

# THE AERONAUTICAL SOCIETY OF INDIA

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AGM: 73:2

31st December 2024.

To

#### ALL MEMBERS OF THE SOCIETY

### Subject: 73rd Annual General Meeting of the Society

#### **NOTICE - II**

Dear Member,

The 73<sup>rd</sup> Annual General Meeting of the Society shall be held on 31<sup>st</sup> Jan 2025 at Dr. APJ Abdul Kalam Auditorium NDA Road, Pashan, Pune-411021 along with the National Conference on "Challenges in Aerospace for Viksit Bharat - 2047". The programme of AGM is as follows:-

### Day - 01: 31st January 2025

08.30 - 10.00	Reception & Registration
10.00 - 11.25	Inaugural Session
11.25 - 11.40	High Tea (at Conference Venue)
11.40 - 12.00	Inauguration of Exhibition Stalls (Industries & Start-ups)

## Technical Session - 01 (Space Vehicles, Satellites, Deep Space Exploration)

12.00 - 12.20	Prof. Satish Dhawan Memorial Lecture
12.20 - 12.40	Invited Talk - I
12.40 - 12.55	Invited Talk - II
12.55 - 13.10	Invited Talk - III
13.10 - 13.25	Session Interaction
13.25 - 14.10	Lunch (at Conference Venue)

### Technical Session - 02 (Civil Aviation, RTAs & Aero Engines)

14.10 - 14.30	JRD TATA Memorial Lecture
14.30 - 14.50	Dr. P Neelakantan Memorial Lecture
14.50 - 15.05	Invited Talk - I
15.05 - 15.20	Invited Talk - II
15.20 - 15.35	Session Interaction
15.35 - 15.50	Evening Tea (at Conference Venue)
15.50 - 17.00	AGM Business Session
18.30 - 20.00	Cultural Program (at Conference Venue)
20.00 - 22.30	Dinner (at AROMI)

#### Day - 02: 1st February 2025

<u> Fechnical</u>	Session	- 03	(Aeros	pace

10.00 - 10.20 10.20 - 10.35	Dr. Kalpana Chawla Memorial Lecture	
10.35 - 10.50	Invited Talk - I	
	Invited Talk - II	
10.50 - 11.05	Invited Talk - III	
11.05 - 11.20	Session Interaction	
11.20 - 11.35	High Tea (at Conference Venue)	
	Technical Session - 04 (Missiles & Avionics)	
11.35 - 11.55	Bharat Ratna Dr. APJ Abdul Kalam Memorial Lecture	%
11.55 - 12.10	Invited Talk - I	
12.10 - 12.25	Invited Talk - II	
12.25 - 12.40	Invited Talk - III	
12.40 - 12.55		
	Session Interaction	
12.55 - 13.45	Lunch (at Conference Venue)	
	Technical Session - 05 (UAVs, Drones & Helicopters)	
13.45 - 14.05	Dr. Biren Roy Memorial Lecture	
14.05 - 14.20	Special Invited Talk	
14.20 - 14.35	Invited Talk - I	
14.35 - 14.50	Invited Talk - II	
	mivited Taik - II	

14.50 - 15.05 Session Interaction

15.05 - 16.35 Open Forum Interaction with Start-up & Industries (50 min

Presentation, 40 min Interaction)
16.35 - 16.55
Award Ceremony & Vote of Thanks
16.55 - 17.00
National Anthem

17.00 - 17.15 Evening Tea (at Conference Venue)

Agenda for Business Session is enclosed. You are cordially, invited to participate. For further queries, please contract –

Shri. A. Ananadraj, Hon. Secretary, AeSI, Pune Branch, aranandraaj@gmail.com M- 94232 18371.

Thanking you,

Yours sincerely,

(U. Jeya Santhi) HONORARY SECRETARY GENERAL

> Honorary Secretary General The Aeronautical Society of India

## AGENDA OF THE 73<sup>rd</sup> ANNUAL GENERAL MEETING OF THE AERONAUTICAL SOCIETY OF INDIA

SCHEDULED DATE	SCHEDULED TIME	LOCATI	ON	
31 <sup>st</sup> January 2025	0930 hours	Pune		
ODERATOR				
Smt. U. Jeya Santhi	Hon. Secretary General			
DR. G. SATHEESH REDDY	PRESIDENT			
DR. S. SOMANATH	PRESIDENT - ELECT			
DR. R. K. TYAGI	PAST PRESIDENT			
SHRI A. S. KIRAN KUMAR	PAST PRESIDENT			
VICE PRESIDENTS	<u> </u>			
SHRI SUKARAN SINGH	AVM TEJPAL SINGH AVSM VM	DR. Y. SREENIVAS RAO	DR. TESSY THOMAS	
SHRI SAMARJEET GUPTA	DR. D. K. SUNIL	DR. HARPREET A. DE. SINGH		
PRESIDENT'S NOMINEES				
Dr. Lalit Gupta	Former Joint Director General, DG	GCA		
Shri Javaji Munirathnam	Founder & Director of Javaji M. Consulting (JMC)			
MEMBERS				
PROF. JAGADEESH GOPALAN	SHRI VIKASH KUMAR MISHRA	DR. ABHAY ANANT PASHILKAR	SHRI JITENDRA J. JADHA\	
SHRI ASHISH RAJVANSHI	SHRI SURESH M.	SHRI P. S. GANAPATHY	SHRI ASIR PACKIARAJ J.	
DR. R. ASOKAN	DR. RAJKUMAR S. PANT	SHRI CHANDRASHEKAR H. G	CAPT. HEMANT KUMAR	
HON. SECRETARY GENERAL	SMT. U. JEYA SANTHI	HON. TREASURER	SHRI RAVINDRA KUMAR JAIN	
EX-OFFICIO MEMBERS – Editor	$ au_{ au}$ , Journal, AeSI and Chairman of $a$	all the Branches of AeSI	I.	
DR. R. BALASUBRAMANIAM	EDITOR, JOURNAL OFFICE	DR. C. SENTHIL KUMAR	CHAIRMAN, CHENNAI BRANCH	
DR. MANOJ KUMAR	CHAIRMAN, AGRA BRANCH	CAPT. MC JOSHI	CHAIRMAN, GOA BRANCH	
GP. CAPT. TAPAS KUMAR RAY (RETD.)	CHAIRMAN, KOLKATA BRANCH	AIR COMMODORE MK PRAVEEN	CHAIRMAN, KANPUR BRANCH	

SHRI S. JAWAHAR	CHAIRMAN, CFD, BANGALORE	CMDE JESTINE M. XAVIER	CHAIRMAN, KOCHI BRANCH
AIR CMDE RAJEEV SHRIVASTAVA	CHAIRMAN, CHANDIGARH BRANCH	PROF. ASHWANI SHARMA	CHAIRMAN, MUMBAI BRANCH
SHRI SAKET CHATURVEDI	CHAIRMAN, NASHIK BRANCH	CAPT. ASHIM MITTRA	CHAIRMAN, DELHI BRANCH
SHRI S M JENA	CHAIRMAN, SUNABEDA BRANCH	SMT. BEENA AP	CHAIRMAN, THIRUVANANTHAPURAM BRANCH
AIR CMDE VRS RAJU VSM	CHAIRMAN, NAGPUR BRANCH	DR. A. P. DASH	CHAIRMAN, PUNE BRANCH
DR. T. RAMESH	CHAIRMAN, KANYAKUMARI BRANCH	SHRI APVS PRASAD	CHAIRMAN, BANGALORE BRANCH
DR. BHVS NARAYANA MURTHY	CHAIRMAN, HYDERABAD BRANCH	DR. RAJKUMAR. S. PANT	DESIGN DIVISION

## Nomination from Sisters Society

1. IWPA : Capt. Sangita Kabra Bangar

2. SIATI : Shri D. R. Subramanyam

## Agenda for Business Session:

No.	AGENDA ITEM
l.	Address by the President, AeSI- Dr. G. Satheesh Reddy.
II.	Confirmation of the Minutes of the Business Session of the 71 <sup>st</sup> & 72 <sup>nd</sup> Merged Annual General Meeting held at the Hyderabad on 4 <sup>th</sup> November' 2022.
	The minutes were forwarded to all AeSI Branches for information of the Members. No queries or comments there on have been received.
	The house may wish to approve the minutes. (Annexure-I)
III.	Presentation of Membership Certificates to the new Corporate Members.
	During 2022-2023 and 2023-2024 Paras Defence & Space Technologies Ltd., Navi Mumbai, Raphe Mphibr Private Ltd Noida, Centre for Airborne Systems (CABS), Bengaluru, Star Wire (India), Limited, Faridabad, Haryana and Andhra Electronics Limited, Kakinanda, Andhra Pradesh have become our Corporate Members.
IV.	Presentation of Annual Report for the period 1 <sup>st</sup> April 2022 to 31 <sup>st</sup> March 2023 and 1 <sup>st</sup> April 2023 to 31 <sup>st</sup> March 202 by the Honorary Secretary General, Smt. U. Jeya Santhi.
	Smt. U. Jeya Santhi may wish to read the report.
V.	A. Presentation of the audited accounts for financial year 2022-2023 and financial year 2023-2024 by Shri Ravindr Kumar Jain, Hon. Treasurer.
	- Shri Ravindra Kumar Jain may present the aforesaid audited accounts.

#### B. To adopt the Audited Accounts for FY 2022-2023 and FY 2023-2024.

C. The house may wish to adopt the audit accounts for FY 2022-2023 and FY 2023-2024.

#### Appointment of Auditors for the Financial Year 2024-2025:

It is proposed to appoint M/s Rohtas & Co. Chartered Accountants, Delhi for FY 2024 -2025 for auditing the accounts of the Society.

The House may wish to approve.

#### IX. Support by Corporate Members:

VI.

The Society received generous help and support from the undermentioned Corporates in its objective: -

- 1. Air India td. Mumbai
- 2. Air Works India Engg. Pvt. Ltd, Mumbai
- 3. Aeronautical Development Agency, Bangalore
- 4. Airbus Industries, France
- 5. Aeronautics R & D Board, New Delhi
- 6. Airports Authority of India, New Delhi
- 7. Boeing Commercial Airplane Group, U.S.A
- 8. Hindustan Aeronautics Limited, Bangalore
- 9. Indian Institute of Technology, Kanpur
- 10. National Aerospace Laboratories, Bangalore
- 11. Pawan Hans Helicopters Ltd., New Delhi
- 12. Rolls Royce India Ltd., New Delhi
- 13. Taneja Aerospace & Aviation Ltd., Bangalore
- 14. Indamer Company Pvt. Ltd., Mumbai
- 15. Jet Airways India Pvt. Ltd., Mumbai
- 16. Honeywell International Pvt. Ltd., New Delhi
- 17. Hindustan College of Engineering, Chennai
- 18. Indian Oil Corporation Ltd., Mumbai
- 19. Rockwell Collins, New Delhi
- 20. Max Aerospace & Aviation Ltd., Mumbai
- 21. Krasny Marine Service Pvt. Ltd., Mumbai
- 22. Intercontinental Consultant & Technocrats Pvt. Ltd., New Delhi.
- 23. Pahuja Enterprises, New Delhi
- 24. ASL Advanced Systems Pvt. Ltd., Bangalore
- 25. Genesys International Corp. Ltd., Bangalore
- 26. HCL Technologies Ltd., Bangalore
- 27. Godrej & Boyce Mfg. Co. Ltd., Mumbai
- 28. EMBRAER, Singapore
- 29. Kirloskar Pneumatic Co. Ltd, Pune.
- 30. BAeHAL Software Ltd., Bangalore
- 31. VEM Technologies Pvt. Ltd., Hyderabad

- 36. Hi-Tec Systems Inc, Gurgaon
- 37. Indian Aero Medical Services Pvt. Ltd, Mumbai
- 38. Defence Research & Development Lab., Hyderabad
- 39. Integrated Test Range, Chandipur
- 40. Army Aviation Corps, New Delhi
- 41. Indian Air Force, New Delhi
- 42. Indian Institute of Technology, Mumbai
- 43. ASSYSTEM India(P) Ltd, Bangalore
- 44. Integrated HQ (Navy), New Delhi
- 45. Defence Metallurgical Res. Lab., Hyderabad
- 46. Gulfstream Aerospace Corporation, Singapore
- 47. Bharat Dynamics Ltd., Hyderabad
- 48. Cades Digitech(P) Ltd., Bangalore
- 49. MLR Institute of Engg. Tech., Hyderabad
- 50. ZEN Tech. Ltd. Hyderabad
- 51. Telelogic (I) Pvt. Ltd., Bangalore
- 52. CEMILAC, Bangalore
- 53. Royal Aeronautical Society, London
- 54. Bell Helicopters India, New Delhi
- 55. Radiall Protection Pvt. Ltd, Bangalore
- 56. Safran India Pvt. Ltd., Delhi.
- 57. Armament Research & Development Establishment (ARDE),
  Pune
- 58. TRIGO Quality Production Service Pvt. Ltd., Mumbai
- High Energy Materials Research Laboratory, DRDO, Sutarwadi
- 60. Siemens Industry Software (India) Pvt. Ltd., Bangalore
- 61. Bharat Institute of Higher Education & Research, Chennai
- 62. SankhyaSutra Labs Limited, Bengaluru
- 63. SASMOS HET Technologies Limited, Bengaluru
- 64. Ansys Software Pvt. Ltd., Bangalore
- 65. Paras Defence & Space Technologies Ltd., Navi Mumbai

	32. Taj Air Ltd., Mumbai	66. Raphe Mphibr Private Ltd., Noida
	33. Electronics Corporation of India Ltd., Hyderabad	67. Centre for Airborne Systems (CABS), Bengaluru
	34. United Technologies Internation al Operation,	68. Star Wire (India), Limited, Faridabad, Haryana
	Mumbai	69. Andhra Electronics Limited, Kakinanda, Andhra Pradesh
	35. Indocen Electronic System Pvt. Ltd, Mumbai	
X.	Any other issue with the permission of chair.	
XI.	Concluding remarks.	