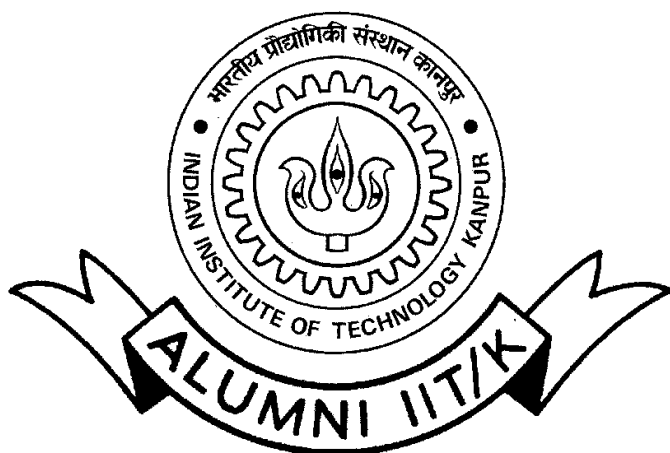


**Alumni Association  
Indian Institute of Technology Kanpur**



**Board of Directors 2014-2016  
Agenda for the 5<sup>th</sup> Meeting**

**Date: Tuesday, October 14, 2014**

**Time: 06:30 PM (IST)**

**Through: Conference Call (GoToMeeting)**

**Alumni Association, IIT Kanpur**  
**Agenda of the 5<sup>th</sup> Meeting of the Board of Directors**  
**On October 14, 2014 at 6.30 PM**

<b>SI No</b>	<b>Description</b>
Agenda Item 1	<b>Welcome of the members</b>
Agenda Item 2	<b>Approval of fourth Board Meeting minutes, held on September 2, 2014</b>
Agenda Item 3	<b>Update on Chapters (Dharam Vir/Manzil/Ashok/Ishant)</b> a) Status of Chapter formation, get-to-gethers, accreditations, etc. b) Bangalore Chapter Elections and Bye-laws
Agenda Item 4	<b>AA Delhi Office (Ashok/Venkatesh/Rajeev)</b>
Agenda Item 5	<b>Online sale of IITKAA merchandise - MOU with Campus Mall</b> Termination of Contract with Flipkart
Agenda Item 6	<b>AA Website and forwarding email services</b>
Agenda Item 7	<b>Institute Foundation Day, November 2, 2014</b>
Agenda Item 8	<b>Finance Support to activities of the Institute</b> a) Ms. Vatsala Misra - FM Radio b) Prof DP Mishra - National Seminar on Ancient Indian Science and Technology
Agenda Item 9	<b>Appointment of Office Manager and Re-appointment of other staff members (Venkatesh/Rajeev)</b>
Agenda Item 10	<b>Any Other Item / Announcements</b>
Agenda Item 11	
Agenda Item 12	

K S Venkatesh  
Secretary, Alumni Association  
IIT Kanpur