

Minutes of the Meeting:
25th September- 2023



3rd BOG Meeting held on

Venue: The Park Raddison Hotel, New Delhi.

S.No.	Name	Chapter Position	Attendance
1	Mr. Rajesh Jain	President	In-person
2	Ms. Arundhati Singh Khanna	President-Elect	In-person
3	Mr. Sandeep Goel	Vice President	In-person
4	Mr. Abhishek Jain	Secretary	In-person
5	Mr. Presh Mishra	Treasurer	In-person
6	Mr. Abid Husain	Mentor RP & Historian	In-person
7	Dr. Rajinder Singh	Student Activity- Chair & Vice-Chair Refrigeration	In-person
8	Mr. Ashish Gupta	RP & Refrigeration Chair	In-person
9	Mr. Mayank P. Chauhan	Research Promotion-Co-Chair	In-person
10	Dr. Om Taneja	BOG member & News letter & Home page Editor ECC	In-person
11	Mr. Gaurav Mathur	CTTC Chair	In-person
12	Mr. Varun Jain	CTTC Mentor	In-person
13	Gourav Kumar	Student-PUSA Institute	In-person
14	Himanshu	Student-PUSA Institute	In-person
15	Ajay	Student-PUSA Institute	In-person
16	Mr. Indrajit Bhattacharya	Mentor MP	Online
17	Mr. Lejo Jose	CTTC Co-Chair	Online
18	Ms. Dimpay Daroch	YEA Chair	Online
19	Mr. Ranjit	Executive	In-person

The meeting was Call to Order and Attendance.

- The meeting started with reading of ASHRAE Code of Ethics. The meeting was presided over by Mr. Rajesh Jain-President, ASHRAE India Chapter.

Following discussions were held during the meeting-

S. No.	Item Discussed	Action to be taken by
CTTC – Chair- Gaurav Mathur		
1	3 NIK webinar series successfully conducted and 4 th one is on 28 th September. Other three will be coming subsequently.	
2	IDC preparation's initial brochure circulated on the social media.	IDC Committee
a	IDC meetings held in every week between 1 st and 2 nd BOG meetings.	

b	Jay & Co has confirmed for the Silver Partnership. Discussions are going on with Victaulic, IFC, BRY AIR, Shakti Foundation to join as Partners for the IDC conference.	IDC Committee
c	A firm is to be engaged immediately for promotion of the Conference.	IDC Committee
d	All BOG members were requested to contact sponsors for getting the sponsorship for the IDC.	BOG & Committee Chairs
e	A website has been created as 'idc2023.in'. All the information about the conference will be shared on the website.	Secretariat
3	DL- Brion P.Monk's visit has been finalized and BRY AIR has agreed to sponsor the event.	Honors & Awards-Chair
4	PAOE points achieved till date is 600 points and target for the year is 4000 points.	CTTC-Chair
Student Activities: Chair –Abhishek Jain		
1	3rd N. C. Gupta Memorial Inter-college Football Tournament was held on 16 th September-2023.The program was a great success, all members of student branches enjoyed the event.	SA Chair & Mentor
2	Dr. Rajinder Singh and Abhishek Jain delivered a lecture on 22.09.2023 at DIT-Dehradun college to motivate students & Faculty members to form a student branch.	SA Chair & Mentor
3	AIC had sent mail to other engineering colleges also. Teerthanker Mahaveer University and IIT Roorkee to be visited in the coming days.	SA Chair & Mentor
4	AIC will try to form a new student branch at DIT College-Dehradun before CRC at Colombo and to revive the student branch IIT Roorkee.	SA Chair & Mentor
5	YEA members are suggested to accompany the SA Chair and Mentor to motivate students and explain to benefits to become the member.	YEA Chair
6	Cold Storage visit has been planned for mid of October. Some Industry people are also to be invited to visit the Refrigeration Plant along with the students.	SA Chair & Mentor
7	There are some points without capping, which can be claimed. Further programs to be planned accordingly for next 8 months.	SA Chair & Mentor
8	ASHRAE high school competition for the age group of 13-18 years is to be held. This competition will expose students to the process that designers and engineers go through when developing building systems and provides the opportunity to take the first steps in designing a building's HVAC system.	SA Chair & Mentor

9	25 new student members were added in PUSA Institute after announcement of the Inter-College Football tournament.	SA Mentor
10	PAOE points achieved till date is 995.	
YEA Activities: Chair – Dimpy Daroch		
1	YEA team to be actively participate in all the activities.	YEA Chair
2	This year our society president has announced a project grant of \$ 1000-\$ 10000 for a project related to Decarbonization. Team YEA has been given the responsibility to find and encourage competitors from affiliate and associate members. The last date to send names is 30 th November.	YEA Chair
Sustainability Activities: Chair – Arundhati Singh Khanna		
1	After CRC the activities on sustainability to be started.	Sustainability Chair with GAC- Chair
Refrigeration Activities: Chair-Ashish Gupta		
1	Visit to Solar Cold Storage located in Gurugram to be planned after CRC.	Refrigeration Chair
Membership promotion Activities: Chair- Waliullah Siddiqui		
1	Membership on 30 th June-2023 was 252 and current membership is also at 252. The cancelled & renewal member's list to be circulated on BOG member's group for follow ups.	Secretariat
2	Two columns to be kept from next BOG onwards about members on 1 st July-2023 and second column of Members till date.	Secretariat
3	New member's information to be shared regularly, Newsletter, Social media and WhatsApp group.	Secretariat
4	Merchandise items to be given free for taking on spot membership at IDC. These items will also be put up on sale during IDC conference.	Secretariat
5	AIC Cap can also be planned in merchandise with an AIC Logo printed.	Secretariat
6	PAOE points till date is 550	MP Chair
Research Promotion Activities: Chair - Ashish Gupta		
1	The RP target set by RVC for the society year 2023-24 is \$ 2520 and till date \$850 contributed by the members.	RP Chair
2	AIC completed the full circle before CRC.	
3	RP Lucky Draw to be planned in IDC.	RP Chair

4	In AIC member's group one message to be dropped in every 15 days regarding RP contribution.	Secretariat
5	The Importance of RP contribution to be uploaded on the LinkedIn with the Link.	Secretariat
ECC Activities: Chair-Dr. Om Taneja		
1	Upcoming events to be published on a regular basis.	ECC Chair
2	All the chairs are requested to share their plans or activities with photograph to the team ECC every month.	All Committee Chairs
3	All the members should share AIC Times on their social media sites to showcase the workings of AIC.	BOG Members and Chapter Officers
GAC Activities: Chair-Kanagaraj Ganesan		
1	Meeting to be planned with Delhi Fire Service (DFS) after December-2023.	President and Vice-President
2	Mr. Adil said a reasonable amount will be charged to develop a software, which will consist of smoke management-related calculations, Staircase pressurization etc.,	President and Vice-President
3	The Bureau of Indian Standard (BIS) to be contacted for AIC's association with them. A letter is also to be sent regarding the same.	Vice President
4	Some meetings to be planned in Government Departments after CRC.	President and GAC Chair
Historical Activities: Chair Mhd. Abid Husain		
1	A Booklet on history of HVAC is to be published during 'India Decarbonization Conference'	President, Historian and SA Chair
Honors & Awards: Chair Dinesh Gupta		
1	The prospective members for various awards to be identified and to be helped in their applications before the due date.	Secretariat, H&A Chair and all members

The meeting ended with greetings to each other.

(Abhishek Jain)
Secretary - AIC

Glimpses of the 3rd BOG meeting held on 25.09.2023

