

07th May 2014

To, All the members of the Association

Notice to 59th Annual General Body Meeting

2013-14

Notice is hereby given that the Fifty Ninth Annual General Body Meeting of the Bangalore Management Association will be held at **6.30 pm** at Century Club on 24st **May, 2014** to transact the following business:

- 1. To receive and acknowledge the Annual report.
- 2. Appointment of the Auditors for the year 2014–15 and to fix their remuneration.
- 3. Consideration of Resolutions, if received from the members duly submitted in writing to the Hon. Secretary not less than Seven (7) days before the date of Annual General Body Meeting
- 4. Induction of the newly elected Managing Committee.
- 5. Any other subject with the permission of the Chair provided the subjects have been sent to the Hon. Secretary not less than Seven (7) days before the date of Annual General Meeting.

The AGM will be followed by the Annual day celebrations and dinner.

By order of the Managing Committee

President of BMA

Note:

- 1) Members are requested to bring this Annual report along with mailed envelope as proof of identity.
- 2) Audit report is under finalization and the same will be placed on the AGM day.



BMA OFFICE BEARERS & MANAGING COMMITTEE MEMBERS 2013-14

Office Bearers:

PRESIDENT

Dr. M.N. KRISHNAMURTHY, IPS "ASHRAYA" N0.4C. 107 CMR Road, Near Hennur Bus Depot Bangalore-560 043

SR. VICE PRESIDENT

Dr. A.K.MISHRA
Director- Finance
Hindustan Aeronautics Ltd
Corporate Office, No.15/1
Cubbon Road. PB No.5150
Bangalore – 560 001
[Institution I]

HON. SECRETARY

Dr. HARI KRISHNA MARAM #5, 28th 'A' Main, A R Layout J P Nagar, 6th Phase Bangalore – 560 078 [AIMA]

IMMEDIATE PAST PRESIDENT

Dr. MANJE GOWDA No. 858, 20th 'B' Main Road 8th Cross, Dollars Colony RMV II Stage Bangalore – 560 094

VICE PRESIDENT

Mr. S. PRABHUDEV ARADHYA No.202, AKASH Avenue 34, Ist Main Road, SBM Colony Anandnagar Bangalore 560 047 [AIMA]

TREASURER

Mr. V.S. VENKATESH GOWDA Former General Manager, KSDL No.100, "NIRVANA" Nandini Dollars scheme Nandini Layout Bangalore – 560 096 [BMA - LIFE]

MANAGING COMMITTEE MEMBERS

Mr.MANI C MANUEL

General Manager (Corporate Relations) JSW Steel Ltd., 6th Floor, East Wing Raheja Towers, M.G.Road Bangalore – 560 001 [Institution – I]

Mr. LOKESHAIAH. B.S.

Deputy General Manager (Materials) Karnataka Soaps & Detergents Ltd P.O. Box No. 5531. SANDAL CITY Bangalore - Pune Highway Bangalore - 560 055 [Institution - II]

Mr. HIRIYANNA. K.T

Chief Controller of Accountant Bangalore Transmission Zone K.P.T.C.L 3rd Floor, KPTCL Office Complex Anand Rao Circle Bangalore – 560 009 [Institution – I]

Mr. HARI KUMAR JHA, IFS

Managing Director Mysore Sales International Ltd., "MSIL House" No. 36, Cunningham Road Bangalore – 560 052 [Institution – II]



Mr. NAGARAJA.G

General Manager Karnataka State Financial Corporation KSFC Bhavan No.1/1, Thimmaiah Road Near Cantonment Railway Station Bangalore – 560 052 [Institution – II]

Mr. Narayana Swamy.K.S

No. 133, 3rd Cross,3rd Main Dollars Colony 4th Phase, J.P. Nagar Bangalore – 560 078 [Institution – III]

Mr. CHANDRA SHEKAR .S

Bhorouka Power Corporation Ltd No.48, Lavelle Road Bangalore-560001 [Institution – IV]

Mr. PRIYANANDAN REDDY

AIMA 1st Cross, 1st Stage Peenya Bangalore – 560 058 [Institution – V]

Mr. B. AMARNATH

Amarnath & Co. No. 33/04, Gangappa Complex DVG Road Bangalore – 560 004 [BMA - LIFE]

Mr. SRINIVAS MURTHY.V

No. 415/H, 9th E Main Vijayanagar Bangalore – 560 040 [BMA - LIFE]

Mr. KIRAN BOAL

Boal financial Services Pvt. Ltd., Boal Centre, 3rd Floor 2nd Cross, Gandhinagar Bangalore – 560 09 [BMA - LIFE]

Prof.RAJEEV GOWDA.M.V.

IIMB No.1361, 9th Cross JP Nagar, 1st Phase Bangalore – 560 078 [Institution – III]

Mr. SUNDEEP MATHUR

General Manager The Taj West End No. 25, Race Course Road Bangalore – 560 001 [Institution – III]

Mr. S. BABU

Chairman & Managing Director Ashwin Precision Products Pvt. Ltd. 49/83, Magadi Main Road Bangalore – 560 023 [Institution – IV]

FLT. LT. K P NAGESH

2928/E, 1ST Cross Hampinagar Vijayanagar 2nd Stage Bangalore – 560 104 [BMA - LIFE]

Mr. K. C. JAGANATHA REDDY

2, Kacharakanahalli Thomas Town Post Bangalore – 560 084 [BMA - LIFE]

Mr. RAMAMURTHY.R

No. 1909/60, Southend 'C' Main 9th Block, Jayanagar Near Ragigudda Temple Bangalore – 560 069 [BMA - LIFE]

Mr. YOGANANDA. S.R

No. 23, Herekrishna Road High Grounds Bangalore – 560 001 [AIMA]



SPECIAL INVITEES

Mr. ANAND MURTHY PR

#16/14, Binny Crescent Benson Cross, Benson Town Bangalore – 560 046

Dr. AKHILESH K B

Professor of Management Studies Indian Institute of Science Bangalore – 560 012

Mr.N.D. VEERANNA GOWDA

858, 20th 'B' Main Road 8th Cross, 8th Block Koramangala Bangalore-560095

Mr. Y.S. HEGDE

403, Shashikar Apartments 18th Cross, Malleshwaram Bangalore – 560 055

Mr. CHETAN P TAYAL

No.300, 3rd Floor, Gold Towers 50, Residency Road, Bangalore-560025

Mr. SUDHINDRA GARGESA

#48, 3rd Main Cross, Amarjyothi Nagar Bangalore – 560 040

PAST PRESIDENTS OF BANGALORE MANAGEMENT ASSOCIATION

1.	Mr. M.S. Thacker	1953-54	23.	Mr. B.S. Dass	1985-86
2.	Mr. J.M. Srinagesh	1954-58	24.	Mr. H.R. Alva	1986-87
3.	Mr. Jagadeesh Prasad	1958-60	25.	Mr. Ramesh Gelli	1987-88
4.	Mr. Ravi L Kirloskar	1960-62	26.	Mr. S. Ananthanarayanan	1988-89
5.	Mr. B.M. Chakravarti	1962-64	27.	Mr. K.K. Rao	1989-90
6.	Mr. C.R.V. Suban	1964-66	28.	Mr. Y.G. Vijay Kumar	1990-91
7.	Mr. M.R. Arya	1966-68	29.	Mr. K. Shivaram Shetty	1991-92
8.	Mr. Uma Shankar	1968-69	30.	Capt. V.V.K. Mani	1992-93
9.	Mr. M.K. Panduranga Setty	1969-70	31.	Mr. K.Jairaj, IAS	1993-94
10.	Mr. Sri Thandaveshwara	1971-72	32.	Mr. C. Valliappa	1994-95
11.	Mr. P.S. Narayana	1972-73	33.	Mr. L.H. Bhatia	1995-96
12.	Mr. B.S. Narasimhan	1973-74	34.	Mr. Vijay Gore, IAS (Retd.)	1996-97
13.	Dr. K.S. Krishna Murthy	1974-75	35.	Mr. Anand Padi	1997-98
14.	Mr. C. Veeraraghavan	1975-76	36.	Mr. G.N. Venkataraman	1998-2000
15.	Mr. M.D. Shivananjappa	1976-78	37.	Mr. S. Uday Kumar	2000-01



16	Mr. M.S.S. Varadan	1978-79	38.	Mr. V. Ammineedu	2001-02
17.	Mr. C.S. Seshadri	1979-80	39.	Mr. C.L. Gurudatt	2002-03
18.	Mr. C.S.S. Rao	1980-81	40.	Mr. A.K. Saxena	2003-04
19.	Mr. M.B. Deshmukh	1981-82	41.	Mr. G. Ramanand	2004-05
20.	Mr. T. Krishna Kumar Bhagavat	1982-83	42.	Wg. Cdr (Retd.) A. E. Patrawalla	2005-08
21.	Mr. Kumar Mahadevan	1983-84	43.	Mr. G. Ramanand	2008-09
22.	Mr. V.H. Tahiliani	1984-85	44.	Mr. N.D. Veeranna Gowda	2009-12
			45.	Dr.Manje Gowda	2012-13

BANGALORE MANAGEMENT ASSOCIATION

FIFTY NINENTH (59th) ANNUAL GENERAL BODY MEETING

Dear Member friends,

At the outset, It gives me a great pleasure to welcome you all to the Fifty Nineth Annual General Body Meeting. I am happy to present the Annual reports for the year 2013-14 and Audited statement of Accounts for the financial year ended on 31st March 2014.

At the outset, I wish to express that the election for 2014-15 went on smoothly which has been conducted as per schedule. I am happy to announce that now BMA will have strong support from our Management Committee members and streamlined functions and progress of the association.

We are proud to inform the honorable members, we could hold a large number of workshops, conventions etc successfully during the year.

Some of the major events include:

1. Interactive Session: with CEO's of PSU's and Deans of B'Schools at BEL Guest house on 4th Oct 2013. This interaction focused on the Industry and Academia interaction

2. Diamond Jubilee Celebration:

BMA Completed 60 Years on 10th Oct 2013. To recognized contribution made by the past president and there team, BMA facilitated and honored all the past presidents at ceremony held on 10th Oct 2013 at Hotel Atria Bangalore. His Excellency Dr. H.R. Bharadwaj Hon. Governor was the Chef Guest for the function.

3. Diamond Jubilee Issue of "Manage":

To Commemorate the completion of 60 Years of BMA, A special issue of 'Manage' was brought out commemorating the Glories contribution in field of Management depicting the journey from 1953 through 2013. Many Past Presidents shared their views and cherished memories during their period.

4. PPT on Diamond Jubilee Celebration:



Several pictorial memorial along with the events were presented in the form of PPT at Diamond Jubilee Celebrations

5. Founding day Convention on "Driving Excellence through Co-Creation

A memorable Founding Convention was organized on 10th October, 2013 The Convention was addressed by CMD of Vijay Bank Sri H.S.Upendra Kamath followed by inaugural address by HE Dr. H R Bharadwaj, Hon'le Governor of Karnataka. The valedictory address given by Prof. K.Radhakrishnan, Chairman ISRO. The plenary session were addressed by leading Management Professionals and heads of Industry and Academia.

6. Seminar on "Development of Conscious Enterprise Leadership and Culture "

The trends and risks in the Enterprises in the changed perspective of the amended companies Act 2013 in India. The Seminar was organized on 12th Dec, 2013 at Hotel Solitarie, Bangalore which was attended by large number of Professionals.

7. Symposium on "Entry Level Talent Acquisitions" Issues and Challenges.

This Symposium was Organized in association with GITAM University at Bangalore School Of Management Studies, Bangalore.

8. Workshop on 'Business Excellence" A new paradigm

The workshop was organized hotel Capitol on 14th Feb 2014. The workshop was attended by large number of working professional.

9. Printing of Diaries 2014:

BMA has printed diaries for the year 2014 for the benefit all members which have distributed to the members. And also Members are requested to collect these diaries from the office of BMA in case if they have received. Because of the heavy postage charges.

10. AIMA Core Committee:

Since 2011 AIMA in monitoring the plans and programs of BMA under the leadership of Prof. S.L. Rao Past President AIMA, Sri. Ramesh Gelli Past President and Sri.K.Jairaj, IAS Past President BMA. The committee has met the present officer bearers and MC Members of BMA twice and apprised the developments.

11. BMA Organized a book release ceremony a book by name 'A Comma in a Sentence' by Sri Gopal Krishnan, Director Tata Son's Limited on 25th Feb 2014 at IFIM Business School Electronic City, Bangalore.

12. MDC Building:

Despite of laying foundation for MDC by His Excellency Dr. H.R. Bhardwaj Hon. Government of Karnataka during the terms of Sri. N.D. Veeranna Gowda (21-01-2010) the land was take back by KEONICS for not adhearing to the schedule of construction of MDC center. How ever with the efforts of the office beares of the BMA, the land was restored to BMA and construction was entrusted to State Govt. Undertaking M/s. KRIDL. So far 64.5 Lakhs has been given to KRIDL as against the estimated apprx cost of Rs.1.169 crores for the basement floor which is under partially completed with assurance from BMA, KRIDL started construction of basement floor. BMA could not generate any resource.

At this juncture KRIDL is pressurizing BMA to release balance fund of at least Rs. 55 lakhs. This Committee has received notice and warrant for the balance amount. Despite of several appeals to all office bearers and MC members, There was no plan and programs to raise the resources for paying KRIDL. We hope the new committee will put sincere efforts to raise the resource and repay the debts of KRIDL and plan the construction of at least 1st floor so that the land for MDC is retained with BMA.



Members may kindly note that the management committee could organize so many events on a very wide range of subjects. We can assure you that with your support we will continue to carry on our good works and make BMA a leading association once again.

MDC: As of date basement roof is complete by **KRIDL.** The next four floor works are to be started. As all of you are aware that **BMA** has been trying to mobilize the funds from different sources like from Corporate, Government of Karnataka etc. which is getting delayed for various reasons. However efforts are continued and we are hopeful of mobilizing the funds required to complete the **MDC** on going activities of building works with the cooperation and help of the new Management Committee members who have just taken over the management of **BMA** for 2014-15.

On behalf of the Managing Committee I would like to acknowledge and express our gratitude to various individuals and institutions that have provided their time and expertise and made valuable contributions to BMA's growth. In particular our thanks to:

- AIMA for their support and co-operation
- Management organizations and others who have extended help and cooperation in conducting various activities during the year
- The media Print, Television and Akashavani for giving coverage to our activities and programmers.
- Various organizations and individuals who sponsored various events and those who gave advertisement support for BMA's monthly magazine "MANAGE".
- Auditors for auditing our reports
- Committee of Advisors, Special Invitees, and past presidents for their guidance and support
- Sri. S.G.Sanjeeva Reddy,[Hon. Executive Director] for his outstanding Contribution to BMA from last two years..
- **KRIDL** for completing the basement work in record time.

I would also wish to convey our appreciation to the faculty members, chairpersons, coordinators, speakers and contributors of articles, advertisers for their support to BMA.

I wish to thank my colleagues of the Managing Committee and the office bearers for the support given to me to make the years gone by a very enjoyable one. I also wish to place in record a word of appreciation for the good work done by Particularly Hon. ED, BMA secretariat and well wishes of BMA for rendering the direct and indirect support during the days my presidenciship. I take this opportunity to congratulate the incoming President, Office Bearers and the Managing committee, who, I am confident, will take BMA to a new height.

Finally I thank all the members for their active participation in BMA activities and look forward to their continued involvement and support.

I wish BMA a grand success in the years to come.

Dr. M.N. Krishna Murthy, IPS

President