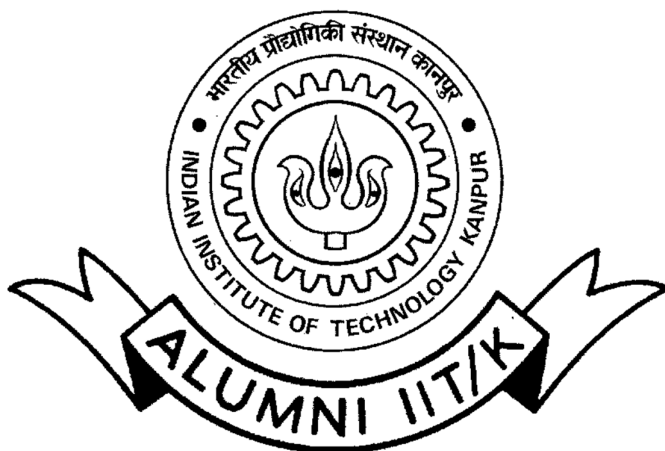


**Alumni Association  
Indian Institute of Technology Kanpur**



**Board of Directors 2018-2020  
Minutes for the 1<sup>st</sup> Meeting**

**Date: Friday, 16<sup>th</sup> November 2018  
Time: 07:30 PM (IST)**

**Through: Conference Call (GoToMeeting)**

**Alumni Association, IIT Kanpur  
Board of Directors 2018-2020**

**1<sup>st</sup> Board Meeting**

Date: Friday, 16<sup>th</sup> November 2018 at Time: 7:30 pm

Venue: FB 257, IIT Kanpur

**AGENDA**

1. Welcome to the new BOD
2. Annual Report
3. Responsibilities
  - BOD
    - Database, Alum records
    - Website
    - Chapter Activation
    - Batch Activation
    - IITK fund Country wise activation
  - Collaborative initiatives
    - SMC planning
    - SEE Planning
    - WIN
    - Plug IN
    - Dolphin Tank
4. Any item with the permission of the chair

## Minutes

### Members Present

1. Pradeep Bhargava
2. Sanjay Ayyangar
3. B V Phani
4. Amey Karkare
5. Prathmesh Kant
6. Vineeta Gupta
7. Praveen Honhar
8. Pankaj Agrawal
9. Deeksha Awasthi
10. Mayank Verma

### Absent

11. Neeraj Agarwal

### 1. Welcome to the new BOD

The secretary Prof. B V Phani welcomed all the newly elected members of the Board of Directors of Alumni Association of IIT Kanpur (2018-20).

### 2. Annual Report

Annual Report and Financial Report after auditing will be uploaded on the website.

### 3. Responsibilities

- **BOD**

- **Database, Alum records**

Discussion about the database and alumni email records. Database will not shared to anybody due to secure and safe.

The alumni will contact through the url

<https://iitkalumni.org/connect/>

- **Website**

Website will be developed for all the events such as SMC, SEE and Reunions.

- **Chapter and Batch Activation**

Deeksha Awasthi and Prathmesh Kant has been assigned to list out all the active chapters and members based in India.

Pankaj, Praveen has been assigned to list out all the active chapters and members in US, Canada in Europe.

Audited Annual Report and Financial Report will be submitted yearly to Alumni Association, then Chapter will be activated.

- **IITK fund Country wise activation**

Pankaj Agrawal from Foreign

- **Collaborative initiatives**

- SMC planning**

- Prathmesh Kant offered to lease SMC initiative globally and he was assigned this responsibility. He also gives an overview of SMC. Its key philosophies and impact and about plans of scaling internationally and globally. SMC is planned in Singapore on 16th March 2019. SEE and SMC will be taken to different chapters nationally and internationally.

**4. Any item with the permission of the chair**

Meeting will be continued on Friday, 28<sup>th</sup> November 2018 as a 3<sup>rd</sup> meeting.



B V Phani  
Secretary, Alumni Association  
IIT Kanpur