



# MINUTES OF MONTHLY EXECUTIVE COMMITTEE MEETING

Meeting No.: 2025-27/02

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

**Time: 0600 pm to 0730 pm**

**Date: 16<sup>th</sup> January 2026 Friday**

## MEMBERS PRESENT

SLNo:		SL No:	Name
1	<b>Shri C U Hari - President</b>	6	<b>Shri Arunagiri -Member</b>
2	<b>Dr. C Thangavelu- Vice President</b>	7	<b>Mrs. Suguna S - Member</b>
3	<b>Shri. P Swaminathan- Secretary</b>	8	<b>Shri R Arunachalam- Member</b>
4	<b>Dr. D Saji- Treasurer—Treasurer</b>	9	<b>Shri Dr M Vijayakumar - Member</b>
5	<b>Shri. Saranraj – Jt Secretary</b>	10	<b>Shri TVR Premnath- Member</b>

**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 for the meeting:</p> <ol style="list-style-type: none"><li>1.Review of Minutes of Meeting held on 12th Dec 2025</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.Interaction and interface with other MITAA units</li><li>6. Website - Renewal process</li><li>7.Wellness talk by Mr Manoharan – feedback</li><li>8.Sharing of PPTs and update of email addresses as per the attendance sheet -status update</li><li>9. Picnic date same venue</li><li>10.Request from MITAA – Parent Chapter</li><li>11.Any pending activities/open points from previous events</li><li>12.New MITAA BC membership status update</li><li>13.Additional Joint Secretary for MITAA BC- Ms Anbuselvi</li><li>14 .Future plan of activities – Progress on the Seminar on Simulators.</li><li>15.Any other relevant points</li></ol>
2.	<p>Review of MOM held on 12<sup>th</sup> Dec 2025</p> <p>The monthly MOM held on 12<sup>th</sup> Dec 2025 approved by Executive committee after the due deliberations</p> <p>The AGM MOM held on 12<sup>th</sup> Dec 2025 reviewed and adopted by the new EC</p>
3.	<p>Membership payment to be followed up ( 5 new members payment pending) .-</p> <p>5 Names and phone number to be shared with Shri Premnath to follow up by Dr Saji</p> <p>TVR Premnath membership payment is confirmed . EDC next meeting</p>

4.	New letter head has to be finalised in consultation with President by Dr Saji and support will be provided by Shri Saranraj for documentation. EC Whatsapp group needs to follow Newsletter content and to be updated by Shri Swami. Messages to become members to be sent to all MIT groups by Shri Saranraj EDC Next meeting
5.	MITAA BC Registration status – Renewal process – Dr Saji to propose a plan and approach in the next meeting. Dr Saji to contact Shri Gopal and discuss further action – EDC Next Meeting
6.	New committee details to be shared with other chapters by Shri R Arunachalam EDC Next meeting -- Done – Closed
7.	Website for MITAA BC needs to be made –proposal to be studied and presented by Shri Dr M Vijayakumar supported by Shri Saranraj EDC next meeting. Retired ADE employee contacted. Dr Vijayakumar to propose a budget and a plan
8.	Wellness talk by Mr Manoharan -proposed at AeSI in End January 2026 – To be organised by Shri TVR Premnath and Shri K Kandasamy preferably on Sunday – Done -Closed including payment to vendor for lunch
9.	Picnic in March 2026 to MangoMist to be organised by Shri TK Sundaramurthy and Dr Thangavelu. Propose a date in the next EC meeting
10.	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
11.	Individuals can also contribute for the Parent Chapter request – Appeal from Secretary can be sent – Swami before EDC next meeting
12.	Cheque authorised signatories ( Treasurer , Secretary , Jt Secretary and President) are to be ratified as per the new letter head before EDC next meeting .
13.	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 EDC: Next meeting. The bank account needs to be closed by Dr Saji .
14.	Cheque to be issued to AeSI for pending maintenance amount by Shri Dr Saji D for the period 01 <sup>st</sup> July 2023 to 31 <sup>st</sup> Jan 2026 @ Rs 3K PM.
15.	Future activities - National Seminar on Flight Simulators on 15 <sup>th</sup> May 2026 details to be finalised with Director HAL and finalise speakers by Shri TVR Premnath & Shri CT Sambandam & Dr M Vijayakumar & Shri Saranraj
16.	The minutes prepared by P Swaminathan , Secretary and approved by President
17.	Next Meeting is on 13 <sup>th</sup> Feb 2025