**IRI/HQ/06 18th January,2006**

**All Members, Governing Council**

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

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

**Special Invitees - Members, Managing Committee, IRI, Kolkata Branch**

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

 **Dr A.K. Bhoumick, Head, RTC, IIT Kharagpur and**

 **Controller as well as Secretary, IRI Examinations**

 **NOTICE FOR THE SEVENTH MEETING OF THE GOVERNING**

 **COUNCIL TO BE HELD AT BENGAL CLUB, RUSSEL STREET,**

 **KOLKATA ON SATURDAY, THE 25TH FEBRUARY, 2006**

**Dear Member,**

**This is to inform you that the Seventh meeting of the Governing Council will be held on**

**Saturday, the 25th February, 2006, at 11 A M at Bengal Club, Russell Street, Kolkata with Lunch Break.**

**Annual General Meeting will also be held the same evening at 6 P.M. at the same venue. Notice for the same is being sent separately.**

**The meeting, before taking up consideration of the following Agenda, will, at the outset, observe a minute’s silence, to pay homage to our Chairman Emeritus, Dr Dasarathi Banerjee, who passed away on 30th December, 2005 , Mr C T Patel on 8th August, 2005 and any other member who might have passed away since our last G C meeting**

 **A g e n d a**

**1. To confirm the minutes of the sixth meeting of the Governing Council held at Kochi on 9th July, 2005 and circulated on 16th August, 2005.**

**2. To elect Mr P K Mohamed, presently Chairman, IRI, Kerala Branch, as the Chairman of the Governing Council, to take over from Mr Zachariah George, present Chairman. Present**

**Chairman to invite newly elected Chairman to take over and conduct the meeting..**

**3. To hear progress from Kerala Branch on proposed Asia Rubtech Expo 2006 to be held at**

**Kochi on 23-25 November, 2006.**

**4. Educational matters**

**4(a) To hear from Mr Zachariah George the current status in respect of final approval of membership with Rubber Division of American Chemical Society (ACS) and our obligations/duties in respect thereof.**

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**4(b) To consider status on Common Screening Test Question Paper for all the Centre.**

**4© To ascertain the number of students admitted to PGD IRI course at various Centre during the current session.**

**4(d) To consider AICTE Public Notice vide Advt. No. AICTE/legal/12(1)/2005, appearing**

**in The Economic Times dated 22nd January, 2005.**

**4(e) To consider and approve the restructured Course on PGD IRI as proposed by Mr B Dutta, Chairman, IRI Kolkata Branch and member, Education Committee (being circulated**

**separately).**

**4(f) To consider progress in respect of publication of Common Course materials.**

**4(g) To decide on a Calendar, to be strictly followed by all the Branches every year, regarding dates by which to forward name of candidates with two PP size photographs, examination and registration fees, name and phone numbers of contact persons, whom IIT**

**Kharagpur representative coming to conduct the examination will contact, to IRI HQ as every year all these are invariably delayed.**

**4(h) To consider if CDs on various aspect of manufacturing etc. as decided in the last G C meeting, has been provided to all the Centre by the Chairman, Education Committee.**

**4(i) To consider the revised format of Certificate for PGD IRI to be issued (yet to be received from the Chairman, Education Committee)**

**4(j) To consider the proposal on setting up Training and Testing Centre at IRI Branches (yet to be received from Chairman Education Committee) and to approve acquiring 3/4 bighas of land in Rubber Park or its vicinity for the purpose of setting up first such Centre,**

**if approved, as Dr D Banerjee Memorial Training & Testing Centre**

**4(k) To take note that grant of Rs 5 lacs has been received from Rubber Board.**

**4(l) To hear from Mr Zachariah George report on his attending IRCO Conference and meeting at Yokohama, Japan, along with Mr K J Janakar on behalf of IRI.**

**4(m) To consider about conducting Crash Course during 2006.**

**4(n) To consider matters relating to organizing IRC 2010 to be held in India.**

**4(o) To consider any other matter concerning education, that may be proposed by the Chairman, Education Committee or raised by any member.**

**-: 3 :-**

**5. Financial matters**

**5(a) To consider amalgamated Annual Accounts of IRI for the year 2004-05 and note that Income Tax Return for the said year has been filed on 5th January, 2006.**

**5(b) To advise all the Branches to send their Annual Accounts for the year ending 31st March, 2006 (i.e. financial year 2005-06) by 31st May, 2006, in the prescribed four sets of forms, along with (i) 40% of subscription collected by them during the said period and (ii) @ Rs 6700/- as contribution towards IRCO Membership Fee for 2006 (Invoice already received on 11th January, 2006).**

**5© To consider non remittance of Rs 25,000/- out of profit earned by Karnataka Branch, in terms of decision of the Governing Council held on 30th April, 2004 and again decided in the sixth meeting on 9th July, 2005.**

**5(d) To take note that remittance towards 40% of life membership collected during the past few years have since been received from Karnataka Branch but is still awaited from the Rajasthan Branch and advise Rajasthan Branch to follow suit immediately.**

**6. To consider proposals on modification to Memorandum of Association and Rules and Regulations of the Institute (enclosed herewith) and draft suitable resolutions, to be placed at the Annual General Meeting later in the evening, for ratification/amendment/modification, as the case may be,.**

**7. To consider guidelines on organizing Seminars,**

**8. To consider Mr Manu M Patel’s proposal, as contained in his letter dated 10th August, 2005, and circulated to all the members of the Governing Council, vide letter dated 16th August, 2005 while forwarding the minutes of the sixth meeting of the Governing Council, on awarding AFFILIATE EMERITUS MEMBER status to all those who are members of PRI/IRI for a long period, say 35 years or so, and the member is above 65 years of age.**

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

**All members are requested to kindly attend the meeting at 11 A M, lunch and the AGM same evening at 6 P.M., followed by cocktail and dinner.**

**Thanking you,**

**Yours truly,**

**A P Akhouri**

**Hony. Secretary, Governing Council, IRI**

 **Encls. As above**