



A C Tech Leather & Footwear Alumni Association

24 April 2006

Minutes of the Meeting of the General Body of the AC Tech Leather & Footwear Alumni Association held on 24 April 2006 at 6.30 PM at the BM Das Hall of CLRI, Chennai

The annual meeting of the General Body of the AC Tech Leather & Footwear Alumni Association was held on April 24, 2006 at 6.30 PM at the BM Das Hall of CLRI, Chennai. The list of members who were present is appended. The report of the Secretary and Treasurer was noted and accepted with Dr T Ramasami proposing it and Shri Mohan Sreenivas and Shri Venkatesan seconding it.

Item No. 1

ALFA Charter – review and adoption

- 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.

The ALFA Charter was read, discussed and adopted by voice vote

Item No. 2

Revision of Life Time Membership Fee

- The current lifetime membership fee be revised. The members joining with the current fee of Rs 100 would have a term of 2/5 years and subsequently progress to a lifetime membership by payment of Rs 1000/-. This would then enhance the corpus of the ALFA considerably. This would be effective from 2007 batch onwards. Other members may enroll voluntarily

The revision of life time membership fee was discussed. The EC proposal to revise the membership fee to Rs 1000 was not adopted. Proposal by Dr T Ramasami for fixing the membership fee at Rs 300 for the next five years with effect from 2006 Batch was accepted by voice vote

Item No. 3

ALFA Cards

- Such of those members who have paid Rs 1000/- towards Diamond Jubilee Celebrations and have given ALFA their passport size photographs would be provided with ALFA identity cards and numbers.

Discussed. Members suggested that such a card should entitle the members to use the library of CLRI, permit entry into CLRI etc.

Item No. 4

Revision of the EC constitution

- EC shall consist of a President (industry), two Vice Presidents (one from industry and one from Department of leather technology), a Secretary (from Dept. of leather technology), a joint secretary, a treasurer (from Dept. of leather technology) and ten members as against the present norm of 4 Vice Presidents, One secretary, two joint secretaries, a treasurer and as many members as EC may desire.

Adopted by voice vote

Item No. 5

Elections to EC ALFA

- Elections to EC ALFA would be held in the Annual General Body meeting of 2006 April for the term 2006-2008. Subsequently, the elections would be held during the special get-together scheduled for 2nd February.

Shri Venkatesan proposed that the present committee should continue for another term of one year. Elections should be held only during the AGB. The proposal was seconded by Dr T Ramasami, Shri Mohan Sreenivas and others.

On behalf of the members, Dr T Ramasami, appreciated the efforts of the present committee under the Presidentship of Shri NR Jagannathan. The efforts of the committee to bring in the much desired vibrancy, funds and programs associated with Diamond Jubilee of Leather Education was appreciated by all present. Shri B Ramalingam proposed the vote of thanks.