



PanIIT USA April 07 2015 Board Meeting Minutes

(Held Via Conference Call)

ATTENDEES

1. Chair	Shailesh Mehta – Present
2. President:	Arjun Sen - Present
3. VP/Secretary:	Witty Bindra - Present
4. Chapter Liaison:	Paresh Shah - Present
6. Kharagpur Rep:	Roy da Silva – Present
7. Kanpur Rep:	Sanjiv Sahay – Present
8. Bombay Rep:	Sandeep Pandya - Not Present
9. Guwahati Rep:	Kiran Thota- Present
10. Varanasi Rep:	Manu Goyal - Present
11. Roorkee Rep:	Sanjay Keswani – Not Present
12. Madras Rep:	KV Reddy – Not 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– Not Present
17. Bay Area Chapter President:	Srikanth Chari - Present

MINUTES:

- March 2015 board meeting minutes were approved
 - San Jose 2015 Conference – Update – Srikant Chari
1. Registration
 - 598 people registered and have collected \$122k from registrations.
 - 260 Banquet Registrations
 - Next Price increase in the end of April
 - Website is not 100% finalized
 - Request sent to all Campus Presidents to spread the word in their alumni group

2. Sponsorship

Projected-

- \$30k – Invoiced
- \$50k – Google
- \$25k - Cisco
- \$100k - Vinware
- \$40k – Wal mart
- \$75 to \$100k - Others

Sponsorship Team Confident of collecting \$350k by end of April. Will send request to the

Steering Committee members for raising funds.

3. Program – Friday is not yet finalized. Saturday is almost finalized.
 4. Speakers – Still looking for a Keynote Speaker – Some Household name
- Governance Update
 1. Conflict of Interest guidelines and By-laws change – Approved
 2. Review and recommend role of Chairman, President and VP
 3. Resolved Katrina Fund situation with Capital IIT – Received a letter from Ramit Ghosh and Board thanked Sudi Sundaresh for closing the Katrina issue.