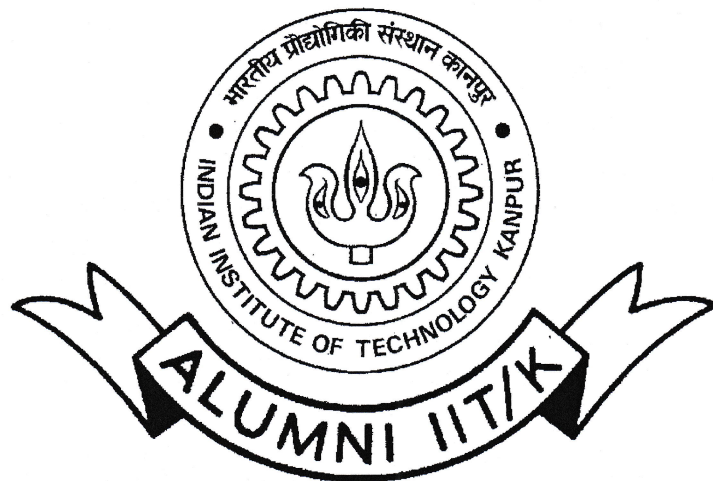


**Alumni Association
Indian Institute of Technology Kanpur**



**Board of Directors 2021-2023
Minutes for the 2nd Meeting**

Date: Saturday May 29, 2021

Time: 08:00 PM (IST)

Through: Conference Call (Google Meet)

Alumni Association, IIT Kanpur
Board of Directors 2021-2023
2nd Board Meeting
Date: Saturday, May 29 2021 Time: 8:00 pm

AGENDA

Agenda Item 1	Welcome to the Members
Agenda Item 2	MOM Ratification
Agenda Item 3	To consider the recommendation of the committee for the online platform and adoption.
Agenda Item 4	To discuss the notice of the Secretary & action plan <ol style="list-style-type: none">1. To consider an interim solution2. To consider an appointment of a standing committee to oversee the necessary changes in the constitutional changes and recommendation of a process.
Agenda Item 5	To finalize the FB policy
Agenda Item 6	To consider the MOU between IITK and AAIITK
Agenda Item 7	To discuss funding plans for AA
Agenda Item 8	To consider the appointment of a standing committee to finalise process and plans to create more chapter.
Agenda Item 9	Any other topic subject to the availability of time

Jayant K. Singh
Secretary, Alumni Association
IIT Kanpur

Alumni Association, IIT Kanpur
Board of Directors 2021-2023
Minutes for the 2nd BOD Meeting

Date: Saturday, May 29, 2021 Time: 8.00 PM

Venue: IIT Kanpur (through Google Meet)

Members Present:

1. Mr. Shyamendra Narain President
2. Prof. Ratnesh Kumar, Vice President
3. Prof. Jayant K Singh, Secretary
4. Dr. Amey Karkare, Treasurer
5. Mr. Pradeep Bhargav Ex President
6. Mr. Anand Verma Member 1
7. Ms. Smita Agarwal Nee Hashim Member 2
8. Ms. Apoorva Khandelwal Member 3
9. Mr. Pankaj Agarwal, Member 4
10. Ms. Deeksha Awasthi, Member 5
11. Mr. Vivek Mudgil, Member 6
12. Mr. Vedant Sikka, President Student Gymkhana
13. Kartikeya Dhakad, Chairperson Student Senate

Regrets:

1. B V Phani
2. Mr. Prakash Rastogi Member 7

Agenda Item 1	Welcome the Members
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AA President Mr. Shymendra Narain & Secretary, Prof. Jayant K Singh welcomed all the members present.

Agenda Item 2	MOM Ratification
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The MOM Ratification of the minutes of the 2nd BOD meeting as circulated earlier and the changes obtained from the members were confirmed without any further comments.

Agenda Item 3	To consider the recommendation of the committee for the online platform and adoption.
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- Mr. Vivek Mudgil presented reference feedback as well as pricing of Amlashines & Vaave. Majority of the Board members approved Almashines. Based on the reservation of the high cost of Almashines by one member, the Board recommended to further negotiate pricing & email limits.
- Mr. Pradeep also suggested to also consider past negotiations made with Almashines. It was recommended to relook at issues raised in past GBM regarding implementation of the online portal as the board looks forward to implementing the same.
- The board approved the Almashines as far as the vendor is concerned. However, the following committee was formed to further negotiate pricing & email limits and address all the concerns and submit a report for adoption.

Mr. Shyamendra Narain
Mr. Vivek Mudgil
Mr. Ratnesh Kumar
Mr. Pankaj Agarwal

Agenda Item 4	To discuss the notice of the Secretary & action plan <ol style="list-style-type: none"> 1. To consider an interim solution 2. To consider an appointment of a standing committee to oversee the necessary changes in the constitutional changes and recommendation of a process.
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To consider an interim solution

- The past president provided a background of AA functioning the recent changes in the constitution. Further, it was added that AA was mainly engaged in outreach activities, so there was a minimal effort being put by AA secretary, who also plays a faculty role. Modus operandi was followed, initiatives were discussed in the board, committees were formed by the board, activities were approved.
- As a remark not directly to the agenda, some members (Prof. Jayant K. Singh, Secretary, Mr. Pradeep Bhargava, Past President, Mr. Pankaj Agarwal) expressed

serious concerns and displeasure the way the current board is working and emphasised following the constitution.

- It was informed that the AA president had made a formal request to Patron for getting a new secretary in response to the notice of the current secretary. President further informed that the Patron has also suggested a reasonable time duration of (6 months) to AA to structure themselves.

To consider an appointment of a standing committee to oversee the necessary changes in the constitutional changes and recommendation of a process.

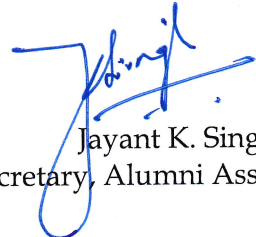
- Board discussed various models to consider restructuring of AA. Different ways of constituting a committee were also discussed. However, no decision was taken.

Agenda Item 5	To finalize the FB policy
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It was decided to circulate the policy for FB over email for discussion and ratification.

Due to paucity of time, all other agenda were postponed for the next meeting.

The meeting ended with thanks to the Chair and members.


Jayant K. Singh
(Secretary, Alumni Association)