**INDIAN RUBBER INSTITUTE**

MINUTES OF THE TWENTY SEVENTH MEETING OF THE GOVERNING COUNCIL HELD AT 11 AM.ON SATURDAY 27TH APRIL,2013 AT HOTEL GOLDEN PARKK ,13, HO CHI MINH SARANI. KOLKATA-700071

Member Present

1. Dr. R. Mukhopadhyay Chairman

2. Mr. V.K. Misra Vice Chairman &Ch. Of IRI Karnataka Br.

3. Mr. P.K. Mohamed Immediate Past Chairman

4. Mr. A.P. Akhouri Hony. Secy. & Treasurer

5. Mr. K. Janakar Chairman IRI Chennai Br.

6. Mr. P.K. Chatterjee Chairman IRI Delhi Branch

7. Mr. B. Dutta Chairman IRI Kolkata Br.

8. Mr. Manu M Patel Past Chairman

9. Mr. S.A Shah Vice Chairman IRI Mumbai Br.

10. Mr. Anil Arora Hony. Secy. IRI Delhi BR.

11. Mr. Vasudeva Rao Hony. Secy. IRI Kerala Br.

12. Mr. Kiran Patel Hony. Sec. IRI Mumbai Br.

13. Mr. Ketan Kirit Shah Member

14. Dr. Samar Bandopadhyay Hony. Sec. IRI Rajasthan Br.

15. Prof. D. Khastgir Controller, IRI Exam, RTC.IIT. Kharagpur

16. Prof. T.K. Chaki RTC.IIT Kharagpur

17. Prof. Dipankar Chattopadhyay Dept. of Plastics & Rubber C.U

18. Dr. Abhijit Bandopadhyay Dept. of Plastics & Rubber C.U,

19. Dr. R. Panda IRI Kolkata Br.

20. Mr. A. Ghosh Dastidar IRI Kolkata Br.

21. Mr. Debashish Ghosh IRI Kolkata Br.

22. Mr. Amitava Pal IRI Kolkata Br.

23. Mr. D.K. Bhaumik IRI Kolkata Br.

24. Mr. Vinod Bhimrajka

**Leave of absence granted to**

1. Mr. Zachariah George Past Chairman

2. Dr. N. M Mathew Chairman, IRI Kerala Br.

1. Minutes of the Twenty sixth meeting of the Governing Council held at New Delhi on 6th October, 2013 at Room Mahogany, India Habitat Centre gate no-3, Lodhi Road, New Delhi- 110013, which was circulated on 14th March 2013 was confined unanimously.

2. Hony. Secy. informed the council that in terms of decision taken by Governing Council in its earlier meeting at New Delhi, the matter towards (a) refund of amount deposited as advance tax due A/Y 2011 -12 and (b) avoiding scrutiny assessment is being pursued regularly effort is on to ensure it is finalized before the officials are transferred . Chairman is being kept informed of the developments.

3. Governing Council appointing Mr. Sanjoy Nandi F C A (Chartered Accountant) 520, Kastha Danga Road, Oxytown, Behala , Kolkata- 700061for consolidation and auditing of IRI accounts and all income tax matters. This may be placed at AGM to get it approved.

4. Governing Council ratified the amended Memorandum Of Association & Regulation of Indian Rubber Institute which has been approved by the office of the Registrar of Firms, Societies, & Non Trading Corporation, W.B. vide memo no- S / 309 dated 12th November, 2012 and S / 337 dated 13th December 2012 and recorded at their office on 9th November 2012 & 12th December 2012 respectively. This has already been circulated on 15th March 2013 to all the Branches as well as the member of the Gov. Council. All are requested to kindly go through the same minutes, to follow its rules & regulations.

5. Governing Council felt that due to shortage of manpower the election be conducted in the Branches as per earlier practice and there is no need to form by law.

6. The Governing Council unanimously decided that all the Branches will held Annual General meeting on 31st July 2013 after conducting the election at their end to elect maximum 14 and minimum 12 member of Branch committee as per amended Regulations of the IRI and also the election / selection of 2 members from each Branch for the Governing Council.

7. Governing Council unanimously decided to held Annual General Meeting of IRI at Kolkata on Saturday 21st September 2013, which will be reported by (a) the existing G C Member, (b) all newly elected / nominated Branch committee member and (c) elected/ nominated member of each Branch for the of new Governing Council for the period of three years i.e 2013 – 2016 as per new regulatory.

8. Appreciation of the G.C should be done by the incoming G.C.

9&10. Dr. R. Mukhopadhyay, Mr. P.K. Chatterjee and Mr. A. P. Akhouri appeared Governing Council of the scope and opportunities for IRI to activate itself in the field of education after application of RSDC. But the main is tie up with engineering colleges / rubber tech. deptt. Of universities where such training programme industry practical can state immediately. Council was involved by the IRI chairman already been in touch with Cal. Univ. RTC, IIT Khragpur &

S J College of engineering for the purpose and negotiation with Calcutta University is progressing. S.J College of engineering declined and RTC, IIT Kharagpur is offering place at Kharagpur which does not suit the purpose. Set up at will be to enable all by six Branches to go ahead with such schemes. IRI Delhi is for a place where they can install machinery and laboratory. Other Branches was reported to seek tie up with engg. Colleges for look for a place for the purpose on top priority basis.

11. Based on three years circulate & by IRI HQ. Vice Chairman Mr. V.K. Misra expressed concern on in our educational activities and particularly those Branches who are began to take positive

Hony. Sec. The Branch representative the shell out the no of candidates appearing their branch this year.

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| --- | --- | --- | --- | --- |
| Branch | DIRI | PGD-IRI | Back | Total |
| Chennai |  |  |  | 45 |
| Delhi |  |  |  | 22 |
| Karnataka |  | 25 |  | 32 |
| Kerala |  |  |  |  |
| Kolkata |  |  |  | 22 |
| Mumbai |  |  |  | 05 |
| Rajasthan |  |  |  | 25 |

It was further resolved that there should be minimum 10 no of candidates appearing for a centre .if number is less than ten then its candidates may appear from another centre which may be nearest convenient to them.

Attention of Mumbai Branch was towards this which was circulated in the last G.C meeting. It was stated by Mr, Kiran Patel & Ketan Shah that due to of industry from Mumbai students are not available. It was emphasized that personal approach to Ceat and automobile may yield result.

12(a) Dr. R. Mukhopadhyay applied the council about technical conference co-organised by IRI with AIRIA at IRE 2013, Mumbai from 22nd to 24th Jan 2013. i.e.”India rubber Expo” which was a grand success. AIRIA has approached IRI to join hands in organizing seminars at regional level also. IRI advised the Branches to suitably respond to such a proposal for AIRIA.

(b) It was unanimously decided to hold the Rubcon 2015 at New Delhi probably at India Habitat Centre during Nov. 2015. IRI Delhi Branch was requested to find out availability of hall and rooms and advice IRI HQ so that booking can be confirmed and 1st Circular is finalized.

(c) Council emphasized the need to raise holding id Asia Rub Tech every two years by rotation in all Chairman informed that Calcutta University are organizing RAPT 2014 an International conference and Techno on Recent Advances in Polymer & Rubber Technology at Technology campus, APC Siksha Pranjan D- 2 Sector III, Salt lake City, Kolkata- 700098 for 22nd to 25th Jan 2014, IRI has joined them as co organisers.

Other Branches was requested to consider organize Asia Rubtech Conference during 2016-19, Chennai / Karnataka/ Kerala may jointly organize the

(d) The Branches were further reported to regularly conduct workshops local seminars and lectures in their region.

(e) Council approached the proposal about issuing identity card / Membership card to all the member with their photograph.

(f) All Branches were reported to update the Branch Membership directory and send it to IRI HQ within 10th May, 2013.

13. It was emphasized by Chairman Dr. R. Mukhopadhyay as well as Mr. P.K, Mohamed that we must membership of ACS which is necessary as well as important at IRI is a affiliate technical organization of ACS. Mr. Mohamed agreed to once again evaluate guidelines as well mention the benefits for those offering the ACS membership.

IRI is committed to provide over 200 members to ACS and all Branches must cooperate in fulfilling this by providing sufficient.

14. Council advised all Branches to strictly help IRI HQ. in fulfillment of statutory in respect of (a) payment of tax (monthly)( b) providing details of filing quarterly return of service tax paid.

15. Branches are advised to send their Annual Accounts to the year ended 31st march 2013

(2012-13) to IRI HQ in set of positively by 31st May. 2013, to enable consolidation and finalization of Accounts audited copy of which will to be after it is placed and approved by AGM to income tax return.

16. Council unanimously approached in attending Conferences / - air travel by economy class to attending the same on behalf of of IRI HQ.

Council noted that at present office bearer of Branches this facility for attending the meetings of GC and Seminars.

17. Members of Mumbai branch raised the issue of dispersant of funds from IRC 2010 to their branch. Council decided that a of M/S. V,K Misra, P.K. Mohamed, Kiran Patel & Ketan k. Shah the issue and suggest a solution for consideration of the Gov. Council.

The meeting ended with vote of thanks to the Chair.

Encls as above (A P Akhouri)

Hony. Secretary & treasurer