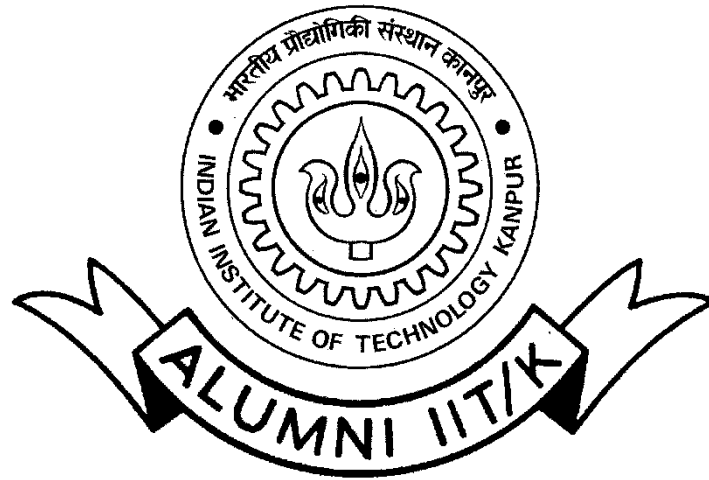


# **Alumni Association India Institute of Technology Kanpur**



**Minutes of the  
2012-2014/ 11<sup>th</sup> Meeting  
of the Board of Directors  
held on  
Friday, September 6, 2013  
at 06:30 PM**

**Alumni Association, IIT Kanpur**  
**Agenda of the 11<sup>th</sup> Meeting of the Board of Directors of**  
**Held on Friday, September 6, 2013 at 6:30 PM (IST)**  
**Venue: IIT Kanpur (through conference)**

Sl No	Description
Agenda Item 1	Welcome of the members and announcements, if any
Agenda Item 2	Confirmation of minutes of 10 BOD meeting and Special BOD meeting held on August 18, 2013
Agenda Item 3	Updates a) Balance Sheet 2012-2013 b) FCRA progress c) Vehicle Pass for Alumni d) IITK Song
Agenda Item 4	Progress on AA Website
Agenda Item 5	Future of Mobile App
Agenda Item 6	Actions to be taken for the implementation of the amended Constitution and Bye-Laws have come in force after their approval by the EGBM
Agenda Item 7	To Institute photography competitions amongst students and faculty separately
Agenda Item 8	To study the functioning of AAs of other IITs including resource mobilization - constitution of a committee
Agenda Item 9	To establish stronger ties between students of the Institute and the AA
Agenda Item 10	Sale of Alumni souvenir on Flipkart
Agenda Item 11	Availability of IITK Library facility to alumni of ALL IITs without any charge
Agenda Item 12	Campaign to become life members for the earlier graduates
Agenda Item 13	Funding available for Community Service projects
Agenda Item 14	Funding Community Service projects:

	<ul style="list-style-type: none"><li>a. Jamshedpur Project-O,</li><li>b. Prayas students teaching at OS,</li><li>c. FM Radio Project,</li><li>d. Supporting science education and environmental awareness</li><li>e. Other Initiatives</li></ul>
Agenda Item 15	Any other item

Sudhir Misra  
Secretary, Alumni Association  
IIT Kanpur

<b>Agenda Item 1</b>	<b>Welcome of the members and announcements, if any</b>
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**Members present:**

1. Prof Ashok Gupta, President
2. Prof Sudhir Misra, Secretary
3. Prof Mukesh Sharma, Treasurer
4. Mr David Thomas, Member
5. Mr Dharam Vir, Member
6. Mr Salil Dave, Vice President

**Invitees:**

7. Mr Anurag Goel, Nominee to PAN IIT
8. Dr Anupam Saxena, Rep of DORA

**Regrets:**

9. Mr Saurabh Sharma, Member
10. Mr Nikhil Padhye, Member
11. Prof Ram B Misra, Member
12. Dr Ajay K Shukla, Member
13. Prof. Kripa Shanker, Member
14. Mr Sashi Singhanian, Vice President
15. Prof Prabhat Munshi, DORA

**Invitee:**

16. Mr Mustan Tambawala, Nominee to PAN IIT

Prof Ashok Gupta extended a warm welcome to all the members.

<b>Agenda Item 2</b>	<b>Confirmation of minutes of 10 BOD meeting and Special BOD meeting held on August 18, 2013</b>
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Since no comments have been received, the minutes of the 10<sup>th</sup> BOD meeting and the special BOD meeting held on August 18, 2013, were confirmed.

<b>Agenda Item 3</b>	<b>Updates</b>
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- a. Balance Sheet 2012-2013
- b. The Board unanimously approved the Balance Sheet and it was pointed out the Income Tax returns be filed as per the law of the land by September 30 each year.
- c. FCRA progress  
The matter was deferred for the next meeting
- d. Vehicle Pass for Alumni

The matter was deferred for the next meeting

e. IITK Song

The matter was deferred for the next meeting

Agenda Item 4	Progress on the AA website
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Prof Ashok Gupta informed the Board that the website is in the final phases of testing and efforts are being made to launch it by September 16, 2013.

Agenda Item 5	Future of the Mobile App
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The future of the mobile app was discussed at large and Dr Anupam Saxena was requested to take up the matter with the DORA and the Institute. Meanwhile , it was also decided that a letter may be written to the Director by Shri DharmaVir ji seeking his intervention in the matter.

The future of the mobile app was discussed at large and Dr Anupam Saxena was requested to take up the matter with the DORA and the Institute. Meanwhile , it was also decided that a letter may be written to the Director by Shri DharmaVir ji seeking his intervention in the matter.

Agenda Item 6	<b>Actions to be taken for the implementation of the amended Constitution and Bye-Laws have come in force after their approval by the EGBM</b>
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The Board noted the actions to be taken for the implementation of Amended Constitution and Bye-Laws as advised by Shri Dharam Vir ji.

**Implementation of Amended Constitution and Bye-Laws**

After the approval of the amended Constitution and Bye-Laws by the General Body in its meeting held on August 18, 2013, several actions are required to implement various provisions of the Constitution and Bye-Laws. In brief they are described below:-

1. **Membership** - In view of the following provisions of the Constitution, there shall be no regular member after Dec 31, 2013. All students graduating till this date are not required to enroll as Life Members. They can be Regular. However, all students graduating after Dec 31, 2013 are required to be Life Members. The subscription can be fixed / revised by the Alumni Association.

5. Membership: The Association shall have the following categories of members:

- i. Regular Member: An alumnus/alumna, who has received or receives a degree/diploma awarded by the Institute by December 31, 2013 and has not paid any subscription for Life Membership, shall be a Regular Member.
- ii. Life Member: The following shall be a Life Member:
  - a. An alumnus/alumna, who has received a degree / diploma awarded by the Institute and paid the subscription as prescribed by the Board of Directors of Association for Life Membership, and
  - b. A faculty, who has served the Institute for at least one year and has paid one time subscription for Life Membership as prescribed by the Board of Directors of Association.

The Association must now revise all instructions and advise old alumni accordingly.

2. **Board of Directors** - The composition of BOD has changed. According to the Bye-Law no 22, the existing Board shall continue till its term is over. No action is needed.
3. **Register of Members - According to the Bye-Law No 3, the Secretary shall be required to maintain a register of all members in the form approved by the Board and the register shall be kept open to all members and shall be hosted on the AA's website. The Board should approve format of the register and advise the Secretary to maintain it accordingly.**

#### **1. Register of Members**

- i. The Secretary of Association shall maintain a register of all members of the Association in the form approved by the Board. The register shall be kept open for inspection by all members of the Association and any person authorized by the board or as per provisions of the Societies Registration Act, 1860 and rules as applicable. The register shall also be hosted on the website of the Association with appropriate security checks.
  - ii. Updating of Register and Enrollment of Members - The Board shall frame guidelines for updating of the register of members on a continuous basis.
  - iii. Notwithstanding the provision of the sub-By-Law 3(ii) above, there shall be no updating of Register after the announcement of the schedule of elections. However, clerical errors would be allowed to be corrected with the orders of the Election Officer appointed under By-Law 11(i)(f).
4. **Office Bearers** - Bye-Law 5 prescribed powers of Office Bearers. Now they have to discharge their functions accordingly.
  5. **Elections of Office Bearers and Members of the Board** - The next Board is to be elected as per the Amended Constitution and Bye-Laws. The Election Officer is required to be appointed in the month of December, 2013. Since detailed rules have been made for the

conduct of elections, it would be appropriate if Election Officer could be identified by October end so that he can start looking all the issues concerning the elections, especially hardware and software related issues.

The Board may consider the above issues and take appropriate decisions. AA Office will file new constitution with Registrar of Society.

<b>Agenda Item 7</b>	<b>To Institute photography competitions amongst students and faculty separately</b>
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The Board agreed to the proposal to conduct a competition amongst students, teachers and alumni. The underlying idea is have directory of high quality pictures of various facets of campus spread over time. This way, the institute can have pictorial depiction of how it has evolved over the years. Besides, the Alumni Association can think of publishing a coffee table book(s) which can even be priced and sold.

The competition can also help the students to learn photography and also sharpen their abilities in this area. The activity can be jointly funded by the Institute and Alumni Association.

The Board agreed to the proposal and Mr Salil Dave and Mr Dharam Vir were requested to work it on further.

<b>Agenda Item 8</b>	<b>To study the functioning of AAs of other IITs including resource mobilization - constitution of a committee</b>
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The item was deferred for the next meeting.

<b>Agenda Item 9</b>	<b>To establish stronger ties between students of the Institute and the AA</b>
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The item was deferred for the next meeting.

<b>Agenda Item 10</b>	<b>Sale of Alumni souvenir on Flipkart</b>
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The Board passed the following resolution:

“100% of profits to AA from the sale of souvenirs from Souvenir Shop, Flipkart or other means up to a maximum of Rs. 1Lakh per year will be donated to Opportunity School. The rest of the profit, if any, will be donated to Prayas and other community service projects. This formula may be reviewed by AA Board as and when necessary”.

<b>Agenda Item 11</b>	<b>Availability of IITK Library facility to alumni of ALL IITs without any charge</b>
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The item was deferred for the next meeting.

<b>Agenda Item 12</b>	<b>Campaign to become life members for the earlier graduates</b>
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The item was deferred for the next meeting.

<b>Agenda Item 13</b>	<b>Funding available for Community Service projects</b>
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Prof Sudhir Misra informed the Board that an amount of Rs 56 Lakhs is available 85% of which is to be spent of various initiatives taken up by the Association within a span of five years.

<b>Agenda Item 14</b>	<b>Funding Community Service projects:</b>
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### **1. Jamshedpur AA Chapter's Project-O:**

This project will bring visibility of IITK Alumni, show that AA cares about chapter activities. Chapter is also raising funds from local schools via competition and local alumni and businesses. The project when completed will put a plaque acknowledging AA's support. The chapter has requested Rs. 4L.

*The project was approved for a funding of Rs 1 Lakh.*

### **2. Prayas students teaching at OS:**

IITK Students involved in Prayas who wish to Teach at Opportunity School. There are now 5 students who would like to teach at ODS for 1 year before they start their own school. that we give them a stipend of Rs. 4000 per month for 10 months making the total to (4000 pm x 5 students x 10 months = Rs 2,00,000). If number of students volunteering to teach become less than 5, we increase each volunteer's stipend proportionately.

*The matter was discussed at large and it was unanimously agreed that the project may be taken up by the Alumni Association in due consultation with Prof H C Verma, Faculty Coordinator of the Opportunity School. Prof Mukesh Sharma, Treasurer was requested to follow up the matter further, and a budget sanction to a limit of Rs 2 lakhs was approved by the Board.*

### **3. FM Radio Project Community Radio:**



To disseminate information on importance of health and hygiene among children and workers living in the neighboring villages. I believe this is an important topic worthy of support from AA. However, its role is limited to dissemination of info without any help for medical check-up or medicines which these workers/children lack. Also, there are other venues of support available: Workers' Welfare Fund as well as Community Outreach Group (COG) at the institute which has been given a mandate to serve the community. Funds requested are Rs. 1,60,400. It is recommend that we APPROVE to provide Re. 1L and the rest be requested from other sources as presented earlier. AA's support be acknowledged on all publicity material.

*The Board agreed to a payment of Rs 1 Lakh for this project.*

#### **4. Supporting science education and environmental awareness**

A proposal was received from the faculty coordinator Physics Society for financial help tot the range of Rs 10,000 for promoting science education and environmental awareness.

*The project was unanimously approved for a funding of Rs 10,000.*

It was proposed that a report of activities and the final outcome of each of the project may be requested from all the agencies that are receiving the funding.

The Board while considering the social initiative projects resolved that:

A request be sent to all chapters seeking projects related to the various social initiatives that they need to take up.

It was also agreed that guidelines be drafted and once approved by the Board may be followed before supporting a project.

A standing committee of the Board be formed which will be empowered to take up the approval of projects upto certain amount as per the guidelines.

Agenda Item 11	Any other item
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No matter was taken up.

The meeting ended at about 08:30 PM (IST).

(Sudhir Misra)  
Secretary, IITKAA

(Ashok Gupta)  
President, IITKAA

