

**Minutes of the Meeting: 9<sup>th</sup> BOG Meeting held on 28<sup>th</sup> March- 2024**

S.No.	Name	Chapter Position
1.	Mr. Rajesh Kr. Jain	President
2.	Mr. Kanagaraj Ganesan	IPP
3.	Mr. Paresh Mishra	Treasurer
4.	Mr. Om Taneja	BOG member
5.	Mr. Waliullah Siddiqui	BOG Member
6.	Mr. Gaurav Mathur	BOG Member
7.	Mr. Abhishek Jain	Chair-Student Activity
8.	Mr. Rajinder Singh	Mentor-Student Activity
9.	Ms. Dimpay Daroch	Chair-YEA
10.	Mr. Yash Dalal	Co-Chair-YEA
11.	Mr. Ravi Shankar	Co-Chair MP
12.	Mr. Mayank P. Chauhan	Co-Chair RP
13.	Mr. Rajinder Singh	Mentor-Student Activity
14.	Mr. Ranjit	Executive
15.	Ms. Ritu	Coordinator

The 9<sup>th</sup> BOG meeting of ASHRAE India Chapter was held on 28<sup>th</sup> March 2024 in Online mode. The meeting was started with New 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	A separate meeting will be held on 06.04.2024 with committee chair to review the PAOE points.	Secretariat Team
3	Webinar on "Digitization and IOT in COLD CHAIN to enhance Energy Efficiency" held on 27 <sup>th</sup> March 2024 was successfully completed. Approximate 25 attendees have been joined the webinar.	
4	AIC will host the first CRC of ASHRAE Region XV from 20 <sup>th</sup> to 22 <sup>nd</sup> Sept 2024 at Udaipur. Mr. Ashish Rakheja has been nominated as CRC-Chair. Mr. Ashish Rakheja, Ms. Arundhati Khanna & Mr. Ashish Gupta are going to Udaipur for location visit.	Mr. Ashish Gupta
5	Box Cricket Tournament to be organized by AIC tentatively on 5 <sup>th</sup> May 2024.. Four teams including AIC	SA Mentor

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	participation has been confirmed- Bry-Air, Grundfoss & Airflow. The discussion with ALP Aeroflex & Nirvay Solutions are in pipeline.	
<b>Student Activities: Chair –Abhishek Jain</b>		
1	Student Activities Committee Mentor Mr. Rajinder Singh, will give the presentation in the colleges Galgotias, Noida and Manav Rachna International Institute of Research & Studies Faridabad.	SA Mentor
2	11 new students from IIT Roorkee has joined as a student member so AIC old Branch has been revived.	
3	10 from DIT Dehradun have been confirmed. Payment yet to receive.	Secretariat
4	Discussions are under progress with IIT Delhi, Amity University and Sharda University.	SA Mentor
5	Project presentation of last year project grants should be added into the newsletter.	Secretariat
6	AIC Placement Drive <ul style="list-style-type: none"> <li>● Informed student chapters SBA's about the placement drive.</li> <li>● The drive is only for ASHRAE student members.</li> <li>● Prepares list of firms and no of vacancies.</li> <li>● Draft mail to be prepared for firms about the drive.</li> <li>● Flyer to be made. Further post it to the monthly newsletter.</li> </ul>	Secretariat
7	Mail to be sent to Katie Thomson about the new student branch.	Secretariat
8	More activities to be planned to achieve the maximum points for AIC.	SA Chair
<b>YEA Activities: Chair – Dimpy Daroch</b>		
1	Activities to be planned on presidential theme.	
2	<ul style="list-style-type: none"> <li>● YEA meet with AIC-YEA, AIC BOG and Other Senior members to be held on 20<sup>th</sup> and 21<sup>st</sup> April at Surjivan Resort, Manesar.</li> <li>● Flyer have been prepared.</li> <li>● Ms. Dimpy will share the estimate by 1<sup>st</sup> week of April.</li> <li>● Ms. Dimpy will give a presentation on UL Standards, if required.</li> </ul>	YEA Chair and Members

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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 Aligarh by Mr. Rajinder Singh.	Refrigeration Chair & Co-Chair
<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.	Secretariat
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 newsletter so that it is aligned with the society requirements	Secretariat team
<b>GAC Activities: Chair-Kanagaraj Ganesan</b>		

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1	GAC activities as defined in PAOE to be planned	President and Chair GAC
2	A separate meeting for PAOE points to be planned.	GAC Chair

The meeting ended with greetings to each other.

  
(Abhishek Jain)  
Secretary - AIC