



Minutes of the Annual General Body Meeting (AGBM)

Alumni Association, IIT Kanpur

Date of the Meeting: February 20, 2021

Venue: Online

The meeting commenced at 11:00 A M. Indian Standard Time

Agenda

1. Welcome by the Secretary.
2. Presentation of the Annual Report by the Secretary
3. Presentation of the Balance Sheet for the Financial year ended on 31st March 2020 for consideration and adaptation and major highlights of the treasury by the Treasurer.
4. To approve appointment of Auditors and term and condition of their appointment.
5. To announce the Results of the Board of Directors Elections 2021.
6. Any other matter with the permission of the chair
7. Vote of Thanks.

0.1 Roll call

Board Members Present:

1. Prof. Jayant K Singh, Secretary
2. Dr. Amey Karkare, Treasurer
3. Mr Pradeep Bhargava, President AA IITK
4. Pankaj Agarwa, Member 4

5. Deeksha Awasthi, Member 5
6. Dr Mayank Verma, Member 6
7. Neeraj Agarwal, Member 7

Members Present:

There were 38 members present for the AGBM (including the 8 members of the Board) as attached as Annexure I.

0.2 Business of the Meeting

In view of the quorum, the meeting was started (after a wait of 30 mins) at 11:30 am with the 38 members present as quorum.

Minutes

Agenda 1: Presentation of the Annual Report by the Secretary

At the outset, Prof. Jayant K Singh, Secretary Alumni Association, welcomed all the members present for the AGBM and presented the Annual/term Report of the Alumni Association for the year 2019-2020, as per [Annexure II](#).

Agenda 2: Presentation of the [Balance Sheet](#) for the Financial year ended on 31st March 2020 for consideration and adaptation by the Treasurer.

Prof Amey Karkare, Treasurer Alumni Association, presented the detailed accounts of the Alumni Association, IIT Kanpur, duly audited by the CA, for the year ended on March 31, 2020.

The treasurer also informed the members about the timely filing of the Income Tax returns as per the law of the land. It was advised by the members that consent should be taken from the members of the earlier batches to get their caution money transferred to the Alumni Association.

After brief discussion, the AGBM passed the accounts.

Proposed by: Prof. Amey Karkare

Seconded by: Mr. Tushar Mittal, Mr. Anand

Agenda 3: To approve the appointment of Auditors and the term and condition of their appointment.

It was resolved to re-assign the task of auditing Alumni Association accounts for the year 2021-22 to Mr. Umang Kedia c/o Jain Kedia & Co., Chartered Accounts.

Proposed by: Prof. Jayant K. Singh

Seconded by: Mr. Tushar Mittal, Dilip Williams

Agenda 4: To announce the results of BOD members election for the year 2021-2023

The election committee announced the BOD Election result on 7th Feb, 2021 after making the e-votes cast tally. The results declared were as follows:

President:

S. NO	Name	Total Votes
1	Mr. Avinash Dhoot (BT/CSE/2003)	916
2	Mr. Bogineni Ramanaidu (MT/MSE/1982)	443
3	Mr. Shyamendra Narain (BT/ME/1981)	1061

Vice President - 1

S. NO	Name	Total Votes
1	Mr. Ratnesh Kumar (BT/EE/1987)	1147
2	Mr. Umesh C. Joshi (BT/CE/1999)	1136

Member-1

S. NO	Name	Total Votes
1	Mr. Anand Verma (BT-MT/ME/2008)	1320
2	Mr. Jitesh Jain (BT/EE/2002)	791

Member - 2

S. NO	Name	Total Votes
1	Mr. Rama Prasad (BT/ME/1980)	801
2	Ms. Smita Agarwal Nee Hashim (BT/EE/1986)	1422

Member - 3

S. NO	Name	Total Votes
1	Ms. Apoorva Khandelwal (BS/ECO/2018)	1416
2	Mr. Lokesh Sharma (BT/ME/2018)	855

Member - 4

S. NO	Name	Total Votes
1	Mr. Pankaj Agarwal (MT/IME/2010)	1491
2	Mr. Prasenjit Paul (MT/EEM/2016)	724

Member - 5

S. NO	Name	Total Votes
1	Ms. Deeksha Awasthi (MT/BSBE/2005)	1469
2	Ms. Harvinder Kaur (MSC2/MTH/1989)	800

Member - 6

S. NO	Name	Total Votes
1	Mr. Anurag Singh (Phd/EE/2013)	974
2	Mr. Vivek Mudgil (PhD/EE/2003)	1154

Member - 7

S. NO	Name	Total Votes
1	Mr. Abhijit Kumar Roy (BT/CE/2001)	982
2	Mr. Prakash Chandra Rastogi (BT-MT/EE/2006)	1085

Dr. Bogineni Ramanaidu raised his concerns about the results and the process adopted in the election. Secretary, AA, mentioned that the extension of the last date of casting a vote was done, keeping in mind those who faced difficulty obtaining the voting link. The self-generation link was introduced, and further, all emails from alums on the matter to EO and AA were addressed. None other members present in the meeting objected to the outcome of the results.

Accordingly, the following members are hereby declared elected to the IITKAA Board of Directors.

President: Mr. Shyamendra Narain

Vice President: Mr. Ratnesh Kumar

Member - 1: Mr. Anand Verma

Member - 2: Ms. Smita Agarwal Nee Hashim

Member - 3: Ms. Apoorva Khandelwal

Member - 4: Mr. Pankaj Agarwal

Member - 5: Ms. Deeksha Awasthi

Member - 6: Mr. Vivek Mudgil

Member - 7: Mr. Prakash Chandra Rastogi

Agenda 5: Any other matter with the permission of the chair

- 1) Mr. Tushar Mittal suggested the Alumni Association must have some matrix to measure progress and guide long-term directions.
- 2) Mr. Neeraj Agarwal suggested having a longer-term of the Board Members (5 years instead of 2 years).
- 3) Few members suggested having AGBM timings suitable for alums residing in a different part of the world.
- 4) Mr. Angshu Das suggested there will be video information about the BOD candidates (soapbox) to reduce the spamming during elections.
- 5) The Secretary alumni association thanked the previous BOD members, especially Mr. Pradeep Bhargava, President, for their guidance, support, and encouragement received during their period and welcomed the new members of the Board, and the AGM ended with a vote of thanks at 1:00 pm (IST).



Prof. Jayant K Singh

(Secretary, Alumni Association IIT Kanpur)

Annexure I

S.no	Member Present
1	Prof. Jayant K. Singh (Secretary)
2	Prof. Amey karkare (Treasurer)
3	Pradeep Bhargava
4	Dilip E. Williams
5	Shyamendra Narain
6	Ashok Kamal
7	Anand Verma
8	Bogineni Chenchu Ramu Naidu
9	Ratnesh Kumar
10	A.G.Ramakrishna
11	Deeksha Awasthi
12	Apoorva Khandelwal
13	Smita Hashim
14	Bhubanjyoti Bhattacharya
15	Pankaj Agrawal
16	Mukul Jain
17	Mohammad Sajid
18	Mayank Verma

19	Prakash Chandra Rastogi
20	Rajesh Kumar
21	Rajiv Sharma
22	Sanjay Trivedi
23	Santosh Anand
24	Sarvesh Chandra
25	Sharad
26	Tushar Mittal
27	Vivek Mudgil
28	Veerapratap Maram
29	Yogesh Kataria
30	Damnish Kumar
31	Neeraj Agrawal
32	Prof. Kripa Shankar
33	Angshu Das
34	Siddharth
35	Ashish Nigam
36	Sunil Khanna
37	Ritu Srivasatava
38	A.k. Pandey