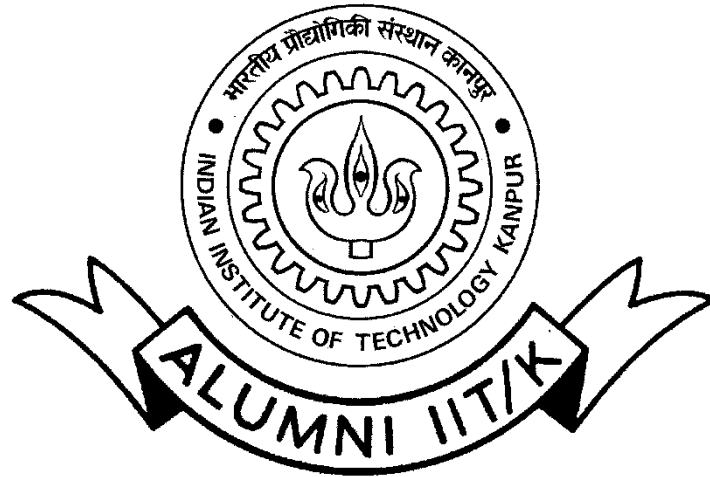


Alumni Association India Institute of Technology Kanpur



Meeting Minutes Of the Board of Directors Of the 2012-2014/ 6th Meeting

Date: Tuesday October 30, 2012

Time: 06:30 PM (IST)

Through: Conference Call

Alumni Association, IIT Kanpur
Agenda of the II Meeting of the Board of Directors of
Held on October 30, 2012 at 6:30 P.M. 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 4 th and 5 th BOD meeting held on August 14, 2012 and September 11, 2012 respectively
Agenda Item 3	Updates from the Secretary: a. Agreement for the First Convention b. FCRA c. Get-together hosted by My Yadupati Singhania (BT/CE/75) CEO & MD, J K White Cement Pvt Ltd.
Agenda Item 4	Involving alumni in the career development and placement support - meeting with the Student Placement Office
Agenda Item 5	Updates by the working groups: 1. Formalization of understanding with the Institute 2. Constitution and its review 3. Election reforms 4. Chapter development 5. Website development 6. Database management
Agenda Item 6	A sub-committee for finalization of Board agenda items
Agenda Item 7	Upcoming Convention at Delhi - 1
Agenda Item 8	Upcoming Convention at Delhi - 2 from Mr Anurag Goel
Agenda Item 9	Unsafe Work Conditions at Construction Sites
Agenda Item 10	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. Mr Salil Dave, Vice President
3. Prof Sudhir Misra, Secretary
4. Prof Mukesh Sharma, Treasurer
5. Mr Dharam Vir, Member
6. Dr Ajay K Shukla, Member
7. Mr Saurabh Sharma, Member
8. Prof Manindra Agarwal, Member
9. Mr David Thomas, Member
10. Mr Nikhil Padhye, Member

Invitees:

1. Mr Anuag Goel, Nominee to PAN IIT
2. Mr Mustan Tambawala, Nominee to PAN IIT

Regrets:

3. Mr Sashi Singhania, Vice President
4. Prof Ram B Misra, Member
5. Prof. Kripa Shanker, Member
6. Shri Rakesh Pandey, Member

Special invitees for the agenda on Student Placement:

1. Dr Vimal Kumar, Chairman, Student Placement
2. Mrs Jayshree Chatterjee, Incharge, Student Placement office
3. Mr Ajay, Placement Coordinator

After the President extended a warm welcome to all the BOD members.

Agenda Item 2	Confirmation of minutes of BOD meeting held on August 14, 2012 and September 11, 2012 respectively
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The fourth and the fifth BOD meeting held on August 14, 2012 and September 11, 2012 respectively were confirmed as circulated.

Agenda Item 3	Updates from the Secretary:
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a. Agreement for the First Convention

The update were taken up with agenda item 7 and 8

b. FCRA

The AA has initiated the efforts for filing for an FCRA certification, once the balance sheet of the last financial year is audited, the application will be filled and Prof Sudhir Misra acknowledged the help offered by Shri Dharan Vir.

c. Get-together hosted by My Yadupati Singhania (BT/CE/75) CEO & MD, J K White Cement Pvt Ltd.

A get-together for the Kanpur chapter alumni was hosted by My Yadupati Singhania (BT/CE/75) CEO & MD, J K White Cement Pvt Ltd, as an activity to initiate the chapter activities.

Agenda Item 4	Involving alumni in the career development and placement support - meeting with the Student Placement Office
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The placement team was specially invited for this BOD meeting to give an update on the current placement situation and the challenges faced by them. Shri Ajay, the student placement coordinator informed the Board that around 175 companies have confirmed for this year placement season starting December 1, 2012, and they request help from alumni in getting in touch with more companies, and emphasizing on the core department companies.

Dr Vimal Kumar informed the Board carrier development workshops are being arranged for the II and III year students to help in their future job prospects. It was desired that the demand and supply should be matched. The emphasis on soft skills development, a good academic record on the student side with more and more companies being approached on the other side will greatly help in overall placement of the students.

Agenda Item 5	Updates by the working groups: <ol style="list-style-type: none">1. Formalization of understanding with the Institute2. Constitution and its review3. Election reforms4. Chapter development5. Website development6. Database management <p style="text-align: right;"><i>Item deferred for next meeting</i></p>
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Agenda Item 6	A sub-committee for finalization of Board agenda items <i>Item deferred for next meeting</i>
Agenda Item 7	Upcoming Convention at Delhi - 1 <i>Item deferred for next meeting</i>
Agenda Item 8	Upcoming Convention at Delhi - 2 from Mr Anurag Goel <i>Item deferred for next meeting</i>
Agenda Item 9	Unsafe Work Conditions at Construction Sites <i>Item deferred for next meeting</i>
Agenda Item 10	Any other item

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

(Ashok Gupta)
President, IITKAA

(Sudhir Misra)
Secretary, IITKAA