



Minutes of the Meeting: 5th BOG Meeting held on 30th Nov- 2024

S.No.	Name	Chapter Position
1.	Ms. Arundhati S. Khanna	President
2.	Mr. Abid Husain	Chair Historical
3.	Dr. Rajinder Singh	Chair SA
4.	Mr. Waliullah Siddqui	BOG Member
5.	Mr. Ankit Anand	Co-Chair Communication
6.	Mr. Ranjit	Executive
7.	Ms. Ritu	Coordinator

The 5th BOG meeting for ASHRAE India Chapter Society Year 2024-25 was held on 30th November 2024 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:

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S. No.	Item Discussed	Action to be taken by
CTT Committee: Chair Mr. Gaurav Mathur		
1	A DL with ASHRAE Vice President Mr. Chandra Shekhar will be held on 4 th January 2025 on the topic of “Emerging HVAC Technologies for Energy Efficient Healthy Buildings in Hot and Humid Climates”. ● Habitat Centre, New Delhi has been booked for the DL event.	CTTC Chair Mr. Gaurav Mathur
2	An online webinar on the topic of “Thermal Insulation System for Energy Efficient & Green Buildings in Tropical Climate and Pathway to Decarbonizing & Sustainability” with Region RVC Mr. K. K. Mitra will be planned on 20 th December 2024.	CTTC Chair Mr. Gaurav Mathur will plan
3	One DL lecture by Dr. Rajinder Singh will be planned.	
Student Activity Committee: Chair Dr. Rajinder Singh		
4	The Cold Store visit planned by the SA Chair has been delayed due to pollution in Delhi. It will now be rescheduled for November 2024, with the date and location to be decided.	SA Chair Dr. Rajinder Singh
5	It was discussed that installation of DIT Dehradun, Dronacharya College of Engineering and Royal University Bhutan will be planned in Dec 2024.	SA Chair Dr. Rajinder Singh
6	It was discussed that all the SBA will motivate students to apply for the upcoming ASHRAE Scholarships and Competitions. SA Chair will circulate the information to all the student branches regarding the same.	SA Chair Dr. Rajinder Singh
7	The AIC President congratulated SA Chair Dr. Rajinder Singh on the establishment of the new student branch at Dronacharya College of Engineering. She also appreciated Dr. Singh's efforts. Dr. Singh mentioned that a total of 157 new student members have joined ASHRAE this year.	-

8	<ul style="list-style-type: none"> • Discussion with following colleges are under process for becoming New ASHRAE student branch: • Galgotia • IIT Delhi • Manav Rachna Institute • RKGIT • NIT Kurukshetra 	SA Chair Dr. Rajinder Singh
9	<p>Old branch revival is under discussion with the following universities:</p> <ul style="list-style-type: none"> • Amity University • Sharda University • UPES Dehradun 	SA Chair Dr. Rajinder Singh
Membership Promotion Committee: Chair- Mr. Ravi Shankar		
10	Membership renewal list will be posted on the BOG group for followup. An also shared with the President.	Secretariat
11	AIC President will talk to Triveni Water for new membership.	President
Research Promotion Committee: Chair- Mr. Deepak Gupta		
12	It was decided that Secretariat will share the RP contribution message in the AIC and BOG group in every month, to encourage members to contribute.	Secretariat
Govt. Affairs Committee: Chair- Mr. Rajesh Kr. Jain		
13	<p>ASHRAE India Govt. Meet will be organized on 20th December 2024.</p> <ul style="list-style-type: none"> • Flier for the same will be prepared. • An email for sponsorship has been sent to Danfoss. Confirmation awaited. • President suggested that it can be done with the Royal University Bhutan event on 12th -13th Dec 2024 	GAC Chair Mr. Rajesh jain
Communication Committee: Chair- Dr. Om Taneja		
14	SA Chair Dr. Rajinder Singh will be started a classroom series in the newsletter.	SA Chair Dr. Rajinder Singh
15	AIC President asked to summarize all the DLs organized in the ASHRAE India Chapter.	President
16	Articles for benefits of joining ASHRAE will be given by Mr. Abid Husain and Dr. Rajinder Singh for upcoming newsletters.	Secretariat
Historical Committee: Chair- Mr. Abid Husain		
17	Data collected from Sr. Members Mr. Ashok Virmani will be added to the AIC website by January 2025.	President & Secretariat

Honors & Awards Committee: Chair- Mr. Kanagaraj Ganesan		
18	Nomination of Mr. Ashish Rakheja has been sent to Society for Exceptional Service Award.	Secretariat
19	List of members eligible for Distinguished 75-Year Member Award will be shared with AIC President.	Secretariat
Sustainability Committee: Chair-Ms. Dimpy Daroch		
20	Dr. Rajinder Singh suggested to distribute PV panels in Heera Lal Jain School, Sadar bazar, Delhi.	President
21	President will plan to Human Matrix for Tree Plantation Drive in Feb 2025.	President
Refrigeration Committee: Chair- Mr. Ashish Gupta		
22	Cold store visit and a lecture on refrigeration to be planned in the month of November 2024.	Refrigeration Co-Chair Dr. Rajinder Singh
23	Student visit to Mother Dairy plant will be plan in upcoming months.	Refrigeration Co-Chair Dr. Rajinder Singh

The meeting ended with greetings to each other.

Arundhati S. Khanna

**(Arundhati S. Khanna)
President - AIC**

