



Indian Concrete Institute - Karnataka Bangalore Centre

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

Ph: 080-22224803, Email: icikbc@gmail.com Website: www.icikbc.org

Ref No: ICI-KBC/ AGM-2014

Date: 12.07.2014

The Members of Indian Concrete Institute – Karnataka Bangalore Centre,

Dear Member,

SUB: Notice for the Annual General Body Meeting 2014 of ICI-KBC

The **Annual General Body Meeting 2014 (AGM-2014)** of the Indian Concrete Institute – Karnataka Bangalore Centre (ICI-KBC) will be held on **Saturday, 12th-July-2014 at 6.00 pm @ Maharaja Hall, Bangalore City Institute, Pampa Mahakavi Road, off-Makkalakuta, Chamaraipet, Bangalore-4. Phone: 080-2667 8472**, you are requested to attend the meeting and actively participate in the deliberations.

AGM will be followed by M/s. Bharathi Cement Corporation Ltd – Annual Technical Lecture.

A. AGENDA FOR AGM 2013-2014 (6.30 PM to 7.30 PM)

1. Welcome address by **Dr. R. Nagendra**, Chairman ICI-KBC.
2. To Read and record the minutes of meeting of AGM-2013-14 by **Ms. Sapna Devendra**, Secretary, ICI-KBC.
3. Presentation of ICI-KBC Annual Report for the year 2013-14.
4. Presentation of Audited Statement of Accounts for the year 2013-14.
5. Appointment of Auditor for the year 2014-15.
6. Any other point with the permission of chairman.
7. Vote of thanks by Secretary.

B. Annual lecture presentation: 7.45 pm to 8.30 pm

The program is followed by fellowship & dinner.

Thanking you

With Regards,

Sapna Devendra
Secretary

Kind Attn: We kindly request you to confirm your participation & attending the ICI-KBC, AGM 2014 by return mail: icikbc@gmail.com



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“INDIAN CONCRETE INSTITUTE – KBC” Annual General Body Meeting for year 2014

ICI-KBC, Annual General Body Meeting (AGM 2014) of Indian Concrete Institute, Karnataka Bangalore Centre, held on **Saturday, 12th-July-2014, 06.30PM** at **Maharaja hall**, Bangalore City Institute, **Chamarajpet, Bangalore-4.**

- 1 Welcome: **Dr. R. Nagendra**, 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 2013: Secretary, **Ms Sapna Devendra**, read out the minutes. **Mr. Rajkumar Pillai** proposed that the minutes be recorded, as followed by Ex-Officio Members. **Mr. N.R. Ashok** seconded. The AGM approved the recording of minutes of AGM – 2013 unanimously.
- 3 Highlighting the activities of ICI-KBC for year 2013-14 by a power point presentation. Later the secretary sought the approval of AGM-2014
- 4 Presentation of the Annual Report for the year 2013-2014: **Ms. Sapna Devendra**, Secretary – presented the audited statement of accounts. **Mr. D. Sitaramaiah** proposed that audited statement of accounts be accepted. **Dr. V. Ramachandra** seconded. The AGM unanimously accepted the Accounts.
- 5 Appointment of auditors for the year 2014-15: **Mr. L.R. Manjunatha** Proposed the continuation of the auditors M/s. Venkatachala Raghavendra & Company and **Mr. Jagadish Vengala** seconded.
- 6 **Under any other points:**
 - a. Bulk SMS registration to reach maximum ICI members and other professionals, was done during the year 2013-14.
 - b. Service tax registration was done during September 2013, ICI-KBC has paid the same for last 6 months, which is included in audit report 2013-14.
 - c. Mr. D. Sitaramaiah enquired about the active functioning of ICI student chapters and suggested to have three/four meetings every year. ICI secretary Ms. Sapna Devendra replied ICI-KBC conducted one event in all student chapters and accepted the suggestion to improve it further. She added few ICI student chapters voluntarily come forward for renewal of membership, Mr. D. Sitaramaiah insisted ICI-KBC to invite office bearers of ICI student chapter

to attend ICI-KBC meetings. Ms. Sapna Devendra agreed to this point Dr. Radhakrishna concluded providing information on ICI-KBC plan to have annual convention for all student chapters under one roof.

- d. Dr. Aswath M.U insisted to have one individual industry expert to coordinate activities of each student chapter along with the faculty of the respective institution. Mr. D. Sitaramaiah insisted to have clarity on the role of industry expert as a mentor.

After the presentation of annual report of 2013-14 by ICI-KBC secretary Ms. Sapna Devendra. Mr. D. Sitaramaiah sought clarification of an item “TDS-2 lakhs” under the heading of current assets – whether TDS is refundable? Are we filing returns to claim the exemption under 15H.? Mr. L.R. Manjunatha, Vice chairman ICI-KBC, clarified the TDS matter is handled by head office and exemptions are claimed. The refund money will not come to ICI-KBC Ms. Sapna Devendra added summing up above discussion that ICI-KBC now registered for service tax in Karnataka Bangalore centre.

For a query from Dr. V. Ramachandra on fixed deposit renewal & receivables from M/s. “Schwing stetter, Reliance etc looks like” a copy and paste of previous year statement, Mr. L.R. Manjunatha and Ms. Sapna Devendra clarified and convinced in reference to 2013-14 annual report.

Mr. D. Sitaramaiah wanted to know the status of some funds ICI-KBC owes to M/s. BASF India Limited, Ms. Sapna Clarified the same transferred to the other ICI centre.

Dr. V. Ramachandra during his brief talk on ICI activities and initiatives (H.O) the following points highlighted.

1. Request from foreign nationals to become members of ICI.
2. Setting up-of ICI chapters in two countries.
3. All India students fest on concrete.
4. Internship for students – Mr. Rajkumar Pillai.
5. M/s. Ultratech plan to have one full day program with mix design training in all student chapter affiliated to ICI (one event per centre yearly).
6. Birds eyes view on various committees, codes, hand book publications status from ICI H.O new initiatives.

B. Bharati Cement Annual technical lecture: 7.30 pm -8.30 pm.

“Delving into Affordable and Sustainable Housing Construction: A Reality Check and the Role of the Fifth ‘M’ of Construction Technology” by **Mr. Raj Pillai**, Executive Director **Sobha Developers Ltd**, The event was anchored by **Mr. L.R. Manjunatha**, Vice chairman ICI-KBC, welcome the gathering to one and all at Maharaja Hall.

Vote of Thanks: Ms Sapna Devendra, Secretary of ICI-KBC, thanked all the members present in the AGM. She also thanked the Vice President-south, Secretary General and Chairman.

Date: 12th July 2014

Ms. Sapna Devendra

Place: Bangalore

Secretary ICI-KBC

CHAIRMAN : Dr. R Nagendra r.nagendra@in.bureauveritas.com 09880926050	SECRETARY : Ms. Sapna Devendra sapnadevendra@yahoo.co.in 09964090888	MEMBERS : Dr. Radhakrishna Mr. Suhas Ramachandra Mr. Arjun H R	Ex-OFFICIO MEMBERS Dr. R V Ranganath Mr. L R Manjunatha
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Co-Opted Members: Mr. Kaushik Hajra, Mr. Prakash C. H., Mr. Aditya Bharadwaj

Photos of AGM 2014





CHAIRMAN :
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MEMBERS :
Dr. Radhakrishna
Mr. Suhas Ramachandra
Mr. Arjun H R

Ex-OFFICIO MEMBERS
Dr. R V Ranganath
Mr. L R Manjunatha

Co-Opted Members:
Mr. Kaushik Hajra, Mr. Prakash C. H, Mr. Aditya Bharadwaj