



Minutes of the 10th Board of Directors Meeting

Alumni Association, IIT Kanpur

Date of the Meeting: 22nd January 2025

Venue: Hybrid

The meeting commenced at 07:30 PM, Indian Standard Time

Agenda

1. Follow-up on the New Guidelines for Alumni Chapters
2. Follow-up on the Transfer of Alumni Fund Management to the Institute's Fund Management Committee
3. Increase in Lifetime Membership Fee for New Alumni
4. Any Other Items time permitting

Board Members Present:

1. Rakesh Sharma
2. Arun K. Saha
3. Amarendra Singh
4. Amod Agrawal
5. Divija Rao
6. Lokesh Sharma
7. Chandan Upadhyay
8. Ketan Rajawat

Members Absent:

1. Shyamendra Narain
2. Venkata B. Ganugula
3. Rhythm Pathak
4. Riya Bhattacharya

Saha

5. Sangita Yadav

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1. Welcome Address

The Alumni Association (AA) President, Mr. Rakesh Sharma, and Secretary, Prof. Arun K. Saha, welcomed all members present.

2. Follow-up on the New Guidelines for Alumni Chapters

The Board discussed the accreditation process for alumni chapters. It was proposed to establish:

Accredited Chapters: Minimum of 25 alumni.

Non-Accredited Chapters: Minimum of 5 alumni.

Accredited chapters will assist non-accredited chapters in organizing activities and expanding their membership base.

Resolution:

The Board unanimously approved the guidelines for alumni chapter accreditation, with accredited chapters supporting non-accredited chapters.

3. Follow-up on the Transfer of Alumni Fund Management to the Institute's Fund Management Committee

It is clear now that the fund will remain with the Alumni Association, but the fund will be managed by IIT Kanpur. It was decided that Mr. Chandan will initiate discussions with Mr. Girindra Pratap Singh regarding the process and requirements for securing 80G certification for the alumni fund.

Resolution:

Mr. Chandan will connect with Mr. Singh and provide an update in the next meeting.

4. Increase in Lifetime Membership Fee for New Alumni

The Board reviewed and approved the proposal to increase the lifetime membership fee for new alumni, effective from 2025.

Resolution:

The new lifetime membership fee for alumni is set at ₹4,950, effective from 2025.

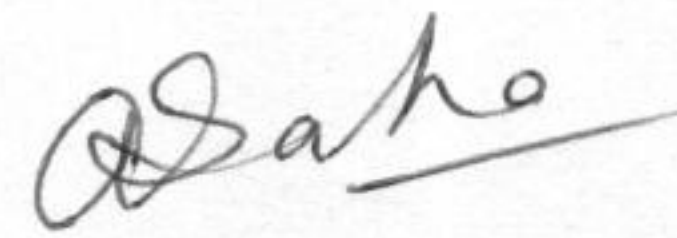


5. Gurugram Chapter Funding Request

The Gurugram chapter requested ₹1,00,000 for an upcoming event. The President presented this request to the Board.

The Board decided to defer the decision and revisit this matter in a subsequent meeting after further deliberation.

Resolution: No immediate decision was made on this matter. It will be discussed further in the next meeting.



Secretary