

# **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

## 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. Bimal Sangari
9. B V Phani

### Members Absent

1. Vivek Vipul\*
2. Ashok Gupta\*
3. A K Shukla \*

1. Confirmation of Minutes of the 8th BOD Meeting held on 10th October 2017. Minutes of the meeting is attached herewith.

The minutes of the 8<sup>th</sup> BOD meeting held on October 10, 2017 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. 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 -

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- Himanshu Tewari (MSc/CHM/90)

The EGBM shall be held on the 26th Jan at IITK. The Meeting request for EGBM has been circulated. In case the quorum is not complete, as per the constitution, the Web voting shall be held. The Final result shall be announced after the web voting results are summarized and decision shall be presented to the Board.

### 3. Update on Chapter Activities

Nov 17 West Coast Diwali Dhamaka Fabulous skit was presented by IITK DD

11<sup>th</sup> Nov SEE Bangalore Topic was Agriculture, Led by Kaushalendra, Deeksha and Paritosh, this event saw a full house at IIM B.

9<sup>th</sup> Dec SMC Bangalore Realizing dreams was a multi track event where tech tracks like Block chain and AI saw a great pull

### 4. SMC at IITK

The Startup Master class is planned on 27th , 28th at IITK . this shall involve the members from the incubation center, Alums from Kanpur, US, Pune, Mumbai, Delhi and Bangalore, eCell student. It is also planned to invite the Chief Minister of UP, Shri Yogi Adityanath as the chief guest. All required preparation and security measures have been taken. We expect around 1200 members to attend the event.

### 5. Election officer and start of the election process

Once the outcome of the EGBM for the amendment is accepted, the election process can be started

### 6. Conducted Reunions at IIT K

1. 20th Year Reunion of the Batch of 1997, 15th to 17th Dec 2017  
Batch Coordinators - Ashish Agarwal (97078/ME)
2. 25th Year (SJR) Reunion of the Class of 1993, 23 Dec 2017 - 26th Dec 2017  
Batch Coordinators - Shashank Narain, Tushar Nene
3. 15th year reunion of the Class of 2003, 29th Dec to 1st Jan 2018  
Batch Coordinators - Vipin Agarwal

6 more reunions are planned in the next weeks and the participation has been steadily increasing .

B V Phani  
Secretary, Alumni Association  
IIT Kanpur