Resolutions Passed at the AGB held on 30 July 1995

Resolution 1: Resolved that the annual report of the ALFA for the year ended 31.3.95 along with the audited statements of accounts of the year together with the report of the auditor be received, considered and adopted

Resolution 2: Resolved that Shri V Sivakumar ACA be appointed as the Auditor for the Association for the year ended 31.3.96 on a fee to be fixed by the executive committee of ALFA

Resolution 3: Resolved that the By-laws be ratified to a) increase the number of posts of Vice-President to 4, b) to increase the number of posts of joint-secretary to 2, c) to increase the term of the executive to two years, d) to limit the hold of office of the executive to 2 terms for any elected member in life time, e) to have an advisory committee helping and guiding the executive. The immediate past president to become the automatic member of this advisory committee

Resolutions Passed at the AGB held on 28 July 1996

Resolution 1: Resolved that the annual report of the ALFA for the year ended 31.3.96 along with the audited statements of accounts of the year together with the report of the auditor be received, considered and adopted

Resolution 2: Resolved that Shri V Sivakumar ACA be appointed as the Auditor for the Association for the year ended 31.3.97 on a fee to be fixed by the executive committee of ALFA

Resolution 3: Resolved that the By-laws be ratified to fix the quorum for conducting the annual general body meeting of the Association at 50, owing to a large number of members being out station

Resolutions Passed at the AGB held on 28 July 1997

Resolution 1: Resolved that the annual report of the ALFA for the year ended 31.3.97 along with the audited statements of accounts of the year together with the report of the auditor be received, considered and adopted

Resolution 2: Resolved that Shri V Sivakumar ACA be appointed as the Auditor for the Association for the year ended 31.3.98 on a fee to be fixed by the executive committee of ALFA

Resolutions Passed at the AGB held on 19 September 1998

Resolution 1: Resolved that the annual report of the ALFA for the year ended 31.3.98 along with the audited statements of accounts of the year together with the report of the auditor be received, considered and adopted

Resolution 2: Resolved that Shri V Sivakumar ACA be appointed as the Auditor for the Association for the year ended 31.3.99 on a fee to be fixed by the executive committee of ALFA

Resolution 3: Resolved that the EC be empowered to forge strategic alliances with other agencies for training programs for leather industry on latest technologies

Resolution 4: Resolved that a corpus fund be raised for the purpose of making the association self sufficient in meeting the day to day expenses

Resolutions Passed at the AGB held on 19 September 1999

Resolution 1: Resolved that the annual report of the ALFA for the year ended 31.3.99 along with the audited statements of accounts of the year together with the report of the auditor be received, considered and adopted

Resolution 2: Resolved that Shri V Sivakumar ACA be appointed as the Auditor for the Association for the year ended 31.3.00 on a fee to be fixed by the executive committee of ALFA

Resolutions Passed at the AGB held on 19 September 2000

Resolution 1: Resolved that the annual report of the ALFA for the year ended 31.3.00 along with the audited statements of accounts of the year together with the report of the auditor be received, considered and adopted

Resolution 2: Resolved that Shri V Sivakumar ACA be appointed as the Auditor for the Association for the year ended 31.3.01 on a fee to be fixed by the executive committee of ALFA

Resolutions Passed at the AGB held on 19 September 2001

Resolution 1: Resolved that the annual report of the ALFA for the year ended 31.3.01 along with the audited statements of accounts of the year together with the report of the auditor be received, considered and adopted

Resolution 2: Resolved that Shri V Sivakumar ACA be appointed as the Auditor for the Association for the year ended 31.3.02 on a fee to be fixed by the executive committee of ALFA

Resolution 3: Resolved to have a website http://actechalfa.com where members can participate in the day to day activities of ALFA and can update their addresses from time to time

Resolutions Passed at the AGB held on 28 September 2002

Resolution 1: Resolved that the annual report of the ALFA for the year ended 31.3.02 along with the audited statements of accounts of the year together with the report of the auditor be received, considered and adopted

Resolution 2: Resolved that Shri V Sivakumar ACA be appointed as the Auditor for the Association for the year ended 31.3.03 on a fee to be fixed by the executive committee of ALFA

Resolution 3: Endowment lectures/named lectures be organized through contributions from industrial houses. The Executive Committee be endorsed to decide on such lectures

Resolutions Passed at the AGB held on 24 April 2003

Resolution 1: Resolved that the annual report of the ALFA for the year ended 31.3.03 along with the audited statements of accounts of the year together with the report of the auditor be received, considered and adopted

Resolution 2: Resolved that Shri V Sivakumar ACA be appointed as the Auditor for the Association for the year ended 31.3.04 on a fee to be fixed by the executive committee of ALFA

Resolution 3: Resolved to institute a ALFA Orator Award through a sponsorship, from this year onwards. The award is to be presented to a personality who has contributed immensely to the cause of leather science and technology. The award, which constitutes of a plaque designed in the form of ALFA logo with the citation inscribed on it. The awardee is to present an ALFA lecture during the AGB every year. A duly constituted committee would select the recipient of the award during January – February every year.

Resolution 4: Resolved that the Annual General Body would be held on 24 April every year herein after

Resolution 5: Resolved that the ALFA would co-sponsor the Innovations in Leather Science & Technology Seminar being held on 24 April every year as a part of the Foundation Day Celebrations of CLRI

Resolution 6: Resolved that the ALFA Orator Award 2003 be conferred up on Dr T Ramasami, Director CLRI

Resolutions Passed at the AGB held on 24 April 2004

Resolution 1: Resolved that the annual report of the ALFA for the year ended 31.3.04 along with the audited statements of accounts of the year together with the report of the auditor be received, considered and adopted

Resolution 2: Resolved that Shri V Sivakumar ACA be appointed as the Auditor for the Association for the year ended 31.3.05 on a fee to be fixed by the executive committee of ALFA

Resolution 3: Resolved that the ALFA Orator Award 2004 be conferred upon Shri OK Kaul of M/s. Tata International

Resolution 4: The General Body of the ALFA has resolved to celebrate the Diamond Jubilee of the inception of the Department of Leather Technology at the Anna University (then University of Madras) during the year 2004 – 2005

Resolution 5: In view of the Diamond Jubilee Celebrations of the Department of Leather Technology, Anna University scheduled for 2004 – 2005, the General Body of the ALFA which met on 24 April 2004 has resolved to extend the term of the executive committee of ALFA under the presidentship of Shri PT Mallesam till the completion of the diamond jubilee celebrations.

Resolution 6: Resolved to constitute a committee under the chairmanship of Shri N R Jagannathan, Past President ALFA to organize and conduct various activities relating to the Diamond Jubilee Celebrations of the Department of Leather Technology. The General Body has further resolved that the following members would head the various sub-committees. Finance Management Committee: Shri GK Devarajan; Publication Committee: Shri V Prasanna; Souvenir Committee: Shri C S Gnanasekaran; Reception Committee: Shri PT Mallesam and Dr T Ramasami; Program Committee: Shri TSK Mahadevan; Youth Activities Committee: Shri Jose Sebastian and Secretary, Students Association; Cultural Committee: Shri Mouli; Awards Committee: Dr T S Ranganathan

Resolution 7: Resolved to felicitate and honor Prof. GS Laddha, the Ex-Director of the AC College of Technology, Chennai on 11 May 2004 as a part of the Diamond Jubilee Celebrations of the Department of Leather Technology, Anna University

Resolution 8: Resolved to present a LIFE TIME ACHIEVEMENT AWARD every year to a distinguished alumni for his / her excellent professional achievement in leather and allied fields. It is further resolved that a committee consisting of a) The President, ALFA b) The Secretary, ALFA and c) The Head, Dept. of Leather Technology, Anna University shall appoint a committee who will select the personality based on the nominations received from its fellow members.

Resolutions Passed at the AGB held on 24 April 2005

Resolution 1: Resolved that the annual report of the ALFA for the year ended 31.3.05 along with the audited statements of accounts of the year together with the report of the auditor be received, considered and adopted

Resolution 2: Resolved that Shri V Sivakumar ACA be appointed as the Auditor for the Association for the year ended 31.3.06 on a fee to be fixed by the executive committee of ALFA

Resolution 3: Resolved that the ALFA Orator Award 2005 be conferred up on Shri NR Jagannathan, former president ALFA

Resolution 4: Resolved that the President ALFA and the Diamond Jubilee Organizing Committee Chairman be held by Shri NR Jagannathan to facilitate better coordination

Resolution 5: Resolved that the ALFA institute an ALFA Entrepreneur Award from the Diamond Jubilee Year onwards

Resolution 6: Resolved that the ALFA Awards such as Orator Award, Life Time Achievement Award and Entrepreneur Award be decided by a committee consisting of a) Dr T Ramasami, b) President ALFA and c) Secretary ALFA (convener) from amongst the nominations received from members and screened by the EC.

Resolutions Passed at the AGB held on 24 April 2006

Resolution 1: Resolved that the annual report of the ALFA for the year ended 31.3.06 along with the audited statements of accounts of the year together with the report of the auditor be received, considered and adopted

Resolution 2: Resolved that Shri V Sivakumar ACA be appointed as the Auditor for the Association for the year ended 31.3.07 on a fee to be fixed by the executive committee of ALFA

Resolution 3: Resolved that the ALFA Orator Award 2006 be conferred up on Shri Mohan Sreenivas, of M/s. Orient Express

Resolution 4: Resolved have the ALFA Charter as below

- To act as a Global resource hub for information on the world wide consumer market for leather and leather based products like foot wear, travel ware, party ware etc. and non-leather supplements to leather.
- To disseminate information on products and technology among technologists, artisans, designers and retailers through an IT enabled mode.
- To act as a beacon for budding technologists, artisans and designers towards guiding them to successful career in their chosen field of activity.
- To address societal issues like safe environment, animal care, safety at work and safe & proper disposal of used leather products & non-leather foot wear.
- To act as an extended arm of the ALMA MATER (viz. A.C.Tech., C.L.R.I. ,Anna University) in propagating the developments & achievements to the stake holders, government & society.
- To promote fellowship among the alumni base of the AC Tech Leather and Footwear technologists and promote professionalism in leather education, research, industry and market and trade.

Resolution 5: Resolved that the Life Time Membership Fee for new members with effect from April 2006 be revised to Rs 250/-

Resolution 6: Resolved that the EC be constituted with 1 President, 2 Vice Presidents, a Secretary, two Joint Secretaries, a Treasurer and 10 members. This would come into effect from 2008 onwards

Resolution 7: Resolved that the first Life Time Achievement Award be presented to Shri GSN Murthi and the ALFA Entrepreneur Award be presented to Shri Ameenur Rehman

Resolutions Passed at the AGB held on 24 April 2007

Resolution 1: Resolved that the annual report of the ALFA for the year ended 31.3.07 along with the audited statements of accounts of the year together with the report of the auditor be received, considered and adopted

Resolution 2: Resolved that PS Moorthy Associates, Chennai 85 be appointed as the Auditor for the Association for the year ended 31.3.08 on a fee to be fixed by the executive committee of ALFA

Resolution 3: Resolved that the ALFA Orator Award 2007 be conferred up on Dr Bhima Vijendran of Beattle

Resolution 4: The format for ALFA Orator Award should follow the following pattern with effective from 2007

- In the first year, the award would be presented to an alumni who had made significant contributions to Research/Technology generation and dissemination in fields of relevance to leather technologists
- In the second year, the award would be presented to alumni who has and continues to make a significant contribution to the Corporate world. Contributions made either as a Leader of the corporate world (predominantly the leather sector) or to an alumni whose contributions to the corporate leather sector has been phenomenal
- In the third year, the award would be presented to an alumnus who has made significant contributions in the areas of marketing, HR management and advertising.
- In the fourth year, the award would be presented to an alumnus who has made significant contributions to the leather product sector, either as an entrepreneur or through quality additions, control and design engineering

Resolutions Passed at the AGB held on 28 April 2008

Resolution 1: Resolved that the annual report of the ALFA for the year ended 31.3.08 along with the audited statements of accounts of the year together with the report of the auditor be received, considered and adopted

Resolution 2: Resolved that PS Moorthy Associates, Chennai 85 be appointed as the Auditor for the Association for the year ended 31.3.09 on a fee to be fixed by the executive committee of ALFA

Resolution 3: Resolved that the ALFA Orator Award 2008 be conferred upon Shri R Jayaraman, the Life Time Achievement Award on Dr C Koteeswara Rao and the Entrepreneur Award on Shri R Asokan

Resolution 4: Resolved that the ALFA honor for teachers on the occasion of Diamond Jubilee of CLRI be conferred upon Dr D Ramaswamy, Dr TS Ranganathan, Dr KS Jayaraman. Further resolved to honor posthumously Dr MS Olivannan and Shri PS Venkatachalam

Resolution 5: As a follow up of a request received from Smt Shakila Soundara Rajan, wife of Shri N Soundararajan (198-84 batch) who expired in tragic accident this year, ALFA has resolved to provide educational support of Rs 20,000 to their children Ms. S Yuvashri and Mr S Prithivirajan for the year 2007-08

Resolution 6: Resolved to institute a benevolent fund of Rs 1 lakh generated from amongst the alumni. The interest of the benevolent fund will be used towards providing financial support for needy alumni/family members, on approval of the Executive Committee. Resolved further that the interest from the deposit of benevolent fund shall be provided to Ms. S Yuvashri and Mr S Prithivirajan towards meeting their educational needs for a period of 5 years.

Resolution 7: Resolved that the Executive Committee can undertake professional services, provide technical inputs etc to the needy industry/institutions, with the help of members, at a fee to be fixed by the executive committee

Resolution 8: Resolved that the amendments to the bye-laws of ALFA as suggested and accepted by the General Body be effective from year 2008 onwards

Resolutions Passed at the AGB held on 20 August 2009

Resolution 1: Resolved that the annual report of the ALFA for the year ended 31.3.09 along with the audited statements of accounts of the year together with the report of the auditor be received, considered and adopted

Resolution 2: Resolved that PS Moorthy Associates, Chennai 85 be appointed as the Auditor for the Association for the year ended 31.3.10 on a fee to be fixed by the executive committee of ALFA

Resolution 3: Resolved that any alumnus of AC College of Technology, Anna University, who has significantly contributed to the field of leather technology be considered for ALFA orator award.

Resolution 4: Resolved that a technical opinion to M/s United India Insurance Company be provided at a cost of Rs 2,50,000/- fixed by the executive committee.

Resolution 5: Resolved that a technical opinion to M/s Rank Associates for assessing rain damaged leathers be provided at a cost of Rs 22,500/- fixed by the executive committee.

Resolution 6: Resolved that a technical opinion to M/s Conceria Virginia Chennai Pvt. Ltd. for technical auditing of their operations during a fixed time period be provided at a cost to be decided by the executive committee.

Resolution 7: Resolved to support the needy leather technology students or alumni for their education or health requirements based on their economical background and merit of the candidate. Resolved further that this be amended to the bye-laws of ALFA as suggested and be placed before the next GB for acceptance.

Resolution 8: Resolved to utilize the funds of ALFA to pay the accumulated taxes for filing the returns to Income-Tax Department