

58th Annual General Meeting

Notice of 58th Annual General Meeting of the Association was posted on 8th September' 2016 and the AGM was accordingly held at the Auditorium of Indian Science Congress Association, 14, Dr. Biresh Guha Street, Kolkata – 700 017 on Thursday, the 29th September, 2015 at 3.00 pm to transact the following business.

Normal Business :

- 1. To confirm the Proceedings of 57th Annual General Meeting held on 24th September 2015.
- 2. To consider and adopt the audited Balance Sheet and Statement of Accounts for the Financial Year ending 31st March 2016.
- 3. To consider and adopt the Annual Report of the General Secretary on behalf of the Executive Committee.
- 4. To appoint Auditors in place of M/s Ray & Ray who are retiring but are eligible for reappointment and to fix remuneration.

Schedule of LEXPOs in FY 2016 – 17

Competent authorities have already allotted ground to us for holding LEXPOs at Kolkata and Siliguri as per our request. Accordingly LEXPO–XXXX at Kolkata will be held at Geetanjali Stadium, Kasba, Kolkata for 16 days from 047/02/2017 – 19/02/2017 and LEXPO–XXIII will be held at Kanchanjungha Krirangan Stadium adjacent ground for 16 days from 11/03/2017 – 26/03/2017.

So far as organizing LEXPO – IV at Durgapur is concerned, we have been assured of formal allocation of Gandhi More Maidan, City Center, Durgapur after the puja holidays as per our request with the fair period of 16 days from 31/12/2016 - 15/01/2017.

Seminar / Workshop proposed to be organized by ILTA & MSME

On receipt of a request we have expressed our willingness to extend our cooperation and support for organizing a Seminar/workshop jointly with MSME, Kolkata.

In all probability the seminar/workshop will be organized at the Freya Design Studio, CLC, Bantala on any date of third week of November' 2016.

More details nearer the time.

TATA Tele Services, Kolkata willing to be a partner to our Association

We received an offer from TATA Tele Services, Kolkata which is quoted below :

_ From the Desk of General Secretary <u>ILTA News</u> ____



Quote:

We would like to partner your Association for the following categories/happenings :

- Space booking for our ad material in your journals/newsletters for advertising purpose
- Branding-Logo put up at backdrop/outdoor ad/standee during the event.
- Sponsorship For your events-Monthly/quarterly meetings/AGMs etc where we network with your members for their Wireless/Wireline Telecom solutions requirements
- Press coverage Joint press conference between your association Chairman & Tata Teleservices Limited representative, where we announce jointly of our association/or thru a press release
- Association Members interested members can come for our product meets/workshops on a monthly basis in five star hotels
- Require database after completion of event (in excel format)

Unquote

We have invited them to our office for detail discussion on a date in 3rd week of October' 2016.

Discussion on a Footwear Project

Mr. Shome Nath Ganguly, former Director, CFTI – Agra, former Principal of Karnataka Institute of Leather Technology, presently working as In-charge, Freya Design Studio, CLC, Bantala, West Bengal and a Life Member of ILTA was invited to participate and elaborate on a Footwear Project' in the 493rd E.C. Meeting, scheduled at 6.30 pm on Thursday the 27th September'2016.

Mr. Ganguly in the discussion elaborated his idea that we can utilize the vacant 4^{th} floor of ILTA building for the long awaited development of the footwear industry in Eastern Part of India.

Product Development including Sample making, Designing and Forma & Last making of footwear and marketing can be performed by a footwear expert jointly with ILTA.

The footwear expert is well known to Mr. Ganguly and it was decided that the expert will come to visit ILTA building within a few days and thereafter a complete project Report would be submitted to the ILTA Executive Committee for further discussion.



You are requested to :-

- a) Kindly inform us your '**E-mail ID**', '**Mobile No**', '**Phone No**', through E-Mail : <u>admin@iltaonleather.org</u> / <u>mailtoilta@rediffmail.com</u> or over Telephone Nos. : <u>24413429 / 3459 / 7320.</u>This will help us to communicate you directly without help of any outsiders like Postal Department / Courier etc.
- b) Kindly mention the unique **Membership No.** against your each and every communication, so that we can locate you easily in our record.
- c) Kindly obtain an Acknowledgement Slip (available at ILTA Office) for any document handed over to ILTA Office.

Susanta Mallick General Secretary

Executive Committee Members meet every Thursday at 18-30 hrs. at ILTA Office. Members willing to participate are most welcome.