



Minutes of the 7th Board of Directors Meeting

Alumni Association, IIT Kanpur

Date of the Meeting: 19th, October 2024

Venue: Online

The meeting commenced at 05:30 PM, Indian Standard Time

Agenda

1. Ratification for Alumni spouse to be treated as an Alum, if his or her spouse passes away
2. Discussion on RBI Bond fund of Rs. 2 crores from SBI
3. Director IIT K Proposal to fund IITK Alum office and our Satellite office in Bangalore
4. Making Mr. Amod Agrawal and Mr. Chandan Upadhyay as Negotiators for Alumni Health Insurance policy for upcoming year
5. Looking into other constitutional changes in the Alumni Charter by making DORA as Secretary of Alumni Association
6. Any item to be discussed by any other board member

Board Members Present:

1. Rakesh Sharma
2. Riya Bhattacharya
3. Arun K. Saha
4. Amarendra Singh
5. Amod Agrawal
6. Divija Rao
7. Venkata B. Ganugula
8. Sangita Yadav

9. Chandan Upadhyay

10. Ketan Rajawat

Members Absent:

1. Shyamendra Narain

2. Rhythm Pathak

3. Lokesh Sharma

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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. Ratification for Alumni Spouse to be Treated as an Alum if the Alumni Passes Away

The board unanimously agreed that the spouse of an alum will be treated as an associate member if the alum passes away. The spouse and children under the age of 25 will be covered under the alumni insurance policy, regardless of whether the alum had previously enrolled in the policy.

Resolution: This amendment will be incorporated into the Alumni Association's constitution.

3. Discussion on RBI Bond Fund of Rs. 2 Crores from SBI

The board discussed the RBI Bond held by the Alumni Association.

Resolution: The President and Secretary will initiate talks with SBI to manage the RBI Bond fund.

4. Proposal to Fund the IITK Alumni Office and Satellite Office in Bangalore

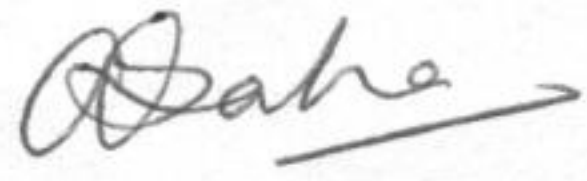
The Director of IIT Kanpur proposed funding the IITK alumni office and satellite office in Bangalore. The Director has agreed to provide a space adjacent to the DoRA office for the Alumni Association office.

Resolution: The Director will formalize the provision of office space and financial support.

5. Appointment of Mr. Amod Agrawal and Dr. Chandan Upadhyay as Negotiators for Alumni Health Insurance

The board approved the appointment of Amod Agrawal and Chandan Upadhyay as negotiators for the Alumni Health Insurance policy for the upcoming year. Additionally, three members from the special consultancy group of 50 members will be co-opted into the insurance committee.

Resolution:: Mr. Amod Agrawal and Mr. Chandan Upadhyay will lead the negotiations, with additional members being co-opted into the committee.



(Arun K. Saha) Secretary, Alumni Association IIT Kanpur