# TWENTYSIXT​H GOVERNING COUNCIL MEETING AT NEW DELHI ON 6TH OCTOBER 2012 AT 7 P M

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All Members, Governing Council, Indian Rubber Institute

Chairman/Vice Chairman/Hony. Secretary – Chennai, Delhi, Karnataka, Kerala, Kolkata, Mumbai & Rajasthan Branches

Co-opted Members / Special Invitees

Further to mail dated 7th September, 2012, this is to confirm that the twentysixth meeting of the Governing Council, Indian Rubber Institute, will be held on Saturday, the 6th October, 2012 at 7 P M at (Room Mohogany),

India Habitat Centre (Gate No 3), Lodhi Road, New Delhi 110 013 to consider the following

**A g e n d a**

1. To confirm the minutes of the 25th meeting of the Governing Council held at Hotel Golden Parkk, 13

Ho Chi Minh Sarani, Kolkata 700 071 on 17th March, 2012. (Minutes already circulated)

2. To consider and approve audited Annual Accounts for the year ended 31st March, 2012

3. To review present status of changes proposed in the Rules & Regulations/Memorandum of Association

4. To discuss about conduct of examination of Diploma/Post Graduate Diploma Courses by Rubber Technology

Centre, Indian Institute of Technology, Kharagpur

5. To hear from Chairman, Dr R Mukhopadhyay about progress in respect of National Skill Development Corpn (NSDC)

formed by Govt of India with Mr M V Subbiah as the Chairman and Mrs Anupama Giri as the C E O.

6. To consider progress in respect of IRE 2013 & Tyre Show at Mumbai by AIRIA during January, 2013 as Co-organiser of

Conference and Workshop.

7. To update on ACS Membership by Mr P K Mohamed

8. To consider steps on fulfillment of statutory requirement by Branches in respect of

(a) Payment of Service Tax and filing of Quarterly Returns. (Failure results in penalty @ Rs 100 per day)

(b) Payment/Deduction of TDS and filing of quarterly return

9. To consider holding election of both the Governing Council as well as Branch Committees

10. To consider mail dated April 5, 2012 from Mumbai Branch on the last minutes

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

All the members are cordially invited to attend the meeting as well as the dinner

Best Regards

A P Akhouri

Hony. Secretary & Treasurer

Governing Council, Indian Rubber Institute