



# Minutes of the 2<sup>nd</sup> Board of Directors Meeting

## Alumni Association, IIT Kanpur

Date of the Meeting: 28th, October 2023

Venue: Online

The meeting commenced at 06:30 PM, Indian Standard Time

### Agenda

1. Welcome the Members
2. MOM Ratification
3. Update on Insurance policy
4. Any other item, time permitting

### **Board Members Present:**

1. Rakesh Sharma - President
2. Riya Bhattacharya - Vice President
3. Arun K. Saha - Secretary
4. Ketan Rajawat - Treasurer
5. Shyamendra Narain - Past President
6. Amarendra Singh - Past Secretary
7. Amod Agrawal – Member 1
8. Divija Rao - Member 2
9. Rhythm Pathak - Member 3
10. Venkata B. Ganugula - Member 4
11. Sangita Yadav - Member 5

12. Chandan Upadhyay - Member 6
13. Lokesh Sharma - Member 7
14. Dhwanit Balwani - President, Students Gymkhana
15. Prashant Kumar Mishra - Chairperson, Students Gymkhana

## **Minutes of 2nd Board of Directors (2023-2024) Meeting**

### **1. Welcome to the Members**

AA President Mr. Rakesh Sharma and Secretary, Prof. Arun K Saha welcomed all the members present.

### **2. MOM Ratification**

The MOM Ratification of the minutes of the 1<sup>st</sup> BOD meeting as circulated earlier were approved.

### **3. Update on Insurance policy**

A detailed term and condition will be sought from Policy Bazar for Star Health policy and a comparison with policy being offered by KM Dastur will be done.

Both the policies will be evaluated by a third party. Ms. Riya Bhattacharya will help in third party evaluation.



(Arun K. Saha)

Secretary, Alumni Association IIT Kanpur