



MINUTES OF MONTHLY EXECUTIVE COMMITTEE MEETING

Meeting No.: 2025-27/08

Venue: Rolls Royce Hall

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

Date: 10th July 2026 Friday

Time: 06:00 pm to 7:30 pm

MEMBERS PRESENT

SLNo:	Name	SL No:	Name
1.	Shri C U Hari – President through VC	2.	Shri Arunachalam – Member Through VC
3.	Dr C Thangavel Vice President	4.	Shri Sambandam -Member
5.	Shri. P Swaminathan- Secretary	6.	Shri TK Sundara Murthy – Member through VC
7.	Dr Saji Treasurer	8.	Shri Kandasamy K-Member
9.	Shri P Jayapal--Member	10.	Shri Arunagiri -Patron

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

SI No	Points Discussed
1.	Date :10th July 2026 Day: Friday Time: 6:00pm to 7:30pm Venue: AeSI Conference Room The following is the agenda for the meeting: 1. Review of Minutes of Meeting held on 12th June 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
2.	Reviewed and approved MOM dated 12 th June 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.	The Brochure shared by the Past President on the seminar on 7 & 8 th of Aug 2026 on Helicopter technologies today was discussed in details . Since it was not discussed prior in the ECs meetings and also due to intimation in short notice and paucity of time the proposal was not approved by EC .
7.	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
8.	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 .Understood from Dr Saji point can be closed...
9.	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
10.	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 The 50:50 settlement to be done with AeSI on receipt of all dues from DRDO establishments
11.	It has been proposed to conduct 2 seminars per year one in May and another in Dec – EC Members
12.	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
13.	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 th 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
14	The seminar account details to be finalised and settled with AesI by 30 th Sep 2026 – Swami & Premnath & CU Hari
15	All HAL Payment to be followed by to receive payments on or before 30 th July 2026-by TVR Premnath
16	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 .
17	Only messages pertaining to MITAA activities to be shared in EC WhatsApp group – For information .
18	Regarding payment to security for cleaning MITAA BC office once a week is not requested by MITAA BC hence payment from Jan 2026 to till date at the rate of Rs 500 per month is not approved by EC
19	Next Meeting is on 14 th August 2026
20	The minutes prepared by P Swaminathan , Secretary