



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-2016

Date: 31.05.2016

The Members of Indian Concrete Institute –Bangalore Centre, Karnataka.

Dear Member,

SUB: Notice for the Annual General Body Meeting 2016 of ICI-KBC.

The Annual General Body Meeting 2016 (AGM-2016) of the Indian Concrete Institute – Bangalore Centre, Karnataka (ICI-KBC) will be held on **Friday, 24th June, 2016 at 6.00 pm @ Maharaja Hall, Bangalore City Institute, Pampa Mahakavi Road, off-Makkalakuta, Chamarajpet, Bangalore-04.** All are requested to attend the meeting and actively participate in the deliberations.

Phone: 080-2667 8472

A. AGENDA FOR AGM-2016 (6.30 PM to 7.30 PM)

1. Welcome address by **Dr. Aswath M.U**, Chairman ICI-KBC.
2. To read and record the minutes of meeting of AGM 2015-16 by **Mr. Kaushik Hajra**, Secretary, ICI-KBC.
3. Presentation of ICI-KBC, activities for the year 2015-16.
4. Presentation of Audited Statement of Accounts for the year 2015-16.
5. Appointment of Auditor for the year 2016-17.
6. Any other point with the permission of chairman.
7. Vote of thanks by Secretary.

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

The program is followed by dinner.

Kind Attn: We request you to confirm your participation & attend the ICI-Bangalore Centre, Karnataka, AGM 2016. Please send the return mail: icikbc@gmail.com

Thanking you

With Regards,

Kaushik Hajra
Secretary, ICI-KBC

CHAIRMAN :
Dr. Aswath M. U.
aswathmu@yahoo.com
09845262955

SECRETARY :
Mr. Kaushik Hajra
kaushik.hajra@adityabirla.com
09743791124

Ex-OFFICIO :
Dr. R. Nagendra
Mrs. Sapna Devendra

Members : Dr. Radhakrishna, Dr. Bharathi Ganesh, Mr. C.H. Prakash
Co-Opted Members : Dr. H. Sharada Bai, Mr. Kishore Hoysal S, Mr. Raviprakash B, Mr. S.R. Revankar, Mr. Yogananda M.V.



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ICI-BLC, Annual General Body Meeting (**AGM 2016**) of Indian Concrete Institute - Bangalore Centre, Karnataka held on **Friday, 24th-July-2016, 06.00PM** at Maharaja hall, Bangalore City Institute, Chamarajpet, Bangalore-04.

- 1 **Welcome: Dr. Aswath MU**, Chairman, ICI-BLC 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-BLC is trying to reach Industry / students and others in training on cement, concrete, admixtures etc.

- 2 Reading and recording the minutes of AGM 2015:

Secretary, **Er. Kaushik Hajra** read out the minutes: **Dr. R Jagadish, Proposed** it to be accepted and by **Er. Nanjunda Swamy H.K, Seconded**. The AGM approved the recording of minutes of AGM – 2015 unanimously.

- 3 Highlights of the activities of ICI-BLC for year 2015-16 was presented by Secretary, **Er. Kaushik Hajra**. Later the secretary thanked one and all for their support.

- 4 Presentation of the Audited Statement for the year **2015-2016**:

Er. Kaushik Hajra, Secretary presented the audited statement of accounts: **Dr. M S Sudarshan, Proposed** that audited statement of accounts to be accepted and by **Er. D Sitaramaiah, Seconded**. The AGM unanimously accepted the Accounts.

Appointment of auditors for the year 2015-16: **Er. M S Ramaswamy, Proposed** the continuation of the auditors M/s. Venkatachala, Raghavendra & Company and by **Er. D Sitaramaiah, Seconded**. The AGM unanimously accepted the continuation of the same auditor.

- 5 **Under any other points for Discussions:** Any points with permission of Chairman:

AGM 2016 MINUTES OF MEETING: ANY CORRECTION PLS NOTE IT

1. Er. M S Ramaswamy asked previous year balance sheet for comparison with current year balance sheet, he suggested to provide balance sheet detailed statement of pervious year. He asked about efforts taken to collect receivables.
 - a) From Rs. 8.5 Lakhs, balance amount of Rs. 2.5 Lakhs to be collected others received,
 - b) Status of TDS, to be verified from auditor, whether TDS receivables to be entered by HQ or Centre in the audit statement, and also suggested to pay service tax on date, Dr. Aswath M.U, clarified all the members.

CHAIRMAN :

Dr. Aswath M. U.
aswathmu@yahoo.com
09845262955

SECRETARY :

Mr. Kaushik Hajra
kaushik.hajra@adityabirla.com
09743791124

EX-OFFICIO :

Dr. R. Nagendra
Mrs. Sapna Devendra

Members : Dr. Radhakrishna, Dr. Bharathi Ganesh, Mr. C.H. Prakash

Co-Opted Members : Dr. H. Sharada Bai, Mr. Kishore Hoysal S, Mr. Raviprakash B, Mr. S.R. Revankar, Mr. Yogananda M.V.



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1. Er. Mohan Ramesh suggested investing FD in different ways which is more useful and usable.
2. Dr. M S Sudarshan suggested to impart to add treasure for ICI-BLC.
3. Er. B A Madhukar, suggested to spend more fund to conduct technical activities specially to students.
4. Dr. Ranganath R.V suggested to compare salaries with F.D Interests.
5. Dr. Ashwath M.U asked to contribute supporting fund to ICI- Student chapter activities for this Er. K.L Mohan Rao and Dr. R Jagadish have accepted. Dr. M S Sudarshan joining voice to Dr. Ashwath M U, he suggested to fix as seed money for ICI- Student Chapter.
6. Er. M.S Ramaswamy suggested to make provision to utilize the interest money for activities.
7. Er. K.L Mohan Rao, suggested saving the money instead of paying interest on service tax and utilizing it for activities.

The AGM-2016 was sponsored by **M/s. Speed Dry Mix India Private Limited**, followed by Technical Interactive Session.

Product Awareness Program (PAP) ON: Innovative Plasters and Mortars

Speaker: **Mr. Ramkrishna Vidap**, Managing Director,
M/s. Speed Dry Mix India Private Limited.

- a) Thanks giving for the members contribution for the success of Deminar 2016, during the AGM-2016.
- b) ICI-Student chapter staff & coordinators were invited and introduced to the gathering during the AGM-2016 and the seniors members were requested to mentor the student chapter.
- c) ICI-BLC, AGM 2106 accepted to conduct the One-day workshop during ICI-H.Q, G.C. Meeting at Bangalore.

Vote of Thanks: Er. Kaushik Hajra, Secretary of ICI-BLC, thanked all the members present in the AGM-2016.

Date: 24th JUNE 2016

Place: Bangalore

Mr. Kaushik Hajra

Secretary

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Dr. Aswath M. U.
aswathmu@yahoo.com
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PHOTOS: ICI-BLC AGM 2016



ICI-BLC SENIOR MEMBERS INTERACTION DURING THE AGM 2016



DISTRIBUTION OF DEMINAR 2016 MOMENTOS DURING THE AGM 2016





ICI-BLC / AGM 2016: TECHNICAL SESSION ON: Innovative Plasters and Mortars
Speaker: Mr. Ramkrishna Vidap, Managing Director,
M/s. Speed Dry Mix India Private Limited.



