



Minutes of the Meeting: 9th BOG Meeting held on 24th March - 2025

S.No.	Name	Chapter Position
1.	Ms. Arundhati S. Khanna	President
2.	Mr. Rajesh Jain	Immediate Past President
3.	Mr. Ashish Gupta	Secretary
4.	Mr. Paresh Mishra	Treasurer
5.	Mr. Abid Husain	Chair Historical
6.	Dr. Rajinder Singh	Chair SA
7.	Mr. Ravi Shankar	Chair MP
8.	Dr. Vaibhav Jain	Co Chair SA & MP
9.	Mr. Mohit Bansal	Co-Chair SA
10.	Mr. Vikas Verma	Co-Chair Sustainability
11.	Mr. Waliullah Siddiqui	Co-Chair RP
12.	Mr. Ranjit	Executive
13.	Ms. Ritu	Coordinator

The 9th BOG meeting for ASHRAE India Chapter Society Year 2024-25 was held on 24th March 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
CTT Committee: Chair Mr. Gaurav Mathur		
1	<p>"ASHRAE Night 2025" to be held on 17th April combined with GAC meet and 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 in June 2025 in Kashi, Varanasi.</p> <ul style="list-style-type: none"> Speakers and venue to be decided. Flier to be made. Sponsorship matrix to be prepared. A planning meeting to be held on 31st March with Mr. Vikrant Vinayak at Bloom Hotel, Connaught Place, Delhi. 	President
3	A Webinar with Mr. Yash Shukla on "Performance monitoring of Buildings" will be planned in April 2025. and with	President will ask him for the date.
4	A DL with Mr. Krishnan Vishwanath on "Room Air Distribution Constant Volume, Mixing Air System" will be planned in April 2025.	President will ask him for the date.
5	<p>"BOX Cricket League Season 2" will be held on 5th April 2025.</p> <ul style="list-style-type: none"> Three teams Revo Aircon Pvt. Ltd, AEON Integrated Building Design Consultants LLP and Airflow Pvt. Ltd have been confirmed so far. 	President will speak to Ms. Payal Jain for team participation.

	<ul style="list-style-type: none"> Jay & Co as Kits Sponsor, Bonton Cables as Drinks Sponsor and Ensavior as Prize Money Sponsor have been confirmed. One team participation from Grundfos is yet to confirm. 	SA Chair, Dr. Rajinder Singh
Student Activity Committee: Chair Dr. Rajinder Singh		
6	The Cold Store visit has been planned at the end of April or first week of May 2025. Location to be decided.	SA Chair Dr. Rajinder Singh
7	<p>"Creation of a student bio bank"</p> <ul style="list-style-type: none"> Details from 50 students have been received from student branches. Placement drive will be planned in the first week of May 2025. 	SA Chair Dr. Rajinder Singh and secretariat
8	Installation of DIT Dehradun to be planned. DIT Dehradun needs an expert lecture from the industry people. SA Chair requested Mr. Gaurav Mathur to deliver a lecture.	SA Chair Dr. Rajinder Singh will prepare the budget by 6 th April 2025
9	Installation of Royal University Bhutan student branch.	President will talk to Mr. Abhishek Jain about the installation.
10	<p>Podcasts featuring industry professionals.</p> <ul style="list-style-type: none"> Quotations received from many studios. 	SA Co-Chair, Mr. Mohit Bansal
Membership Promotion Committee: Chair- Mr. Ravi Shankar		
11	A separate online meeting will be held on 27 th March 2025 with Dr. Vaibhav Jain and Mr. Ravi Shankar to discuss the upcoming membership drives.	Secretariat
12	Membership promotion drive will be held during the Box Cricket League.	SA Chair Dr. Rajinder Singh
Research Promotion Committee: Chair- Mr. Deepak Gupta		
13	We will get 200 PAOE points if we meet 60% of our RP target by 31 st March 2025.	President will share the RP contribution message in the Group.
14	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		
15	<p>ASHRAE India Govt. Meet will be held on 17th April 2025 (tentatively). Date will be confirmed after availability confirmation from Danfoss.</p> <ul style="list-style-type: none"> Danfoss has been confirmed for the sponsorship for 3 lacs plus taxes. AIC will request Society President Mr. Dennis Knight for a video byte that will be played during the event. 	GAC Chair Mr. Rajesh Jain

Sustainability Committee: Chair-Ms. Dimpy Daroch		
16	President will plan to Human Matrix for Tree Plantation Drive.	President will talk to Capt. Sanpreet Singh from Human Matrix
17	Solar Panels request received from Hira Lal Sr. Sec School, Delhi.	President will planned for the same.
YEA Committee: Chair- Ms. Dimpy Daroch		
18	Minimum 5 members should attend the Region XV's YEA Elevate event to be held in Bangalore from 25 th to 27 th April 2025.	President will speak to YEA Chair for the participation
19	YEA Ascent 2.0 to be held in April 2025. ● Mr. Rajesh Jain will speak to Tricolite Electricals for the sponsorship.	YEA Chair, Immediate Past President and President
Communication Committee: Chair- Dr. Om Taneja		
20	February and March Newsletters. ● Both the newsletters should be released in April 2025. ● Second article from Dr. Rajinder Singh's classroom series will be added to the march Newsletter.	Secretariat
21	History data collected from Mr. Ashok Virmani will be added to the Ashrae India webiste.	Secretariat will remind president to transfer the data.
Refrigeration Committee: Chair - Mr. Ashish Gupta		
22	Mother Dairy Plant Visit will be planned in May 2025.	Ref. Co-Chair Dr. Rajinder Singh

The meeting ended with greetings to each other.

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

