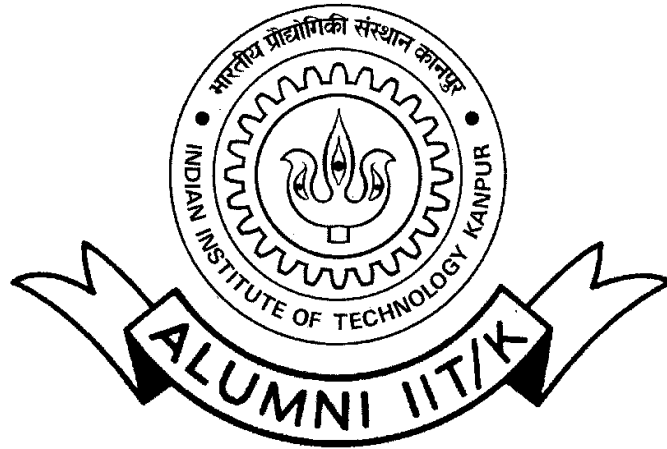


**Alumni Association
Indian Institute of Technology Kanpur**



**Board of Directors 2016-2018
Minutes for the 5th Meeting**

Date: Saturday, November 19, 2016

Time: 07:15 PM (IST)

Through: Conference Call (GoToMeeting)

Alumni Association, IIT Kanpur
Board of Directors 2016-2018
5th Board Meeting

Date: Saturday November 19, 2016 Time: 7:15 pm

AGENDA

Agenda Item 5.1	Welcome to the Members and Remarks from the President
Agenda Item 5.2	Confirmation of Minutes of the 4th BOD Meeting held on September 14, 2016
Agenda Item 5.3	Minutes of the EGBM held on November 19, 2016
Agenda Item 5.4	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 5th Meeting

Date: Saturday, November 19, 2016 Time: 7:15 PM

Venue: IIT Kanpur (through GoToMeeting)

Members Present:

1. Pradeep Bhargava
2. Prakash Rastogi
3. Bimal Sangari
4. Sanjay K. Ayyangar
5. Sudhir Mishra
6. Kripa Shanker

Regrets:

1. Vivek Vipul
2. Rajeev Gupta
3. Ajay Kumar Shukla
4. B V Phani
5. Ashok Gupta
6. Sanjeeb Kumar Patjoshi
7. Sanjeev Sinha
8. Kritika Singh

Agenda Item 5.1	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.

Agenda Item 5.2	Confirmation of Minutes of the 4th BOD Meeting held on September 14, 2016
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The minutes of the 4th BOD meeting held on September 14, 2016 (Annexure – 1) were confirmed as circulated to all the members of the BOD as there were no comments received from any of the members.

Agenda Item 5.3**Minutes of the EGBM held on November 19, 2016**

The Minutes of the EGBM (Annexure -2) held earlier on the day at 11:00 am were placed before the Board.

5.3.1 The members present resolved to put on record great appreciation for the Election Officer Prof Y N Singh and the other two members of Election Committee - Prof R Gurunath and Prof Ashish Dutta for their hard work, and despite several difficulties to have conducted a fair and peaceful election in an exemplary manner.

5.3.2 The Board took the note of the resolution of the EGBM on the results of the elections for unfilled and vacant positions of the Board, and welcomed the following newly elected office bearers to the Board :

President : Mr Pradeep Bhargava (BT/ME/89)

Secretary : Dr Manindra Agarwal (BT/CSE/86)

Treasurer : Dr D P Mishra (FAC007)

5.3.3 The Board resolved to put on record great appreciation for the outgoing Secretary Prof Kripa Shanker and Treasurer Prof Rajeev Gupta for their excellent and exemplary contributions to the Alumni Association.

Agenda Item 5.4**Any other item with the permission of the Chair**

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

The meeting ended at 7.45 pm with thanks to the Chair.

Kripa Shanker
(Secretary, Alumni Association)