

**Alumni Association, IIT Kanpur  
Board of Directors 2016-2018  
3rd Board Meeting**

**Date: Tuesday July 23, 2016 Time: 6:30 pm  
Through: Conference Call (GoToMeeting)**

**AGENDA**

Agenda Item 1	<b>Welcome to the Members</b>
Agenda Item 2	<b>Confirmation of Minutes of the 2<sup>nd</sup> BOD Meeting held on May 18, 2016</b>
Agenda Item 3	<b>Action Taken Report</b> <ul style="list-style-type: none"> <li>• (5.1/2<sup>nd</sup> Meeting) Ayyangar Committee Report</li> <li>• (6.3/2<sup>nd</sup> Meeting) Soumabh Fund - Transfer of Money</li> </ul>
Agenda Item 4	<b>Update from the Secretary</b>
Agenda Item 5	<b>Reports from AA Sub -Committees</b> <ul style="list-style-type: none"> <li>• IT Committee</li> <li>• Fund Raising Committee</li> <li>• Election Committee <ul style="list-style-type: none"> <li>• Recommendations</li> <li>• Identification of posts for which re-election is required.</li> <li>• Nomination of Election Officer</li> </ul> </li> <li>• Committee to be formed to review Constitution, Bylaws and Chapter guidelines and suggest amendments in light of functional issues and those faced during past elections.</li> <li>• New Committees Added <ul style="list-style-type: none"> <li>▪ AA Advisers</li> <li>▪ Brand Building with Batches</li> <li>▪ Campus Connect Community</li> </ul> </li> </ul>
Agenda Item 6	<b>Chapter News</b> <ul style="list-style-type: none"> <li>• Chapter Accreditation</li> <li>• Chapter Activities and Feedback</li> </ul>
Agenda Item 7	<b>Regularization of open points</b> <ul style="list-style-type: none"> <li>• Control of Facebook and other Social Network accounts and actions required thereof.</li> <li>• Resignation of Ashok Gupta</li> </ul>
Agenda Item 8	<b>Support for Stage III Cancer Treatment (T3M1N0) - Nitesh Prajapat (IIT K - Y8324 )</b>
Agenda Item 10	<b>Any other item with the permission of Chair</b>

Kripa Shanker  
Secretary, Alumni Association  
IIT Kanpur