



Minutes of the 8th Board of Directors Meeting

Alumni Association, IIT Kanpur

Date of the Meeting: 28th, December 2024

Venue: Online

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

Agenda

1. Welcome the Members
2. Attendance for board members
3. Removal of any board members
4. Any other item, time permitting

Board Members Present:

1. Rakesh Sharma
2. Riya Bhattacharya
3. Arun K. Saha
4. Ketan Rajawat
5. Amod Agrawal
6. Chandan Upadhyay
7. Divija Rao

Member Absent

1. Shyamendra Narain
2. Divija Rao
3. Amarendra Singh
4. Rhythm Pathak
5. Venkata B. Ganugula

6. Sangita Yadav

Opening Remarks:

The meeting commenced at 7:30 PM, but due to an incomplete quorum, the members present decided to postpone the meeting to 8:15 PM.

At 8:15 PM, with the quorum complete, the meeting formally began.

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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. Transferring the Management of Alumni Funds

The Board discussed transitioning the management of alumni funds to the Institute's Fund Management Committee.

Resolution: The proposal to transfer alumni fund management to the Institute's Fund Management Committee was approved unanimously.

2. Proposal by the Director, IIT Kanpur

The Director proposed full funding for the Alumni Association Satellite Office and other regional offices.

Resolution: The proposal for full funding was approved by the Board.

3. Establishing Satellite Offices in Delhi and Bangalore

Plans to establish satellite offices in Delhi and Bangalore were presented.

Each office will be staffed with an Alumni Relations Officer and an Associate.


Future expansion plans for offices in Hyderabad and Mumbai were also discussed.

Resolution: The establishment of satellite offices in Delhi and Bangalore and future expansion plans were approved unanimously.

4. Hiring an Alumni for Communication and Magazine

The President discussed recruiting an alumnus to restart the Alumni Magazine.

Resolution: The recruitment proposal was approved



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