



Minutes of the Meeting: 7th BOG Meeting held on 31st January- 2024
Venue: Sanelac Consultants Pvt. Ltd, Okhla.

S.No.	Name	Chapter Position
1.	Mr. Rajesh Kr. Jain	President
2.	Mr. Kanagaraj Ganesan	IPP
3.	Mr. Sandeep Goel	Vice President
4.	Mr. Ashish Gupta	RP-Chair
5.	Mr. Praveen Jha	BOG Member
6.	Mr. Mayank P. Chauhan	Research Promotion-Co-Chair
7.	Mr. Abhishek Jain	Secretary
8.	Dr. Varun Jain	Mentor- CTTC
9.	Mr. Paresh Mishra	Treasurer
10.	Mr. Ranjit	Executive
11.	Ms. Ritu	Coordinator

This meeting is a hybrid meeting, started with reading of ASHRAE Code of Ethics. The meeting was presided over by Mr. Rajesh Kr. 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	Activities to be planned as per the unclaimed PAOE points	CTTC- Chair
2	<p>ASHRAE India Chapter to organize one-day training programme on "District Cooling System Design" by ASHRAE Global Training Center, Dubai on 16th February, at IEML, Greater Noida during ACREX2024.</p> <ul style="list-style-type: none"> Two DLs are coming for the above said training, Mr. Luke and Mr. Hassan. Mr. Hassan's accommodation has been looked by the GTC while Mr. Luke's accommodation have been booked by AIC. Hotel and airport pickup drop for the both the trainers is to be done by AIC. List of the Paid and free participants have been partially prepared. The registration fee is INR 6,000+18%GST. Seats are be allotted on a first-come, first-served basis to pre-registered participants. Tabreed India Pvt. Ltd. is financially supporting the District Cooling System Training Programme. 	Mr. Ashish Gupta

3	Mail to be sent to BOG members Md. Ruman, Mr. Subir Das and Vandana Kapuria for their absence in the BOG meetings and take confirmation for their future active participation in AIC.	President
4	NIK Webinar by Mr. Arijit Ghosh on Geothermal Space Conditioning System was successfully held on 25 th Jan 2024 at 3:00pm to 4:00pm	
5	The CTTC Chair to plan the activities to achieve the maximum PAOE Points for AIC	CTTC Chair
6	Planned for NIK webinar on 28 th Feb 2024. <ul style="list-style-type: none"> Flyer to be made and upload on social platform for maximum participation. 	Immediate Past President

Student Activities: Chair –Abhishek Jain

1	Following Programmes were successfully held during Harit Prem Bharat Mahotsav week from 23 rd Jan to 29 th Jan 2024- <ul style="list-style-type: none"> K-12 activity - Drawing competition for school students at Hira Lal Jain School K-12 activity -Math Exhibition by school students at Hira Lal Jain School Plantation drive at Bhawani Shankar Inter College, Noida Students Inter college cricket Tournament at Jamia Cricket ground. 	SA Team
2	More activities to be planned to achieve the maximum points for AIC.	SA Chair

YEA Activities: Chair – Dimpy Daroch

1	YEA team planned to visit ACREX as a technical tour for fellow YEA.	YEA Chair
2	YEA meet/ outing with AIC-YEA, AIC BOG & Chandigarh ASHRAE chapter-YEA. Key highlights of the event will be- <ul style="list-style-type: none"> Learn about ASHRAE Interaction with seniors & chapter officials YEA presentations Fun & Frolic Networking Dinner YEA connections Team Building activities Future prospects 	YEA Chair and Members
3	YEA Chair to plan the activities for achieving the more PAOE points for AIC.	YEA Chair

Sustainability Activities: Chair – Arundhati Singh Khanna		
1	Sustainability Chair to plan the activities for the current society year on priority.	Sustainability Chair
Refrigeration Activities: Chair-Ashish Gupta		
1	Lecture on Refrigeration to be planned in a student branch	Refrigeration Chair & Co-Chair
Membership promotion Activities: Chair- Waliullah Siddiqui		
1	The cancelled & renewal member's list circulated on BOG member's group for follow ups.	Secretariat
2	Meeting to be planned for renewal and cancel membership	MP Chair
3	New member's information shared regularly.	Secretariat
Research Promotion Activities: Chair - Ashish Gupta		
1	Total \$300 (Collection from India Decarbonization Conf.) to be contributed to Research Promotion. Yet to transfer.	RP Chair
2	RP list to be shared in next BOG	RP Chair
ECC Activities: Chair-Dr. Om Taneja		
1	The AIC Website to be updated on 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
4	The Newsletter to include the items as defined in the PAOE newsletter so that it is aligned with the society requirements	Secretariat team
GAC Activities: Chair-Kanagaraj Ganesan		
1	GAC activities as defined in PAOE to be planned	President and Chair GAC

The meeting ended with greetings to each other.


(Abhishek Jain)
Secretary - AIC