

S.No.	Name	Chapter Position
1.	Ms. Arundhati S. Khanna	President
2.	Mr. Paresh Mishra	Treasurer
3.	Mr. Abid Husain	Chair Historical
4.	Dr. Rajinder Singh	Chair SA
5.	Mr. Ravi Shankar	Chair MP
6.	Dr. Vaibhav Jain	Co Chair SA & MP
7.	Mr. Vikas Verma	Co-Chair Sustainability
8.	Mr. Mayank P. Chauhan	Co Chair RP & GAC
9.	Mr. Ankit Anand	Co Chair Communication
10.	Mr. Ranjit	Executive
11.	Ms. Ritu	Coordinator

The 7<sup>th</sup> BOG meeting for ASHRAE India Chapter Society Year 2024-25 was held on 29<sup>th</sup> January 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
<b>CTT Committee: Chair Mr. Gaurav Mathur</b>		
1	DL Lecture by Mr. Esteban Baccini will be planned on 24 <sup>th</sup> Feb 2025. This will be planned as a combined event with "ASHRAE Night 2025"	CTTC Chair Mr. Gaurav Mathur
2	"ASHRAE Night 2025" will be planned on 24 <sup>th</sup> Feb or 28 <sup>th</sup> Feb 2025 (tentatively). • Email Crown Plaza for rates. • Budget to be prepared for the event.	Budget will be prepared by secretariat. President will follow-up for sponsorship.
3	"Water Conference" • Location, speakers and venue to be decided. • Two locations Udaipur and Kaashi have been discussed.	President will share the complete details within a week.
4	A Webinar with Mr. Yash Shukla on "Performance monitoring of Buildings" and with Mr. Krishnan Vishwanath on "Room Air Distribution Constant Volume, Mixing Air System" will be planned.	CTTC Chair Mr. Gaurav Mathur will asked for the date.
5	"BOX Cricket League Season 2" • BOX Cricket League Season 2 will be planned in the end of March. Location to be decided. • It has been discussed that teams will get 2 free membership.	SA Chair Dr. Rajinder Singh and MP Chair Ravi Shankar
<b>Student Activity Committee: Chair Dr. Rajinder Singh</b>		
6	The Cold Store visit planned by the SA Chair has been planned in Feb 2025. Date and location to be decided.	SA Chair Dr. Rajinder Singh
7	"Creation of a student bio bank" • The creation of a student bio bank will be initiated by the ASHRAE India Chapter. We will collect students' resumes, details of their final projects, and their fields of interest. This initiative will enable us to offer them the best job opportunities while providing the industry with highly qualified candidates. • Companies list will be prepared by the secretariat.	SA Chair Dr. Rajinder Singh

8	Installation of DIT Dehradun, DTU and Royal University Bhutan.	SA Chair Dr. Rajinder Singh
9	<p>Discussion with following colleges are under process for becoming New ASHRAE student branch:</p> <ul style="list-style-type: none"> <li>• Galgotia</li> <li>• IIT Delhi</li> <li>• Manav Rachna Institute</li> <li>• RKGIT</li> <li>• NIT Kurukshetra</li> </ul>	SA Chair Dr. Rajinder Singh
10	<p>Old branch revival is under discussion with the following universities:</p> <ul style="list-style-type: none"> <li>• Amity University -</li> <li>• Sharda University</li> <li>• UPES Dehradun</li> </ul>	SA Chair Dr. Rajinder Singh
11	SA Chair is planning for a K-12 Activity in Army School, Delhi.	SA Chair Dr. Rajinder Singh
12	Dr. Vaibhav Jain will do the presentation in the next BOG meeting about their experience in winter conference.	SA Co-Chair Dr. Vaibhav Jain
13	Students placement drive will be planned in June 2025	SA Chair Dr. Rajinder Singh
<b>Membership Promotion Committee: Chair- Mr. Ravi Shankar</b>		
14	Membership renewal list will be shared with the BOG for following up for the renewals.	Secretariat
15	The AIC President suggested that AIC plan a membership promotion drive in Noida, Greater Noida, Ghaziabad and Meerut.	President
16	MP Chair will do a door to door membership drive in the corporate offices.	MP Chair will make the list of companies for the drive.
17	We will plan to take the video bytes from the Sr. Members of AIC on the benefits of joining ASHRAE and post these video bytes on AIC website and Social media.	MP Chair, Mr. Ravi Shankar
<b>Research Promotion Committee: Chair- Mr. Deepak Gupta</b>		
18	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>		
19	<ul style="list-style-type: none"> <li>ASHRAE India Govt. Meet will be organized in Feb 2025.</li> <li></li> <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> </ul>	GAC Chair Mr. Rajesh Jain
<b>Communication Committee: Chair- Dr. Om Taneja</b>		
20	It was discussed that we will try to add more features in our website.	SA Co Chair, Mayank Chauhan
21	PAOE points tables will be prepared to track and manage efforts aimed at achieving more PAOE points.	SA Co Chair, Mayank Chauhan and Secretariat
<b>Honors &amp; Awards Committee: Chair- Mr. Kanagaraj Ganesan</b>		
22	Secretariat will prepare the data required for Gold Ribbon Award and present that data in the next BOG meeting.	Secretariat
23	Share the list of awards having the deadline May 1 with the Sr. Members so that we can get more award nominations.	Secretariat
<b>Sustainability Committee: Chair-Ms. Dimpy Daroch</b>		
24	President will plan to Human Matrix for Tree Plantation Drive in Feb 2025.	President will talk to Capt. Sanpreet Singh from Human Matrix

<b>YEA Committee: Chair- Ms. Dimpy Daroch</b>		
25	YEA Meet: Ascent 2.0 will be planned in March 2025.	YEA Chair, Ms. Dimpy Daroch
<b>Refrigeration Committee: Chair- Mr. Ashish Gupta</b>		
26	Student visit to Mother Dairy plant will be plan in Feb 2025.	Refrigeration Co-Chair Dr. Rajinder Singh
<b>Historical Committee: Chair- Mr. Abid Husain</b>		
27	PAOE points tables will be prepared to track and manage efforts aimed at achieving more PAOE points.	Secretariat will discussed with Historical Chair

The meeting ended with greetings to each other.

*Arundhati S. Khanna*

(Arundhati S. Khanna)

President - AIC