

Minutes of the Extraordinary Annual General Body Meeting of Alumni Association, IIT Kanpur

Date of the Meeting : 19th November 2016

Venue: Seminar Room, Outreach '69 & '80 building, IIT Kanpur

Meeting commenced at 11:00 hrs (IST)

Agenda

1. To consider the results of Board of Directors By Elections 2016 for the unfilled and vacant positions.

No other item may be taken up for discussion in the meeting.

MINUTES

0.1 Roll Call

Board Members:

1. Prof. Kripa Shanker, Secretary
2. Prof. Sudhir Misra, Past Secretary
3. Mr Prakash Chandra Rastogi - Member 1

Members

There were a total of 10 members (including the 3 members of the Board) and Prof Y N Singh, Election Officer present for the meeting. The attendance is attached as Annexure-I. In addition, the member of the Election Committee - Prof R Gurunath also attended the meeting.

0.2 Business of the Meeting

In view of the quorum, the meeting was adjourned and then reconvened at 11:45 am with the members present then as quorum.

1. **Agenda Item 1: To consider the results of Board of Directors By Elections 2016 for the unfilled and vacant positions.**

- 1.1 At the outset Prof Kripa Shanker, Secretary Alumni Association welcomed the members present.

(Signature)

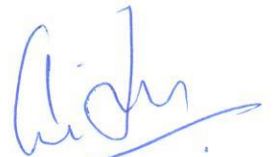
- 1.2 The Election Officer Prof Y N Singh joined by Prof R Gurunath, member of the Elections Committee presented the results of the by elections for the total of three - two unfilled (Secretary and Treasurer) and one vacant (President) positions (Annexure-II). The following candidates were declared elected unopposed since there was finally only one candidate for each post and hence no polling was needed.

President : Mr Pradeep Bhargava (BT/ME/89)
Secretary : Dr Manindra Agarwal (BT/CSE/86)
Treasurer : Dr D P Mishra (FAC007)

- 1.3 The following motion was duly proposed and seconded by the members present. The house then unanimously by a voice vote resolved the following :

“Resolved that the results of the elections as announced by the Election Officer be accepted.”

- 1.4 The house unanimously by a voice vote resolved to place on records appreciations for the Election Officer and the members of the Elections Committee for their hard work, and despite several difficulties to have conducted a fair and peaceful election.
- 1.5 The Secretary, Alumni Association thanked all the members present and closed the meeting at 12:05 hrs.



Kripa Shanker











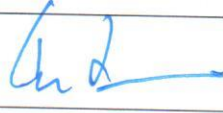
Secretary, IIT Kanpur Alumni Association

Annual General Body Meeting (AGBM)
Alumni Association, IIT Kanpur

Date of the Meeting: 19th November 2016

Venue: Seminar Room, Outreach '69 & '80 building, IIT Kanpur

Meeting commenced at 11:00 hrs (IST)

S.No.	Roll No.	Name	Signature
1.	82161	RAKESH MAHNA	
2.	82059	Deepak Singh	
3	82243	Dhirendra Juyathi	
4.	82007	AJIT KUMAR DAS	
5.	76221	S. MISRA	
6.	EO	Y. N. Singh	
7	007	D. P. MISHRA	
8	Y1246	PAWAN	
9	82097	Manindra Agrawal	
10	Y1255	Prakash Rastogi	
11	701050..	Kripa Shankar	
	/	/	/
	10 Members of IITKAA (including 3 member of BOD) 01 Election Officer		

(11)

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19/11/16


IITKAA Byelections 2016

Following candidates are declared elected unopposed. Since there is one candidate for each post, no election is needed.

President - Mr.Pradeep Bhargava (BT/89/ME)

Secretary - Dr.Manindra Agarwal (BT/86/CSE)

Treasurer - Dr.D.P.Mishra (FAC007)


19/11/2016
(Dr. Yatindra Nath Singh)
Election Officer