



Indian Concrete Institute - Karnataka Bangalore Centre

No. 2, UVCE Alumni Association Building,
Dr. B.R Ambedkar Veedhi, K. R. Circle, Bangalore - 560 001.
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Ref No: ICI-KBC/AGM-2013.

Date: 25.5.2013

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

Dear Member,

SUB: Notice for the Annual General Body Meeting-2013 of ICI-KBC:-

The **Annual General body Meeting 2013 (AGM-2013)** of the Indian Concrete Institute-Karnataka Bangalore Centre (ICI-KBC) will be held on **Friday, 28th June 2013 at 6.00 pm @ Maharaja Hall, Bangalore City Institute, Pampa Mahakavi Road, Off Makkalakuta, Chamarajpet, Bangalore-4 Phone :080 26678472.** 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 2012-2013 (6.30 PM to 7.30 PM)

1. Welcome Address by **Dr. R. V. Ranganath**, Chairman, ICI-KBC.
2. To read and record the minutes of meeting of AGM-2012, by **Mr. L. R. Manjunatha**, Secretary,
3. Presentation of **Annual Report of ICI-KBC** for the year 2012-13.
4. Presentation of **Audited statement of Accounts** for the year 2012-13
5. Appointment of **Auditor** for the year 2013-14.
6. Any other point with the permission of the chair.
7. Declaration of Election results for ICI-KBC Office bearers for the term 2013-15
by Dr. M. N. Hegde ,Returning/Polling Officer for the Election 2013.
8. Installation of the new office Bearers for the term 2013-15.
9. Address by Incoming Chairman - ICI-KBC Vision for 2013-15
10. Vote of thanks by Incoming Secretary.

B. ACC Cement sponsored Annual lecture presentation: 7.45 pm -8.30 pm.

The program is followed by fellowship and dinner.

Thanking you

With Regards,

Mr. L. R. Manjunatha
Secretary

Note: We kindly request you to confirm your participation & attending the ICI-KBC, AGM 2013 by writing to us or confirmation by e-mail to icikbc@gmail.com



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“INDIAN CONCRETE INSTITUTE – KBC” Annual General Body Meeting for year 2013

Proceeding of the Annual General Body Meeting (AGM-2013) of Indian Concrete Institute, Karnataka Bangalore Centre held on **Tuesday 28th June 2013, 06.30PM** at Maharaja hall, Bangalore City Institute, Chamarajpet, Bangalore-4.

- 1 Welcome: Dr. 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. 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 2011: Secretary, Mr. L.R. Manjunatha, read out the minutes. Mr. D. Sitaramaiah, proposed that the minutes be recorded, as followed by Ex-Officio Members, Dr. M.N. Hegde. Mr. Raj Kumar Pillai seconded. The AGM approved the recording of minutes of AGM – 2012 unanimously.
- 3 Presentation of the Annual Report for the year 2011-2012: Mr. L.R. Manjunatha, secretary – presented the audited statement of accounts. Dr. Aswath M.U, proposed that audited statement of accounts be accepted. Mr. M.S. Sudarshan, seconded. The AGM unanimously accepted the Accounts.
- 4 Appointment of auditors for the year 2012-13: Mr. Rajkumar Pillai, proposed the continuation of the auditors M/s. Venkatachala Raghavendra Company and Mr. M.N. Ramesh, seconded.
- 5 Under any other points: Mr. Rajkumar Pillai, Vice President – South, ICI-KBC, appreciated the present ICI-KBC, Chairman and Secretary and all members for their active support in successfully conducting all the activities. Mr. R. Radhakrishnan, Secretary General ICI-chennai, seconded.
- 6 **B. ACC Cement Annual technical lecture: 7.45 pm -8.30 pm.**

“The Lecture in on "Innovative Wall Construction” by Er. N. R. Ashok

The event was anchored by **Mr. M.N Ramesh**, M.C. Member of ICI-KBC, CEO – Savcor India Pvt. Ltd., Bangalore, the gathering to one and all at Wadiyar Hall. **Mr. M.N. Ramesh** - initially presenting the moments to the dignitaries.

Vote of Thanks: Mr. Manjunatha L.R, Secretary of ICI-KBC, thanked all the members present in the AGM. He also thanked the Vice President-south, Secretary General and Chairman.

Date: 19th June 2012

Place: Bangalore

Mr. Manjunatha L.R

Secretary ICI-KBC

Indian Concrete institute, Karnataka Bangalore Centre.

Minutes of the Annual general Body Meeting held on 28th June 2013 at the City institute, Bangalore.

The meeting started with the welcome speech by Dr. R V Ranganath, Chairman, ICI-KBC. Dr. RVR briefed the commitment of ICIKBC about the dissemination of the knowledge in the area of concrete technology.

Later the Secretary Mr. L R Manjunatha presented secretary's report. The following are the highlights of his report.

Read and Record the minutes of AGM of the previous year 2010-11.

He highlighted the activities of ICI-KBC last two years (2011-12 and 2012-13) through a film and power point presentation. Later the secretary sought the approval of AGM Mr. Sitaramaiah suggested the (correction in the first point) of the year in the report. It should have been 2010-11 instead of 2011-12. The correction was accepted by the Secretary. The report was later approved by Mr. Sitaramaiah and seconded by Dr. MU Ashwath.

The audited statement of ICIKBC for the year 2012-13 was presented.

Mr. Sitaramaiah suggested one correction in the report regarding endowment lecture expenditure instead of endowment expenses. The correction was accepted by the Secretary.

Dr. M.U. Aswath proposed to waive off TDS by ICI-KBC. Later many members supported his move.

Mr. Sitaramaiah appreciated the MC team for appointing the office assistant for day-to-day activities of ICIKBC. Further he added that the MC team deserves further appreciation for very strong financial gains. Later it was approved by Mr. Srinivasan and Seconded by Mr. Sitaramaiah.

4. Secretary Mr. Manjunatha LR formally proposed to waive off TDS by ICIKBC. It was approved by Dr. R Jagadish and seconded by Dr. M U Ashwath.

5. The Secretary sought the suggestions and approval for continuation of the auditor Mr. Venkatachala, and hiking the auditor's fee by Rs. 10000 per annum.

Many members suggested to continue with the same auditor, and supported the hike in fee. It was approved by Mr. Sitaramaiah and Mr. Dileep.

6. The Chairman, ICIKBC invited the members to raise any other issues. There were no issues by the members.

7. Mr. M N Ramesh declared the election results of the new office bearers of ICI-KBC in the absence of electoral officer Dr. M N Hegde.

Dr. R Nagendra – Chairman, ICIKBC

Mrs. Sapna Devendra – Secretary, ICIKBC.

Dr. Radhakrishna, MC Member, ICIKBC.

Mr. Arjun, MC Member, ICIKBC

Mr. Suhas R, MC Member, ICIKBC.

8. **Dr. R. Nagendra**, incoming Chairman Addresses the members about his vision for next 2 years.

9. The AGM was ended with the vote of thanks by incoming Secretary, **Mrs. Sapna Devendra**.



CHAIRMAN :
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SECRETARY :
Mr. L.R. Manjunatha
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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.