

# **Annual General Meeting & Formation of Management**

## **Committee of IBC Chapters**

### **Important Guideline : KERALA (66)**

Annual general meeting of IBC Chapters is supposed to be held every year in June. For any postponement, Chapter have to seek President's permission well in advance. Postponement shall not be allowed beyond 60 days. If the AGM is not conducted within 60 days i.e. within 31<sup>st</sup> August, than the Management Committee will cease to exist & action will be taken as per direction of E.C. of IBC HQ.

The AGM Notice shall accompany the annual report & annual audited accounts of the Chapter to all members & copy to IBC HQ.

If the IBC Chapter can not hold AGM within extended period i.e. 31<sup>st</sup> August, the President shall appoint a TEAM not less than 5 members from the State & such Team will call Annual general meeting to be conducted within two months i.e. 31<sup>st</sup> October to constitute the Management Committee with same power for the remaining period.

The term of Management Committee is two years. Chairman can not be re elected. Hony Secretary can be re elected for another one term. Members can not be re elected after consecutive three terms.

**AGENDA of AGM:**-1) Placing of Annual Report 2) Placing of Annual Audited Accounts Report 3) Acceptance of Annual Report & Audited Accounts Report 4) Appointment of Auditor alongwith fixing of remuneration 5) Election of new Management Committee by Secret ballot(If it is election year) 6) Assuming of office by the newly elected Chairman & Hony Secretary(If it is Election Year)

**APPOINTMENT OF FIVE MEMBERS COMMITTEE OF IBC CHAPTER BY THE PRESIDENT, IBC TO CALL AGM( If the AGM is not conducted within 31<sup>st</sup> August) :- KERALA**

### **Team for Conducting AGM**

Sl	Port Folio	Name	Memb. No.	Address	Mobile No	E-Mail id
1	Convener	Er. Jose Kurian, GC		jose1.kurian@gmail.com	9810036958	jose1.kurian@gmail.com
2	Jt. Convener	Er. Anil Joseph	9965		9388868327 9388403507	aniljoseph@geostructures.com aniljoseph1@gmail.com
3	Member	Er.K.Unnikrishnan Nair	6343	EE,PWD	9400942622	unnikrishnanngs2010@gmail.com
4	-DO-	Er.Joshua Raveendran	7446	Fmr CE,PWD	9447136994	raveendran2005@yahoo.co.in
5	-DO-	Er.T.Baburaj	4234	Fmr CE,PWD	9447094676	
6	-DO-	Er.P.K.Rajeev	6350	Fmr SE,PWD	9447365655	engineerpkrjeev@gmail.com
7	Invitee	Er.V.Suresh	582	Past President, IBC	9987505511	vsuresh30@gmail.com
8	-DO-	Er. Beena L		CE(Bldg)	9847864269	cebldgs.pwd@kerala.gov.in beenaee@gmail.com