

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

Date of the Meeting: 24th February 2008
Venue: Auditorium, Outreach '69 & '80 building,IIT Kanpur
Meeting commenced at 12:15 A M. Indian Standard Time

Agenda

1. Roll Call
2. Welcome by the Secretary
3. Presentation of the Annual Report by the Secretary.
4. To receive, consider and adopt the Balance Sheet for the year ended on 31 March 2007
5. To appoint Statutory Auditors and fix their remuneration for the year 2007-2008.
6. To elect the office bearers of the Association for the two year term 2008-10 among the eligible nominations received.
7. Any other matter with the permission of the chair
8. Vote of Thanks

Board Members:

Present:

1. Mr. Pawan Kumar, President
2. Prof. Vinayak Eswaran, Secretary
3. Prof Sanjeev Aggarwal.
4. Prof. Dheeraj Sanghi
5. Prof Sanjeev Bhargava
6. Mr. Rahul Shukla

Members

There were 28 members present for the AGM.

Minutes

Presentation of the Annual Report by the Secretary

At the outset, Prof. Vinayak Eswaran, the Secretary Alumni Association, welcomed all the members present for the AGM and presented the Term Report of the Alumni Association for the year 2006-08, as per annexure I, which will be uploaded in the AA website.

Presentation of the Balance Sheet for the Financial year ended on 31st March 2007 for consideration and adaptation by the Secretary.

The Secretary, in the absence of the Treasurer, presented the balance sheet of the Alumni Association, duly audited by the CA, for the year 2006-07. He noted that while in previous years till 2004-5, the association maintained accounts on cash basis, and only receipt and payment account was prepared by internal audit, IIT Kanpur, since the year 2005-6, balance sheets have been prepared and certified by a Chartered Accountant.

(Resolution 101) It was resolved that audited accounts for the financial year ended 31Mar07 will be uploaded on AA website and available till 26mar 08 for any observations. Thereafter, electronic voting will be done to meet the requisite quorum of 100 for passing the balance sheet.

It was resolved that henceforth balance sheets will be circulated/uploaded in the website in advance before AGM to enable alumni vote in active chapters and meet quorum requirements for passing balance sheet ,as per constitution.

Proposal of the name of the Statutory Auditors and fixing of his/her remuneration for the year 2006-2007.

(Resolution 102) It was resolved to assign the task of auditing Alumni Association accounts for the year 2007-08 to Sanjeev Bhargava & Associates Chartered Accountants, at a remuneration of Rs. 6,000.00 (Rupees Six Thousand Only) service tax extra as applicable.

Proposed by : Prof V Eswaran

Seconded by : Mr Pradeep Tewari and Mr Rahul Shukla.

Elections of the Office Bearers of the AA for the year2008-10.

Prof Rajat Mona, the Election Officer, announced the election results of the new Board of Directors of Alumni Association, IIT Kanpur for the term 2008-10 conducted globally electronically and following alumni stand elected:

- a) Mr Abhay Bhushan (BT/EE/65)-President.
- b) Mr Rahul Mehrotra (BT/EE/96)--Vice President 1
- c) Mr Bhanu Kapoor (BT/EE/87)--Vice President 2
- d) Prof Binayak Rath (PHD/HSS/80)--Secretary.
- e) Prof Sameer Khandekar (MT/ME/00)--Treasurer.
- f) Mr Manish Thakur (BT/EE/96)--Member1

- g) Mr Sanjeev Sinha (MSC5/PHY/95)—Member 2
- h) Mr Rahul Shukla (MSC2/MTH/98)—Member 3
- i) Mr Rakesh Sharma (MT/NET/78)-Member 4.

As per constitution, the following will be the other members of the Board of Directors.

- j) Mr Pawan Kumar (ex President).
- k) Prof Vinayak Eswaran (ex Secretary).
- l) Prof Umesh Mishra-nominee of erstwhile board.
- m) Institute nominee.
- n) IITK Foundation nominee.

Any other matter with the permission of the chair.

a. Alumni Day Celebrations:

Ways and means of improving the Alumni Day celebrations was discussed and following was suggested by members:

- i. To maximize participation, IIT Kanpur should schedule Alumni Day in their annual calendar of important events so that it doesn't clash with any other event.
- ii. Maximum publicity through website, newsletter for Alumni Day and personal calls/invitations to alumni to come for the AGMs.
- iii. Maximum student participation by holding event as per timings convenient to students.

b. Talks by DAA:

- i. Prof Dheeraj Sanghi suggested change in the format of the DAA award and the awardees be called on separate days for longer talks, interactive sessions with students and visit to departments.
- ii. Prof Ashok Misra, Director, IIT, Mumbai suggested that a goal be set as to what is to be achieved from the DAA awardees and some areas can be defined. He also suggested that the awardees be called on a working day preferably Monday/Friday weekend for interactive sessions with departments/labs/students.
- iii. Prof Vinayak Eswaran suggested that as DAA award is an institute event, Prof Sanjeev Aggarwal, DRPG is requested to look into the above suggestions and inform the AA accordingly.

c. Talks during Hall Day functions : Prof Sameer Khandekar suggested talks on relevant issues may be planned and given during hall days, as there is mass participation.

d. Minutes of BOD Meeting : It was suggested by Mr J.P. Gupta that BOD Minutes be uploaded on website for information of all alumni.

Mr. Pawan Kumar, the President Alumni Association thanked all the members present and terminated the meeting at 13:35 PM.

