

		PRESENT:	DATE		ABSENTEES:
Meeting No:	2	Mr. Aneesh Kadyan, Mr. Gaurav Vasudev, Mr. Shami Bhardwaj, Mr. Subir Das, Mr. Siddharth Juneja, Mr. Suhas Mathur, Mr. V.B. Lal, Mr. Pradeep Dua, Mr. Ashish Gupta, Mr. Robin Chauhan & Mr. Dilip Chaudhary, Mr. V K Seth, Mr. Nitin Verma, Mr. Rajiv Khurana			Mr. Braj Shrivastav, Ms. Yesha Choudhury, Mr. Talha Saifuddin, Ms. Divya Bajaj
Time	Start time: 13:00 Hrs		06-05-2017		
	End time: 15:00Hrs				Society Business Hours spent : 2:00 Hrs
Next Meeting	June 9, 2017				
	General Points	Special Invitee:			
	Presenation on work done in the month of May'17				
	Program deliberation				
SI No.	Point		Action By	Due Date	Remarks
1	DCI to send test mail to all ISHRAE members for authentication of email ID		Arvind Kumar	12th May 2017	
2	Follow up for café points with HQ not updated in the software till date		Arvind Kumar		
3	To have meeting with prospective sponsors to get sponsors for the Society Year 2017-18		Gaurav Vasudev	20th May 2017	
4	Ashish Gupta to help in arranging Product Presentation/Seminar		Ashish Gupta	July'17	
5	To share the leave policy with President & President elect to be approved in the last DCI CWC meeting for approval which will be effective from 1st April 2017		Yatendra Malik	Immediate	
6	2 No. Lecture Program by CWC members		Suhas Mathur (Student Chapter Nitin Verma (Healthcare) Sidharth Juneja	August'17	
7	3 No. Industrial visits		Shami Bhardwaj (3)	August'17	
8	Student Day with University (MRU)		Priyush Mahindru	August'17	
9	Mr. Gaurav/Mr. Aneesh requested each CWC member to refer at least 10 new members		CWC		
10	Mr. Seth proposed to make it mandatory for every IERF passed out student to become ISHRAE member				
11	ISHRAE Night		9th December		
12	DCI organizing ASHRAE Developing Economies Conference in assocaiton with ASHRAE, ASHRAE India Chapter			10-11th November'17	

13	MOU with IFI	Gaurav Vasudev	May'17	
14	Logo of every partner @ events advertisement and DCI website	Immediate		
15	Forthcoming meetings presentation should have screenshot of program update (software)	Next CWC		
16	Program Chairs with teams allocation was discussed and finalised. Shall be circulated amongst CWC/EC	Immediate		
17	Motions to be presented in next RCC scheduled for 13th May and following is the response			
	a. Moved by Chennai Chapter for Online Voting	Failed		
	b. Moved by Chennai Chapter for Separate Membership Category for Technicians	Passed		
	c. Moved by Jaipur Chapter for Revision of RCCs/ BOG Reimbursement	Passed		
	d. Moved by National Chair- K-12 for CAFÉ Points	Passed		
	e. Moved by Indore Chapter for Spouse Membership	Failed		
	f. Moved by Mysore Chapter for National President Qualification	Failed		
	g. Moved by Mysore Chapter for Presidential Awards	Passed		
18	Café points sheet to be circulated to every CWC member fortnightly			
	Conclusion	Meeting concluded with vote of thanks by President .		