



AeSI- Chennai Branch

Ref : AeSI-CB/002

17-08-2015

Minutes of the First Meeting of the Executive Committee (2015-16) of AeSI-Chennai Branch held on 17 August 2015 at Head Office, Hindustan Group of Institutions, 40 GST Road, Chennai 16 at 6 pm.

The following members were present:

1 .Dr. Anand Jacob Verghese	(M-15505)	Chairman
2. Dr. N S Venkataraman	(F-365)	Advisor to the Chairman
3. Dr. J. Ashok Babu	(M-3363)	Hon. Secretary
4. Mr. A Jayababu	(AM-7317)	Hon. Treasurer
5. Dr. Dharmahinder Singh Chand	(AM-6984)	Joint Secretary
6 .Wg Cdr.N.Muthusamy (Retd)	(M-3280)	EC Member
7. Sqn.Ldr Dr. BSM.Augustine (Retd)	(AM-2444)	EC Member
8. Dr.S.Thanigaiarasu	(M-19531)	EC Member
9. Mr.P.V.Ravindran	(M-17719)	EC Member
10. Dr.R.Asokan	(M-16710)	EC Member
11. Mr. Ravindra	(G-11567)	EC Member
12 .Mr. Bikas Kumar Mandal	(AM-7504)	EC Member
13. Dr.R.Santhana Krishnan	(M-17911)	EC Member
14 .Dr. Dilip A Shah	(M -19819)	EC Member

Prof V Kanagarajan, Commodore RS Vasan (Retd), Dr J.V Sai Prasanna and Mr P.S Prem Kumar expressed their inability to attend the meeting.

Agenda 1. Dr Anand Jacob Verghese, Chairman AeSI – Chennai Branch welcomed the Executive Committee Members for the first meeting for the year 2015-2016 and conducted the meeting.

Agenda 2. All EC Members condoled for the demise of the Former President of India Dr. A.P.J Abdul Kalam by observing one minute silence.



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Agenda 3. Confirmation of Minutes of GBM Chennai Branch held on 10th July 2015.

Dr J Ashok Babu , Honorary Secretary informed that the minutes of Last GBM were circulated to all the Chennai Branch members on 13 August 2015 and Dr. S Thanigaiarasu pointed out the mistakes on page 4, Agenda 6, Item 4 & S. No 7 and 11 and the same were corrected accordingly.

Agenda 4. Induction of New Executive Committee Members.

The following EC Members were newly inducted for the year 2015-16

1. Dr.V.K.Shanmuganathan (G 10879)
2. Dr.K.Vijayaraja (M-18520)
3. Mr.P.K.Mohanta (M-19548)
4. Dr.Dilip A Shah (M -19819)
5. Mr.Madhavaraj (M-5973)

Committee has decided to induct more EC members representing different organizations like Airlines, Indian Air Force, Airports Authority of India, etc.

EC members are requested to send their proposal to the Chairman.

Agenda 5. Planning of Activities for the year 2015-16.

Tasks assigned to the EC Members.

S. No.	Name	Tasks
1.	Mr. P.K Mohanta	Website Modification and Maintenance for the Chennai Branch
2.	Dr. Dilip A Shah	Program 15 th October 2015, in honor of Dr. APJ ABDUL KALAM under the AeSI-Chennai Branch to be organized.

Committee members were requested to give Proposals for the below mentioned points;

1. To create Expert Database in their respective field-both core and allied courses in Aeronautical Engineering and the same would be uploaded to the Chennai Branch Website.
2. To conduct Motivational Lectures and Awareness programmes about Aeronautical Engineering for +2 students of deserving schools.
3. To conduct Aeronautical Quiz programs in colleges/Universities.
4. To conduct Placement Drive for Aeronautical students in the core field.



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Agenda 6. Formation of Committees:

The following members volunteered to take the below mentioned responsibilities.

S. No.	Name	Responsibilities
1	Dr N. S.Venkataraman	Membership Drive and Assistance to the Society in Grading of Members
2	Dr Dharmahinder Singh Chand	Lectures, Seminars and Symposia
3	Mr Jayababu	Revenue and Finance
4	Mr. Ravindra	Students' Wing of the Branch

Agenda 7. Discussions on AGM of the Aeronautical Society of India

Committee discussed on the feasibility for conduct of Annual General Meeting of the Society in Chennai. EC Members raised concerns about the funding requirements for conducting AGM of the society in Chennai.

Agenda 8. Other matters with the permission of the Chair.

The following points were raised by EC Members.

1. The journal of the society is not indexed.
2. At present the Aeronautical Engineering students are going to IIT-Kanpur to conduct Experiments in Flight. Members expressed that colleges are finding it difficult to get slot and the students has to bear huge amount in transportation and accommodation expenses. In view of these difficulties, it was discussed in the meeting to find out possibility of conducting such experiments in south India specifically in Tamil nadu.

Committee requested that the following members to take responsibility in the respective areas.

S.No	Name	Responsibility
1	Dr.S Thanigaiarasu	Indexing of Aeronautical Society of India Journal
2	Dr BSM Augustine	Explore the possibility of setting up Flight Lab to conduct Experiments in Flight that will help the Aeronautical Engineering students in south India.



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Since SBI, IIT Branch is far away from our Chennai branch office, it is decided to transfer the accounts from SBI, IIT Branch to Union Bank, Guindy Branch. The same was approved by the EC.

In addition Prof V. Kanagarajan, Council Member requested discussion as on “AMAeSI Curricula and Syllabus Modification “vide email dated 17 August 2015.

Committee has decided to circulate and get opinion from EC Members.

It is decided to take the help of part time staff whenever needed by paying honorarium at the rate of 200 per day for office assistant and Rs250 per day for clerical staff.

Agenda 9. Vote of Thanks.

The meeting came to an end with the Chairman thanking the members for attending the meeting and contributing to the discussion on various matters.