**INDIAN RUBBER INSTITUTE**

**Agenda for the 9th Governing Council Meeting**

**Place- LeMERIDIEN**

**Resort & Convention Centre, KOCHI**

**Date & Time Thursday, 23rd November, 2006 at 6.30 P.M.**

**Sl.No. Activity Responsibility**

 **1. Review the status of agreed action plans and Hony.Secretary/**

 **confirmation of minutes of the 8th Governing Council Members**

 **meeting held at Udaipur on 4th August, 2006 (Minutes**

 **circulated on 26th October, 2006**

**2. Discuss Guidelines on Organizing Seminars Dr R K Matthan/**

 **Members**

**3. Brief Report on Asia Rubtech Expo 2006 Mr P K Mohamed/**

 **Mr G Varghese**

**EDUCATIONAL MATTERS**

**4. Report on attending the Executive Committee meeting**

 **of Rubber Division, American Chemical Society Mr Zachariah George**

**5. Comments/Suggestions on Prospectus & Syllabus Hony. Secretary/**

 **printed and circulated to all the G C members Members**

**6. PGD-IRI Examination Pass Marks decided in the Controller of Exam/**

 **last Governing Council meeting Members**

**7.Status on providing CDs to all the six Centre Dr R Mukhopadhyay**

 **conducting PGD IRI Course**

**8. Training & Testing Centre - Consider Budget and Mr B Dutta**

 **Project Report**

**9. Co-ordination with Indian Universities and Dr R Mukhopadhyay/**

 **possibility on linkage with University of Akron Dr R K Matthan/**

 **U.S.A. Members**

**FINANCIAL MATTERS**

**10.Annual Accounts for 2005-06 Hony. Secretary**

**11.Non-Remittance of 40% of Life Membership Dr R Mukhopadhyay**

 **collected by Rajasthan Branch**

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 **OTHER MATTERS**

**13. Discussion on proposal for the formation of Rubber**

**Mr P K Mohamed/**

 **Consortium Members**

**14. Any other matter that can be taken with with the**

 **permission of the Chair**

**30th October, 2006 ( A P Akhouri )**

 **Hony. Secretary,**

 **Governing Council, I R I**

**IRI/HQ/06 14th November,2006**

**All Members, Governing Council**

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

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

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

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

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

 **TO BE HELD AT LeMERIDIEN RESORT & CONVENTION CENTRE,**

 **KOCHI ON THURSDAY,23RD NOVEMBER, 2006 AT 6.30 P.M.**

**Dear Members,**

**Further to e mail of 30th October, 2006 and 11th November, 2006, this is to inform you that the Ninth meeting of the Governing Council will be held on Thursday, the 23rd November, 2006, at 6.30 P.M. at Le Meridien Resort & Convention Centre, Kochi - the same venue where Asia Rubtech Expo 2006 is being held.**

**The meeting will consider the enclosed Agenda.**

**After consideration of the Agenda there will be a meeting with few delegates from different part of world to discuss possibilities on extending the PGD IRI Examination in their countries and modus operandi for the same.**

**The meeting will be followed by Dinner at the same venue.**

**All members are requested to attend the meeting of the Governing Council as well as meeting with few foreign delegates and the dinner.**

**Thanking you,**

**Yours truly,**

**(A P Akhouri)**

**Hony. Secretary**

**Governing Council, IRI**

**Encl. Agenda (2 sheets)**