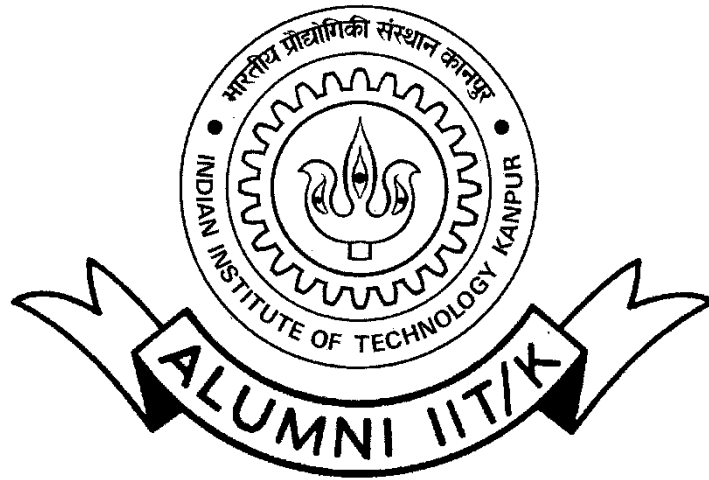


Alumni Association India Institute of Technology Kanpur



**Minutes of the
2012-2014/ Speical Meeting
of the Board of Directors
held on
Saturday, January 4, 2013
at 06:30 PM**

Alumni Association, IIT Kanpur
Agenda for the special meeting Board of Directors of
Scheduled to be held on Saturday, January 4, 2014 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	Election Officer appointment
Agenda Item 3	Election process
Agenda Item 4	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 Dharam Vir, Member
5. Mr Saurabh Sharma, Member
6. Dr Ajay K Shukla, Member
7. Mr Nikhil Padhye, Member
8. Prof. Kripa Shanker, Member
9. Prof Ram B Misra, Member

Invitee:

1. Mr Anurag Goel, Nominee to PAN IIT

Regrets:

1. Mr Salil Dave, Vice President
2. Mr Sashi Singhania, Vice President
3. Prof Prabhat Munshi, DORA
4. Mr David Thomas, Member

Invitee:

1. Mr Mustan Tambawala, Nominee to PAN IIT

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

Agenda Item 2	Appointment of the Election Officer
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The Board unanimously approved the name of Prof Ashish Dutta, Department of Mechanical Engineering, to be the Election Officer for the BOD elections for the year 2014-2016.

Agenda Item 3	Election processes and Election Committee
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It was agreed that

- The software on the Brihaspati server be used to conduct the voting.
- Prof Datta may use the Election Redressal Committee consisting of Dr. Chandra Shekhar Upadhyaya, AE, Dr. R Gurunath, CHM, and Dr. Adrish Bannerjee, EE that was approved by the Alumni Association and permission

for the same be obtained from the Director. However, Prof. Datta may propose changes to it.

- It was also agreed that the e-mails going out to alumni for election purposes should look elegant and professional.
- It was also agreed that Prof Sudhir Misra will convey the Board decision to Prof Datta and request him to get Director's permission ASAP and start the election process.

The meeting ended at about 07:30 PM (IST).

(Sudhir Misra)
Secretary, IITKAA

(Ashok Gupta)
President, IITKAA

