



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

Ref No: ICI (BC)/AGM-2019

Date: 11.06.2019

To,
The Members of Indian Concrete Institute - Bengaluru Centre, Karnataka

Dear Member,

SUB: Notice for the Annual General Body Meeting 2019 of ICI-(BC)

The Annual General Body Meeting 2019 (AGM-2019) of the Indian Concrete Institute - Bengaluru Centre, Karnataka (ICI-BC) will be held on **Wednesday, 10th July 2019 at 6.00 pm @ Maharaja Hall, Bangalore City Institute, Pampa Mahakavi Road, off-Makkalakuta, Chamarajpet, Bengaluru-04.**

Phone: 080-2667 8472, you are requested to attend the meeting and actively participate in the deliberations. (Nearest metro station to the venue is 'National College')

- A. 6.00 PM to 6.30 PM - Tea/coffee & snacks
- B. AGENDA FOR AGM-2019 (6.30 PM to 7.30 PM)
1. Welcome address by Er. Ravishankar M, Chairman ICI (BC).
 2. To Read and record the minutes of meeting of AGM 2018 by Dr. Radhakrishna, Secretary, ICI-(BC).
 3. Presentation of ICI-Bengaluru Centre, activities for the year 2018-19.
 4. Presentation of Audited Statement of Accounts for the year 2018-19.
 5. Appointment of Auditor for the year 2019-20.
 6. Any other point with the permission of chairman.
 7. Declaration of Election results for ICI-(BC) office bearers for the term 2019-21
By **Mr. M N Ramesh**, returning / polling officer for the election 2019.
 8. Installation of the new office bearers for the term 2019-21.
 9. Address by Incoming Chairman ICI-(BC) vision for 2019-21.
 10. Vote of thanks by incoming Secretary.
- C. Annual technical lecture (Presentation: 7.45 pm to 8.30 pm)
- D. Agenda will be modified suitably if election becomes necessary.

The program is followed by dinner.

Kind Attn: We request you to confirm your participation & attend the ICI-Bengaluru Centre, AGM 2019 by sending us the return mail to: ici.bglr@gmail.com

Thanking you
With Regards,

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Dr. Radhakrishna
Secretary, ICI (BC)

Encl: Election notice & nomination form

CHAIRMAN :
Er. Ravishankar M.
ravishankar@duramaterials.in
98456 97663

SECRETARY :
Dr. Radhakrishna
secretary.icibc@gmail.com
98861 27398

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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NOTICE FOR ELECTION OF OFFICE BEARERS 2019-21

FOR MANAGING COMMITTEE OF ICI-Bengaluru Centre, Karnataka

The managing committee of ICI (BC) has decided that the AGM-2019 will be held on 10th-July-2019 and the Secretary of the centre has to ensure that the election process for 2019-21 is completed before the date of AGM 2019 as per the bylaws clause 13(a), (c) and (d):-

Mr. M N Ramesh, Ex-Vice President (south) ICI and senior member of ICI (BC) has been nominated to officiate as Returning / Polling officer for the election 2019-21.

Notice is hereby given to all members of ICI (BC), that time schedule for the election process will be as under:

SL No	Particulars	Date and Time	
1	Last date for receipt of nominations	Monday	01.07.2019@5.00 PM
2	Scrutiny of nominations	Wednesday	03.07.2019@3.00 PM
3	Last date for withdrawal of nominations	Friday	05.07.2019@5.00 PM
4	If there is election for any post due to more than one nomination, the elections will be held on AGM day for the respective post, and the results will be declared same day of AGM-2019.	Wednesday	10.07.2019@5.00 PM

The electorate will be valid members of ICI-Bengaluru Centre:

The election will be conducted to fill the following vacancies for the year 2019-21.

1. Chairman : One post
2. Secretary : One post
3. Managing Committee Members : Three posts

Nominations may be filled in the Proforma enclosed using separate form for each post. After completion of Scrutiny, withdrawal by due date is permitted. A short bio-data of the candidate, not more than 100 words, highlighting the contributions to the profession and ICI should be enclosed along with the nomination form. Nomination papers shall be put in a sealed cover and super scribed "Nomination for Elections 2019-21 ICI (BC)" and sent to the returning and polling officer, **Mr. M N Ramesh**, Indian Concrete Institute - Bengaluru Centre, Karnataka, so as to reach him not later than 5.00 pm on Monday, 1st-July-2019.

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Dr. Radhakrishna
Secretary, ICI (BC)

Place: Bengaluru

Date: 11.06.2019

CHAIRMAN :

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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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ELECTIONS FOR THE TERM 2019-21

NOMINATION FORM

One pass port
size photo to be
fixed

1. Name and address of the nominated member :

2. Position nominated* for : Chairman (One Post)

Secretary (One Post)

Member of Managing Committee (Three Posts)

3. Proposed by : Name ICI Membership No []

Signature.....

4. Seconded by : Name ICI Membership No []

Signature.....

5. Nomination agreed by candidate: Name ICI Membership No []

Signature.....

Note:

- * Mark the appropriate box
- A short bio-data of the candidate not more than 100 words, highlighting the contribution to the profession and ICI should be enclosed.
- Nominations shall reach the Returning Officer at the Indian Concrete Institute -Bengaluru Centre, Karnataka, address: No. 2, UVCE Alumni Association Building, Dr. B.R. Ambedkar Veedhi, K.R. Circle, Bangalore - 560 001 on or before **5.00PM on Monday, 1st July 2019.**
- Use one nomination form per candidate per position.



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ICI (BC), Annual General Body Meeting (AGM 2019) of Indian Concrete Institute - Bengaluru Centre, Karnataka held on **Wednesday, 10th-July-2019, 06.00PM** at Maharaja hall, Bangalore City Institute, Chamarajpet, Bangalore-04.

AGM started after adjournment at 6.30 pm.

- 1 Welcome: **Er. Ravishankar M**, Chairman, ICI (BC) welcomed the gathering with special thanks to past presidents, vice presidents & other ICI members.
- 2 Recording the minutes of AGM 2018:

Secretary, **Dr. Radhakrishna** read out the minutes: **Er. A T Samuel, Proposed & Er. Garudadhwan K R, Seconded.** The AGM approved the recording of minutes of AGM 2018 unanimously.

- 3 Annual Report:

Highlights of the activities of ICI (BC) for year 2018-19 was presented by Secretary, **Dr. Radhakrishna**, also briefed about the current status of ICI (BC) members during the presentation of activities. He explained the action plan taken on updating ICI members addresses, email ids & contacts of 752 members to get updated.

- Mr LN Prasad, suggested to share the 141 contact details to all the members, so that they may help to get the contacts, email & address for updation.
- The secretary thanked the BIT management for supporting ICI to conduct "evening technical lectures. Later he requested all the members, if any foreign speaker is visiting bengaluru, so that enrich the speaker to conduct evening lecture, the secretary thanked one and all for their support.

Er. Kaushik Hajra, Proposed & Er. Rajesh Kannan, Seconded. The annual report for year 2018-19 approved during AGM 2019 unanimously.

- 4 Presentation of the Audited Statement for the year **2018-2019**:

Dr. Radhakrishna, Secretary presented the audited statement of accounts: **Er. Garudadhwan K R, Proposed** and by **Er. M S Ramaswamy, Seconded.** The AGM 2019 unanimously accepted the Accounts.

Appointment of auditors for the year **2019-20**: **Dr. LR Manjunatha, Proposed** the continuation of the auditors M/s. CA Raghavendra Rao L, and by **Dr. KN Vishwanath, Seconded.** The AGM unanimously accepted the continuation of the same auditor.

R. L. Ramesh

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Co-opted Members : Er. Prakash Sreenivasan, Er. Kishore S Hoysal, Er. H R Girish, Er. Pradeep H R, Er. Raghavendra D. Er. Shivaprakash G, Dr. R L Ramesh, Er. Shashidhara P L, Er. Savina Kumar



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5 Other points for Discussions: With permission of Chairman:

- I. **Mr MN Ramesh**, suggested to conduct the training & certification programs regularly for the benefit of members, practising engineers & student.
- II. **Er. Sitaram**, suggested to arrange the one-day site visit for the benefit of members.
- III. **Er. M S Ramaswamy**, enquired about the present status of TDS, **Er. Ravishankar M**, explained the detail about TDS receivables, cash and current account balance at Syndicate bank & ICICI bank.
- IV. **Er. Rajesh Kannan**, enquired about the salary liabilities, **Er. Ravishankar M**, explained in details and clarified it. (Due to IWC-2018, appointment of Mr. Mahalingaiah to help pasha for the program).
- V. ICI-Best Centre Nomination is sent to ICI chennai HQ & total points earned by ICI - Bengaluru Centre were 1812, waiting for the result.
- VI. In AGM **Er. M S Ramaswamy**, suggested to make transaction in scheduled bank, **Er. Ravishankar**, explained, that in the last ICI-GC meeting, it was suggested to open account at ICICI bank.
- VII. All the deposits from syndicate bank may be deposited to ICICI Bank as & when FD is matured to reach total of Rs. 50 Lakhs. This amount would be exclusively reserved for Building Fund.

6. Declaration of Election results for ICI-(BC) office bearers for the term 2019-21 By Mr. M N Ramesh, returning / polling officer for the election 2019.

a) **Dr. LR Manjunatha**, Elected has a Chairman

b) **Dr. RL Ramesh** Elected has a Secretary

c) **Er. Shivaprakash G**, **Er. Narayana Gowda TM** & **Prof. Anand Kumar BG**, Elected has a MC members.

7. New Chairman **Dr LR Manjunatha**, Addressed Members and expressed gratitude for electing him as a chairman, he thanked **Mr. MN Ramesh**, polling officer and expressed his key focus areas of his new team and also appealed members to send suggestion to icikbc@gmail.com for further growth of ICI.

Hon. Secretary

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Er. Shivaprakash G, **Dr. R L Ramesh**, **Er. Shashidhara P L**, **Er. Savina Kumar**



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Vote of Thanks:

8. New Secretary, Dr. RL Ramesh, proposed vote of thanks. He thanked all the senior members & sponsors for their support.

The AGM-2019 was sponsored by M/s. Somani Wires & M/s. S K Steel Tech India, followed by Technical Interactive Session.

Product Awareness Program (PAP) on:

1. **High Tensile Wire Rod**, Presented by Prof. Anand Kumar BG, Asst Professor, RVCE.
2. SK Super TMT Steel, Presented by Er. Shivaputra, Technical Sales - Manager.

Hon. Secretary
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Date: 10th July 2019
Place: Bengaluru

Dr. RL Ramesh
Secretary ICI (BC)

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PHOTO GALLERY: ICI – BENGALURU CENTRE (AGM 2019)



Welcome by Er. Ravishankar M, Chairman



Presentation of Audit report by Dr. Radhakrishna, Secretary



Chairman, Er. Ravishankar M, giving clarification



Presentation of Annual report by Dr. Radhakrishna, Secretary



Glimpses of audience during the AGM 2019



Declaration of election results for ICI – Bengaluru Centre office bearers for the term 2019-2021 by Mr. MN Ramesh, returning / polling officer for the election 2019 during AGM



Installation of new ICI (BC) office bearers for the term 2019-21



AGM-2019 sponsored by M/s. SOMANI WIRES & presentation given by Prof. Anand Kumar BG



AGM-2019 sponsored by M/s. SK Steel Tech & presentation given by Er. Shivaputra.



New secretary Dr. RL Ramesh, proposing vote of thanks during the AGM 2019