**8th September, 2009**

**NOTICE FOR THE SIXTEENTH MEETING OF THE GOVERNING COUNCIL TO BE HELD AT FLAT 169, KARNANI ESTATE, 4TH FLOOR, 209, A.J.C BOSE ROAD, KOLKATA -700017 ( IRI HQ) ON TUESDAY, 22ND SEPTEMBER, 2009 AT 11 AM**

**Dear Members,**

**Further to earlier e mails, this is to inform you that the Sixteenth meeting of the Governing Council will be held at IRI Head quarters at Flat No- 169, 4th Floor, Karnani Estate, 209, A. J. C Bose Road, Kolkata – 700017 on Tuesday 22nd September, 2009 at 11 A M**

**The meeting will consider the enclosed Agenda**

**After the meeting Lunch has been arranged at a Restaurant named CUBES situated in the rear side building on the ground floor.**

**All members, including Co – opted Members and special invitees are earnestly requested to attend the important meeting which will discuss, amongst others, organising international Conference IRC 2010.**

**Please confirm your attendance by email by 18th September, 2009 positively to advise the Restaurant accordingly, 21st being a holiday at Kolkata**

**Thanking you and regards**

**Yours truly,**

**A P Akhouri**

**( Hony. Secretary & Treasurer)**

**AGENDA OF SIXTEENTH GOVERNING COUINCIL MEETING**

**Following items are proposed to be part of the Agenda**

**Kindly suggest additions, if any**

**1. Address by Chairman IRI Dr. R Mukhopadhyay**

**2. Confirmation of minutes of 15th meeting held at Sangathan Hotel Atithi, Santacruz Airport, Mumbai on Friday, the 19th June 209**

**(Minutes circulated on 20th august, 2009) Mr. A P Akhouri**

**3. IRC 2010 – Briefing by Chief Convenor Mr. Mr. Mehul Patel**

**Review of IRC 2010 on the basis of Activity Chart 2010**

**Circulated with the minutes of the previous meeting Dr. R Mukhopadhyay**

 **Mr. P K Mohamed**

**4. Educational matters**

**a) DIRI / PGDIRI Examination held on 24th / 25th June 2009 Mr . A P Akhouri**

**Result expected to be announced this month**

**b) Revision o DIRI (New) syllabus, particularly on Polymer**

**Science Dr. R. Mukhopadhyay**

**5. Administrative matters**

**a) Annual Accounts for 2008 – 2009 – Finalisation awaiting receipt Mr. A P Akhouri**

**of Annual Accounts from some of the Branches**

**b) Discuss request from R K Matthan and Dr. Malik**

**of BIS on financial support to ISO/ TC45**

**6. Any other matter**

**The meeting will start at 11 AM and lunch will be at 1.30 PM downstairs on the same building on its rear side**

**On receipt of your okay, it will be circulated. Hope two and half hour will be sufficient to cover the above agenda**

**Best Regards**

**A P Akhouri**

**Hony. Secretary & Treasurer**