

Minutes of 1st Meeting
IEEE Power Engineering Chapter 2009 Committee, Singapore

Date: Monday 21st January 2009
Time: 6.30 PM
Venue: Power System Laboratory, National University of Singapore

Present:

Dr. Dipti Srinivasan (DS) – Chairperson
Mr Teh Gek Huat – Deputy Chairman
Mr. Tan Teck Lee (TTL) – Secretary
Ms. Quek Swee Xian (QSX) – Treasurer
Mr Kwan Kian Hoong (KKH) – Member
Dr. M.H. Haque (MHH) - Member
Dr Panida Jirutitijaroen (PJ) – Member
Mr. Seow Kang Seng (SKS)– Member
Dr. Wang Peng (WP) – Member

No.	Items	Action By
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1 Welcome Address by Chairperson

Chairperson welcomed members to the 2009 committee of Power Engineering Chapter, Singapore. She thanked members of the 2008 committee for their invaluable contributions and achievements. She especially thanked Dr Chen Shiun for implemented appealing activities and Dr Rajnish Gupta for contributed interesting ideas in the past years. Dr Chen Shiun left Singapore for good.

Info

The Committee co-opted Mr Seow Kang Seng and Dr Wang Peng into the 2009 Committee.

The 2009 Committee consisted of the following members:

Dr. Dipti Srinivasan (DS) – Chairperson
Mr The Gek Huat (TGH) – Deputy-Chairman
Mr. Tan Teck Lee (TTL) – Secretary
Ms. Quek Swee Xian (QSX) – Treasurer
Mr Kwan Kian Hoong (KKH) – Member
Dr. M.H. Haque (MHH) – Member
Dr Panida Jirutitijaroen (PJ) – Member
Mr. Seow Kang Seng (SKS)– Member
Dr Wang Peng (WP) - Member

2 Confirmation of Minutes - 4th Meeting of the 2008 Committee

The minutes of the 4th meeting of 2008 Committee held on 17th November 2008 was confirmed without amendments. Info

3 Matters Arising from Last Minutes

3.1 The Chapter Annual Dinner held on 28 November 2008 at “Made In China Chinese Cuisine Restaurant @ Hua Song Museum” inside Haw Par Villa was well received by members. A 1GB Thumb Drive was presented to all attendees as door gift. Chairperson expressed appreciation to TGH for organizing the fabulous dinner. Info

3.2 The second DLP on “The Evolution of Control and Control Centres for the Smart Transmission Grid” presented by Dr Anjan Bose on 19 Nov 08 attracted 22 participants. Info

3.3 Chairperson informed that Prof Liew Ah Choy was unable to confirm a date for the proposed technical talk. DS

4 Duty Assignments

The committee formed the following sub-committee to manage the various activities of the Chapter: Info

- Technical Activities: MHH (Chair), PJ
- Social Activities: TGH (Chair), TTL
- Awards: SKS (Chair), DS
- Memberships Development: WP(Chair), KKH, DS
- GOLD: QSX
- Student Activities: PJ (Chair), KKH
- Community Service: TTL
- Webmaster: KKH

Chairperson proposed to form a Community Service Subcommittee as the Committee had been discussing about it in the past year. Chairperson proposed to exclude Women In Engineering Subcommittee as there were only few women in Power Chapter.

5 Chairperson’s Report

5.1 The report on activities for year 2008 had been filed with Regional Representative, Dr Lalit Goel, on 14 Jan 09. Info

5.2 The application for High Performing Chapter Award was prepared and was being checked by TTL. Chairperson would submit it by end Jan 09. DS

5.3 PMAP2010 would be held in Singapore from 14 June 10 to 17 June 10. The Organising Committee Chairman was Dr Lalit Goel. As IEEE Power Chapter, Singapore, was the main organizer, Dr Goel requested representatives from Info

Power Chapter to be in the Organising Committee. The Committee nominated TTL and PJ.

Dr Goel also requested for approval to claim meeting expenses and other miscellaneous expenses from Power Chapter Account till the setup of the conference account. The Committee accepted the request and Chairperson would feedback to Dr Goel. DS

6 Technical Activities

6.1 Chairperson reported that the first technical activity for this year, a technical talk on “Insulation Condition Monitoring of Electrical Plant – How to Interpret Data and Diagnose the HV Equipment” was presented by Professor Su Qi from Petroleum Institute in UAE. It was conducted on 15 Jan 09 at NUS and attracted twenty two attendees. Info

6.2 Chairperson informed that a conference grant was awarded to an NUS student, T Logenthiran. The following conference grant recipients had not conducted seminar as required in condition of grant: MHH PJ

1. Dr Govinda
2. Dr MH Haque
3. Dr Dipti
4. Mr T Logenthiran

6.3 Chairperson informed that Professor Saifur Rahman from Alexandra Research Institute in Virginia Tech had expressed interest to conduct DLP in Singapore. She circulated the list of DLP and requested members to suggest speakers to invite. She suggested that two DLP seminars be conducted this year. Members

6.4 PJ proposed to conduct a Graduate Student Seminar jointly with Power Electronics Chapter in Sep 09. MHH PJ

6.5 Chairperson informed members to propose activities to the Technical Activities Subcommittee. Members

7 Social Activities

7.1 Chairperson suggested that the dinner for committee members and social event for members be organised in May/June 09 and June/July 09 respectively. TGH TTL

7.2 This year marked the 25th anniversary of Power Chapter Singapore. Chairperson suggested that a 25th Anniversary dinner be held in Nov 09. SKS suggested inviting and honoring past committee members. He would seek out contact information of past committee members. TGH TTL SKS

8 Awards

- 8.1 SKS informed that the Outstanding Engineer Award was given to Dr Chen Shiun during the annual dinner on 28 Nov 08. Info
- 8.2 Chairperson proposed featuring past recipients of student book prizes and medals sponsored by Power Chapter on the website. She also proposed that the winners of Graduate Student Seminar be featured with citation. The committee accepted the proposal. KKH

9 Membership Matters

Chairperson reported that the Graduate Student Workshop attracted few new student memberships and suggested the subcommittee to continue to organize activities and explore ideas to attract new members. WP
KKH
DS

10 Web Matters

KKH would continue the good work to update the Chapter website. KKH

11 GOLD Program

QSX proposed to organize a non-technical talk on "Getting a Private Property in Today's Economy" targeting young members in Mar 09. QSX

12 Student Activities

Chairperson informed that, as in previous years, the Chapter would work with the Section on the support for student activities. She encouraged members to propose activities that promote power and energy. PJ
KKH

13 Community Service

TTL made the following proposal for the first community service activity: All

"Sing and Lunch with Our Seniors"

Venue: Henderson Senior Citizens' Home
Date: 21 Feb 09 Time: 10am to 2pm

He suggested that members provide entertainment, food and ang pows for about 100 registered residents of the Home. The proposed budget for the event was \$2000. Members accepted the proposal and Chairperson would extend invitations to all members of Power Chapter.

14 Treasurer's Report

QSX reported that the income tax for the year of assessment for year 2007 was \$12,511.83. The major income for year 2007 was a deposit of \$120,170.67 from Powercon 2004. She would issue a cheque to the Section for payment of tax. QSX

15 AOB

Chairperson suggested that committee members proposed members to co-opt into the committee. SKS suggested that committee members continue to look out for young members to join the committee. All

There being no other matters, the meeting ended at 8.45 pm.

Recorded By: Mr Tan Teck Lee

Vetted By: Dr Dipti Srinivasan