AATCC India Section Annual General Body Meeting
Mumbai 20th December 2007 minutes

1. Call to order – 11:30 AM - Mr. K. Venkatarayan Chair Presiding

2. Members Present – Quorum of 10% is available
   1. K. Venkatarayan Chair
   2. Jayakumar - Secretary
   3. Murthy - Treasurer
   4. Nitin Chokshi - Committee member
   5. Dr. Nadiger - Committee Member
   6. A.N. Desai - Committee Member
   7. Charan Singh

Also present during the meeting Color Publications Representatives
   Dilip
   Radhakrishnan.

3. Opening Address Chair – K. Venkatarayan
   Activities of the section in 2007 were detailed

4. Reinstatement of Officers of the Governing Council for the next 2 year term
   Starting on 1st Jan 2008 - ending on 31st Dec 2009

   All current officers of the India section were reinstated for another 2 year term, as they were eligible for reelection.
   There were no nominations received from anyone else.

   • K. Venkatarayan - Chair
   • Jayakumar - Secretary
   • Murthy - Treasurer
   • Nitin Chokshi - Committee member
   • Dr. Nadiger - Committee Member
   • Lipika Nair - Committee Member.

5. Election of Vice Chair
   Dr. A.N. Desai, no other nominations received. Was pronounced as Elected.

6. Amendments to the By Laws to include a position of Joint secretary to the governing council of the AATCC India section

   Dr. Nadiger proposed that a position of a joint secretary be included in the governing council of the India section, as it will help to hold meetings in case the secretary was unable to come to the meeting, as well as to groom a person for the future secretary's post.

   The proposal was seconded by Nitin Chikshi and a resolution was passed by voice vote to include a joint secretary on the Governing Council.

   Charan Singh was nominated to this position for the period 2008, 2009.
7. Standing Committee members, the following members were proposed to be members of the various standing committees, the **Chair would send the final list of the appointees within the next 15 days of all the members of various standing committees.**

1. Budget - Chair, Vice Chair, Treasurer, Secretary,
2. Program - Nitin, Lipika, Charan
3. Test method review committee – Dr. Nadiger, Niti, Jayakumar, Venkatarayan,
4. Student Chapter – Dilip, Nitin,
5. Nominating and By-laws - Venkatarayan and Nadiger
6. Auditing -
7. Individual and Corporate Membership - Dilip

8. **Discussions on whether to rename the India section, as a second AATCC section formation proposal has been approved by the AATCC in principle**

It was decided that AATCC India section will continue to be called India Section.

9. **Other businesses**
   **Registration of the local section and opening of a bank account:**

Dilip assured that the Registration of Charity will be completed by Jan 2008. – and a bank account for the India section will be operational by , by mid Jan.

India Section would submit a memorandum of recommendations and requests for the formation of a India Region and how AATCC India Region and the various sections in India would function, This would be jointly prepared by Venkatarayan and Nadiger and will be submitted to the AATCC by 1st week Feb.

**Discussions of the Modalities of conducting programs** and getting sponsors for short duration and long duration programs were discussed.

It was decided that the target for 2008 will be **6 programs each of 1/2 day Duration each with 1 Lecture for Sponsors and 2 from Knowledge re-sources.**

Sponsors will be required to submit their presentation or speech contents to the program committee for approval.

Blatant promotion will not be permitted.

It was agreed that
- All sponsors will be given a display area at the venue of the program.
- 10 minutes out of the allotted one hour may be used by the sponsor to state in brief details of the sponsors company and its products.

**Student Chapters**

Target for 2008 has been set at formation of 2 Student Chapters.

Meeting Adjourned Sine Die

Respectfully Submitted
Secretary
On behalf of the Chair of the India Section of AATCC