



Minutes of the 2nd Board of Directors Meeting (BOD)

Alumni Association, IIT Kanpur

Date of the meeting: 2nd November, 2025

Venue: PBCEC, IIT Kanpur

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

Board Members Present:

1. Rakesh Sharma, President
2. Tarun Bhargava, Vice-President
3. Amey Karkare, Secretary
4. Nishith Mohan, Member-1
5. Niti Kalra, Member-2 (through video conferencing)
6. Tarun Agarwal, Member-3
7. Rahul Shukla, Member-4 (through video conferencing)
8. Vijaya, Member-5
9. Chandan Upadhyay, Member-6 (through video conferencing)
10. Virendra Kumar, Member-7 (through video conferencing)
11. A K Saha, Ex-Secretary

Invitees:

1. Jai Shankar Sharma
2. Babita Lohani

Attendees:

1. Ayan Gupta, President of Student Gymkhana
2. Yash Giri, Chairperson of the Student Senate

Board Members Absent:

1. Ketan Rajawat, Treasurer

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Agenda and Proceedings

1. Attendance Roll Call

Attendance was taken, and the members listed above were present.

2. Confirmation of Quorum

With quorum met, the meeting was formally called to order at 7:00 PM.

3. Confirmation of the Minutes of the Previous Meeting

The minutes of the previous board meeting were confirmed by all board members.

4. Updates on chapter guidelines and insurance policy

Chapter Guidelines

Ms Babita Lohani informed that in the last two months, four new chapters — Ahmedabad, Vadodara, Surat, and Chennai. WhatsApp groups have been formed. This is the soft start to chapter formation. Formal set-up shall be done as per the Chapter Guidelines being worked upon by the sub-committee.

The list of all chapters along with names and contact details of key persons will be shared in the BOD group for reference and coordination.

Way Forward:

Chapter Sub-Committee to propose the policy and framework within November 2025.

Insurance policy:

Mr. Nishith Mohan updated the members about the insurance plans — the Group Term Life Insurance (GTLI) has been launched, and the Group Medical Coverage (GMC) policy will be finalized by 10th November 2025. Once finalized, it will be shared with the Board members for approval.

5. Appointment of DAA/DSA/Donor nominees on the Board

The agenda item was not discussed during the meeting and will be taken up offline. A progress update will be presented at the next board meeting.



6. Update on the SMC–GCC Summit held at IIT Kanpur on 13–14 September 2025

SMC has been in existence since 2015, and following the pandemic, this is the third SMC event, held after successful editions in Delhi and Bengaluru. The event was conducted successfully and received very positive feedback.

Mr. Jai Shankar Sharma proposed that the next SMC be held in Hyderabad in February 2026. The outcome of the recent SMC has been significantly positive. Approximately 25 Global Capability Centre (GCC) leaders participated in the event. Additionally, two senior government officials—the Principal Secretary and the UP-Investment Leader & CEO—were in attendance. Their participation demonstrates the strong interest of the Uttar Pradesh Government in promoting GCCs in the state, similar to those established in Bengaluru and Hyderabad.

7. Decision on the Moderator for the AAITK Facebook Page

The Board discussed the management and moderation of the AAITK Facebook Page, which currently has over 17,000 alumni members and remains highly active. AAITK Facebook page is to be managed by the following moderators:

1. Mr. Rakesh Sharma
2. Mr. Rahul Shukla
3. Ms. Vijaya

To ensure consistent communication and appropriate content management, a list of Do's and Don'ts will be prepared by Ms. Babita Lohani (with inputs from Board Members) for the Facebook page and these guidelines will outline the responsibilities of moderators and acceptable standards for posts and interactions.

8. Discussion on Organizing Alumni Day, as proposed

The Board discussed the proposal to organize Alumni Day in February 2026. To facilitate this, a Google Form will be circulated among the alumni to collect their preferences regarding tentative dates for the event.

The final date and related arrangements will be decided at the next Board meeting, based on the responses received.



9. Update on the Dhobi Issue at IIT Kanpur

The Board approved that the required payments can be disbursed from the batch fund of 1988 batch.

Mr. Nishith Mohan will seek batch approval within the next week to proceed with the disbursement.

10. Any Other Item with the Permission of the Chair

No additional items were raised.

A. Karkare

Prof. Amey Karkare

(Secretary, Alumni Association IIT Kanpur)