

Minutes of the Meeting: 12th BOG Meeting held on 27th June- 2024
Venue: The Grand Orion, Kailash Colony, New Delhi.

S.No.	Name	Chapter Position	Attendance
1.	Mr. Rajesh Kr. Jain	President	In-Person
2.	Ms. Arundhati S. Khanna	President-Elect	Online
3.	Mr. Abid Husain	Historian	In-Person
4.	Mr. Abhishek Jain	Chair Student Activity	In-Person
5.	Dr. Rajinder Singh	Co-Chair Student Activity	In-Person
6.	Dr. Om Taneja	Chair Communications	Online
7.	Mr. Dinesh Gupta	Chair Awards & Honors	Online
8.	Mr. Waliullah Siddhiqui	Chair MP	Online
9.	Mr. Inderjit Bhattacharya	Mentor MP	Online
10.	Mr. Ravi Shankar	Co Chair MP	Online
11.	Mr. Deepak Gupta	Vice-Chair RP	In-Person
12.	Mr. Mayank P. Chauhan	Co-Chair RP	In-Person
13.	Mr. Ashish Gupta	Chair RP	In-Person
14.	Mr. Sanjeev Kumar	Member	In-Person
15.	Mr. Ranjit	Executive	In-Person
16.	Ms. Ritu	Coordinator	In-Person

The 12th BOG meeting of ASHRAE India Chapter was held on 27th June 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
CTTC – Chair- Gaurav Mathur		
1	Inaugural Box Cricket League was quite successful. The second league to be planned in November 2024.	SA Mentor
2	Student visit for the Tricolite Electrical Industries Pvt. Ltd. At Manesar, Haryana to be held on 5 th July 2024.	Secretariat
3	Students factory visit at Grundfos to be planned in July' 2024	CTTC Chair
4	Reply to be prepared for the query of RVC CTTC regarding the CTTC PAOE points.	CTTC Chair
Student Activities: Chair –Abhishek Jain		
1	Student Activities Committee Mentor Mr. Rajinder Singh, will give the presentation in the Manav Rachna	SA Mentor



	International Institute of Research & Studies Faridabad.	
2	DE ^{DIT} Dehradun Is become a new student branch. Installation ceremony to be done.	SA Chair
3	Discussions are under progress with Amity University and Sharda University.	SA Mentor
4	Faculty Development Program proposed to be planned in July' 2024. Topic and venue of the program to be decided after taking feedback from the participants.	SA Chair
5	Royal University Bhutan shown interest in opening a Student Branch. Mail regarding the motivational lecture has been sent to the university. Reply awaited.	SA Chair
6	Ho Books are to be arranged for sending to the students branches.	SA Chair
7	Student Activity Committee PAOE points to be claimed.	SA Chair
YEA Activities: Chair – Dimpay Daroch		
1	YEA Committee PAOE points to be claimed.	YEA Chair
Sustainability Activities: Chair – Arundhati Singh Khanna		
1	This year sustainability efforts were good. More sustainability activities to be planned in next Society Year.	
Refrigeration Activities: Chair-Ashish Gupta		
1	Mother dairy, Solar Cold store visit date to be decided.	Refrigeration Chair & Co-Chair
Membership promotion Activities: Chair- Waliullah Siddiqui		
1	The target for the membership met for this society year. More members to be added in chapter and the member for which the membership is expired to be contacted.	Secretariat
2	5 students members wants to become YEA members.	YEA Chair
Research Promotion Activities: Chair - Ashish Gupta		
1	RP Target achieved for this year. All members were given a big thanks from the RP Chair.	
ECC Activities: Chair-Dr. Om Taneja		
1	A lot of work has been done by ECC committee this year. The new website is very well managed. Plan for the promotion of website and advertisement of website to be	ECC Chair

	seen.	
2	Publishing of newsletter in every month to be continued for the next society year also.	ECC Chair
3	Information regarding student's member's interview in Ensaviour Technologies and Careco Services to be posted in newsletter.	Secretariat team
GAC Activities: Chair-Kanagaraj Ganesan		
1	PAOE points for all the meetings with Govt. Officials have to be claimed.	Secretariat team
Historical Committee: Chair- Mr. Abid Husain		
1	History information collected from Sh. Ashok Virmani has to be placed in ASHRAE India Chapter Website.	Secretariat team
Honors and Awards Committee: Chair- Mr. Dinesh Gupta		
1	Points list to be made for chapter service award.	Secretariat.
2	List of awards having deadline December 1, to be circulated in the AIC member group.	Secretariat team
Other items		
<ol style="list-style-type: none"> 1. The installation ceremony for the upcoming society year was discussed. The tentative location of Oberoi hotel was discussed. The final date to be decided. The total expected expenditure has to be estimated. The sponsors for the installation ceremony to be looked into. 2. The CRC registrations were discussed. All BOG members were requested to register for the CRC. 3. Secretariat was asked to prepared details of all the income and expenses for the SY 2023-24 to find the exact amount for this year. 		

The meeting ended with greetings to each other.


(Abhishek Jain)
Secretary - AIC