**All Members, Governing Council**

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

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

**Co – opted Members / Special Invitees**

 **Members, Managing Committee, IRI Karnataka Branch (to be invited by the branch)**

**NOTICE FOR THE SEVENTEENTH MEETING OF THE GOVERNING COUNCIL TO BE HELD AT BOARD ROOM HOTEL GARDEN LAND MARK, KRS ROAD, MYSORE 570016 ON FRIDAY 4TH DECEMBER 2009 AT 3.30 PM PRECEDED BY LUNCH**

**Dear Members,**

**Further to earlier email this is to inform you that the seventeenth meeting of the Governing Council will be held at Board Room, Hotel garden Land Mark, KRS Road, Mysore 570016 on Friday, 4th December, 2009 at 3.30 PM to consider the enclosed agenda.**

**The meeting will be preceded by lunch at the same venue.**

**You are further invited to attend the Annual General Meeting of IRI Karnataka Branch at the same venue in the evening followed by Dinner,**

**Members needing hotel accommodation should inform Mr Vasudeva Rao. He should also be informed about your arrival and departure schedule to organize transport from Bangalore Airport to Mysore and back in case you need such a help**

**Thanking you and looking forward to meeting you all Mysore.**

**Yours truly,**

**(A P Akhouri)**

**Hony . Secretary & Treasurer**

**Enclo . (1) Agenda & (2) Minutes of sixteenth meeting**

**DRAFT AGENDA FOR YOUR APPROVAL FOR THE SEVENTEENTH MEETING OF THE GC TO BE HELD ON 4TH DEC 2009**

**1. Welcome Mr.V K Misra, Chairman IRI Karnataka**

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

**3. Confirmation of minutes of Sixteenth meeting of the Governing**

**Council held at IRI HQ at Flat 169, 4th Floor, Karnani Estate,**

**209, A J C Bose Road, Kolkata 700017 on 22nd September**

**2009 Mr. A P Akhouri**

**4. IRC 2010**

**a) Briefing / Updating the Council by the Chief Convenor Mr. Mehul Patel**

**b) Review of IRC 2010 on Conference Papers, Exhibition Mr. P K Mohamed**

**Stalls booking, Sponsorship confirmed /assured, Finance Dr.RMukhopadhyay &**

 **Others**

**c) any other matter related to IRC 2010**

**5. Educational Matter**

**a) Membership of ACS – Present Status Mr. A P Akhouri**

**b) Introduction of DIRI / PGDIRI Training course at Apollo/Ceat/Goodyear/MRF Tyres**

**c) Results of PGD IRI 2009 – 2009 – Point raised by Dr. Matthan**

**d) No of Candidates joining DIRI / PGDIRI Course at various Centre for 2010 Examination**

**6) Administrative matter**

**a) Annual Accounts for 2008-09 – Under finalisation Income Tax Return may be filed within December 2009**

**b) Service Tax / Income Tax IRC 2010**

**c) Up gradation of members – Proposals from Branches**

**7) Any other matter that may be taken up with the permission of the Chair**

**Dr. R Mukhopadhyay**

**14/11/2009**