

**Minutes of the Annual General Body Meeting of
Alumni Association, IIT Kanpur**

Date of the Meeting: March 3, 2013

Venue: 5 LT1, IIT Delhi

Meeting commenced at 14:30 hrs (IST)

Agenda

1. Presentation of the Term Report by the Secretary
3. Presentation of the Balance Sheet for the Financial year ended on 31st March 2012 for consideration
4. To appoint Statutory Auditors and fix their remuneration for the year 2013-2014.
4. Discussion on amendments of the Constitution
5. Remarks by the President, Alumni Association
6. Any other business with the approval of the chair

Board Members:

Present:

1. Prof Ashok Gupta, President
2. Prof Sudhir Misra, Secretary
3. Prof Mukesh Sharma, Treasurer
4. Mr DharamVir, Member
5. Prof. Kripa Shanker, Secretary
6. Prof Manindra Agrawal, Member

Members

Since the desired quorum was not present the meeting was reconvened after 30 minutes in the Senate Room, IIT Delhi.

There were total 37 members (including the BOD members) present for the AGM (**attached as annexure I**)

Minutes

Agenda Item 1: Presentation of the Term Report by the Secretary

Prof. Sudhir Misra, the Secretary Alumni Association, presented the annual report of the Alumni Association for the year 2012-13, **as per annexure II**.

Agenda Item 2: Presentation of the Balance Sheet for the financial year ended on 31st March 2012 for consideration and adaptation by the Treasurer:

Prof Mukesh Sharma, the Treasurer of the Alumni Association presented the Balance Sheet of the Year March 31, 2012 (**as per annexure III**). He also informed the house that the income tax return and quarterly returns have been duly filed as per the law of the land.

The general body duly approved the Balance Sheet for the financial year 2011-2012.

Agenda No 3: To appoint Statutory Auditors and fix their remuneration for the year 2013-2014.

Prof Mukesh Sharma, proposed the names of three auditors who have been associated with the Institute were circulated to appoint Statutory Auditors and fix their remuneration for the year 2013-2014.

After due deliberations it was agreed that the services of MS Sanjeev Bhargava and Associates be continued for this year and as a process every three years the auditor may be changed. It was agreed that the remuneration could be fixed by the BOD.

Agenda No 4: Discussion on amendments of the Constitution

Shri DharamVir, member of the Board led the discussion on the proposed constitutional amendments. The various proposed amendments were discussed with the general Body and their feedback was taken. It was also informed to the general body that extensive discussion has taken place on the proposed amendments within the Board and has been sent for legal vetting. After due deliberations, it was agreed that the existing and the

proposed constitution will be placed on the website for feedback and comments.

It was also agreed that a special general body meeting be called for to approve the proposed constitution.

Agenda No 5: Remarks by the President, Alumni Association

The President informed the general Body about the new initiatives taken up by the Board and sought comments and feedback from one and all.

Agenda No 6: Any other matter with the permission of the chair

No matter taken up

Prof Sudhir Misra, the Secretary, Alumni Association thanked all the members present and closed the meeting at 18:00 hrs.

Annexure I

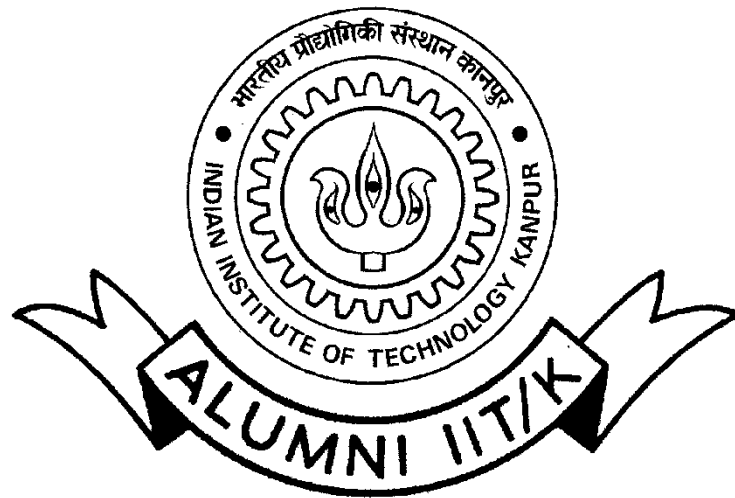
ANNUAL GENERAL BODY MEETING (March 3, 2013)

S. No	Roll No	Name	Signature
1		Keya Dharanvir (Sur) M.Sc. Phy. 1971	Keya Dharanvir
2	Y9674	Yuvraj Dhillon	Yuvraj Dhillon
3	Y8114012	Pankaj Agrawal Pankaj.sanjay.agrawal@gmail.com	Pankaj Agrawal
4	67035	Ashok Gupta	Ashok Gupta
5	8010314	Mukesh Sharma	Mukesh Sharma
6	9020320	V.P. SHARMA	V.P. SHARMA
7	701504	Kripa Shouka	Kripa Shouka
8	82097	Manindra Agrawal	Manindra Agrawal
9	76221	SUDHIR MISRA	SUDHIR MISRA
10		JHARAM VIR	JHARAM VIR
11	Y9106013	Ishant Jain ishant.iitk@gmail.com	Ishant Jain
12	67315	P K SHARDA pk.sharda@gmail.com	P K SHARDA
13	M.Tech 79-81	V K PARASHAR parashar1512@yahoo.com	V K PARASHAR
14	47200	Kshubhji Gang	Kshubhji Gang
15	66180	Rajeshwar Dayal Sharma rdsharma47@gmail.com	Rajeshwar Dayal Sharma
16	77014	Alok Srivastava	Alok Srivastava
17	66115	KAPIL DEO	KAPIL DEO
18	77041	Ashok Kumar Agrawal	Ashok Kumar Agrawal
19	66117	KESHAV KUMAR VARMA keshav@kaindia.com	KESHAV KUMAR VARMA
20	66106	J S BINDRA jsbindra@antelmail.in	J S BINDRA
22	66291	YOGESH GUPTA gyogesh@gmail.com	YOGESH GUPTA

Annexure II

Alumni Association

Indian Institute of Technology Kanpur



Annual Report

2012-2013

Presented by:

Prof Sudhir Misra

Secretary, Alumni Association, IIT Kanpur

March 3, 2013

Annual report of the Secretary IITKAA for 2012-13

0. THE ASSOCIATION

The present Board of Directors (BOD) of IITKAA was elected under the constitution of the Alumni Association, by a global electorate of alumni. Prof. Y N Singh of Electrical Engineering Department, IITK was the election officer and under his directions the elections were by conducted and the results were declared on March 18, 2012. The following members constitute the BOD, Alumni Association for the year 2012 – 2014.

Board of Directors

[A] Elected Members

1. **President:** Ashok Kumar Gupta (BT/ME/72)
2. **Vice President -1:** Sashi Kumar Singhania (BT/ME/67)
3. **Vice President -2:** Salil Dave (BT/EE/86)
4. **Secretary:** Sudhir Mishra (BT/CE/81)
5. **Treasurer:** Mukesh Sharma (MT/CE/81)
6. **Member-1:** Ajay Kumar Shukla (BT/MME/95)
7. **Member 2:** Saurabh Sharma (MT/NET/10)
8. **Member-3:** Dharam Vir (MSC2/PHY/71)
9. **Member-4:** Mr. Nikhil Padhye (MT(DUAL)/ME/10) (nominated)

[B] Ex-Officio / Nominated Members

1. A distinguished alumnus/alumna: Mr. David B K Thomas (BT/ME/77)
2. President/Nominee of IITK Foundation or an equivalent body:
Dr. Ram B Misra (BT/ME/68)
3. Past-President : Mr Rakesh Pandey (has resigned from the Board)
4. Past-Secretary : Prof. Kripa Shanker (MT/ME/72),
5. Nominee of the Patron : Prof. Manindra Agrawal (BT/CSE/86), Dean Resource Planning and Generation

[C] Permanent Invitee

Mr. Mustan Abdulhusein Tambawala (BT/CHE/74)

Mr. Anurag Goel (BT/ME/71)

It should be noted that the Director, IIT Kanpur is also the Patron of the Association.

Meetings

There have been regular meetings of this BOD using teleconferencing; 8 such meetings have taken place to discuss various issues.

New Initiatives

Alumni Networking:

CONVENTION 2013

A Convention of Alumni Association IIT Kanpur is being held today i.e. Sunday 3rd March 2013 at IIT Delhi. The Convention was designed to be a common platform where IITK alumni (with families) from all over the world will be able to get together to network and explore how Alumni Association can be more vibrant, relevant and useful for the alumni, IIT Kanpur and the nation. The convention is being organized by Alumni Association IIT Kanpur Outer Delhi Chapter on behalf of the Alumni Association IIT Kanpur.

The Alumni Convention will have less of lectures, more of interactions and entertainment of alumni and shall be an experience to remember for the alumni and their families. The Alumni Convention program details has been worked out based on the feedback from broad cross - section of the IIT Kanpur alumni.

Mobile Application

Thanks to the efforts of Salil Dave (BT/EE/86) and other alumni, The IIT Kanpur Mobile Application was launched in December 2012 during the PAN IIT in Kolkata and, though there have been teething troubles, is running successfully. This is available on iOS and Android platforms. Using this novel and innovative application on mobile, a member of AA will be able to access and search alumni directory, carry out a local search - search alumni around any location, read the latest news from IITK, connect with institute events such as batch reunions and other functions, etc. Link with Social - Twitter, Facebook and LinkedIn, circuit of IITK Alumni, AA members can update their profiles from their mobiles. Finally, donations to the institute or the alumni association can also be made from this mobile applications.

IIT Kanpur becomes perhaps the first institute in India to launch such an application for its alumni and the facility will be extended to faculty and students of as well.

Website development

Mr. Anil Jain (BT/MT/ME/72/75), CEO of Libsys Technologies, New Delhi has offered to refresh the AA website (www.iitkalumni.org). Mr Santosh Khare from Unsosocial Inc has taken up as the Project Manager for the new website. The AA Office is coordinating with Libsys and Computer Centre for all technical and managerial concerns and the development work is in full swing, many modules have already been completed and the revamped website is likely to be up in a few months. The aim is to make the IITK Alumni website alumni-centric, user-friendly to search and motivate alumni to regularly visit the site.

Tea with faculty

Carrying a program launched last year forward, representatives of Student Gymkhana and other student bodies of the institute members had a tea session in the newly inaugurated CCD with some faculty. This was an occasions to promote greater interaction among the faculty and the students.

Distinguished Alumni Awards ceremony in USA

The Distinguished Alumnus Award (DAA) is the highest award instituted by the Board of Governors, Indian Institute of Technology Kanpur for its alumni in recognition of their outstanding achievements. The recipients for the year 2011-12 were Mr Sunil Singhal (BT/CHE/71), Prof. Rakesh Agarwal (BT/CHE/75), Mr Vasdev Chanchlani (MT/IME/76) and Prof. Jayathi Y Murthy (BT/ME/79). The

Distinguished Alumnus Award ceremony was held on June 16, 2012 in the Bay Area, USA to give away awards. Shri Sunil Singhal and Shri Vasdev Chanchlani collected the award in person. The Patron and some functionaries of the AA and the Institute were in USA. This was done as a measure to provide more visibility to AA activities.

Financial:

IIT Kanpur Foundation and AA connection

IIT Kanpur Foundation meeting was held on the morning of June 16, 2012. The President, Alumni Association, Prof. Ashok Gupta and the Secretary, AA Prof. Sudhir Misra attended as a special invitees and briefed the Foundation about the financial position of the AA and mentioned that the funds available are grossly inadequate to carry out even the basic activities such as salaries of AA staff, chapter development, etc. It was agreed, that the Foundation would include 'AA activities' as one of the items for which funds from the US alumnus are raised.

Fund Raising for the Alumni Association Activities

To better serve alumni, the AA needs more funds and Alumni Association has initiated its own fund raising drive from 2012 onwards. Initially, the following four heads have been proposed and more activities will be added in due course:

- **Chapter development and growth** - a corpus, the interest of which enables travel, and other expenses for initiating and nurturing chapters of the AA.
- **Student Alumni Interaction programme** - corpus, the interest of which will help in strengthening the different activities related to Student Alumni Interaction including the Student Alumni Interaction day, Student Alumni carrier awareness programme and the student Placement Office.
- **Strengthening Alumni Association** - for the general activities of the AA office.
- **Social Initiatives**

The Alumni Association is registered an 80 G registration with the Income Tax department. The donors donating to Alumni Association will get 50% income tax exemption from the taxable income under section 80G of Income Tax. We have already received a positive response from our alumni in terms of AA has received few lakhs from fund rising activity this financial year.

Amendments to Constitution and By-laws

The IITKAA constitution and the by-laws are being revised by a committee consisting of Mr Dharam Vir, Prof Kripa Shanker, Mr Anil Srivastava and Prof Y N Singh. Initial work has been completed and the new constitution will be placed for wider circulation and comments very shortly.

E-magazine

The first issue of Alumni E-Magazine VOICES has been released. This magazine is to act as a catalyst to keep our bonds with alma mater strong irrespective of location and vocation. Alumni can use this platform to share and enjoy heritage and happenings in IITK and beyond. I would like to thank Arun Srivatava (BT/EE?72) for the support shown in this regard.

Major Activities of the Alumni Association IIT Kanpur

1. Reunions

a. Golden Jubilee Reunion Batch-of-1962

The Golden Jubilee Reunion of the Batch-of-'62 was held from November 23 to 25, 2012. All those who entered the Institute in 1962 and graduated in 1967 were invited. Around 50 alumni of the third batch visited the Institute along with their family members. The reunion was inaugurated by newly appointed Director, Prof. Indranil Manna.

b. Silver Jubilee Reunion Class-of-88

The Silver Jubilee Reunion of the class-of-88 was held from December 27-29, 2012 at IIT Kanpur. Around 75 alumni with their family members visited the Institute on this occasion. They interacted with faculty and staff, visited their respective departments. The batch had created a souvenir book, of their era, interacted with the Student Gymkhana and its various Clubs, had a picnic Lunch at the Mango-groove of IIT Kanpur. The batch had pledged a donation of One Crore to their alma mater and have promised substantial support to the Alumni Association also.

c. 35th Year Reunion Class-of-1978

The 35th Year Reunion of the Class-of-78 was held from January 4-6, 2013. Around 30 alumni with their family members visited the Institute on this occasion. The number of attendees was quite low, perhaps due to inclement weather.

d. Golden Jubilee Reunion Batch-of-1963

Golden Jubilee Reunion Batch-of-63 is scheduled to be held from March 8-10, 2013 at IIT Kanpur. All the graduates of the Class-of-67, all those who entered in 1963 have been invited. All arrangements for the reunion are being made by the AA office.

2. Nostalgia

The farewell function of the graduating batch was held on May 3, 2012. The then Director, Prof. S G Dhande, Secretary of Alumni Association, Prof. Sudhir Misra and Treasurer of AA Prof. Mukesh Sharma addressed the gathering of students, with Prof Manindra Agrawal, DRPG, Prof A K Ghosh, Dean of Student Affairs and Mr Abhay Jain, President Student Gymkhana from the Institute side. Prof. Misra read out a message from the President of AA Prof. Ashok Gupta. All of them wished the students very best for their careers. A video film of all the achievements of the graduating students was played on the occasion. All the attendees enjoyed Hi-Tea after the function.

3. Alumni Newsletters

Alumni Newsletter, a Newsletter, published in house by the Alumni Association office has released 6 issues of newsletters during the financial year with due importance given to design and presentation of the news items. The Newsletter has been modified for both online users as well as those who wish to read at leisure without the internet.

4. Souvenir shop

Alumni Association office has been running a souvenir shop in the premises of Outreach Building, we have grown in terms of the number, quality and the revenue that is generated from the souvenir shop. Looking at the overwhelming response received for the souvenir shop, Alumni association has signed a formal memorandum of understanding with Kansas Manufacturing Private Limited who has been running the shop for the past two and a half year.

5. PAN IIT

The PanIIT Global Conference 2012 was held in Kolkata from December 7-9, 2012. Alumni Association, IIT Kanpur had contributed extensively for the success of this PAN IIT Global conference, right from disseminating information, frequently requesting alumni to register, setting up of stall in the pavilion for showcasing the services being provided to IITK alumni and distributing souvenirs to the delegates who had come from all parts of world. The IITKAA BOD members Prof. Sudhir Misra, Mr. Salil Dave Mr. Dharam Vir and Prof Manindra Agarwal along with the staff members from the Alumni Association and the DRPG offices attended the meet.

6. IITK Alumni Association Chapter activities during 2010-12

6.1 Chapter formation guideline

The Board of the Alumni Association with the help from Mr Anurag Goel has drafted Chapter formation guidelines, which are acting as pivotal point in activating the chapters and the giving them accreditation.

The Jamshedpur and the Bhubaneshwar chapter were successfully launched under this process. The Jamshedpur Chapter has also got accreditation and it is organizing the first chapter get-to-gather on 16th March, 2013.

The process for forming the Gurgaon - Faridabad Chapter (Haryana Towns in NCR) and Chandigarh chapters has started.

6.2 Chapter Activities

Chapter activities gives alumni an opportunity to reconnect, network, and get inspired from the accomplishments of fellow alumni. At the same time, participants get to enjoy great food, games and music. The following chapters had their meeting.

(i) Outer Delhi Chapter

The Outer Delhi Chapter had organized a Felicitation Function to newly elected members of the Board of Directors of Alumni Association IIT Kanpur on Sunday, 1st April 2012, at Vishwakarma Pratham, Faridabad.

The chapter had organized an enlightening and interesting National Seminar on "Innovating with Global Perspective" on Saturday, 3rd November, 2012 (10.00 AM to 5.00 PM) at Babu Banarsi Das Institute of Technology. Many distinguished IITK alumni also gave speeches during this meet.

(ii) Lucknow Chapter

Lucknow Chapter had its meet on July 29, 2012 at MB club Lucknow. Around 50 alumni along with their family members had attended this meet. Prof Kripa Shanker, the outgoing secretary and Prof Sudhir Misra, the new secretary graced the occasion.

Kanpur Chapter

Mr Yadupati Singhania (BT/CE/75) MD and CEO, J K White Cement Ltd. hosted a get-together and dinner for the Kanpur based alumni on October 20, 2012 at Kamal Retreat, Kanpur. Many alumni from the Kanpur region as well as the faculty members of IIT Kanpur attended the meet.

(iii) Silicon Valley Chapter

The West Coast Silicon Valley chapter of Alumni Association IIT Kanpur, in association with IIT Kanpur Foundation, hosted its 10th "Annual Leadership Award Banquet Event" on 16th June 2012 at the Computer History Museum in Mountain View, CA, to provide peer recognition to IITK alumni who have demonstrated leadership and with stellar achievements and was attended by about 250 people.

The former Director, Prof. Sanjay Dhande, the DRPG, Prof. Manindra Agarwal, President IITKAA, Dr. Ashok Gupta and the Secretary IITKAA, Prof. Sudhir Misra graced the event. They presented the "Institute Fellow Award", "Distinguished Alumnus Awards", as well as the "Alumni Leadership Awards".

(iv) Pune Chapter

The Pune Chapter of the Alumni Association had a dinner meet on 10.02.2013. Prof. Dhande was felicitated and was the chief guest. About 80 Alumni along with their families attended.

7. Alumni Database

AA has made significant progress in enhancing the coverage of Alumni Membership in the Database and updating their contact information. With the extensive efforts put in by Prof Ashok Gupta 5352 have updated their contact details with the Alumni Association, by personally visiting the website.

The current statistics as on Monday, February 25, 2013

Degree	Total Alumni	Registered members	Unregistered members	Email Addresses available	Postal Addresses available
Graduate degrees	12383	8871	3512	10902	10520
MT (Dual)	492	491	1	483	479
M Tech	9566	3984	5582	5740	5373

MSC2	1857	891	966	1168	1189
MBA	344	315	29	326	317
MDES	105	104	1	102	101
PHD	2362	934	1428	1531	1506
Others	72	2	70	19	38
Grand Total	27181	15592	11589	20271	19523

8. Auditing

The Auditing of the accounts for the financial year 2011-2012 has been done by our Chartered Accountant, Sanjeev Bhargava and Associates and the Balance Sheet has been prepared and the returns has been filed with the Income Tax Dept as per the law of the land.

9. Alumni Association Office Staff

Currently, Alumni Association office has 5 staff members.

Ms Nidhi Varma , Manager, was reappointed for a period of one years w.e.f 1st January 2013

Ms. Lalitha S, was reappointed as Assistant Manager for a period of one year w. e. f. from 1st January 2013.

Mr. Praveen Sharma who was reappointed Office Assistant, for a period of one year w. e. f. from 1st January 2013.

Ms Kriti Tiwari was appointed as web-administrator on September 23, 2012 for a period of one year

Mr Jitendra K Ray was hired on adhoc basis since January 2013.

Acknowledgment

The help and support received during the year from all quarters – the alumni, institute and others working with us, is gratefully acknowledged. I look forward to continuing support to create a vibrant and strong and meaningful Alumni Association.

Namaskar
(Sudhir Misra)

Annexure III - Balance Sheet

Available on the AA website