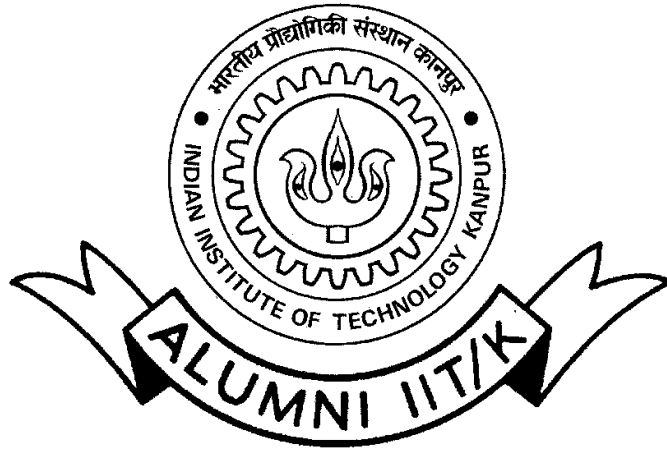


**Alumni Association  
Indian Institute of Technology Kanpur**



**Board of Directors 2014-2016  
Minutes of the 6<sup>th</sup> Meeting**

**Date: Tuesday, November 11, 2014**

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

**Through: Conference Call (GoToMeeting)**

**Alumni Association, IIT Kanpur**  
**Agenda for the 6<sup>th</sup> Meeting of the Board of Directors**  
**On November 11, 2014 at 6.30 PM**

<b>SI No</b>	<b>Description</b>
Agenda Item 1	<b>Welcome of the members</b>
Agenda Item 2	<b>Approval of fifth Board Meeting minutes, held on October 14, 2014</b>
Agenda Item 3	<b>Update on Chapters (Dharam Vir/Manzil/Ashok/Ishant)</b> a) Status of Chapter formation, get-to-gethers, accreditations, etc. b) Bangalore Chapter event on Nov. 8, 2014 c) New Chapter formation initiatives
Agenda Item 4	<b>Status of MOUs in the Institute (Ashok/Venkatesh/Rajeev)</b>
Agenda Item 5	<b>AA Website and forwarding email services</b>
Agenda Item 6	<b>DAA and Institute Foundation Day, Nov 2, 2014 – Report</b> (Venkatesh/Rajeev)
Agenda Item 7	<b>Alumnae Convention in March, 2015</b>
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 & Technology c) Mr. Abhay Kumar (Dual – CE, help for prosthetic limb)
Agenda Item 9	<b>Balance Sheet and filing of returns (Venkatesh/Rajeev)</b>
Agenda Item 10	<b>Appointment of AA Office Manager</b> (Dharamvir/Venkatesh/Rajeev)
Agenda Item 11	<b>Guidelines for CARE and Community Service Project funding</b> (Dharamvir)
Agenda Item 12	<b>Forthcoming Reunions (Venkatesh/Rajeev)</b>
Agenda Item 13	<b>Proposal for Flexingit</b>
Agenda Item 14	<b>Any Other Item / Announcements</b>

**Alumni Association, IIT Kanpur**  
**Minutes of the 6<sup>th</sup> Meeting of the Board of Directors**  
**On November 11, 2014 at 6.30 PM**

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

1. Ashok Gupta
2. Venkatesh K S
3. Rajeev Gupta
4. Damnish Kumar
5. Saurabh Sharma
6. Manzil Kohli
7. Ishant Jain

**Regrets:**

1. DharamVir
2. Sudhir Misra
3. Asim Prasad
4. Nikhil Padhye
5. Vanita Srivastava
6. Ajay Kumar Shukla
7. Prabhat Munshi
8. Mustan Tambawala
9. Arvind Gupta
10. Rajesh Kumar

Venkatesh extended a warm welcome to all the members present.

Agenda Item 2	<b>Approval of fifth Board Meeting minutes, held on October 14, 2014</b>
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After a lot of deliberations on linkedin, it was decided that if we go for AlmaConnect platform, linkedin premier membership is not required since we already have a linkedin group of Alumni Association. The minutes of the fifth meeting were duly approved.

Agenda Item 3	<b>Update on Chapters</b>
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	a) Status of Chapter formation, get-to-gethers, accreditations, etc. b) Bangalore Chapter event on Nov. 8 c) New Chapter formation initiatives
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Bangalore Chapter has been handed over the Accreditation Certificate valid up to 2016 by Prof. Prabhat Munshi who had attended Bangalore Chapter meet on Saturday November 8, 2014. Damnish said he has given the Accreditation Application form to the President of ODC and has requested him to fill up the form and duly submit it for obtaining the AA Accreditation certificate. Rajeev Gupta requested a document / FAQ to be posted on the AA website on how to initiate a Chapter and informed that he has contacted Mr. Anil Agarwal, co founder of Kanpur Institute of Technology to initiate Kanpur Chapter. Ashok Gupta requested that an email be sent to all alumni informing incentives provided for chapter activities and he would draft the mail.

Agenda Item 4	<b>Status of MOUs in the Institute</b>
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Bluegape and Campusmall are commercial establishments which have made websites for selling IIT Kanpur souvenir and have already started selling. AA will be at a loss if the MOUs are held back. Hence we have to finalize this as soon as possible.

Agenda Item 5	<b>AA Website and forwarding email services</b>
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Rajeev said he had contacted some alumni working with Google. He has to fill up a questionnaire and the google support system will check up whether our domain ([userid@iitkalumni.org](mailto:user@iitkalumni.org)) is acceptable. It is basically a gmail account with domain name of @iitkalumni.org. If Google agrees, then there will not be back-end problems from our side. Google will not only provide email-ids but whole lot of other services for free and there will be no limitation to the number of alumni. Rajeev Gupta agreed that he will fill out the questionnaire by the end of this week and hopefully ear from Google's decision by the end of the month or early December.

Venkatesh informed that after going through many technical problems, and loading of permanent email addresses and the forwarding email addresses of registered alumni, the forwarding email facility will be finished by the end of the week.

Agenda Item 7	<b>Alumnae Convention in March, 2015</b>
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Venkatesh requested for the date for alumnae convention to be finalized so that we could book the rooms in VH. Ashok said that Ms. Vanita has to take initiatives in this regard.

Agenda Item 6	<b>DAA and Institute Foundation Day, Nov 2, 2014 – Report</b>
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Two of the three DA awardees came to the Institute and were honoured. Prof. D D Sarma on November 2<sup>nd</sup> during the Foundation Day and Prof. Vijay Kumar on November 4 received their awards. An Institute Lecture was organized for Prof. Kumar where the Outreach auditorium was full to listen to him. Ashok Gupta showed his displeasure that the AA Board was not invited for the Foundation Day / DAA Function and that he would write to the Director.

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 & Technology c) Mr. Abhay Kumar (Dual – CE, help for prosthetic limb)
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Proposal for continuing support to the project on health awareness through the community radio, IIT Kanpur was reviewed. The board agreed for events based support such as organizing Eye-Camps, Health and Hygiene Camps for school children and not for writing reports, IIT overheads, interview with doctors. The support should be given in two installments, half during this year and other half the next year.

Prof. D P Mishra has withdrawn his request for financial support for the seminar on Ancient Indian Science & Technology.

The board wished to provide help of Rs. 94,000/- to Mr. Abhay Kumar for prosthetic limb. The board felt it is desirable to get Rs. 20,000 from Student Benefit Funds or the Institute other wise the whole amount will be given.

Agenda Item 9	<b>Balance Sheet and filing of returns</b>
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Ashok Gupta requested for a meeting with Rajeev and Venkatesh to discuss on Balance Sheet over skype or other conference calls. He would send his comments on which they could discuss. Rajeev Gupta informed that the balance sheet should be finalized as soon as possible since the returns have to be filed before the end of this month.

Agenda Item 10	<b>Appointment of AA Office Manager</b>
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Dharam Vir is scrutinizing all the applications. Venkatesh said that an alumnus Mr. Ashwini Srivastava had met him and Dharam Vir in the campus and found him to be efficient and articulate. He is expecting Mr. Srivastava to relocate from Lucknow to Kanpur in order to accept his candidature.

Agenda Item 11	<b>Guidelines for CARE and Community Service Project funding</b>
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Since Dharam Vir was not attending the meeting this item was postponed.

Agenda Item 12	<b>Forthcoming Reunions (Venkatesh/Rajeev)</b>
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Venkatesh readout 7 reunions dates which were scheduled for this financial year. They could be seen on the website also at <http://www.iitkalumni.org/Reunions.aspx>.

Agenda Item 13	<b>Proposal for Flexingit</b>
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Ashok said there is no risk cost involved only to be displayed on the alumni website. Ashok request all the board members to study and the proposal and give their view points and do something for the alumni so that they see value in AA.

Agenda Item 14	<b>Any Other Item / Announcements</b>
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The Board was informed that the Institute has provided Rs. 30 lakhs as advance towards reimbursement of DAA and Reunions expenses.

The meeting ended at 8 pm

K S Venkatesh  
Secretary, Alumni Association  
IIT Kanpur