**IRI/HQ/09**

**All member, Governing Council**

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

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

**Co – opted Members / Special Invitees**

**NOTICE FOR THE FIFTEETNTH MEETING OF THE GOVERNING COUNCIL, TO BE HELD AT SANGATHAN I, HOTEL ATITHI NEAR SAHARA SEVEN STAR, SANTACRUZ AIRPORT, VILE PARLE (E) MUMBAI – 400099 ON FRIDAY, 19TH JUNE 2009 AT 11 AM**

**Dear Members,**

**Further to e mail, this is to confirm that the Fifteenth meeting of the Governing Council will be held at Sangathan I, Hotel Atithi, Near Sahara Seven Star, Santacruz Airport, Vile Parle (E), Mumbai- 4000099 at 11 AM on Friday, the 19th June,2009.**

**The meeting will consider the enclosed Agenda Lunch has been organized at the venue of the meeting.**

**All members including co – opted members and Special Invitees are earnestly requested to attend the important meeting which will discuss, amongst others, organising international event IRC 2010. Please confirm your attendance by email by 15th instant to enable us advise Mumbai Branch for doing the needful.**

**Thanking You,**

**Yours truly**

**A P Akhouri**

**Hony. Secretary& Treasurer**

**INDIAN RUBBER INSTITUTE**

**Agenda for the Fifteenth Governing Council meeting**

**Place: Sangathan I, Hotel Atithi, Near Sahara Seven Star,**

**Santacruz Airport, Vile Parle ( E), Mumbai – 4000099**

**Day, Date & Time Friday, the 19th June, 2009 at 11 AM**

**S l No Item of Agenda Responsibility**

**1. Welcome the participants Mr. Mehul M Patel**

**2. Address by Chairman Dr. R Mukhopadhyay**

**3. Confirmation of Minutes of 14th meeting Members**

 **Of the Governing Council held at Kolkata Mr. A P Akhouri**

 **On 28th January, 2009 (Minutes circulated**

**On 19th February, 2009)**

**4. IRC 2010 – TO review Mr. Mehul M Patel**

 **a) Power Presentation on IRC 2010 to be Members**

 **shown at IRC 2009**

 **b) Brochure / Circular on IRC 2010**

 **c) Budget for IRC 2010**

 **d) Progress in formation of Committee/ other**

**spheres like enlisting sponsors etc.**

**e) Seed money from Branches @ 1 Lac**

**f) Any other matter related to IRC 2010**

**5. EDUCATION MATTERS**

 **a) No. of candidates appearing at DIRI / PGDIRI**

 **Examination on 24th / 25th June, 2009 Mr. A P Akhouri**

 **b) Crash course conducted by Rajasthan and**

 **Karnataka Branch with subsidy from IRI HQ**

 **c) Delay in sending names /photo/exam fee**

 **To IIT / IRI HQ by Branches**

 **d) E learning and Video Conferencing from Aug’10**

 **e) Any other matter**

**6. ADMINISTRATIVE MATTERS**

**a) Annual Accounts in Draft From 2008 -09 All branches**

 **b) Remittance towards**

 **i) Subscription for 2008- 09**

 **ii) IRCO Membership Fee for 2009 @ Rs. 6500/-**

 **c) Discussion on request received from Dr. R K Matthan**

 **regarding ISO/TC45 meeting sponsorship**

 **d) Enhancing branch activities including membership**

 **e) Discussion on activities planned by different Branches**

 **for the year 2009-10 ( Conference, Seminars, Workshops,**

 **Short term courses, training courses etc.) and help and assistance**

 **Required from HQ / Other Branches**

 **d) Any other matter**

**7. Any other matter that may be raised with the permission of Chair**

**(A P Akhouri)**

**(Hony. Secretary & Treasurer)**