

**Minutes of the Meeting: 11<sup>th</sup> BOG Meeting held on 24<sup>th</sup> May- 2024**  
**Venue: Sanelac Consultants Pvt. Ltd, Okhla.**

S.No.	Name	Chapter Position	Attendance
1.	Mr. Rajesh Kr. Jain	President	In-Person
2.	Mr. Kanagaraj Ganesan	IPP	Online
3.	Ms. Arundhati S. Khanna	President-Elect	In-Person
4.	Mr. Om Taneja	Chair Communication	In-Person
5.	Mr. Abid Husain	Historian	In-Person
6.	Mr. Varun Jain	CTTC Mentor	In-Person
7.	Mr. Abhishek Jain	Chair Student Activity	In-Person
8.	Mr. Ravi Shankar	Co Chair MP	Online
9.	Ms. Dimpay Daroch	Chair YEA	Online
10.	Mr. Yash Dalal	Co-Chair YEA	In-Person
11.	Mr. Deepak Gupta	Vice-Chair RP	In-Person
12.	Mr. Mayank P. Chauhan	Co-Chair RP	In-Person
13.	Mr. Ranjit	Executive	In-Person
14.	Ms. Ritu	Coordinator	In-Person

The 11<sup>th</sup> BOG meeting of ASHRAE India Chapter was held on 24<sup>th</sup> May 2024 conducted in hybrid 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	Box Cricket League (Season1) successfully done. Season 2 is to be planned in November suggested by Mr. Rajesh Jain.	SA Mentor
2	Plant visit in Tricolite Electrical Industries Pvt. Ltd. For students to be held 5 <sup>th</sup> June 2024. Date confirmation awaited from Tricolite.	Secretariat
3	Factory visit at Grundfos to be planned in June 2024	CTTC Chair
<b>Student Activities: Chair –Abhishek Jain</b>		
1	Student Activities Committee Mentor Mr. Rajinder Singh, will give the presentation in the Manav Rachna International Institute of Research & Studies Faridabad.	SA Mentor
2	Installation ceremony of IIT Roorkee Student Chapter successfully held on 15 <sup>th</sup> , May 2024.	SA Mentor



3	IIT Dehradun student chapter payment received in ASHRAE India Chapter. To be send to ASHRAE.	Secretariat
4	Discussions are under progress with IIT Delhi, Amity University and Sharda University.	SA Mentor
5	AIC Placement Drive successfully held on 19 <sup>th</sup> May, 2024.	SA Mentor
6	More activities to be planned to achieve the maximum points for AIC.	SA Chair
<b>YEA Activities: Chair – Dimp Daroch</b>		
1	YEA meet with AIC-YEA, AIC BOG and Other Senior members successfully held on 20 <sup>th</sup> and 21 <sup>st</sup> April at Surjivan Resort, Manesar. It should become an annual event.	
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	Activity of making Bench from waste material is to be planned.	Sustainability Chair
2	Sustainability activity of distribution of earthen pots to be held and publicize on the social media.	
<b>Refrigeration Activities: Chair-Ashish Gupta</b>		
1	Mother dairy Solar Cold store visit date to be decided. Mother dairy suggested to do the visit at Mid June. Confirmation awaited from AIC.	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	5 students members wants to become YEA members.	YEA Chair
3	Students' members information will be prepared in bar graph form.	Secretariat
4	BOG members agreed to give INR 5000 discount on membership fee to YEAs Ms. Shruti Gupta and Mr. Ankit Anand.	President
5	New member's information shared regularly.	Secretariat
<b>Research Promotion Activities: Chair - Ashish Gupta</b>		



1	RP contribution flyer have to be circulated on social media and whats-app group once in every week.	Secretariat
2	Request members to contribute in RP.	RP Chair
3	Remind Mr. Manik Goel and Mr. Ravi Shankar for their \$50 contribution.	Secretariat
<b>ECC Activities: Chair-Dr. Om Taneja</b>		
1	The AIC Website to be updated on regular basis.	ECC Chair
2	All the chairs were 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 so that it is aligned with the society requirements.	Secretariat team
5	AIC website hyperlinked with in CRC website.	Secretariat team
<b>GAC Activities: Chair-Kanagaraj Ganesan</b>		
1	Make Geographical map for activities.	GAC Chair
2	DRC to be asked about the geographical areas that are in AIC purview.	GAC Chair
3	A separate meeting for PAOE points to be planned.	GAC Chair
<b>Historical Committee: Chair- Mr. Abid Husain</b>		
1	History presentation to be made for CRC award. To be submit in August 2024.	Sustainability Chair
<b>Honors and Awards Committee: Chair- Mr. Dinesh Gupta</b>		
1	Points list to be made for chapter service award.	Secretariat.

- Board Resolution signed by the President, Mr. Rajesh Kr. Jain in presence of BOG members. It was decided in the BOG meeting that President will have the power of authorized signatory.

The meeting ended with greetings to each other.

  
(Abhishek Jain)  
Secretary - AIC