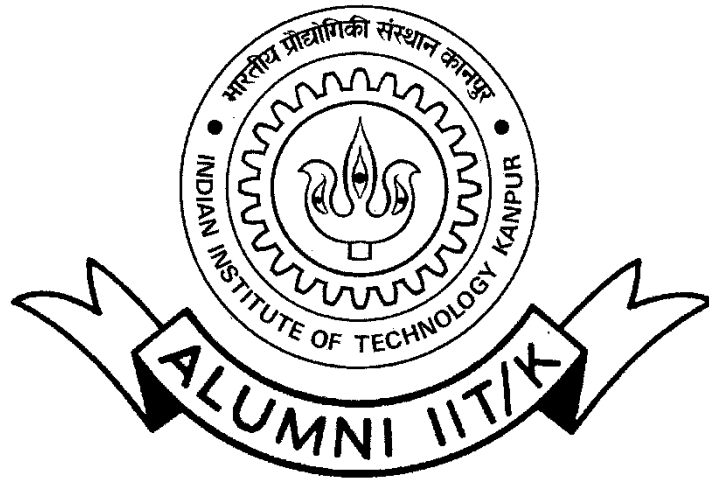


# **Alumni Association India Institute of Technology Kanpur**



**Minutes of the  
2012-2014/ Special BOD Meeting  
of the Board of Directors  
held on  
Sunday, August 18, 2013  
at 06:30 PM**

**Alumni Association, IIT Kanpur**  
**Agenda of the special BOD Meeting**  
held on Sunday, August 18, 2013 at 6:30 PM (IST)  
Venue: IIT Kanpur (through conference)

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1. Welcome of the members and announcements, if any
2. To consider the developments following the Extraordinary General Body Meeting on constitutional amendment
3. Any other item

Sudhir Misra  
Secretary, Alumni Association  
IIT Kanpur

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| <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 Saurabh Sharma, Member

**Regrets:**

1. Mr Nikhil Padhye, Member
2. Prof Ram B Misra, Member
3. Dr Ajay K Shukla, Member
4. Prof. Kripa Shanker, Member
5. Mr Sashi Singhania, Vice President
6. Mr Salil Dave, Vice President
7. Prof Prabhat Munshi, DORA

**Special Invitees regrets:**

8. Mr Mustan Tambawala, Nominee to PAN IIT
9. Mr Anurag Goel, Nominee to PAN IIT

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

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| <b>Agenda Item 2</b> | <b>To consider the developments following the Extraordinary General Body Meeting on constitutional amendment</b> |
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The Board noted that, in the EGBM, held in the forenoon of August 18, 2013 Prof Y N Singh, Election Officer, for Referendum on the Amended Constitution and Bye-laws amendments was requested to present the outcome of the referendum. He informed that in all, 656 members of the General Body have cast their votes, out of which 653 votes were cast through online module and 3 were cast in-person which took place from 09:45 AM to 10:45 AM at the foyer of Outreach Auditorium. The final tally of votes cast is as follows:

| <b>Votes</b>                                  | <b>Online voting</b> | <b>In-person voting</b> |
|---|----------------------|-------------------------|
| In favor of amended Constitution and Bye-laws | 607                  | 3                       |
| Against amended Constitution and Bye-laws     | 46                   | 0                       |
| <b>Total</b>                                  | <b>653</b>           | <b>3</b>                |
| <b>Total number of votes cast</b>             | <b>656</b>           |                         |

In the meeting it was resolved:

*“It is unanimously resolved that the amended Constitution and Bye-Laws as circulated to the General Body on June 17, 2013 is hereby adopted and the same be brought in effect with effect from this day i.e. August 18, 2013 onwards”.*

The Board noted the proceedings of the Extraordinary General Body Meeting, and it was further resolved that:

- a. A mail be sent to all alumni informing them of the adoption of the new amended constitution and bye laws, thanking all those who have participated in the voting process, seek comments and suggestions as this is not a static document.
- b. A letter be sent to the Registrar of Societies to make a note of the new Constitution and bye laws

The Board also thanked Mr Dharam Vir for drafting the amended constitution and the help provided by Prof Kripa Shanker and Prof Ashok Gupta, was also made.

The efforts put in by the Prof Y N Singh and his team, for the smooth conduct of the voting on the referendum were also placed on record.

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| Agenda Item 3 | Any other item |
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No matter was taken up.

The meeting ended at about 08:00 PM (IST).

(Ashok Gupta)  
President, IITKAA

(Sudhir Misra)  
Secretary, IITKAA