Call to order – 5.00 PM - Mr.K.Venkatarayan Chair Presiding

Members Present
Mr. K.Venkatarayan--Chairman
Mr. Jayakumar Gopalakrishnan--Secretary
Mr. G K Murthy—Treasurer

Committee Members
Ms Lipika Nair
Dr A N Desai
Mr. Nitin Chokshi

Special Invitees
Mr. Dilip Raghavan—Colour Publications
Mr. S Radhakrishnan—Colour Publications

Introduction of new committee member Lipika Nair and
Introduction of Old committee members to Lipika Nair.

Introduction of Colour Publication and their responsibilities as per
the Agreement between Colour Publication and AATCC.
It was decided to communicate to all members about the
agreement between Colour Publication (CP) and AATCC.
Further CP will write to Birgit W. Patty, Membership Services
Director for admin privileges for bulk mailing

Briefing regarding Legal Status: Registration of AATCC India
Section as a charity
In order to form the trust there would be a need to appoint a
minimum of three Trustees. It was decided to appoint Mr. K
Venkatarayan, Dr. A N Desai, and Mr. Nitin Chokshi as the
trustees. CP will explore the possibilities and will come forward
with a draft proposal by 16 Aug 2007. It was further informed
that a NRO account was opened with Standard Chartered Bank in
which deposits can be made in INR and US Dollars. It was
decided to follow the Indian accounting year of April to March.
As an External Auditor needs to appointed CP will source the
same and it will be put up for ratification in the next
Committee Meeting. The GBM will be called in December 2007
when accounts will be presented and elections will be held for the
new managing committee.

Students sections formation at various institutions
With regard to this a Meeting has been called at the UICT on the
3rd of August 2007 subject to the availability of Prof Teli.
Student member benefits will be explained along with an
introductory lecture about AATCC. Feelers will be sent to the
Principals and HODs. CP will draw up a plan and budget and
send this for approval to HQ.
8. **Section Activities discussed**
   Lab visits to be planned for Student Members
   Lecture meet tentatively planned for the third week of August 2007. Two lectures—one by Huntsman (Subject to confirmation by Ms Lipika Nair and another one by Mr Nitin Choksi. While it will be free for members they could bring along a friend for a fee of Rs 100

11. **Next meeting 3\textsuperscript{rd} or 4\textsuperscript{th} week of Oct 2007 date time and Venue to be Decided**

12. **Wind Up 7.00 PM**

Respectfully Submitted
K.Venkataryan - Chair
E-mailed 28/07/2007