

**Proceedings of the 26th Annual General Meeting of IBC held
on 10.06.2023 in A. P. Shinde Symposium Hall, NASC Complex, PUSA, New Delhi**

Members present: As per list at *Annexure “A”*

The President welcomed all the members present at the 26th Annual General Meeting and take up agenda for discussion.

Item 1: Minutes of the 25th Annual General Meeting held on 28th April 2022 in NDMC Convention Chapter, Sansad Marg, New Delhi

Minutes of the above meeting were circulated to members as per Annexure I of the Agenda. Copies were also made available to members present in the meeting. No comments on the minutes had been received. Comments were invited on the minutes from the members present in AGM, but no comments were received. Minutes were approved by the House unanimously.

Item 2: Annual Report of Indian Buildings Congress for the year 2022-23

Annual Report for the year 2022-23 had been circulated to the members as per Annexure II of the Agenda. Comments were invited from members. There being no comments, the Annual Report was approved by the House unanimously.

Item 3 Audited Accounts for the year 2021-22

Audited Statement of Accounts for the year 2021-22 alongwith Balance Sheet and Auditor's report had been circulated as per Annexure-III of the Agenda. President invited members' comments on the same. There being no comments, the audited Statement of Accounts and the Balance Sheet were approved by the House unanimously.

Item 4: Election of members of IBC under Rule 9 to serve on the Governing Council for the year 2023-24

President read out the composition of Governing Council as per provisions of Rule 9 of Memorandum of Association & Rules and Regulations of IBC. He also read out names of the members already designated/nominated under Rule 9.1.1.1 to 9.1.1.11 and 9.1.2.1 to 9.1.2.9 respectively, as follows:

9.1.1. Designated Members–

9.1.1.1. Director General, CPWD	Shri Rajesh Kumar Kaushal
9.1.1.2. Engineer-in-Chief, IHQ	Lt. Gen. Arvind Walia
9.1.1.3 Member Engg., Railway Board	Shri Roop N. Sunker
9.1.1.4 CMD, HUDCO	Shri Kuldeep Narayan, IAS
9.1.1.5 Vice Chairman, DDA	Shri Subhashish Panda, IAS
9.1.1.6 Director C.B.R.I., Roorkee	Prof. R. Pradeep Kumar
9.1.1.7 Founder President IBCforLife	Shri O.P. Goel Former DG (W), CPWD
9.1.1.8 Immediate Past President, IBC for a period of three years	i) Shri Vijay Singh Verma Director (Tech), MPSTDC & Fmr. EinC MP PWD,

- ii) Shri Pradeep Mittal
Consultant & Advisor
Proprietor, H.K. Consultants
- iii) Dr. A.K. Mittal
Former CMD, NBCC (India) Limited

9.1.1.9 Immediate Past Secretary, IBC
for a period of three years

- i) Shri V.R. Bansal
Fmr. CE, MCD
- ii) Shri H.P. Gupta
Consultant Proprietor
Hitech Engineering Consultants

9.1.1.10 Chairmen of Local Chapters of IBC which have more than 100 Members.

- i) Chairman, IBC Bihar Chapter
Shri Rakesh Kumar
E-in-C-cum-Addl Commissioner-cum
Spl Secretary, BCD
- ii) Chairman, IBC Chandigarh Chapter
Shri Mukesh Anand
Fmr. Chief Engineer (Civil),
Engg. Department
- iii) Chairman, IBC Chhattisgarh Chapter
Shri Salil Srivastava
- iv) Chairman, IBC Gujarat Chapter
Shri S.B. Vasava
E-in-C & Secretary (BR)
- v) Chairman, IBC Jaipur Chapter
Sh. C.L. Verma
Retd. CE & Addl Secy, PWD
- vi) Chairman, IBC Jharkhand Chapter
Shri Lalit Kumar Tibrewal
Fmr. ED, JSBCCM
- vii) Chairman, IBC Jodhpur Chapter
Shri Jitendra Mal Mehta
Managing Director, RSRDC Limited
- viii) Chairman, IBC Kota Chapter
Shri Suresh Kumar Bairwa
Fmr. Addl. Chief Engineer
Rajasthan PWD
- ix) Chairman, IBC MP Chapter
Shri G.P. Mehra
Engineer-in-Chief, MP PWD
- x) Chairman, IBC Odisha Chapter
Er. Jibana Nanda Nayak
Chief Engineer (Bldgs)
- ix) Chairman, IBC Telangana Chapter
Shri I. Ganapathi Reddy
E-in-C (R&B) Bldg
- x) Chairman, IBC Tripura Chapter
Shri M.S. Roy
Fmr. CE, ONGC

xi) Chairman, IBC West Bengal Chapter Shri B.K. Dam
Retd. Chief Engineer

9.1.1.11 Heads of Pillar Member Shri P.K. Gupta,
CMD, NBCC (India) Limited

9.1.2 - Nominated Members

9.1.2.1. A Representative each of Ministry of Finance, Science & Technology, Urban Development Rural Development & Planning Commission

- | | |
|--|---------|
| (i) Ministry of Finance
(Deptt. of Expenditure) | Awaited |
| (ii) Ministry of Service & Technology | Awaited |
| (iii) Ministry of Housing & Urban
Affairs | Awaited |
| (vi) Ministry of Rural Development | Awaited |
| v) Neeti Aayog | Awaited |

9.1.2.2. Representatives from Participating Administrations: -

- | | |
|------------------------|--|
| i. Aandman& Nicobar | Awaited |
| ii. Andhra Pradesh | N. Madhavi Sukanya, CE(R&B) Buildings |
| iii. Arunachal Pradesh | Awaited |
| iv. Assam | Awaited |
| v. Bihar | Shri Santosh Kumar, CE(South) BCD |
| vi. UT Chandigarh | Shri C.B. Ojha, CE cum Spl. Secretary (Engg) |
| vii. Chhattisgarh | Awaited |
| viii. Daman & Diu | Awaited |
| ix. Delhi | Shri Manoj Kumar, CE, South (M) Zone, PWD |
| x. Goa | Awaited |
| xi. Gujarat | Awaited |
| xii. Haryana | Awaited |
| xiii. Himachal Pradesh | Er. Ajay Gupta, Engineer-in-Chief, HP PWD |
| xiv. Jammu & Kashmir | Awaited |
| xv. Jharkhand | Awaited |
| xvi. Karnataka | Awaited |
| xvii. Kerala | Smt. Beena. L., Chief Engineer (Bldgs) |
| xviii. Madhya Pradesh | Shri Shaligram Baghel, APD (CE), MP PWD |
| xix. Maharashtra | Shri Sanjay D. Dashpute, Secretary (W) PWD, Mumbai |
| xx. Manipur | Awaited |
| xxi. Meghalaya | Smt. C.B. Tariang, CE (Bldg), Meghalaya |
| xxii. Mizoram | Pi Lalchhandami, Chief Architect, PWD Mizoram |
| xxiii. Nagaland | Awaited |
| xxiv. Odisha | Er. Dukhabandhu Behera, CE (Bldgs), Works Deptt. Odisha |
| xxv. Puducherry | Awaited |
| xxvi. Punjab | Awaited |
| xxvii. Rajasthan | Shri Chinn Hari Meena, Secretary to Govt PWD Rajasthan |
| xxviii. Sikkim | Awaited |
| xxix. Tamil Nadu | Er. K.P. Sathyamurthy, E-in-C & cE(General), PWD Chennai |
| xxx. Telangana | Shri I.Ganapathi Reddy, E-in-C R&B |
| xxxi. Tripura | Shri RajibDebbarma, TES Grade-I, Chief Engineer |
| xxxii. Uttar Pradesh | Awaited |
| xxxiii. Uttarakhand | Awaited |
| xxxiv. West Bengal | Awaited |

9.1.2.3 Representatives of:

- i) Bureau of Indian Standards Awaited
- ii) B.M.T.P.C. Dr. Shailesh Kumar Agarwal, ED

9.1.2.4 Representatives of -

- i) Council of Architecture Awaited
- ii) Institution of Engineers (I) Shri Dinesh Kumar, Fmr. E-in-C, Delhi PWD
- iii) Institution of Town Planners Shri Shireesh Balwant Khodankar, Fmr. Secy General, ITPI

9.1.2.5 Representatives of BAI and BFI

- i) Builders' Association of India Shri Ved Khurana
- ii) Builders' Federation of India Awaited

9.1.2.6 Representative of AIHDA

- AIHDA Awaited

9.1.2.7 Representatives of NHB, LIC & GIC

- i) National Housing Bank Awaited
- ii) Life Insurance Corp. of India Awaited
- iii) General Insurance Corp. of India Awaited

9.1.2.8 Addl. Representatives of Founder Members

- i) CPWD Awaited
- ii) E-in-C's Branch, IHQ Maj. Gen. Ashok Kumar, Director General of Works
- iii) HUDCO Awaited
- iv) CBRI Dr. Ajay Chourasia, Chief Scientist
Structural Engineering Group
- v) Railways Awaited
- vi) DDA Awaited

9.1.2.9 Addl. Representatives of Pillar Members

- NBCC (India) Limited Awaited

Elections under Rules 9.1.3.1 to 9.1.3.10.

9.1.3.1 (i) – *Two representatives of State Housing Boards which are Institutional Members of IBC*

Two nominations were received from Shri Rajeev Singla from Chandigarh Housing Board & Shri K.C. Meena, Chief Engineer, Rajasthan Housing Board. Both were present and declared elected.

9.1.3.1 (ii) – *Two representatives of Development Authorities which are Institutional Members of IBC*

No nomination was received. Both seats remained vacant.

9.1.3.1 (iii) – *One representative of Public Sector Undertakings which are Institutional Members of IBC*

One Nomination was received from Sh. Sudhanshu Shekhar Rai, Chief General Manager, BSBCCL, Patna who was present and declared elected.

9.1.3.1 (iv) – *One representative of Private Organizations which are Institutional Members of IBC*

One Nomination was received from Shri Hitendra Mehta, CMD, Mehta & Associates, Bhopal. He was also elected under another category. The seat remained vacant.

9.1.3.2– *One representative of Educational/ Research Institutions, IITs, Universities, Engineering Colleges which are duly recognized and are Institutional Members of IBC*

No nomination was received. Both seats remained vacant.

9.1.3.3 – *Two representatives of Zila Parishads, Distt. Panchayats, Distt. Boards which are Institutional Members of IBC*

No nomination was received. Both seats remained vacant.

9.1.3.4 – *One representative of Rural/Urban Development Departments and one representative of Improvement Trusts/Cantonment Boards/Municipal bodies which are Institutional Members of IBC*

- a) Under Rural/Urban Development Departments, no nomination was received. Seat remained vacant.
- b) Under Improvement Trusts/Cantonment Boards/Municipal bodies, no nomination was received. Seat remained vacant.

9.1.3.5 – *Five representatives of Builders Associations (other than the Builders Association of India and Builders Federation of India), who are Institutional Members of IBC*

The Following nominations were received: -

1. Shri Parduman Ahuja, Central Builder Association
2. Shri Anil Kapoor, President, MES Builders Association
3. Shri Khushal Abrol, Trans-Yamuna DDA Contractors Association
4. Shri Arjun Israni, All Delhi DDA & MCD Contractors Welfare Association

Shri Parduman Ahuja, Shri Anil Kapoor, Shri Khushal Abrol and Shri Arjun Israni were present and were declared elected. No nomination was received from DDA Builders Association and seat remained vacant.

9.1.3.6 – *Two representatives of Architects to be elected by Ordinary Members under that Category.*

Following three nominations were received: -

1. Shri Purushottam P Doijode
2. Dr. Pawan Kumar
3. Shri G.P. Mathur

Shri G.P. Mathur was absent and remaining two candidates, Shri Jit Kumar Gupta & Dr. Pawan Kumar remained in contest. Both were present and were declared elected.

9.1.3.7 – *Two representatives of Consulting Engineers to be elected by Ordinary Members of that Category.*

The following six nominations were received: -

1. Shri Maman Chand Bansal
2. Shri P.S. Chadha
3. Shri Suresh Kumar Bairwa
4. Shri Vasu Dev Chhabra
5. Shri Nawal Kishore Singh
6. Shri Gokul Prasad Sharma

Shri Maman Chand Bansal was not present. Shri Nawal Kishore Singh withdrew from the contest. Shri G.P. Sharma & Shri S.K. Bairwa were elected from Rajasthan. Only two Members, Shri P.S. Chadha and Shri Vasu Dev remained in the contest for the two seats. Both were present and declared elected.

9.1.3.8 – *One representative each from among the ordinary members representing disciplines of Public Health Engineering, Electrical Engineering and Mechanical Engineering, to be elected by their representatives who are present at the AGM*

- a) Under Public Health Engineering, only one nomination from Shri J.C. Singhal was received. He was present and declared elected.
- b) Under Electrical Engineering, the following nominations were received: -
 1. Shri Sudhir Kumar
 2. Shri Rajiv Sharan Saxena
 3. Shri Brij Mohan Bhatia
 4. Shri Himangshu Rai Vaish

Shri Sudhir Kumar and Sh. BM Bhatia withdrew from the contest, Shri Rajiv Sharan Saxena was not present. Sh. Himanshu Rai Vaish was present and declared elected.

- c) Under Mechanical Engineering, one nomination from Lt. Col Onkar C. Bhandurge was received. Lt. Col Onkar C. Bhandurge was present and declared elected.

9.1.3.9 - *One representative of Town Planners to be elected by Ordinary members of that Category.*

Only one nomination from Shri Jit Kumar Gupta was received. Both were present. Ar. Jit Kumar Gupta was present and declared elected.

9.1.3.10 – *Ordinary members of IBC and representatives of Institutional Members of IBC to be elected by members of their respective States as per seats allotted on the basis of Membership strength.*

1. Andaman and Nicobar - One Seat

No nomination was received. Seat remained Vacant.

2. Andhra Pradesh – One Seat

No nomination was received. Seat remained Vacant.

3. Assam- One Seat

No nomination was received. Seat remained Vacant.

4. Bihar -Two Seats

The following seven nominations were received.

1. Shri Janardan Prasad Singh Kashyap
2. Shri D.K. Baxi
3. Shri Vinod Chaudhary
4. Shri Sunil Choudhary
5. Shri Ram Sagar Prasad

6. Shri Binod Kumar Jha
7. Shri Sudhanshu Shekhar Rai

Shri Janardan Prasad Singh Kashyap was not present and Shri Sudhanshu Shekhar Rai was elected in other category. Shri D.K. Baxi and Sh. Binod Kr. Jha withdrew from the contest. Elections were held amongst the remaining present candidates and Sh. Sunil Choudhry and Sh. Ram Sagar Prasad were declared elected.

5. Chandigarh – Two Seats

Two nominations were received from Shri Jit Kumar Gupta and Shri Rajiv Singla. Both were elected under another categories. Thus, both seats remained vacant.

6. Chhattisgarh - Two Seats

Two nominations were received from Shri Rajesh B. Thakare and Dr. Debashis Sanyal. Dr. Debashish Sanyal was not present. Shri B. Thakare was present and declared elected. One seat remained vacant.

7. Delhi – Three Seats

Eight nominations were received from the following: -

1. Shri Sudhir Kumar
2. Shri P.S. Chadha
3. Shri Sanjeev Bansal
4. Shri Vasu Dev Chhabra
5. Shri P.K. Jain
6. Shri Brij Mohan Bhatia
7. Shri Nawal Kishore Singh
8. Shri Neeraj Chopra

Shri Neeraj Chopra & Shri P.K Jain was not present. Shri Vasu Dev and Shri P.S. Chadha were declared elected under other categories. Shri Sudhir Kumar and SH. NK Singh withdrew from the contest. The two remaining candidates, Shri Sanjeev Bansal and Sh. BM Bhatia who were present, were declared elected. One seat remained vacant.

8. Goa - One Seat

No nomination was received. Seat remained vacant.

9. Gujarat – Two Seats

The following four nominations were received.

1. Shri Purushottam P Doijode
2. Shri Patanjali J. Mishra
3. Dr. Dilip Kumar A Patel
4. Er. Girish Kumar H. Shah

Shri Purushottam P. Doijode was elected under Architect category and Dr. Dilipkumar A. Kumar Patel was absent. Shri Patanjali J. Mishra and Er. Girish Kumar H. Shah were present and declared elected.

10. Haryana – Two Seats

Three nominations were received from Shri Balbir Singh Sheokand, Shri Jagjit Singh Suhag and Dr. Praveen Kumar Agarwal. Dr. Pawan Kumar Agarwal was absent. Shri Balbir Singh Sheokand and Shri Jagjit Singh Suhag, both were present and declared elected.

11. Himachal Pradesh – One Seat

Two nominations were received from Shri Nitin Bansal and Shri Suresh Kapoor. Shri Nitin Bansal was absent. Shri Suresh Kapoor was present and declared elected.

12. Jammu & Kashmir – One Seat

Two nominations were received from Irfan Shafi Parray and Shri Rabinder Shekher and both were present. Shri Rabinder Shekher withdrew from the contest. Shri Irfan Shafi Parray was declared elected.

13. Jharkhand – Two Seats

One nomination was received from Shri Lalit Tibrewal. Shri Tibrewal was not present. Both seats remained vacant.

14. Karnataka – One Seat

One nomination was received from Shri K.L. Mohan Rao who was present. Shri Rao was declared elected.

15. Kerala – One Seat

No nomination was received. Seat remained vacant.

16. Madhya Pradesh – Two Seats

One nomination was received from Shri Hitendra Mehta. He was present and declared elected. One seat remained vacant.

17. Maharashtra – Two Seats

Two nominations were received from Shri Shamu Sahbrao Tapre and Shri Subhash Dhondiram Chandsure. Both were present and declared elected.

18. Mizoram – One Seat

No nomination was received. Seat remained vacant.

19. Nagaland – One Seat

No nomination was received. Seat remained vacant.

20. Odisha – Two Seats

No nomination was received. Seat remained vacant.

21. Punjab – Two Seats

Two nominations were received from Shri Mukul Aggarwal and Shri Jasvinder Singh. Shri Jasvinder Singh was absent. Shri Mukul Aggarwal was present and declared elected. One seat remained vacant.

22. Rajasthan – Three Seats

The following seven nominations were received.

1. Suresh Kumar Bairwa
2. Shri Chandra Lal Verma
3. Shri Nagesh Chand Sharma
4. Shri Rajiv Sharan Saxena
5. Shri Prahalad Rai Chandak
6. Shri Padam Kumar Jain
7. Shri Gokul Prasad Sharma

Shri Rajiv Sharan Saxena, Shri Padam Kumar Jain and Shri Prahlad Rai Chandok were absent. Shri Chandra Lal Verma was a nominated member. Shri Nagesh Chand Sharma, Shri Suresh Kumar Bairwa and Shri G.P. Sharma were present and declared elected.

23. Tamil Nadu – Two Seats

No nomination was received. Seat remained vacant.

24. Telangana – Two Seats

Two nominations were received from Ms. Visalaakshi Talakokula and Shri S.V. Satyanarayana Rao. Both were present and declared elected.

25. Tripura – Two Seats

Two nominations were received from Shri Chinmay Debnath and Shri R.K. Majumdar. Both were present and declared elected.

26. Uttar Pradesh – Two Seats

Three nominations were received from Shri Pratap Singh, Shri Maman Chand Bansal and Shri Subhash Chandra Mishra. Shri Maman Chand Bansal and Shri Subhash Chandra Mishra were absent. Shri Pratap Singh was present and declared elected. One seat remained vacant.

27. Uttarakhand – One Seat

No nomination was received. Seat remained vacant.

28. West Bengal – Two Seats

Two nominations were received from Shri Kalyanmoy Mitra and Lt Col. Onkar C. Bhandurje. Lt Col. Onkar C. Bhandurje was already elected in another category and Shri Kalyanmoy Mitra was absent. Both seats remained vacant.

The President congratulated all the elected members and thanked all the members present for orderly conduct of the elections.

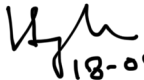
He declared the election process closed.

Item 5: Appoint Auditor for the year 2023-24

It was decided that as per the decision taken in the last meeting, the Auditor for the year 2023-24 shall be changed. It was decided to authorize the GC to select a suitable agency and appoint it as the auditor.

Item 6: Any other business with the permission of the President

There being no other business, the meeting ended with a Vote-of-Thanks to all present.


18-08-2023
(V.S. Verma)
President