



Minutes of the Meeting: 2st BOG Meeting held on 30th Aug- 2024
Venue: Sanelac Consultant, Okhla, New Delhi.

S.No.	Name	Chapter Position	Attendance
1.	Ms. Arundhati S. Khanna	President	Online
2.	Mr. Abhishek Jain	Vice President	In-Person
3.	Mr. Ashish Gupta	Secretary	In-Person
4.	Mr. Paresch Mishra	Treasurer	In-Person
5.	Dr. Varun Jain	RVC GAC	In-Person
6.	Mr. Abid Husain	Chair Historical	In-Person
7.	Mr. Gaurav Mathur	Chair CTTC	Online
8.	Mr. Manik Goel	Co-Chair CTTC	Online
9.	Dr. Vaibhav Jain	Co-Chair SA	Online
10.	Mr. Mohit Bansal	Co-Chair SA	Online
11.	Mr. Vikram Bansal	Co-Chair SA	Online
12.	Mr. Mayank P. Chauhan	Co-Chair RP & GAC	Online
13.	Mr. Lejo Jose	Co-Chair YEA	Online
14.	Mr. Vikas Verma	Co-Chair Sustainability	Online
15.	Mr. Shubham Solanki	YEA Member	Online
16.	Mr. Aman Kumar	MAIT Student	Online
17.	Mr. Ranjit	Executive	In-Person
18.	Ms. Ritu	Coordinator	In-Person

The 2st BOG meeting for ASHRAE India Chapter Society Year 2024-25 was held on 30th Aug 2024 conducted in hybrid mode. The meeting was started with ASHRAE Code of Ethics. The meeting was presided over by Mr. Abhishek Jain, Vice President AIC and continued under the leadership of 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
1	Draft Motions will be prepared by the BOG members. Secretariat staff will shared the draft with Mr. Kanagaraj Ganesan and Mr. Priyank Garg for review and further presentation into the CRC.	All BOG Members
2	All the preparation of REGION XV First CRC have been discussed during the meeting. Mr. Ashish Gupta, Secretary of AIC, provided details about the CRC venue and registration.	-
3	President suggested that all the DL session are also organized in the hybrid mode. So that maximum AIC members can take chance to attend. This will increase the participation in the DL. All are agreed with this suggestion.	Mr. Gaurav Mathur, CTTC Chair
4	It was discussed that one DL lecture should be planned during the ACREX.	Mr. Gaurav Mathur, CTTC Chair
5	One DL session by Mr. Devon Abellon, ASHRAE Vice President to be planned on 23 rd Sept 2023.	Mr. Gaurav Mathur, CTTC Chair

6	A Poster Competition will be organized during the visit of Mr. Dennis Knight, ASHRAE President, on September 16, 2024. The event will take place at The Development Alternatives, Kutub Institutional Area, New Delhi. Registration forms have been circulated to all colleges and industry professionals. SA Committee will try to bring sponsor for the event.	Mr. Abhishek Jain, Co-Chair SA, Mr. Vaibhav Jain, Co-Chair SA
7	The ASHRAE President, Mr. Dennis Knight, and BOGs dinner to be planned at the Taj Hotel in Delhi. CTTC Chair will prepare a detailed budget for the event and Chapter President will explore opportunities for sponsorship to support it.	Will be planned by Chapter President.
8	It was discussed that AIC-Tech to be planned in May 2025 or June 2025.	Will be planned by Chapter President.
9	Everyone is agreed that one separate meeting should be organized to discussed the chapter finances.	Meeting date will be finalized by Chapter President
10	It was discussed that felicitation of Dr. Rajinder Singh in CRC will be planned.	Will be planned by Chapter President.
11	Mr. Aman Kumar, Student from MAIT College gave the presentation on the Topic of "STAR (Solar Thermal Adsorption System)" during the meeting.	
12	A Tech Hour program from the ASHRAE 365 application on the topic " Optimize Occupant Health, Building Energy Performance, and Revenue through Indoor-Air Hydration " by Stephanie Taylor, M.D., M.Arch, CEO of Taylor Healthcare Inc. , was also presented during the meeting. The program was well-appreciated by the participants who attended.	

The meeting ended with greetings to each other.



(Ashish Gupta)
Secretary - AIC