

**Meeting of 11<sup>th</sup> Chapter Working Committee of Delhi Chapter of ISHRAE held on Saturday 23<sup>rd</sup> Jan'10 at K-43, Kailash Colony, New Delhi-110048.**

**Members Present:**

Sachin Maheshwari (SM); Rajnish Joshi (RJ); Udayan Chaudhari (UC); Ashwini Mehra (AM); Ashwani Jain (AJ); Sunil Kher (SKher); Rajesh Nagari; Ashish Arora; Sonali Dutta

**Absentees:**

Mukesh Puri (MP); Vineet Shukla (VS); Sanjay Gupta (SG); Atul Malik (AMalik); Sushil Kumar (SK); Kapil Mehrotra (KM); Harpreet Singh (HS)

Ashish Rakheja; Richie Mittal; B P S Chadha; Gaurav Mathur; R K Yadav; Amit Goel (AG); Dr A K Saluja; Anant Singh

The meeting was presided over by the President SM.

- **Review of Minutes of last Meeting:** - The minutes of last meeting held on 19<sup>th</sup> Dec '09 adopted, unanimously.
- **ISHRAE NITE:-**
  - i. LG Electronics is the exclusive partner for ISHRAE NITE and Mr. B P S Chadha is coordinating the event.
  - ii. The event is scheduled for Saturday 6<sup>th</sup> Feb' 2010 at Delhi Flying Club, New Delhi.
  - iii. Details for site Management of the Event are being coordinated by Mr. BPS Chadha, Mr. Sanjay Gupta and Mr. Girish Sachar.
  - iv. All CWC members were requested to attend the programme on the scheduled date and time.
- **ACREX India – 2011:** - Mr. Sachin Maheshwari informed CWC about the status of ACREX- India
  - i. Venue blocked at ITPO (24-02-2011 to 26-02-2011) with payment of Rs. 4 Lacs as advance from DCI Account.
  - ii. Steering Committee members decided and likely to be expanded shortly.
  - iii. Separate ACREX account being opened as extended account of DCI.
  - iv. Carrier Aircon is the platinum partner for the event.
  - v. Launching of ACREX- 2011 is scheduled during ACREX- 2010 in Mumbai.
- **Report of Nomination Committee & Installation of CWC (2010-11):** - Mr. Sachin Maheshwari informed CWC that Mr. Mukesh Puri is coordinating with the Nomination Committee for recommending CWC (2010-11) and finalized list is likely to be released shortly for further necessary action by the secretariat.

Also, venue for Installation Ceremony has been finalized (Jacaranda, India Habitat Center). The supporting partner for Installation Ceremony needs to be explored and finalized on priority.

- **Finance Committee:** -
  - a. The current status of Revenue and Expenditure against budgeted amounts was reviewed by the members present.
  - b. The signatory of one of the old accounts yet to be contacted.
  - c. The signatories for the account need to be confirmed from bank so that required formalities can be completed.
  - d. Contribution to HQs against membership and commercial activities to be evaluated and payments released ASAP. Action by Accountant Mr. Durgesh Mishra.
- **Honors & Awards:** - Mr. Sachin Maheshwari informed that DCI members recommended for the following categories are being contacted for requisite details.
 

**President Emeritus:** - Dr. P C Jain, Mr. M M Pande (accepted earlier by National BOG)

**Fellow:** - 8 Nos.

**Distinguished Members:** - 12 Nos.

**Points Discussed:**

Agenda Item	Description	Resp	Target Date
<b>HQs Projects-Product Related Publications</b>	DCI Launched two Product guides “All About AHUs” and “All About Chillers” during ACRECONF India on 8 <sup>th</sup> January’ 2010. The Product guide hand book on “Building Development” is being compiled by Mr. A K Bansal of DLF.		
<b>Ducting Software</b>	<ul style="list-style-type: none"> <li>➤ Mr. Maheshwari informed CWC that a draft agreement on Revenue sharing mechanism with identified responsibilities of Mechartes and ISHRAE has been prepared. However, it shall be modified in the light of arrangement proposed by Mumbai Chapter to HLCP developer.</li> <li>➤ The expenditure of approx Rs. 15 Lacs on the development and promotion of Duct Design Software is a matter of Concern and CWC suggested that evolved mechanism with the developer should recover this amount.</li> <li>➤ The Beta- testing of the redeveloped version should be scheduled to complete in minimum time without sacrificing vital issues and ensuring optimization of resources.</li> <li>➤ CWC summarised that recovery of development cost, bargaining on sharing pattern and compatibility with ISHRAE objectives should be the focus during finalisation/ negotiation of agreement.</li> </ul>		
<b>Sale of Publication</b>	CWC was informed that approx 250 copies of ISHRAE publications have been sold during current society year.		
<b>Membership Promotion</b>	Members expressed concern about slow response on Renewal. An aggressive, dedicated approach by secretariat was suggested to ensure maximum collection through Renewals and involve the members actively in the main stream of society.		

<b>Meerut Sub-Chapter</b>	The recently chartered Meerut Sub-chapter is organizing a programme in association with UP Association of Architects on Sunday 31 <sup>st</sup> Jan' 2010. CWC members were requested to plan the visit during the event.		
<b>Mass mailing</b>	Mr. Maheshwari urged CWC members to take lead in advertising through mass- mailing facility developed by DCI. It is an effective marketing tool and will collect substantial Revenue for the chapter from next year onwards.		
<b>K-12</b>	Only one programme till date. Mr. Harpreet/ Ms. Sonali to be contacted for another programme.		
<b>Workshop &amp; Seminars</b>	Mr. Sachin Maheshwari informed that schedule for the workshops during last quarter is being implemented by M. V K Seth.		
<b>Newsletter</b>	The next issue of chapter newsletter "Twitter" will cover all the details during ACRECONF. The advertisements for the upcoming issue are being organized.		
<b>Standards</b>	The progress on 25 standards for the current society year success to be slow. However, Mr. V K Seth is coordinating with RAMA on this issue.		

- **HQs BOG on 10<sup>th</sup> Jan' 2010:** - Mr. Maheshwari informed members that National BOG has adopted a Motion to dissolve existing IIE trusts and have a centralized trust of the society. The modalities of operation are likely to come up for discussions during next BOG.  
Members of Delhi Chapter have been nominated to serve the society at National and Regional level. Mr. Sanjay Gupta as National Chair (Membership), Mr. Sunil Kher as Regional Chair (Programmes) and Mr. Ashwani Jain as Regional Chair (Membership) are some of the assignments.
- **Any other point: -**
- i. The process of selection and installation of CWC at Lucknow and Dehradun sub-chapters shall be initiated.
  - ii. CWC resolved to present a gift of approx 25,000/- to the editor of Product Guide "All about AHUs" for his dedicated voluntary service.
  - iii. CWC resolved that an extended account of DCI account shall be opened for ACREX 2011 being organized by Delhi Chapter.
  - iv. CWC resolved that licensed Tally software should be purchased at the earliest.