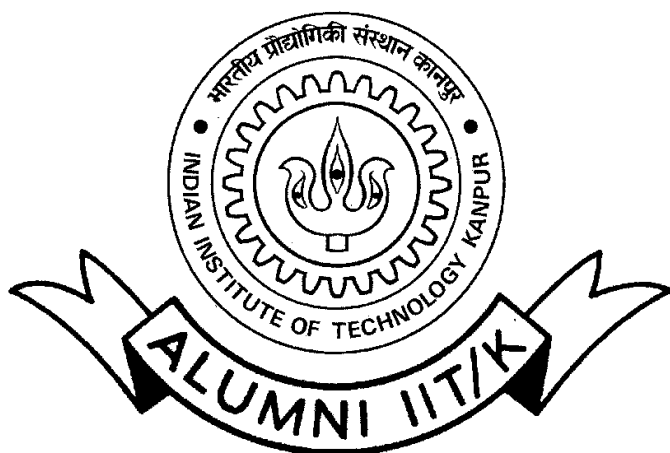


**Alumni Association  
Indian Institute of Technology Kanpur**



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

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

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

**Through: Conference Call (GoToMeeting)**

**Minutes of the 5<sup>th</sup> Meeting of the Board of Directors**  
**On October 14, 2014 at 6.30 PM**  
**Venue: IIT Kanpur (through GoToMeeting)**

Agenda Item 1	<b>Welcome to the members</b>
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**Members Present:**

1. Ashok Gupta
2. Dharam Vir
3. Venkatesh K Subramanian
4. Prabhat Munshi
5. Saurabh Sharma
6. Asim Prasad
7. Ishant Jain

**Regrets:**

1. Rajeev Gupta
2. Sudhir Misra
3. Damnish Kumar
4. Ajay Kumar Shukla
5. Manzil Kohli
6. Nikhil Padhye
7. Arvind Gupta
8. Mustan Tambawala
9. Vanita Srivastava

Venkatesh extended a warm welcome to all the members present.

The minutes of the fourth meeting were duly approved.

Agenda Item 2	<b>Approval of fourth Board Meeting minutes, held on September 2, 2014</b>
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There are not much advantages of LinkedIn Premium membership but for contacting a person who is not in connection with any of the members connected with us. Dharam Vir said if required then AA should keep the option open and spend money for developing contact information in the database.

Agenda Item 3	<b>Update on Chapters</b> a) Status of Chapter formation, get-to-gethers, accreditations, etc. b) Bangalore Chapter Elections and Bye-laws
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Dharam Vir said that no fresh application for the formation of new chapter so we should send requisition to all alumni and initiate the process. Gurgaon Chapter might get activated next month.

Venkatesh gave an update of Bangalore Chapter's election and informed the new EC members of BLR Chapter who were elected unopposed.

- 1) President - Mr. Pradeep Bhargava
- 2) Vice President - Mr. Anurag Jain
- 3) Treasurer - Mr. Sunil Kumar Gupta
- 4) Secretary - Ms. Madhur Khanna

It was decided to request Bangalore chapter to send fresh accreditation according to new format valid from 2014-2016. Similarly, to request ODC chapter to apply for accreditation.

The Board also approved Dharam Vir's proposal to allocate Rs. 200/- per person attending chapter event up to a max of Rs. 20,000/- can be given as an incentive for a chapter to get activated.

Get the utilization certificate from the Chapter. The activity need to be completed by December 31.

AA to send out notices to this effect to all Chapter Coordinators by Oct 20. Addresses of New Chapter Coordinators such as Gurgaon, Allahabad, JK&HP to be requested from Ashok.

Agenda Item 4	<b>AA Delhi Office</b> (Ashok/Venkatesh/Rajeev)
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Prabhat Munshi said that the MOU of Delhi office had gone to the Director's Office and has been marked to Legal Cell for getting it vetted. The Cell may have some clarifications which they are going through and will come back to Alumni Association. There is no MOU between IITK and Alumni Association, registered society, for utilizing the Institute facilities and he does not want any issues to crop up later with Delhi Office. Dharam Vir said that IIT Kanpur should not have problems for Alumni Association opening any office anywhere.

The Board members present in the meeting had passed a resolution for opening Bank Account of the Delhi Office "The BOD of Alumni Association of IIT Kanpur authorizes Dr Priya Ranjan Swarup and Mr. Binay Ranjan Jain, both alumni of IIT Kanpur, to open and operate a bank account in Faridabad, Haryana, in the name of Delhi Office of Alumni Association, IIT Kanpur, so as to facilitate the working of the Delhi Office".

Agenda Item 5	<b>Online sale of IITKAA merchandise - MOU with Campus Mall</b> Termination of Contract with Flipkart
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Venkatesh informed that the MOU with Campus Mall has been forwarded to the Legal Cell of the Institute to get vetted and hoped to get response from them soon. Ashok confirmed that there is no termination of contract with Whitelabel through Flipkart and we have to get royalty from them till their stock of IIT Kanpur souvenirs gets exhausted.

Agenda Item 6	<b>AA Website and forwarding email services</b>
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Venkatesh said that the newly appointed web administrator will start working on the modules of forwarding email facility of the type userid@iitkalumni.org, already available on the servers and extend this facility to all alumni.

Agenda Item 7	<b>Institute Foundation Day, November 2, 2014</b>
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Venkatesh and Munshi informed the Board that Distinguished Alumnus Award presentation ceremony will be held during the Foundation Day on November 2, 2014

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
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This agenda item was postponed for next meeting.

Agenda Item 9	<b>Appointment of Office Manager and Re-appointment of other staff members (Venkatesh/Rajeev)</b>
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It was decided that all the applications for Office Manager will be reviewed with Dharam Vir when he visits the campus

Agenda Item 10	<b>Any other item : Womens' Convention in the month of March</b>
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In view of International Women's Day celebrated every year on March 8, the Board decided to have women alumni convention in the month of March under the leadership of Ms. Vanita Srivastava. AA to find out availability of space at VH and Outreach Building before a date is finalized.

The meeting ended at 8.15 pm. The next meeting would be held on 2<sup>nd</sup> Tuesday of November.

Venkatesh  
(Secretary, Alumni Association)