

**Agenda of the Meeting of the
Board of Directors of Alumni Association, IIT Kanpur**

Date of the Meeting: September 11, 2011 Venue: IIT Kanpur (through conference)

Meeting commenced at 7:30 P M. Indian Standard Time

Agenda Item 1: Roll Call

Agenda Item 2: Confirmation of minutes of the last BOD Meeting

The minutes of the last board meeting held on August 7, 2011 *Attached as annexure 1.*

Agenda Item 3: Update by the President

Agenda 4: Update by the Secretary

a. Reunions:

The Class-of-66 is having their 45th Year Reunion on November 26 to 28, 2011

The Class-of-87 Silver Jubilee Reunion December 24 to 26, 2011

The Class-of-72 40th Year Reunion December 27-30, 2011

The Class-of-77 desires to have their 35th Year Reunion from February 2-5, 2012

The Class-of-67 desires to have their 45th Year Reunion from November 23 to 25, 2012

b. Update on the appointment of the webmaster

c. Society Registration renewal

d. Balance Sheet: Attached as annexure 3

e. PAN IIT travel

f. New Budget Format: Attached as annexure 2

g. Kelkar Alumni Lecture

Lifetime forwarding email ID for the Class-of-2011:

Agenda 5: Alumni Association Website

Agenda 6: Creation of Alumni Welfare/Benevolent Fund

(scope to be provided by the Secretary)

Agenda 7: Social Connect Programme of the Alumni Association IIT Kanpur

(scope to be provided by the Secretary)

Agenda 8: Alumni Magazine

Agenda 9: Any other item with the permission of the chair

The meeting could not be convened in the absence of the President, and the same agenda was taken up in the November 6, 2011 meeting

