

Minutes of the Meeting: 10th BOG Meeting held on 30th April - 2025

Venue: Sanelac Consultant, Okhla, New Delhi.

S.No.	Name	Chapter Position	Attendance
1.	Ms. Arundhati S. Khanna	President	In-Person
2.	Mr. Kanagraj Ganesan	Mentor-GAC	Online
3.	Mr. Waliullah Siddiqui	Co-Chair RP	Online
4.	Mr. Sanjeev Kumar	Co-Chair GAC	Online
5.	Mr. Ranjit	Executive	In-Person
6.	Ms. Ritu	Coordinator	Online

The 10th BOG meeting for ASHRAE India Chapter Society Year 2024-25 was held on 30th April 2025 conducted in hybrid mode. The meeting was started with ASHRAE Code of Ethics. The meeting was presided over by Ms. Arundhati Singh Khanna, President, AIC for SY 2024-25.

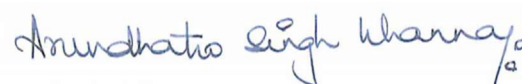
Following discussions were held during the meeting:

S. No.	Item Discussed	Action to be taken by
CTT Committee: Chair Mr. Gaurav Mathur		
1	<p>“ASHRAE Night 2025” to be planned with award winner recognition event.</p> <ul style="list-style-type: none"> Budget to be prepared for the event. Mr. Uma Shankar have confirmed sponsorship for award winner recognition event. 	President will speak to Mr. Uma Shankar for the same.
2	<p>“Water Conference” will be planned in June 2025 in Kashi, Varanasi.</p> <ul style="list-style-type: none"> Tentative dates are 12th to 14th June 2025. Rates are received from two hotels for 100 rooms at the Taj Ganges and 14 at Taj Nadesar, Kashi. Flier to be made. Sponsorship matrix to be prepared. Email has been sent to HCL ClimaForce Fund for Collaboration. 	President
3	A Webinar with Mr. Yash Shukla on “Performance monitoring of Buildings” to be planned.	President will ask him for the date.
4	A DL with Mr. Krishnan Vishwanath on “Room Air Distribution Constant Volume, Mixing Air System” to be planned.	President will ask him for the date.
5	“BOX Cricket League Season 2” successfully done on 5 th April 2025 at Addidas the Base Plaza, Chhatarpur.	-
Student Activity Committee: Chair Dr. Rajinder Singh		
6	The Cold Store visit has been planned in May 2025. Location to be decided.	SA Chair Dr. Rajinder Singh
7	“Creation of a student bio bank”	SA Chair Dr. Rajinder Singh

	<ul style="list-style-type: none"> Details from 60 students have been received from student branches. Placement drive will be planned in May 2025. 	and secretariat
8	Motivation lecture by SA Chair Dr. Rajinder Singh have been done on 9 th April 2025 at Manav Rachna International Institute of Research and Studies. 40 students along with faculties were attended.	SA Chair Dr. Rajinder Singh will follow up
Membership Promotion Committee: Chair- Mr. Ravi Shankar		
9	An comparison sheet will be prepared for membership numbers till now and what was our target.	Secretariat
10	Membership promotion drive was held during the Box Cricket League and Government outreach program. 3 attendees from GAC Program have been instrested in taking membership.	Secretariat will follow-up
Research Promotion Committee: Chair- Mr. Deepak Gupta		
11	We got 200 PAOE points as we met the 60% of our RP target by 31 st March 2025. We have USD 1950.	-
12	Dr. Vaibhav Jain and Mr. Gaurav Mathur have been agreed to contribute USD 50 and USD 100 respectively.	Secretariat will follow-up
Govt. Affairs Committee: Chair- Mr. Rajesh Kr. Jain		
13	<p>ASHRAE India Govt. Meet successfully held on 17th April 2025.</p> <ul style="list-style-type: none"> The event was well attended by 32 government officials from the esteemed organizations such as DMRC, NCRTC, NHB, CPWD, NDMC, AAI, RLDA, NHSRCL, EESL, MNRE, and ILBS and 22 AIC members. POAE points to be claimed for the event. Program Report have been submitted to the society. An Small Article to be prepared for publishing to the ASHRAE Insights. 	GAC Chair Mr. Rajesh jain
Sustainability Committee: Chair-Ms. Dimpy Daroch		
14	President will plan to Human Matrix for Tree Plantation Drive.	President will talk to Capt. Sanpreet Singh from Human Matrix
YEA Committee: Chair- Ms. Dimpy Daroch		
15	<p>4 YEA members attended the Region XV's YEA Elevate event held in Bangalore from 25th to 27th April 2025.</p> <ul style="list-style-type: none"> AIC won Maximum YEA member in a chapter award. Ms. Shruti Gupta received Best Woman in YEA Excellence Award. 	-

	<ul style="list-style-type: none"> Mr. Ranjit Mondal was recognized for his exceptional contribution in organizing the event. 	
16	YEA Ascent 2.0 to be planned.	YEA Chair and President
Communication Committee: Chair- Dr. Om Taneja		
17	<p>February to April Newsletters will be released in May 2025.</p> <ul style="list-style-type: none"> Second article from Dr. Rajinder Singh's classroom series will be added to the April's Newsletter. 	Secretariat
Refrigeration Committee: Chair - Mr. Ashish Gupta		
18	Mother Dairy Plant Visit will be planned in May 2025.	Ref. Co-Chair Dr. Rajinder Singh

The meeting ended with greetings to each other.



(Arundhati S. Khanna)
President - AIC