



Indian Concrete Institute - Bengaluru Centre, Karnataka

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Dated: 23rd-Aug-2024

MINUTES OF MEETING: AGM-2024

The Annual General Body Meeting 2024 (AGM-2024) of the Indian Concrete Institute – Bengaluru Centre, Karnataka (ICI-BENC) was held on Friday, 23rd August 2024 at 5.45 pm @ Nalwadi Krishnaraja Wadiyar Hall, Century Club, #1, Seshadri Road, Bangalore-560001.

AGM commenced after adjournment at 6.15 pm:

1. Welcome by Er. H R Girish, Chairman, ICI (BENC): welcomed the gathering, briefed about the programs and shared the success during the term 2022-2024. He thanked all the ICI-Executive Committee members, senior members, every ICI Member, Academicians, Students, Sponsors etc. and shared the initiatives that ICI took in organizing the programs.
2. Approval of MOM of AGM-2023: Dr. Santhosh B S, Secretary read out the MOM and sought approval. The same was approved in the AGM. The MOM was proposed by: Er. A N Prakash and seconded by Er. K S Srinivas.

3. Annual Report, Audited Financial Report:

- 3.1 Various activities carried out by ICI (BENC) for year 2023-24 was presented in detail by Secretary, Dr. Santhosh B S. Current status of ICI (BENC) members was presented. He also explained the action plan taken the programs.

Proposed by Er. K S Srinivas & Seconded by Er. A N Prakash. The annual report for year 2023-2024 approved during AGM 2024 unanimously.

4. Presentation of the Audited Financial Statements & Report for the year 2023-2024:

- 4.1 Dr.B.S.Santhosh, Secretary-cum-Treasurer presented the Audited Report for 2023-24.

4.2 **ICI Bengaluru Centre Building Fund:** Dr. Radhakrishna, raised and sought clarification regarding the usage of ICI-Building fund fixed deposit and asked whether this fund was used to meet any other expenses other than Building activity. Dr. Santhosh B S, Secretary clarified that it was exclusively maintained and used for ICI Building fund activity only and this is not used for any ICI regular activities. Chairman Er.H.R.Girish added that high diligence and prudence has been and is being exercised by ICI BENC OB team regarding this Building Fund. He cited an example in this regard that when need arose for Fixed Deposit of ICI Building Fund to be prematurely withdrawn for meeting ICI Building /COE Construction expenses, premature withdrawal of FD at that point of time would have resulted in losing / penalty of a few percentage of interest; In order to avoid this, ICI Bengaluru Centre seed-funded Rs.5Lakhs to meet expenses of ICI-Building i.e. ICI-Centre of Excellence (COE) so that once the FD Tenure is complete, the ICI Building Fund would enjoy the compliment of full FD Interest accrual. Further, as the FD tenure matured, same was promptly returned to ICI Bengaluru Centre fund. This clearly evidences as to the high degree of prudence and diligence in handling the funds so far and the same will continue with respect to fund management by ICI Bengaluru Centre OB Team.

- 4.3 The Investment & Interest in fixed deposit was clarified during this AGM 2024, as per audited Report for the year 2023-24.

4.4 **TDS RECEIVABLE:** Dr. M R Kalgil, referring to pg.5/5 of Audit report (under head of SL.7: ADVANCES & DEPOSITS) referred to the list of **TDS receivable** & informed not to compare

the TDS with ICI-HQ 1/3rd share. Since TDS is totally different account head, which is the receivables from ICI-HQ Chennai. Dr.Kalgal suggested that ICI-Bengaluru Centre Chairman/Secretary should have a separate meeting with ICI-HQ Secretary General to resolve this issue. Dr. V Ramachandra, President Elect ICI, corroborated this further and clarified that this TDS Receivable has nothing to do with the recent Income Tax Case of ICI HQ wherein the tribunal/forum had ruled in favour of ICI HQ. He suggested that this be discussed and clarified with ICI-HQ

4.5 **CEAT FINANCIAL SERVICES LTD.:** Dr. V Ramachandra, President Elect ICI, reviewing pg.5/5 of Audited report of FY 2023-24, (under head of Sl.7: ADVANCES & DEPOSITS) suggested that the Advance/Deposit of Rs. 8,926/- mentioned against '**Ceat Financial Services Ltd**' should be write-off from the accounts with permission of Hon.Chairman/Secretary, since this is being carried forward since very many years (perhaps since his time as OB of ICI Blr Centre) and this company is closed and no more existing.

4.6 **Er. D. Sitaramaiah**, proposed and **Dr. R. Nagendra**, seconded. The AGM 2024 unanimously accepted the Accounts and the same was passed.

4.7 Appointment of auditors for the year 2024-25: **The appointment of auditors M/s. Hemantha & Associates, Subramanya Hegde**, was Proposed by **Er. A.N. Prakash**, and Seconded by **Er. P. L. Shashidhara**. The AGM unanimously accepted the continuation of the said auditors

5. Any other points for Discussions: With permission of Chairman:

5.1. Er. D Sitaramaiah, had a review on the programs/activities conducted for year 2023-24, and said, congratulated the Team for enhancing quality and further relevance of activities compared to 2022-23 activities and commended the good work and initiatives of the OB, EC Team.

5.2. Dr Santhosh B S, Secretary-cum-Treasurer presented the Budget FY 2024-25 and it was approved by the members.

6. **Declaration of Election results** for ICI BENGALURU CENTRE: ICI (BENC) office bearers and Executive Committee Members for the term 2024-2026 by Er. Rajesh Kannan, returning / polling officer:

6.1. Installation of the new office bearers for the term 2024-2026.

Chairman – Er. H R Girish

Secretary – Dr. Santhosh B S

Treasurer – Dr. G Narayana

E.C. Members – Er. Shrikhant S Channal, Er. Vishwanath Rao, Er. Raghunath R, Dr. Raju G S.

7. **Address by Incoming Chairman ICI (BENC):** Er. H R Girish, Chairman thanked all the members for their constant support and shared the vision for the term 2024-2026. He emphasized on following aspects in addition to the regular activities in line with vision and mission of ICI:

7.1 Er. H R Girish, Chairman, ICI Bengaluru Centre (ICI BENC) emphasized that ICI Bengaluru Centre should be a Member driven organisation. He urged Members to take active part and be the progress or change that they aspire to see at ICI for bettering previous works and activities.

7.2 Initiatives by Excellence: the Chairman shared that in the previous term, we have endeavoured hard on a lot of new and better initiatives. For example, we heightened the

BAR OF EXCELLENCE on our flagship event THE DEMINAR2023 by not only breaking the convention of celebrating it at previous premises (NIMHANS) but moving to a larger, newer and more vibrant venue – the Prestige Srihari Khoday Center For Performing Arts, Bengaluru, with excellent and enthusiastic support and participation of all the members, delegates, sponsors, exhibitors, speakers, media etc.

- 7.3 **System driven organisation:** He emphasized that ICI BENC should be made a system-driven organisation. He took the example of various initiatives in this regard in previous term 2022-24 wherein aspects such as Technical Evening Sponsorship procedure and benefits were systemised so as to ensure a Win-Win-Win situation (Win for ICI Bengaluru Centre, Win for Sponsor, Win for members and others attending). For example, SOP for Technical evenings etc., has been so formulated so as to get a fair, transparent and progressive atmosphere to participate. We have established good standards here.
- 7.4 **Leveraging of Technology:** Chairman emphasized to leverage Technology in ICI operations. In previous term, it was endeavoured, wherever possible to, leverage technology. We have tried our best and continue to strive to have our database of all members updated. In fact, many members have forgotten their membership numbers; to add to complexity, those years, there was no mobiles and emails and even landlines of few members; so we have been posting letters to them for updating. We will continue and look forward to 100% updating of data base in this term. For the first time ever, we went in for Postal ballot which was a stupendous success and we received many congratulatory messages from huge number of members of not only thinking of comfort and convenience of ICI Bengaluru Centre members but encouraging a large number to participate; in fact IT IS HISTORIC; FIRST TIME IN HISTORY, SO MANY BALLOTS HAVE BEEN CAST. Chairman thanked and attributed this success to each one of the ICI BENC Members. Due to this initiative, a huge carbon footprint was avoided by avoiding paper for ballot activities as well as avoiding Members from travelling to cast their vote thereby endeavouring towards eco-friendly approach (including meeting SDG goals including comfort to work).
- 7.5 **Sponsorship:** Chairman shared that visions and goals to fulfil were spread out across a large area of the Civil Engineering and Construction Industry. He emphasized that to conduct activities, funds were crucial and therefore urged the members to leverage their vast network to solicit prospective sponsors to conduct various activities.
- 7.6 **Members driven approach:** Chairman reiterated and emphasised that this term of 2024-26 should be a Member's driven term wherein they get to see the progress, what they want to see.
- 7.7 **Suggestions for Theme/Topics for various programs/ activities:** The Chairman urged all categories of members – Individual, Institutional, corporate etc., to share the various themes and topics, for which they aspire that activities such as Workshops, Seminars, Conferences, Deminar theme, Technical talks etc., relevant activities be conducted. This will help in focussing ICI BENC OB and EC energies and efforts are channelised to appropriate activities. Emphasis was laid on pressing needs to update skills and enhance knowledge of our members in very many areas of construction profession to bringing the latest technological as well as time tested developments.
- 7.8 **Academic and Student centric activities:** The Chairman drew attention to the challenge of dwindling admissions to Civil Engineering stream as well as requirement of large Internship and Employment opportunities. In this regard, he urged that a specific and focussed thrust has to be placed on this, duly ensuring desired goals are practically achieved. He requested members to come forward to offer internship opportunities in their firms as well as in their network, which ICI BENC will collate and share across all its ICI Students chapter so as to help and support the students. He also urged Academicians and faculty to come forward to suggest as to in which field they require FDP (Faculty development program) so that ICI BENC could accordingly plan these. He

requested enhanced support of Academicians so that collectively all of us can better the present situation of Civil Engineering Academic situation and progress further to better times.

7.9 **Professionalism and KPCEA Movement:** Chairman appraised of the very close involvement and support to KPCEA (Karnataka Professional Civil Engineers Act) activities and that ICI BENC was part of the KPCEA Steering consortium. Close support and active participation will continue to be ensured.

7.10 **ICI-COE:** ICI Centre of Excellence Building construction activities: Chairman briefed about the vision of ICI COE, its budget outlay and all relevant aspects. Chairman presented ppt of Building façade as well as Building Plan as well as presented present status / stage of construction of ICI COE. Chairman also acknowledged the ICI Building Committee Chairman Er.T.S.Gururaj and various other Committee members, by mentioned each and every name and thanked them on behalf of ICI BENC for all their efforts. Chairman thanked all the donors, sponsors, service providers and all those who are involved in ICI COE and for their help and services. He invited members to visit ICI COE construction taking exercising due diligence on PPE when they visit.

7.11 Chairman thanked one and all and conveyed his gratitude for all present and for their participation.

8. Felicitation to the outgoing Managing Committee members FY 2022-24:

8.1 Under the Chairman's leadership and initiative, all the OB, EC Members who worked tirelessly were felicitated during the AGM, Dr. Asha K, Dr. Neethu Urs, Er. Vishwanath Dalawai, Er. Ravindranath BV.

8.2. Chairman and team of OB, EC felicitated President-Elect Dr. V Ramachandra, Incoming VP-South Dr. R Nagendra, Outgoing VP-South, Er. M Ravishankar & Outgoing GC member, Dr Sapna Devendra, outgoing Ex Officio Dr L R Manjunath.

9. Sponsor's Presentation & Annual Technical Lecture.


9.1 Sponsor Corporate Video presentation was presented by Er.Rakesh of M/s. R K READY MIX CONCRETE, Bengaluru. The Sponsorer was thanked and felicitated.

9.2 Technical Lecture by Speaker ER. MADHAV, Chief Engineer (R), Government of Karnataka.

Technical talk on "Concrete solutions to formidable challenges - A Mega project case study". The Speaker was thanked and felicitated. The lecture was much appreciated by one and all.

10. **Vote of Thanks:** Secretary, Dr. Santhosh B S, proposed vote of thanks. He thanked all the senior members for their support.

11. The AGM-2024 was adjourned for Dinner.



Dr. Santhosh B S
Secretary ICI (BENC)

Date: 23rd August 2024
Place: Bengaluru

Photo Gallery – ICI Bengaluru Centre



Welcome address by
Er. HR Girish, Chairman



Presentation
by Dr. Santhosh B S, Secretary



Presentation of Annual report & audit statement by Dr. Santhosh B S, Secretary



Glimpses of audience & interaction during the AGM 2024



Clarification by
Er. HR Girish, Chairman



Clarification by auditor
Mr. Subramanya Hegde

Declaration of Election results for ICI (BENC) office bearers for the term 2024-2026 by Er. Rajesh Kannan, returning / polling officer for the election 2024.



Installation of the new office bearers for the term 2024-2026.





Address by Incoming Chairman ICI (BENC) vision for 2024-2026



Felicitation to the outgoing Managing Committee members FY 2022-24



Felicitation to the Senior Members of ICI



Sponsor Corporate Video presentation was given by
M/s. R K READY MIX CONCRETE, Bengaluru



**ICI-Annual Technical Lecture on
Speaker ER. MADHAV, Chief Engineer (R), Government of Karnataka.
Technical talk on “Concrete solutions to formidable challenges - A Mega project case study”**



Er. Ravindranath B V , thanking the Hon.Chairman/Hon.Secretary & team ICI Bengaluru Centre



**Vote of Thanks:
Hon.Secretary, Dr. Santhosh B S, proposed vote of thanks.
He thanked all the senior members, EC Members etc, for their support.**