AATCC India Section
October 2005 minutes

1. Call to order - 2.30 PM - Mr.K.Venkatarayan Chair Presiding

2. Introduction of all members present

3. Members Present
   Mr. K.Venkatarayan
   Mr. Ullhas.M.Nimkar
   Mr. Sudharsan Sharma
   Mr. Charan Singh
   Mr. Nitin Chokshi
   Mr.Hemant Mistry
   Ms.Sundari Subramaniam
   Mr. Manoj Jhaver
   Dr. Ashok Desai
   Dr. G.S.Nadiger
   Mr.Jayakumar Gopalakrishnan

4. Members Approval of Mr. K.Venkatarayan as Chair

5. Section Officers
   Nomination of Other Section Officers, all section officers as listed below were unanimously elected, as there were only one nomination for each post.
   
   6. Mr. K.Venkatarayan - Chair
      Mr. Sudharsan Sharma - Vice Chair
      Mr. Jayakumar Gopalakrishnan - Secretary
      Mr. G.K.Murthy - Treasurer
      Dr. Ajay Ranka - Committee Member
      Dr. G.S.Nadigar -Committee Member
      Dr. Ashok Desai - Committee Member
      Mr. Nitin Chokshi - Committee Member

7. Section Activities discussed -
   Contribution to test Methods development
   Solution providers for members by a local list serve
   Electronic Newsletter - Frequency to be decided
   Education and Training programs for members and non members Nation-wide
   Conducting Seminars, Workshops and Conferences

8. Section By Laws
   Changes were proposed and accepted. More changes will be done as per requirement of the Indian Government Rules and Regulations after consulting with a legal officer
   Registration of Local Section as per local Government requirements
Agreement on registering the local section in Mumbai (Bombay) State of Maharashtra.
Annual Accounting Year decided as 1st April to 31st March.
To get the advice of financial experts on the modalities of receiving funds from AATCC.

9. **Formal Inauguration of local section in January 2006,**
to probe further the possibility of the President of AATCC visiting India for the formal Inaugural.

10. **To Discuss with AATCC**
Visit of the President of the AATCC for the Inauguration of the local section event
Amount that is available for Student scholarships and how much can be allocated for Indian students.
Amount available for R&D and how to draw such funds for use in India
If it is Possible to collect membership Dues in Indian Rupees and transfer it to AATCC in US $ as a single check.
Can AATCC pay more than the US$ 100 for the inaugural event?
Can membership dues received from India; be shared with the local section in a certain ratio, to fund section activities?
Will AATCC certify participants of Local sections programs?

11. **Next meeting Nov 2005 date time and Venue to be Decided**

12. **Wind Up 4.30 PM**

Respectfully Submitted
K.Venkatarayan - Chair
E-mailed 08/11/2005

Sitting Left to Right Subramaniam, Sudharshan Sharma, K.Venkatarayan, G.S. Nadigar, A.N. Desai,
Standing Left to Right Nitin Chokshi, Hemant Maistry, Charan Singh, Ullhas Nimkar, Jayakumar,
And Manoj Jhaver