

**Alumni Association, IIT Kanpur
Board of Directors 2016-2018**

2nd Board Meeting

**Date: Tuesday, May 18, 2016 Time: 6:00 pm
Through: Conference Call (GoToMeeting)**

AGENDA

Agenda Item 1	Welcome to the Members
Agenda Item 2	Resolution on the Death of AA IIT Kanpur President Shri Ram Kumar Gupta
Agenda Item 3	Confirmation of Minutes of the First (Joint) BOD Meeting held on April 26, 2016
Agenda Item 4	Filling up of Vacant Positions
Agenda Item 5	Nominations for Positions (Method of Selection and Time Plan) AA IITK President Nomination to PAN IIT
Agenda Item 6	Update from the Secretary
Agenda Item 7	Role of the Existing BOD Members Charter and Lead Role
Agenda Item 8	Activation of the Chapters (Phase wise plan for execution for the next 6 months) Method List of chapters Chapter accreditation Chapter Activities Chapter Rating and Integration
Agenda Item 9	Activities and Sharing from Alumni Compilation from Institute and Chapters
Agenda Item 10	Calendar of Activities
Agenda Item 11	Incubation Centre and Building Scale for the same
Agenda Item 12	Any other item

Kripa Shanker
Secretary, Alumni Association
IIT Kanpur