



# 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](mailto:icikbc@gmail.com)  
Website: [www.icikbcbangalore.org](http://www.icikbcbangalore.org)

Ref No:ICI-KBC/AGM-2012.

Date: 24.5.2012

The members of the Indian Concrete Institute-Karnataka Bangalore Centre.

Dear Member,

**SUB: Notice for the Annual General Body Meeting-2012 of ICI-KBC**

The Annual General body Meeting 2012 (AGM-2012) of the Indian Concrete Institute-Karnataka Bangalore Centre (ICI-KBC) will be held on **Tuesday, 19 th June 2012 at 6.00 pm @ Sri Nalwadi Krishna Raja Wadiyar hall, Century Club, K.R.Circle, Bengaluru-560001.** you are requested to attend the meeting and actively participate in the deliberations.

AGM will be followed by ACC Cement- Annual Technical lecture .

**A. AGENDA FOR AGM-2012 (6.30 PM to 7.30 PM)**

1. Welcome by **Dr.R.V.Ranganath**, Chairman, ICI-KBC.
2. To read and record the minutes of meeting of AGM-2011, by **Mr.L.R.Manjunatha**, Secretary,
3. Presentation of **Annual Report of ICI-KBC** for the year 2011-12.
4. Presentation of **Audited statement of Accounts** for the year 2011-12
5. Appointment of **Auditor** for the year 2012-13.
6. Any other point with the permission of the chair.
7. Vote of thanks .

**B. ACC Cement Annual technical lecture :7.45 pm -8.30 pm.**

The program is followed by fellowship and dinner.

Thanking you

Yours Sincerely,

**Mr.L.R.Manjunatha**  
Secretary

**CHAIRMAN :**

Dr. R.V. Ranganath  
[rangarv@yahoo.com](mailto:rangarv@yahoo.com)  
9845086602

**SECRETARY :**

Mr. L.R. Manjunatha  
[lrmanjunatha@yahoo.co.in](mailto:lrmanjunatha@yahoo.co.in)  
9845535946

**MEMBERS :**

Dr. Radhakrishna  
Mr. K. Arulnathan  
Mr. Jagadish Vengala

**Ex-OFFICIO MEMBERS**

Mr. Raj Pillai  
Dr. M.N. Hegde

**Co-Opted Members :** Mr. Gorakshanath. H, Mrs. Sapna Devendra, Mrs. Bharathi Ganesh,  
Mr. Prakash C. H., Mr. Niranjan P.S., Mr. Ganaraj Shetty.



## 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](mailto:icikbc@gmail.com)

Website: [www.icikbcbangalore.org](http://www.icikbcbangalore.org)

*Proceedings of the Annual General Body Meeting (AGM 2012) of Indian concrete Institute, Karnataka Bangalore Centre, held on Tuesday 19th June, 2012 at 6.30PM in Wodeyar Hall, Century Club, K.R. Circle, Bangalore-560 001.*

1. **Welcome: Mr. R.V.Ranganath**, Chairman, ICI-KBC welcomed the members. He briefly outlined the activities of the centre and thanked all the members for their cooperation.

2. **Reading and recording the minutes of AGM -2011:** Secretary, **L.R.Manjunatha**, read out the minutes. **Mr. Rajpillai** proposed that the minutes be recorded. **Mr. M.N.Ramesh** seconded. The AGM approved the recording of minutes of AGM 2011 unanimously.

3. **Presentation of the Annual Report for the year 2011-2012:** **Mr.L.R.Manjunatha** presented the Annual report 2011-12. A new book called ICI-KBC Year Book and Annual Report 2011-12 has been published on this occasion. Members expressed their appreciation for the various activities of the centre. **Dr.R.Jagadish** proposed the acceptance of the annual report and **Mr. D.Sitaramaiah** seconded. The AGM approved the annual report unanimously.

4. **Presentation of the Audited statement of accounts for the year 2010-2011:** secretary **Mr.L.R.Manjunatha** presented the audited statement of accounts. **Dr.Aswath** proposed that audited Statement of Accounts be accepted. **N.R.Ashok** seconded. The AGM unanimously accepted the Accounts. New auditor fee of Rs 8000/- per year + taxes was also approved.

5. **Appointment of auditors for the year 2012-2013:** **Mr. Radhakrishna** proposed the continuation of the auditors **M/s.Venkatachala Raghavendra Company**, and **Mr.Arulnathan** seconded.

6. **Under any other points:**The following points came for Discussions.

a.Helping the students chapters to conduct programs-D Sitaramaiah.

b.best student chapter award under ICI-KBC banner to motivate the student chapter activities-  
Dr.R Jagadish.

c.To help and promote research work from students in concrete technology-Dr.Aswath and  
Suresh Rao.

The ICI-KBC Managing committee is to look into the above and design programs for supporting the above activities.

7. **Vote of Thanks:** **Mr. Manjunatha L.R**, Secretary, thanked all the members present in the AGM. He also thanked the Chairman for chairing the General Body meeting.

**L.R. Manjunatha**  
Secretary-ICIKBC

**CHAIRMAN :**

Dr. R. V. Ranganath  
[rangarv@yahoo.com](mailto:rangarv@yahoo.com)  
9845086602

**SECRETARY :**

Mr. L.R. Manjunatha  
[lrmanjunatha@yahoo.co.in](mailto:lrmanjunatha@yahoo.co.in)  
9845535946

**MEMBERS :**

Dr. Radhakrishna  
Mr. K. Arulnathan  
Mr. Jagadish Vengala

**Ex-OFFICIO MEMBERS**

Mr. Raj Pillai  
Dr. M.N. Hegde

**Co-Opted Members :** Mr. Gorakshanath. H, Mrs. Sapna Devendra, Mrs. Bharathi Ganesh,  
Mr. Prakash C. H., Mr. Niranjan P.S., Mr. Ganaraj Shetty.