



**Minutes of the Meeting: 8<sup>th</sup> BOG Meeting held on 29th February- 2024**  
**Venue: The Grand Orion Kailash Colony, New Delhi.**

S.No.	Name	Chapter Position
1.	Mr. Rajesh Kr. Jain	President
2.	Mr. Kanagaraj Ganesan	IPP
3.	Ms. Arundhati S. Khanna	President Elect.
4.	Mr. Sandeep Goel	Vice President
5.	Mr. Paresh Mishra	Treasurer
6.	Mr. Om Taneja	BOG member
7.	Mr. Ashish Gupta	RP-Chair
8.	Mr. Waliullah Siddiqui	BOG Member
9.	Mr. Gaurav Mathur	BOG Member
10.	Mr. Varun Jain	Mentor-CTTC
11.	Mr. Lejo Jose	Co-Chair-CTTC
12.	Mr. Abid Husain	Historian
13.	Mr. Deepak Gupta	Vice Chair-RP
14.	Mr. Mayank P. Chauhan	Co-Chair-Membership Promotion
15.	Mr. Ravi Shankar	Co-Chair-Membership Promotion
16.	Mr. Rajinder Singh	Mentor-Student Activity
17.	Mr. Ranjit	Executive
18.	Ms. Ritu	Coordinator

The 8<sup>th</sup> BOG meeting of ASHRAE India Chapter was held on 29<sup>th</sup> February 2024 in hybrid mode. The meeting was started with 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
<b>CTTC – Chair- Gaurav Mathur</b>		
1	Activities to be planned as per the unclaimed PAOE points	CTTC- Chair
2	The list of PAOE points to be discussed in next BOG meeting. Secretariat to review the unclaimed PAOE points and necessary work required to claim the same. A separate meeting will be held with committee chair to review the same.	Secretariat Team
3	<ul style="list-style-type: none"> <li>“District Cooling System” Workshop by ASHRAE Global Training Center was held during ACREX2024 on 16<sup>th</sup> Feb. It was a great success.</li> <li>NIK webinar on “District Cooling System” held on 28<sup>th</sup> Feb 2024. Approximate 57 attendees have been</li> </ul>	

	<p>joined the webinar.</p> <p>President congratulated the entire team of AIC for successfully conducting the NIK webinars. All the BOG members appreciated the efforts of Mr. Kanagaraj Ganesan (IPP) for coordinating the same.</p>	
4	<p>AIC will host the first CRC of ASHRAE Region XV from 20<sup>th</sup> to 22<sup>nd</sup> Sept 2024 at Udaipur.</p> <p>Mr. Ashish Rakheja has been nominated as CRC- Chair.</p> <p>The committee has been formed and the preparation of the same are to be taken up on priority.</p> <p>The CRC will be held with support of ASHRAE Rajasthan Chapter.</p> <p>The hotel of the CRC is to be finalized soon.</p>	Mr. Ashish Gupta
5	The CTTC Chair to plan the activities to achieve the maximum PAOE Points for AIC	CTTC Chair
<b>Student Activities: Chair –Abhishek Jain</b>		
1	<p>Student Activities Committee Mentor Sh. Rajendra Singh informed that DIT Dehradun, Galgotias, Noida and Manav Rachna International Institute of Research &amp; Studies Faridabad has shown big interest to open the student chapters in their colleges.</p> <p>Mr. Rajinder Singh, will give the presentation in the colleges.</p>	SA Mentor
2	Discussions are under progress with IIT Delhi, Amity University and Sharda University.	
3	Box Cricket Tournament to be organized by AIC. Estimate to be prepared.	
5	Project presentation of last year project grants should be added into the newsletter.	Secretariat
7	More activities to be planned to achieve the maximum points for AIC.	SA Chair
<b>YEA Activities: Chair – Dimpay Daroch</b>		
1	Activities to be planned on presidential theme.	YEA Chair and Members
2	<p>YEA meet with AIC-YEA, AIC BOG and Chandigarh ASHRAE Chapter to be held in April at Manesar.</p> <ul style="list-style-type: none"> <li>● Flyer under preparation.</li> </ul>	

	● Estimate to be prepared.	
3	YEA Chair to plan the activities for achieving the more PAOE points for AIC.	YEA Chair
<b>Sustainability Activities: Chair – Arundhati Singh Khanna</b>		
1	LED lights distribution to be planned in School.	Sustainability Chair
2	Bench made from waste materials to be planned for parks and schools.	
3	Sustainability Chair to plan the activities for the current society year on priority.	
<b>Refrigeration Activities: Chair-Ashish Gupta</b>		
1	Solar Cold store visit planned in March in Aligarh by Mr. Rajinder Singh.	Refrigeration Chair & Co-Chair
2	Webinar on Refrigeration is to be organized by AIC.	
<b>Membership promotion Activities: Chair- Waliullah Siddiqui</b>		
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
<b>Research Promotion Activities: Chair - Ashish Gupta</b>		
1	Flyer is to be prepared for RP contribution. An online link and contact details of Secretariat staff are to be mentioned in it.	RP Chair
2	Meeting to be planned for RP contribution	RP Chair
<b>ECC Activities: Chair-Dr. Om Taneja</b>		
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	Secretariat team

	newsletter so that it is aligned with the society requirements	
5	Details of Cricket tournament and Football tournament to be shared with ASHRAE.	ECC Chair
<b>GAC Activities: Chair-Kanagaraj Ganesan</b>		
1	GAC activities as defined in PAOE to be planned	President and Chair GAC

The meeting ended with greetings to each other.

**(Rajesh Jain)**  
**President - AIC**