**Notice for**

**24TH MEETING OF THE GOVERNING COUNCIL OF INDIAN RUBBER INSTITUTE TO BE HELD AT THE OFFICE OF INDIAN RUBBER INSTITUTE AT FLAT 169, KARNANANI ESTATE, 209 A.J.C BOSE ROAD, KOLKATA-17 ON SATURDAY, 17TH SEPTEMBER 2011 AT 4.30 PM.**

**An urgent Governing Council meeting to discuss on the following Agenda, especially the Agenda 1 to regularise the activity.**

**AGENDA**

**1. To take a resolution to attend the Memorandum of Association as already communicated and discussed in the last Governing Council Meeting and submit it to the Registrar of Firms, Societies and Non – Trading Corporations, West Bengal in prescribed From V for their approval to do the same.**

**2. To discuss on the proposed changes in Rules & Regulations of Indian Rubber Institute as discussed in the Governing Council Meeting held on 29th July 2011 and subsequently circulated with modifications suggested to all the members.**

**3. To discuss on the status of progress in respect of proposed changes of Education matters of Indian Rubber Institute as discussed in the last meeting held on 29th July 2011.**

**4. To discuss on the status of progress in finalizing the accounts for the year ended March 2011.**

**5. Miscellaneous, if any with the permission of the Chair.**

**A P Akhouri**

**Honorary Secretary**

**9th September 2011**