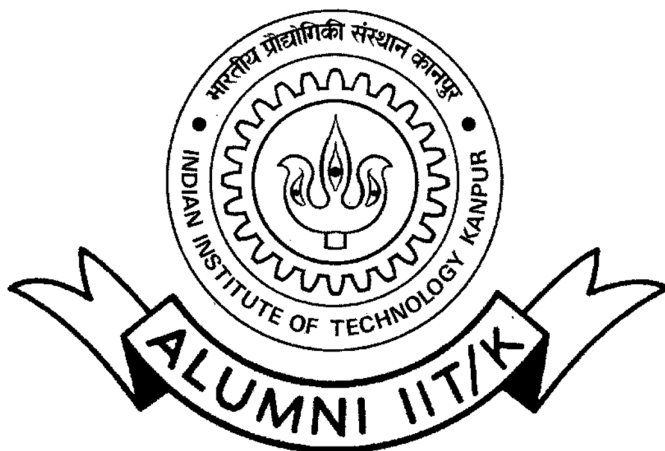


**Alumni Association  
Indian Institute of Technology Kanpur**



**Board of Directors 2018-2020  
Minutes for the 2<sup>nd</sup> Meeting**

**Date: Wednesday, 28<sup>th</sup> November 2018**

**Time: 08:00 PM (IST)**

**Through: Conference Call (GoToMeeting)**

**Alumni Association, IIT Kanpur  
Board of Directors 2018-2020  
2<sup>nd</sup> Board Meeting**

Date: Friday, 28<sup>th</sup> November 2018 at Time: 8:00 pm  
Venue: FB 257, IIT Kanpur

**AGENDA**

1. Responsibilities
  - Collaborative initiatives
    - GGB
    - Govt Policy Interactions
    - SLP
  - Standing committees
    - Student Group
    - Marketing
    - SCom 3
    - SCom 4
2. Nomination / Invitation of the other BOD members
3. Nomination of Members for PAN IIT Association
4. Planning for BOD meeting and regular activities
5. 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
11. Neeraj Agarwal

### 1. In Continuation of the First Meeting

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

### 2. Responsibilities

#### ● Collaborative initiatives

##### **SMC planning**

Prathmesh Kant offered to lead SMC initiative globally and he was assigned this responsibility. He also give 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.

##### **SEE Planning**

Deeksha Awasthi offered to lead SEE initiative globally and she was assigned this responsibility. She gave an overview of SEE and about successful events organized in Bangalore and at IITK and impact it had. She also discussed about her thoughts of organizing this at new locations like Pune, Ahmedabad and abroad.

##### **WIN**

Pradeep Bhargava offered to lead WIN (Women Inspired Network) led by [Smita Hashim](#) has been kicked off. It focus on building a community of IITK alumna to accelerate their success. These span entrepreneurs and corporate women.

In the last one month, more than 70 Alumna across the world have joined the group and its time we get other Alumna be part of it and join this exciting group.

An idea that Smita strongly believes in and seconded by [Surbhi Kaul](#) we shall see lot more coming WIN. Lets get use to these WINing ways.

## **Plug IN**

Pradeep Bhargava described about the plugin, which is the initiative to drive industry engagement with the institute. . Various possibilities may be proposed, and we shall connect alumni to the right faculty responsible

- Challenges
- Hackathon
- Grants for Labs, Product, Awareness, Usage
- Competence Centres

Christened as Plug-In, which will be started in a small way with few of the companies willing to sign up short term and long term engagement and plugging in with the institute. This shall expand to include our Alum as teaching faculty in US and improve cross border interactions

Currently it is lead by [Vineeta Gupta](#), [Manoj Choudhary](#) & [Gopal Raghavan](#) this initiative is set to grow. We are looking at a team of around 8 members to enable and build a robust frame work and engagements.

## **Dolphin Tank**

Dolphin tank fomally launching at SMC, Dolphin tank is about mentoring. SMC is more about leadership development particularly for startup founder new founders. Standing committee for dolphin tank and future leader program

The Dolphin tank is conceived as a response to Shark tank. This is a pool of mentors who are keen and willing to work with the youngsters and start ups and steer them to success.

Dolphin Tank will be launch on the SMC 8th December.

## **GGB**

We had a call and then we released we are doing so many things out here and how and in what methods we could involve west coast people. We saw interest, pull in around 41 seniors and youngers silicon valley, who are willing to be mentors, got kicked off formally by IITK Director when he visited there. Plug in with the incubation centre and other inititives at institute. Its building up. Presentations put up by team. Share it with link. We need people on both side, here and there.

Pradeep Bhargava sir has informed about Golden Gate Bridge ( GGB). It is a Crossborder Connect

There are several locations which are interest to build the cross border connects.

Deepak Bhagat along with Ajay Bharadwaj from Silicon Valley Bay Area. This will be done in January 2019.

- [Sanjeev Sinha](#) from Tokyo
- Mayank Sharma from Singapore
- [Balaji Renukumar](#) from Amsterdam
- Pankaj Agarwal from Lichtenstein
- [Ajeeth Narayan](#) & Anurag from London

Besides existing and budding Alum entrepreneurs and Mentors , it shall cover areas benefiting students and faculty as well .

### **Govt Policy Interactions**

1 day workshop in vertical areas. For startup when you go for funding bank ask for collateral. startup no collateral. Intellectual property can be considered as collateral? We proposed some items. Shared.

We are trying to approach government to make some policies that favour startup.

A running dialog with the give at the central level is planned and there are first fee thoughts how the engagement shall shape up in the new year

o CXO meet is proposed on Feb 19, to propose and interact with key govt officials

o Department wise engagement. It's a continuous engagement planned, and we shall look at more Alums from Delhi for ensuring continuity

- **Standing committees** : There are 4 committees **Student Group, Marketing, SCom 3, SCom 4**

Alumni Association committee: Connect alumni with IITKanpur and look after endowments.

Student and young alumni engagement committee: Mentor and prepare future alumni leaders. Mentorship and leadership come here Pankaj volunteer praveen

Service committee: work to propose and encourage alumni to organizes public service . C comes under this. Deeksha will be part of this.

Communications committee: work to communicated iitk and alumni achievements to public at large. Volunteers can be alumni and students. Summer internships. Praveen. Internal communication to student faculties. External communication to public at large.

This would help in nomination in election. The candidates can be judged by the work done by them in standing committee, we can have someone from vox populi.

Praveen Honhaar can do the communications committee, quora, twitter etc.

### **3. Nomination / Invitation of the other BOD members**

As per constitution we have other people who we need to nominate and we invite them in the BOD meeting.

### **4. Nomination of Members for PAN IIT Association**

### **5. Planning for BOD meeting and regular activities**

- a. 10<sup>th</sup> Jan - SEE | Care for Air
- b. 2<sup>nd</sup> & 3<sup>rd</sup> Feb - SMC | Now & Future
- c. 16<sup>th</sup> Mar SMC | Destination South East
- d. 1st March Workshop on Waste Water by Bhattarai on his visit to Bangalore
- e. Monthly meets organized by Pankaj Mittal & Vinay Agarwal for all IITs at Gurgaon & Noida
- f. Sports meet organized by Anurag Goel at Greater Noida for PAN IIT  
<https://www.yogems.com/org/paniit-north>
- g. 6th April SMC at Delhi. Organized by Delhi team lead by Sunil Singhal and Rohit Dhawan it promises to be an exciting event. Do look up [www.startupmasterclass.in](http://www.startupmasterclass.in) and join us
- h. SMC proposed at Mumbai in May
- i. 15th June, SEE at Pune
- j. 17th Aug, SMC at Singapore

### **6. Any item with the permission of the chair**

Alumni might be interested in donated to international competition.

Survey of Phd students. 600 students

They list things. Endorse the report. And take up recommendation on last two pages of the report..

President thanked all member for consistent and active participation as Board Members and contribution to Alum Association.

B V Phani  
Secretary, Alumni Association  
IIT Kanpur