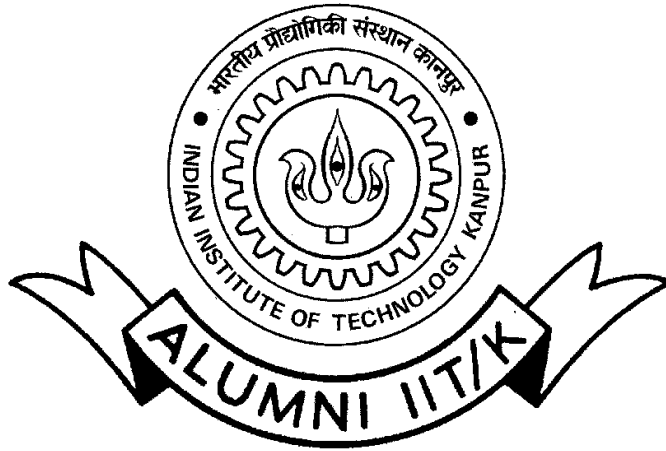


**Alumni Association
India Institute of Technology Kanpur**



**Board of Directors 2014-2016
Agenda for the 3rd Meeting**

Date: Tuesday, July 8, 2014

Time: 06:30 PM (IST)

Through: Conference Call (GoToMeeting)

Alumni Association, IIT Kanpur
Agenda of the 3rd Meeting of the Board of Directors
On July 8, 2014 at 6.30 PM

Sl No	Description
Agenda Item 1	Welcome of the members
Agenda Item 2	Approval of Second Board Meeting minutes, held on June 10, 2014
Agenda Item 3	Update on Chapter Accreditation (Dharam Vir/Manzil)
Agenda Item 4	Progress on AA website (Venkatesh)
Agenda Item 5	Online sale of IITKAA merchandise (Ashok) Signature on MOUs Copyright issues while selling on line
Agenda Item 6	Should we subscribe to LinkedIn Premium? (Asim)
Agenda Item 7	Progress on E-mail to all alumni of the nature (Damnish/Ishant)
Agenda Item 8	Update on Balance sheet preparation and filing of returns
Agenda Item 9	Subscription for GoToMeeting? (Ashok)
Agenda Item 10	VLFM graduates to be inducted into Alumni Association
Agenda Item 11	Positions of AA staff and Office manager
Agenda Item 12	Announcement 1: DAA Presentation Ceremony on November 2, 2014. It is also IIT Kanpur Foundation Day Announcement 2: PAN IIT Global Conference is from December 19-21, 2014 at Hyderabad Announcement 3: Golden Jubilee Reunions of pioneer Batch during March 12-15, 2015
Agenda Item 13	Any other business

K S Venkatesh
Secretary, Alumni Association
IIT Kanpur