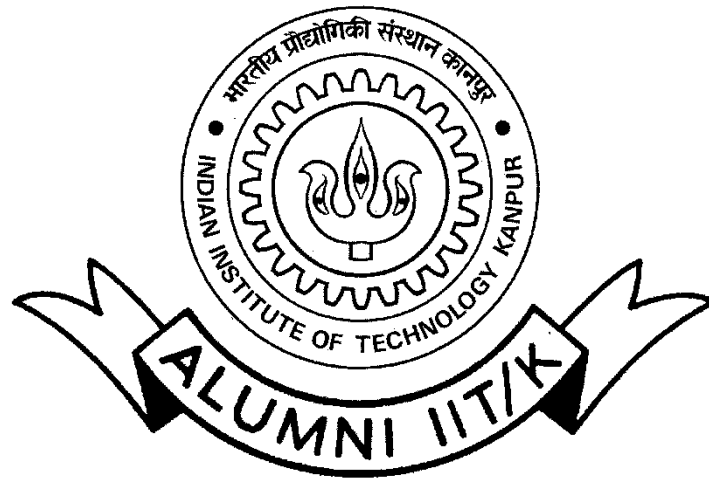


Alumni Association India Institute of Technology Kanpur



**Minutes of the
2012-2014/ 7th Meeting
of the Board of Directors
held on
Saturday, January 12, 2013
at 08:30 AM**

Alumni Association, IIT Kanpur
Agenda of the II Meeting of the Board of Directors of
Held on January 12, 2013 at 08:30 A.M. IST
Venue: IIT Kanpur (through conference)

SI No	Description
Agenda Item 1	Welcome of the members and announcements, if any
Agenda Item 2	Confirmation of minutes of 6 th BOD meeting held on October 30, 2012
Agenda Item 3	Updates from the Secretary: a. Golden Jubilee Reunion Batch-of-1962 b. PAN IIT c. Silver Jubilee Reunion Class-of-1988 d. 35 th Year Reunion Class-of-1978 e. Database merging f. Ever True - Mobile Application
Agenda Item 4	Presentation and discussion on the balance sheet 2011-2012
Agenda Item 5	Noting the decision of the BOD (through email circulation) a) to revise the Life Membership fees to Rs 2500 for those who pay their fees after graduation b) to revise the Life Membership fees to Rs 2000 wef 1.2.2013 (letter requesting this sent to the Institute) c) to hold the AGBM on March 3, 2013 at IIT Delhi (a notice to this effect already sent to the alumni)
Agenda Item 6	Discussion on Constitutional Amendments proposed by Shri Dharam Vir
	Items from the previous BOD Meeting
Agenda Item 7	Updates by the working groups: 1. Formalization of understanding with the Institute 2. Constitution and its review 3. Election reforms

	4. Chapter development 5. Website development 6. Database management
Agenda Item 8	A sub-committee for finalization of Board agenda items
Agenda Item 9	Upcoming Convention at Delhi - 1
Agenda Item 10	Upcoming Convention at Delhi - 2 from Mr Anurag Goel
Agenda Item 11	Unsafe Work Conditions at Construction Sites
Agenda Item 12	Any other item

Sudhir Misra
Secretary, Alumni Association
IIT Kanpur

Agenda Item 1	Welcome of the members and announcements, if any
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Members present:

1. Prof Ashok Gupta, President
2. Mr Salil Dave, Vice President
3. Prof Sudhir Misra, Secretary
4. Prof Mukesh Sharma, Treasurer
5. Prof. Kripa Shanker, Member
6. Mr Dharam Vir, Member
7. Mr Saurabh Sharma, Member
8. Prof Manindra Agarwal, Member
9. Mr Nikhil Padhye, Member

Invitees:

10. Mr Anuag Goel, Nominee to PAN IIT

Regrets:

11. Mr Sashi Singhania, Vice President
12. Prof Ram B Misra, Member
13. Dr Ajay K Shukla, Member
14. Mr David Thomas, Member
15. Mr Mustan Tambawala, Nominee to PAN IIT
16. Shri Rakesh Pandey, Member

The President extended a warm welcome to all the BOD members. There were no announcements.

Agenda Item 2	Confirmation of minutes of BOD meeting held on October 30, 2012
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The minutes of the 6th BOD meeting held on October 30, 2012 were confirmed as circulated.

Agenda Item 3	Updates from the Secretary:
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- a. Golden Jubilee Reunion Batch-of-1962**
- b.** The Golden Jubilee Reunion of the Batch-of-'62 was held from November 23 to 25, 2012. Around 50 alumni of the third batch visited the Institute along with their family on this occasion. The reunion was inaugurated by newly appointed Director, Prof. Indranil Manna. They interacted with faculty and staff, visited their respective departments. The batch had created an audio CD of their era

music and composed the batch anthem. They had earlier collected contributions for Park 67 and during this reunion they dedicated a plaque with the names of all the batchmates and planted trees **PAN IIT**

The PanIIT Global Conference 2012 was held in Kolkata from December 7-9, 2012. Alumni Association, IIT Kanpur had contributed extensively for the success of this PAN IIT Global conference, right from disseminating information, frequently requesting alumni to register, setting up of stall in the pavilion for showcasing the services being provided to IITK alumni and distributing souvenirs to the delegates who had come from all parts of world. The IITKAA BOD members Prof. Sudhir Misra, Mr. Salil Dave Mr. Dharam Vir and Prof Manindra Agarwal along with some staff members from the AA and the DRPG offices attended the meet. The next PanIIT Global Conference (2013) will be held in Houston.

c. Silver Jubilee Reunion Class-of-1988

The Silver Jubilee Reunion of the Class-of-88 was held from December 27-29, 2012. Around 75 alumni with their family members visited the Institute on this occasion. They interacted with faculty and staff, visited their respective departments. The batch had created an audio CD and souvenir book, of their era, interacted with the Student Gymkhana and its various Clubs, had a picnic Lunch at the Mango-groove of IIT Kanpur.

d. 35th Year Reunion Class-of-1978

The 35th Year Reunion of the Class-of-78 was held from January 4-6, 2013. Around 30 alumni with their family members visited the Institute on this occasion. The number of attendees was quite low as compared to the earlier years, perhaps due to inclement weather.

e. Database merging

The work for merging has started with the help of an application developed by the DRPG office.

f. Ever True - Mobile Application

The mobile App was launched successfully during the PAN IIT event and as of now we have around 1200 alumni who have registered for it. Their feedback and inputs are being used to enhance it further. It was decided (a) to send a mail to all alumni to complete the process and indicate if they would like their information to be shared on this platform, and, (b) that the mail should also clearly indicate that if the 'default' option beyond a certain date will be set as 'agree to join the application', with the obvious choice of withdrawing at any later date.

Agenda Item 4	Balance sheet 2011-2012
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The Board took a note of the Balance Sheet for the financial year 2011-2012, and was approved as placed with some corrections pointed by the President.

Agenda Item 5	Noting the decision of the BOD (through email circulation) <ul style="list-style-type: none">a) to revise the Life Membership fees to Rs 2500 for those who pay their fees after graduationb) to revise the Life Membership fees to Rs 2000 wef 1.2.2013 (letter requesting this sent to the Institute)c) to hold the AGBM on March 3, 2013 at IIT Delhi (a notice to this effect already sent to the alumni)
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A proposal for the revision of the Life Membership fees was circulated by the Secretary, Alumni Association and its was mutually agreed upon on email:

- a) to revise the Life Membership fees to Rs 2500 for those who pay their fees after graduation
- b) to revise the Life Membership fees to Rs 2000 wef 1.2.2013, and its agreed that the letter requesting for the implementation be sent to the Institute.
- c) To hold the AGBM on March 3, 2013 at IIT Delhi
- d) As agreed the following note was circulated to all alumni for the AGBM in Delhi:

As per the provisions in sections 1.1 A and 2.1 of the By-Laws of the Alumni Association of IIT Kanpur, it is brought to the notice of all members that the Annual General Meeting of Alumni Association IIT Kanpur will be held at IIT Delhi on Sunday, March 03, 2013 to transact the following business:

1. *Presentation of the Annual Report by the Secretary*
2. *Presentation of the Balance Sheet for the Financial year ended on 31st March 2012 for consideration and major highlights of the treasury by the Treasurer*
3. *To appoint Statutory Auditors and fix their remuneration.*
4. *Remarks by the President, Alumni Association*
5. *Presentation, discussion and decision(s) on the amended Constitution and Bye-laws of the Alumni Association*
6. *Any other business with the approval of the chair*

Kindly note that the venue in IIT Delhi and the timing of the meeting will be communicated shortly. Documents relevant for the discussions shall also be placed on the Alumni Association website.

Ashok Gupta
President

Agenda Item 6	Discussion on Constitutional Amendments
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The revised constitution as circulated to the BOD members (attached as Annexure 1), for which the efforts put in by Mr Dharam Vir were greatly appreciated and placed on record. The proposed constitution was discussed extensively and it was agreed that the final draft copy will be circulated to the Board after incorporating the changes suggested (and agreed upon) in the Board meeting. The following are some of such modifications:

- a. **Clause 1. :** The AA will operate from its registered office at IIT Kanpur and other offices, as may be decided by the Board.
- b. Clause 2: (ii) and (iii) be merged as help alumni achieve their professional goals and in distress.
- c. Clause 4: Membership: (i) The date as mentioned December 31, 2012 be removed.
- d. Clause 7: (iii) The status quo be maintained as the existing constitution for the post of Secretary and Treasurer

Secretary

The Secretary, who shall be elected by the electoral college and shall be a regular member of the Association and an employee of the Institute.

Treasurer

The Treasurer shall be elected by the electoral college. He/She, an employee of the Institute, shall be a regular member of the Association.

- e. Clause 7 and 8: All Life Members will be entitled to stand for the elections.
- f. The need to add a 'preamble' to the document was felt so that some of the most generic thoughts can be written there

Items from the previous BOD Meeting

Agenda Item 7	Updates by the working groups:
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1. Formalization of understanding with the Institute
Prof Sudhir Misra informed the Board that the process of drafting the MOU in its final shape is being done. An update will be provided in the next meeting.
2. Constitution and its review - Taken up as agenda 6
3. Election reforms - Taken up as agenda 6

4. Chapter development

The Chapter formation guidelines have been drafted and implemented.

5. Website Development

Mr Salil Dave informed the Board that Mr Anil Jain from the Class-of-72 has agreed to help us get the new website, Mr Santosh Khare from Unsocial Inc has taken up as the Project Manager for the new website. The BOD expressed its concern at the delay in launching the website and hoped that the work could be completed before March 31, 2013. Database Management

Taken up agenda 3

Agenda Item 8	A sub-committee for finalization of Board agenda items
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The item was withdrawn.

Agenda Item 9	Upcoming Convention at Delhi - 1 From the Secretariat
Agenda Item 10	Upcoming Convention at Delhi - 2 from Mr Anurag Goel

Agenda items 9 and 10 taken up as single agenda.

The BOD noted the steps being taken by Shri Anurag Goel and his team and the AA to make the convention a success. Shri Anurag Goel, informed that 450 plus registration have been done, and about 1000 participants (including spouses) are expected to attend the convention.

Taken up as agenda item 9

Agenda Item 11	Unsafe Work Conditions at Construction Sites
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Prof Manindra Agrawal informed the BOD, that several initiatives have been launched and sincere efforts are underway to address the unsafe work conditions on construction sites. As par to the commitment of the Institute to the issue, Professors In-charge for the Civil, Electrical and Air-conditioning works have been appointed, with a mandate to oversee various aspects of construction and maintenance work in the campus.

Agenda Item 12	Any other item
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- a. The Board approved for accreditation of the Jamshedpur chapter and letter will be handed to them on March 3, 2013 at the Convention.
- b. The Board accepted the resignation of Mr Rakesh Pandey.

The meeting ended at about 11:00 AM (IST).

(Ashok Gupta)
President, IITKAA

(Sudhir Misra)
Secretary, IITKAA