

Minutes of the Meeting: 8th BOG Meeting held on 27th Feb - 2025
Venue: Sanelac Consultant, Okhla, New Delhi.

S.No.	Name	Chapter Position	Attendance
1.	Ms. Arundhati S. Khanna	President	In-person
2.	Mr. Paresch Mishra	Treasurer	In-person
3.	Mr. Abid Husain	Chair Historical	Online
4.	Mr. Gaurav Mathur	Chair CTTC	Online
5.	Dr. Rajinder Singh	Chair SA	Online
6.	Mr. Ravi Shankar	Chair MP	Online
7.	Dr. Vaibhav Jain	Co Chair SA & MP	Online
8.	Mr. Mohit Bansal	Co-Chair SA	Online
9.	Mr. Vikas Verma	Co-Chair Sustainability	Online
10.	Mr. Waliullah Siddiqui	Co-Chair RP	Online
11.	Mr. Ranjit	Executive	In-person
12.	Ms. Ritu	Coordinator	In-person

The 8th BOG meeting for ASHRAE India Chapter Society Year 2024-25 was held on 27th February 2025 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
CTT Committee: Chair Mr. Gaurav Mathur		
1	<p>“ASHRAE Night 2025” will be planned on 21st March with award winner recognition event.</p> <ul style="list-style-type: none"> Budget to be prepared for the event. Mr. Uma Shankar have confirmed sponsorship for award winner recognition event. 	President will speak to Mr. Uma Shankar for the same.
2	<p>“Water Conference” will be planned on 17th and 18th April 2025.</p> <ul style="list-style-type: none"> Location, speakers and venue to be decided. Three locations Rishikesh, Kaashi and Chandigarh have been discussed. Flier to be made 	President will share the complete details within a week.
3	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 in First week of March or after Holi.	President will asked them for the exact dates.
4	<p>“BOX Cricket League Season 2” will be held on 22nd March 2025.</p> <ul style="list-style-type: none"> Two teams Revo Aircon Pvt. Ltd. and AEON Integrated Buiding Design Consultants LLP have been confirmed so far. 	SA Chair Dr. Rajinder Singh
Student Activity Committee: Chair Dr. Rajinder Singh		
5	The Cold Store visit planned by the SA Chair has been planned at the end of April or first week of May 2025. Location to be decided.	SA Chair Dr. Rajinder Singh

6	<p>“Creation of a student bio bank”</p> <ul style="list-style-type: none"> • SBAs will share the list of student members • Companies list will be prepared by the secretariat. • Flier to be made for the placement drive with the deadline for student’s bio submission. Bio submission date will be 31st March 2025 • Placement drive will be planned in the first week of May 2025. 	SA Chair Dr. Rajinder Singh and secretariat
7	Installation of DIT Dehradun, DTU and Royal University Bhutan will be planned in March 2025.	SA Chair Dr. Rajinder Singh
8	<p>Discussion with following colleges are under process for becoming New ASHRAE student branch:</p> <ul style="list-style-type: none"> • 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
10	A separate meeting to be planned with SA Chair and Co-chair for PAOE points.	SA Chair Dr. Rajinder Singh
11	<ul style="list-style-type: none"> • SA Co-Chair, Mr. Mohit Bansal, suggested that students start podcasts featuring industry professionals. The President proposed creating a YouTube channel where these podcasts can be posted. • Planning will begin in March 2025. • A meeting with the SA committee will be held on March 7th, 2025, to discuss the list of studios. • The President will speak with Manav Rachna Institute regarding the studio. Secretariat will find the studios in Nehru Place. 	SA Co-Chair, Mr. Mohit Bansal, President and Secretariat
Membership Promotion Committee: Chair- Mr. Ravi Shankar		
12	Membership renewal list will be shared with the BOG for following up for the renewals.	Secretariat
13	The AIC President suggested that AIC plan a membership promotion drive in Noida, Greater Noida, Ghaziabad and Meerut.	SA Co-Chair Dr. Vaibhav Jain
14	Secretariat will share the list of companies from Noida, Greater	Secretariat

	Noida, Ghaziabad and meerut for membership.	
15	Membership promotion drive in ASHRAE Night.	MP Chair, Mr. Ravi Shankar
16	Membership promotion drive in consultants office.	MP Chair, Mr. Ravi Shankar
17	The President will speak with the Sushant School of Art and Architecture to plan a membership promotion drive there.	President
Research Promotion Committee: Chair- Mr. Deepak Gupta		
18	INR 5000 has been collected from Dennis Knight meet and greet. Secretariat will added it to the RP fund.	Secretariat
19	RP contribution will be planned in ASHRAE Night	RP Chair, Mr. Deepak Gupta
20	Dr. Vaibhav Jain have been agreed to contribute USD 100.	Secretariat will share the link for the contribution.
Govt. Affairs Committee: Chair- Mr. Rajesh Kr. Jain		
21	<ul style="list-style-type: none"> ASHRAE India Govt. Meet will be held on 11th April 2025. Danfoss has been confirmed for the sponsorship for 3 lacs plus taxes. Mr. Varun Jain was suggested to increase the amount of this sponsorship. 	GAC Chair Mr. Rajesh jain
Sustainability Committee: Chair-Ms. Dimpy Daroch		
22	President will plan to Human Matrix for Tree Plantation Drive in Feb 2025.	President will talk to Capt. Sanpreet Singh from Human Matrix
Historical Committee: Chair- Mr. Abid Husain		
23	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