



Scarborough Chapter

MEETING:	PEO Scarborough Chapter Board Meeting			
DATE:	Friday, July 07, 2017	TIME:	6.30 PM ET	
LOCATION:	Yee Hong Centre for Geriatric Care, 60 Scottfield Dr. ON, (SE of Middlefield and Finch Avenue)			
CHAPTER BOARD:	Murad Hussain M.Eng., P. Eng.	Chair	x	GUESTS ----- Volunteers ----- Councilors
	Ian (Victor) Lin, P. Eng., LEED AP	Vice Chair	x	
	Jega Jeganathan, Ph.D, P.Eng	Past Chair	x	
	Javeed Ahmed Khan, Ph.D., P.Eng, SMIEEE	Secretary	x	
	Peng Zhang, P.Eng., LEED AP	Treasurer	x	
	Narayana Pillai Asogan P.Eng., FEC	Executive	x	
	Elvis (Pinjing) Wang, P.Eng., LEED AP	Executive	x	
	Rajendra Gadhvi, EIT	Executive	x	
	Karthiga, Thevaseelan, EIT	Executive	x	

1. Call to Order

- 1.1. Murad called the meeting to order at 6.56 pm (1 min)
- 1.2. Introduction of attendees (5 min)
- 1.3. Welcome by Chair (5 min)

2. Routine Business

- 2.1. Confirmation of Quorum (1 min)
- 2.2. Approval of Agenda -Moved by Jega, Seconded by Elvis, all in favour. (2 min)
- 2.3. Approval of Minutes of meeting #5 of June 09, 2017. Moved by Murad, seconded by Karthiga all in favour (5 min)
- 2.4. Monthly Financial Statement – (Peng) (5min) – Peng presented the monthly statement to the Board, all the cheques are cashed except for the cheque for Agincourt Community Centre. Double entry of cheque addressed to Javeed was removed from the ledger. Glorya Sam’s spelling on the cheque is to be corrected.

3. Decisions/Special

- 3.1

4. Input/Action Items

4.1. Progress Reports

- 4.1.1. Mechatronics (Javeed) – Nov 4, 2017 is the proposed date of the event. Rules for the event are updated and have to be uploaded on the website. Kick-off meeting is to be called to decide the work.
- 4.1.2. Licensure Assistance Program - LAP (Elvis) – 4 Mentors and 12 Mentees have registered till date. Elvis to have a meeting with previous chairs of LAP for seeking assistance for this year’s LAP. Another email to be sent out for seeking consent of non-registered possible mentees. Kick-off meeting to be held on July 29, 2017 or Aug 5, 2017. Asogan to check the availability of Yee-Hong Centre. East Toronto Chapter has more mentees and are willing to help Scarborough Chapter.
- 4.1.3. Newsletter #1(Javeed) – The newsletter # 1 is published and Javeed thanked Madu and Shinta for the help in editing the newsletter. Victor had a suggestion to choose photos having more volunteer pictures in newsletter # 2.
- 4.1.4. EDU (June 10) (Elvis/Murad) – Elvis updated about the event and informed that BGC 2016 was taken as an example for planning and execution of future events by the Chapters. Proposal to conduct province wide Mathletics Competition is in the works (Top 10 Juniors and Seniors student names to be sent out to PEO EDU committee)
- 4.1.5. GLP Update – (Asogan/Murad) – Asogan briefed about the GLP events. Murad updated that the future GLP members will be connected to MPPs directly, i.e., each MPP will be linked to a GLP member from the Chapter. GLP is looking out for more volunteers and the GLP training is available for free. PEO will rank Chapters based on the level of



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participation.

- 4.1.6. STEMZ (Karthiga) – Karthiga is looking out for more articles and the deadline for submission is July 31, 2017.
- 4.1.7. ECRC (Murad/Victor) – Victor briefed about ECRC held on June 10, 2017. ECRC gives a platform for networking of Chapter for sharing of ideas. Murad explained about forced succession planning. The plan is to include past chairs as advisors and not Board members.
- 4.1.8. CASL Rules In Effect July 1, 2017 (Murad) – Extracts from the rules are that e-blasts should not have visible email addresses (blind carbon copy – bcc field to include recipients email addresses), no dollar value to be included in the emails and no website links to be included in the emails. Refer CASL rules website for more details.

4.2. Upcoming events

- 4.2.1. Seminars (Asogan/Murad) – Dr. Tanveer, EIT to present a seminar on “Self-healing Concretes” on July 27, 2017. Karthiga briefed about the PMP seminar’s presenter willingness to present the seminar, possibly in the month of September 2017. Javeed to present a seminar on “Futuristic Power Generation Technologies – Engineering and Economic Perspectives” on August 15, 2017.
- 4.2.2. Aspiring Engineering Scholarship (Karthiga) – Karthiga updated about the latest developments.
- 4.2.3. Gears in Motion for PEOSC Volunteers (Murad) – The event’s rules and lottery system were briefed by Murad.
- 4.2.4. Summer BBQ July 22nd (Asogan) – Asogan briefed that there are totally 19 registrations (42 numbers including family members). Expected to get around 100 registrations.
- 4.2.5. Balsawood Glider Contest Sept 14th(Rajendra/Murad) – Rajendra informed that the first meeting will be held on July 18, 2017 and Murad informed that there will be changes in this year’s contest.
- 4.2.6. EDU/RCC Special Funding – IoT or Drone (Murad/Victor) – Murad to send out proposal draft – 3000 dollars for each event.
- 4.2.7. PEO Volunteer Awards (Victor) – 10 years award – PEO reviews the volunteer years of contribution. Karthiga to work on EIT awards. Raneer to help awards committee members in identifying possible awardees. Ontario Service Awards to be given to non-engineer volunteers. Weszula to be included in the awards committee.

4.3. Web Updates

5. Information

5.1 Councillors’ Report. (5 mts each)

6. Other Business: (5 mts)

6.1 Call for CNE volunteers. PEO to have a booth at CNE and tickets are free for the volunteers.



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7. **Next Meeting Date and Adjournment – 2 mts**
 - 7.1. Next meeting set for Aug 4, 2017 at 6:30pm, Venue: Saravanaa Bhavan, 1571 Sandhurst Circle, Scarborough.
 - 7.2. Adjournment. Motion moved by Murad, seconded by Javeed.
 - 7.3. Meeting adjourned at 8.25 PM ET

Volunteers:

1. David Dias, P.Eng
2. Madu Suthanan, P.Eng, FEC
3. Thanekarana Rudramoory, EIT
4. Maha Mahalingam
5. Miles Mailvaganam, P.Eng
6. Raji Mailvaganam,
7. Rane Mahalingam, P.Eng, FEC
8. Santosh Gupta, P.Eng, FEC
9. Weszula Adhch, P.Eng
10. Mohammad Naqvi, EIT
11. Tanvir Qureshi, EIT
12. Shinta Gragossian, EIT