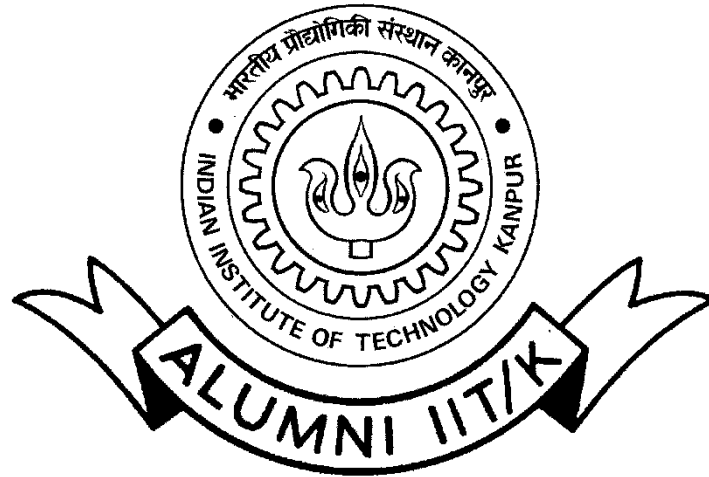


Alumni Association India Institute of Technology Kanpur



**Minutes of the
2012-2014/ 9th Meeting
of the Board of Directors
held on
Monday, April 15, 2013
at 06:30 PM**

Alumni Association, IIT Kanpur
Agenda of the 9th Meeting of the Board of Directors of
Scheduled to be held on Monday, April 15, 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 8 th BOD meeting held on February 18, 2013 and the AGBM held on March 3, 2013
Agenda Item 3	Updates a) DAA and SKD awards announced b) Increase in the Life Membership fees - 2013 graduates and onwards c) Donation received from the Class-of-1988 for the Alumni Association d) FCRA progress e) Newsletter: schedule of publication
Agenda Item 4	Constitution & By-Laws Amendment progress and date for Extra Ordinary General Body Meeting for Alumni voting
Agenda Item 5	Web polling of alumni for Constitution & By-Laws
Agenda Item 6	Budget 2013-2014
Agenda Item 7	Change in IITK Foundation Board procedure and reciprocal arrangement with Alumni Association
Agenda Item 8	Donation to Opportunity School & Prayas from the Royalty (profit) of Souvenir sale through Flipkart + Store at AA
Agenda Item 9	How to encourage alumni to download and signup with Mobile App
Agenda Item 10	Progress on AA Website
Agenda Item 11	Finalization of Convention accounts
Agenda Item 12	Calendar of Events for 2013

Agenda Item 13	Updates by the working groups: <ol style="list-style-type: none">1. Formalization of understanding with the Institute2. Election reforms3. Chapter development4. Website development5. Database management
Agenda Item 14	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. Prof Mukesh Sharma, Treasurer
4. Mr David Thomas, Member
5. Mr Dharam Vir, Member
6. Mr Saurabh Sharma, Member
7. Mr Nikhil Padhye, Member
8. Prof Ram B Misra, Member
9. Mr Mustan Tambawala, Nominee to PAN IIT

Invitees:

1. Mr Anurag Goel, Nominee to PAN IIT
2. Prof Prabhat Munshi, DORA

Regrets:

1. Mr Sashi Singhanian, Vice President
2. Mr Salil Dave, Vice President
3. Prof. Kripa Shanker, Member
4. Dr Ajay K Shukla, Member
5. Prof Manindra Agarwal, Member

Prof Ashok Gupta extended a warm welcome to all the members and a special welcome to Prof Prabhat Munshi, the new Dean of Resources and Alumni. The Board also wished to place on record its thanks to Prof Manindra Agarwal for his active and constructive participation in the Alumni Association Board.

The Board noted the successful organization of the Convention held on March 3, 2013 at Delhi and a special mention was made of the efforts put in by Mr Anurag Goel and his team in organizing the event.

Agenda Item 2	Confirmation of minutes of 8thBOD meeting held on February 18, 2013 and the AGBM held on March 3, 2013
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- a) The minutes of the 8th BOD meeting were confirmed unanimously
- b) Some modifications were suggested in the preliminary notes for putting together the draft minutes of the AGBM. It was decided that the draft minutes of the AGBM may be circulated after incorporating the suggested modifications.

Agenda Item 3	Updates
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The BOD was informed that based on the recommendation of the Committee set up for the purpose, the following awards have been announced.

[A]. Distinguished Alumnus Award (2012-13)

- a) Dr. Kamal K Sharma (BT/CHE/69) Managing Director, Lupin Limited, Mumbai for Outstanding Managerial Career and contributions to the pharmaceutical industry.
- b) Mr. Bhadersh K Shah (BT/MSE/75) Executive Director, Ahmedabad Induction Alloys (AIA) Engineering Ltd for excellence in Entrepreneurship.
- c) Prof. Keshav Pingali (BT/EE/78) W.A.'Tex' Moncrief Chair of Grid and Distributed Computing and Professor, Computer Science, University of Texas, Austin for his outstanding and seminal Contributions in the field of Computer Science and Engineering
- d) Prof. Sumant Nigam (MSC5/PHY/79) Professor of Atmospheric & Oceanic Sciences, University of Maryland for his outstanding contributions and academic achievements in the area of atmospheric and ocean sciences.
- e) Mr. Naveen Tewari (BT/ME/00) CEO and Founder, InMobi Inc., for his excellence in Entrepreneurship.
- f) Mr. Amit Gupta (BT/EE/00) Co-Founder & VP of Revenue & Operations, InMobi Inc., for his excellence in Entrepreneurship.
- g) Mr. Abhay Singhal (BT/EE/01) Co-founder, VP of Global Sales & MD EMEA, InMobi Inc., for his excellence in Entrepreneurship.

[B]. Satyendra K Dubey Memorial Award (~~2011-12~~) (2012-13)

- a) Prof. Trilochan Sastry (BT/IITD/80) Professor of Quantitative Methods & Information Systems, Indian Institute of Management Bangalore for his contributions to bringing about transparency in public life.

The Board congratulated the awardees and it was agreed, that it should be communicated to the Institute that the BOD would like the award ceremony to be scheduled on campus, which gives an opportunity to the awardees to reconnect with their alma mater.

[C]. Increase in the Life Membership fees – 2013 graduates and onwards

The Board took a note of the revision of the Life Membership fees from Rs 1300 to Rs 2000 as discussed in the BOD meeting earlier, and the decision has been implemented by the Institute for all those graduating from the year 2013 onwards.

[D]. Donation received from the Class-of-1988 for the Alumni Association

The Board also took a note of the donation made by the Class-of-88 of Rs 14.97 lacs for the Office Automation and enhancement of the Alumni Association office. The

efforts made in by the office of the DRPG in transferring these funds to Alumni Association are gratefully acknowledge.

[E]. FCRA progress

The matter is being taken up by the CA, and he has making all efforts to help us get the certification. It was suggested that appropriate help may be sought from Mr DharamVir.

[F]. Newsletter: schedule of publication

The Board was informed the next issue of the Alumni Newsletter will be released on April 30, 2013, which will showcase the Convention and Golden Jubilee Reunion of the Batch of 1963.

It was pointed that the Newsletter should adhere to a schedule as follows:

- 1 Issue 2013 – April 30, 2013
- 2 Issue 2013 – June 30, 2013
- 3 Issue 2013 – October 31, 2013
- 4 Issue 2013 – January 31, 2013

It was decided that from the next issue onwards the task of designing the Newsletter will be done by either a group of students or by some professional organization specializing into magazine and book design. Prof Mukesh Sharma and Prof Prabhat Munshi agreed to find an appropriate agency for designing the next issue of the Newsletter.

Agenda Item 4	Constitution & By-Laws Amendment progress and date for Extra Ordinary General Body Meeting for Alumni voting
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The amended and the current constitution have been circulated to the general body and can be read and comments were sought from them, it was informed that no major feedback has been received so far.

Current Constitution:

<http://www.iitkalumni.org/Current%20Consitution%20and%20by-laws%20of%20AA.pdf>

Amended Constitution:

<http://www.iitkalumni.org/Amended%20Constitution%20and%20By-Laws%20For%20Alumni%20Review.pdf>

Agenda Item 5	Web polling of alumni for Constitution & By-Laws
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The Board unanimously agreed that the Special Annual General Body Meeting to pass the amended constitution be called some time in August. Details of the meeting should be worked out in consultation with Prof Y N Singh.

Agenda Item 6	Budget 2013-2014
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The Budget was taken up for discussion and was approved unanimously. While looking at the expenses for the reunions, it was further resolved that :

- a) a separate sub account of the Alumni Association account be opened every year to organize the reunion, all the receipts and payments be made from this account for the reunions.
- b) the Reunion Registration fees be increased to Rs 10,000 (Rupees ten thousand only) per alumnus.
- c) The activity based support from the Institute of Rs 20 lakhs was placed on record, and it was again requested that an amount of Rs 20 Lakh be released as an advance of the support for the Financial Year 2013-2014.
- d) It was also emphasized that resource mobilization be actively pursued for helping strengthen the Alumni Association and its activities.
- e) A special fund be created to provide financial support to the students for helping them attend conferences and seminars.

Agenda Item 7	Change in IITK Foundation Board procedure and reciprocal arrangement with Alumni Association
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IITK Foundation would like AA President to be a permanent invitee to IITKF meetings with no voting rights. This arrangement would be similar to what IITKF is currently doing wrt to IITK Director and DORA. The AA Board approved the following resolution regarding the reciprocal arrangement with IITKF nominee on AA Board. Appropriate change in the status of IITK Foundation nominee will be made in the AA constitution.

"The President of IITK Alumni Association will be the permanent and non-voting invitee to the Foundation meetings. The IITK Foundation President or his/her designated board member will be a permanent and non-voting 'nominated member' to the IITK Alumni Association Board of Directors."

Agenda Item 8	Donation to Opportunity School & Prayas from the Royalty (profit) of Souvenir sale through Flipkart + Store at AA
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It was mutually agreed that 10% of the total profit/royalty earned from the Souvenir sale at Flipkart and the Souvenir Shop, will be utilized for various social initiatives such as Prayas, Opportunity School and other such causes.

Agenda Item 9	How to encourage alumni to download and signup with Mobile App
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It was agreed that a mail be again sent to all alumni requesting them to download the mobile app and messages be placed on Facebook, Twitter etc. It was also agreed that user details be requested from Evertrue every month.

Agenda Item 10	Progress on AA Website
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Prof Ashok Gupta informed the Board that the work on the new website is near completion and its beta version be launched by mid May for the general body.

Agenda Item 11	Finalization of Convention accounts
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The Convention accounts have been closed on the Alumni Association side, and in the absence of the Mr Anurag Goel agenda was deferred for the next BOD Meeting. Prof Sudhir Misra thankfully acknowledged Rupees one lakh that has been received from the Outer Delhi chapter Convention account.

Agenda Item 12	Calendar of Events for 2013
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The Board took a note of the activities scheduled for the coming year.

Agenda Item 13	<p>Updates by the working groups:</p> <ol style="list-style-type: none"> 1. Formalization of understanding with the Institute 2. Election reforms 3. Chapter development 4. Website development 5. Database management <p style="text-align: right;">Item differed for next meeting</p>
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Agenda Item 14	<p>Any other item</p> <p>No item taken up</p>
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The meeting ended at about 08:00 PM (IST).

(Sudhir Misra)
Secretary, IITKAA

(Ashok Gupta)
President, IITKAA