



# **Minutes of the 5th Board of Directors Meeting**

## **Alumni Association, IIT Kanpur**

Date of the Meeting: 28th, May 2024

Venue: Online

The meeting commenced at 06:30 PM, Indian Standard Time

### **Agenda**

1. Discuss the possibility of establishing an IITK Alumni Office in Bangalore.
2. Formation of a committee to address the need for voting rights of prior office bearers to the present Board.
3. Approval of the Noida Team to organize the IITK Alumni Association event scheduled for September 2024.
4. Any other item, time permitting

#### **Board Members Present:**

1. Rakesh Sharma
2. Riya Bhattacharya
3. Arun K. Saha
4. Ketan Rajawat
5. Amarendra Singh
6. Amod Agrawal
7. Shyamendra Narain
8. Venkata B. Ganugula
9. Sangita Yadav

10. Chandan Upadhyay

11. Lokesh Sharma

12. Rhythm Pathak

13. Dhruv Misra

14. Kinshuk

**Board Members absent:**

1. Divija Rao

**Minutes of the 5th Board of Directors (2024-2025) Meeting:**

The Board welcomed the new director, Prof. Manindra Agrawal. Prof. Agrawal assured that the Institute and the Alumni Association will work closely together to enhance mutual goals. A detailed plan for collaboration will be developed and implemented in the coming months.

**1. Discuss the possibility of establishing an IITK Alumni Office in Bangalore.**

The President discussed the potential benefits of setting up an IIT K Alumni Office in Bangalore. He highlighted the strategic importance of Bangalore due to its large alumni base and vibrant professional environment.

**2. Formation of a committee to address the need for voting rights of prior office bearers to the present Board.**

The need for prior office bearers to have voting rights on the present Board was discussed.

**3. Approval of the Noida Team to organize the IITK Alumni Association event scheduled for September 2024.**

The proposal for the Noida Team to organize the IIT K Alumni Association event in September 2024 was presented. The team's past event management experience and organizational capabilities were highlighted.

**4. Any other item, time permitting**

**1. Resolution to Appeal to the Government of Rajasthan**

The members unanimously agreed to appeal to the Government of Rajasthan to follow up on the police investigation regarding our alumnus, Late Lalit Beniwal.

**2. Job Portal for Alumni**

AA board member Mr. Lokesh Sharma introduced a new initiative launched by the AA for alumni. The AA is now emailing weekly job opportunities to alumni, and many are taking advantage of this service. He presented the statistics of our job portal and discussed what additional we can add next.