



Pan IIT USA Board of Directors Meeting Tuesday, May 3, 2011 – 6:00 p.m. Pacific / 9:00 p.m. Eastern

Attended by: Gunjan Bagla, Sid Chowdhary, Raj Singh, Umang Gupta, Kiran Thota, Rakesh Pandey, Amit Kumar, Ram Kelkar, Roy da Silva, Gautam Advani, Kumar Shah, Smita Goel Bagla, Arjun Sen, (notes by Deb Jordan)

Resolution of Pan IIT USA position of IIT Roorkee Elections

Gunjan, Sid and Umang led a discussion about the recent RAANA elections – including normal protocol of the outgoing President to notify the board of the President-elect. However many comments and concerns have been raised, therefore a resolution was passed to have the Roorkee seat on the Board remain vacant until the matter is resolved officially by the IIT Roorkee Director.

Update on NYC 2011 Global Conference (Gautam Advani)

Both Gautam and Kumar gave updates relating to the postponement of the 2011IIT. The new dates are September 30th – October 2nd at the Hilton in NYC. Speaker invitations are being sent. Fundraising is underway. Registration will go live on the website as soon as some big name speakers are confirmed (approx. mid-May)

Update on Leadership Task Force and Transition (Raj Singh)

Umang and Raj will prepare a resolution that will be circulated to the Board members relating to the future of Pan IIT.

Next Board Meeting

The next Board Meeting conference call will be on Tuesday, June 7, 2011.