**NOTICE FOR TH E EIGHTEENTH MEETING OF THE GOVERNING COUNCIL AT CHENNAI ON SATURDAY, 6TH MARCH, 2010**

**All Members, Governing Council**

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

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

**Co- opted Members**

**Special Invitees**

**Members, Managing Committee, IRI Chennai Branch and some prominent persons from Tyre & Non – Tyre Industry**

**( To be invited by IRI Chennai Branch on our behalf)**

**Further to our mail dated 17th February, 2010 this is to confirm that the Eighteenth Meeting of the Governing Council will be held at 2.30 P.M at QUALITY INN SABARI 29, Thirumali Pillai Road ( Opposite Kmaraj House), T Nagar, Chennai – 600017 preceded by LUNCH starting at 1 P M hosted by IRI Chennai Branch.**

**Road Show for IRC 2010 is also planned the same evening at the same venue followed by cocktail and dinner, hosted by IRC 2010.**

**Agenda for the meeting is as under**

**You are requested to kindly attend the Governing Council meeting as well Road Show on IRC 2010 and kindly confirm your participation by return of mail**

**A g e n d a**

**1. Welcome by Chairman IRI Chennai Branch Dr. R K Matthan**

**2. Address by the Chairman IRI Dr. R Mukhopadhyay**

**3. Confirmation of Minutes of Seventeenth meeting of the Governing Council**

**held at Board room, Hotel Garden Land Mark, KRS Road, Mysore on Friday, the 4th December, 2009 at 3.30 P M ( Minutes circulated on 30th December, 2009) Mr. A P Akhouri**

**4. IRC 2010**

**a) Briefing / Updating the Council by the Chief Convenor, IRC 2010 Mr. Mehul Patel**

**b) Review of sponsorship – confirmation / Assurance / Present Status Dr. R Mukhopadhyay**

**c) Present status on Conference papers Mr. P K Mohamed**

**d) Present status of Exhibition Stall Booking Mr. Kiran C Patel**

**e) Present status of Finance and Budget for IRC 2010 Mr. Ketan K Shah**

**f) Status of support from various Branches to IRC 2010 All Branches**

**g) Any other matter related to IRC 2010**

**i) Fee for organising IRC 2010 remitted to IRCO on 18th Feb 2010**

**5) EDUCATIONAL**

**a) Review of proposal on having MOU with Rubber Boad Dr. N M Mathew / Dr. Matthan**

**b) Membership of ACS & sending Annual report to ACS Mr. A P Akhouri / Z George**

**c) Response of Branches on preparing Model Questions (Only Karnataka and Delhi Branch have so far responded) Mr. A P Akhouri**

**d) Present status of DIRI / PGDIRI Courses being conducted**

**at various Branches All Branches**

**e) Any other matter related to educational activities**

**6. ADMINISTRATIVE**

**a) Submission of Estimated Annual Accounts for the financial year 2009 -10 All Branches**

**by 6th March, 2010 to enable IRI HQ work our amount of advance Tax to be paid on or before 15th March 2010.**

**b) To consider status regarding up gradation of members**

**7) Any other matter that may be taken up with the permission of Chair**

**A P Akhouri**

**Hony. Secretary & Treasurer**

**P S. IRI, Chennai Branch to ensure availability of Laptop, Projector and Screen for presentation at the meeting**