

## Alumni Association, IIT Kanpur

### 2<sup>nd</sup> Meeting of the Board of Directors 2016-18

Date : May 18<sup>th</sup> , 2016 Time : 6.00 PM

## AGENDA

Agenda Item 1	<b>Welcome to the Members</b>
Agenda Item 2	<b>Resolution on the Demise of AA IIT Kanpur President Shri Ram Kumar Gupta</b>
Agenda Item 3	<b>Confirmation of Minutes of the First (Joint) BOD Meeting held on April 26, 2016</b>
Agenda Item 4	<b>Filling up of Vacant Positions</b>
Agenda Item 5	<b>Nominations for Positions (Method of Selection and Time Plan)</b> AA IITK President Nomination to PAN IIT
Agenda Item 6	<b>Update from the Secretary</b>
Agenda Item 7	<b>Role of the Existing BOD Members</b> Charter and Lead Role
Agenda Item 8	<b>Calendar of Activities for the year</b>
Agenda Item 9	<b>Activation of the Chapters (Phase wise plan for execution for the next 6 months)</b> Method List of chapters Chapter accreditation Chapter Activities Chapter Integration
Agenda Item 10	<b>Activities and Sharing from Alumni</b> Compilation from Institute and Chapters
Agenda Item 11	<b>Incubation Centre and Building Scale for the same</b> Invitation to Alumni to Apply for COO position
Agenda Item 12	<b>Any other item</b>