



Pan IIT USA Board of Directors Meeting

Sunday, October 11, 2009 – 1PM Central Time

Attended by:

Chairman: Umang Gupta
Co-Chair: Rajat Gupta
Presidents of IIT Alumni Associations/Foundations
IIT Bombay: Anil Kshirsagar
IIT Delhi: Amit Kumar
IIT Kanpur: Abhay Bhushan
IIT Kharagpur: Roy daSilva
IIT Roorkee: Purnima Gupta
IIT Madras: Seshan Rammohan
Chapters Representative: Vinay Karle
PanIIT USA Executive Team:
President: Gunjan Bagla
VP / Secretary: Siddhartha (Sid) Chowdhary
Marketing: Jai Rawat
Global Board, Co-Chair: Arjun Malhotra
Pan IIT India Board Members
Chairman: Ashank Desai
Past Chairman: Pradeep Gupta
Secretary General: Ashok Kalbag
Chair, IIT 2010 Conference: Arun Seth

Summary:

- The October Pan IIT USA Board Meeting was conducted in-person at the IIT 2009 Conference in Chicago, as a joint meeting with the Pan IIT Global and Pan IIT India Board Members.
- The September 2009 meeting minutes have been approved and posted online on IIT.ORG.
- The Global Board has approved North America to be the site of the IIT 2011 Conference.
- It was announced that 4 Chapters/Locations – Houston, New York, Sunnyvale, and Toronto have expressed interest in hosting the IIT 2011 Conference.
- Pan IIT USA has decided to use a transparent process to determine the location of the IIT 2011 Conference. Each Chapter interested in hosting the conference should forward a brief presentation outlining their proposals to the Secretary of Pan IIT USA, prior to the November Board meeting.
- Arjun Malhotra briefed the attendees that the Diamond Jubilee celebration for IIT KGP would include a series of Regional Events, culminating in the IIT 2012 Conference in India.
- The Board also agreed to use a formal approval process to determine what constitutes an “Official Pan IIT Initiative”. Pan IIT USA will use the governance model being used by Pan IIT India for their approval process, to make the determination of Official Pan IIT USA Initiatives.
- It was mentioned that Pan IIT USA needs to start the nomination process to fill the Distinguished Alumni (DA) Board Members for the term starting January 2010.
- The next PanIIT USA Board meeting is scheduled as a conference call on Tuesday, November 3, 2009 (6PM Pacific / 9PM Eastern).