



Indian Concrete Institute – Karnataka Bangalore Centre

No. 2, UVCE Alumni Association Building,

Dr. B R Ambedkar Veedhi, K. R. Circle, Bangalore – 560 001,

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

Ref No: ICI-KBC/ AGM-2015

Date: 08.06.2015

The Members of Indian Concrete Institute – Karnataka Bangalore Centre,

Dear Member,

SUB: Notice for the Annual General Body Meeting 2015 of ICI-KBC

The **Annual General Body Meeting 2015 (AGM-2015)** of the Indian Concrete Institute – Karnataka Bangalore Centre (ICI-KBC) will be held on **Saturday, 04-July-2015 at 6.00 pm @ Maharaja Hall, Bangalore City Institute, Pampa Mahakavi Road, off-Makkalakuta, Chamarajpet, Bangalore-04**. Phone: 080-2667 8472, you are requested to attend the meeting and actively participate in the deliberations.

A. AGENDA FOR AGM-2015 (6.00 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 2014-15 by **Ms. Sapna Devendra**, Secretary, ICI-KBC.
3. Presentation of ICI-KBC, activities for the year 2014-15.
4. Presentation of Audited Statement of Accounts for the year 2014-15.
5. Appointment of Auditor for the year 2015-16.
6. Any other point with the permission of chairman.
7. Declaration of Election results for ICI-KBC office bearers for the term 2015-17 by **Mr. L.R. Manjunatha**, returning / polling officer for the election 2015.
8. Installation of the new office bearers for the term 2015-17.
9. Address by Incoming Chairman – ICI-KBC vision for 2015-17.
10. Vote of thanks by incoming Secretary.

B. Annual technical lecture (Presentation: 7.45 pm to 8.30 pm)

BY Er. GANAPATI M.G, Vice President – Precast,
BCV Developers Pvt Ltd., BRIGADE GROUP

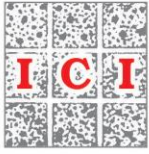
The program is followed by dinner.

Thanking you

With Regards,

Sapna Devendra
Secretary

Kind Attn: We kindly request you to confirm your participation & attending the ICI-Bangalore Centre, AGM 2015 by return mail: icikbc@gmail.com



Indian Concrete Institute – Karnataka Bangalore Centre

No. 2, UVCE Alumni Association Building,

Dr. B R Ambedkar Veedhi, K. R. Circle, Bangalore – 560 001,

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

ICI-KBC, Annual General Body Meeting (AGM 2015) of Indian Concrete Institute, Karnataka Bangalore Centre, held on **Saturday, 04th-July-2015, 06.00PM** 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 2014: Secretary, **Ms Sapna Devendra**, read out the minutes. **Dr. R Jagadish**, Proposed that the minutes be recorded, as followed by Ex-Officio Members. **Mr. M N Ramesh** seconded. The AGM approved the recording of minutes of AGM – 2014 unanimously.
- 3 Highlights of the activities of ICI-KBC for year 2014-15 was presented by Secretary **Mrs. Sapna Devendra**. Later the secretary thanked one and all for their support.
- 4 Presentation of the Audited Statement for the year 2014-2015: **Ms Sapna Devendra**, Secretary presented the audited statement of accounts. **Er. L R Manjunatha** proposed that audited statement of accounts be accepted. **Er. Ravishankar M** seconded. The AGM unanimously accepted the Accounts.
- 5 Appointment of auditors for the year 2015-16: **Er. L R Manjunatha** Proposed the continuation of the auditors M/s. Venkatachala, Raghavendra & Company and **Er. N R Ashok** seconded.
- 6 **Under any other points for Discussions:**
Since there was no other point for discussion the AGM was concluded successfully.
- 7 **Mr. L R Manjunatha**, Returning and polling officer for election 2015 announced the results of the election to the Managing Committee for 2015-17. **Dr Aswath M U**, was declared & elected as Chairman, **Mr. Kaushik Hajra**, was elected as Secretary, **Dr. Radhakrishna**, **Mr. Prakash C H** & **Mrs. Bharathi Ganesh**, were elected as members of Managing Committee. **Dr. R Nagendra**, outgoing chairman, welcomed them. **Dr. Aswath M U**, new chairman talked about his vision and the future activities of ICI-Bangalore Centre.
- 8 Er. LR Manjunatha enquired about receivables of BALANCE SHEET (as on 31/03/2015). Mrs. Spana Devendra replied some funds received after the accounting year not shown in the balance sheet. Er. LR Manjunatha stressed on continued effort to be put on collection of funds not received from BWSSB, RV-Tifac & Schwing Stetter, etc.

Er. Ravishankar M, confirmed the receipt of payment from Schwing Stetter and RMC India.

Dr. Ramachandra V, pointed out the issue of TDS receivable since 2008/2009 to till date needs to be sorted out. Er M N Ramesh added that TDS certificates can be downloaded from the internet.

Dr. Ramachandra V, appreciated the ICI-Bangalore Centre team for donating Rs. 5 Lakhs to ICI – Head Quarters towards building fund.

Dr. Ramachandra praised the efforts of Ms. Sapna Devendra for making the ICI-KBC active on social media. During his speech he covered the following points as recorded below.

- a) Insisted on starting up of more student chapters but hand in hand we need to move further with continuous activities to sustain student chapters on regular basis.
- b) Global academy south fest/RVCE's Concrete Fair – kind of events to be encouraged and participants from AP, TN and Kerala also participated.
- c) Details of ICI website about e-learning portal for students and online certification course designed by Prof. Ravindra Gettu sir.
- d) Ultratech Uploaded 30 videos specifically dedicated to concrete and its application.
- e) CCMA and CIVIL-AID should come forward with new modules in e-learning.
- f) Ultratech already implemented – one day program on concrete mix design in various student chapters and also partnered with leading companies (ANP).
- g) Job portal in ICI website is very interesting where students and employers can take benefit of this.
- h) Mails are send to all members from ICI Head quarters of latest developments, it is required to update the email id's of members on regular basis from regional centres.
- i) ICI HQ is on the verge of releasing two hand books 1) Precast Concrete Building 2) Use of Recycled Aggregates.
- j) Appreciated the ICI KBC efforts under Prof Aswath M U on M-SAND.
- k) ICI-KBC is also working on Decorative Concrete.
- l) BMTPC training started by ICI-KBC set a bench mark for other centres to follow the same. Sincere efforts are necessary to continue this program in the future also.

High lights of Dr. Aswath M U – New chairman ICI-KBC (2015-2017)

Briefly outlined about the vision of ICI KBC for 2015-2017. Based on the feedback taken from Past President Dr. R Jagadish, Past President Er. Vijay Kulkarni, Past Chairman Dr. R Nagendra and Er. Madhukar (Chairman-INSTRUCT / M.D & CEO Potential Project Managers (P) Ltd) he explained the focus area in which ICI KBC will be working for next two years and requested for whole hearted participation of ICI members. He highlighted the need of a procedure or process to understand the effectiveness of training programs / events conducted through feedback or any other method. Last but not least he emphasized on having effective meeting using video conferencing or skype or mobile phones with clear objectives and clear out comes.

Any points with permission of Chairman:

FD TDS & Sponsors TDS to be collected.

The event was anchored by **Ms. Sapna Devendra**, welcome the gathering to one and all at Maharaja Hall, Bangalore City Institute, Bangalore.

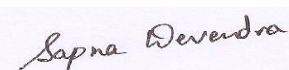
Annual Lecture during ICI-Bangalore Centre (AGM-2015) by Mr. Ganapati M G, Vice President – Precast BCV Developers Pvt Ltd, Bangalore.

Topic: PRECAST CONCRETE CONSTRUCTION Practices @ Brigade Orchards & Global Scenario.

Vote of Thanks: **Mr. Kaushik Hajra**, Secretary of ICI-KBC, thanked all the members present in the AGM-2015.

Date: 04th July 2015

Place: Bangalore



Ms. Sapna Devendra
Secretary ICI-KBC

Chairman:

Dr. R. Nagendra
r.nagendra@in.bureauveritas.com
09880986050

Secretary:

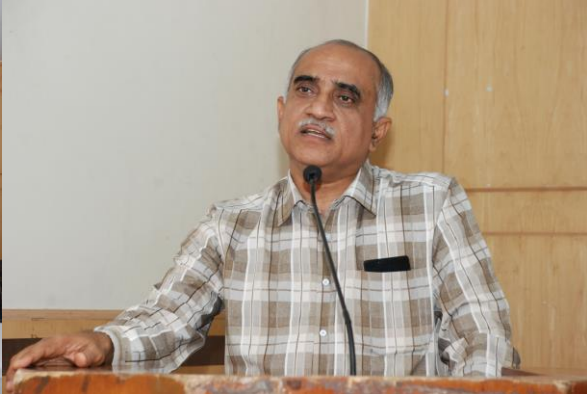
Ms. Sapna Devendra
sapnadevendra@yahoo.co.in
9964090888

Ex-Officio:

Dr. R. V. Ranganath
Mr. L. R. Manjunatha

Members: Dr. Radhakrishna, Mr. Suhas Ramachandra, Mr. Arjun H.R
Co-opted members: Mr. Kaushik Hajra, Mr. C.H. Prakash, Mr. Aditya Bharadwaj

AGM-2015, photos





Chairman ICI-Bangalore Centre, Vision for 2015-2017.



AGM-2105, Speaker Mr. Ganapati M G



New Team for ICI-Bangalore Centre (2015-2017)