



# Alumni Association Indian Institute of Technology Kanpur

**Minutes of the meeting of the Board of Directors of IITK Alumni Association held at 6:30 pm,  
on June 9, 2015**

The following members were present:-

1. Ashok Gupta
2. Dharam Vir
3. Sudhir Mishra
4. Rajeev Gupta
5. Prof BV Phani
6. Damnish Kumar
7. Saurabh Sharma
8. Rajesh Kumar
9. Ms. Vanita Srivastava

As the quorum was complete, the meeting was called to order and started. Before taking up the agenda circulated for the consideration of the Board, Ashok Gupta, President took up the resolutions passed by circulation for the information of the Board.

One of the resolutions related to the Board's Secretary, Prof. K. S. Venkatesh, vide which he ceased to be Secretary. After detailed discussion on this item, the following resolution was passed unanimously replacing the resolution passed by circulation:-

“Resolved unanimously that in view of Prof. K. S. Venkatesh, having proceeded on leave, Prof. Kripa Shanker be requested to officiate as Secretary of the IITK Alumni Association, with financial powers, including signing of cheques, till further arrangements are made.”

It was further resolved unanimously that the remaining agenda shall be taken in next meeting which may fixed soon.

The meeting ended with a vote of thanks to the Chair.