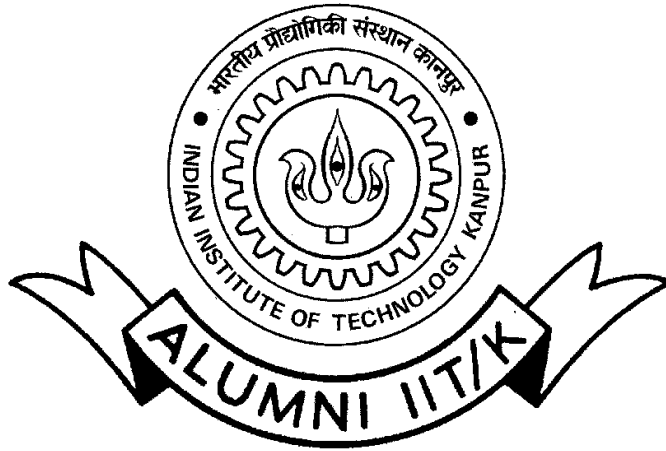


**Alumni Association
India Institute of Technology Kanpur**



**Board of Directors meeting
Agenda for the
2014-2016 1st Meeting**

Date: Monday, May 5, 2014

Time: 06:30 PM (IST)

Through: Conference Call

Alumni Association, IIT Kanpur
Agenda of the 1st Meeting of the Board of Directors
On May 5, 2014 at 6.30 PM
Venue: IIT Kanpur (through conference)

SI No	Description
Agenda Item 1	Address by Director (not confirmed) Welcome of the members and announcements, if any
Agenda Item 2	Appointment of Office Manager
Agenda Item 3	Budget and planned Calendar of Activities during 2014-15
Agenda Item 4	Assignment of Tasks and Constitution of Committees
Agenda Item 5	One DAA on AA Board
Agenda Item 6	Review and Planning a. Review of initiatives from last year (Sudhir)
Agenda Item 7	Communication Related: a. Progress on Website - (Damnish) b. Progress on use of LinkedIn to improve AA data - (Asim) c. Progress on e-mail IDs for Alumni XYZ@iitkalumni.org <mailto:XYZ@iitkalumni.org><mailto:XYZ@iitkalumni.org> <mailto:XYZ@iitkalumni.org> (Ishant) d. Plan for Alumni Directory e. Accessibility of Databases: who gets access? Misuse, etc.

K S Venkatesh
Secretary, Alumni Association
IIT Kanpur