

Alumni Association, IIT Kanpur

Board of Directors 2016-2018

9th Board Meeting

Date: Wednesday, 24th January 2018 at Time: 6:30 pm

Venue: FB 266, IIT Kanpur

AGENDA

1. Confirmation of Minutes of the 8th BOD Meeting held on 10th October 2017. Minutes of the meeting is attached herewith.
2. Amendment to IITKAA Constitution based on recommendations of committee constituted by Patron (Dr. Manindra Agrawal, Officiating Director) to review the Constitution.

Review Constitution Committee Members are -

Pawan Kumar (BT/ChE/69)

Amrita Tripathi Sheikh (MSc/CHM/78)

Shirish Joshi (BT/ChE/79)

Anjali Joshi (BT/EE/81)

Gopal Raghavan (BT/EE/82)

Vanita Srivastava (MSc2/CHM/82)

Manoj Harbola (MSc5/PHY/83)

Sanjay Ayyangar (BT/CE/84)

Indu Shekhar Chaturvedi (BT/EE/85)

Ratnamala Chatterjee (PhD/PHY/86)

Himanshu Tewari (MSc/CHM/90)

3. Update on Chapter Activities
4. SMC at IITK
5. Election officer and start of the election process