**IRI/HQ/03 17TH April, 2003**

**To All Members, Governing Council**

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

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

**Special Invitees (Members, Managing Committee Mumbai Branch)**

**To be invited by Mumbai Branch on our behalf**

**RE: NOTICE FOR THE SECOND MEETING OF THE GOVERNING COUNCIL TO BE HELD AT MUMBAI ON 10TH MAY, 2003**

**Dear Sir,**

**Further to e mail of 11th April 2003, this is to inform you that the second meeting of the Governing Council will be held at Corporate Park Office Apar House, Sion Trombey Road, Chembur, Mumbai – 400017 at 10.30 A.M on Saturday the 10th May, 2003 to consider the following items of agenda.**

**AGENDA**

**1. To consider issue relating to Memorandum of Association and Rules and Regulation of IRI (Explanatory Note No. 1)**

**2. To confirm the Minutes of the First meeting of the Governing Council held at Madras Club, Chennai on 25th January, 2003 ( Explanatory Note No. 2**

**3. To consider matters / guidelines relating to DIRI Examination as well as about correspondence course for DIRI started by Delhi Branch.**

**4. To consider Branch activities and Membership drive.**

**5. To consider ways and means to establish Testing and Training Centres.**

**6. To consider establishment of overseas Branches of IRI**

**7. To consider status regarding finalization of Accounts of Asia Rubtech Expo 2002 and settlement of IRMRA’s claim.**

**8. To consider matters relating to Education Development Funds and Rubber Board issue.**

**9. To consider matters related to India Rubtech Expo 2004, composition of organization and core committee. (Explanatory Note No. 3)**

**10. To consider about publication of IRI journal**

**11. To Consider submission of Branch Accounts by 30th June, 2003.**

**12. To review the status of Mr. Ravinder Pant’s case.**

**13. To consider co – option of members to the Governing Council. (Explanatory NoteNo.4)**

**14. To consider any other matter that may be taken up with the permission of the Chair.**

**All members and special invitees are earnestly requested to attend the meeting. It will indeed be appreciated if you will kindly fax / e mail / courier your confirmation to reach the under signed by 7th May, 2003.**

**Thanking You,**

**Yours Truly**

**(A P Akhouri)**

**Hony. Secretary.**

**Encl: Explanatory Note**