

**Minutes of the 10th Meeting of the
Board of Directors of Alumni Association, IIT Kanpur**

Date of the Meeting: December 11, 2011
Venue: Through Teleconferencing: VH Lounge, IIT Kanpur
Meeting commenced at 07:30 PM (Indian Standard Time)

Agenda Item 1: Roll Call

Board Members Present:

1. Mr. Rakesh Pandey, President
2. Prof. Kripa Shanker, Secretary,
3. Mr. Rakesh Sharma, Vice President
4. Dr. Sameer Khandekar
5. Mr. Anil Srivastava, Member
6. Prof. Manindra Agarwal, DRPG
7. Mr. Salil Dave, IIT Foundation nominee
8. Mr. Abhay Kumar Bhushan, (ex-President),

Leave of Absence:

9. Mr. Ajay Bharadwaj, Member
10. Mr. Ashok Kumar Bajaj, Vice President,
11. Dr. Jayant K Singh, Treasurer
12. Mr. Vijay Mishra
13. Ms. Keya Sur

Agenda Item 2: Confirmation of the Minutes of the last Board Meeting

The Secretary sought comments from the Board members on the minutes of the previous Board meeting held on November 6, 2011, the minutes were duly approved.

Agenda Item 3: Update by the President:

To be incorporated

Agenda 4: Update by the Secretary

a. **Reunions:**

The Golden Jubilee Reunion of the Batch of 61 was held on November 26 to 28, 2011 with around 37 alumni and their family members attending the same. It was a memorable event for all those who attended it.

The other forthcoming reunions scheduled are as follows:

The Silver Jubilee Reunion of the Class-of-87 is scheduled from December 24 to 26, 2011

The Class-of-72 will have their 40th Year Reunion from December 27-30, 2011

The Class-of-77 will 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

Mr Anil Srivastava requested that the schedule of the other two reunions scheduled this year may be circulated to the Board.

b. Alumni Association Website

The Secretary informed the Board the work on the new website, has been started and will be launched soon.

Agenda 5: Appointment of the Election Officer for the forthcoming Alumni Association elections:

The name of Prof Y N Singh, department of Electrical Engineering, IIT Kanpur was proposed through email dated November 17, 2011. All the Board members unanimously agreed to the name of Prof Y N Singh. The Secretary proposed that depending on the need, the Election Officer may form a local Election Committee to assist him in the smooth conduct of the elections. The President, as well as other board members, were requested to forward their suggestions and share their past experiences so as to help the new Election Officer with his job.

Agenda 6: Creation of Alumni Welfare/Benevolent Fund

The Secretary requested Prof. Manindra Agarwal to initiate the item. A note on the Alumni Welfare fund was earlier circulated by Prof. Agarwal. He emphasized that a fund to help alumni or their families at the time of distress may be set up where funds from alumni are received and in turn transferred to alumnus in need.

Prof. Agarwal mentioned that there will be a set of alumni/batch mates, on the request of whom the fund will be setup, and they will manage the fund. All money will be received by the Alumni Association and then transferred to the beneficiary as agreed upon by the group who had initiated the fund. Dr. Sameer Khandekar pointed out that before such a fund is instituted, the willingness of the beneficiary may be taken. It was unanimously agreed that initially no tax benefit will be provided to the donor for this purpose. Mr. Anil Srivastava pointed out that a limit on the time frame and minimum amount to be generated must be set in advance. Mr. Rakesh Pandey brought out some of the operational problems which may be encountered concerning foreign fund transfer, tax benefits etc. The board members requested Dr. Agarwal to come up with operational details so that this action can be taken forward. After due deliberations it was agreed that once the operational details of money transfer are worked out such a fund can indeed be constitute.

Agenda 7: To discuss the proposal of Prof. Manindra Agarwal, DRPG on the functioning of the Alumni Association

The Secretary informed that a preliminary brain-storming meeting was held on campus with past office bearers of AA and past DRPG to discuss the functioning of the Alumni Association office. Through this meeting a preliminary model for dovetailing the AA and DRPG office activities is presently evolving. More such in-campus meetings are planned so as to get the

inputs from persons closely associate with the AA and DRPG office in the past. The final collection of inputs as well as recommendations will be informed to the AA board for further deliberations. It is expected that such an exercise will help and assist the board to formulate changes in the by-laws and constitution, if deemed necessary.

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

1. Mr Anil Shrivastav offered his help in fixing up a lecture date of Mrs Meera Kumar for the Kelkar Alumni Lecture, his proposal was a welcome.
2. It was suggested that the permanent email id allotted on the Alumni Association website be publicized to the alumni at large.
3. After due deliberations it was agreed that the next BOD meeting be held within last week of December and the date will be informed by the President.

The meeting ended at 08:30 PM (IST) with a vote of thanks to all.

(Kripa Shanker)
Secretary, IITKAA

(Rakesh Pandey)
President, IITKAA