



# MINUTES OF MONTHLY EXECUTIVE COMMITTEE MEETING

## Meeting No.: 2024-25/16

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

**Time: 0600 pm to 0730 pm**

**Date: 12<sup>th</sup> September 2025 Friday**

### MEMBERS PRESENT

Sl No:	Name	Sl No:	Name
1	<b>Shri P Jayapal- President</b>	5	<b>Smt. S Suguna- EC Member</b>
2	<b>Shri R Arunachalam- Secretary</b>	6.	<b>Shri. K Yokesh- Invitee</b>
3	<b>Dr. C Thangavelu- Vice President</b>		
4	<b>Shri. P Swaminathan- EC Member</b>		

Meeting started with a welcome address by Shri P. Jayapal, President, MITAA-BC

Sl No:	Points Discussed
1.	The following was the agenda for the meeting: <ol style="list-style-type: none"> <li>i. Review of August 2025 EC meeting minutes</li> <li>ii. Income and Expenditure of NSAT-2025 seminar conducted on 9 May 2025 and settlement with AeSI-BB</li> <li>iii. Nomination for Eminent MITian award to Parent Chapter</li> <li>iv. Picnic plan</li> <li>v. EMI/EMC Seminar by MITAA Covai Chapter</li> <li>vi. Future plan of activities</li> <li>vii. Any other point</li> </ol>
2.	Review of MOM held on 22/08/2025. The MOM held on 22/08/2025 approved by Executive committee after the due deliberations.
3.	Catering bill for thanks giving party is due and the same maybe paid by collecting the cheque from Shri. R Arunagiri. <b>Action: Shri. P Jayapal</b>
4.	Nomination for Eminent MITian award to Parent Chapter Dr.D Saji' s name was nominated for the award.
5.	MITAA Covai Chapter in association with KCT College of Technology, Coimbatore is conducting a National Seminar on “EMI/EMC Aspects of Electrical & Electronic Systems of Aero Space, Automotive & Defence” on 26/09/2025 Friday at KCT, Coimbatore. MITAA Covai Chapter invited MITAA-BC members to attend the seminar. Interested EC members are requested to contact Shri. P Jayapal for further information about the trip tp Coimbatore to attend the seminar. <b>Action: All EC members</b>

6.	<p>Future Plans</p> <p><b>Picnic:</b> EC decided to arrange a picnic for the members in the month of November/December 2025. The identified place for picnic is Mango Mist Resorts. EC requested Shri. P Jayapal, Dr.C Thangavelu and Shri. P Swaminathan to make a recce and finalise the date for the picnic.</p> <p><b>AGM 2025:</b> AGM 2025 will be conducted during December 2025. EC also recommended to look into the possibility of combining Picnic and AGM together. Decision regarding this will be taken in the next meeting.</p> <p><b>Action: MITAA EC members</b></p>
7.	<p><b>Next EC meeting will be held on 10/10/2025 Friday</b></p>
<p><b>The minutes prepared by R.Arunachalam , Secretary and approved by P.Jayapal, President.</b></p>	