



Minutes of the 3rd Board of Directors Meeting

Alumni Association, IIT Kanpur

Date of the Meeting: 28th, October 2023

Venue: Online

The meeting commenced at 07:30 PM, Indian Standard Time

Agenda

1. Welcome the Members
2. Confirming Health Insurance policy for Alumni
3. Any other item, time permitting

Board Members Present:

1. Rakesh Sharma
2. Riya Bhattacharya
3. Arun K. Saha
4. Ketan Rajawat
5. Amarendra Singh
6. Amod Agrawal
7. Divija Rao
8. Venkata B. Ganugula
9. Sangita Yadav
10. Chandan Upadhyay

Board Members Absent:

1. Shyamendra Narain

2. Lokesh Sharma
3. Rhythm Pathak
4. Dhwanit Balwani
5. Prashant Kumar Mishra

Minutes of 3rd 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. Confirming Health Insurance policy for Alumni

Board discussed the various Group Health schemes and suggested that once finalized, we will circulate it through email for board member approval.

On November 6, 2023, the President circulated an email to all board members regarding the life insurance proposal from NIA through Policy Bazar, and everyone agreed to proceed with it.