



MINUTES OF MONTHLY EXECUTIVE COMMITTEE MEETING

Meeting No.: 2025-27/07

Venue: Rolls Royce Hall

AeSI Building Suranjandas Road Bangalore-560075 & Googlemeet -Videocall (VC)

Date: 12th June 2026 Friday

Time: 05:00 pm to 6:00 pm

MEMBERS PRESENT

SLNo:		SL No:	Name
1.	Shri C U Hari – President through VC	2.	Shri Arunachalam – Member Through VC
3.	Dr C Thangavel Vice President	4.	Ms Anbuselvi -Addl Jt Secretary
5.	Shri. P Swaminathan- Secretary	6.	Shri Saranraj Jt Secretary
7.	Shri TK Sundaramurthy – Member through VC	8.	Shri Gopakumar Member

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

SI No	Points Discussed
1.	The following is the agenda for the meeting: Date :12th June 2026 Day: Friday Time: 5:00pm to 6:30pm Venue: AeSI Conference Room The following is the agenda for the meeting: 1. Review of Minutes of Meeting held on 08th May 2026 2. MITAA BC Registration status – Renewal process 3. Website – feedback if any 4. New MITAA BC membership status update 5. Update and feedback on the completed RTFST 2026 Seminar on Flight Simulators 6. Any other relevant points All are requested to attend please
2.	Reviewed and approved MOM dated 10th April 2026
3.	TVR Premnath membership payment is confirmed Membership payment to be followed up (5 new members payment pending) .- 5 Names and phone number to be shared by Dr Saji with Shri Premnath to follow up for membership 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 –No response .Need to follow up by TVR Premnath -- EDC next meeting .49th Batch Aero Jayakumar at GE wants to become member mobile number 9880199641 .Premnath to contact him for membership and follow up for membership payment ..

4.	Need to maintain the hard copy records of attendance and MoMs for all the meetings . Action : Shri Saranraj Jt Secretary -EDC for the entire tenure 2025-27
5.	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 ..Ms Anbuselvi to talk to the auditor and update ...EDC Next Meeting
6.	Website for MITAA BC needs to be made –proposal to be studied and presented by Shri Dr M Vijayakumar supported by Shri Saranraj . Mr MV Kannan discussed with the service provider for hosting MITAA BC website and obtained a quote for Rs23K with out tax . Approval has been accorded for the expenses towards hosting of website and maintenance of the same for 5 years with effect from May 2026 by Mr MV Kannan. A cheque needs to be given to MVK by Dr Saji . Cheque given for 23600 (including GST) for 5 years hosting & the maintenance will be taken care by Mr MV Kannan . – Point Closed
7.	Cheque authorised signatories (Treasurer -Dr Saji , Secretary . P Swaminathan, and President -Mr CU Hari and Jt Secretary – Saranraj A) are ratified as per the new letter head as decided in the EC meeting with effect from 01 st June 2026 .-It has been done . Point closed
8.	The following needs to be provided with online access to the bank account with read only option to view the transaction details 1.Mr CU Hari President , 2. Mr P Swaminathan Secretary 3. Mr Saranraj Jt Secretary and Dr Saji Treasurer . A request letter in letter head to be provided to bank for the same asap – Swaminathan
9.	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 April 2026 Dr Saji. Will be effected in the month of May 2026 by Dr Saji EDC: Next meeting
10.	One cheque has been given to AeSI for maintenance amount for the period ending 31 st Jan 2026 vide Canara Bank cheque no 367201 dated 02-02-26 for Rs57,000/- . on 31 st Jan 2026 Receipt obtained by Dr Saji – Next proforma invoice for the period 01 st Feb 2026 to 31 st March 2026 is received . Payment for the same to be made and receipt obtained by Dr Saji- EDC Next meeting . Periodical maintenance charges to be paid to AeSI and records of proforma invoice and receipt details to be maintained by Treasurer—Dr Saji .Throughout the tenure
11.	A National level seminar on Recent Trends in Flight Simulator Technologies – Opportunities and challenges were discussed. The details are as following Date : 15 th 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&D) and CEO HAL Helicopters and appraised the seminar details and their participation in the 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 The core committee needs to meet all potential sponsors to request for sponsorship and delegates –

	- Premnath and Swami updated the tentative program based on the confirmation from speakers and sponsors so far. - MICRONEL sponsorship not received and dropped from the banner Dr Saji , TVR Premnath and Mr CU Hari to meet the contact person at Old HMA for arranging the stage decoration, sound Systems and Display systems and Catering for the entire program -EDC 20th April 2026 . EC was updated with details of progress on the seminar activities. Vendor identified for digital screen and mike and banners needs to install and give a demo on 14th May 2026 by 5 pm Payment cheque for Old HMA handed over to HAL FMD and acknowledgement obtained by Shri TVR Premnath and shared for records. Budget for the following is proposed in the EC meeting. Mementos for inaugural function, speakers and lunch and seminar kit and stage decoration. Banner preparation and stage arrangements Need to prioritise the sponsorship collection, delegates enrolment and arrangements needed at Old HMA for the seminar day . Micro action check list reviewed and updated Action by Seminar Organising committee will be reviewed on 12th May 2026 in the seminar committee progress review meeting. Seminar conducted and point closed
12	It has been proposed to conduct 2 seminars per year one in May and another in Dec – EC Members
13	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 . Seal received from SBI RM the same handed over to the president .for information
14	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 24th Feb 2026 The account has been open in a wrong name and the same to be corrected. The RM agreed to correct and inform Mr Hari asap. Login name will appear as per MITAA BC PAN CARD however the name of the account is : MITAA BC SEMINAR “ .The same can be operated. Point closed
15	The seminar account details to be finalised and settled with AeSI by 30 th June 2026 – Swami & Premnath & CU Hari
16	All HAL Payment to be followed by to receive payments on or before 25 th June 2026-by TVR Premnath
17	All the official correspondence with outside agencies shall be done only by current Secretary with due approval from current President for the entire tenure of MITAA BC terms .
18	Next Meeting is on 10 th July 2026
19	The minutes prepared by P Swaminathan , Secretary