



Scarborough Chapter

MEETING:	PEO Scarborough Chapter Board Meeting					
DATE:	Friday, Aug 04, 2017			TIME:	6.30 PM ET	
LOCATION:	Saravanaa Bhavan, 1571 Sandhurst Circle,					
CHAPTER BOARD:	Murad Hussain M.Eng., P. Eng.	Chair	x	GUESTS		
	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	Volunteers		
	Narayana Pillai Asogan P.Eng., FEC	Executive	x	Councilors		Noubar Takessian, P.Eng., FEC
	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 6.49 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 Rajendra, Seconded by Murad, all in favour. (2 min)
- 2.3. Approval of Minutes of meeting #6 of July 07, 2017. Moved by Jega, seconded by Rajendra all in favour (5 min)
- 2.4. Monthly Financial Statement – (Peng) (5min) Peng, updated the Board about the monthly financial statement. All cheques have been encashed till date.

3. Decisions/Special

- 3.1. IoT and Drone proposals to be approved for November (Postponed for next meeting)

4. Input/Action Items

4.1. Progress Reports

- 4.1.1. Mechatronics (Javeed) – Javeed informed the progress of Mechatronics 2017 to be held on Nov 4, 2017 (Saturday at Yee Hong Centre). Meeting of volunteers to be held on Aug 23, 2017 (Wednesday) to finalize work distribution. Distribution of kits to Schools to be held on September 11, 2017 (Monday). Kits to be distributed includes Arduino Uno board, USB cable, resistors, wires and other accessories. Competition will have Judges’ round and Performance round. Judges’ round will have oral question and answer session. Questions will be asked from a question bank of 20 to 30 questions for both Juniors and Seniors. Performance round includes evaluation of teams based on successful program compilation (50%) and successful execution (50%). Javeed to send competition rules to Jega to upload on the Chapter website.
- 4.1.2. Licensure Assistance Program - LAP (Elvis) – Elvis informed the Board about the first meeting of Mentor and Mentees on July 29, 2017 at Yee Hong Centre. 16 people attended (7 Mentors and 9 Mentees) the meeting.
- 4.1.3. GLP Update – (Asogan) – Nothing new
- 4.1.4. STEMZ (Karthiga) – Karthiga informed the Board that 3 Articles have been received for STEMZ. Volunteer meet for STEMZ and Mathletics to be held on Aug 16, 2017.
- 4.1.5. Seminars (Asogan) – Asogan informed that the second Seminar was held on July 27, 2017 at Victoria Village Library and was presented by Dr. Tanvir, EIT. Third Seminar will be held on Aug 15, 2017 at same venue and will be presented by Dr. Javeed, P.Eng.
- 4.1.6. Summer BBQ (Asogan) – Asogan informed the Board that 80 people registered for the event and 30 people attended.
- 4.1.7. Balsawood update (Rajendra) – Rajendra updated that the first meeting will be held on Aug 10, 2017. The event will be held on Sept 16, 2017.



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4.2. Upcoming events

- 4.2.1. Aspiring Engineering Scholarship (Karthiga) – Karthiga updated that 6 submissions have been made till the last date (July 1, 2017). 1 Boy and 1 Girl will be selected based on the criteria from the submission of 3 Boys and 3 Girls. Evaluators for the selection are Dr. Santosh, P.Eng, Raneer, P.Eng and Dr. Jega, P.Eng.
- 4.2.2. Technical Seminar - PMP (Sept) (Asogan/Karthiga) – Karthiga's friend will be giving a seminar on PMP on Sept 27, 2017 (Wednesday).
- 4.2.3. All members tour (Karthiga) – Karthiga is in the process of arranging a tour to Niagara Falls and Chocolate factory. Updates to be posted on the Chapter website.
- 4.2.4. Mathletics 2017 (Javeed) – Event to be conducted on Oct 21, 2017 at Scarborough Town Centre along with STEMZ.

4.3. Web Updates

5. **Information**

5.1 Councillors' Report. (5 mts each)

RCC report updated to the Board by Senior Councillor (Noubar Takessian, P.Eng., FEC)

6. **Other Business:** (5 mts)

7. **Next Meeting Date and Adjournment – 2 mts**

- 7.1. Next meeting set for Sept 8, 2017 at 6:30pm, Venue: Yee Hong Center, booking by Asogan, refreshments by Murad.
- 7.2. Adjournment. Motion moved by Jega, seconded by Karthiga.
- 7.3. Meeting adjourned at 7.18 PM ET

Volunteers:

1. Bala Balasingam
2. Cherisse Diaram, EIT
3. David Dias, P.Eng
4. Raji, P.Eng
5. Maha Mahalingam
6. Miles Mailvaganam, P.Eng
7. Raji Mailvaganam,
8. Raneer Mahalingam, P.Eng, FEC
9. Samuel P Jacob, P.Eng
10. Santosh Gupta, P.Eng, FEC
11. Mohammad Chowdhury, EIT
12. Md. Tanzihir Rehman, EIT
13. Shinta Gragossian, EIT
14. Mikiyos Gurora, EIT
15. Bappy Ahsan, EIT