

Sports Engineering Association

An association for the promotion of sports technology in India

CIN: U92410RJ2019NPL063817

(Established in 2019| License. No. 113841)

Board of Directors Meeting: 2.0

Date: April 8, 2020

Minutes of the Meeting

Date: March 29 & April 5, 2020

Time: 4:00 pm

Location: Hangon (online)

Minutes of the online **Board of Directors** meeting of **Sports Engineering Association (SEA)** held on March 29 & April 5, 2020.

PRESENT online

- | | |
|--|------------------------|
| 1. Dr. Lavika Goel (absent on 5 th April) | 4. Dr. A.K. Vaish |
| 2. Dr. Rajiv Gupta | 5. Dr. Pratik N. Sheth |
| 3. Dr. M S Dasgupta | 6. Dr. Rajesh P Mishra |
| | 7. Dr. Pintu Modak |

Absent:

1. Mr. Shivprakash Singh
2. Mr. Anil Kumar

Points discussed in the meeting

1. The website is almost ready. It may take few more days to get it online as Dr. Pratik Sheth is working on payment gateway for membership fee.
2. It is suggested that Life Members can be grouped of different domain expertise in the website like Biomechanics, data science, Sports Analytics, computer simulation, engineering design etc. And the life members can also be offered (based on their expertise) to join the team of directors assigned for various activities of SEA like Engineering & technology, Publication, Project & Innovation etc. However, they must be at the discretion of Board of directors, SEA.
3. Regarding the finance, Dr. A K Vaish is entrusted to submit in the next meeting the streamlining of finance to simply utilizing statutory funds including expenditure and approval process for activities of SEA.
4. Dr. Pratik Sheth will prepare the first newsletter (framework) for the SEA website, and resend it in specified time.

5. Dr. Rajesh P Mishra is also entrusted to plan upcoming conferences and workshops including other activities to be uploaded in the website.
6. Dr. M S Dasgupta is entrusted to submit the research project/ application for funding
7. Dr. Pintu Modak is entrusted to prepare the minutes of meeting.
8. Dr. Rajiv Gupta has advised all to work under own domain respectively for proper functioning of SEA.
9. The next meeting is scheduled on 12/04/2020 (next Sunday) at 11:00 am. All are requested to Join Hangouts Meet.

Thank You

(Pintu Modak)
GA, SEA