

Alumni Association, IIT Kanpur
Board of Directors 2016-2018
10th Board Meeting

Date: Tuesday, 6th March 2018 at Time: 6:30 pm
Venue: FB 266, IIT Kanpur

AGENDA

1. Confirmation of Minutes of the 9th BOD Meeting held on 24th January 2018.
2. Board Resolution
3. Election
4. SMC and Next Steps
5. Alum as mentors
6. Board Signatories
7. Any other item with the permission of the Chair

Minutes

Members Present

1. Pradeep Bhargava
2. Sanjay Ayyangar
3. Manindra Agrawal
4. D P Mishra
5. Sanjeeb Patjoshi
6. Prakash Rastogi
7. Kritika Bhargava
8. B V Phani

Members Absent

Bimal Sangari*
Vivek Vipul*
Ashok Gupta*
A K Shukla

1. Confirmation of Minutes of the 9th BOD Meeting held on 24th January 2018

The minutes of the 9th BOD meeting held on 24th January 2018 were confirmed as circulated to all the members of the BOD as there were no comments received from any of the members. Minutes of the meeting were confirmed.

2. Board Resolution for the amendment to the constitution

The amendment to the constitution was unanimously passed in the EGBM conducted. However since the quorum was not complete in the EGBM, web voting was carried out. There were a few requests and clarifications from the members on creating a table of changes and extending the date for the voting.

The results of the voting were presented by Prof Phani as follows

First Phase

Total Mail Sent: 26010
Bounce: 37
Response: 185
Accepted: 177
Rejected: 8

Second Phase (After Updates and tabular presentation of data)

Total Mail Sent: 26010
Bounce: 37
Response: 216
Accepted: 188
Rejected: 28

Total First & Second Phase

Total Mail Sent: 52020
Bounce: 74
Response: 401
Accepted: 365
Rejected: 36

Given that 90% members accepted the amendment, the resolution to the changes to the amendment was considered as passed. Secretary was requested to organized the formal update as per the Society Act.

3. Election

The Board Of directors agreed on nomination of the election officer by the Patron. President shall write a note requesting the Patron to nominate the Election officer and carry out the Election process as per the Constitution.

4. SMC and Next Steps

Startup Master Class (SMC) started around 4 years back and was initiated by Alumni Association of IIT Kanpur at Bangalore. With an idea of engaging younger alumni and who were very keen on building new and innovative businesses, SMC started in a small way in 2014. It had around 70 start ups enthusiastically attending it in an informal way.

In the next months SMC continued to build on the basic fundamental of curating an event by the entrepreneurs and for the entrepreneurs. SMC creates and enabling environment for the start-ups to interact with Mentors, Investors, Government and creates and environment to succeed. SMC now has been planned or conducted in Bangalore, Delhi, Kanpur, Pune and Hyderabad. From 70 people it has grown to the event at IIT Kanpur in Kanpur which had 1300 attendees. It has been fully volunteer led event in curating, organizing and building the engagement.

SMC Ode to Origins at IIT Kanpur- It saw 1300 attendees Many members contributed with energy and enthusiasm. It was one of the first cross batch , across location event, entirely driven by volunteers. We put on the record the following good work completed by the following members Led by Kanpur Alum Ajay Trivedi for on ground work, it was supported by Vinay Garg, Ankit Surti, Himanshu Singh, Divija Rao, Anand Verma, Rajesh Gupta, Rakesh Sharma, Sunil Gupta, JS Sharma, Gopal Suthawala and Umesh Joshi, eCell, Mayank Chauhan, Mihika Jain and SIDBI incubation centre comprising Sudha Selvaraj, Abhijith Sathe and Rohini Das and the respective teams. Dr Ravi Sakhuja for curation of the excellent speakers. Special thanks to Prof Manindra, Prof Phani and the Alum speakers who made it from various locations in ensuring the event is a success

5. Alum as mentors

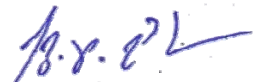
With the increase in participation by Alum in the Institute incubation center , it is also planned and proposed for much high level of involvement by Alums across the Chapters. Based on the companies, specific requests shall be made and Alums shall be matched to handhold the start ups to success.

6. Board Signatories

Resolution was passed to add one more signatory to the two mandatory signatory due to higher number of transactions now , This is to take care of the situation when one of the signatory is on travel or leave. In Addition Treasurer and the Secretary, Patron also may sign based on the availability,

7. Any other item with the permission of the Chair

President thanked all member for consistent and active participation as Board Members and contribution to Alum Association.



B V Phani
Secretary, Alumni Association
IIT Kanpur