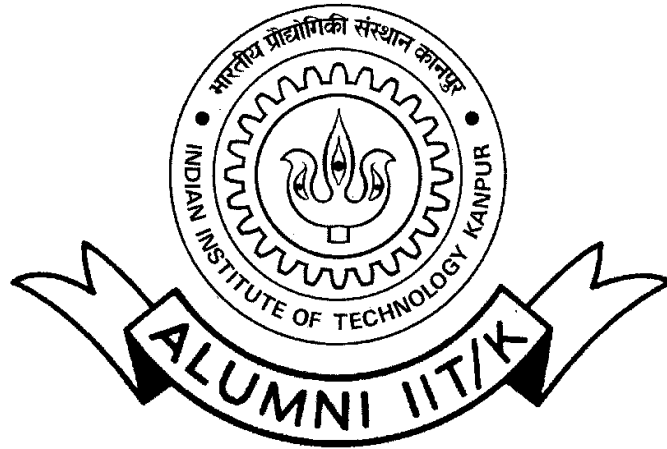


**Alumni Association
Indian Institute of Technology Kanpur**



**Board of Directors 2016-2018
Minutes for the 4th Meeting**

Date: Wednesday, September 14, 2016

Time: 06:30 PM (IST)

Through: Conference Call (GoToMeeting)

**Alumni Association, IIT Kanpur
Board of Directors 2016-2018
4th Board Meeting**

Date: Wednesday September 14, 2016 Time: 6:30 pm

AGENDA

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| Agenda Item 4.1 | Welcome to the Members and Remarks from the President |
| Agenda Item 4.2 | Confirmation of Minutes of the 3rd BOD Meeting held on August 23, 2016 |
| Agenda Item 4.3 | Action Taken Report |
| Agenda Item 4.4 | Update from the Secretary |
| Agenda Item 4.5 | Reports from AA Sub –Committees |
| Agenda Item 4.6 | Chapter News |
| Agenda Item 4.7 | Any other item with the permission of Chair |

Kripa Shanker
Secretary, Alumni Association
IIT Kanpur

Alumni Association, IIT Kanpur
Board of Directors 2016-2018
Minutes for the 4th Meeting

Date: Wednesday, September 14, 2016 Time: 6.30 PM

Venue: IIT Kanpur (through GoToMeeting)

Members Present:

1. Pradeep Bhargava
2. Prakash Rastogi
3. Bimal Sangari
4. Sanjeeb Kumar Patjoshi
5. Sanjeev Sinha
6. Kritika Singh
7. Sanjay K. Ayyangar
8. Sudhir Mishra
9. Kripa Shanker

Regrets:

1. Vivek Vipul
2. Rajeev Gupta
3. Ajay Kumar Shukla
4. B V Phani
5. Ashok Gupta

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| Agenda Item 4.1 | Welcome to the Members |
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At the request of the Secretary, Mr. Pradeep Bhargava, Acting President, took over as the Chair and called the meeting to order. He welcomed all the members present.

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| Agenda Item 4.2 | Confirmation of Minutes of the 3rd BOD Meeting held on August 23, 2016 |
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The minutes of the 3rd BOD meeting held on August 23, 2016 (Annexure – 1) were circulated to all the members of the BOD. In response to the item 7.2 of the minutes, an email was received from Prof Ashok Gupta (Annexure -2). No other comments were received. The BOD discussed the comments from Prof Ashok Gupta and found that the minutes as circulated earlier (Annexure -1) were correct reflections of the discussions of

the item (7.2) based on the information available on that date, and the minutes (Annexure -1) were confirmed without any further comments.

The members present reiterated their earlier stand that a President of Alumni Association after his active term is over has a very important role to play in the next BOD. This is why the BOD of AA IIT Kanpur has the ex-President as an ex-officio member of the BOD. It was also felt that Prof Ashok Gupta should review his earlier decision and should actively contribute to the BOD as an ex-officio member.

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| Agenda Item 4.3 | Action Taker Report |
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4.3.1 ATR (Item 3.1(b)/BOD 3rd Meeting) - Appointment of Election Officer

Subsequent to the BOD 3rd Meeting held on August 23, 2016, intimation of the appointment of Election Officer for conducting the elections for the positions that were not filled in the previous elections concluded in March 2016 and the position that fell vacant was sent to Prof Y N Singh on August 31, 2016 along with a copy each of Ayyangar Committee Report and the present Constitution of Alumni Association.

4.3.2 ATR (Item 3.1(c)/BOD 3rd Meeting) - Appointment of Election Committee

Subsequent to the BOD 3rd Meeting held on August 23, 2016, intimation of the appointment of Election Committee for conducting the elections for the positions that were not filled in the previous elections concluded in March 2016 and the position that fell vacant was sent to the following members on August 31, 2016 along with a copy each of Ayyangar Committee Report and the present Constitution of Alumni Association.

- (1) Prof Y N Singh, Head Computer Centre and Professor, Electrical Engineering, IIT Kanpur
- (2) Prof Gurunath, Professor Chemistry, IIT Kanpur
- (3) Prof C S Upadhyay, Professor, Aerospace Engineering, IIT Kanpur.

4.3.3 ATR (Item 3.2/BOD 3rd Meeting) Soumabh Fund – Transfer of Money

An amount of Rs 12,86,382.17 (Rs. Twelve Lacs, Eighty Six Thousand Three Hundred Eighty Two and Seventeen paise only) was transferred to the account suggested by a relative of Mr Soumabh Sen with the bank details as mentioned in the mail.

Subject: Re: Help with alumni network for Soumabh Sen (Y2 batch)
From: "Antara Singh" <antara229@gmail.com>
Date: Wed, May 18, 2016 10:53 pm
To: "Kripa Shanker" <ks@iitk.ac.in>
Cc: "Shoby Jose" <shobyjose@gmail.com> ([more](#))
Priority: Normal
Options: [View Full Header](#) | [View Printable Version](#) | [Download this as a file](#) | [View Message Details](#) | [Add to Address Book](#)

Dear Prof. Ashok Gupta, Prof Rajeev, Prof Kripa Shankar and Sandhya Ma'am,

Thank you so very much to all of you for the immense efforts put up for Soumabh. I am hereby sending his account details for the transfer of funds.

Soumabh Sen

a/c # 11148761137

State Bank of India

Branch: Charbagh (Naka Hindola) Lucknow, Uttar Pradesh - 226001

IFS Code: SBIN0001089

Present Residential Address:

Flat # C-1, DDA HIG Flats,

(Opp. Metro construction)

Pocket - 9,

Jasola,

New Delhi - 110025

Phone number: 7830692345/ 9839702115

Thanking you,

Best regards,

Antara

The details of contributions are kept with the office of Alumni Association.

4.3.4 ATR (Item 8 /BOD 3rd Meeting) Nitesh Prajapat - Support for Stage III Cancer Treatment (T3M1N0)

As approved by the BOD, an appeal was issued (Annexure - 3) to all alumni.

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| Agenda Item 4.4 | Updates by the Secretary |
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The Secretary presented the following updates about the AA:

4.4.1 Participation of Alumni Association in Institute's Function on Teachers' Day :

For the first time the Alumni Association participated in the Institute's Teachers' Day celebration held on September 5, 2016 in L-16. A message from the President on behalf of the alumni of IIT Kanpur (Annexure - 4) was read out by the Secretary.

It was highly appreciated by the entire audience in the Hall. The function was presided by the Director and was conducted by the Dean of Faculty Affairs.

4.4.2 AA Reunions :

As reported in the previous meeting, as of now, there are 7 alumni reunions scheduled for the year 2016-17. The necessary preparations in terms of the room reservations in the visitors' hostel and synchronization with Institute events and activities are in progress.

4.4.3 AA Membership :

The status of membership as on date is as follows. This includes 40 members from the PGPEX-VLFM Batch 10 programme.

4.4.4 Nitesh Prajapat - Support for his Treatment : In response

In response to the appeal made by the Alumni Association, the response of support through the Alumni Association as on date is as follows :

Number of donors : (69)

Total amount collected : Rs. 3,96,667/-

This is in addition to the financial assistance remitted directly to Nitesh.

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| Agenda Item 4.5 | Reports from AA Sub-Committees |
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4.5.1 IT Committee

The Website update and the Social interaction being evaluated.

4.5.2 Fund Raising Committee

No Meeting was organized in the period.

4.5.3 Elections Committee

Elections may be conducted by the Election officer as per the byelaws.

4.5.4 Constitution and Procedure Review Committee

A 5 member committee shall be nominated and shared with the AA Board.

4.5.5 New Committees Added

- **AA Action Drivers**

The BOD shall be updated in the next Meeting.

- **Brand Building with Batches**

Nominations of the members shall be completed in the next one month

- **Campus Connect Community**

Nominations of the members shall be completed in the next one month

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| Agenda Item 4.6 | Chapter News |
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4.6.1 Chapter Accreditation

Chapters where documentation completion is in process include :

- (a) Hyderabad
- (b) Kanpur
- (c) Delhi
- (d) Gurgaon

Delhi Chapter has completed the documentation and shall submit the same. Based on the completion, AA BOD shall confirm accreditation

4.6.2 Chapter Activities and Feedback

The following event have been planned/conducted since the last BOD meeting :

- 3rd Sept, 2016 SMC 4 at Pune - event for interaction of start ups, mentors and investors. This was very well attended event with more than 700 attendees showing up at the event.
The event was widely covered my media as well.
- 3rd Sep, 2016 Bulla 2016 - a family event in Bangalore. This event brought the families together and all had a great time.

The other planned events in the next weeks include :

- 24th Sept, 2016 AGM at Bangalore Chapter , Annual accounts . The elections for the new term are also planned.
- 15th Oct, 2016 SMC at Delhi - event for interaction of start ups, mentors and investors.
- 4th Nov 2016 Incubation and Entrepreneur symposium Along with 50th Reunion
- 5th Nov 2016 Inter IIT Diwali Dhamaka at West Coast Chapter
- 19th Nov 2016 Diwali Dhamaka @ Bangalore

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| Agenda Item 4.7 | Any other item with the permission of chair |
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4.7.1 Alumni – Facebook Account

The members present had a very long discussion on the issue of Alumni – Facebook account some time back by the initiative of some of the then BOD members. Serious concerns were expressed that an account created by the members of the BOD of Alumni Association of IIT Kanpur for the purpose of use by the Alumni Association of IIT

Kanpur is apparently being refused to be handed over to the present BOD. This is highly condemnable.

It was decided that

- (1) Prof Ashok Gupta (ex-President of AA IIT Kanpur) who is presently in possession of the Admin account be requested to kindly hand over the account to the present BOD.
- (2) In case a favorable response is not obtained to then the matter should be brought to the Face Book organization with a request to examine the issue and
- (3) A policy be framed for future operation of the account so that such kind of aforementioned unpleasant situation does not arise.

If the need be the matter could also be brought to the attention of the patron and seek his guidance and help in the matter.

4.7.2 Aadhar Card

It was proposed that since the Government of India has announced that Aadhar Card to every Indian is going to be very useful and essential for many services to individuals, the AA as one of its social responsibility should promote and propagate the message. M Tech and Ph D students can be inducted for this purpose.

There were no other items proposed by any of the members present.

The meeting ended at 7.30 pm with thanks to the Chair.

Kripa Shanker
(Secretary, Alumni Association)