



Indian Concrete Institute - Bangalore Centre, Karnataka

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

Minutes of Annual General Body meeting – 2018

Annual General Body Meeting (AGM 2018) of Indian Concrete Institute - Bengaluru Centre, Karnataka was held on Saturday, 07th-July-2018, 06.00 PM at Maharaja hall, Bangalore City Institute, Chamrajpet, Bengaluru -560004.

AGM Started after adjournment at 6.40 pm

- Welcome address:** Er. Ravishankar M, Chairman, ICI-BLC welcomed the gathering with special thanks to past Presidents, Vice Presidents, Chairmen and Secretaries & other members.
- Recording the minutes of AGM 2017:** Secretary, Dr. Radhakrishna read out the minutes: Dr. R V Ranganath Proposed it and Dr. R Jagadish, Seconded. The AGM approved the recording of minutes of AGM 2017 unanimously.
- Annual Report:** Secretary, Dr. Radhakrishna, presented the highlights of the activities for the year 2017-18. He narrated the role of working committees, which were strengthened for taking up the activities of the centre. Later he thanked one and all for the support.
- Presentation of the Audited Statement for the year 2017-2018:** Dr. Radhakrishna, Secretary presented the audited statement of accounts: Er. M S Ramaswamy, Proposed it for acceptance and it was seconded by Dr. K N Vishwanath. The AGM 2018 unanimously accepted the Accounts.

Dr. R V Ranganath enquired why Deminar was not conducted, Secretary and Chairman clarified it citing the following reasons;

- It was decided in the MC that Deminar will be a bi-annual event in order to give sufficient time for the industry for coming out with innovation & sponsorship.
 - In view of IWC 2018, Deminar for the year 2018 and 2019 may not be scheduled.
- Dr. R Jagadish also endorsed the opinion of the Chairman saying that Deminar was originally planned to be the bi-annual event.

- Appointment of Auditors for the year 2018-19:** Chairman proposed to continue the same Auditor, M/s CA Raghavendra Rao L. and Dr. M R Kalgai, Proposed it and by Er. Kaushik Hajra Seconded it. The AGM unanimously accepted the continuation of the same auditor.

6. Other points for Discussions with permission of Chairman:

- Mr. S Seshadri, felt there is need for increase in Activities and Presentations exclusively on Concrete, as our Institute is Indian Concrete Institute.

Hon. Secretary

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CHAIRMAN :

Er. Ravishankar M.

ravishankar@duramaterials.in
98456 97663

SECRETARY :

Dr. Radhakrishna

secretary.icibc@gmail.com
98861 27398

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EX-OFFICIO :

Dr. Aswath M. U.

Er. Kaushik Hajra

Members: Er. C.H. Prakash, Dr. Jagadish Vengala, Er. Yogananda M.V.
Co-opted Members: Er. Prakash Sreenivasan, Er. Kishore S. Hoysal, Er. H.R. Girish
Er. Pradeep H.R., Er. Raghavendra D.



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II. Dr. R V Ranganath raised the issue of ICI-TDS receivables to be taken up with HQ. Er. Ravishankar M, Chairman clarified that the matter is already discussed with the Secretary General and will be further discussed at GC meeting scheduled on 11th July 18 at Chennai.

III. Preparation on IWC 2018:

Chairman briefed the preparedness of IWC 2018 to the AGM with a presentation including the Venue, themes, Key note & Lead Speakers, possible sponsorship, etc. He mentioned that detailed deliberations were held in the recent Organising committee meeting conducted on 19th May 2018. Dr. M R Kalgal, suggested correction in the designation of first Keynote Speaker Prof Yokata from Japan as President – ACF.

Chairman appealed AGM as follows;

- In mobilising Sponsors* - Prof. R L Ramesh proposed that we should approach all the 38 Student chapters and suggested to request them for a minimum of Rs 50,000/- for the IWC sponsorship. Dr M U Aswath and Dr R V Ranganath suggested to approach few selected student chapters.
- Mobilising Quality Exhibitors /Advertisers* - To attract exhibitors from all section of Construction and Manufacturing Industry, he appealed to mobilise.
- Delegates Mobilisation*: Chairman mentioned that it is very important to have good number of quality delegates from specifiers and Users. As per the decision of Organising committee, the target number of delegates is 1000. Chairman requested members to support us in order to register delegates before 15th Aug 2018.
- Technical Papers*: Chairman requested AGM to motivate the researchers, academicians & industry personnel to send technical papers. He also added that Papers based on case studies will be of great help.
- Appeal* Finally, Chairman requested the members to register themselves as volunteers in any of the committees wherein they can contribute in order to make the IWC 2018 a grand success.

Dr. R L Ramesh suggested that a Team from ICI should visit various Engineering Colleges/Organisational Members and solicit a minimum of Rs.50,000/- as sponsorship, as IWC2018 would be a valuable opportunity for them to underline their presence (in academics).

IV. **New Officer Appointment at Office**: Chairman informed the Members that another Officer Er Mahalingaiah has been recruited on temporary basis in the ICI Office w.e.f 25th June 2018 in order to support Pasha due to the work involved in organising IWC 2018.

V. **New Co-opted Members**: Chairman informed the Members that two of the Managing Committee members namely, Dr. Jagadish Vengala and Er. Pradeep H R are relocated to Vijayawada and Mumbai respectively. Mr Shivaprakash Gangappa from M/s. Fosroc Chemicals has been co-opted as Managing Committee member. He requested the members to suggest couple of more co-opted members to the managing committee.


Hon. Secretary

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Members: Er. C.H. Prakash, Dr. Jagadish Vengala, Er. Yogananda M.V.
Co-opted Members: Er. Prakash Sreenivasan, Er. Kishore S. Hoysal, Er. H.R. Girish
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- VI. **Internship for Engineering Students:** Chairman mentioned that AICTE has made Internship compulsory for all engineering Students from this academic year onwards. He has requested all Members to extend their support to ICI – BC in order to accommodate few Students in each of their organisation through ICI BC. In this regard Chairman felt that a meeting needs to be conducted with the Technical and HR Heads of the different companies and requested Members to send confirmation mail in this regard.
- VII. **Membership Drive:** Chairman mentioned that presently the centre has 698 life members and stressed the need to push up this to reach 1000 members in the current financial year. He requested all members to support in this regard by each member getting minimum of two life members.
- VIII. **Felicitation of Dr. M U Aswath:** Chairman informed that Dr. M U Aswath, Vice President (south) ICI has been promoted recently as Principal, Bengaluru Institute of Technology and congratulated him on behalf of Indian Concrete Institute, Bengaluru Centre. Later Dr M U Aswath was felicitated by senior members of ICI.
7. **Vote of thanks:** Secretary, Dr. Radhakrishna proposed vote of thanks. He thanked all the members & sponsor M/s. BESTO Mining India Pvt Ltd for their support.

The AGM-2018 was sponsored by M/s. BESTO Mining India Pvt Ltd, Bangalore. Followed by Technical lecture on BESTO Mining India by Mr. N Devadas Shenoy & Mr. Arun Jacob

Date: 07th July 2018

Place: Bangalore


Dr. Radhakrishna
Secretary

Hon. Secretary

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Photo gallery: ICI-Bengaluru Centre (AGM-2018)



Er. Ravishankar M, Chairman, ICI Bangalore Centre
Welcomed the gathering with special thanks to Past President, Vice President, Chairman and Secretaries & other members



ICI - Bengaluru Centre, Members present during the AGM 2018



Dr. Radhakrishna, Secretary ICI (BC) Read out the minutes of 2017, during AGM 2018



Dr. Radhakrishna, Secretary ICI (BC) presented the highlights of the activities for year 2017-18





The AGM-2018 was sponsored by M/s. BESTO Mining India Pvt Ltd, Bangalore. Followed by Technical Lecture on BESTO Mining India by Mr. N Devadas Shenoy & Mr. Arun Jacob.



Felicitation to Dr. M U Aswath, Vice President (south) ICI, has been promoted recently as Principal, Bangalore Institute of Technology, BIT



Dr. Radhakrishna, Secretary ICI (BC) thanked all the members & sponsor for their support.