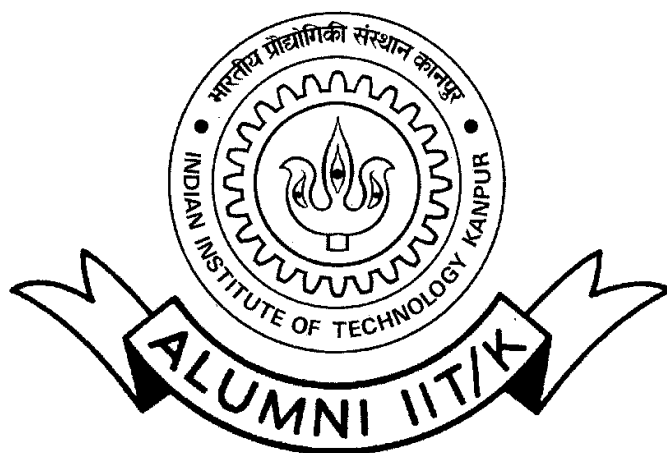


**Alumni Association
Indian Institute of Technology Kanpur**



**Board of Directors 2016-2018
Minutes for the 2nd Meeting**

Date: Tuesday, May 18, 2016

Time: 06:00 PM (IST)

Through: Conference Call (GoToMeeting)

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

2nd Board Meeting

Date: Tuesday, May 18, 2016 Time: 6:00 pm

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

Alumni Association, IIT Kanpur
Board of Directors 2016-2018
Minutes for the 2nd Meeting

Date: Tuesday, May 18, 2016 Time: 6.00 PM

Venue: IIT Kanpur (through GoToMeeting)

Members Present:

1. Pradeep Bhargava
2. Prakash Rastogi
3. Vivek Vipul
4. Kritika Bhargava
5. Sanjay K. Ayyangar
6. Rajeev Gupta
7. Kripa Shanker

Regrets:

1. Ashok Gupta
2. Sanjeeb Kumar Patjoshi
3. Ajay Kumar Shukla
4. Sudhir Mishra
5. B V Phani

Agenda Item 1	Welcome to the Members
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At the request of the Secretary, Mr. Pradeep Bhargava, President, took over as the Chair and called the meeting to order. At the outset, he welcomed all the members present.

Mr. Bhargava made the following announcements:

- (a) The Alumni Association will proudly record its appreciation for their outstanding achievements of the following alumni who recently have been recognized for their accomplishments :

- Prof. Arup Chakraborty (BT/ChE/1983), at MIT, has been elected to the National Academy of Sciences, USA.
- Prof. Jitendra Malik (BT/ /1980), at Berkeley, was also inducted as a Fellow in National Academy of Sciences.
- Rakesh Jain (BT/CHE/1972), at Harvard, has been declared to be the winner for the Highest Science Honour by the President, USA.

- (b) The following upcoming events would be of great interest to alumni and particularly for the younger alumni to engage themselves towards Alumni Association activities and to get connected to the senior alumni for receiving the mentorship and guidance from them.
- Startup Master Class (SMC) being organized by the IITKAA Pune Chapter on September 3, 2016. The event is scheduled to have some high level policy makers from governments, some very illustrious IITK alumni and several prominent industrialists to be part of the event. A good number of startups, investors, mentors, and sponsors are expected to be part of the event in addition to a large number of regular visitors. (Further details will be posted on AA home page and announcements will be circulated to the members).
 - Startup Master Class (SMC) being planned in the NCR in the 3rd week of July 2016. (Further details will be posted on AA home page and announcements will be circulated to the members).
 - Social Entrepreneurship Event (SEE) being planned on July 11, 2016 at Bangaluru. (Further details will be posted on AA home page and announcements will be circulated to the members).
 - Women's Event being planned on July 12, 2016 at Bangaluru where in cross chapter participation is envisaged. (Further details will be posted on AA home page and announcements will be circulated to the members).

Agenda Item 2	Resolution on the Demise of AA IIT Kanpur President Shri Ram Kumar Gupta
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On behalf of the entire body of alumni of IIT Kanpur, the Chair and members of the Board of the Directors express deep sorrow on the sad demise of Shri Ram Kumar Gupta, recently declared elected as the President of the Alumni Association of IIT Kanpur on April 15, 2016 and offer their deep condolences to the family to bear the loss.

The resolution was unanimously carried through.

Agenda Item 3	Confirmation of the Minutes of the First (joint) BOD Meeting held on April 26, 2016
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The Minutes were circulated as announced. Mr. Dharam Vir and Mr. Manzil Kohli had informed that they did not receive the intimation of the meeting. There were no other comments received. The minutes as circulated were confirmed with the modification and

mention that the above two members did not receive the intimation about the meeting. (The Secretary and Alumni Association office staffs deeply apologize for this easily avoidable mishap).

Agenda Item 4	Filling up of Vacant Positions of BOD (2016-18)
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As discussed and decided in the 1st Meeting of BOD held on April 26, 2016 (item no. 3.1.2 of the Minutes), for filling of positions of Member 2 (BTech) and Member 4 (MTech), the BOD members were requested to bring their suggestions. Accordingly, suggestions were made for the positions M2 and M4. It was then decided that the President be authorized to analyze the proposals and personally talk to the members whose names are suggested and obtain their consents. It was also decided that the President would circulate such names amongst the members of the BOD to seek their concurrence and guidance. The exercise was completed by the President and accordingly, the following alumni will be the members of the BOD against the respective positions:

Member 2 : Bimal Sangari, BTech /1991 (presently in US)

Member 4 : Sanjeev Sinha, MSc(Intg) /1995 (presently in Japan)

Agenda Item 5	Nominations for Positions (Method of Selection and Time Plan) AA IITK President Nomination to PAN IIT
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5.1 Nominations for Positions (Method of Selection and Time Plan)-AA IITK President

Carrying forward the discussions from the previous meeting (item no. 3.1.1 of the Minutes of the 1st Meeting of BOD held on April 26, 2016), and taking into consideration the views expressed in some of the recent emails, it was decided that fresh elections be conducted expeditiously. Keeping the factors as mentioned in item no. 3.1.1 of the Minutes of the 1st Meeting of BOD held on April 26, 2016, it was further decided that in the first phase, elections be held for the position of the President.

Further, recalling the experiences from the BOD elections held in March 2016, it was felt that in order to avoid the recurrence of the events that led to the countermanding of the election results in the first General Body Meeting (held on March 27, 2015) and that had emerged primarily due to certain issues related to the election software and secondly were associated with the conduct of some candidates and members of alumni Association, the relevant issues be studied, analyzed and possible corrective actions be taken while observing the provisions and guidelines of the Constitution and By Laws of

the Alumni Association, IIT Kanpur. For this, it was agreed to constitute a four member committee as follows:

- (a) a representative of the BOD (Mr. Sanjay Ayyangar)
- (b) a non-alumnus familiar with election process of the AA, IIT Kanpur,
- (c) an alumnus from the general body who has the experience of conducting elections, and
- (d) a non-alumnus familiar with the technology related to election software

The names of Prof Gurunath, Professor, Chemistry, IIT Kanpur, Prof M K Harbola, Professor, Physics, IIT Kanpur and Prof Y N Singh, Head Computer Centre, IIT Kanpur were proposed for (b), (c) and (d). Prof Kripa Shanker, the Secretary, was requested to seek their consents and issue the required notification. The committee be requested to submit its recommendations within three weeks after the notification. Mr. Prakash Rastogi, member BOD, volunteered to assist Mr. Sanjay Ayyangar for the committee work.

5.2 Nominations for Positions (Method of Selection and Time Plan) - Nomination to PAN IIT

The members present decided for the following names for representing AA IIT Kanpur in PAN IIT.

- (a) Mr. Anurag Goel, and
- (b) Mr. Damnish Kumar

Mr. Pradeep Bhargava, President, was requested to seek their consents (which have now been obtained through e-mails).

Agenda Item 6	Update from the Secretary
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The Secretary presented the following updates about the AA:

6.1 AA Reunions : There are alumni reunions, as of now, scheduled for the year 2016-17. The list is attached as Annexure-1. The necessary preparations in terms of the room reservations in the visitors' hostel and synchronization with Institute events and activities are in progress.

6.2 AA Membership : This year a total of 476 new life members have been added to the AA bringing the total membership as on the date as The list is attached as Annexure-2.

6.3 Soumabh Fund : A total of close to Rs 12 Lacs were collected to help Mr. Soumabh, an alumnus of IIT Kanpur, in connection with his some health problems. The list of collection is attached as Annexure-3. It was pointed out that since the AA issues 80G certificates to IITK alumni donors, it is advised that the AA office should ask for proper and adequate utilization and ensure the remittance reaching the right accounts.

Agenda Item 7	Role of the Existing BOD Members Charter and Lead Role
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The item was discussed at length. The following major activities were identified. Some BOD members were requested to champion and coordinate the activities.

SI No.	Activities	BOD Member(s) in Lead Role
1	Chapter Activation	Sanjay Ayyangar
2	Social Media - Face book, etc; IT applications for AA office	Prakash Rastogi
3	Fund Raising	Kritika Singh
4	Calendar of Activities	Kritika Singh
5	Entrepreneurship	Vivek Vipul

The above list in terms of activities and the involvement of BOD members is not exhaustive. It is expected that progressively the list of activities and the involvement of BOD members will grow. Each BOD member is requested to enhance the base by identifying and inducting more volunteers and report to the BOD in its meeting the progress for increasing the awareness and feedback. The general body members so identified may also lead the activities.

Agenda Item 8	Calendar of the Activities for the Year
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The President (item no.1) and the Secretary (item no.6) have given the list of some upcoming events and the reunions (Annexure 1) respectively. The same will be compiled by the AA office and will be updated as and when the new activities get added.

Agenda Item 9	Activation of the Chapters
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9.1 Chapter Activation/Formation : Mr. Sanjay Ayyangar was requested to work on different aspects of the issue of chapter activation/formation. The major issues identified are :

- Process of Chapter Accreditation
- Chapter Activities
- Chapter Integration

The AA office will make available the relevant documents to Mr. Sanjay Ayyangar.

Further, in line with Agenda Item 7, the activities shall be carried out along with a wider participation of alumni to achieve effectiveness in the task.

9.2 Accreditation to Pune Chapter

The Secretary AA presented the request of Mr. Shailendra Agrawal on behalf of alumni in the Pune area for the accreditation of Pune Chapter along with the documents made available to the AA office by Mr. Agrawal. The BOD unanimously agreed to accord the accreditation with immediate effect. The President and Secretary were authorized to issue the Certificate of Accreditation. The same has been done (Annexure ..).

Agenda Item 10	Activities and Sharing from Alumni
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The members present expressed the concern over the involvement and feed back by alumni towards activities and the events of the Alumni Association and its Chapters. It was also felt that in order to keep the alumni up to date about their alma mater, it is important there should be an effective mechanism for sharing of the Institute information with them. In order to increase the span and enhance the involvement of alumni, Mr. Pradeep Bhargava agreed to steer this agenda. He will be assisted by Prof Kripa Shanker.

Agenda Item 11	Incubation Centre and Building Scale for the same
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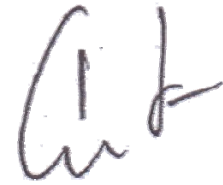
It was felt that this is a very important issue in the interest of alumni, Institute and the nation. The BOD would like to pursue it with the concerned Institute authority.

Since there was no adequate information about the progress on the request of Ravi Sakhuja on this matter, it was decided that the matter will be pursued further and will be reported in the next meeting.

Agenda Item 12	Any other item
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Some members wanted to know the progress on the use of Facebook AA IIT FB group for AA activities . This was administrated by members of previous BOD members Ishant Jain and Ashok Gupta. Request to add the members from AA IITK office and the new BOD members for moderation has been made. It needs to be carried forward and completed.

The meeting ended at 7.30 pm with thanks to the Chair.



Kripa Shanker
(Secretary, Alumni Association)