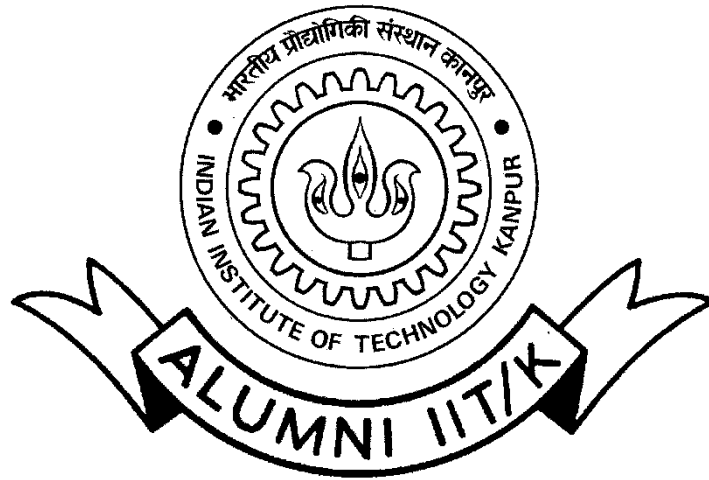


Alumni Association India Institute of Technology Kanpur



**Minutes of the
2012-2014/ 13th Meeting
of the Board of Directors
held on
Friday, November 22, 2013
at 06:30 PM**

Alumni Association, IIT Kanpur
Agenda of the 13th Meeting of the Board of Directors of
Scheduled to be held on Friday, November 22, 2013 at 6:30 PM (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 11 and 12 BOD meeting
Agenda Item 3	Update: DAA and SKD award ceremony Forthcoming reunions
Agenda Item 4	Write up on Accomplishments of this Board
Agenda Item 5	CARE Fund & Creating Corpus from Excess funds
Agenda Item 6	Guidelines to Fund Community Service Projects
Agenda Item 7	Election Committee
Agenda Item 8	Leftover issues from earlier meetings: <ul style="list-style-type: none">• Filing of new Constitution & By-laws with ROS• Use of library by alumni and other faculty in Kanpur• FCRA• Vehicle Pass for Alumni• IITK Song• Mobile App: New Proposal from an alumnus, Old App
Agenda Item 9	To establish stronger ties between students and the AA
Agenda Item 10	To study the functioning of AAs of other IITs including resource mobilization - constitution of a committee
Agenda Item 11	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. Mr Salil Dave, Vice President
3. Prof Sudhir Misra, Secretary
4. Mr Dharam Vir, Member
5. Mr David Thomas, Member
6. Mr Saurabh Sharma, Member
7. Prof. Kripa Shanker, Member

Regrets:

1. Prof Prabhat Munshi, DORA
2. Mr Nikhil Padhye, Member
3. Mr Sashi Singhanian, Vice President
4. Prof Mukesh Sharma, Treasurer
5. Prof Ram B Misra, Member
6. Dr Ajay K Shukla, Member

Invitee:

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

Prof Ashok Gupta extended a warm welcome to all the members.

The Board was extremely glad and proud for the Bharat Ratna being conferred on Prof C N R Rao and it was unanimously agreed that the AA would like to felicitate him on this great honour as soon as an opportunity can be identified.

Agenda Item 2	Confirmation of minutes of 11 and 12 BOD meeting
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The minutes of the 11th and the 12th BOD Meeting were unanimously approved.

Agenda Item 3	Updates DAA and SKD award ceremony Forthcoming reunions
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The Secretary informed the Board about the DAA ceremony which was successfully held on November 8, 2013.

The dates of the forthcoming reunions were also intimated to the Board which are as follows:

[15th Year Reunion Class of 1999, December 06-07, 2013](#)

[20th Year Reunion Class of 1993, December 25 to 26, 2013](#)

[Silver Jubilee Reunion Class of 1989, December 27 to 29, 2013](#)

[35th Year Reunion of the Class-of-1979, January 3-5, 2014](#)

Agenda Item 4	Write up on Accomplishments of this Board
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The Board appreciated the write up prepared by the President on the accomplishments, and it was decided that an pamphlet should be prepared and circulated to the Alumni during the forthcoming PAN IIT event.

Agenda Item 5	CARE Fund & Creating Corpus from Excess funds
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- CARE Fund Launched: AA Board resolved to establish a permanent fund to help Alumni, Students, current and retired Faculty and Staff, and community members around IITK such as residents of Nankari, Barasirohi and other villages who are in distress due to loss of job, medical condition, accident, or other unfortunate circumstances. AA will start the corpus with Rs. 25 Lakhs. Interest earned on the corpus will be used to provide assistance. Guidelines and procedure to provide assistance are being developed.
- Supporting Community Service Projects: AA Board has resolved to establish a permanent fund to support community service projects with a corpus of Rs. 25 Lakhs. Interest from this fund will be used to support activities that benefit society in general and communities surrounding IITK in particular. Projects where students and alumni are involved will be given priority. Guidelines and procedure to provide assistance are being developed.

Agenda Item 6	Guidelines to Fund Community Service Projects
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Items to be taken up later

Agenda Item 7	Election Committee
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Prof Sudhir Misra informed Prof Y N Singh's unwillingness to be the Election Officer for the elections to be held for the new Board, though he has offered his full technical support for the task. It was agreed that the task of identifying an Election Officer be taken up on priority.

Agenda Item 8	Leftover issues from earlier meetings
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- **Filing of new Constitution & By-laws with ROS**
The constitution has been filed with the Registrars office
- Use of library by alumni and other faculty in Kanpur

It was agreed that a resolution from the Board be drafted and sent to the Director for consideration

- **FCRA**

Shri DharamVir ji was requested to enquire the matter further in regard to the NRI Board members

- **Vehicle Pass for Alumni**

To be followed up with the Institute

- **IITK Song**

To be followed up with the Institute

Mobile App: New Proposal from an alumnus, Old App

Shri Salil Dave was requested to review the proposal.

Agenda Item 9	To establish stronger ties between students and the AA
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The Student-Alumni interaction sessions have been scheduled as a part of the Reunion activities to promote the interaction among the students and alumni.

Agenda Item 10	To study the functioning of AAs of other IITs including resource mobilization - constitution of a committee
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Item to be taken up later

Agenda Item 11	Any other item
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The details for the PAN IIT event were discussed at large.

The Bangalore get-together which is scheduled for January 11 was informed to the Board.

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

(Ashok Gupta)
President, IITKAA

(Sudhir Misra)
Secretary, IITKAA

