



Indian Concrete Institute - Bengaluru Centre, Karnataka

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MINUTES OF MEETING: (AGM2023)

Dated: 18th-Aug-2023

The Annual General Body Meeting 2023 (AGM-2023) of the Indian Concrete Institute – Bengaluru Centre, Karnataka (ICI-BENC) will be held on Friday, 18th August 2023 at 6.00 pm @ Nalwadi Krishnaraja Wadiyar hall, Century Club, #1, Seshadri Road, Bangalore-560001.

AGM started after adjournment at 6.30 pm:

1. Welcome: Er. HR Girish, Chairman, ICI (BENC) welcomed the gathering, briefed about the programs and shared the success of Concrete Panorama & Deminar 2023. He thanked all the ICI-members, organising committee, sponsors, exhibitors etc and shared the initiatives that ICI took in organising the programs.

2. Recording the Minutes of AGM-2022, read by Er. Suahas R, Secretary and approved.

3. Annual Report:

Highlights of the activities of ICI (BENC) for year 2022-23 was presented by Secretary, Er. Suhas R, also briefed about the current status of ICI (BENC) members during the presentation of activities. He also explained the action plan taken the programs.

3.1. ICI-Best Centre Nomination 2022-23, is sent to ICI Chennai HQ, total points earned by ICI – Bengaluru Centre were 865, waiting for the result.

Dr. Radhakrishna Proposed & Er.Shahsidhara PL Seconded. The annual report for year 2022-23 approved during AGM 2023 unanimously.

4. Presentation of the Audited Statement for the year 2022-2023:

Er. Suhas R, Secretary presented the audited statement of accounts: Er.Sanjay Almekar, proposed and by Er. Mohan Rao, seconded. The AGM 2021 unanimously accepted the Accounts.

4.1. Appointment of auditors for the year 2023-24: Proposed by Er. Ajitkumar SM, the continuation of the auditors M/s. Hemantha & Associates, and Seconded by Er. Shrikanth Channal. The AGM unanimously accepted the continuation of the same auditor.

5. Any other points for Discussions: With permission of Chairman:

5.1. Receivables payments proposed by Er. Kaushik Hajra and seconded by Dr. Radhakrishna

5.2. Fixed deposit clarification need to be taken from the auditor.

5.3. No. of 950 ICI Life membership is done at Bengaluru Centre, details clarified to Er. Rajagopalan TS.

5.4. Er. M Ravishankar, mentioned renewal of 56 ICI-Student Chapters need to be monitor.

5.5. Investment & Interest on fixed deposit need to be verified for the year 2022-23.

5.6. Appeal for the information for the building of ICI-Bengaluru Centre office.

5.7. Treasurer position need to be inducted for the office bearers by Er.Deshmuk for effective functioning.

5.8. Budget for year 2023-24 need to be circulated much in advance of AGM by Er.AN Prakash.

5.9. SOP need to be framed for ICI centres, at ICI-HQ level by Er. HR Girish, chairman ICI-BENC.

5.10. Er. Mohan Rao, budget FY 2023-24 should be a proposal need not require any approval.

6. Thanksgiving to ICI-Deminar 2023 committee members.

7. Annual technical lecture on "ARS550D – Know the Truth" by Er. T S Ragu, Sr. General Manager – Sales & Marketing, ARS Steels & Alloys International Pvt Limited, Chennai.

Vote of Thanks: Secretary, Er. Suhas Ramachandra, proposed vote of thanks. He thanked all the senior members for their support.



Er. Suhas Ramachandra
Secretary ICI (BENC)

Date: 18th August 2023

Place: Bengaluru

Photo Gallery - ICI Bengaluru Centre



Welcome address by
Er. HR Girish, Chairman



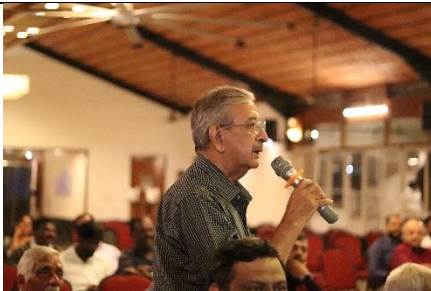
Presentation of annual report
by Er. Suhas R, Secretary



Presentation of audit statement by
Er. Suhas R, Secretary



Clarification by
Er. HR Girish, Chairman



Glimpses of audience during the AGM 2023

THANKSGIVING TO DEMINAR 2023 COMMITTEE MEMBERS



ICI-Annual Technical Lecture on "ARS550D – Know the Truth"
Speaker: Er. T S Ragu, Sr. General Manager – Sales & Marketing,
Sponsored by: M/s. ARS Steels & Alloys International Pvt Limited, Chennai.

