



Indian Concrete Institute - Bengaluru Centre, Karnataka

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

Ph : 080-2222 4803 Email: icikbc@gmail.com Website: www.icikbc.org

Date: 12.08.2020

Ref No: ICI-(BENC)/ AGM-2020

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

Dear Member,

SUB: Notice for the Annual General Body Meeting 2020 of ICI-(BENC)

The Annual General Body Meeting 2020 (AGM-2020) of the Indian Concrete Institute – Bengaluru Centre, Karnataka (ICI-BENC) will be held on Saturday, 12th September 2020 at 5.00 pm.

You are requested to attend the meeting and actively participate in the deliberations.

A. AGENDA FOR AGM-2020 (5.00 PM to 7.00 PM)

1. Welcome address by Dr. L R Manjunatha, Chairman ICI-(BENC).
2. To Read and record the minutes of meeting of AGM 2019 by Dr. RL Ramesh, Secretary, ICI-(BENC).
3. Presentation of ICI-Bangalore Centre, activities for the year 2019-20.
4. Presentation of Audited Statement of Accounts for the year 2019-20.
5. Appointment of Auditor for the year 2020-21.
6. Any other point with the permission of chairman.
7. Vote of thanks by Dr. R L Ramesh, Secretary ICI-(BENC).

B. Agenda will be modified suitably only if necessary.

Kind Attn: The program is hosted in the “ZOOM APP” Software:
You are invited to a Zoom webinar. When: Sep 12, 2020 05:00 PM India
Topic: ICI-Bengaluru Centre (AGM-2020)

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_NFGDQaouTYqwPg8t1GD7mA

After registering, you will receive a confirmation email containing information about joining the webinar.
If any further information please contact ICI-(BENC) office @ 080-2222 4893 or mail to: icikbc@gmail.com

Thanking you
With Regards,

Dr. L R Manjunatha
Hon. Chairman, ICI (BENC)

Dr. R L Ramesh
Hon. Secretary, ICI (BENC)

CHAIRMAN :
Dr. L R Manjunatha
lrmanjunatha@gmail.com
9480682100

SECRETARY :
Dr. R L Ramesh
rameshrantaval@gmail.com
98456 57560

EX-OFFICIO :
Er. Ravishankar M
Dr. Radhakrishna

Members : Er. Shivaprakash G, Er. Narayana Gowda T N, Er. Anand Kumar B G

Co-opted Members : Er. Raghavendra D, Er. Vishwanath Dalawai, Er. Savin Kumar, Dr. Asha K, Dr. Neethu Urs, Er. Srivatsa S



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MINUTES OF MEETING: (AGM2020)

ICI (BC), Annual General Body Meeting (AGM 2020) of Indian Concrete Institute - Bengaluru Centre, Karnataka held on **Saturday, 12th-September-2020, 05.00 PM** at ZOOM MEETING APP.

Register in advance for this webinar: zoom meeting:-

https://us02web.zoom.us/webinar/register/WN_NFGDQaouTYqwPg8t1GD7mA

AGM started after adjournment at 5.00 pm.

- 1 Welcome: **Dr. LR Manjunatha**, Chairman, ICI (BENC) welcomed the gathering with special thanks to past presidents, vice presidents & other ICI members.

Briefed about the Webinars: From April to September 2020

ICI - Bengaluru Centre: conducted 57 webinars

ICI - Student chapter: conducted 26 webinars and the report is sent to ICI-hq Chennai.

- 2 Annual Report:

Highlights of the activities of ICI (BENC) for year 2019-20 was presented by Secretary, Dr. RL Ramesh, also briefed about the current status of ICI (BENC) members during the presentation of activities. He also explained the action plan taken during the COVID-19, to conduct the online-webinars by ICI-BENC platform.

- a. ICI-Best Centre Nomination 2019-2020, is sent to ICI Chennai HQ & total points earned by ICI - Bengaluru Centre were 1424, waiting for the result.

Er. Shivaprakash G, Proposed & Er. H R Girish, Seconded. The annual report for year 2019-20 approved during AGM 2020 unanimously.

- 3 Presentation of the Audited Statement for the year **2019-2020**:

Dr. RL Ramesh, Secretary presented the audited statement of accounts: **Er. Jayakumar MC, Proposed** and by **Dr. M R Kalgai, Seconded.** The AGM 2019 unanimously accepted the Accounts.

Appointment of auditors for the year **2020-21**: **Er. Ravishankar M, Proposed** the continuation of the auditors M/s. CA Raghavendra Rao L, and by **Er. Kaushik Hajra, Seconded.** The AGM unanimously accepted the continuation of the same auditor.

4 **Other points for Discussions:** With permission of Chairman:

Er. Ravishankar M, requested to circulate the Audited statement to all ICI (BENC) members, and take there valuable inputs.

Er. Girish HR, suggested to approve the auditor for the next year 2020-21, to be continued.

Dr. Radhakrishna, suggested to take the action plan, for the upcoming programs of ICI Bengaluru centre.

The AGM-2020 was followed by Technical Interactive Session:

Topic: "Repair and Retrofitting-Case Studies"

**by Er. Vijay Kulkarni, Product Segment Manager,
M/s. Fosroc Chemicals (India) Pvt. Ltd, Bengaluru.**

Vote of Thanks:

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



Date: 12th September 2020

Place: Bengaluru

Dr. RL Ramesh

Secretary ICI (BENC)

CHAIRMAN :

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lrmanjunatha@gmail.com
9480682100

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