

INDIANBUILDINGSCONGRESS

Minutes of 2nd meeting of the Executive Committee for 2023-2024,
held on 30th September, 2023 in Conference Hall, IBC HQ, New Delhi

The following members were present:-

S.No.	Name	Designation
1.	Maj.Gen. Ashok Kumar	President
2.	Shri Salil R. Shrivastav	Vice-President
3.	Shri C.Debnath	Vice-President
4.	Shri Hitendra Mehta	Vice President
5.	Ms. Veena Sinha, IRSEE	EC Member (Virtual)
6.	Shri Krishna Kant	EC Member
7.	Shri KK Kapila	Past President
8.	Dr. P.S. Rana	Past President
9.	Shri SKVij	Past President
10.	Shri B.Majumdar	Past President (Virtual)
11.	Shri D.S. Sachdeva	Permanent Invitee
12.	Shri H.S. Dogra	Permanent Invitee (Virtual)
13.	Shri Dinesh Kumar	Permanent Invitee
14.	Shri Rajeev Kumar Gupta	Hony. Secretary

ITEM-1: Welcome by the President

At the outset, the President welcomed all the members present in the meeting. President apprised EC about his recent visit to Tripura Local Chapter of IBC. He complimented the work done by Tripura Local Centre. He also appreciated Local Chapter of Raipur for their commendable job towards technical activities at their Chapter. Thereafter he requested the Honorary Secretary to take up the agenda of meeting for discussion.

ITEM-2: Confirmation of the minutes of 1st meeting of the EC held on 28.07.2023

Shri D.S. Sachdev and Shri H.S. Dogra, had sent email that the approval to grant of annual increment of all contract staff has been missed in the MOM. Hony. Secretary informed that this matter is placed under Agenda Item No. 9 in the present meeting.

Shri C. Debnath, Vice President, IBC had sent mail that he could not hear anything due to network problem and new members have been inducted the points be discussed in the next full-fledged meeting of EC. All points were discussed in Agenda item no. 3.

There being no other comments, minutes of 1st EC meeting were confirmed.

ITEM-3: Follow up actions on decisions taken in previous EC meetings

i) *Meeting with seven pillars of IBC*

EC noted the information. EC further decided that the meeting with each pillars of IBC should be held with the head of pillar organizations to apprise them about the technical activities of IBC and members may use their contacts in the pillar organizations for obtaining appointment from head of pillar members.

ii) *Realization of subscription from Institutional members*

EC noted the information.

iii) *Increase in number of Membership*

EC noted the information

iv) *Report to improve working of IBC in future:*

Following issues were discussed and their outcomes decided:

a)	IBC should try to add more pillars from the Private Sector firms	EC decided that M/s L&T a professionally managed reputed construction organization be associated as pillar members. Name of M/s DLF to add as pillar member was also accepted.
b)	It was decided that the position of the President should be filled up by rotation from amongst these pillars.	Mr C. Debnath, Vice President pointed out that the EC is not competent to modify the MoA in any respect.
c)	Appointment of Executive Director, IBC	EC decided the candidate for the post of ED, should at least be a retired Superintending Engineer with minimum 25 years of service as a Group A officer. The EC also decided the remuneration of Rs.1,25,000/- per month with reimbursement of expenses for official travel. Further, it was desired that the information be published on IBC site and circulated among GC members for inviting applications.
d)	It was also agreed to review the entire Administrative set up of the IBC and proper service rules should be framed for them. While framing the new rules, the existing rules may also be referred to.	EC decided that there is no need of any review and Item was dropped from the ATR.
e)	It was felt that IBC must also take up R&D work to improve its image and stature in the eyes of Building Industry in the country	EC members were requested to send their suggestions through email.
f)	Item dropped	
g)	It was also felt that IBC must encourage the younger generation to come forward and, in this	Members pointed out that EC is not competent to put any restrictions on the age limit for GC Members, as it amounts to amendment of MoA, and the same was

	context, the upper age limit for election to the GC should be 60 years. The elders can be special invitees to the GC.	agreed by the EC. However the age of 65 years as considered by EC be sent to GC by mail with a request for response within 15 days.
h)	It was decided that EC should periodically meet to brainstorm, as to how to improve the stature of IBC once every quarter.	EC decided to hold separate EC meeting for brain storming on the selected topics. Members were requested to send their suggestions on the topics in this regard.

v) *E-mails received from Sh. S.C. Kakkar, Fmr.DS(A),IBC*
EC noted the development.

vi) *Recommending Civil Engineering Products by IBC*

EC decided that the members may send their comments and suggestions on draft documents of Recommendation of Civil Engineering Products by IBC, for further action.

vii) *Restart Executive Training Program*

Shri D.S. Sachdev informed that he will submit the proposal of Executive Training Program by 10th October, 2023

viii) *Co-opting members on Governing Council under Rule 9.4.2*

EC noted the information

ix) *Appointment of Treasurer*

EC noted the action and dropped the Item from ATR.

x) *Fill vacancies under various Rules 9.1.3.1 to 9.1.3.10*

EC requested members to send their suggestion to fill the vacancies.

xi) *Nominate six members in EC for the year 2023-24*

EC authorized the President to finalize and fill remaining two vacancies.

xii) *Settlement of disputes raised by M/s RKMT Buildcon Pvt. Ltd, contractor vide his letter dated 12.06.2023*

EC noted the information.

xiii) *Reframing Guidelines for S.P. Jakhwal Best Paper Award*

EC noted the information

ITEM-4: To discuss Status Report of the Technical Committee of IBC

Due to paucity of time the status report of the Technical Committee could not be deliberated.

ITEM-5: Matters pertaining to membership of IBC

EC considered and approved all the 30 applications for enrolment as the life-members and three Institutional member of IBC.

Hony. Secretary further informed that Applications for 27 Individual members were received before the meeting from Shri C. Debnath & Shri Salil R. Shrivastav, Vice Presidents. These applications were approved subject to qualifying on scrutiny for the membership by the Membership Committee.

ITEM-6: Venue & Dates for next meeting of Governing Council

Venue & Date for next GC will be decided by the President.

ITEM-7: Consider the topic for the seminar to be held during Mid-term session

President informed that he is pursuing the matter and exploring the possibility to hold the Mid Term Session & Seminar at Gandhinagar. In respect of theme / topic of the Seminar, members may send their suggestions.

ITEM-8: Appointment of Advisor (Tech) in IBC

EC was apprised that resignation of Shri M.C. Bansal, Advisor (Technical) and already accepted by the President.

EC appreciated the services rendered by Shri Bansal and directed to appoint a suitable officer for the post of Advisor (Tech) in IBC.

ITEM-9: Consider extension of services and Annual Increase of Contract Staff w.e.f 01.07.2023 and regularization services of Contract Staff

EC decided that services of Contract Staff may be extended from 1st July, 2023 to 30th June, 2024 with annual increment as per past practice.


The matter of regularization of Services of Contract Staff will be considered in next EC meeting.

ITEM-10: Consider Audited Accounts of IBC for 2022-23

EC noted information.

Meeting ended with thanks to the Chair

Dated 20-10-2023


20-10-2023
(Rajeev Kumar Gupta)
Hony. Secretary, IBC