



Minutes of the 11th Board of Directors Meeting

Alumni Association, IIT Kanpur

Date of the Meeting: 8th March 2025

Venue: Online

The meeting commenced at 07:00 PM, Indian Standard Time

Agenda

1. Alumni Association Elections
2. Purchase of Laptop computers
3. Proposal for merging the Secretary position with the Dean of Resources and Alumni

Board Members Present:

1. Rakesh Sharma
2. Arun K. Saha
3. Amarendra Singh
4. Amod Agrawal
6. Rhythm Pathak
7. Chandan Upadhyay
8. Ketan Rajawat
9. Riya Bhattacharya

Members Absent:

1. Shyamendra Narain
2. Venkata B. Ganugula
3. Lokesh Sharma

A Saha

4. Divija Rao
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. Alumni Association Elections

The guidelines and the timeline of the election process were discussed in the Board meeting. The President has requested to wait and has agreed to provide further details after the meeting with the Director to discuss the Nomination and Elections Committee (NEC) composition.

Resolution:

The board will discuss it further after the president meets the Patron of AA in the third week of March 2025.

3. Purchase of Laptop computers

The members felt the urgency of procuring three laptops (two for the AA and one for the satellite office in Bangalore and thus approved the purchase.

Resolution:

The board approved the purchase and requested the secretary to finish the process within a week.

4. Proposal for merging the Secretary position with the Dean of Resources and Alumni

The board has deliberated on this topic during a few board meetings. All the members felt that there was always a communication gap between the Office of the Dean of Resources and Alumni (DoRA) and the Alumni Association (AA) regarding many important matters. Moreover, the challenges associated with the information flow connected to many significant events lead to circumstances whereby the alumni lack knowledge about many things. This practice of the Dean of Resources and Alumni (DoRA) being the Secretary, AA, was followed in the past.

Resolution:

The board proposes merging the secretary position of AA with DoRA and requests the President to convey and discuss with the Patron of AA.

