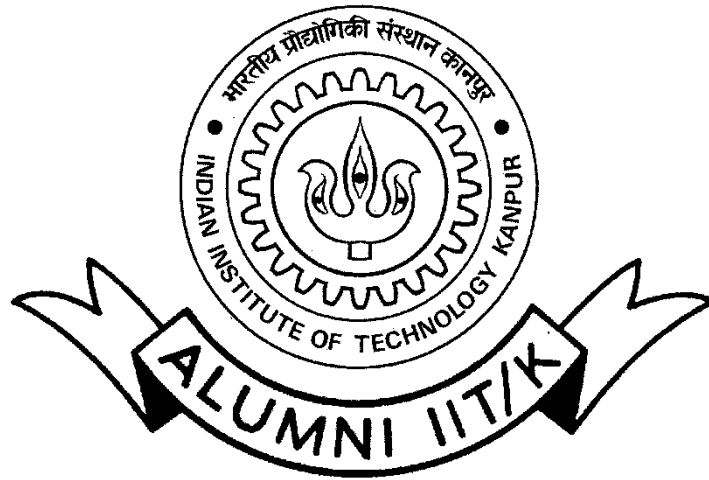


# **Alumni Association India Institute of Technology Kanpur**



**Minutes of the  
2012-2014/ 12<sup>th</sup> Meeting  
of the Board of Directors  
held on  
Friday, October 18, 2013  
at 06:30 PM**

**Alumni Association, IIT Kanpur**  
**Agenda of the 12<sup>th</sup> Meeting of the Board of Directors of**  
**Scheduled to be held on Friday, October 18, 2013 at 6:30 PM (IST)**  
**Venue: IIT Kanpur (through conference)**

Sl No	Description
Agenda Item 1	Welcome of the members and announcements, if any
Agenda Item 2	Confirmation of minutes of 11 BOD meeting
Agenda Item 3	Update: Report on Career Awareness Session at IIT Kanpur
Agenda Item 4	To Institute photography competitions amongst students and faculty separately
Agenda Item 5	Issue of Workers safety
Agenda Item 6	PAN IIT at Houston, December 6-8, 2013
Agenda Item 7	Schedule for the forthcoming BOD meetings
Agenda Item 8	CARE Fund
Agenda Item 9	Any other item

Sudhir Misra  
Secretary, Alumni Association  
IIT Kanpur

<b>Agenda Item 1</b>	<b>Welcome of the members and announcements, if any</b>
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**Members present:**

1. Prof Ashok Gupta, President
2. Mr Sashi Singhanian, Vice President
3. Prof Sudhir Misra, Secretary
4. Mr David Thomas, Member
5. Prof Prabhat Munshi, DORA
6. Prof. Kripa Shanker, Member

**Invitees:**

1. Mr Mustan Tambawala, Nominee to PAN IIT

**Regrets:**

2. Mr Dharam Vir, Member
3. Prof Mukesh Sharma, Treasurer
4. Mr Salil Dave, Vice President
5. Mr Saurabh Sharma, Member
6. Mr Nikhil Padhye, Member
7. Prof Ram B Misra, Member
8. Dr Ajay K Shukla, Member

**Invitee:**

9. Mr Anurag Goel, Nominee to PAN IIT

Prof Ashok Gupta extended a warm welcome to all the members.

<b>Agenda Item 2</b>	<b>Confirmation of minutes of 11 BOD meeting</b>
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After some typos that were pointed out, it was agreed that the minutes of the 11<sup>th</sup> BOD meeting be re-circulated and confirmed.

<b>Agenda Item 3</b>	<b>Updates</b>
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The Secretary informed the Board that the Career Awareness workshop supported by the Alumni Association was successfully organized on October 3-4, 2013. The Board was of the view that, data of the last three years, be requested from the Student Placement Office on the students who were not placed and their reasons thereof.

He also informed that the first episode of the community health awareness series was also launched and telecasted by the IITK FM Radio on October 15, 2013.

<b>Agenda Item 4</b>	<b>To Institute photography competitions amongst students and faculty separately</b>
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The matter was discussed and it was agreed that the competition may be held every two to three years and a committee consisting of Shri Dharavir and Prof Mukesh Sharma was proposed to take up the matter further. A initial budget of Rs 2.5 Lakhs was approved for the event, with support from the Institute and the Student Gymkhana.

<b>Agenda Item 5</b>	<b>Issue of Workers safety</b>
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Prof Prabhat Munshi, DORA informed the Board of the various initiatives that have initiated by the Institute to address the issue of workers safety. A Safety Officer has been appointed and Safety cell has been created which will ensure safety of all, at all workplaces within the campus.

The Board unanimously agreed to the resolution (Annexure 1) and to be sent to the various Institute functionaries.

<b>Agenda Item 11</b>	<b>Any other item</b>
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The travel for PAN IIT which is scheduled to be held from December 6-9, 2013 was discussed at large and it was unanimously agreed that the travel and stay of the President and the Secretary be borne by the Association.

The meeting ended at about 08:00 PM (IST).

(Ashok Gupta)  
President, IITKAA

(Sudhir Misra)  
Secretary, IITKAA



**Annexure 1:**

**Alumni Association  
Indian Institute of Technology Kanpur**

***Resolution on  
Making Workplace Safe at IIT Kanpur***

***Where as...***

- In the last 6-years there have been serious accidents on construction sites at IITK mainly due to lack of concern for safety of workers. Several workers have lost their lives or have been injured.
- With so much of construction activities on campus for such a long time, it is unclear why the issue of workers' safety has not received the priority it deserves.
- Alumni have also expressed serious concerns on the poor safety record that tarnishes their alma mater's image as a premier institute of technology.
- It is expected that a Safety Officer will join the institute w.e.f. from November 2013.

***So it be resolved that Alumni Association at IIT Kanpur requests the Institute to:***

- 1) Conduct comprehensive review of ALL contract agreements before they are signed to ensure that they contain statutory Safety and Health provisions in the main contract document as well as require that the contractors carry insurance for workers against injuries and death. A prequalification of contractors should also be carried out and bids from non-conforming contractors should not be opened;
- 2) Give Safety Officer responsibility to monitor safety practices of contractors and authority to stop work and recommend penalty if a violation of safety norm is observed;
- 3) Require Environment Health and Safety security deposit from contractors and incorporate penalty clauses for safety violations in all contracts;
- 4) Adopt a standardized contract format that includes provisions for Safety, Health, and on the job training of workers vis a vis safety;
- 5) Include enforcement of safety practices on contractors and workers in the job descriptions and performance appraisals of Site Engineers and IWD supervisors;
- 6) Seek workers' opinion before instituting safety mechanisms so that they are active participants in the process with an objective to achieve true success;
- 7) Explore ways to incorporate Safety & Health provisions for workers in the current contracts, if they do not already address these issues.

***Passed this 18th day of October 2013  
By the Alumni Association IIT Kanpur Board of Director***

**President:** Ashok Gupta ▪ **Secretary:** Sudhir Misra ▪ **Vice Presidents:** Sashi Singhania and Salil Dave ▪ **Treasurer:** Mukesh Sharma ▪ **Members:** Ajay Shukla, Dharamvir, Nikhil Padhey, Saurabh Sharma ▪ **Ex-Officio Members:** David B K Thomas, Kripa Shankar, Prabhat Munshi, Ram Misra, ▪ **Permanent Invitees**

**AA Representatives on PanIIT EC:** Anurag Goel and Mustan Tambawala