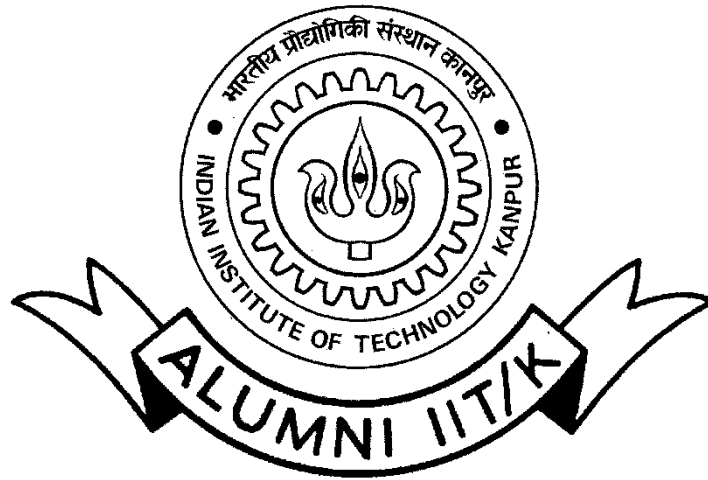


Alumni Association India Institute of Technology Kanpur



**Minutes of the
2012-2014/ 10th Meeting
of the Board of Directors
held on
Monday, July 25, 2013
at 06:30 PM**

Alumni Association, IIT Kanpur
Agenda of the 10th Meeting of the Board of Directors of
Scheduled to be held on Thursday, July 25, 2013 at 6:30 PM (IST)
Venue: IIT Kanpur (through conference)

SI No	Description
Agenda Item 1	Welcome of the members and announcements, if any
Agenda Item 2	Confirmation of minutes of 9 BOD meeting held on April 15, 2013
Agenda Item 3	Updates <ul style="list-style-type: none">a) Nominations invited for DAA and SKD awardsb) New graduates 2013/ Convocation 2013c) Audit for the year 2012-2013d) FCRA progresse) Newsletter: next issuef) Status of 1988 batch contribution to OSg) Vehicle Pass for Alumnih) IITK Song
Agenda Item 4	Giving loan as requested from one of our alumnus
Agenda Item 5	Web polling of alumni for Constitution & By-Laws
Agenda Item 6	Progress on AA Website
Agenda Item 7	Future of Mobile App
Agenda Item 8	Funding Community Service projects: <ul style="list-style-type: none">a. Jamshedpur Project-O,b. Prayas students teaching at OS,c. FM Radio Project,d. Other Initiatives
Agenda Item 9	Sale of Alumni souvenir on Flipkart

Agenda Item 10	Finalization of Convention accounts
Agenda Item 11	Campaign to become life members for the earlier graduates
Agenda Item 12	World Suicide Prevention Day on September 10 every year
Agenda Item 13	Any other item

Sudhir Misra
Secretary, Alumni Association
IIT Kanpur

Agenda Item 1	Welcome of the members and announcements, if any
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Members present:

1. Prof Ashok Gupta, President
2. Prof Sudhir Misra, Secretary
3. Mr David Thomas, Member
4. Mr Dharam Vir, Member
5. Mr Saurabh Sharma, Member
6. Mr Nikhil Padhye, Member
7. Prof Ram B Misra, Member
8. Dr Ajay K Shukla, Member
9. Prof. Kripa Shanker, Member
10. Mr Anurag Goel, Nominee to PAN IIT

Regrets:

1. Prof Mukesh Sharma, Treasurer
2. Mr Sashi Singhania, Vice President
3. Mr Salil Dave, Vice President
4. Mr Mustan Tambawala, Nominee to PAN IIT
5. Prof Prabhat Munshi, DORA

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

Agenda Item 2	Confirmation of minutes of 9 BOD meeting held on April 15, 2013
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Since no comments have been received, the minutes of the BOD meeting held on April 15, 2013, were confirmed.

Agenda Item 3	Updates
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a) Nominations invited for DAA and SKD awards

The Board was informed that call for the nominations has been made to all alumni for the Distinguished Alumnus Award and the Satyendra K Dubey Memorial Award for the year 2013-2014. The last date for receipt of nominations is November 15, 2013. It was noted, that as per the directions of the Board of Governors, IIT Kanpur, the nominations for both the awards will be kept alive for a period of three years. The Office will be writing to nominators of persons 'rolling over' from the last year(s), for sending the updates in the nominations. It was felt that the AA BOD should be kept informed of the proceedings (list of nominations received, etc.). The Secretary was requested to take the matter up with the Director of the Institute, and keep the AA BOD informed.

b) New graduates 2013/ Convocation 2013

Around 1100 graduates of the convocation 2013 have already registered themselves with the Alumni Association office, rest who did not opt for the Life Membership of the Alumni Association are being followed up.

c) Audit for the year 2012-2013

The Audit is under progress and is expected to be complete by July 31, 2013. The Board also pointed out that we may initiate the search for a new auditor for the coming financial year.

d) FCRA progress

The matter was discussed and it was pointed that if an organization has NRI members on its board, it is difficult to get FCRA. Mr DharamVir was requested to look into the matter.

e) Newsletter: next issue

The Newsletter format has been finalized and work is in process to compile and design the Newsletter which will be released on July 31, 2013.

f) Status of 1988 batch contribution to Opportunity School

The office of the Dean of Resources and Alumni is taking care of this transfer of funds.

g) Vehicle Pass for Alumni

The matter is being followed up with the Institute and the updates be provided in the next Board meeting.

h) IITK Song

The suggestion has been sent to the DOSA and the student gymkhana for their consideration, updates will be provided as and when available.

Agenda Item 4	Giving loan as requested from one of our alumnus
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A request for loan received from one alumnus Abdullah Bin Abu Baker was discussed, and his request could not be accepted on grounds of insufficient justification to the cause.

Agenda Item 5	Web polling of alumni for Constitution & By-Laws
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The web-poll for the constitution amendment has initiated on July 17, and will end on August 17, 2013. The EGBM will be held on August 18, 2013 at 11:00 hrs in the Outreach Auditorium. Prof Y N Singh has informed that as on 22.7.13, more than 100 votes have already been cast.

Agenda Item 6	Progress on AA Website
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The progress of the website was discussed and Prof Gupta informed that after a few rounds of editing, we can release the same on or before by August 31, 2013. The payment terms for the website were also discussed and it was agreed that half the payment of \$ 1275 be released by August 1, 2013 and the next \$ 1275 by the end of August.

Further to take up the tasks of adding new features, enhancements and other features which still lack, it was suggested that, an annual contract be signed with them for a period of one year at Rs one lakh on quarterly payment terms.

Agenda Item 7	Future of Mobile App
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Since the payment last year was made by the Institute and the current financial situation of the Alumni Association does not permit the AA to bear the cost for this renewal. The AA has been in touch with Prof Prabhat Munshi, DORA for the extension of the term of the mobile app

It was resolved that Prof Ashok Gupta may take up the matter with the IITK Foundation.

Agenda Item 8	Funding Community Service projects
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The item was deferred for the next meeting, until the new constitution comes in force.

Agenda Item 8	Sale of Alumni souvenir on Flipkart
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The Board was informed, necessary approval has been granted to Flipkart for the sale of items.

Agenda Item 10	Finalization of Convention accounts
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Mr Anurag Goel pointed out the problems he has been facing in getting the committed sponsorship amounts from the sponsors, he suggested that the next convention be scheduled before December, which provides enough time for the getting the sponsorship before the close of that financial year.

He informed the Board that we will follow up on the due sponsorships till August 31, 2013 and thereafter may have to close the convention accounts. Efforts to collect pending sponsorship be continued and the sponsors be requested to send their contribution to the Alumni Association. Transfer of funds to the Outer Delhi Chapter from theses will be as per previous agreement.

Agenda Item 10	Campaign to become life members for the earlier graduates
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Item deferred for next BOD Meeting

Agenda Item 12	World Suicide Prevention Day on September 10 every year
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The resolution as proposed by Prof Ashok Gupta, was unanimously approved to observe World Suicide Prevention Day on September 10 every year, the resolution as circulated is attached as annexure 1.

Agenda Item 11	Any other item
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No matter was taken up.

The meeting ended at about 08:30 PM (IST).

(Ashok Gupta)
President, IITKAA

(Sudhir Misra)
Secretary, IITKAA

Annexure 1: resolution for World suicide prevention day

Alumni Association



Indian Institute of Technology Kanpur

Resolution on

Observing Annual World Suicide Prevention Day

on September 10 at IIT Kanpur

Where as...

- Suicide is a deeply personal and individual act and there are multiple factors that influence suicidal behavior. However, with commitment, collaboration and communication, incidents of suicides can be reduced if not completely eliminated. We need to do all we can to help students learn how to manage stress by developing appropriate responses to situations causing anxiety and decide to choose life in spite of short-term failures.
- No IIT has been spared of student suicides. However, IIT Kanpur leads in the number of suicides on campus among all IITs. In the last 9 years, counting from 2004, there have been 11 suicides at IITK.
- Suicide is usually preceded by months/weeks of death wishes, suicidal ideas, feelings, behaviors, plans and subtle warnings. Thus it is preventable if these pre-act symptoms are identified in time.
- We may never be able to reach the goal of “zero suicide,” but it is worth trying to save each and every promising young life that enters the gate of IITK from this preventable tragedy.

So it be resolved that Alumni Association IIT Kanpur:

1. Strongly urges IIT Kanpur to observe **World Suicide Prevention Day** on annual basis on September 10 and encourage Dean of Students Affairs and Counseling Serviceto organize meaningful, participatory activities to increase awareness that suicide -- a permanent solution to a temporary problem -- is preventable and help is available on campus for those who may be at risk.
2. Is committed to provide financial support to observe **World Suicide Prevention Day**at IITK over and above provided by the institute.

Passed this 25th day of July 2013

By the Alumni Association IIT Kanpur Board of Directors

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 Pan IIT EC:** Anurag Goel and Mustan Tambawala

Agenda Item 14	Any other item No item taken up
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The meeting ended at about 08:00 PM (IST).

(Ashok Gupta)
President, IITKAA

(Sudhir Misra)
Secretary, IITKAA