



# MINUTES OF MONTHLY EXECUTIVE COMMITTEE MEETING

Meeting No.: 2025-27/03

**Venue: AeSI- Conference Hall**  
AeSI Building Suranjandas Road Bangalore-  
560075

**Time: 06:00 pm to 07:45 pm**

**Date: 13<sup>th</sup> February 2026 Friday**

## MEMBERS PRESENT

SLNo:		SL No:	Name
1	Shri C U Hari - President	6	Shri M V Emayavaramba Moorthy -Member
2	Shri. P Swaminathan- Secretary	7	Shri Dr M Vijayakumar - Member
3	Shri. A Saranraj – Joint Secretary	8	Shri TVR Premnath- Member
4	Shri R Arunachalam- Member	9	Dr Kishore Brahma -Member
5	Shri CT Sambandam -Member		

**Meeting started with a welcome address by Shri C U Hari, President, MITAA-BC**

SI No	Points Discussed
1.	<p>The following was the agenda discussed in the meeting:</p> <p>The following is the agenda for the meeting:</p> <ol style="list-style-type: none"><li>1.Review of Minutes of Meeting held on 16<sup>th</sup> Jan 2026</li><li>2.Letter Head preparation – Process to follow- status update</li><li>3.Review of MITAA BC – By laws</li><li>4.MITAA BC Registration status – Renewal process</li><li>5. Website - Renewal process</li><li>6.Picnic date same venue</li><li>7.Any pending activities/open points from previous events</li><li>8.New MITAA BC membership status update</li><li>9.Additional Joint Secretary for MITAA BC- Ms Anbuselvi</li><li>10.Progress on the Seminar on Flight Simulators- Status Update</li><li>11.Any other relevant points</li></ol> <p>All are requested to attend please</p>
2.	<p>Review of MOM held on 16<sup>th</sup> Jan 2026</p> <p>The monthly MOM held on 16<sup>th</sup> Jan 2026 approved by Executive committee after the due deliberations</p>
3.	<p>TVR Premnath membership payment is confirmed</p> <p>Membership payment to be followed up ( 5 new members payment pending) .-</p> <p>5 Names and phone number to be shared by Dr Saji with Shri Premnath to follow up for membership</p> <p>Premnath – The phone number of Mr CU Hari can be shared for making one time membership payment and follow up for payment by Shri Premnath -- EDC next meeting</p>

4.	<p>New letter head has to be finalised in consultation with President by Dr Saji and support will be provided by Shri Saranraj for documentation.</p> <p>Updated Letter head has been reviewed and updated and finalised for the names in the Letter head .The same can be utilised for official purpose going forward- for information</p> <p>EC Whatsapp group needs to follow Letter head contents and to be updated by Shri Saranraj -EDC 24<sup>th</sup> Feb 2026</p> <p>Messages to become members to be sent to all MIT groups by Shri Saranraj EDC Next meeting -EDC 24<sup>th</sup> Feb 2026</p>
5.	<p>MITAA BC Registration status – Renewal process – Dr Saji to contact Shri Gopal auditor and discuss further action – Necessary support would be provided by Shri Saranraj and Ms Anbuselvi - No update received from the team ..EDC Next Meeting</p>
6.	<p>Website for MITAA BC needs to be made –proposal to be studied and presented by Shri Dr M Vijayakumar supported by Shri Saranraj . Retired ADE employee contacted. Dr Vijayakumar to propose a budget and a plan Had a discussion with Website developer he wanted details of MITAA BC including registration details and content for providing budget . The previous website contents can be reused .Dr Vijayakumar can contact Mr MV Kannan and collect the contents by Dr Vijayakumar - EDC next meeting</p>
7.	<p>Picnic in March 2026 to MangoMist to be organised by Shri TK Sundaramurthy and Dr Thangavelu. Propose a date in the next EC meeting .No update from the team . EDC next meeting</p>
8.	<p>Request from MITAA – Parent Chapter – BC can contribute from corpus (Rs 1L ) decided by Executive Committee EDC before Mid-January 2026 before the inauguration pooja. – Dr Saji to make payment before 30<sup>th</sup> Jan 2026 .Payment of Rs1L has been done to Parent chapter. Point closed</p>
9.	<p>Cheque authorised signatories (Treasurer, Secretary, Jt Secretary and President) are to be ratified as per the new letter head before EDC next meeting.</p>
10.	<p>Any pending activities/open points from previous events – NSAT -2025 accounts to be finalised and income and expenditure status to be presented By Treasurer in the next meeting and remaining cheques to be handed over to current President. The bank account needs to be closed in the IDBI Bank by Dr Saji. EDC: Next meeting</p>
11.	<p>One cheque has been given to AeSI for maintenance amount for the period ending 31<sup>st</sup> Jan 2026 vide Canara Bank cheque <b>no 367201</b> dated 02-02-26 for <b>Rs57,000/-</b>. on 31<sup>st</sup> Jan 2026 Need to follow up and obtain receipt by Dr Saji soon -EDC next meeting</p>
12.	<p>A National level seminar on Recent Trends in Flight Simulator Technologies – Opportunities and challenges were discussed. The details are as following Date : 15<sup>th</sup> May 2026 Venue : HAL Old HMA Confirmation letter from HAL FMD is awaited . Shri TVR Premnath to follow up for the letter -EDC next meeting The core committee Shri C U Hari and Shri P Swaminathan and Shri TVR Premnath met Director HAL (Engg R&amp;D) and CEO HAL Helicopters and appraised the seminar details and their participation in the</p>

	Advisory Committee and sought support for sponsorship and speakers and delegates in good numbers - Both agreed for the request and for necessary support -- for information
13	It has been proposed to conduct 2 seminars per year one in May and another in Dec – EC Members
14	Agenda points 3 needs to be discussed in the next meeting
15	Agenda point 9 discussed and Ms Anbuselvi has been included in the office bearers as Additional Joint Secretary and the latest letter head updated suitably. Point closed
16	It has been decided by core seminar committee and EC to open a bank account in SBI ADE for the seminar purpose. The account name is MITAA -BC Seminar. The account can be utilised for all the forthcoming seminar purposes along with AeSI . Two members from AeSI (Shri CU Hari Vice Chairman and Shri Suresh babu Treasurer and two members from MITAA BC Shri Swaminathan and Shri TVR Premnath) have been authorised to operate the account with any 2 signatures and a seal. -For information
17	The seed money Rs 50000/(Rupees Fifty Thousand Only) has been paid by Shri C U Hari vide two cheques as follows Rs 30,000 /(Rupees Thirty Thousand) from NSAT seminar account Rs 20,000 /(Rupees Twenty Thousand) from his personal account that needs to be reimbursed from MITAA BC account. The application and other details have been provided to the representative from SBI for opening the account duly following the extant process of SBI – EDC 24 <sup>th</sup> Feb 2026
18	The latest seminar draft brochure was reviewed provided feedback for necessary update by Dr Brahma – EDC 24 <sup>th</sup> Feb 2026
19	As it was decided in the last year, the REAP has been closed and the same status quo continues -for information.
20	MITAA BC PAN needs to be retrieved from Government records/portal .Shri CT Sambandam to do needful - EDC Next meeting .
21	Next Meeting is on 13 <sup>th</sup> March 2026
22	The minutes prepared by P Swaminathan , Secretary and approved by President