**ANNUAL GENERAL MEETING OF INDIAN RUBBER INSTITUTE HELD AT THE PEERLESS INN HOTEL, KOLKATA, ON 29TH OF JULY, 2011**

**AGENDA**

 **1. To consider Hony. Secretary & Treasurer's report for the year ending 31st March, 2011.**

**2. To consider Annual Accounts of Indian Rubber Institute for the year ended on 31st March, 2011.**

**3. To consider report on IRC 2010.**

**4. To consider amendments to Memorandum of Association.**

**5. Any other matter that may be taken up with the permission of the Chair.**

 **23rd MEETING OF THE GOVERNING COUNCIL OF INDIAN RUBBER INSTITUTE HELD AT THE PEERLESS INN HOTEL, KOLKATA ON FRIDAY, 29TH JULY 2011.**

**AGENDA**

**EDUCATIONAL MATTERS:**

**1. To review the conduct of the Courses at various Branches as well as the Examination system and consider having a Moderator to help in setting up question papers as per syllabus/guidelines set up by IRI.**

**2. To review syllabus of DIRI as well as PGD IRI.**

**3.. To discuss possibilities of affiliation with AICTE vis-a-vis criterion/requirement for the same.**

**4. To consider on hospitality extended to IIT representative by Branches.**

**5. Any other matters/suggestion related to education.**

**LUNCH**

**1. Memorandum of Association - present status as already communicated and steps necessary to amend and get it okayed by the Registrar.**

**2. Consider audited IRC 2010 Accounts and distribution of funds transferred.**

**3. To consider about IRI Accounts not being ready for the year ending 31st March, 2011 due to non-receipt of audited accounts of Mumbai Branch in spite of repeated reminders.**

**23rd MEETING OF THE GOVERNING COUNCIL OF INDIAN RUBBER INSTITUTE HELD AT THE PEERLESS INN HOTEL, KOLKATA ON SATURDAY, 30TH JULY 2011.**

**AGENDA**

**1. To confirm the minutes of the Twentysecond meeting of the Governing Council held on 2nd March, 2011 at Dee Marks Hotel & Resort, Delhi Jaipur Highway (NH 6) New Delhi 110 037 which was circulated on 19th April, 2011.**

 **2. To consider educational matters discussed on 29th July, 2011 to strengthen the present education system and review DIRI / PGD IRI Exaination held on 29th and 30th June, 2011.**

 **3. To consider audted Accounts of IRC 2010 and and non receipt of TDS Certificates as well as non receipt of audited accounts of IRI Mumbai Branch for the year ending 31st March 2011.**

 **4. To hear report from Mr P K Mohamed who attended IRC 2011 in Brazil.**

 **5. To consider conducting next Conference and if approved to fix venue and time for the next Conference as well as find out which two Branches will join hands to organise the same.**

 **6. To consider report of R Khurana & Co, Chartered Accountants, on (a) Service Tax -already circulated as a result thereof from now onwards we have to charge and pay Service Tax, (b) Income Tax - Exemption and what the rules say.**

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