

Minutes of the Extraordinary Annual General Body Meeting of Alumni Association, IIT Kanpur

Date of the Meeting : 15th April 2016

Venue: Seminar Room, Outreach '69 & '80 building, IIT Kanpur

Meeting commenced at 12:00 hrs (IST)

Agenda

1. Consider the matters related to Board of Directors Election 2016.

No other item may be taken up for discussion in the meeting.

MINUTES

0.1 Roll Call

Board Members:

1. Prof. Kripa Shanker, Secretary
2. Prof. Sudhir Misra, Past Secretary
3. Dr. Rajiv Gupta, Treasurer

Members

There were a total of 27 members (including the 3 members of the Board) present for the AGM. The attendance is attached as Annexure-I. In addition, the members of the Election Committee – Prof YN Singh, and Prof R Gurnath also attended the meeting.

0.2 Business of the Meeting

In view of the quorum, the meeting was adjourned and then reconvened at 12:30 pm with the members present then as quorum.

Agenda Item 1: Consider the matters related to Board of Directors Elections 2016

- 1.1 At the outset Prof Kripa Shanker, Secretary Alumni Association welcomed the members present.
- 1.2 The Election Officer and the member of Elections Committee gave a brief of various details of the elections process including the election software used. The house unanimously by a voice vote resolved to place on records appreciations for

the Election Officer and the members of the Elections Committee for their hard work and despite several difficulties to have conducted a fair election .

- 1.3 The house then discussed election results announced on March 27, 2016 particularly in view of the large gaps of the votes polled for various candidates for different post. After discussions, the house unanimously resolved the following

“Resolved that the results of the elections as announced on March 27, 2016 be accepted and the candidates with numerically largest votes be considered declared winners.”

- 1.4 The Secretary then read out one by one for each post the total of the votes that were polled through physical ballot, postal ballot and the votes polled through the webportal as announced in the meeting on March 27, 2016 (Annexure II). The house based on the tally of votes then unanimously agreed to accept the candidates with the largest number of total votes as the newly elected members of the Board of Directors. The final list, including the ones declared winner unopposed, reads as follows.

President: Mr. Ram Kumar Gupta (BT/ME/72)

Vice-President-1: Mr. Pradeep Bhargava (BT/ME/89)

Vice-President-2: Mr. Vipul Vivek (BT/MME/95)

Secretary: (No valid nomination received)

Treasurer: (No valid nomination received)

Member-1: Mr. Prakash Chandra Rastogi (MT(DUAL)/ME/2006)

Member-2: (No valid nomination received)

Member-3: Mr. Sanjeeb Kumar Patjoshi (MT/EE/88)

Member-4: (No valid nomination received)

Member-5: Mr. Kritika Bhargava (BT/BSBE/2009)

Member-6: Mr. Ajay Kumar Shukla (BT/PhD/MME/95/12)

Member-7: Mr. Sanjay Kumar Ayyangar (BT/CE/84)

The list of new members of Board of Directors effective from April 15, 2016 is given in Annexure III.

- 1.5 It was also desired that the new Board should work on the revision of Election Manual and support system for the future elections.

1.6 The Secretary, Alumni Association thanked all the members present and closed the meeting at 12:50 hrs.