**IRI/HQ/05 9th June, 2005**

**All Members, Governing Council**

**Chairman / Vice Chairman / Hony. Secretary**

**Chennai/Delhi/Karnataka/Kerala/Kolkata/Mumbai/Rajasthan Branch**

**Special Invitees – Members, Managing Committee, IRI, Kerala Branch**

**( Karala Branch to invite them on our behalf)**

**NOTICE FOR THE SIXTH MEETING OF THE GOVERNING COUNCIL TO BE HELD AT KOCHI ON SATURDAY, 9TH JULY, 2005**

**Dear Member,**

**This is to inform you that the Sixth meeting of the Governing Council will be held on Saturday, 9th July, 2005 at 2.30 P.M at Travancore hall at Hotel Le Meridian, Maraud, Kochi, Preceded by lunch at Buffet hall of the same Hotel from 12.30 Noon. There is likelihood of a dinner in the evening. Time and venue will be communicated later.**

**The meeting will consider the following items of**

**A g e n d a:**

 **1. To confirm the minutes of the Fifth meeting of Governing Council held at Chennai on 19th March, 2005 and circulated on 12th April, 2005.**

**2. To consider Mr. Mehul M Patel’s paper on the proposal of Mr. Manu M Patel regarding offering IRI Platform to AIRIA, ATMA etc. as Professional Event Management Orgn.**

**3. To hear progress from Kerala Branch on proposed Asia Rub Tech Expo 2006 to be held at Kochi on 23 – 24 – 25 November, 2006.**

**4. Educational matters.**

**a) To consider status on payment of IRCO membership Fee for 2005 (Mumbai Branch are yet to remit Rs. 6000/-)**

**4.b) To consider report on Crash Course conducted by Rajasthan Branch during 23 – 28 May, 2005 as well as on DIRI Examination 2005 to be held on 23rd and 24th June, 2005 as all the six Centre this year.**

**4.c) To hear from the Chairman, Zachariah George, the current status in respect of Membership with Rubber Division of American Chemical Society ( ACS) for which a formal application has been sent on 28th April, 2005 to Mr ED Miller, Executive Director, Rubber Division, ACS, Akron, Ohio.**

**4.d) To consider steps taken on question modalities by the Chairman, Education Committee.**

**4. e) To consider status on common Screening Test Question Paper for all the Centre.**

**4. f) to consider progress to respect of publication of common Course material.**

**4. g) To decide on a calendar, to be strictly followed by all the Branches, every year, regarding forwarding names with two PP size photographs, examination and registration fee, name and phone nos of contact persons to IRI HQ as every year it is invariably delayed.**

**4. h) To take note that Laptop and LCD Projector have been delivered to Delhi, Karnataka, Kolkata, Mumbai, and Rajasthan Branches and LCD Projector to Chennai Branch and of claim filed with Rubber Board for getting the grant Of Rs. 5 Lacs. Contributions from all the six Branches have been received.**

**4. i) To consider preparing plan for setting up Testing & Training Centre with the help and assistance from Rubber Board, IRMRA and other Government Agencies to train students as well as to help small and medium entrepreneurs which will help improve the image of IRI and at the same time be of service to small industries.**

**4. j) To provide CDs etc to all the Branches on various aspects of manufacturing like mixing, calendaring, extrusions etc. as well as on products, engineering aspects and other service for visually educating the students as well as small entrepreneurs.**

**4. k) Any other matter concerning education that may be proposed by the Chairman of Education Committee.**

**5. Financial matter**

**5. a) To consider Annual Accounts for the year 2004 – 05 ( Karnataka, Kerala, Kolkata, and Delhi have sent theirs. Chennai, Mumbai & Rajasthan yet to send)**

**5.b) To consider remittance of 40 % subscription collected by Branches during 2004 – 05 ( Only Mumbai Branch still to remit the same)**

**5. c) To consider non – remittance of Rs. 50,000/- out of profit earned by Karnataka Branch from last conference as per decision of the fourth G C meeting held at Mumbai on 30th April 2004 and discussed in fifth meeting vide item 9 (a) (ii).**

**5.d) To consider if remittance has been received by IRI HQ towards 40 % of life membership subscription collected by Karnataka and Rajasthan Branches in past few years as discussed in the fifth meeting vide item 9(e).**

**5.e) To consider obtaining Exemption from Income tax, the earlier exemption having expired on 31st march 1995 , as also review pros and cons paying Income Tax with penalty from 1995 – 96 till date. Comments on the letter from Hony Secretary on this important still remains to be received from many Branches as only Delhi and Kolkata have commented so far.**

**6. To consider proposals on modification to Memorandum of Association and Rules and Regulations of Indian rubber Institute.**

**7. To take note that IRI HQ have now direct electricity connections from CESC Ltd.**

**8. To consider Guideline, to be presented by Dr. R K Matthan, for being followed by all the Branches while organizing Seminars with respect to formation of Core Committee, National Organising Committee, Fund sharing with HQ etc.**

**9. To take note of steps taken to open a website of IRI.**

**10. To accord sanction towards expenditure to be incurred in (a) renovating the IRI HQ to make a Air Conditioned and Sound Proof Conference Hall with sound system and getting necessary furniture and book shelf for stocking the books and periodicals. (b) to publish Booklets on IRI and DIRI Course for circulation in the Rubber Industry throughout the country to improve the image of IRI as well inform all about IRI – its activities and service rendered to Rubber Industry for more than five decades.**

**11. To advice all Branches to mention at the bottom of their letter heads addresses of Head Quarter a swell as Regd office as per specimen attached. This is necessary to fulfil statutory requirement.**

**12. To consider any other matter that may be taken up with the permission of Chair.**

**All the members are requested to kindly attend the lunch starting at 12.30 Noon, followed by the Governing Council meeting starting at 2.30 P.M and dinner in the evening.**

**Thanking you,**

**Yours truly,**

**A P Akhouri**

**Hony. Secretary**

**Governing Council**