

**Minutes of the BOD meeting held on
December 24, 2011 at 07:30 PM (IST)
through teleconferencing**

Members present:

1. Rakesh Pandey,
2. Rakesh Sharma,
3. Anil Srivastava,
4. Ajay Bharadwaj,
5. Sameer Khandekar,
6. Ashok Bajaj,
7. Manindra Agrawal

Minutes:

1. The board members discussed the proposal by the DRPG on restructuring the Alumni Association office. At the end of the discussions, the following resolution was adapted unanimously:

Resolution: The Alumni Association Board, in principle, agrees with the proposal of DRPG to restructure the office of Alumni Association.

Specifically, the following recommendations are endorsed:

- i) IITK should establish an Office of Alumni Relations under DRPG, and the Alumni Association office becomes a part of it.
 - ii) The secretary of AA, immediately after election, should be appointed by the director, IITK as the coordinator of this office.
 - iii) The AA board will set the agenda for Alumni relations and the secretary/coordinator will implement it.
 - iv) The AA board members will be assigned specific responsibilities and they will help in implementing the agenda.
 - v) The secretary/coordinator should be an alumnus as well as an employee of the institute.
2. It was recommended that independent legal opinion should be sought to decide whether the above resolution requires endorsement of alumni through a GBM or the AA board is empowered to effect the proposed changes.
 3. It was agreed that the board should work to expedite the process so that by the time next board takes over (in March next year), the changes are in place.
 4. Points (ii) and (iv) of the resolution need to be clarified in more details. Specifically, in point (ii), how would one resolve the potential conflict between two duties of the secretary/coordinator who will report both to the AA and the institute. And in point (iv), what should be the duties of individual board members. It was decided to hold another board meeting in the next two weeks to discuss the point (iv). The president will decide on a suitable date and announce it.