



Minutes of the 4rd Board of Directors Meeting

Alumni Association, IIT Kanpur

Date of the Meeting: 5th, February 2024

Venue: Online

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

Agenda

1. Welcome the Members
2. Approval of Almashine Agreement
3. Additional office space in Noida
4. Presentation on Introduction of Centralized Alumni Investing Platform (Invest-IIT)
5. Any other item, time permitting

Board Members Present:

1. Rakesh Sharma
2. Riya Bhattacharya
3. Arun K. Saha
4. Ketan Rajawat
5. Shyamendra Narain
6. Amarendra Singh
7. Amod Agrawal
8. Divija Rao
9. Rhythm Pathak

10. Venkata B. Ganugula

11. Sangita Yadav

12. Chandan Upadhyay

Board Members Absent

1. Lokesh Sharma

2. Dhwanit Balwani

3. Prashant Kumar Mishra

Minutes of 4th Board of Directors Meeting

1. Welcome to the Members

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

2. Approval of Almashine Agreement:

The Board has granted approval for the Almashine agreement. This Agreement shall come into force on 13 Feb 2024 and shall be effective for the period from 1st July 2024 through 30th June 2027.

3. Additional office space in Noida:

The board discussed and approved the allocation of additional office space in Noida and reviewed the salary budget as part of the discussion.

4. Presentation on Introduction of Centralized Alumni Investing Platform (Invest-IIT)

Ms. Divija Rao presented a 10-minute overview of the Centralized Alumni Investing Platform (Invest-IIT).