

Indian Concrete Institute – Karnataka Bangalore Centre

No. 2, UVCE Alumni Association Building,
Dr. B R Ambedkar Veedhi, K. R. Circle, Bangalore – 560 001

Email: icikbc@gmail.com

Chairman

Raj Pillai

email: raj.pillai@sobha.com

Mobile: 95919 90990

Secretary

Dr. M. N. Hegde

email: mmmhegde@gmail.com

Mobile: 97410 06095

Members

Nagesh Puttaswamy

Manjunatha L.R

Shivaram B. Bagade

Ex-Officio Members

Dr. B. R. Niranjana

R. Nagendra

Co-opted Members

Dr. M. U. Aswath

Mrs. Sapna Devendra

V. R. Kowshika

Jagadish Vengala

Kaushik Hajra

Prakash C. H

Niranjan P. S

Dr. Radhakrishna

Date: **20-5-2011**

Dear Member,

Sub: **Notice for the Annual General Body Meeting-2011 of ICI-KBC**

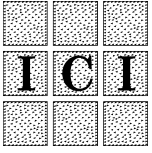
The **Annual General Body Meeting 2011 (AGM - 2011)** of Indian Concrete Institute-Karnataka Bangalore Centre (**ICI-KBC**) will be held on **Monday, 27th June 2011** at **6.00PM** in **Wodeyar Hall, Century Club**, Near KR Circle, Bangalore - 560 001. You are requested to attend the meeting and actively participate in the deliberations.

AGENDA

1. Welcome by **Mr. Raj Pillai**, Chairman, ICI-KBC
2. To read and record the minutes of meeting of AGM-2010 by **Dr. M. N. Hegde**, Secretary, ICI-KBC
3. Presentation of **Annual Report of ICI-KBC** for the year 2010-2011.
4. Presentation of **Audited Statement of Accounts** for the year 2010-2011.
5. Appointment of **Auditor** for the year 2011-2012.
6. Election of office bearers and Declaration of **Election** results by **Dr. V. Ramachandra**, Returning Officer for Election 2011.
7. Installation of **New Office bearers** for 2011-2013.
8. Any other subject with the permission of the Chair.
9. Vote of thanks.

Thanking You,
Yours Sincerely

Dr. M. N. Hegde
Secretary, ICI-KBC



Indian Concrete Institute – Karnataka Bangalore Centre

No. 2, UVCE Alumni Association Building,
Dr. B R Ambedkar Veedhi, K. R. Circle, Bangalore – 560 001

Email: icikbc@gmail.com

Proceedings of the Annual General Body Meeting (AGM 2011) of Indian concrete Institute, Karnataka Bangalore Centre, held on **Monday 27th June, 2011** at **6.30PM** in **Wodeyar Hall, Century Club, K.R. Circle, Bangalore-560 001.**

1. **Welcome: Mr. Raj Pillai**, Chairman, ICI-KBC welcomed the members. He briefly outlined the activities of the centre and thanked all the members for their cooperation. He emphasized the need to update the member's data base, and sought the cooperation of all the members. He has also explained how the ICI-KBC is trying to reach Industry/students and others in training on cement, concrete, admixtures etc.
2. **Reading and recording the minutes of AGM -2010:** Secretary, **Dr. M.N. Hegde**, read out the minutes. **Mr. D. Sitaramaiah** proposed that the minutes be recorded. **Mr. M. Ravishankar** seconded. The AGM approved the recording of minutes of AGM - 2011 unanimously.
3. **Presentation of the Annual Report for the year 2010-2011:** **Dr. M.N. Hegde** read out the Annual report. Members expressed their appreciation for the various activities of the center. **Mr. M.N. Ramesh** proposed the acceptance of the annual report and **Dr. R. Radhakrishna** seconded. The AGM approved the annual report unanimously.
4. **Presentation of the Audited statement of accounts for the year 2010-2011:** **Dr. M.N. Hegde**, secretary presented the audited statement of accounts. **Dr. N. Ramprakash**, proposed that audited Statement of Accounts be accepted. **Dr. B.R. Niranjana** seconded. The AGM unanimously accepted the Accounts.
5. **Appointment of auditors for the year 2011-2012:** **Mr. M. S. Sudarshan** proposed the continuation of the auditors **M/s. Venkatachala Raghavendra Company**, and **Dr. M. U. Aswath** seconded.
6. **Under any other points:** **Dr. M.U. Aswath** explained the need to have an office assistant and make the Office open and operational. **Dr. N. Ramprakash** also demanded the office to active and creation of ICI website. **Mr. Satish** stressed the need to go for ICI Library. **Mr. M.N. Ramesh** and **Mr. D. Sitaramaiah** others suggested to update the ICI database. **Dr. M.N. Hegde** thanked all the members for their active support in successfully conducting all the activities.
7. **Dr. V. Ramachandra**, Returning Officer, announced the results of the election to the Managing Committee for 2011-2013. **Dr. R.V. Ranganath** was declared elected as Chairman. **Mr. Manjunatha L.R** was elected as Secretary. **Dr. Radhakrishna**, **Mr. Jagadish Vengala**, and **Mr. K. Arulnathan** were elected as members of the Managing committee. **Mr. Raj Pillai**, outgoing Chairman, welcomed them. **Dr. R.V. Ranganath**, new Chairman talked about his vision about the future activities of ICI-KBC.
8. **Vote of Thanks: Mr. Manjunatha L.R**, Secretary of the new team, thanked all the members present in the AGM. He also thanked the Chairman for chairing the General Body meeting.

Date: 27-6-2011
Bangalore

Dr. M. N. Hegde
Secretary, ICI-KBC

Chairman:

Mr. Raj Pillai
Phone: 0 - 95919 90990
Email: raj.pillai@sobha.com

Secretary:

Dr. M.N. Hegde
Ph: 0 - 97410 06095
E: mmmhegde@gmail.com

Members:

Mr. Nagesh Puttaswamy
Mr. Manjunath L.R.
Mr. Shivram B Bagade

Ex-Officio Members:

Dr. B.R. Niranjana
Mr. R. Nagendra

Co-Opted Members:

Dr. M.U. Ashwath
Mr. Vamadev G.B
Mrs. Sapna Devendra
Mr. V. R. Koushika.
Mr. Kaushik Hajra
Mr. Jagadish Vengala
Dr. Radhakrishna