

Alumni Association, IIT Kanpur

Board of Directors 2016-2018

8th Board Meeting

Date: Tuesday October 10, 2017 Time: 6:30 pm

AGENDA

1. Action points from Alum Institute interactions
2. Secretary update, AA Website update
3. Constitution review team for recommendations
4. Reunions list and activities
5. SMC Central on 27th /28th Jan 2018
6. Ratification of Chapter Guidelines
7. Update on the cyber crime complaint against President and Secretary

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. Sudhir Misra
9. B V Phani

Members Absent

1. Bimal Sangari*
2. Vivek Vipul*
3. Ashok Gupta*

*Unable to connect with bridge conference meeting.

1. Action points from Alum Institute interactions

1. Support to incubation center
2. SMC Central
3. Support eSummit
4. Workshops

2. Secretary update, AA Website update

a) Ragging and suspension of students. The secretary has updated the board regarding the action taken.

b) On section 8, SIDBI innovation and incubation system becomes a company. The board has given approval for the same. It will be mostly run by alumnus.

c) DORA has updated the Alumni Association website. Beta version is ready for feedback. Each chapter can have their sub websites with full interaction. The URL will be shared shortly

3. Constitution review team for recommendations

Constitution will be reformed, secretary has given the task and will submit a report within one month.

4. Reunions list and activities

Dora has presented the list of reunion and activities. Number of reunions has increased from the past and these are the numbers of reunions happening. These are the dates on which it is happening. Link for the reunion website. Reunions are being to be

1. 20th Year Reunion of the Batch of 1997, 15th to 17th Dec 2017

Batch Coordinators - Ashish Agarwal (97078/ME)

<http://donation.iitk.ac.in/reunion/batch-1997-reunion.php>

2. 25th Year (SJR) Reunion of the Class of 1993, 23 Dec 2017 - 26th Dec 2017

Batch Coordinators - Shashank Narain, Tushar Nene

<http://donation.iitk.ac.in/reunion/class-1993-reunion.php>

3. 15th year reunion of the Class of 2003, 29th Dec to 1st Jan 2018

Batch Coordinators - Vipin Agarwal

<http://donation.iitk.ac.in/reunion/class-2003-reunion.php>

4. 30th Year Reunion of the Class of 1988, 16 Feb 2018 - 18 Feb 2018

Batch Coordinators - Nishith Mohan

<http://donation.iitk.ac.in/reunion/class-1988-reunion.php>

5. 35th Year Reunion of the Class of 1983, 24 Feb 2018 - 26 Feb 2018

Batch Coordinators - Sudhanshu Goel

<http://donation.iitk.ac.in/reunion/class-1983-reunion.php>

6. 40th Year Reunion of the Class of 1978, 18 Feb - 20 Feb 2018

Batch Coordinators – Anil Gupta

<http://donation.iitk.ac.in/reunion/class-1978-reunion.php>

7. 50th Year Reunion of the Class of 1968, 09 Feb 2018 - 12 Feb 2018

Batch Coordinators - R K Agarwal

<http://donation.iitk.ac.in/reunion/class-1968-reunion.php>

8. 50th Year Reunion of the Batch of 1968, 9 March 2018 - 11 March 2018
Batch Coordinators - R S Agarwal, Ram Misra
<http://donation.iitk.ac.in/reunion/batch-1968-reunion.php>

5. SMC Central on 27th /28th Jan 2018

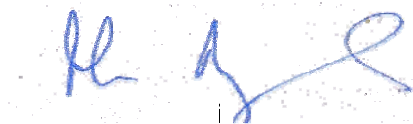
These SMC centre will start from January Pradeep Bhargava will work offline with the DORA and student cell to see how this can be organized. We are expecting about 1 lakh people to turn up so we will have a look of logistics.

6. Ratification of Chapter Guidelines

Chapter guidelines has been rectified.

7. Update on the cyber crime complaint against President and Secretary

Strong action or condemnation from alumni association and if necessary lawyer will be appointed to sue the concerned alumni on defamation



Secretary, Alumni Association
IIT Kanpur