



Pan IIT USA Board of Directors Meeting

Sunday, November 3, 2009 – 6PM Pacific | 9PM Eastern

Attended by:

Chairman: Umang Gupta
DA Representative: Raj Singh
Presidents of IIT Alumni Associations/Foundations
IIT Bombay: Anil Kshirsagar
IIT Delhi: Amit Kumar
IIT Guwahati: Kiran Kumar Thota
IIT Kanpur: Abhay Bhushan
IIT Kharagpur: Roy daSilva
IIT Roorkee: Purnima Gupta
IIT Madras: Seshan Rammohan
PanIIT USA Past President: Dilip Venkatachari
PanIIT USA Executive Team:
President: Gunjan Bagla
VP / Secretary: Siddhartha (Sid) Chowdhary
Website: Suresh Bazaj
Chair IIT 2009 Conference: Ray Mehra

Summary:

- The October 2009 meeting minutes have been approved and posted online on IIT.ORG.
- The Board unanimously passed the following resolutions to amend the PanIIT USA By-Laws pertaining to the “Term of the DA Representative”:
 - *The PanIIT USA Board hereby resolves to amend its by-laws to include – “The term of a DA Board Member can be extended for another two (2) 1-year terms beyond their three (3) years, for a maximum of five (5) years by a special vote consisting of 2/3rd majority of the Board”.*
 - *The PanIIT USA Board resolves to – “Extend the term of the Chairperson / DA Representative, Mr. Umang Gupta, for another two (2) 1-year term through the amendment of the by-laws above. Mr. Gupta would continue to serve as the PanIIT USA Chairperson until December 31, 2011.”*
 - *This change in the By-Laws would be presented to the PanIIT Global Board for ratification.*
- The Board agreed to nominate a “President Elect” for 2010 to ensure continuity within the Board.
- The Board agreed to explore the possibility of having a Secretariat for PanIIT USA to assist with the operations of the Board and Executive Committee.
- Mr. Ray Mehra provided a post-conference review of the IIT 2009 Conference, and highlighted the need to continually build the “IIT Brand”. He reported that the conference was cash flow positive.
- The host-location selection process for IIT 2011 conference was discussed. Formal proposal have been received from Houston and Toronto, along with an expression of interest from New York.
- The Board agreed that a decision on the location for IIT 2011 would be made by the end of January 2010 and ratified at the February 2010 meeting.
- The next PanIIT USA Board meeting is scheduled as a conference call on Tuesday, December 1, 2009 (6PM Pacific / 9PM Eastern).
- The January 2010 PanIIT USA Board meeting has been scheduled for the 2nd Tuesday of the year (January 12, 2009).