



**Minutes of the Meeting: 6<sup>th</sup> BOG Meeting held on 23<sup>rd</sup> Dec- 2024**  
**Venue: Sanelac Consultant, Okhla, New Delhi.**

S.No.	Name	Chapter Position	Attendance
1.	Ms. Arundhati S. Khanna	President	In-Person
2.	Mr. Rajesh Jain	IPP	Online
3.	Mr. Sandeep Goel	President Elect	In-Person
4.	Mr. Abhishek Jain	Vice President	Online
5.	Dr. Varun Jain	RVC GAC	In-Person
6.	Mr. Abid Husain	Chair Historical	In-Person
7.	Dr. Rajinder Singh	Chair SA	Online
8.	Mr. Ravi Shankar	Chair MP	Online
9.	Mr. Vikas Verma	Co-Chair Sustainability	Online
10.	Ms. Vandana Kapuria	BOG Member	Online
11.	Mr. Mayank P. Chauhan	Co Chair RP & GAC	Online
12.	Mr. Ranjit	Executive	In-Person
13.	Ms. Ritu	Coordinator	In-Person

The 6<sup>th</sup> BOG meeting for ASHRAE India Chapter Society Year 2024-25 was held on 23<sup>rd</sup> December 2024 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
<b>CTT Committee: Chair Mr. Gaurav Mathur</b>		
1	A DL with ASHRAE Vice President Mr. Chandra Shekhar will be held on 4 <sup>th</sup> January 2025 in Habitat Centre, New Delhi on the topic of "Emerging HVAC Technologies for Energy Efficient Healthy Buildings in Hot and Humid Climates".	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 have been successfully done on 20 <sup>th</sup> December 2024. 40 participants were attended and well appreciated by all the participants.	
3	One online DL lecture by SA Chair Dr. Rajinder Singh will be held on 27 <sup>th</sup> December 2024 on the topic of "Use of Green Secondary Refrigerant (Ice Slurry) for Refrigeration and Air Conditioning".	
4	<p>"ASHRAE Night 2025" will be held on 1<sup>st</sup> Feb 2025.</p> <ul style="list-style-type: none"> <li>Email Crown Plaza for rates.</li> <li>Budget to be prepared for the event.</li> <li>Mr. Varun Jain suggested that we need minimum 7 lakh Sponsorship for the event.</li> </ul>	Budget will be prepared by secretariat. President will follow-up for sponsorship.
5	Dr. Vaibhav Jain have been agreed to make a summary for every webinar or technical session which AIC organized.	SA Co Chair Dr. Vaibhav Jain
6	AIC is planning to combine its flagship event, "AIC-Tech," with the "Water Conference."	AIC President will try for the sponsorship & Secretariat Secretariat will

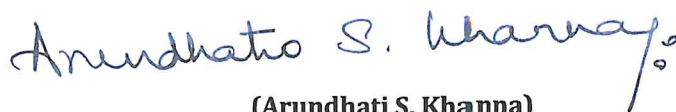
	<ul style="list-style-type: none"> <li>The event is tentatively scheduled for 16-17 May 2025 and it will be a two days event.</li> <li>The President will conduct an online meeting for event planning every Friday at 6:00 PM.</li> </ul>	prepared a list of other societies events
<b>Student Activity Committee: Chair Dr. Rajinder Singh</b>		
7	The Cold Store visit planned by the SA Chair has been delayed due to pollution in Delhi. It will now be rescheduled for Jan & Feb 2025, the date and location to be decided.	SA Chair Dr. Rajinder Singh
8	It was discussed that installation of DIT Dehradun & Dronacharya College of Engineering will be planned in mid of January 2025.	SA Chair Dr. Rajinder Singh
9	<p>Installation of Royal University Bhutan Student Branch:</p> <ul style="list-style-type: none"> <li>The SA Chair suggested that we plan the installation in Siliguri, India, while the President proposed a hybrid mode. In this format, 2 to 3 BOG members would attend the installation in Bhutan, and the others would join online.</li> <li>SA Chair will make a budget for both options.</li> </ul>	SA Chair Dr. Rajinder Singh
10	<p>Discussion with following colleges are under process for becoming New ASHRAE student branch:</p> <ul style="list-style-type: none"> <li>Galgotia: Mr. Sandeep Goel expressed his interest in volunteering to assist with the Galgotia College membership. He will talk to the Galgotia College owners regarding this matter. The SA Chair will email him all the relevant details.</li> <li>IIT Delhi</li> <li>Manav Rachna Institute</li> <li>RKGIT</li> <li>NIT Kurukshetra</li> </ul>	SA Chair Dr. Rajinder Singh
11	<p>Old branch revival is under discussion with the following universities:</p> <ul style="list-style-type: none"> <li>Amity University - The SA Chair will email the President to discuss reaching out to Amity University for student membership.</li> <li>Sharda University</li> <li>UPES Dehradun - Mr. Sandeep Goel expressed his interest in volunteering to assist with the Galgotia College membership. He will talk to the Galgotia College owners regarding this matter. The SA Chair will email him all the relevant details.</li> </ul>	SA Chair Dr. Rajinder Singh
12	<p>6<sup>th</sup> Edition of Dr. Prem Jain Inter-college Cricket Tournament will be held on 25<sup>th</sup> January 2025.</p> <ul style="list-style-type: none"> <li>Two sponsorship from Daikin as Platinum Sponsor and Airflow as Prize Money Sponsor have been confirmed so far.</li> <li>AIC Secretariat will email Mr. Abid Husain and Mr. Sandeep Goel for sponsorship.</li> </ul>	SA Chair Dr. Rajinder Singh and Secretariat
13	SA Chair is planning for a K-12 Activity in Airforce School, Delhi Cantt.	SA Chair Dr. Rajinder Singh

<b>Membership Promotion Committee: Chair- Mr. Ravi Shankar</b>		
14	Membership renewal list will be shared with the President.	Secretariat
15	The AIC President suggested that AIC plan a membership promotion drive at the Dronacharya Group of Institutions to increase membership from Greater Noida.	President
<b>Research Promotion Committee: Chair- Mr. Deepak Gupta</b>		
16	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. Last date for RP contribution for BOGs is 31 <sup>st</sup> January 2025.	Secretariat
<b>Govt. Affairs Committee: Chair- Mr. Rajesh Kr. Jain</b>		
17	ASHRAE India Govt. Meet will be organized in Feb 2025. <ul style="list-style-type: none"> <li>Danfoss has been confirmed for the sponsorship for 3 lacs plus taxes. Mr. Varun Jain was suggested to increase the amount of this sponsorship.</li> <li>Mr. Varun Jain also suggested that we can plan an exclusive event with the DMRC Officials only.</li> </ul>	GAC Chair Mr. Rajesh Jain
<b>Communication Committee: Chair- Dr. Om Taneja</b>		
18	SA Chair Dr. Rajinder Singh will be started a classroom series in the newsletter.	SA Chair Dr. Rajinder Singh
<b>Honors &amp; Awards Committee: Chair- Mr. Kanagaraj Ganesan</b>		
19	Planning to be started for Gold Ribbon Award.	Secretariat
<b>Sustainability Committee: Chair-Ms. Dimpy Daroch</b>		
20	President will plan to Human Matrix for Tree Plantation Drive in Feb 2025.	President
<b>Refrigeration Committee: Chair- Mr. Ashish Gupta</b>		
21	Student visit to Mother Dairy plant will be plan in upcoming months.	Refrigeration Co-Chair Dr. Rajinder Singh

22. CRC and AIC finances was also discussed during the meeting.

23. A Tech Hour program from the ASHRAE 365 application on the topic **"The Fraternal Twins of Decarbonization and Climate Resilience"** Presented by **"Enin McConaheyy, PE, FASHRAE"** was also presented during the meeting. The program was well-appreciated by the participants who attended.

The meeting ended with greetings to each other.

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

