

# Minutes of the 6th Meeting of the Board of Directors 2016-2018

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**Date: December 22, 2016**

**Time: 6.30pm**

## **Members present:**

1. President: Mr. Pradeep Bhargava
2. Secretary: Prof. Manindra Agrawal
3. Member 1: Mr. Prakash Chandra Rastogi
4. Member 2: Mr. Bimal Sangari
5. Member 4: Mr. Sanjeev Sinha
6. Member 5: Ms. Kritika Bhargava
7. Member 7: Mr. Sanjay K. Ayyangar
8. Nominee of the Patron: Prof. B V Phani

## **Agenda Item 1 – Confirmation of Minutes of the 5th BOD Meeting held on November 19, 2016**

Minutes of the meeting were confirmed.

## **Agenda Item 2 – Nomination of VP 1**

Sanjay Ayyangar was unanimously nominated to the VP1 by the Board.

## **Agenda Item 3 – Usage policy of FB AA group**

It was decided that Sanjay Ayyangar will formulate FB group usage policy based on the inputs received so far, and share it with Board members. After incorporating their feedback, the usage policy will be announced to all on January 1, 2017.

## **Agenda Item 4 – Privacy issues**

There have been many complaints from alumni that their private information, for example email ids, is being shared by the AA. The Board expressed its strong commitment to maintain privacy of information of all alumni. It decided that only the following information will be put in public:

1. All information that an alumnus, at the time of filling form at AA website, declares as publicly sharable.
2. At the time of election, name, department, and batch of all registered alumni will be made public as the list of voters.

## **Agenda Item 5 – Restructuring of AA**

The past few election cycles of AA Board have been a little disappointing to many alumni. The relationship of AA with the institute has also become a matter of concern. To address these, possible solutions were discussed. It was decided to create a committee of eminent alumni, spread across batches, to consider various solutions and make their recommendations. The committee will be formed by January 7, 2017.

## **Agenda Item 6 - Any other item with the permission of Chair**

The following additional items were discussed.

### **IITK Foundation and IITK Fund**

DORA briefed the Board about the status of IITK Foundation and newly created IITK Fund. The Board expressed its support to the fund raising efforts of the institute and suggested DORA to address the doubts raised by some alumni about the new fund.

### **Chapter Meetings**

1. In July, a get-together in Silicon Valley was held with participation of 200+ alumni. The Silicon Valley chapter is very active and holds 5-6 social meetings every year.
2. DORA offered to set up a web page for each chapter meetings to facilitate people to interact, as well as do targeted fund raising.
3. In the recently held Bangalore chapter meeting, the focus was on entrepreneurship. It was attended by many senior administrators including Amitabh Kant (CEO, NITI Ayog), Subhash Kuntia (Chief Secretary, Karnataka), and Saurabh Chandra (former secretary, Petroleum ministry). A proposal has been mooted to expand the incubation center at IITK to Noida (which is already underway) and Bangalore. DORA said that AA can play a key role as a bridge between expertise at IITK and Bangalore incubator. He highlighted the potential for work in cyber security.

The next Board meeting will be held on January 7, 2017 at 7.30pm IST. The meeting ended with thanks to the chair.