

## **Notice of the Annual General Meeting**

Notice is hereby given that the Annual General Meeting of the members of the Association will be held at 3 PM on Saturday 21 September 2013 at BM Das Hall, Central Leather Research Institute to transact the following business.

### **Agenda of the Meeting**

- Item No 1. To confirm the proceedings of Annual General Body Meeting held on 21 Sep 2012
- Item No. 2. To consider and adopt the audited balance sheet and statement of accounts for the financial year ending 31.3.2013
- Item No. 3. To consider and adopt the annual report of the general secretary on behalf of the executive Committee
- Item No. 4. To adopt resolution with respect to enrollment of 43 new members and deletion of 1 members (due to their demise)
- Item No. 5. To evaluate and consider a proposal for organizing a one day Leather international symposium admissible as per ALFA charter during the year 2013-14
- Item No. 6 Any other matter brought to the notice of the Chair by email/post up to 20 September 2013

We welcome all the members to participate in the General Body Meeting

**By order of the Committee**

**Chennai**

**N Nishad Fathima**

**30.8.2013**

**Secretary**

### Annual Report for the year 2012-13

Your executive committee has great pleasure in welcoming you all to the 19<sup>th</sup> Annual General Body Meeting and in placing before you its annual report and annual statement of accounts for the year 2012-13.

#### Office Bearers

Name	Post
 Shri CR Mohan	President
 Shri P GopalaKrishnan	Vice President
 Shri AV Chander	Vice President
 Dr B Chandrasekaran	Vice President

 <p><b>Dr N Nishad Fathima</b></p>	<p><b>Secretary</b></p>
 <p><b>Shri Ma Sivakumar</b></p>	<p><b>Joint Secretary</b></p>
 <p><b>Shri M Vinodh Kumar</b></p>	<p><b>Joint Secretary</b></p>
 <p><b>Shri CM Karthikeyan</b></p>	<p><b>Treasurer</b></p>
 <p><b>Shri P Dhilip</b></p>	<p><b>Member</b></p>
 <p><b>Dr R Aravindhan</b></p>	<p><b>Member</b></p>

 <p><b>Dr P Thanikaivelan</b></p>	<p><b>Member</b></p>
 <p><b>Shri M Palanisamy</b></p>	<p><b>Member</b></p>
<p><b>Shri L Nachiappan</b></p>	<p><b>Member</b></p>
<p><b>Shri V Pandi</b></p>	<p><b>Member</b></p>
 <p><b>Shri AK Venkatesan</b></p>	<p><b>Member</b></p>

#### **Ex-Officio Members**

Shri CS Gnansekaran, past president

#### **Auditors**

PS Moorthy Associates, No.4, Crescent Road, Kottur Gardens, Chennai 600 085

#### **Membership**

As on 31 March 2012 the strength of the association is as follows

Life Members: 1123

We sincerely thank the Department of Leather Technology, the Head of Department and scientific and administrative staff for the efforts taken to enroll the students who passed out during the period as Life Members with a Membership fee of Rs. 1000/-. General Body approval for enrolling these new 43 members is being sought.

## Committee Meetings

12 Meetings of the Executive Committee were held during September 2012 to August 2013. The minutes of these meetings are available at our website [www.actechalfa.in](http://www.actechalfa.in) for the perusal of the members.

## First ever lapel pin of ALFA

In its endeavor to do things, which make lasting impressions the new executive committee came up with an idea of making ALFA lapel pin. The idea for design of the lapel pin was floated among the EC members where every member participated very enthusiastically suggesting various artistic designs with Alfa logo as central theme.



ALFA Lapel pin design

The first lapel pin was pinned to one of our illustrious alumni Dr T Ramasami, Secretary to the Department of Science and Technology, Govt. of India by the president ALFA during the LERIG 2013 inauguration ceremony (Jan 27<sup>th</sup> 2013).



President ALFA presenting the lapel pin to Dr T Ramasami

The Lapel pins were sponsored by Shri AK Venkatesan of M/s. Color Shoppe.

## First ever ALFA Cricket Match

ALFA organized a Cricket Match for its alumni, which was held on June 8, 2013 (Saturday) from 3 pm onwards in CLRI grounds. Thanks to Director CLRI for providing CLRI Cricket ground. It was attended by more than 40 Alumni members across several batches, special thanks to 1980 batch for attending many in number. The family members of some of the Alumni were present to participate and cheer the teams as well.



Team ALFA



ALFA President, Shri. C.R. Mohan called upon Shri. C.S. Gnanasekaran and Shri. G.K. Devarajan to formally inaugurate ALFA's first ever Cricket Match.

The Cricket Match was a limited edition 16 overs match. Two teams were formed by picking of lots. Team A was captained by Shri. Sadhashiv and Team B was captained by Shri. Vijaya Sarathy. Team B won the match.

The Man (or Men) of the Match were awarded to Shri Ragul and Master Siddharth Karthikeyan. Man of the match was sponsored by Shri. Srinivasan / Shri. Vijayasathy / Shri. Chander and Shri. CR Mohan.



ALFA Lapel Pins were distributed to all the Alumni present.

In conclusion, the Cricket match was an enjoyable and memorable event and many of our Alumni wanted to have more such matches to be conducted in the future.

## Annual Special Get-Together

The annual special get together was held at Madras Race Club on 2 February 2013. The meeting also featured a student-alumni interaction wherein ALFA members interacted informally with the final year students of B.Tech on the prospects in the leather industry. About 100 members of ALFA participated in the Special Get-Together.



Section of members



## Members who stood out

Following the previous year's tradition, ALFA Expression of Recognition was presented to 14 members who had contributed either to the welfare of the leather industry or had carried out meritorious work during the annual get together.

The members who won the recognition are Dr C Muralidharan; Dr N Nishad Fathima, through their scientific contributions, Shri CM Prabhakar, B Barathkumar, Isfar Ahmed and Shri K Srinivasan for technology aided industry level achievements and Shri V Raja Seenivasan for being elected to a prestigious post of District Governor of Rotary club. ALFA also felicitated the meritorious B Tech, M Tech students who received best project awards.



ALFA recognition to Shri Raja Seenivasan



ALFA recognition to Dr Muralidharan



ALFA recognition to Dr N Nishad Fathima

During this occasion, President ALFA also presented ALFA lapel pins to 2 of our senior most ALFA members, Dr KJ Kedlaya and Shri GK Devarajan.



ALFA lapel pin to Shri GK Devarajan



ALFA lapel pin to Dr KJ Kedlaya

Dr Kedlaya, one of our senior most alumni shared his rich experience of being in leather field from moving out from Government job to industry and gave useful advice to the young students. Mr GK Devarajan, another senior alumnus gave a few words of wisdom to the young students. The meeting ended with a sponsored dinner.

Dinner was sponsored by members- Shri CR Mohan (M/s. Tomassini technology), Shri P Gopalakrishnan (M/s. Sellam Chemicals), Shri CM Prabhakar, Shri CM Karthikeyan and Shri CS Gnanasekaran (M/s. Kalyanam & Co), Shri AV Chander (M/s. Corium Chemicals), Shri AK Venkatesan (M/s. Color Shoppe), Shri Sasikumar (M/S. Best leather Company), Shri M Palanisamy (Venus agencies), Shri Obla Premkumar.

### **Educational Support**

Through the Soundararajan Fund, the education needs of his children were met. A sum of Rs. 15000 was provided to the children. Prize money of Rs. 5000 for KV CLRI students who stood first in IX, X, XI standards was also given. One M Tech footwear technology student presently studying in CLRI was funded Rs 14,000 to meet his semester fees expenses. Shri CS Gnanasekaran and Shri P Gopalakrishnan donated Rs. 5000/- each towards this cause.

### **Loss of Members**

ALFA is bereaved at the loss of one of its young members of the association Shri MO Senthil Velan who passed away during the year. Executive Committee of ALFA passed resolutions to express its sorrow and gratitude to the member and wrote to the members of the bereaved family expressing our gratitude.

### **Life time achievement award**

The winner of the ALFA Life Time Achievement Award, Shri GK Devarajan is a technologist with tremendous understanding of the basics of leather science and who keeps himself abreast with the new generation technologies. Shri GKD's contributions to ALFA and the leather industry at large are commendable. By presenting him the ALFA Life Time Achievement Award – ALFA honors herself.

### **Minutes of the Annual General Body Meeting held on 21 September 2012**

The proceedings of Annual General Body Meeting held on 24th April 2011 were presented. Adoption of the audited balance sheet and statement of accounts, annual report of the general secretary for the financial year ending 31.3.2012 took place. The declaration of results of the elections held for reconstitution of executive committee for the term 2012-14 was done. The appointment of auditor was

fixed for three years with a remuneration of Rs. 6000/- per annum. Resolution to increase the life time membership fee for ALFA to Rs. 1000/- for members joining immediately (within one year) after obtaining B.Tech/M.Tech degree and Rs. 5000/- for members joining at a later date was passed. Resolution to enrollment of 44 new members and deletion of 4 members (due to their demise) was passed. Resolution to use the interest obtained from FDs for ALFA activities passed.