NOTICE FOR

25TH MEETING OF THE GOVERNING COUNCIL OF INDIAN RUBBER INSTITUTE TO BE HELD AT **Golden Parkk,** 13, Ho Chi MInh Sarani, Kolkata 700071 AT 10.30 AM ON SATURDAY, 17TH MARCH 2012

AGENDA

1. To Confirm the minutes of the earlier Governing Council meetings.

2. To Consider and approve the annual accounts for the year ended 31st march, 2011

3. To Consider proposals in respect of the proposed changes in Rules & Regulations of Indian Rubber Institute as circulated to all the G.C members based on the discussion in the last Governing Council Meeting and subsequently followed up for feedback.

4. To consider the new MOU with IIT. Kharagpur for conducting examinations of Diploma Courses of Indian Rubber Institute and the budget provided by them.

5. To consider progress in respect of IRE 2013 & Tyre show at Mumbai with AIRIA as co-organiser for conference and workshop.

6.To consider election of Chairman & Vice Chairman and also plan for next election of both the Governing Council as well as the Branches by December 2012.

7. Any other matter that may be taken up with the consent of the chair.

All are cordially invited to attend the meeting of the Governing Council.

A P Akhouri

Honorary Secretary

16th February 2012

Note: Minutes of last G.C. meeting already sent. Proposals for alteration of Rules & Regulations sent earlier by mail had again been sent with the email Notice of this G.C. Meeting sent on 16th February. The Audited accounts year ending March 2011 is enclosed.

c.c. Audited accounts ending 31st March 2011