

**Minutes of the 8th Meeting of the
Board of Directors of Alumni Association, IIT Kanpur**

Date of the Meeting: August 7, 2011
Venue: Through Teleconferencing: VH Lounge, IIT Kanpur
Meeting commenced at 07:00 AM (Indian Standard Time)

Agenda Item 1: Roll Call

Board Members Present:

1. Mr Rakesh Pandey, President
2. Prof Kripa Shanker, Secretary,
3. Dr Jayant K Singh, Treasurer
4. Mr Rakesh Sharma, Vice President
5. Mr Ashok Kumar Bajaj, Vice President,
6. Mr. Ajay Bharadwaj, Member
7. Dr Sameer Khandekar
8. Mr. Abhay Kumar Bhushan, (ex-President), Member
9. Prof Manindra Agarwal, DRPG,

Leave of Absence: Mr Anil Srivastava, Member, Prof. Ram B. Mishra, Mr Vijay Mishra and Ms. Keya Sur

Agenda Item 2: Confirmation of the Minutes of the last Board Meeting

After the roll call, the Secretary sought comments from the Board members on the minutes of the last Board meeting held on July 10, 2011. Since the Secretary could not make it the last Board meeting, the minutes have been edited accordingly.

It was pointed out that the last Board meeting did not have the desired quorum, its decisions could be formalized in this Board meeting.

After due deliberations it was unanimously agreed that the budget on SAID may be raised to 50,000 per SAID once the details of the expenditures are provided by the President.

Agenda Item 3: Update by the President:

The President updated on the Chapter Coordinators meeting held on August 6, 2011. Representative from seven Alumni Association chapters from India attended the meet. The minutes will be circulated to the Board for further information. The meeting turned out to be very fruitful.

The President also informed the Board about the third Student Alumni Interaction Day is scheduled on August 7, 2011. Tremendous response was received from alumni for interaction with the students and a lot of the alumni had to be declined.

It was pointed out, that the Secretary and Treasurer may be involved more in such events, and the outcome of such interactions be published. The Secretary also pointed out that the report of such new events should be submitted to the IITK Board.

Agenda 4: Update by the Secretary

The Secretary placed on record the generous donation of a web-server by Dr Jayant K Singh for the Alumni Website.

Efforts are on for the updating the records of the PG alumni as well as the graduates of the early years. Prof Manindra Agarwal pointed out that the email forwarding facility which is being provided be widely publicized to the students and as well as the alumni.

Agenda Item 5: Budget 2011-2012

After due deliberations all the members approved the budget and agreed that the modification suggested, may be duly incorporated in due course of time. Dr Sameer Khandekar informed the Board, that over the years Alumni Association has been working towards improving the budget format, and all further suggestions are welcome.

It was mutually agreed that the Budget should have designated amount of money for the Chapter development activities, Dr Jayant Singh pointed out that, there should be laid rules and guidelines, which the chapter should abide by, before any financial help be provided to the chapters, all agreed to the suggestion.

Mr Rakesh Pandey informed the Board that Mr Gyanesh Choudhary has agreed to help in forming guidelines for Chapter Formation.

Agenda 6: Constitutional amendments and the inputs/suggestions for election process and its related software

The President informed the Board that the matter was also discussed in the Chapter Coordinators meeting. Dr Sameer Khandekar opined that rather than going by the voluntary mode, we should seek professional help in drafting the chapter formulation process and the constitutional amendments, to expedite the whole process, Mr Rakesh Sharma supported the idea. Since, Mr Anil Srivastav is working on this, and in his absence the matter was not taken up further.

Agenda 7: Any other item with the permission of the chair

The next BOD meeting will take place on the second Sunday of the coming month.

The meeting ended at 08:30 AM (IST) with a vote of thanks to all.

(Rakesh Pandey)
President, IITKAA

(Kripa Shanker)
Secretary, IITKAA