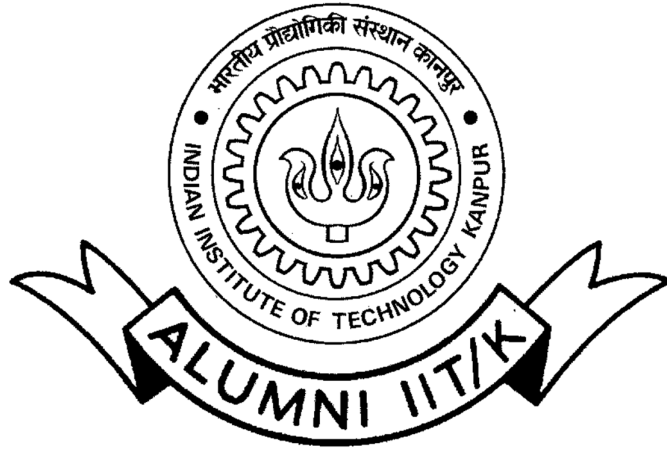


**Alumni Association
Indian Institute of Technology Kanpur**



**Board of Directors 2016-2018
Minutes for the 1st Meeting**

**Joint Board Meeting of the Board of Directors
2014-2016 and 2016-2018**

**Date: Tuesday, April 26, 2016
Time: 06:00 PM (IST)**

Through: Conference Call (GoToMeeting)

Alumni Association, IIT Kanpur

Board of Directors 2016-2018

1st Board Meeting

**Joint Board Meeting of the Board of Directors
2014-2016 and 2016-2018**

On April 26, 2016 at 6.00 PM

AGENDA

Agenda Item 1 - Thanks to the outgoing Board members 2014-2016

Agenda Item 2 – Welcome to the new Board members 2016-2018 and
announcements, if any

Agenda Item 3 - Any other item

Kripa Shanker
Secretary, Alumni Association
IIT Kanpur

Alumni Association, IIT Kanpur
Board of Directors 2016-2018
Minutes for the 1st Meeting

[Joint Meeting of the Board of Directors]

Date : April 26, 2016 Time : 6.00 PM

Venue: IIT Kanpur (through GoToMeeting)

Members Present:

1. Pradeep Bhargava (2016-2018)
2. Prakash Rastogi (2016-2018)
3. Sanjeeb Kumar Patjoshi (2016-2018)
4. Kritika Bhargava (2016-2018)
5. Sanjay K. Ayyangar (2016-2018)
6. Damnish (2014-2016)
7. Saurabh Sharma (2014-2016)
8. Sudhir Misra (2014-2016)
9. Kripa Shanker (2014-2016)

Regrets (*):

1. Ashok Gupta
2. Dharam Vir
3. Manzil Kohli
4. Rajeev Gupta
5. Asim Prasad
6. Nikhil Padhye
7. Arvind Gupta
8. Mustan Tambawala
9. Vanita Srivastava
10. Ajay Kumar Shukla
11. Ishant Jain
12. Arvind Gupta
13. Rajesh Kumar

- (*) Mr Dharam Vir and Mr Manzil Kohli, members of the BOD (2014-2016), later have intimated that they had not received the intimation about the meeting. The Alumni Association Secretary and AA office staff deeply regret about the lapse.

0.	Order of Business
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The members present took the cognizance of the sad fact that the newly elected President, Mr. Ram Kumar Gupta is not well and is hospitalized for quite some time and thus could not attend the meeting. The members unanimously decided that Mr Pradeep Bhargava, Vice President -1 should chair the meeting.

Agenda Item 1	Thanks to the Outgoing BOD (2014-16)
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At the request of the Secretary, Mr. Pradeep Bhargava took over as the Chair.

Mr Bhargava formally proposed a vote of thanks to all the members of the outgoing BOD, which was placed in the form of the following resolution:

On behalf of the Board of Directors of Alumni Association of IIT Kanpur, I would like to place on record our deep appreciation to the outgoing members of the Board of Directors (2014-2016) for their significant contributions in managing the affairs of Alumni Association efficiently.

The resolution was unanimously carried through.

Prof Kripa Shanker, Secretary, also thanked the outgoing Board of Directors (BOD) (2014-2016) on his behalf and on behalf of the Alumni Association office for their support and co-operation in management of the affairs of Alumni Association.

Agenda Item 2	Welcome to the new Board members 2016-2018 and announcements, if any
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The Chair formally welcomed all the newly elected and ex-officio members of the Board of Directors of Alumni Association of IIT Kanpur (2016-18) and solicited their cooperation and contribution to explore and work towards the achievements of the objectives of the Association.

Agenda Item 3	Any other item
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The following items were taken for discussion with the permission of the Chair.

3.1 Composition of the Board

The members present expressed concern over the vacant positions in the Board of Directors (2016-18).

3.1.1 For the positions of the Secretary and Treasurer, who come from within the Institute, it was felt that various operational activities and functions of the Alumni Association office should go on uninterrupted. It was unanimously decided that the Secretary and Treasurer should continue till the new arrangements are made. Further, given that the Institute will have summer vacations till the end of July and there are several important activities already planned, after discussions, it was decided that both Secretary and Treasurer should be requested to continue till December 31 2016. Dr Kripa Shanker agreed. Since Dr Rajiv Gupta, Treasurer, was not present in the meeting, Dr Kripa Shanker was requested to contact him and include his consent along with the minutes of this meeting. (Dr Rajiv Gupta could be contacted on May 3 and he has given his consent to continue as Treasurer till December 31, 2016).

3.1.2 The filling of positions of Member 2 and Member 4 was decided to be taken up in the next meeting. The members were requested to bring their suggestions in the next meeting.

3.2 Documents for the New Members of the BOD

Mr Bhargava requested the Secretary for providing the following documents through e-mail to all the new members

3.2.1 **Amended Constitution and Bye-Laws** (including Eligibility Criteria for Elected Members of AA Board for filling Member 2 and Member 4).

3.2.2 **Guidelines for Chapter Formation and Management.**

3.3 Acting President

The members present desired the Office to send an official note to all alumni informing that Mr. Pradeep Bhargava will be the Acting President till the Mr. Ram Kumar Gupta joins back.

The meeting ended at 6.30 pm.

Kripa Shanker
(Secretary, Alumni Association)