



# Minutes of the 9th Board of Directors Meeting

## Alumni Association, IIT Kanpur

Date of the Meeting: 6th, January 2025

Venue: Hybrid

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

### Agenda

1. Welcome the Members
2. Funding Updates for Opportunity School and Shiksha Sopan
3. New Guidelines for Alumni Chapters
4. Plan to Transfer Alumni Fund Management to the Institute's Fund Management Committee
5. Google Drive Space Management
6. Any other item, time permitting

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

1. Rakesh Sharma
2. Ketan Rajawat
3. Arun K. Saha
4. Amod Agrawal
5. Chandan Upadhyay
6. Lokesh Sharma

#### **Member Absent**

1. Shyamendra Narain
2. Divija Rao
- 3.. Riya Bhattacharya

4. Rhythm Pathak
5. Amarendra Singh
6. Venkata B. Ganugula
7. Sangita Yadav

## **Minutes of the 9th Board of Directors Meeting**

### **1. Welcome Address**

The Alumni Association (AA) President, Mr. Rakesh Sharma, and Secretary, Prof. Arun K. Saha, welcomed all members present.

### **2. Funding Updates for Opportunity School and Shiksha Sopan**

The AA President proposed donating INR 5 lakhs each to Opportunity School and Shiksha Sopan.

Resolution: Instead of providing financial help on a case-by-case basis from the existing AA fund, a dedicated corpus fund can be established to support alumni in times of distress.

### **3. New Guidelines for Alumni Chapters**

Dr. Chandan Upadhyay requested the updated version of the Chapter Guidelines Document to be shared with the Board of Directors (BoD) for their review and feedback.

Resolution: The updated Chapter Guidelines Document will be shared for review and feedback.

### **4. Plan to Transfer Alumni Fund Management to the Institute's Fund Management Committee**

The proposal to transfer alumni fund management to the Institute's Fund Management Committee was discussed and approved.

Resolution: The Secretary will coordinate with the Institute's Fund Management Committee and implement the transfer.

### **5. Board Meeting Email to Non-Elected Members**

It was decided to send an email invitation for board meetings to Mr. Ranjan Chopra and Mr. Kamallesh Dwivedi.

Resolution: This was approved unanimously.

### **6. Communication Protocol for Board of Directors (BoD) Meetings**


### **7. Google Drive Space Management**

Alumni using excessive Google Drive storage will be asked to reduce their usage by 31st January 2025.

Accounts exceeding the storage limit post-deadline will be subject to deletion.

Alumni Association will send four reminders every fortnight.

Resolution: This was unanimously approved by all members present.



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