



AeSI- Chennai Branch

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21-07-2016

Minutes of the Second Meeting of the Executive Committee (2015-16) of AeSI - Chennai Branch held on 1st July 2016 at Head Office, Hindustan Group of Institutions, 40 GST Road, Chennai 16 at 6pm

The following members were present:

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| 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. Jaya Babu, | AM-7317 | Hon Treasurer |
| 5. Mr.Samarjeet Gupta | Special Invitee | Pratt &Whitney –Aero Engines, India |
| 6. Dr.Dilip A Shah | M-19819 | EC Member |
| 7. Dr.N. Muthusamy | M -3280 | EC Member |
| 8. Dr.R.Santhanakishnan | M -17911 | EC Member |
| 9. Dr. R. Ashokan | M-16710 | EC Member |
| 10. Dr. K. Vijayaraja | M -18520 | EC Member |
| 11. Dr. R. Asad Ahmed | AM-6972 | EC Member |
| 12. Dr.M.Chinnapandian | AM-7287 | EC Member |
| 13. Dr. P S Venkatanarayanan | AM-6265 | EC Member |
| 14. Mr. S Ravindra | G 11567 | EC Member |
| 15. Mr. P.V Ravindran | M-17719 | EC Member |

Agenda 1 Welcome address

The meeting started with Chairman Dr Anand Jacob Verghese welcoming the members and thanking them for attending the meeting. He then talked about the new Civil Aviation Policy and how it will positively impact the aviation sector in the country. He also talked about many new airlines entering our country and how the aviation sector is growing at a very rapid pace. He further spoke on how Aeronautical Society needs to work in promoting the industry and entrepreneurs in the sector. Finally, he lauded the number of activities done by various colleges in Tamil Nadu.



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Agenda 2 Passing of the Minutes of the first EC Meeting

The minutes of the first Executive Committee meeting was proposed by Dr K. Vijayaraja and was seconded by Dr R. Asad Ahmed. The Committee approved the Minutes.

Agenda 3 Presentation of Annual Report for the year 2015-2016 by Honorary Secretary

Hon Secretary Dr J Ashok Babu then presented the annual report on various activities done by Chennai Branch during the last year. Twelve activities were carried out in the last year by various engineering colleges in Tamil Nadu, in association with Aeronautical Society of India, Chennai Branch.

He then introduced the special guest for the meeting Mr. Samarjeet Gupta.

Agenda 4 Presentation of Accounts for the year 2015-16 by Honorary Treasurer

Hon Treasurer Mr A Jaya Babu then presented the accounts for the year 2015-2016. He spoke on the transfer of all the accounts from State Bank of India, IIT Branch, to Union Bank of India, Guindy Branch. He then requested that Mr M.K Rangaswamy may be appointed as the Auditor of the Chennai Branch.

This was proposed by Dr R Asokan and seconded by Mr P.V Ravindran. The Committee gave approval.

Dr J Ashok Babu then spoke about the Minutes of the 220th Meeting of the Governing Council of the AeSI held on 16th April 2016 at AeSI Head Office, New Delhi.

Agenda 5 Other matters with the permission of the Chair.

1. Dr N S Venkataraman suggested that the Aero Park coming up in Chennai is a very good augury and the Chennai Branch can work out how it can benefit by getting involved in it.
2. There was also discussion on choosing the Speaker and Venue for the technical session of the Annual General Body Meeting of the Chennai Branch.
3. There was also proposal to host the next Council Meeting in Chennai.
4. The Newsletter released by the Chennai Branch was well appreciated by the members outside the Chennai Branch.
5. It was suggested that Dr R Santhanakrishnan can take over the website work of the Chennai Branch of the Society. He agreed to do it.
6. Dr K Vijayaraja was suggested to carry on the activities of Newsletter of the Society. He has agreed to do it. The next Newsletter will be released during ensuing GBM of the Branch to be held on 12th August 2016.



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7. There was a detailed discussion about locating library for Chennai Branch at a central place in Chennai easily reachable by members. In this regard, Chairman communicated that he will give premises for the library at Head Office of Hindustan Group of Institutions.
8. It was also proposed that, apart from transferring books to this premises, additional recent books of relevance in aviation may be purchased from the funds of Chennai Branch.
9. Mr Samarjeet Gupta spoke extensively on how he can help the Society in various capacities. He also spoke of using his contacts to get good speakers for addressing the Society activities.

Agenda 6 Vote of Thanks.

The meeting concluded with vote of thanks by Hon Treasurer Mr A Jaya Babu.