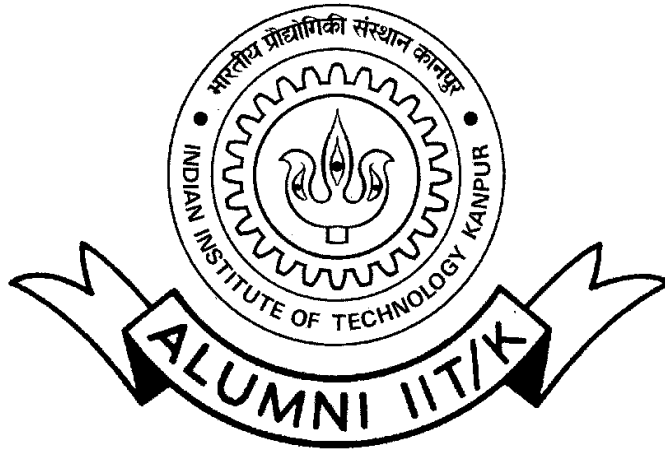


**Alumni Association  
India Institute of Technology Kanpur**



**Board of Directors 2014-2016  
Agenda for the 4<sup>th</sup> Meeting**

**Date: Tuesday, September 2, 2014**

**Time: 06:30 PM (IST)**

**Through: Conference Call (GoToMeeting)**

**Alumni Association, IIT Kanpur**  
**Agenda of the 4<sup>th</sup> Meeting of the Board of Directors**  
**On September 2, 2014 at 6.30 PM**

<b>SI No</b>	<b>Description</b>
Agenda Item 1	<b>Welcome of the members</b>
Agenda Item 2	<b>Approval of third Board Meeting minutes, held on July 8, 2014</b>
Agenda Item 3	<b>Update on Chapters (Dharam Vir/Manzil/Ashok)</b> Accreditation Certificates Bangalore Chapter Elections Member 7 of the AA Consitution
Agenda Item 4	<b>AA website (Venkatesh)</b> Takeover of source code and termination of Maintenance Contract
Agenda Item 5	<b>Online sale of IITKAA merchandise - MOU with Bluegape</b> Copyright issues while selling on line Termination of Contract with Flipkart
Agenda Item 6	<b>Should we subscribe to LinkedIn Premium? (Asim)</b>
Agenda Item 7	<b>Progress on E-mail to all alumni of the nature &lt;xyz@iitkalumni.org&gt; (Damnish/Ishant)</b>
Agenda Item 8	<b>Update on AA Balance sheet preparation and filing of returns (Rajeev)</b>
Agenda Item 9	<b>VLFM graduates to be inducted in to the database (Venkatesh/Rajeev)</b>
Agenda Item 10	<b>Appointment of Office Manager and Re-appointment of other staff members (Venkatesh/Rajeev)</b>
Agenda Item 11	<b>MOU with Delhi Alumni Office, AlmaShines and other platforms to assist AA (Ashok/Manzil/Damnish/Ishant)</b>
Agenda Item 12	<b>Any Other Item / Announcements</b>

K S Venkatesh  
Secretary, Alumni Association  
IIT Kanpur