

Minutes of the Board of Directors Meeting Alumni Association, IIT Kanpur

Date of the Meeting: April 17, 2021

Venue: Online

The meeting commenced at 09:00 P. M. Indian Standard Time

Agenda

- 1) IITK-AAITK relationship discussion (MOU, Secretary & Treasurer non-IITK employee)
- 2) Budget presentation, and allocation, and revenue generation
- 3) Online platform status
- 4) Ratification of FB policy
- 5) Standing committee creation
- 6) Chapter activities/creation
- 7) Future calendar events
- 8) Any other items (after due permission of the chairs)

Roll Call

Board Members Present:

1. Prof. Jayant K Singh, Secretary
2. Mr. Shyamendra Narain President
3. Prof. Ratnesh Kumar, Vice President
4. Dr. Amey Karkare, Treasurer
5. Mr. Anand Verma Member 1
6. Ms. Smita Agarwal Nee Hashim Member 2
7. Ms. Apoorva Khandelwal member 3
8. Mr. Pankaj Agarwal, Member 4
9. Ms. Deeksha Awasthi, Member 5
10. Mr. Vivek Mudgil, Member 6

11.Mr.Vedant Sikka, President Student Gymkhana

12.Kartikeya Dhakad, Chairperson Student Senate

Minutes

Agenda 1: IITK-AAIITK relationship discussion (MOU, Secretary & Treasurer non-IITK employee)

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The president AAIITK , Mr Shyamendra Narain, & Secretary Prof. Jayant K. Singh welcomed the board members as well as the new Office Manager. Secretary informed the board that IITK is working on MOU regarding the relationship between IIT & AAIITK, which will be presented in the next meeting.

Secretary further informed that Institute has received numerous emails questioning secretary and treasurer to control AA, and thus interfering the business of AA. Thus, the Institute has decided that secretary and treasurer of the Alumni association should not be under the payroll of IIT Kanpur. Rather, they should be Alumni (by-election or appointment by the board) in order to safeguard the legal conflicts.

After a brief discussion, the board agreed to form the following committee:

- Mr. Shyamenra Narain, President (Chairman)
- Prof Ratnesh Kumar, Vice president
- Prof Jayant Singh, Secretary
- Mr. Sanjay Ayyangar (Past VP)&
- Mr. Pradeep Bhargava, Previous President

The committee is to discuss the matter and submit the proposal/steps to be taken for addressing the issue raised by the Institute.

Agenda 2: Budget presentation, and allocation, and revenue generation

The budget was presented by the treasurer. The budget was approved with the condition of submitting the revised budget six months from now. There was a discussion of the membership cost. The board suggested exploring the idea of digital card with an online platform to avoid printing and postal charges of alumni cards. Student Gymkhana President, Mr. Vedant Sikka, is requested to discuss among the student body such an idea and report it to the board.

Agenda 3: Online platform status

Ratnesh and Vivek presented the summary of online portals. Mr. Vivek presented the comparative chart between companies Almashine and Vaave.

There were concerns regarding-

- Sustainability of such system and was suggested to take feedback from Alumni association presidents of other IIT's.
- Privacy aspect
- Cost
- Email numbers overshooting five lacs

It was decided that the demo of two selected vendors will be scheduled and presented to few committee members and the discussion will follow in the next meeting.

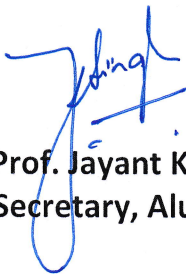
Agenda 4: Ratification of FB policy

It was decided to circulate the policy for FB over email for discussion and ratification.

The remaining Agenda was postponed to the next meeting.

Vote of Thanks.

President AA IITK concluded the meeting with thanks to the members of the BOD.



Prof. Jayant K Singh
(Secretary, Alumni Association IIT Kanpur)