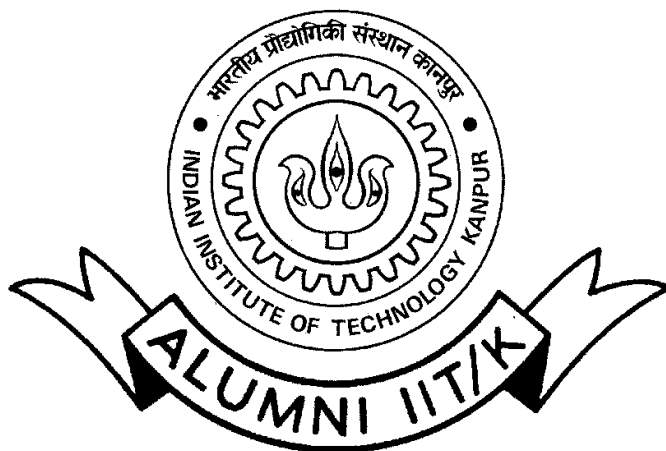


**Alumni Association
Indian Institute of Technology Kanpur**



**Board of Directors 2014-2016
Minutes for the 7th Meeting**

Date: Tuesday, January 20, 2015

Time: 06:30 PM (IST)

Through: Conference Call (GoToMeeting)

Alumni Association, IIT Kanpur
Agenda of the 7th Meeting of the Board of Directors
On January 20, 2015 at 6.30 PM

Sl No	Description
Agenda Item 1	Welcome of the members
Agenda Item 2	Approval of Sixth Board Meeting minutes, held on November 11, 2014
Agenda Item 3	Update on Chapters (Dharam Vir/Manzil/Ashok/Ishant) Providing Financial Incentives to Chapters
Agenda Item 4	Email facility to alumni from Google (Ashok/ Rajeev / Damnish/Ishant)
Agenda Item 5	Renewal of AA Society Registration (Venkatesh/Rajeev)
Agenda Item 6	Reunions - Report (Venkatesh/Rajeev)
Agenda Item 7	Alumnae Convention in March, 2015 (Vanita)
Agenda Item 8	Update on Appointment of Office Manager (Dharam Vir)
Agenda Item 9	Balance Sheet and filing of returns (Venkatesh/Rajeev)
Agenda Item 10	Guidelines for CARE and Community Service Project funding (Dharamvir)
Agenda Item 11	Update on Photography Exhibition and Competition (Dharamvir)
Agenda Item 12	Regional IITK Meets on Options in Higher Education at IITK (Dharamvir)
Agenda Item 13	Directory of i) Alumni ii) Alumni who have promoted NGOs and social work (Dharamvir)
Agenda Item 14	Interstate Debate on catchy topics (Dharamvir)
Agenda Item 15	Proposal for Flexingit (Ashok/Damnish/Saurabh) http://www.flexingit.com/
Agenda Item 16	Any Other Item / Announcements

K S Venkatesh
Secretary, Alumni Association
IIT Kanpur

Alumni Association, IIT Kanpur
Minutes of the 7th Meeting of the Board of Directors
On January 20, 2015 at 6.30 PM
Venue: IIT Kanpur (through GoToMeeting)

Agenda Item 1	Welcome to the members
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Members Present:

1. Dharam Vir
2. Venkatesh K Subramanian
3. Saurabh Sharma
4. Ishant Jain
5. Vanita Srivastava

Regrets:

1. Ashok Gupta
2. Rajeev Gupta
3. Sudhir Misra
4. Damnish Kumar
5. Ajay Kumar Shukla
6. Manzil Kohli
7. Nikhil Padhye
8. Arvind Gupta
9. Mustan Tambawala
10. Prabhat Munshi
11. Asim Prasad

Special Invitees: Chetan Garg, General Secretary, Film and Media Council and Nanda Kumar of Photography club

Venkatesh extended a warm welcome to all the members present.

Agenda Item 2	Approval of Sixth Board Meeting minutes, held on November 11, 2014
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The minutes of the sixth Board meeting were duly approved.

Agenda Item 3	Update on Chapters (Dharam Vir/Manzil/Ashok/Ishant) Providing Financial Incentives to Chapters
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It was decided to extend the facility of providing Financial Incentives to Chapters till Dec 31, 2015. There is no distinction between the old and new chapters.

Agenda Item 4	Email facility to alumni from Google (Ashok/ Rajeev / Damnish/Ishant)
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This item was postponed for next meeting

Agenda Item 5	Renewal of AA Society Registration (Venkatesh/Rajeev)
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It was informed that Mr. Mukul Bhargava , CA assisting Alumni Association in all financial matters is working for getting AA registration renewed and that Mr. Bhargava has assured timely renewal of registration.

Agenda Item 6	Reunions - Report (Venkatesh/Rajeev)
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The Board was informed about 300 alumni have visited the campus for their reunions. 5 reunions, namely 20th, 25th, 30th, 35th and 45th year reunions have been organized during this financial year. All boarding and lodging facility, pickup and drop to Railway station / airport and various events were organized in the Institute. Many alumni willing became Life members of Alumni Association by paying the Life membership fees. The programmes went off smoothly.

Agenda Item 7	Alumnae Convention in March, 2015 (Vanita)
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The members present urged that the preparations for the convention start off as soon as possible.

Agenda Item 8	Update on Appointment of Office Manager (Dharam Vir)
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It would be taken care of when Mr. Dharam Vir visits the campus in the month of February

Agenda Item 9	Balance Sheet and filing of returns (Venkatesh/Rajeev)
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It was reported that the CA, Mr. Bhargava has filed returns of Alumni Associations with the Income tax department as per the rules of the land.

Agenda Item 10	Guidelines for CARE and Community Service Project funding(Dharam Vir)
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Mr. Dharam Vir assured that he would draft the guidelines and submit them to the Board

Agenda Item 11	Update on Photography Exhibition and Competition (Dharamvir)
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It was informed that emails have been sent to all alumni announcing the photography competition, and similarly mails will be sent to all faculty and students; a site for receiving the entries has been created. The students present in the meeting assured that there would be many entries from the students' side and they would work towards the publicity of the competition.

Agenda Item 12	Regional IITK Meets on Options in Higher Education at IITK (Dharam Vir)
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It was proposed that the Chapters be given the responsibility of publicizing the greatness and importance of studying in IIT Kanpur in order to attract students. Current Faculty members could be sent to such meets by taking DORA's help for travel reimbursement where as local hospitality be borne by the Chapters

Agenda Item 13	Directory of iii) Alumni iv) Alumni who have promoted NGOs and social work (Dharamvir)
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The idea was well taken. It was informed that some alumni are in search of IITK alumni NGO promoters.

Agenda Item 14	Interstate Debate on catchy topics (Dharamvir)
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This idea was very well taken and Mr. Dharam Vir offered to give good topics for debates.

Agenda Item 15	Proposal for Flexingit (Ashok/Damnish/Saurabh) http://www.flexingit.com/
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This agenda item was postponed to next meeting.

The meeting ended at 7.15 pm. The next meeting would be held during the first week of February when Prof. Ashok Gupta would be in the campus.

Venkatesh
(Secretary, Alumni Association)