



Pan IIT USA Board of Directors Meeting

Tuesday, February 03, 2009 – 6PM Pacific / 9PM Eastern

Attended by:

Presidents of IIT Alumni Associations/Foundations

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| IIT Delhi: | Amit Kumar |
| IIT Guwahati: | Kiran Kumar Thota |
| IIT Kanpur: | Abhay Bhushan |
| IIT Kharagpur: | Roy daSilva |
| IIT Madras: | Seshan Rammohan |

PanIIT USA Past President: Dilip Venkatachari

Chapters Representative: Vinay Karle

PanIIT USA Executive Team:

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| Secretary/VP: | Sid Chowdhary |
| CFO/Treasurer: | Ashok Gupta |
| Alumni Services: | Jagdish Joshi |
| Website: | Suresh Bazaj |

Summary:

- It was announced that the January 2009 meeting minutes have been approved, and a redacted version of the meeting summary has been posted online on IIT.ORG.
- The Board had unanimously approved the proposed Executive Committee (EC) Team over emails prior to this meeting, and this approval was formalized at the February Board Meeting.
- The New EC Team Members (and their responsibilities) are – Amita Suhrid (Newsletter), Ashok Gupta (CFO & Treasurer), Jagdish Joshi (Alumni Services), Jai Rawat (Marketing), and Suresh Bazaj (Website and Electronic Services).
- The EC Team would also include the current Board Members – Gunjan Bagla (President), Roy DaSilva (Charter Member Program), and Sid Chowdhary (VP and Chapter Development).
- The specific goals and plans for each EC Team initiative, along with the supporting budget request would be shared with the Board via emails prior to the March Board Meeting. These plans and budget requests would be discussed and approved at the next Board Meeting.
- A brief status of the 2009 Chicago Global Conference was provided by Ray Mehra.
- An update on the Charter Member Program was provided by Roy DaSilva.
- The objective of the Charter Member Program is to ensure continuity of the Pan IIT Alumni movement by creating a core group of passionate, active, and experienced alumni committed to the Pan IIT mission. The scope of the Charter Member Program is global in nature and will include the active and ongoing input of IIT alumni in India.
- The Draft version of the Charter Member Program will be circulated among the Alumni Presidents in the US and India and their feedback will be incorporated into a final version. This version will be presented to the Pan IIT USA Board on April 7th, 2009 for Approval.
- The first Pan IIT Charter Members Meeting is being tentatively planned on October 9th, 2009 in Chicago, in conjunction with the 2009 Chicago Global Conference.