**IRI/HQ/08 5TH August,2008**

**All Members, Governing Council**

**Chairman / Vice Chairman / Hony. Secretary**

**Chennai/Delhi/Karnataka/Kolkata/Mumbai/Rajasthan Branch**

**Special Invitees – Prof. D.K. Tripathy, Controller of IRI Examination, IIT Kharagpur**

 **Dr. Arup K. Chandra, Baroda / Dr. A S Deuri, Durgapur**

 **Members, Education Committee (Dr. Mukhopadhyay to invite)**

 **Members, Managing Committee, IRI Kolkata Branch**

 **(Kolkata Branch to invite them on our behalf)**

**NOTICE FOR TEH THIRTEENTH MEETING OF THE GOVERNING COUNCIL TO BE HELD AT BENGAL CLUB, 1/1 RUSSELL STREET, KOLKATA ON SATURDAY, THE 30TH AUGUST, 2008 AT 12.30 PM**

**Dear Members,**

**Further to email dated 1st August, 2008, this is to inform you that the thirteenth meeting of the Governing Council will be held at Bengal Club, 1/1, Russell Street, Kolkata- 700007 at 12.30 PM, preceded by a meeting of our Education Committee starting at 11 AM for finalization of DIRI Course and other educational matters.**

**The meeting will consider the enclosed Agenda.**

**There will be lunch break and the meeting will continue thereafter till all the items of the Agenda are considered.**

**All members / special invitees are cordially invited to attend the meeting.**

**Thanking you,**

**Yours truly,**

**( A P Akhouri)**

**Hony. Secratary,**

**Governing Council, IRI**

**Enclo:- Agenda.**

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**INDIAN RUBBER INSTITUTE**

**AGENDA FOR THE THIRTEENTH GOVERNING COUNCIL MEETING**

**PLACE: BENGAL CLUB, 1/1, RUSSELL STREET, KOLKATA**

**DATE & TIME: SATURDAY, THE 30TH AUGUST, 2008 AT 12.30 PM**

**Sl NO Item of Agenda Responsibility**

**1. Welcome the Participants Mr. B. Dutta**

**2. Address by Chairman Emeritus Mr. D. Bose**

**3. Opening Address Mr. P. K Mohamed**

**4. Confirmation of Minutes of the Twelfth Governing Council meeting held at Mumbai on 28th April 2008 Members**

**5. Review action plan and its status arising from above Hony. Secretary**

**6. Discussion and finalization of methodology to handle issues related to IRI which has got legal implication Mr. P K Mohamed**

 **Mr. A P Akhouri**

**7. EDUCATIONAL MATTERS**

**A) PGD IRI Examination held on 27th and 28th June, 2008 Mr. A P Akhouri**

**Observation & Suggestion for improvement Dr. D K Tripathy**

**B) Suggestion for improvement in setting up Question Papers Dr. Mukhopadhyay**

**C) Approval of the Syllabus, eligibility criteria, course fee Dr. Mukhopadhyay**

**Etc. for DIRI Course commencing this year.**

**D) Way forward action plan for the Technical Course**

**Recommended by Mr. P K Chatterjee Mr. P K Chatterjee**

**E) Training course on Latex & latex Products Mr. P K Chatterjee**

**F) Training Programme for Tyres Mr. S. Vasudeva Rao**

**G) Any other matter related to educational activities Members**

**8. ADMINISTRATIVE MATTERS**

**a) Election of Vice Chairman, Hony. Secretary & Treasurer for Members**

 **the year 2008 -2011**

**b) Amendment of Service Tax Registration to accommodate Mr. Kiran Patel**

**rental income and business auxiliaries Mr. A P Akhouri**

**c) IRC 2010 – Progress review (Presentation by Mumbai**

**Branch – their forward looking plans – Discussion and**

**finalisation.**

**d) IRI Representation at IRCO 2008 Committee meeting and Mr. A P Akhouri**

**Conference .**

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**e) Sub Branch at Vadodara Mr. Mehul M Patel**

**9. OTHER MATTERS**

**a) Progress in hosting ISO ITC 45 in October 2008 Dr. R. K Matthan**

**b) Setting up a Website for IRI at HQ Mr. A P Akhouri**

**c) Appointment of Co – ordinator & support staff at HQ Members**

**d) Video Conferencing System at HQ & Branches Members**

**e) Any other matter with the permission of the chair**

 **( A P Akhouri)**

**Hony. Secretary**

**Governing Council, IRI**