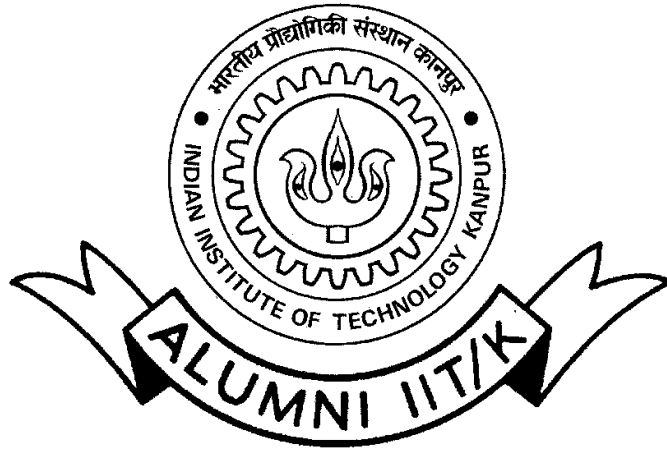


**Alumni Association  
Indian Institute of Technology Kanpur**



**Board of Directors 2014-2016  
Agenda of the 6<sup>th</sup> Meeting**

**Date: Tuesday, November 11, 2014**

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

**Through: Conference Call (GoToMeeting)**

**Alumni Association, IIT Kanpur**  
**Agenda for the 6<sup>th</sup> Meeting of the Board of Directors**  
**On November 11, 2014 at 6.30 PM**

<b>SI No</b>	<b>Description</b>
Agenda Item 1	<b>Welcome of the members</b>
Agenda Item 2	<b>Approval of fifth Board Meeting minutes, held on October 14, 2014</b>
Agenda Item 3	<b>Update on Chapters (Dharam Vir/Manzil/Ashok/Ishant)</b> a) Status of Chapter formation, get-to-gethers, accreditations, etc. b) Bangalore Chapter event on Nov. 8, 2014 c) New Chapter formation initiatives
Agenda Item 4	<b>Status of MOUs in the Institute (Ashok/Venkatesh/Rajeev)</b>
Agenda Item 5	<b>AA Website and forwarding email services</b>
Agenda Item 6	<b>DAA and Institute Foundation Day, Nov 2, 2014 – Report (Venkatesh/Rajeev)</b>
Agenda Item 7	<b>Alumnae Convention in March, 2015</b>
Agenda Item 8	<b>Finance Support to activities of the Institute</b> a) Ms. Vatsala Misra – FM Radio b) Prof DP Mishra-National Seminar on Ancient Indian Science & Technology c) Mr. Abhay Kumar (Dual – CE, help for prosthetic limb)
Agenda Item 9	<b>Balance Sheet and filing of returns (Venkatesh/Rajeev)</b>
Agenda Item 10	<b>Appointment of AA Office Manager (Dharamvir/Venkatesh/Rajeev)</b>
Agenda Item 11	<b>Guidelines for CARE and Community Service Project funding (Dharamvir)</b>
Agenda Item 12	<b>Forthcoming Reunions (Venkatesh/Rajeev)</b>
Agenda Item 13	<b>Proposal for Flexingit</b>
Agenda Item 14	<b>Any Other Item / Announcements</b>