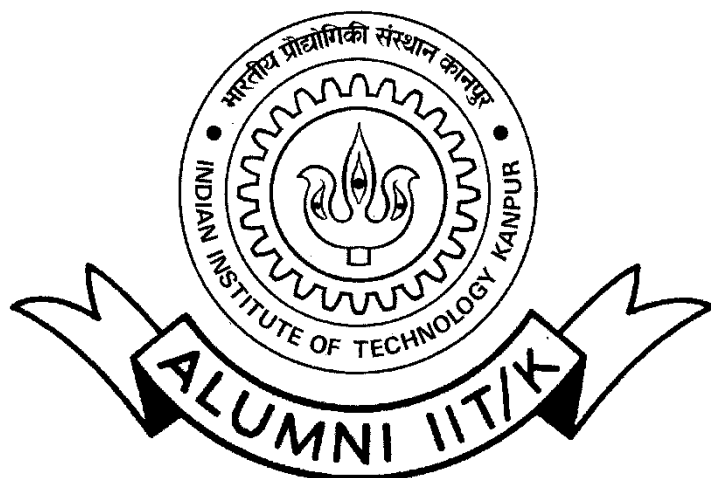


**Alumni Association
India Institute of Technology Kanpur**



**Board of Directors meeting
Agenda for the
2012-2014/ 10th Meeting**

Date: Thursday, July 25, 2013

Time: 06:30 PM (IST)

Through: Conference Call

Alumni Association, IIT Kanpur
Agenda of the 10th Meeting of the Board of Directors of
Scheduled to be held on Thursday, July 25, 2013 at 6:30 PM (IST)
Venue: IIT Kanpur (through conference)

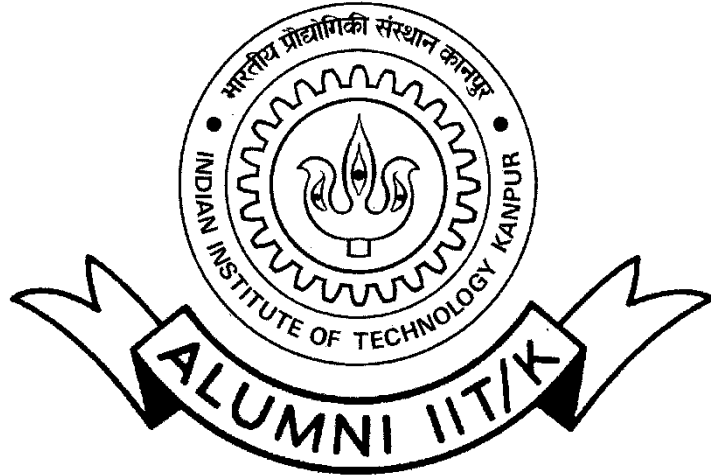
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Sudhir Misra
Secretary, Alumni Association
IIT Kanpur

Agenda Item 2

Confirmation of minutes of 9 BOD meeting held on April 15, 2013

**Alumni Association
India Institute of Technology Kanpur**



**Minutes of the
2012-2014/ 9th Meeting
of the Board of Directors
held on
Monday, April 15, 2013
at 06:30 PM**

Alumni Association, IIT Kanpur
Agenda of the 9th Meeting of the Board of Directors of
Scheduled to be held on Monday, April 15, 2013 at 6:30 PM (IST)
Venue: IIT Kanpur (through conference)

SI No	Description
Agenda Item 1	Welcome of the members and announcements, if any
Agenda Item 2	Confirmation of minutes of 8 th BOD meeting held on February 18, 2013 and the AGBM held on March 3, 2013
Agenda Item 3	Updates <ol style="list-style-type: none">a. DAA and SKD awards announcedb. Increase in the Life Membership fees - 2013 graduates and onwardsc. Donation received from the Class-of-1988 for the Alumni Associationd. FCRA progresse. Newsletter: schedule of publication
Agenda Item 4	Constitution & By-Laws Amendment progress and date for Extra Ordinary General Body Meeting for Alumni voting
Agenda Item 5	Web polling of alumni for Constitution & By-Laws
Agenda Item 6	Budget 2013-2014
Agenda Item 7	Change in IITK Foundation Board procedure and reciprocal arrangement with Alumni Association
Agenda Item 8	Donation to Opportunity School & Prayas from the Royalty (profit) of Souvenir sale through Flipkart + Store at AA
Agenda Item 9	How to encourage alumni to download and signup with Mobile App
Agenda Item 10	Progress on AA Website
Agenda Item 11	Finalization of Convention accounts
Agenda Item 12	Calendar of Events for 2013
Agenda Item 13	Updates by the working groups: <ol style="list-style-type: none">1. Formalization of understanding with the Institute2. Election reforms3. Chapter development4. Website development5. Database management
Agenda Item 14	Any other item

Sudhir Misra
Secretary, Alumni Association, IIT Kanpur

Agenda Item 1	Welcome of the members and announcements, if any
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Members present:

1. Prof Ashok Gupta, President
2. Prof Sudhir Misra, Secretary
3. Prof Mukesh Sharma, Treasurer
4. Mr David Thomas, Member
5. Mr Dharam Vir, Member
6. Mr Saurabh Sharma, Member
7. Mr Nikhil Padhye, Member
8. Prof Ram B Misra, Member
9. Mr Mustan Tambawala, Nominee to PAN IIT

Invitees:

- 1) Mr Anurag Goel, Nominee to PAN IIT
- 2) Prof Prabhat Munshi, DORA

Regrets:

1. Mr Sashi Singhania, Vice President
2. Mr Salil Dave, Vice President
3. Prof. Kripa Shanker, Member
4. Dr Ajay K Shukla, Member
5. Prof Manindra Agarwal, Member

Prof Ashok Gupta extended a warm welcome to all the members and a special welcome to Prof Prabhat Munshi, the new Dean of Resources and Alumni. The Board also wished to place on record its thanks to Prof Manindra Agarwal for his active and constructive participation in the Alumni Association Board.

The Board noted the successful organization of the Convention held on March 3, 2013 at Delhi and a special mention was made of the efforts put in by Mr Anurag Goel and his team in organizing the event.

Agenda Item 2	Confirmation of minutes of 8thBOD meeting held on February 18, 2013 and the AGBM held on March 3, 2013
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- a) The minutes of the 8th BOD meeting were confirmed unanimously
- b) Some modifications were suggested in the preliminary notes for putting together the draft minutes of the AGBM. It was decided that the draft minutes of the AGBM may be circulated after incorporating the suggested modifications.

Agenda Item 3	Updates
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The BOD was informed that based on the recommendation of the Committee set up for the purpose, the following awards have been announced.

[A]. Distinguished Alumnus Award (2012-13)

- a) Dr. Kamal K Sharma (BT/CHE/69) Managing Director, Lupin Limited, Mumbai for Outstanding Managerial Career and contributions to the pharmaceutical industry.
- b) Mr. Bhadersh K Shah (BT/MSE/75) Executive Director, Ahmedabad Induction Alloys (AIA) Engineering Ltd for excellence in Entrepreneurship.
- c) Prof. Keshav Pingali (BT/EE/78) W.A.'Tex' Moncrief Chair of Grid and Distributed Computing and Professor, Computer Science, University of Texas, Austin for his outstanding and seminal Contributions in the field of Computer Science and Engineering
- d) Prof. Sumant Nigam (MSC5/PHY/79) Professor of Atmospheric & Oceanic Sciences, University of Maryland for his outstanding contributions and academic achievements in the area of atmospheric and ocean sciences.

- e) Mr. Naveen Tewari (BT/ME/00) CEO and Founder, InMobi Inc., for his excellence in Entrepreneurship.
- f) Mr. Amit Gupta (BT/EE/00) Co-Founder & VP of Revenue & Operations, InMobi Inc., for his excellence in Entrepreneurship.
- g) Mr. Abhay Singhal (BT/EE/01) Co-founder, VP of Global Sales & MD EMEA, InMobi Inc., for his excellence in Entrepreneurship.

[B]. Satyendra K Dubey Memorial Award (2012-13)

Prof. Trilochan Sastry (BT/IITD/80) Professor of Quantitative Methods & Information Systems, Indian Institute of Management Bangalore for his contributions to bringing about transparency in public life.

The Board congratulated the awardees and it was agreed, that it should be communicated to the Institute that the BOD would like the award ceremony to be scheduled on campus, which gives an opportunity to the awardees to reconnect with their alma mater.

[C]. Increase in the Life Membership fees - 2013 graduates and onwards

The Board took a note of the revision of the Life Membership fees from Rs 1300 to Rs 2000 as discussed in the BOD meeting earlier, and the decision has been implemented by the Institute for all those graduating from the year 2013 onwards.

[D]. Donation received from the Class-of-1988 for the Alumni Association

The Board also took a note of the donation made by the Class-of-88 of Rs 14.97 lacs for the Office Automation and enhancement of the Alumni Association office. The efforts made in by the office of the DRPG in transferring these funds to Alumni Association are gratefully acknowledge.

[E]. FCRA progress

The matter is being taken up by the CA, and he has making all efforts to help us get the certification. It was suggested that appropriate help may be sought from Mr DharamVir.

[F]. Newsletter: schedule of publication

The Board was informed the next issue of the Alumni Newsletter will be released on April 30, 2013, which will showcase the Convention and Golden Jubilee Reunion of the Batch of 1963.

It was pointed that the Newsletter should adhere to a schedule as follows:

- 1 Issue 2013 - April 30, 2013
- 2 Issue 2013 - July 31, 2013
- 3 Issue 2013 - October 31, 2013
- 4 Issue 2013 - January 31, 2013

It was decided that from the next issue onwards the task of designing the Newsletter will be done by either a group of students or by some professional organization specializing into magazine and book design. Prof Mukesh Sharma and Prof Prabhat Munshi agreed to find an appropriate agency for designing the next issue of the Newsletter.

Agenda Item 4	Constitution & By-Laws Amendment progress and date for Extra Ordinary General Body Meeting for Alumni voting
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The amended and the current constitution have been circulated to the general body and can be read and comments were sought from them, it was informed that no major feedback has been received so far.

Current Constitution: <http://www.iitkalumni.org/Current%20Consitution%20and%20by-laws%20of%20AA.pdf>

Amended Constitution:

<http://www.iitkalumni.org/Amended%20Constitution%20and%20By-Laws%20For%20Alumni%20Review.pdf>

Agenda Item 5	Web polling of alumni for Constitution & By-Laws
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The Board unanimously agreed that the Special Annual General Body Meeting to pass the amended constitution be called some time in August. Details of the meeting should be worked out in consultation with Prof Y N Singh.

Agenda Item 6	Budget 2013-2014
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The Budget was taken up for discussion and was approved unanimously. While looking at the expenses for the reunions, it was further resolved that :

- a) a separate sub account of the Alumni Association account be opened every year to organize the reunion, all the receipts and payments be made from this account for the reunions.
- b) the Reunion Registration fees be increased to Rs 10,000 (Rupees ten thousand only) per alumnus.
- c) The activity based support from the Institute of Rs 20 lakhs was placed on record, and it was again requested that an amount of Rs 20 Lakh be released as an advance of the support for the Financial Year 2013-2014.
- d) It was also emphasized that resource mobilization be actively pursued for helping strengthen the Alumni Association and its activities.
- e) A special fund be created to provide financial support to the students for helping them attend conferences and seminars.

Agenda Item 7	Change in IITK Foundation Board procedure and reciprocal arrangement with Alumni Association
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IITK Foundation would like AA President to be a permanent invitee to IITKF meetings with no voting rights. This arrangement would be similar to what IITKF is currently doing wrt to IITK Director and DORA. The AA Board approved the following resolution regarding the reciprocal arrangement with IITKF nominee on AA Board. Appropriate change in the status of IITK Foundation nominee will be made in the AA constitution.

"The President of IITK Alumni Association will be the permanent and non-voting invitee to the Foundation meetings. The IITK Foundation President or his/her designated board member will be a permanent and non-voting 'nominated member' to the IITK Alumni Association Board of Directors."

Agenda Item 8	Donation to Opportunity School & Prayas from the Royalty (profit) of Souvenir sale through Flipkart + Store at AA
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It was mutually agreed that 10% of the total profit/royalty earned from the Souvenir sale at Flipkart and the Souvenir Shop, will be utilized for various social initiatives such as Prayas, Opportunity School and other such causes.

Agenda Item 9	How to encourage alumni to download and signup with Mobile App
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It was agreed that a mail be again sent to all alumni requesting them to download the mobile app and messages be placed on Facebook, Twitter etc. It was also agreed that user details be requested from Evertrue every month.

Agenda Item 10	Progress on AA Website
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Prof Ashok Gupta informed the Board that the work on the new website is near completion and its beta version be launched by mid May for the general body.

Agenda Item 11	Finalization of Convention accounts
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The Convention accounts have been closed on the Alumni Association side, and in the absence of the Mr Anurag Goel agenda was deferred for the next BOD Meeting. Prof Sudhir Misra thankfully acknowledged Rupees one lakh that has been received from the Outer Delhi chapter Convention account.

Agenda Item 12	Calendar of Events for 2013
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The Board took a note of the activities scheduled for the coming year.

Agenda Item 13	Updates by the working groups: <ol style="list-style-type: none">1. Formalization of understanding with the Institute2. Election reforms3. Chapter development4. Website development5. Database management <p style="text-align: center;">Item differed for next meeting</p>
Agenda Item 14	Any other item No item taken up

The meeting ended at about 08:00 PM (IST).

(Ashok Gupta)
President, IITKAA

(Sudhir Misra)
Secretary, IITKAA

Agenda Item 3	Updates
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a) Nominations invited for DAA and SKD awards

Call for the nominations has been made to all alumni for the Distinguished Alumnus Award and the Satyendra K Dubey Memorial Award for the year 2013-2014. The last date for receipt of nominations is November 15, 2013. It should also be noted that as per the direction of the BOG, the nominations are to be kept alive for a period of three years. Thus, nominators of persons 'rolling over' from the last year(s) will be contacted to send in an update.

b) New graduates 2013/ Convocation 2013

Around 1100 graduates of the convocation 2013 have already registered themselves with the Alumni Association office, rest are being followed up.

c) Audit for the year 2012-2013

The Audit is under progress and is expected to be complete by end of July 2013.

d) FCRA progress

The matter is under process and will be carried forward after filing of this years returns.

e) Newsletter: next issue

The Newsletter format is now fixed and work for compilation and designing of the Newsletter to be released on July 31, 2013.

f) Status of 1988 batch contribution to Opportunity School

The office of the Dean of Resources and Alumni is taking care of this transfer of funds.

g) Vehicle Pass for Alumni

The matter is being followed up with the Institute

h) IITK Song

The suggestion has been sent to the DOSA and the student gymkhana for their consideration.

Agenda Item 4	Giving loan as requested from one of our alumnus
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We have received the following email from one of our alumnus, and is placed for the consideration of the Board.

From: Abdullah Bin Abu Baker [abdullah@iitk.ac.in]
Sent: Monday, July 22, 2013 3:35 PM
To: Sudhir Misra
Subject: Request for a loan from Alumni Association

Dear Professor Sudhir Mishra,

I'm Abdullah, a visiting scientist at Indian Statistical Institute Bangalore. I submitted my PhD in Mathematics at IIT Kanpur on June 04, 2013. During my stay at IITK I was part of Students' Gymkhana and member of many institute level committees.

I'm writing to the Alumni Association because I'm in urgent need of Rs.50000/- for some personal reasons and I promise to return back this amount within a span of one and half year.

I'm acquainted with Professor Partha Chakroborty and you may refer to him regarding this application.

Thanking you.

Best regards - abduallah

Abdullah Bin Abu Baker
Visiting Scientist
Indian Statistical Institute
Bangalore Centre
Bangalore - 560059
India
Mobile No: 0091-9740213378

Agenda Item 5	Web polling of alumni for Constitution & By-Laws
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The web-poll for the constitution amendment has initiated on July 17, and will end on August 17, 2013. The EGBM will be held on August 18, 2013 at 11:00 hrs in the Outreach Auditorium. Prof Y N Singh has informed that as on 22.7.13, more than 100 votes have already been cast.

Agenda Item 6	Progress on AA Website
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The progress on the website has been satisfactory and we are in the process of releasing the half the payment of \$ 1275 by August 1, 2013 and the next \$ 1275 by the end of August. It is proposed, that we may retain their services for enhancement/changes for one year at the rate of \$150 (or equivalent INR) per month.

Agenda Item 7	Future of Mobile App
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The AA has been in touch with Prof Prabhat Munshi, DORA for the extension of the term of the mobile app since the payments last year were made by the Institute and the current financial situation of the Alumni Association does not permit us for the same. Response from DORA is awaited.

Agenda Item 8	Funding Community Service projects:
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1. Jamshedpur AA Chapter's Project-O:

This project will bring visibility of IITK Alumni, show that AA cares about chapter activities. Chapter is also raising funds from local schools via competition and local alumni and businesses. The project when completed will put a plaque acknowledging AA's support. The chapter has requested Rs. 4L.

2. Prayas students teaching at OS:

IITK Students involved in Prayas who wish to Teach at Opportunity School. There are now 5 students who would like to teach at ODS for 1 year before they start their own school. that we give them a stipend of Rs. 4000 per month for 10 months making the total to (4000 pm x 5 students x 10 months = Rs 2,00,000). If number of students volunteering to teach become less than 5, we increase each volunteer's stipend proportionately.

3. FM Radio Project Community Radio:

To disseminate information on importance of health and hygiene among children and workers living in the neighboring villages. I believe this is an important topic worthy of support from AA. However, its role is limited to dissemination of info without any help for medical check-up or medicines which these workers/children lack. Also, there are other venues of support available: Workers' Welfare Fund as well as Community Outreach Group (COG) at the institute which has been given a mandate to serve the community. Funds requested are Rs. 1,60,400. It is recommend that we APPROVE to provide Re. 1L and the rest be requested from other sources as presented earlier. AA's support be acknowledged on all publicity material. (project attached as annexure 1)

4. Donate to Opportunity School:

Opportunity School needs funds for certain capital investment such as Library, math/science lab, computer lab, children's meal program, and raise in teachers' salaries.

1965 batch's contribution has made opportunity school possible. The Class of 1988 has also made significant contribution recently.

5. Donate to Prayas:

Prayas is a volunteer student effort to provide educational enrichment opportunities to children of weaker section of community around IITK. They have a deficit of Rs. 3 Lakhs in their annual budget.

Agenda Item 8	Sale of Alumni souvenir on Flipkart
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The items have been put up for sale on Flipkart and we have finally received their samples also and will get back to them soon.

Agenda Item 10	Finalization of Convention accounts
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As requested by Mr Anurag Goel the item has been deferred until the next meeting.

Agenda Item 10	Campaign to become life members for the earlier graduates
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Item placed for discussion

Agenda Item 12	World Suicide Prevention Day on September 10 every year
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It is proposed by Prof Ashok Gupta, that the Alumni Association to pass a resolution that IITK observes World Suicide Prevention Day on September 10 every year, the resolution as circulated is attached as annexure 2.

Agenda Item 11	Any other item
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Annexure 1:

**Project Proposal submitted by IITK Community Radio 90.4
to
Alumni Association
for
Creating programs on health awareness for
Laborers, School children and Community**

Summary

IIT Kanpur has made innumerable contributions in the field of science and technology. But the community lying in the immediate vicinity of the campus remains untouched by these developments. To enable development and growth and establish links with the remote villages and neighboring communities, IIT Kanpur launched its own radio station in March 2010, with the help of faculty members, students of IIT-K and the community in and outside the campus. The Institute is the first amongst all the IIT's across the country to own a community radio service of its own.

Unlike a normal FM radio station, focus of a CR Station is on informative programs and also to give a voice to the unheard voices of the community which otherwise go unnoticed. The programs are based on health and hygiene, drug addiction, education, agriculture, counseling and social issues. As the CR Station covers an area of about 8-10 Kms and has a wide reach, it is able to serve the community by providing a platform, to participate and express ideas, to explore their creative potential and focus on relevant social issues. Taking this objective further the IITK Radio proposes to launch a project for creating greater health awareness for the laborers and school-children based in and around the campus by:

- 1. Creating general health awareness amongst schools based in and around the campus.**
- 2. Laborers working on various construction sites on campus and in the neighboring areas.**

We seek financial support for carrying on this project and reach out to the Alumni Association for its funding.

All the project implementation will be by the IITK Radio team, which has already been broadcasting health awareness programs for the campus community.

2. Project Contributor

The Alumni Association will provide the financial support to IITK Community Radio for implementing this project. The output hence created will be broadcast on the radio and on the IITK website. The others who will be a part of this endeavor are-

IWD

Schools based in and around the campus

Health Centre

Students from NCC

Faculty spouses who are medical practitioner

3. Project Description/Executive Summary

The project aims at providing general health awareness to

- a. Laborers working on the construction sites**
- b. Children studying in schools based in and around the campus**
- c. Women folk in the neighboring villages**

1. The main objective of the project is to create awareness amongst the beneficiaries for the overall body hygiene, commonly encountered problems their symptoms and precautions to be taken with special emphasis on oral and eye care.
2. The IITK Radio team will be implementing all the project initiatives and will be coordinating all the programs to be conducted under the project.

4. Background

The project has been conceptualized keeping in view –

1. The unhealthy living conditions and unhealthy living habits of the construction workers.
2. The increasing cases of oral cancer due to excessive tobacco consumption.
3. Lack of awareness on part of the workers leading to greater complications.

Through this project we expect to create greater awareness among school children and educated them about hygiene, oral and eye care.

The Radio team plans to broadcast all episodes regularly and videos and other material will be freely available on the IITK website.

5. Impact

Through this project we hope to create awareness towards health and personal hygiene among the construction workers, school children and the community in general.

6. Technical Consultation

1. The medical practitioners from the Health Centre of IIT Kanpur
2. Faculty wife's who are medical practitioners
3. Doctors from government / private hospitals of Kanpur city will be requested to be a part of this event.

7. Project Details and Work Plan

The project will run for a period of two years (104 weeks), where activities such as discussions, expert advice, health camps, panel discussions will be organized.

It is proposed to broadcast 52 episodes of 15 minutes each over a period of 2 years. With the above the other activities under the project will be the following-

1. **A street play will written and enacted** at various places.
2. **A jingle and song** providing basic health and hygiene tips will be composed and played, at various locations and events.
3. **Banners, posters and brochures with the health information** will be made and placed at various locations in the schools, constructions sites and public places.

8. Detailed Project Budget (for two year)

S.No	Item	Total sessions	Amount
1	Honorarium/gifts to Medical practitioners and others @ 1200 per session	52	62400
2	Two awareness camps for children @ 5000 each camp	2	10000
3	Awareness camps for laborers @ 5000 each camp	3	15000
4	Street play Posters, banners and brochures	-	30000
5	Prizes for quizzes and other competitions	-	15000
6	Expense to be incurred for the jingle and songs	-	8000
7	Misc and contingent expenses	-	20000
Total Rs.1,60,400.00			

9. Monitoring

A quarterly report of the activities will be submitted to the Alumni Association.

Submitted by

Dr. Satyaki Roy
Coordinator, Media Technology Center

Mrs. Vatsala Misra
Senior Project Associate, Community Radio Project

Annexure 2:

Alumni Association



Indian Institute of Technology Kanpur

***Resolution on
Observing Annual World Suicide Prevention Day
on September 10 at IIT Kanpur***

Where as...

- Suicide is a deeply personal and individual act and there are multiple factors that influence suicidal behavior. However, with commitment, collaboration and communication, incidents of suicides can be reduced if not completely eliminated. We need to do all we can to help students learn how to manage stress by developing appropriate responses to situations causing anxiety and decide to choose life in spite of short-term failures.
- No IIT has been spared of student suicides. However, IIT Kanpur leads in the number of suicides on campus among all IITs. In the last 9 years, counting from 2004, there have been 11 suicides at IITK.
- Suicide is usually preceded by months/weeks of death wishes, suicidal ideas, feelings, behaviors, plans and subtle warnings. Thus it is preventable if these pre-act symptoms are identified in time.
- We may never be able to reach the goal of "zero suicide," but it is worth trying to save each and every promising young life that enters the gate of IITK from this preventable tragedy.

So it be resolved that Alumni Association IIT Kanpur:

1. Strongly urges IIT Kanpur to observe **World Suicide Prevention Day** on annual basis on September 10 and encourage Dean of Students Affairs and Counseling Service to organize meaningful, participatory activities to increase awareness that suicide -- a permanent solution to a temporary problem -- is preventable and help is available on campus for those who may be at risk.
2. Is committed to provide financial support to observe **World Suicide Prevention Day** at IITK over and above provided by the institute.

Passed this 25th day of July 2013

By the Alumni Association IIT Kanpur Board of Directors

President: Ashok Gupta **Secretary:** Sudhir Misra **Vice Presidents:** Sashi Singhanian and Salil Dave
Treasurer: Mukesh Sharma **Members:** Ajay Shukla, Dharamvir, Nikhil Padhey, Saurabh Sharma **Ex-Officio Members:** David B K Thomas, Kripa Shankar, Prabhat Munshi, Ram Misra, **Permanent Invitees**
AA Representatives on Pan IIT EC: Anurag Goel and Mustan Tambawala