AGENDA FOR TWENTYFIRST MEETING OF GOVERNING COUNCIL AT HOTEL ATITHI, VILE PARLE(E) MUMBAI 400099

Agenda

1. Welcome by Chairman, IRI Mumbai Branch Mr. Mehul patel

2. Address by Chairman, IRI Dr. R Mukhopadhyay

3. Confirmation of minutes of twentieth meeting of the Governing Mr. A P Akhouri

Held at Abad Airport Hotel, Cochin International Airport, Nedumbassery 683590 on 30th july, 2010

4. IRC 2010

a) Finalisation of Chief Guest / Guest of Honour for IRC 2010 –

Present status and action to be taken Mr. Mehul Patel

b) Present status of Sponsorship – Review Payment Received and

Payment Receivable Mr.Mehul Patel

c) Approval of Budget and review of Receipts & Payment statement as

on 24th Sept 2010 Mr. Ketan Shah

d) Present status of booking of stalls – Review Payment

Received & Receivable Mr. Kiran Patel

e) i) Technical Paper presentation and finalisation of Session Chairman Mr. P K Mohamed

ii) Students of Symposium iii) Poster Session iv) Final Decision on Conference Halls, room for meeting of IRCO as well as Governing Council

f) Listing of Hotels and Tariffs for delegates looking

for economical rates. Mr. Mehul Patel

g) Stay arrangement for office bearers of IRCO

as well as IRI at Conference Venue Mr. Mehul Patel

h) Status of Entertainment Tax Mr. Mehul Patel

i) Finalisation of Conference Bags,

Mementos for Chairmen/speaker/guests Mr. Mehul Patel

j) Identification of people with specific responsibilities on the

conference related matters. Mr. Mehul Patel

k) Any other matter related to IRC 2010

5. To consider status of Up gradation of members from various

Branches Mr. B. Dutta

6. To apprise Governing Council about MOU signed with Rubber Board on

29th July, 2010 Mr. A P Akhouri

7. To review result of DIRI and PGD IRI Examination held

on 29th and 30th June, 2010 and preparation

for next Examination in June, 2011 Mr. A P Akhouri

8. To ascertain status about resumption of educational

activity at Kerala Branch Mr. T D Varkey

9. To apprise the Governing Council about non receipt of Mr. A P Akhouri

a) Information from Branches on Mission to seek approval from HRD to our Courses as sought by Mr. B Dutta, Chairman, Education Committee.

b) Information, Datas and Photographs etc from Branches for projecting IRI at IRC 2010 as sought by Chairman, DR R Mukhopadhyay (Only Delhi and Kerala have responded)

c) Xerox copies of Application Froms of candidates appearing at DIRI / PGDIRI Examination – Governing Council to ratify that every year this should be followed by all the Branches

10. To ensure timely receipt of

i) Annual Accounts from the Branches, which are invariably received very late thereby delaying the preparation of amalgamated Accounts and filing of Income Tax Return

ii) To take note of change in Chairmen ship of Chennai Branch.

11. To take note of change in Chairmanship of Chennai Branch

12. ACS Membership – Branches to do the needful

13. To finalise the date for the next meeting of the Governing Council to be held at the time of IRC 2010

LUNCH has been organised at the venue of the meeting

All members are cordially invited to attend the Governing Council meeting

Best Regards

AP Akhouri

Hony. Secretary & Treasurer