

**Minutes of the Meeting: 10<sup>th</sup> BOG Meeting held on 20<sup>th</sup> April- 2024 at  
Surjivan Resort, Manesar, Gurugram.**

S.No.	Name	Chapter Position
1.	Mr. Rajesh Kr. Jain	President
2.	Mr. Kanagaraj Ganesan	IPP
3.	Mr. Ashok Virmani	ASHRAE Life Member
4.	Mr. Gaurav Mathur	Chair CTTC
5.	Mr. Abhishek Jain	Chair Student Activity
6.	Ms. Dimpay Daroch	Chair YEA
7.	Ms. Shruti Gupta	Vice-Chair YEA
8.	Mr. Yash Dalal	Co-Chair-YEA
9.	Mr. Anmol Prabhu	ARVC-YEA
10.	Mr. Shashank Mishra	AIC YEA Member
11.	Ms. Nabila Mariyam	Co-Chair MP
12.	Mr. Deepak Gupta	Vice-Chair RP
13.	Mr. Mayank P. Chauhan	Co-Chair RP
14.	Mr. Ankit Anand	Co-Chair CC
15.	Mr. Lejo Jose	Co-Chair CTTC
16.	Ms. Ritu	Coordinator
17.	Mr. Vishal Jindal	AGM/BD Tricolite

The 10<sup>th</sup> BOG meeting of ASHRAE India Chapter was held on 20<sup>th</sup> April 2024. 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	The balance activities as discussed during separate CTTC meeting are to be planned.	CTTC- Chair
2	Box Cricket Tournament (Season1) to be held on 4 <sup>th</sup> May 2024 at Adidas the base plaza. Five teams AEON, Grundfos, Airflow, AIC (itself) and Bry-Air have been confirmed.	SA Mentor
<b>Student Activities: Chair –Abhishek Jain</b>		
1	Motivational lecture given by Dr. Rajinder Singh in Galgotia College of Engineering and Technology, Noida was successfully done. More than 50 Students attended the lecture. They agreed to open a student chapter in their college.	SA Mentor
	Student Activities Committee Mentor Mr. Rajinder Singh, will give the presentation in the Manav Rachna International Institute of Research & Studies Faridabad	

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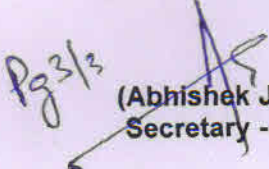


2	10 from DIT Dehradun have been confirmed. Payment have been received.	Secretariat
3	AIC Placement Drive <ul style="list-style-type: none"> <li>● Informed student chapters SBA's about the placement drive.</li> <li>● The drive is only for ASHRAE student members.</li> <li>● AEON, Advance Valves, Airflow, Grundfoss, Aircon Engineers and Aqology Teknix have been confirmed to participate in the drive.</li> <li>● Flyers have been circulated and mail have been sent to the Companies for seeking vacancies details.</li> </ul>	Secretariat
4	Visit to be planned for students in Tricolite Electrical Pvt. Ltd. Date to be decided.	SA Chair
5	More activities to be planned to achieve the maximum points for AIC.	SA Chair
<b>YEA Activities: Chair – Dimpy Daroch</b>		
1	Other activities to be planned on presidential theme.	YEA Chair and Members
2	First YEA ASCENT 1.0 meet between AIC-YEA, AIC BOG and Other Senior members successfully held at Surjivan Resort, Manesar. The similar meet to be planned every year to encourage the YEA members and to create a bonding between the chapter members.	
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	Ms. Arundhati Khanna and Mr. Kanagaraj Ganesan will go to Indore municipal corporation and visit to understand the waste management of Indore City.	Sustainability Chair
2	Sustainability Chair to plan the activities for the current society year on priority.	
<b>Refrigeration Activities: Chair-Ashish Gupta</b>		
1	Mother dairy Solar Cold store visit to be planned.	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	Physical meeting to be planned for renewal and cancel	MP Chair

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	membership	
3	New member's information to be shared regularly.	Secretariat
<b>Research Promotion Activities: Chair - Ashish Gupta</b>		
1	Flyer has been circulated for RP contribution.	Secretariat
2	Members to be encouraged for RP contribution through social media, newsletter etc.	Secretariat
<b>ECC Activities: Chair-Dr. Om Taneja</b>		
1	The YEA meets brief to be sent to society for inclusion in ASHRAE Insight.	YEA Chair with Secretariat
2	The upcoming activities to be updated on the website. The ASHRAE conference at Indianapolis to be published in the upcoming newsletters.	Secretariat
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>		
1	GAC Chair interact with Govt. Dignitaries of Himachal Pradesh in India Cold Chain Conclave Himalayan Chapter 2.0	GAC Chair
3	A separate meeting for PAOE points to be planned.	GAC Chair

The meeting ended with greetings to each other.

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 (Abhishek Jain)  
 Secretary - AIC