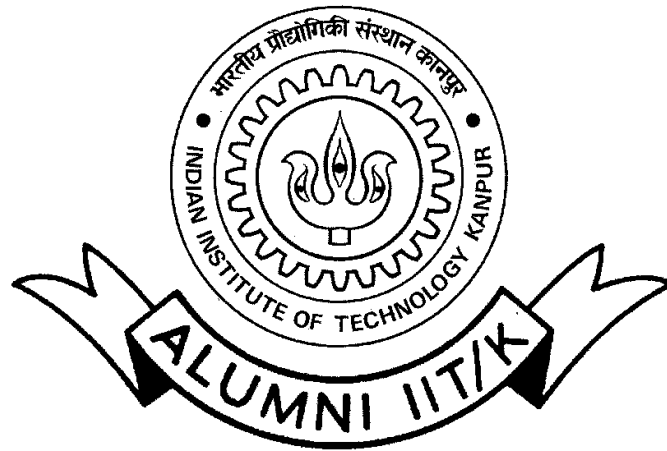


**Alumni Association  
Indian Institute of Technology Kanpur**



**Board of Directors 2016-2018  
Minutes for the 7<sup>th</sup> Meeting**

**Date: Saturday, January 7<sup>th</sup>, 2017  
Time: 06:30 PM (IST)**

**Through: Conference Call (GoToMeeting)**

**Alumni Association, IIT Kanpur**  
**Board of Directors 2016-2018**  
**7<sup>th</sup> Board Meeting**  
**Date: Tuesday Jan 7<sup>th</sup> , 2017 7.30 pm**

**AGENDA**

Agenda Item 1	Confirmation of Minutes of the 6th BOD Meeting held on December 22, 2016.
Agenda Item 2	Approval and posting of FB policy
Agenda Item 3	Nomination for members for restructuring committee
Agenda Item 4	IITK Foundation , IITK fund and support from Alumni to increase fund basis US, Other countries, India
Agenda Item 5	Chapter activities
Agenda Item 6	Accreditation of new chapters
Agenda Item 7	Any other Point

Manindra Agarwal  
Secretary, Alumni Association  
IIT Kanpur

**Alumni Association, IIT Kanpur**

**Board of Directors 2016-2018**

**Minutes for the 7th Meeting**

**Date: Tuesday Jan 7<sup>th</sup> , 2017 7.30 pm**

**Venue: IIT Kanpur (through GoToMeeting)**

**Members Present:**

1. Pradeep Bhargava
2. Bimal Sangari
3. Prakash Rastogi
4. Kritika Singh
5. Sanjay K. Ayyangar
6. Manindra Agarwal
7. Prof. D. P. Mishra
8. Prof B V Phani

**Regrets:**

1. Ashok Gupta
2. Sanjeeb Kumar Patjoshi
3. Ajay Kumar Shukla
4. Vivek Vipul

<b>Agenda Item 1</b>	<b>Confirmation of Minutes of the 6th BOD Meeting held on December 22, 2016.</b>
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The minutes of the 6<sup>th</sup> BOD meeting as circulated earlier after incorporating the comments sought and obtained from the members were confirmed without any further comments.

<b>Agenda Item 2</b>	<b>Approval and posting of FB policy</b>
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The FB policy has been approved by the BOD and shall be implemented in the conduct of the Alumni Association FB group. It shall also be uploaded.

<b>Agenda Item 3</b>	<b>Nomination for members for restructuring committee</b>
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The following members were nominated.

1. Sanjay Ayyangar, Member, BOD, AA IIT Kanpur (Chair)

2. Prof Gurunath, Professor, Chemistry, IIT Kanpur
3. Prof M K Harbola, Professor, Physics, IIT Kanpur

It was proposed to nominate 3 more members in the next 3-4 weeks

4. Prof Y N Singh, Head Computer Centre, IIT Kanpur
5. Mr Arun Singhal, Chief Electoral Commissioner, UP

Agenda Item 4	<b>IITK Foundation, IITK fund and support from Alumni to increase fund basis US, Other countries, India</b>
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Prof Phani updated the back ground and the status

Dora office at IITK have registered fund , IIT Fund in US to remit the contributions received in US. For the existing Fund , IITK Foundation and the team it is important to give the back ground and the possible next steps.

IITK foundation has been doing a great job since the last 16 years and has mobilized the regular donors and the established the system to facilitate the fund raise for IITK. It is clear that the both funds primary purpose is to remit the amounts collected to IITK for the identified or allocated use.

Since last years and more so in the last three years, there were areas that were not fully addressed as part of the collection of the funds. These are some of the operational issues which needed a full time office to support and provide response when the funds are collected in US Fund

- a) Money received as fund
- b) Information status
- c) Acknowledgement of the fund receipt
- d) Provide the necessary certificate for tax redemption
- e) Periodically and on planned basis remit the amounts to IITK
- f) Update the information status at the Fund level
- g) Ensure compliance of statutory norms of the country where exemption is granted

The communication and operations from IITK and IIT Foundation needs to be strengthened. This it to be done from both sides and since the objective is one, it should be possible.

Next steps

Key Activities of IITK foundation shall continue

Fund campaign

This needs to be done jointly by the institute and the Alumni. While institute may be able to campaign in a planned and regular manned , the outreach is limited to emailing and participation and events. Alumni themselves directly , or led by chapters or through foundation can cover a much larger spread of Alumni.

### Fund raising

Reaching out to larger donors and utilizing the network is what has helped in the past and the need for such support is required even more now. Important is to create an active donor list and continuously update with the Alumni who would like to make this difference.

### Foundation MOU stands

While the MOU with foundation continues, we need to look at how we must create it more interactive forum. All thoughts and inputs are welcome.

From the institute side, the institute shall be able to share

- Key achievement areas where efforts are successful
- Share the priority items from the perspective of the institute

Agenda Item 5	<b>Chapter activities</b>
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#### Planned Activities

Kanpur	8 <sup>th</sup> Jan Alumni Get together
Outer Delhi	29 <sup>th</sup> Jan Alumni get together with workshop
Bangalore	18 <sup>th</sup> Jan Workshop by Ravi Challu for Startups and Entrepreneurs
	4 <sup>th</sup> March Social entrepreneurs and Enterprise event

Agenda Item 6	<b>Chapter accreditations</b>
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Gurgaon chapter has completed the PAN number and Bank account formation

Other Chapters planned for Accreditation include

Kanpur, Hyderabad

Agenda Item 7	<b>Any other item with the permission of chair</b>
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There were no other items proposed by any of the members present.

The meeting ended at 8.45 pm with thanks to the Chair.



Manindra Agarwal  
(Secretary, Alumni Association)