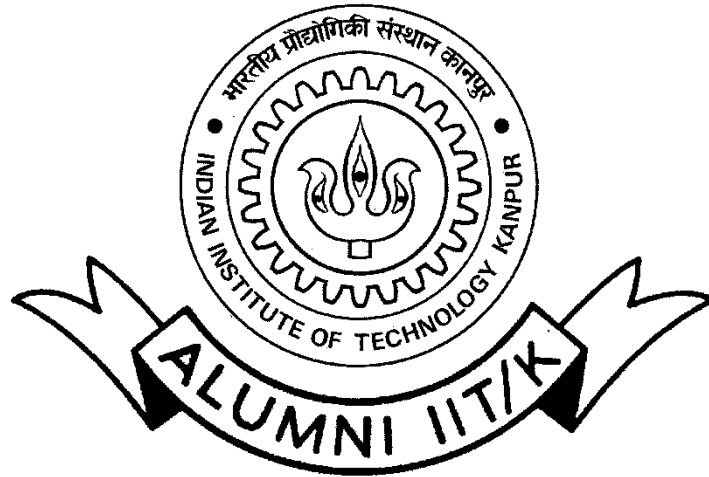


# **Alumni Association India Institute of Technology Kanpur**



**Minutes of the  
2012-2014/ 8<sup>th</sup> Meeting  
of the Board of Directors  
held on  
Monday, February 18, 2013  
at 07:30 PM**

**Alumni Association, IIT Kanpur**  
**Agenda of the II Meeting of the Board of Directors of**  
**Held on February 18, 2013 at 07:30 P.M. IST**

SI No	Description
Agenda Item 1	Welcome of the members and announcements, if any
<b>Agenda Item 2</b>	Confirmation of minutes of 7thBOD meeting held on January 12, 2013
Agenda Item 3	Updates a) from the AA and the ODC, AA on the Convention at Delhi on March 3, 2013 b) from the AA on the Golden Jubilee Reunion Batch-of-1963 to be held during March 8-10, 2013 c) from the AA on progress on FCRA certificate d) from the AA on local advisory group: who are on it and what role they have played so far e) from the AA on newsletter format and schedule of publication
<b>Agenda Item 4</b>	Constitution Amendments
<b>Agenda Item 5</b>	Contract with Flipkart
<b>Agenda Item 6</b>	Reunion expenses details and what expenses are covered by IITK subsidy
<b>Agenda Item 7</b>	Updates by the working groups: 1. Formalization of understanding with the Institute 2. Election reforms 3. Chapter development 4. Website development 5. Database management
<b>Agenda Item 8</b>	Any other item i. PAN IIT 2013 @ Houston December 6-8, 2013

Sudhir Misra  
Secretary, Alumni Association  
IIT Kanpur

<b>Agenda Item 1</b>	<b>Welcome of the members and announcements, if any</b>
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**Members present:**

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

**Invitees:**

10. Mr Anuag Goel, Nominee to PAN IIT
11. Mr Mustan Tambawala, Nominee to PAN IIT

**Regrets:**

1. Prof Mukesh Sharma, Treasurer
2. Mr Sashi Singhania, Vice President
3. Dr Ajay K Shukla, Member
4. Mr David Thomas, Member

The President extended a warm welcome to all the BOD members.

<b>Agenda Item 2</b>	<b>Confirmation of minutes of BOD meeting held on January 12, 2013</b>
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The minutes of the 7<sup>th</sup> BOD meeting held on January 12, 2013 were confirmed, excepting agenda on Constitution which is to be taken up again as agenda item 4.

<b>Agenda Item 3</b>	<b>Updates from the Secretary:</b>
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**a) From the AA and the ODC, AA on the Convention at Delhi on March 3, 2013**

Prof Sudhir Misra requested Mr Anurag Goel to update the Board on the, Mr Goel informed the Board an enthusiastic response has been received and until now around 1100 registrations have been received, 35 former faculty members have also confirmed their participations. The DRPG has offered to provide a support of Rs 20,000 to the former faculty who plan to attend the event.

**b) from the AA on the Golden Jubilee Reunion Batch-of-1963 to be held during March 8-10, 2013**

Prof Sudhir Misra informed the Board that preparations are on for the Golden Jubilee Reunion Batch-of-63, around 40 alumni most of them with spouses have made registrations for the event.

**c) from the AA on progress on FCRA certificate**

The process will be initiated after the Income Tax returns have been filed.

**d) from the AA on local advisory group: who are on it and what role they have played so far**

It was informed to the Board, that no such group was formed

**e) from the AA on newsletter format and schedule of publication**

The Board was informed that the coming issue will be released to the Board in a day or two.

<b>Agenda Item 4</b>	<b>Constitution Amendments</b>
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The amended constitution was presented to the Board and detailed discussion was held on all the clauses. A sub committee was constituted consisting of Mr DharamVir, Prof Ashok Gupta and Prof Kripa Shanker.

The Board unanimously agreed to the appointment of Prof Y N Singh as the election officer for conducting the voting for the new constitution. It was also agreed that after the legal vetting both the current and the amended constitution will be presented in the AGBM and be placed on the website for the comments and feedback from the general body.

It was also approved that a special AGBM be called with a 60 days notice period for the approval of the new constitution.

<b>Agenda Item 5</b>	<b>Contract with Flipkart</b>
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The contract was circulated to the Board, and was unanimously agreed with a few suggested changes, Prof Sudhir Misra informed the Board that the contract will be signed after legal opinion has been sought from the Legal Officer.

<b>Agenda Item 6</b>	<b>Reunion expenses details and what expenses are covered by IITK subsidy</b>
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The details of the expenses for the three previously held reunions were circulated to the Board and it was informed that the final figures will be presented in the forthcoming BOD meeting to be held in the month of April with the Budget.

<b>Agenda Item 7</b>	Updates by the working groups:
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1. Formalization of understanding with the Institute  
Process to be taken up further in due course
2. Election reforms  
Being discussed with the constitutional amendments
3. Chapter development  
Agenda closed
4. Website development  
The progress of the launch of the news website was informed by Mr Salil Dave and it was informed that the work is going on in full swing and we are hopeful to launch the same before April 2013 for comments and feedback
5. Database management

The process for merging the database is on and the necessary software is being worked upon for making it happen

<b>Agenda Item 8</b>	Any other item
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- a. PAN IIT 2013 @ Houston December 6-8, 2013

Prof Sudhir Misra informed the Board that the PANIIT 2013 is to be held in Houston and registration process has been initiated, the members who plan to attend may register for the same and inform the office for its reimbursement. With the current financial situation the AA may be unable to bear the travel and stay of the BOD members as otherwise decided.

- b. IITK Mobile App

It was mutually agreed that all the data of the alumni who have not opted out may be uploaded for the Mobile app.

- c. Registration for the BOD members for the alumni Convention 2013

It was mutually agreed that the Alumni Association will pay the registration fees of all the BOD members who will be attending the Convention at Delhi and the fees for those who have already paid will be directly reimbursed to them by the Convention organizers.

The meeting ended at about 08:30 PM (IST).

(Sudhir Misra)  
Secretary, IITKAA

(Ashok Gupta)  
President, IITKAA