

Annual General Body Meeting (AGBM) Alumni Association, IIT Kanpur

Date of the Meeting : 27th March 2016

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

Meeting commenced at 11:00 hrs (IST)

AGENDA

- 1) Presentation of the Annual Report (by the Secretary).
- 2) Presentation of the Balance Sheet for the Financial Year ended on 31st March 2015 for Consideration and Adoption and Major Highlights of the Treasury (by the Treasurer).
- 3) To appoint Statutory Auditors and fix their remuneration for the year 2015-2016.
- 4) Results of the Board of Directors Elections 2016.
- 5) Any Other Business with the Approval of the Chair.

MINUTES

0.1 Roll Call

Board Members:

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

Members

There were 5 members present for the AGM. The attendance is attached as Annexure-I. In addition, the members of the Election Committee – Prof YN Singh, Prof R Gurunath and Prof CS Upadhyay also attended the meeting.

0.2 Business of the Meeting

In view of the quorum, the meeting was adjourned and then reconvened at 11:30 am with the members present as quorum.

Agenda 1 : Presentation of the Annual Report (by the Secretary)

At the outset Prof. Sudhir Misra, Acting Secretary, Alumni Association, welcomed all the members present for the AGM and presented the Annual/Term Report of the Alumni Association for the year 2015-2016.

The report was discussed at some length and it was decided that the suggestions made will be incorporated in the final report to be uploaded on the website and shared with the Alumni.

Agenda 2 : Presentation of the Balance Sheet for the Financial Year ended on 31st March 2015 for Consideration and Adoption and Major Highlights of the Treasury (by the Treasurer)

Dr Rajeev Gupta, Treasurer Alumni Association presented the detailed accounts of the Alumni Association, IIT Kanpur, duly audited by the CA, for the year ended on March 31, 2015.

After brief discussions, the AGM passed the accounts.

The details were discussed at some length and it was pointed out that steps should be taken to communicate the initiatives of the Alumni Association more effectively to the alumni at large and also the community in IIT Kanpur.

Agenda 3 : Proposal of the name of the Statutory Auditors and Fixing of their Remuneration for the Year 2015-2016 (by the Treasurer).

It was resolved to assign the task of auditing the Alumni Association accounts for the year 2015-16 to Mr. Mukul Bhargava c/o Sanjeev Bhargava & Associates Chartered Accounts. The payment of remuneration Rs. 17,175.00 per year was decided in the meeting.

Agenda 4 : Results of the Board of Directors Elections 2016

The Acting Secretary requested the Election Officer, Prof Y N Singh to announce the results of the Board of Directors Elections for the year 2016-2018.

The Election Officer first announced the tally of votes that were polled through physical ballot, then by postal ballot and lastly computed the votes polled through the webportal.

He also informed that the election is countermanded as

- the online votes do not tally with the votes cast for each post,
- the Almahine is only sharing login data and this is not sufficient,
- online ballot papers contain names and posts which were not approved to be put on ballot by EO as they were elected unopposed,
- the election committee is unable to validate the electoral process.

The report given by the Election Officer Prof YN Singh is given in Annexure-II.

It was decided that in view of the above, the final decision on the future course of action will be taken upon the return of Prof Kripa Shanker to campus on March 28, 2016 in consultation with the Election Officer.

Agenda 5 : Any Other Business with the Approval of the Chair.

The Acting Secretary proposed to take note of various points raised and assured that the associated issues will be duly taken care of.

All present joined the Acting Secretary to put on record the appreciation for Prof. Y N Singh, Election Officer.

Annexure - II

Total votes should have been
1343 (1240 e-votes
+ 3 paper votes)
[Signature]

अध्यक्ष	इ-वोट	पोस्टल वोट	कागजी वोट	कुल वोट	
धर्मवीर	500	0	2	502	
राम कुमार गुप्त	801	0	1	802	1304
उपाध्यक्ष - १					
वनति श्रीवास्तव	215	0	1	216	
प्रदीप भार्गव	797	0	1	798	
वजियानंद शर्मा	285	0	1	286	1300
उपाध्यक्ष - २					
मंजलि कोहली	350	0	2	352	
वपुल वविक	916	0	1	917	1269
सचिव				कोई नामति नहीं	
कोषाध्यक्ष				कोई नामति नहीं	
सदस्य - १					
प्रकाश चन्द्र रस्तोगी				नर्द्विरीध नर्द्विवाचति	907
सदस्य - २					
सदस्य - ३					
जतिन्द्र कुमार कटिया	98	0	0	98	
ईशांत जैन	447	0	3	450	
संजीव कुमार पतजोशी	670	0	0	670	1218
सदस्य - ४					
सदस्य - ५					
वनति श्रीवास्तव	410	0	2	412	
कृतिका भार्गव	826	0	1	827	1239
सदस्य - ६					
मयंक वर्मा	374	0	1	375	
अजय कुमार शुक्ल	717	0	2	719	1094
सदस्य - ६					
संजय कुमार अय्यंगर				नर्द्विरीध नर्द्विवाचति	936

The election is countermanded as the online votes cannot be tallied with the votes cast for each post. Almathine is only sharing login data and this is not sufficient. Also, the online ballot papers contains names and posts which were not approved to be put on ballot by EO as they were elected unopposed. The election committee is unable to validate the electoral process.

[Signature]
27/03/2016

R. Gumnath
27/03/2016

Chandrayog
27/3/16