

Minutes of 2nd Meeting
IEEE Power & Energy Society, Singapore Chapter
2019 Committee

Date: 17 May 2019
Time: 7pm-9pm
Venue: Khansama Restaurant, Science Park 1

Present:

Dr. Naayagi Ramasamy (NR) – Chairperson
Dr. Anurag Sharma (AS) – Vice Chairperson
Dr. Dhivya Sampath Kumar (DSK) – Honorary Secretary
Dr. Kuan Tak Tan (KTT) – Honorary Treasurer
Mr. B.M.S. Muhammad Ramadan (MR) – Member
Dr. Rahul Mehta (RM) – Member
Dr. Yan Xu (YX) – Member
Mr. Teh Gek Huat (TGH) – Member

Absent with apology

Dr. Kwan Kian Hoong (KKH) – Member
Mr. Seow Kang Seng (SKS) – Member
Dr. Dipti Srinivasan (DS) – Member
Dr. Deepak Waikar (DW) – Member
Mr. Tan Teck Lee (TTL) – Member
Dr. Rajnish Gupta (RG) – Member

No.	Items	Action By
1	Events in 2018 An overview of the chapter events held in 2018 was discussed briefly.	Info
2.	Chairperson's Report and Updates	
2.1	Chairman reported that as per IEEE rules a maximum of only 5 members can be co-opted. However, the present number of members will remain same as we value the participation of each member.	Info

2.2	The finance profit of ISGT Asia 2018 to be discussed with IEEE HQ by KKH by end of May 2019.	KKH
3	Technical Activities	
3.1	Proposal for hosting IEEE GTD 2021 to be submitted by Prof. Lalit from NTU. He has agreed to lead the IEEE GTD 2021 event and has consented for support from IEEE PES Singapore committee. It was discussed and decided among committee members that the committee can offer only limited support and to consult HQ for section level support as we have only limited resources.	Info
3.2	DLP by Dr. Kalyan Sen to be arranged on June 18, 2019 by committee in NUS. AS will fetch the speaker and DSK will coordinate.	AS, DSK, DS
3.3	Another DLP seminar by Dr. Jianhui Wang to be organized by YX in the month of July.	YX
3.4	To conduct more technical activities this year	DW
4	Social Activities	
4.1	Annual Dinner was proposed to be conducted in November/December 2019.	TTL
5	Awards	
5.1	Mr. Kang Seng Seow has received the outstanding Volunteer Award and this news will be celebrated in the Annual Dinner event 2019.	Info
6	Web matters	
6.1	MR and DSK will continue to update the website and Vtools	MR, DSK
6.2	Facebook Admin Team: https://www.facebook.com/IEEE-Power-Energy-Society-Singapore-Chapter-901877969933499/	AS, DSK
7	Student Activities	
	More student activities to be conducted this year	All
8	Treasurer's Report	
	The chapter budget for 2019 was proposed by KTT and discussed among committee members.	KTT
9	AOB	
9.1	<u>Short Course</u>	

	A 2-day PES workshop to be organized and presented by DW and co-sponsored by PES SG Chapter. Discussion of profit sharing and venue details will be discussed in the next meeting.	DW
9.2	NR and AS elaborated on the meeting they had with British Chamber of Commerce (BCC): Energy and utilities Committee regarding collaborative events and participation of students and young researchers in such events. Interested committee members can also join as panel members in the events conducted by BCC. Further information on collaboration and event participation to be discussed with BCC by NR/AS.	Info NR/AS
9.3	Chapter Operations manual to be updated	NR
9.4	The next meeting will be arranged in August.	Info
Recorded by: DSK Vetted by: NR		