

# Minutes of the Extraordinary General Body Meeting of Alumni Association, IIT Kanpur

Date of the Meeting: 26<sup>th</sup> September 2015

Venue: Seminar Room, Outreach '69 & '80 building, IIT Kanpur

Meeting commenced at 11:00 hrs (IST)

## Agenda

1. Presentation of the Balance Sheet for the Financial year ended on 31<sup>st</sup> March 2014 for consideration and adaptation and major highlights of the treasury by the Treasurer
2. To appoint Statutory Auditors and fix their remuneration for the year 2014-2015.

### Board Members:

#### Present:

1. Dr Rajeev Gupta
2. Dr Kripa Shauker
3. / /

### Members

There were 05 members present for the AGM.

## Minutes

Since the desired quorum was not there, the meeting was reconvened after half an hour at 11:30 AM (IST)

### **Agenda Item 1: Highlights of the Treasury and the Presentation of the Balance Sheet for the financial year ended on 31st March 2014 for consideration and adaptation by the Treasurer:**

Prof Rajiv Gupta, Treasurer of the Alumni Association presented the Balance Sheet of the year 2013-2014. He also informed the house that the income tax return and quarterly returns have been duly filed as per the law of the land.



The EGBM duly approved the Balance Sheet for the year 2013-2014.

Proposed by: .....   
Seconded by: .... 

### **Agenda No 2: To appoint Statutory Auditors and fix their remuneration for the year 2014-2015.**

Prof Kripa Shanker, proposed the names of three auditors who have been associated with the Institute, and requested the General Body to appoint the statutory auditors and fix their remuneration for the year 2014-2015.

It was proposed that if the work of MS Sanjeev Bhargava and Associates has been satisfactory we can move ahead with them for this year also. Their remuneration could be fixed by the BOD.

Proposed by: .....   
Seconded by: ..... 

Prof Kripa Shanker, the Secretary, Alumni Association thanked all the members present and closed the meeting at 12:30 hrs.

