

Minutes of the Meeting: 11th BOG Meeting held on 1st June - 2025

S.No.	Name	Chapter Position
1.	Ms. Arundhati S. Khanna	President
2.	Mr. Sandeep Goel	President Elect
3.	Mr. Abhishek Jain	Vice President
4.	Dr. Varun Jain	RVC GAC
5.	Dr. Vaibhav Jain	SA Co-Chair
6.	Mr. Waliullah Siddiqui	BOG Member
7.	Mr. Ranjit	Executive
8.	Ms. Ritu	Coordinator

The 11th BOG meeting for ASHRAE India Chapter Society Year 2024-25 was held on 1st June 2025 conducted in online 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> <p>President asked suggestions from members for planning the ASHRAE Night.</p> <ul style="list-style-type: none"> President suggest IHC, Delhi Gymkhana Club and IIC. 	President will asked for rates from the hotels.
2	<p>“Water Conference” will be planned in 12th to 14th June 2025 in Kashi, Varanasi.</p> <p>Meeting for the sponsorship confirmations will be held on 2nd June 2025.</p>	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.
Student Activity Committee: Chair Dr. Rajinder Singh		
5	Plant Visit in Mother Dairy, Patpadganj, New Delhi has been successfully done on 31 st May 2025.	SA Chair Dr. Rajinder Singh
6	<p>Student Placement/Internship Drive</p> <ul style="list-style-type: none"> To be held in the end of June 2025. Venue to be decided. Bliss Refrigeration and Airflow Pvt. Ltd. have been confirmed their participation in the 	SA Chair Dr. Rajinder Singh and secretariat

	drive.	
7	Formation of New Student Branch in Sushant School of Art & Architecture.	President will speak to them for the same.
8	Formation of New Student Branch in NIT Kurukshetra.	SA Co-Chair Dr. Vaibhav Jain will follow up.
9	<p>K-12 Activity</p> <ul style="list-style-type: none"> The AIC President requested Mr. Dennis for permission to print and bind copies of the Lucy books for distribution in K-12 schools for STEM activities, as the cost of purchasing the books was too high and printing them in India would be cheaper. Mr. Mark, Director of Publications and Education, ASHRAE, has agreed to offer AIC a 50% discount on purchases of 10 or more books of any title. Dr. Varun Jain suggested to order 100 to 150 books. 	Secretariat will prepare the cost of the 100-150 books for bulk purchase.
10	K-12 activity to be planned in Shri Ram Public School, Noida.	President will speak to them for the same.
11	An Email will be sent to SA RVC and DRC to discuss the PAOE Point recognition for ASHRAE India.	President
Membership Promotion Committee: Chair- Mr. Ravi Shankar		
12	Membership dequency list will be shared with President and President Elect to discuss the membership shortfalls.	Secretariat
13	Membership promotion drive will be planned in Sushant School of Art & Architecture.	President
Research Promotion Committee: Chair- Mr. Deepak Gupta		
14	RP Chair brought Rs. 1 Lakh sponsorship from Kirloskar to contribute in RP fund.	RP Chair, Mr. Deepak Gupta
15	Mr. Gaurav Mathur have been agreed to contribute USD 100.	Secretariat will follow-up
16	A message with RP contribution link will be shared on AIC group and request mebers to contribute.	Secretariat
Govt. Affairs Committee: Chair- Mr. Rajesh Kr. Jain		
17	ASHRAE India Govt. Meet successfully held on 17th April 2025 and the event got published in	GAC Chair Mr. Rajesh jain

	ASHRAE Insights.	
YEA Committee: Chair- Ms. Dimp Daroch		
18	YEA Ascent 2.0 to be planned.	YEA Chair and President
Communication Committee: Chair- Dr. Om Taneja		
19	<p>February to April Newsletters will be released in June 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
Honors & Awards Committee: Chair – Mr. Kanagaraj Ganesan		
20	Add awards list with 1 st Dec deadline to the AIC Group so that members can nominate themselves.	Secretariat
21	Dr. Vaibhav Jain and Dr. Taliv Hussain applied for SBA of the year award for 2025.	-

22. It was discussed that HDFC Bank declined to issue a credit card in the name of the Society. It was suggested that AIC could obtain a credit card in the President's name instead. The Secretariat will ask HDFC Bank for the same.

The meeting ended with greetings to each other.

(Arundhati S. Khanna)

President - AIC