

ISHRAE/MOM/19-20 /10<sup>th</sup> CWC/15.02.2020

**SUB – Minutes of the 10<sup>th</sup>CWC Meeting of DCI held on 15.02.2020 at Delhi Chapter of ISHRAE, PlotNo.1,(Basement), Kehar Singh Estate, Lane No. 2, Saidulajab, Near Saket Metro Station, Gate No. 2, New Delhi – 110030**

We are pleased to give below the Minutes of 10<sup>th</sup> CWC Meeting of DCI, held on 15.02.2020 Members are requested to kindly send us your considered comments/suggestions, if any, ASAP.

**List of Present Members**

1. Mr. Pradeep Kumar Dua
2. Mr. K.K. Mitra
3. Mr. Ashish Gupta
4. Mr. Subir Das
5. Mr. Joydeep Chakraborty
6. Mr. Aakash Saxena
7. Mr. V. K. Seth (National Coordinator – IIE )
8. Mr. Arvind Dhawan (Faculty)

**List of Absent Members**

1. Mr. K. D. Singh
2. Mr. Robin Chauhan
3. Mr. Talha Saifuddin
4. Mr. Nitin Verma
5. Ms. Samta Bajaj
6. Cdr. Atul Kumar Rohatgi
7. Mr. Ashish Chauhan
8. Mr. Rajendra Bhargava
9. Dr. Rajinder Singh
10. Mr. Arun Mahapatra
11. Mr. Sushil Kumar
12. Mohd. Majid Siddiqui
13. Mr. K. P. Singh
14. Mr. Shahab Z Ahmed
15. Mr. Prashant Bhagoliwal
16. Mr. Sandeep Kohli
17. Mr. Paryushan Jain
18. Mr. Yatendra Malik

## **Proceedings of the Meeting**

The quorum being completed, the agenda points were taken up as follows. Please see the below point of discussion and announcements,

- 250 Renewals will be done till the end of the society year and for the New Membership point of view it will reach 120 as Ms. Purnima Sharma & Mr. Arvind Kumar told respectively.
- That both Arvind and Purnima have respective responsibility and there needs to be more free flow of information between them to jointly achieve the target of renewal and new membership.
- Need to plan product presentation after the ACREX 2020. Accordingly companies should be approached.
- Program with the MES can be counted as a product presentation.
- Workshop on the IoT & BMS should be conducted in the March 2020. Mr. Aakash Saxena will play a lead role to conduct these workshops.
- One standard format for the Model School need to finalise, so that it could be followed by the Model Schools. That will finally boost the K-12 Activities.
- Student day celebration is still pending, it should be planned in coming days of the society year 2019 – 20.
- Mr. V. K. Seth suggested that we should increase the circulations of I - Share. It should go to all the HVAC & R industries data of the North India.
- Mr. Ashish Gupta suggested that We should collect the amount of the I - Share Advertisement specially for the ACREX 2020 edition before printing. At least, The company who has previous pending payment, we should collect the amount from them in priority basis.
- One customised training program (Industries Oriented) PPT has been shown by Mr. Arvind Dhawan. Committee asked to Mr. Dhawan to lead this project right now accordingly, further step will be decided in next CWC.
- Mr. V. K. Seth requested DCI to pay the 100 % office rent for the March month by DCI instead of IIE because of the fund problem. And same will not be returned to the DCI account. Mr. Ashish Gupta replied that we can think about the 50 – 50 sharing for this time.

- Mr. V. K. Seth also suggested that we should think about the next option of our office because rent agreement of this premises is till 31-May-2020 only. After that some percentage of incremental rent will added by default. Instead of taking a rent we can purchase the office property or move in the other office premises. Committee asked him to suggest that kind of property for the further action.

Finally meeting ended with the vote of thanks to the Chair.

For Delhi Chapter of Ishrae  
Pradeep Kumar Dua  
(President)