**IRI/HQ/08 10TH April, 2008**

**All Members, Governing Council**

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

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

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

**Dr. Arup K Chandra – Baroda**

**(Mumbai Branch to invite them on your behalf)**

**NOTICE FOR THE TWELFTH MEETING OF THE GOVERNING COUNCIL TO BE HELD AT HOTEL RAMADA IN PALM GROVE, JUHU, MUMBAI IN THEIR ORIENTAL BOWL HALL ON MONDAY, THE 28TH APRIL, 2008 AT 11 AM.**

**Dear Members,**

**This is to inform you that Twelfth Meeting of the Governing Council will be held on Monday, the 28th April, 2008 at 11 AM at Hotel Ramada Inn Palm Grove, Juhu, Mumbai in their Oriental Bowl Hall, hosted by IRI Mumbai Branch.**

**The meeting will consider the enclosed agenda**

**Members arriving around 10/10.30 AM are welcome to morning Tea and cookies before start of the meeting. Lunch break at 1 P.M**

**Members departing by afternoon /evening flight can avail of tea at around 3 P.M.**

**All Members and Special Invitees are cordially invited to attend the meeting.**

**Thanking you,**

**Yours truly,**

**(A P Akhouri)**

**Hony. Secretary**

**Governing Council, IRI**

**Encl. Agenda & Minutes of Eleventh Governing Council meeting**

**INDIAN RUBBER INSTITUTE**

**AGENDA FOR TWELFTH GOVERNING COUNCIL MEETING**

**PLACE: ORIENTAL BOWL HALL RAMADA INN PALM GROVE, JUHU, MUMBAI**

**DATE & TIME: MONDAY, THE 28TH APRIL, 2008 AT 11 AM**

**Sl. No Item of Agenda Responsibility**

**1. Welcome Mr. Mehul Patel**

**2. Opening Address Mr. P K Mohamed**

**3. Confirmation of the Minutes of the**

 **Eleventh Governing Council meeting**

 **Held at Hotel Hill Top, Fatehsagar**

 **Udaipur 313001 on 3rd November, 2007 Mr. A P Akhouri**

**4. Take note of IRI Examination to be held on All Branches**

 **27th and 28th June,08 as well as about Crash Courses**

 **Planned by Chennai & Rajasthan Branches.**

**5. To consider proposal on having agreement with**

 **Udaipur University whom IRI handed over Rs. 51 Lacs**

 **As well as on possibility of part-time M Sc**

 **(Polymer & Rubber Technology) for those who have**

 **Passed PGD IRI Examination Dr. R Mukhopadhyay**

**6. To consider proposal on also starting**

 **Certificate Course for Diploma Holder**

 **And Technician Course for undergraduate skilled**

 **Workmen - do-**

**7. To examine possibility on setting up a Training Mr. P K Mohamed**

 **Institute and fund requirement for acquiring land**

 **Building construction etc.**

**CONFERENCE & EXAMINATION**

**8. To finalise date & venue for IRC 2010 Mr. A P Akhouri**

**9. To ascertain from Dr. R K Matthan on the**

 **progress on hosting of ISO TC 45 meeting**

 **in India in 2009 Dr. R K Matthan**

**10. To finalise the guidelines on conducting**

 **Conference & Exhibition Dr. R K Matthan**

 **OTHERS**

**11. To consider progress in setting up Sub Branch at**

 **Baroda Dr A K Chndra**

**/Mumbai Branch**

**12. Branches to send (1) Branch Accounts for the**

 **Year ending 31st march, 2008 (2) 40 % of Subscription**

 **Collected during 2007 – 08 and (3) IRCO Membership Fee**

 **For 2008 Mr A P Akhouri**

 **All Branches**

**13. To felicitate Mr Manu M Patel on his being awarded**

 **Hancock Medal and Prize by IoM on nomination**

 **by IRI Mr. P K Mohamed**

**14. To reconstitute the Governing Council – with nomination**

 **Of TWO MEMBERS from each Branch in terms of clause**

 **17 of MoA and Elect office bearers in terms of clause 10.1**

 **Of MoA Mr. A P Akhouri**

**15. Any other matter that may be taken up with the**

 **Permission of the Chairman**

 **(A P Akhouri)**

 **Hony. Secretary, IRI**