



Alumni Association, IIT Kanpur

**Minutes of the
5th Board of Directors (2021-2023) Meeting
Alumni Association IIT Kanpur**

Date: September 11, 2021 (Saturday)

Time: 08:00 AM – 10:35 AM (IST)

Through: Conference Call (Google Meet)

**Minutes of
5th Board of Directors (2021-2023) Meeting
Alumni Association IIT Kanpur**

AGENDA

Agenda Item 1	Review the recommendation of the insurance committee and approve the roll out if agreed.
Agenda Item 2	Ratification of the MoM of the BOD meeting 28.08.2021.
Agenda Item 3	Restructuring of AA: Finalization of names to be submitted to the Patron. (Follow up from the previous BOD meeting held on August 28, 2021.)
Agenda Item 4	Hosting of cultural/knowledge events.
Agenda Item 5	Ratify formation of Global Chapter Committee.
Agenda Item 6	Deliberate and agree on raising revenue for AA to support activities of AA and manage a well-staffed AA office.
Agenda Item 7	Any other matters.



(Amarendra K. Singh)
Secretary, Alumni Association IIT Kanpur

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Members Present:

Mr. Shyamendra Narain, President
Prof. Ratnesh Kumar, Vice President
Prof. Amarendra Kumar Singh, Secretary
Prof. Ankush Sharma, Treasurer
Mr. Pradeep Bhargava, Past President
Prof. Jayant Kumar Singh, Past Secretary
Mr. Anand Verma, Member 1
Mr. Pankaj Agrawal, Member 4
Mr. Prakash Chandra Rastogi, Member 7

Others Present:

Mr. Shashank Avadhani, Co-founder and CEO - Alyve Health

Regrets:

Ms. Smita Agrawal Nee Hashim, Member 2
Mr. Apoorva Khandelwal, Member 3
Ms. Deeksha Awasthi, Member 5
Dr. Vivek Mudgil, Member 6

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Agenda Items for the Board Meeting on September 11, 2021

1. Review the recommendation of the insurance committee and approve the rollout if agreed.

Brief Outline: AAIITK has been working on structuring a group medical insurance cover for the alumni and their families to provide adequate, immediate, and affordable financial protection. After a few weeks of pursuit, the insurance committee now has the final details of a group health insurance program and is to be presented.

Resolutions: Alumni Insurance scheme [cf. Annexure-1(a)] was presented to the board members by Mr Shashank Avadhani. Several concerns were raised, especially on the role of AAIITK, obligations of AAIITK, and liabilities (both financial and non-financial) of AAIITK for the products towards the alumni; modality of the financial transactions; global extendibility of the product as well as on some of the clauses (like, - the name of the TPA, hospitalization network, exclusions of maternity, dental etc.) in the policy documents [cf. Annexure-1(b) and Annexure-1(c)]. It was agreed that AAIITK would not take any responsibility for the financial transactions.

The committee would address the concerns raised amongst the Office Bearers first and then bring the revised document to the Board. If needed, these may be discussed in a future Board meeting. Additionally, the survey documents will be presented to the Board for better comprehension and technical comparison. The technical comparison presented would justify the selection process and be noted for the benefit of the wider community.

Reference: Annexure-1(a), Annexure-1(b) and Annexure-1(c)

Follow-up:

2. Ratification of the MoM of the BOD meeting 28.08.2021.

The Board ratified the MoM of the BOD meeting (cf. Annexure-2), held on August 28 2021.

Reference: Annexure-2

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**3. Restructuring of AA: Finalization of names to be submitted to the Patron.
(Follow up from the previous BOD meeting held on August 28, 2021.)**

Brief Outline: Keeping in view many new initiatives being planned by the AA and to bring complete management of the AA with alumni, it was proposed to set up an AA Restructuring Committee. It was agreed in the previous BOD meeting to submit a consolidated list of alumni to the Patron as potential members of the AA Restructuring Committee – to be announced by him.

Resolution: The following names were added to the list of names already put up in the BOD meeting, held on August 28 2021 (cf. Annexure-3):

- Young alumni: Pratyush Rai, Ashutosh Ranka, Randhir Shah
- Alumna: Vineeta Gupta, Monica Katiyar and Vartika Shukla
- DAA:
- Donors:

The consolidated list of the alumni names approved by the Board will be submitted by the President AA, as a suggestion on behalf of the Board, to the Patron for consideration. The Patron, in consultation with his team, may add or remove alumni names from this list to finalize the AA Restructuring Committee. The alumni selected by the Patron will be reached out for his/her consent to volunteer for the AA Restructuring Committee.

Reference: Annexure-3

Follow-up:

4. Hosting of cultural/knowledge events.

Brief Outline: Video streaming of cultural/knowledge events for the alumni: It can be as simple as hosting an online program on campus (a recital, a seminar, etc.), to events sponsored by AA.

We can begin with a sponsored performance by Padmashree Malini Awasthi, an excellent singer of folk, filmi, classical, etc., in Diwali time-frame. She had been approached earlier during Holi and had expressed availability for a reasonable amount (to cover the cost of her musicians and video streaming team).

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Resolutions: It was agreed that AA will target to host a knowledge/cultural event every month. A team of alumni, with the help of current students, will lead this initiative. The Student Gymkhana President will be asked to nominate a few student representatives.

Student programs will also be dovetailed into this to bring them to the broader alumni community upon the Board's approval of the financial and operational aspects.

The cultural program proposed with Padmashree Malini Awasthi was approved with a budget of Rs.80,000/-. The possibility of hosting the event on campus will be explored with the artist if IITK's prevailing rules for the pandemic permit.

Follow-up:

5. Ratify formation of Global Chapter Committee.

Brief Outline: A need exists to expand the chapter network, harmonize the events calendar and decide interface between the Global AA organization and chapters. A committee, 'Global Chapter Committee' (GCC), was proposed, and Board members were notified.

Reference: Annexure-4

Resolutions: Emails will be circulated to populate names for the GCC members.

Follow-up:

6. Deliberate and agree on raising revenue for AA to support activities of AA and manage a well-staffed AA office.

Brief Outline:

- In order to manage the affairs of AA on a continuous basis with Minimal support from elected members, there is a need to strengthen the office staff.
- In order to strengthen the activities at the chapters, AA plans to give financial support to chapters, especially the new ones, to conduct events.
- In order to enhance engagement and bonding among alumni, AA plans to conduct online cultural events- like musical events, standup comedians etc. Initially, these activists will need financial support from AA, until sponsorships can be arranged or tickets can be sold.

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Reference: Annexure-5

Resolutions: A committee, comprising of Mr Anand Verma, Mr Prakash Rastogi, Prof. Ratnesh Kumar and Mr Shyamendra Narain was formed to submit its recommendations for the consideration of the Board,

- to document the agenda for revenue generation,
- to suggest a sustainable structure and mechanism for revenue generation,
- to clarify the existing governing and operational relationship between AAIITK and different and
- to define the modality of future funding by the AAIITK to different chapters, overseeing the expenditure.

Due to paucity of time, the rest of the agenda items could not be discussed.



(Amarendra K. Singh)
Secretary, Alumni Association IIT Kanpur

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Sl. No.	Name	Signature
1.	Mr. Shyamendra Narain	
2.	Prof. Ratnesh Kumar	
3.	Prof. Amarendra Kumar Singh	
4.	Prof. Ankush Sharma	
5.	Mr. Pradeep Bhargava	
6.	Prof. Jayant Kumar Singh	
7.	Mr. Anand Verma	
8.	Mr. Pankaj Agrawal	
9.	Mr. Prakash Chandra Rastogi	