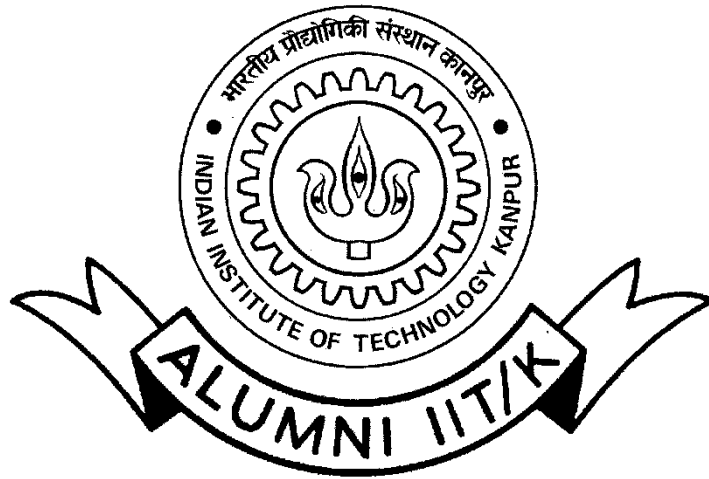


# Alumni Association India Institute of Technology Kanpur



## Board of Directors meeting Agenda for the 2012-2014/ 7<sup>th</sup> Meeting

**Date: Saturday, January 12, 2013**

**Time: 08:30 AM (IST)**

**Through: Conference Call**

**Alumni Association, IIT Kanpur**  
**Agenda of the 7<sup>th</sup> Meeting of the Board of Directors of**  
**Scheduled to be held on January 8, 2013 at 8:30 A. M. IST**  
**Venue: IIT Kanpur (through conference)**

Sl No	Description	Page No
Agenda Item 1	Welcome of the members and announcements, if any	-
Agenda Item 2	Confirmation of minutes of 6 <sup>th</sup> BOD meeting held on October 30, 2012	3-7
Agenda Item 3	Updates from the Secretary: a. Golden Jubilee Reunion Batch-of-1962 b. PAN IIT c. Silver Jubilee Reunion Class-of-1988 d. 35 <sup>th</sup> Year Reunion Class-of-1978 e. Database merging f. Ever True - Mobile Application	7-8
Agenda Item 4	Presentation and discussion on the balance sheet 2011-2012	Attached as annexure 1
Agenda Item 5	Noting the decision of the BOD (through email circulation) a) to revise the Life Membership fees to Rs 2500 for those who pay their fees after graduation b) to revise the Life Membership fees to Rs 2000 wef 1.2.2013 (letter requesting this sent to the Institute) c) to hold the AGBM on March 3, 2013 at IIT Delhi (a notice to this effect already sent to the alumni)	8-9
Agenda Item 6	Discussion on Constitutional Amendments proposed by Shri Dharam Vir	
	<b>Items from the previous BOD Meeting</b>	
Agenda Item 7	Updates by the working groups: 1. Formalization of understanding with the Institute	9

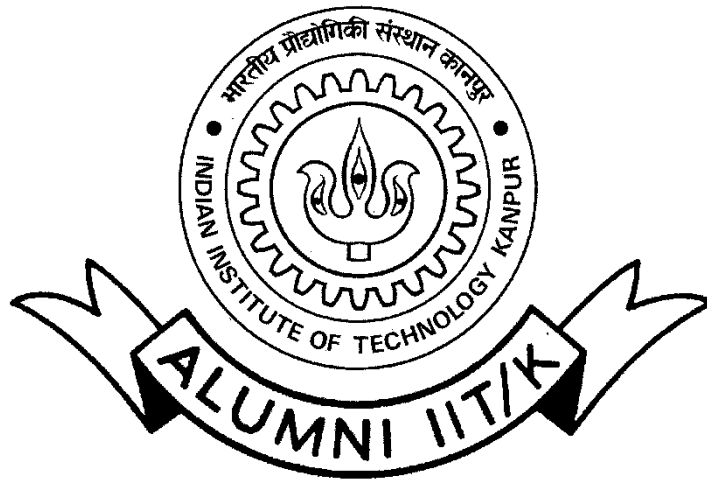
	<ol style="list-style-type: none"><li>2. Constitution and its review</li><li>3. Election reforms</li><li>4. Chapter development</li><li>5. Website development</li><li>6. Database management</li></ol>	
Agenda Item 8	A sub-committee for finalization of Board agenda items	-
Agenda Item 9	Upcoming Convention at Delhi - 1	9
Agenda Item 10	Upcoming Convention at Delhi - 2 from Mr Anurag Goel	-
Agenda Item 11	Unsafe Work Conditions at Construction Sites	-
Agenda Item 12	Any other item	

Sudhir Misra  
Secretary, Alumni Association  
IIT Kanpur

Agenda Item 2

Confirmation of minutes of 6<sup>th</sup> BOD meeting held on October 30, 2012

# **Alumni Association India Institute of Technology Kanpur**



## **Meeting Minutes Of the Board of Directors Of the 2012-2014/ 6<sup>th</sup> Meeting**

**Date: Tuesday October 30, 2012**

**Time: 06:30 PM (IST)**

**Through: Conference Call**

**Alumni Association, IIT Kanpur**  
**Agenda of the II Meeting of the Board of Directors of**  
**Held on October 30, 2012 at 6:30 P.M. IST**  
**Venue: IIT Kanpur (through conference)**

Sl No	Description
Agenda Item 1	Welcome of the members and announcements, if any
Agenda Item 2	Confirmation of minutes of 4 <sup>th</sup> and 5 <sup>th</sup> BOD meeting held on August 14, 2012 and September 11, 2012 respectively
Agenda Item 3	Updates from the Secretary: g. Agreement for the First Convention h. FCRA i. Get-together hosted by My Yadupati Singhania (BT/CE/75) CEO & MD, J K White Cement Pvt Ltd.
Agenda Item 4	Involving alumni in the career development and placement support - meeting with the Student Placement Office
Agenda Item 5	Updates by the working groups: 1. Formalization of understanding with the Institute 2. Constitution and its review 3. Election reforms 4. Chapter development 5. Website development 6. Database management
Agenda Item 6	A sub-committee for finalization of Board agenda items
Agenda Item 7	Upcoming Convention at Delhi - 1
Agenda Item 8	Upcoming Convention at Delhi - 2 from Mr Anurag Goel
Agenda Item 9	Unsafe Work Conditions at Construction Sites
Agenda Item 10	Any other item

Sudhir Misra  
Secretary, Alumni Association  
IIT Kanpur

<b>Agenda Item 1</b>	<b>Welcome of the members and announcements, if any</b>
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**Members present:**

- 1) Prof Ashok Gupta, President
- 2) Mr Salil Dave, Vice President
- 3) Prof Sudhir Misra, Secretary
- 4) Prof Mukesh Sharma, Treasurer
- 5) Mr Dharam Vir, Member
- 6) Dr Ajay K Shukla, Member
- 7) Mr Saurabh Sharma, Member
- 8) Prof Manindra Agarwal, Member
- 9) Mr David Thomas, Member
- 10) Mr Nikhil Padhye, Member

**Invitees:**

1. Mr Anuag Goel, Nominee to PAN IIT
2. Mr Mustan Tambawala, Nominee to PAN IIT

**Regrets:**

3. Mr Sashi Singhania, Vice President
4. Prof Ram B Misra, Member
5. Prof. Kripa Shanker, Member
6. Shri Rakesh Pandey, Member

**Special invitees for the agenda on Student Placement:**

1. Dr Vimal Kumar, Chairman, Student Placement
2. Mrs Jayshree Chatterjee , Incharge, Student Placement office
3. Mr Ajay, Placement Coordinator

After the President extended a warm welcome to all the BOD members.

<b>Agenda Item 2</b>	<b>Confirmation of minutes of BOD meeting held on August 14, 2012 and September 11, 2012 respectively</b>
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The fourth and the fifth BOD meeting held on August 14, 2012 and September 11, 2012 respectively were confirmed as circulated.

<b>Agenda Item 3</b>	<b>Updates from the Secretary:</b>
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**a. Agreement for the First Convention**

The update were taken up with agenda item 7 and 8

**b. FCRA**

The AA has initiated the efforts for filing for an FCRA certification, once the balance sheet of the last financial year is audited, the application will be filled and Prof Sudhir Misra acknowledged the help offered by Shri Dharan Vir.

**c. Get-together hosted by My Yadupati Singhania (BT/CE/75) CEO & MD, J K White Cement Pvt Ltd.**

A get-together for the Kanpur chapter alumni was hosted by My Yadupati Singhania (BT/CE/75) CEO & MD, J K White Cement Pvt Ltd, as an activity to initiate the chapter activities.

<b>Agenda Item 4</b>	<b>Involving alumni in the career development and placement support - meeting with the Student Placement Office</b>
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The placement team was specially invited for this BOD meeting to give an update on the current placement situation and the challenges faced by them. Shri Ajay, the student placement coordinator informed the Board that around 175 companies have confirmed for this year placement season starting December 1, 2012, and they request help from alumni in getting in touch with more companies, and emphasizing on the core department companies.

Dr Vimal Kumar informed the Board carrier development workshops are being arranged for the II and III year students to help in their future job prospects. It was desired that the demand and supply should be matched. The emphasis on soft skills development, a good academic record on the student side with more and more companies being approached on the other side will greatly help in overall placement of the students.

<b>Agenda Item 5</b>	<p>Updates by the working groups:</p> <ul style="list-style-type: none"> <li>7. Formalization of understanding with the Institute</li> <li>8. Constitution and its review</li> <li>9. Election reforms</li> <li>10. Chapter development</li> <li>11. Website development</li> <li>12. Database management</li> </ul> <p style="text-align: right;"><i>Item deferred for next meeting</i></p>
<b>Agenda Item 6</b>	<p>A sub-committee for finalization of Board agenda items</p> <p style="text-align: right;"><i>Item deferred for next meeting</i></p>

Agenda Item 7	Upcoming Convention at Delhi - 1 <i>Item deferred for next meeting</i>
Agenda Item 8	Upcoming Convention at Delhi - 2 from Mr Anurag Goel <i>Item deferred for next meeting</i>
Agenda Item 9	Unsafe Work Conditions at Construction Sites <i>Item deferred for next meeting</i>
Agenda Item 10	Any other item

The meeting ended at about 08:30 PM (IST).

(Sudhir Misra)  
Secretary, IITKAA

(Ashok Gupta)  
President, IITKAA

<b><u>Agenda Item 3</u></b>	<b>Updates from the Secretary:</b>
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**a. Golden Jubilee Reunion Batch-of-1962**

The Golden Jubilee Reunion of the Batch-of-'62 was held from November 23 to 25, 2012. Around 50 alumni of the third batch visited the Institute along with their family on this occasion. The reunion was inaugurated by newly appointed Director, Prof. Indranil Manna. They interacted with faculty and staff, visited their respective departments. The batch had created an audio CD of their era music and composed the batch anthem. They had earlier collected contributions for Park 67 and during this reunion they dedicated a plaque with the names of all the batchmates and planted trees. They had their grand reunion dinner at Tadka.

**b. PAN IIT**

The PanIIT Global Conference 2012 was held in Kolkata from December 7-9, 2012. Alumni Association, IIT Kanpur had contributed extensively for the success of this PAN IIT Global conference, right from disseminating information, frequently requesting alumni to register, setting up of stall in the pavilion for showcasing the services being provided to IITK alumni and distributing souvenirs to the delegates who had come from all parts of world. The IITKAA BOD members Prof. Sudhir Misra, Mr. Salil Dave and Mr. Dharam Vir along with some office staff members attended the meet. The office of DRPG, IIT Kanpur had also set up a stall to interact with the alumni and gave away IIT



Kanpur souvenirs. The Baton Passed on for PanIIT Global Conference 2013 in Houston.

**c. Silver Jubilee Reunion Class-of-1988**

The Silver Jubilee Reunion of the Class-of-88 was held from December 27-29, 2012. Around 75 alumni with their family members visited the Institute on this occasion. They interacted with faculty and staff, visited their respective departments. The batch had created an audio CD and souvenir book, of their era, interacted with the Student Gymkhana and its various Clubs, had a picnic Lunch at the Mango-groove of IIT Kanpur.

**d. 35<sup>th</sup> Year Reunion Class-of-1978**

The 35<sup>th</sup> Year Reunion of the Class-of-78 was held from January 4-6, 2013. Around 30 alumni with their family members visited the Institute on this occasion. The number of attendees was quite low as compared to the earlier years, with the weather taking its toll.

**e. Database merging**

The work for merging has started with the help of an application developed by the DRPG office.

**f. Ever True - Mobile Application**

The mobile App was launched successfully during the PAN IIT event and as of now we have around 1200 alumni who have registered for it. Their feedback and inputs are being used to enhance it further.

<b>Agenda Item 4</b>	<b>Balance sheet 2011-2012</b>
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**Attached as annexure 1**

Agenda Item 5	Noting the decision of the BOD (through email circulation) <ul style="list-style-type: none"><li>a) to revise the Life Membership fees to Rs 2500 for those who pay their fees after graduation</li><li>b) to revise the Life Membership fees to Rs 2000 wef 1.2.2013 (letter requesting this sent to the Institute)</li><li>c) to hold the AGBM on March 3, 2013 at IIT Delhi (a notice to this effect already sent to the alumni)</li></ul>
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**A proposal for the revision of the Life Membership fees was circulated by the Secretary, Alumni Association and its was mutually agreed upon on email:**

- a) to revise the Life Membership fees to Rs 2500 for those who pay their fees after graduation

- b) to revise the Life Membership fees to Rs 2000 wef 1.2.2013 (letter requesting this sent to the Institute)
- c) To hold the AGBM on March 3, 2013 at IIT Delhi (a notice to this effect already sent to the alumni)

**The following note has been circulated to all alumni:**

As per the provisions in sections 1.1 A and 2.1 of the By-Laws of the Alumni Association of IIT Kanpur, it is brought to the notice of all members that the Annual General Meeting of Alumni Association IIT Kanpur will be held at IIT Delhi on Sunday, March 03, 2013 to transact the following business:

1. Presentation of the Annual Report by the Secretary
2. Presentation of the Balance Sheet for the Financial year ended on 31<sup>st</sup> March 2012 for consideration and major highlights of the treasury by the Treasurer
3. To appoint Statutory Auditors and fix their remuneration.
4. Remarks by the President, Alumni Association
5. Presentation, discussion and decision(s) on the amended Constitution and By-laws of the Alumni Association
6. Any other business with the approval of the chair

Kindly note that the venue in IIT Delhi and the timing of the meeting will be communicated shortly. Documents relevant for the discussions shall also be placed on the Alumni Association website.

Ashok Gupta

President

<b>Agenda Item 6</b>	<b>Discussion on Constitutional Amendments</b>
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Agenda notes to be circulated separately by Mr Dharam Vir

## **Items from the previous BOD Meeting**

<b>Agenda Item 7</b>	<b>Updates by the working groups:</b>
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1. Formalization of understanding with the Institute - Prof Sudhir Misra and  
Prof Manindra Agrawal
2. Constitution and its review - Taken up as agenda 6

- |                        |                     |
|------------------------|---------------------|
| 3. Election reforms    | - Mr Dharam Vir     |
| 4. Chapter development | - Prof Ashok Gupta  |
| 5. Website Development | - Mr Salil Dave     |
| 6. Database Management | - Taken up agenda 3 |

<b>Agenda Item 8</b>	<b>A sub-committee for finalization of Board agenda items</b>
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<b>Agenda Item 9</b>	<b>Upcoming Convention at Delhi - 1 From the Secretariat</b>
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Since the date for the convention was finalized for March 3, 2013, the office has been sending mail to all alumni and updated and posting have been made on the AA website. Letters has been sent to the batch coordinators and chapter coordinators for participations and sponsorship. All necessary support and help is being provided by the office to make the convention successful.

<b>Agenda Item 10</b>	<b>Upcoming Convention at Delhi - 2 from Mr Anurag Goel</b>
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<b>Agenda Item 11</b>	<b>Unsafe Work Conditions at Construction Sites</b>
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<b>Agenda Item 12</b>	<b>Any other item</b>
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