**Draft for approval of the Chairman**

**IRI/HQ/06 24th June, 2006**

**All Members, Governing Council**

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

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

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

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

 **NOTICE FOR THE EIGHTH MEETING OF THE GOVERNING COUNCIL**

 **TO BE HELD AT HOTEL HILLTOP PALACE, 5, AMBAVGARH,**

 **FATEHSAGAR,UDAIPUR 313 001 ON FRIDAY, THE 4TH AUGUST,2006**

 **AT 3.00 P.M.**

**Dear Members,**

**This is to inform you that the Eighth meeting of the Governing Council will be held on Friday, the 4th August, 2006, at 3.P.M. at Hotel Hilltop Palace, 5, Ambavgarh, Fatehsagar, Udaipur 313001, followed by Dinner hosted by Dinner.**

**The meeting will consider the following items fo A g e n d a :**

**1. To confirm the minutes of the Seventh meeting of the Governing Council held at Kolkata on 25th July, 2006 and circulated on 18th April, 2006.**

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

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

**3. To consider guidelines on organizing Seminars, prepared by Dr R K Matthan.**

**4. Educational Matters**

**4(a) To hear from the Chairman, Mr P K Mohamed about the IRCO Conference and meeting attended by him at Lyon, France along with Mr Zachariah George.**

**4(b) To hear from Mr Zachariah George, latest position in respect of final approval of IRI as Affiliate Technical Organization of Rubber Division, American Chemical Society and take appropriate steps in this direction.**

**4© To consider and decide on having Common Screening Test Question Papers for PGD IRI Examination to be held in 2007.**

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**4(d) To consider Hony. Secretary’s report on PGD IRI Examination 2006 conducted on 26th and 27th June, 2006 at six different Centre.**

**4(e) To consider requirements necessary for getting approval of All India Council of Technical Education (AICTE) to our PGD IRI Course.**

**4(f) To consider and approve the restructured Course on PGD IRI, as prepared by Mr B Dutta after incorporating various comments and circulated on 18th April, 2006.**

**4(g) To consider status on publication of Common Course material for PGD IRI Course vis a vis restructured syllabus.**

**4(h) To hear Hony. Secretary’s report on Branches complying with the Calendar decided by the Governing Council in respect of remittance of Examination & Registration Fee,**

**forwarding name, address and photographs as well as name of persons to be contacted to RTC, IIT Kharagpur,**

**4(i) To consider status in respect of providing CDs to all the six Centre conducting PGD IRI Course.**

**4(j) To consider status in respect of detailed Project Report for setting up Training and Testing Centre at all the IRI Branches and progress in respect of acquisition of land at Kolkata for establishing first such Centre.**

**4(k) To consider transfer of Rs 5 Lacs received from Rubber Board to Educational Development Fund.**

**4(l) To consider about conduct of Crash Course**

**4(m) To consider any other matter concerning education, that may be proposed for consideration.**

**5. To consider about grant of Hony. Life Membership to Nine members of Rajasthan Branch during 2002-03 by the Branch Managing Committee without any reference to the Governing Council.**

**6. Financial Matters**

**6(a) To consider status with regard to finalization of Annual Accounts for the financial year 200506. (So far only Kerala and Kolkata Branches have submitted their Annual Accounts).**

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**6(b) To consider non-remittance of 40% of Life Membership collected by Rajasthan Branch in spite Governing Council’s decision in the seventh meeting.**

**6© To consider non-receipt of remittance towards (i) 40% Subscription collected during 2004-05 and (ii) IRCO Membership Fee of Rs 6,700/- from Mumbai Branch.**

**6(d) To approve name of persons and pass resolution for operation of following Bank Accounts**

 **1. IRI HQ’s Account with UCO Bank**

 **2. IRI Educational Development Fund Account with ICICI Bank**

**7. To consider any other matter that may be raised with the permission of the Chair.**

**All members are requested to attend the meeting at 3 P M, followed by dinner.**

**Thanking you,**

**Yours truly,**

**A P Akhouri**

**Hony. Secretary,**

**Governing Council, IRI**

**IRI/HQ/06 28th June, 2006**

**All Members, Governing Council**

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

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

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

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 **AT 3.00 P.M.**

**Dear Members,**

**Further to e mail of 26th June, 2006, this is to inform you that the Eighth meeting of the Governing Council will be held on Friday, the 4th August, 2006, at 3 P.M. at Hotel Hilltop Palace, 5, Ambavgarh, Fatehsagar, Udaipur 313 001, followed by Dinner**

**The meeting will consider the enclosed Agenda, which is now in a new format devised by the Chairman, Mr. P K Mohamed**

**All members are requested to attend the meeting at 3 P M., followed by dinner.**

**Thanking you,**

**Yours truly,**

**A P Akhouri**

**Hony. Secretary**

**Governing Council, IRI**

**Encl. Agenda (2 sheets)**