



PanIIT USA Feb 03rd 2015 Board Meeting Minutes

(Held Via Conference Call)

ATTENDEES

1. Chair	Shailesh Mehta – Not Present
2. President:	Arjun Sen - Present
3. VP/Secretary:	Witty Bindra - Present
4. Chapter Liaison:	Paresh Shah - Not Present
6. Kharagpur Rep:	Roy da Silva – Present
7. Kanpur Rep:	Sanjiv Sahay – Not Present
8. Bombay Rep:	Sandeep Pandya - Present
9. Guwahati Rep:	Kiran Thota- Present
10. Varanasi Rep:	Manu Goyal - Present
11. Roorkee Rep:	Sanjay Keswani – Present
12. Madras Rep:	KV Reddy – Present
13. Delhi Rep:	Amit Kumar – Not Present
14. DA Rep:	Sundi Sundaresh - Present
15. DA Rep:	Pradeep Khosla – Not Present
16. 2015 Conference Chair:	Subhash Tantry– Present
17. Bay Area Chapter President:	Srikanth Chari - Present

MINUTES:

- Jan 2015 board meeting minutes were approved
- **Governance Update**
 - **VP Election** update shared by **Arjun Sen**
 - Received 8 nominations and after talking to the nominated candidates, it was concluded that only 2 wanted to run form the position – Priyank Saxena – Current EC member and Purnima Gupta, President – North Carolina Chapter.
 - It was recommended to run the nomination for the VP at the end of the year so that the new VP is elected in the first quarter of the next year.
 - The committee appointed for the VP selection is working and the recommendation will be presented to the board in the March board meeting.
 - **Capital IIT Letter** by **Sundi Sundaresh**
 - Sundi is working with the Capitol IIT Board members to resolve the issue. We will wait for 2 weeks to get some positive response and if we are not able to get some resolution, a letter will be sent informing the Capitol IIT Board of the consequences.
 - **Conference Profit Sharing** by **Sandeep Pandya**
 - A proposal (attached) was present to the board to consider and the profit sharing plan part of the proposal was unanimously accepted and approved by

the board. Some board members wanted to discuss the “100% risks being borne by PanIIT USA” and that will be discussed in the March Board meeting.

- **Bay Area Chapter Seed Money:** The board also discussed the idea of assisting the Bay Area Chapter with additional seed money. (\$5,000 was given to the chapter in 2014). Bay Area Chapter President, Srikanth Chari was requested to present a plan to the board for the seed money the chapter needs. The chapter was requested to use the infrastructure support offered by PanIIT USA
 - **Funds to support the Bay Area Conference team:** The board thanked Subhash Tantry, the 2015 Conference Chair and his team for the hard work they are putting in. They were requested to present a proposal to the board ASAP about administration support they need. The Board will consider a short term solution for this conference separate from the long term solution planned.
- **San Jose 2016 Conference – Update – Subhash Tantry**
 1. On behalf of the Conference Core team, an update was given by Subhash to the board members. They are targeting 8 keynote speakers and expect to lock in 2 in the next few weeks. Raj Shah is working on various panels and Srikanth is heading the sponsorship thread for the Conference. The operations including registration, hotel and DA donations will be headed by Roy. The total target goal is \$1.53M and the team has collected \$10,000 as on date.
 2. Personal requests have been made to the steering committee members to assist in getting speakers and sponsorship dollars.
 3. Needs help in the following areas –
 - a. Campus Presidents to commit to \$50k for the Conference.
 - b. Steering team to help getting donations from DAs
 - c. Board Members to assist with the Corporate Sponsorships
 4. Subhash Tantry, Witty Bindra, Arjun Sen and Shailesh Mehta will have a conversation on how to work on areas 2 and 3.
 5. Conference website will be up and running with registration capability by Mid Feb. 2015.
 6. Subhash and his team will come up with the resource plan for the Conference. This will also include administrative help needed for day to day functions.