

# August 8, 2013 PanIIT USA Board Meeting Minutes:

## ATTENDEES

- Chair: Praful Kulkarni
- President: Siddhartha Chowdhary
- VP/Secretary: Arjun Sen
- Chapter Liaison: Smita Bagla
- DA Rep: Sundi Sundaresh
- Executive Director: Roy daSilva
- Executive Committee: Gaurav Aggarwal
- Varanasi Vish Narayanan
- **Houston Team**
  - Chairman Witty Bindra
  - Vice Chairman Pratish Kanani
- **Toronto Team**
  - S. Venkatesh
  - Brij Sharma

## **Campus Representative**

- Delhi: Amit Kumar
- Guwahati: Kiran Thota
- Madras (alternate): Monishi Sanyal
- Madras: Bob Nathan
- **WHEELS Team**
  - Gulab Bhavnani
  - Hiten Ghosh

## MINUTES:

- **CONFIRMATION JULY 2013 MINUTES**

The July 2013 minutes were circulated by Arjun Sen and approved.
- **PANIIT FINANCE UPDATE**

Sid Chowdhary the PanIIT finances with the Board members and gave a summary of the accounts. Sundi Sundaresh enquired about PLC and Roy da Silva offered to send him documents on PLC after the meeting. Hiten Ghosh will send a proposal to PanIIT USA asking for a loan/grant for Uttarakhand Relief Fund.
- **ELECTIONS TIMELINE UPDATE**

Sid Chowdhary shared the details of the election nominations process (the details of how PanIIT USA has sought for nominations from IIT Alumni and Campus/Chapter Presidents) and asked the board to send any additional nominations to the executive committee ASAP.
- **CHAIRMAN & EXECUTIVE DIRECTOR UPDATE**

Praful and Roy da Silva informed the board that a strategic plan meeting in Washington DC. The details of the meeting is as follows:  
PanIIT Inc's Strategy Meet 2013  
Date: Friday Sept. 6 2013 (5.00PM – 10.00PM)  
Venue : Washington D.C (Based on RSVP's received by August 11 a venue shall be selected)  
Tentative Agenda

  - 5.00 - 5.15PM: Registration over Tea /Coffee
  - 5.15- 5.30: Welcome, Purpose, Agenda (Praful Kulkarni): An unbiased look at successes /failures/ lessons learned
  - 5.30 - 6.00: Pan IIT: Where we are today . (Sid Chowdhary): PanIIT Inc.'s plans for 2013.
  - 6.00- 6.30: Pan IIT: Where we are heading (Roy daSilva): A review of the minutes of the West Coast Meeting and strategic programs, for 2013 and beyond.
  - 6.30-6.45: Break.

- 6.45-8.15: Pan IIT Leadership Workshop/Break outs  
Agreeing on the direction that Pan IIT takes:
  - Enhancing the IIT brand for the next decade.
  - Alumni Services, making it a Win-Win for Alums, PanIIT
  - PanIIT Community, Where, How?
  - Others
- 8.30 —10.00: Cocktail Hour and Dinner

Sid will work on finalizing the venue based on attendance. Gulab mentioned that Silicon Valley meeting minutes be sent to the group so that there is continuity in the group.

**CHAPTER LIAISON UPDATE**

Smita Bagla informed the board the upcoming meetings. The details of the meeting is as follows:

- Chap leaders meeting on 11th Aug at 5 pm PSA. All board members are welcome to attend.
- Southern California Mini Annual Disruptive Innovations Conference on sep 14

**WHEELS UPDATE**

Hiten Ghosh and Gulab Bhavnani shared the following update on WHEELS.

**HIGHLIGHTS**

**WHAT**

- A non-profit, 501-3(c) Foundation for "Giving Back" to USA and India
- Promote Research between IITs and US Institutes on Rural developments
- Provide a vehicle to fund socially responsible projects in US and in India
- Apply technology to social issues on a global scale

**HOW**

- Provide continuity of actions with long-term project funding year-after-year
- Collaborate with professional organizations and existing NGOs
- Independent Board, funding and executives to oversee operations

**EXPECTED OUTCOMES**

- Social Entrepreneurship Projects that are sustainable & scalable
- Integration of existing NGO projects for rural growth of jobs and industry
- Branding and Advocacy

**WHEELS GLOBAL FOUNDATION**

- A Non-Profit 501-3 (c) Foundation

- Open to all professionals, not just IITans

**Governance:**

- Co-Chairs **Sudhakar Shenoy, Arjun Malhotra**
- President **Hiten Ghosh**
- Secretary **Gulab Bhavnani**
- Treasurer **Raj Mehra**
- VP. Global Strategy **Suresh Shenoy**
- VP. Business & Finance **David Lucchese**

**CURRENT LEADERSHIP**

|                |                 |
|----------------|-----------------|
| Program Leader | Gulab Bhavnani  |
| Water          | Ram Krishnan    |
| Health         | Suresh Shenoy   |
| Education      | Dipak Basu      |
| Energy         | Satish Kulkarni |
| Lifestyles     | Bob Nathan      |
| Security       | Raj Dave        |
| Business Plans | Mahesh Joshi    |
| Governance     | Sudhakar Shenoy |
| Co - Chairs    | Arjun Malhotra  |
| Advisory Board | Sid Chowdhary   |
| Co - Advisors  | San Sengupta    |
|                | Som Karamchetty |

Planning to organize advisory councils to each of the six tracks

**ACTIVITIES**

- Advocacy
- Fund Raising
- Project Financing
- Project Identification
- Legal Advice
- Membership Drives
- Event Planning
- Administration
- Accounting
- Media & Publicity
- Web Development
- Database Management
- Business Plan Competitions
- Newsletters
- Outreach
- Alliances (With CSIS, AAPI, HFH, CII, FICCI ...)
- Partnerships (With IITs)

Please invite your membership To Volunteer For Leadership in Each Of The Above Activities

## ACTIVE PROJECT PURSUITS

- **SEVAK**
  - AAPI project in basic Health Monitor in pilot stage. Proven villages in Gujarat. Active pursuit of second-stage funding to propagate the program state-wide and advanced health care training
  - Director of IIT Gandhinagar commitment to provide technology
  - Seeking 2<sup>nd</sup> stage collaboration from PHFI, Govt of India, CII and state govt
- **HABITAT FOR HUMANITY**
  - Established brand: Low cost Housing and building material Research
  - Funding commitment by Smt. Rajshree Birla for 92 housing units in India. Self-sustainable funding by occupants of each unit
  - Bob Nathan, Gulab Bhavnani, signed MOU on Aug 22nd, in New York of Habitat sponsored event: announcing WHEELS / Habitat collaboration

## ACTIVE PROJECTS BEING PURSUED

- **AKSHAY PATRA**
  - A proven project in active operation in India. Provides 1.5 million hot meals each day, to children of school age.
  - Hiten Ghosh, Suresh Shenoy, seeking funding to expand program nation-wide.
- **ANUDIP**
  - A proven project to train Village youngsters to become IT workers and graphic artist enabling computing jobs.
  - Extend SW and computer Maintenance skill training to WOUNDED WARRIORS– first in USA and then in India.

## 2013 IIT GLOBAL CONFERENCE & JULY PICNIC UPDATE

Witty Bindra and Pratish Kanani shared the following details on the progress for the meeting. Monishi Sanyal led PanIIT board members to applaud team Houston's performance till date.

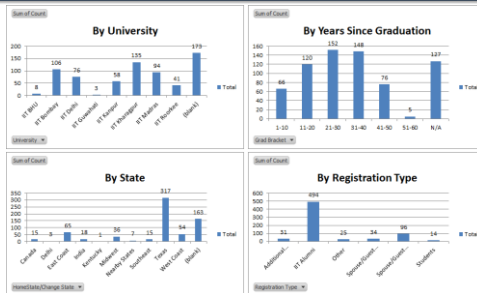
### Executive Summary

- **789** registrations in total (including IIT directors, Sponsors, and Speakers) through July 31. **694** paid Registrations.
  - Ahead of target of 650
- Working Multiple Threads on Sponsorships
- Still working to get a Mega Speaker
  - (E.g. Eric Schmidt, Marissa Mayer, Vicente Fox, etc.)
- Planned Trips
  - August – Austin/San Antonio.

### IIT 2013 Global Conference Update

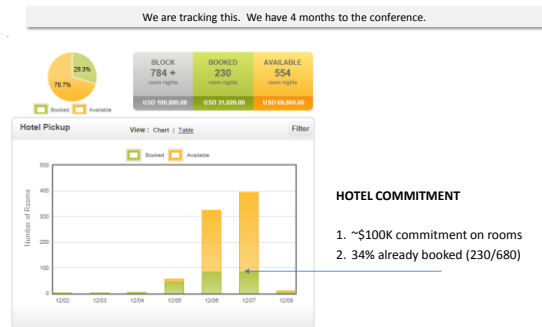
|                 | Speakers  |           | Sponsors (in '000s)       |                   | Registration |                |          |
|-----------------|-----------|-----------|---------------------------|-------------------|--------------|----------------|----------|
|                 | Target    | Actual    | Target/Commit/In          | Actual            | Goal         | Actual/Incl.   | Non Paid |
| Jan 2013        | 5         | 6         | \$300/\$35/\$0            | \$300/\$35/\$0    | 50           | 22             |          |
| Feb 2013        | 10        | 8         | \$500/\$35/\$0            | \$500/\$160/\$10  | 150          | 325            |          |
| Mar 2013        | 15        | 18        | \$650/\$50/\$35           | \$600/\$170/\$10  | 250          | 445            |          |
| Apr 2013        | 18        | 22        | \$750/\$100/\$35          | \$650/\$170/\$10  | 350          | 552            |          |
| May 2013        | 22        | 27        | \$850/\$150/\$50          | \$650/\$195/\$10  | 450          | 602            |          |
| Jun 2013        | 26        | 32        | \$1000/\$200/\$100        | 750/260/15        | 550          | 687            |          |
| <b>Jul 2013</b> | <b>30</b> | <b>35</b> | <b>\$1000/\$250/\$150</b> | <b>850/320/15</b> | <b>650</b>   | <b>694/789</b> |          |
| Aug 2013        | 40        | TBD       | \$1000/\$300/\$250        | TBD               | 825          | TBD            |          |
| Sep 2013        | 60        | TBD       | \$1000/\$350/\$300        | TBD               | 1000         | TBD            |          |
| Oct 2013        | 60        | TBD       | \$1000/\$400/\$350        | TBD               | 1175         | TBD            |          |
| Nov 2013        | 60        | TBD       | \$1000/\$500/\$500        | TBD               | 1350         | TBD            |          |

### Registration Analysis



- Current shows paid registration only. Will include sponsors, speaker and IIT directors next month.
- BLANK universities are Spouse or non-IIT registrations. BLANK state is Spouse.
- States were grouped into Texas, West Coast, Midwest, East Coast, South East, Canada, India or Neighboring States

### Registration - Hotel Rooms Liability



## Speakers

1. Anant Agarwal, President, edX
2. Annise Parker, Mayor, City of Houston
3. Arjun Divecha, Chairman, Board of Directors, GMO
4. Ashok Belani, EVP, Technology, Schlumberger
5. Bharat Desai, Chairman and Co-founder, Syntel, Inc.
6. Bill Glick, Dean, Graduate School of Business, Rice University
7. Blake Irving, CEO, GoDaddy.com
8. Brad Burke, Managing Director, Rice Alliance for Technology & Entrepreneurship, Rice University
9. Daniela Ballou-Aares, Senior Advisor, US Department of State
10. David Leebron, President, Rice University
11. Deepak B. Phatak, Professor, Computer Sciences & Engineering Department, IIT, Bombay
12. Greg Fenves, Dean, School of Engineering, University of Texas at Austin
13. Hemant Kanakia, Founder, India Walden Fund and Infinity Innovation Fund
14. Hege Kverneland, Corporate Vice President and Chief Technology Officer, National Oilwell Varco
15. Jeet Bindra, Retired President, Chevron Global Manufacturing
16. Jim O'Sullivan, Vice President, Technip
17. John Mendelsohn, Past President, The University of Texas MD Anderson Cancer Center
18. Kasim Mookhtiar, Chief Scientific Officer and EVP, Advinus Therapeutics Ltd, India

## Speakers

19. Manohar Parrikar, Chief Minister, Goa
20. Maryanne Maldonado, VP/MD, Energy Acceleration, Houston Technology Center
21. Mohanbir Sawhney, Professor of Technology, Kellogg School of Management
22. Naveen Jain, Founder, World Innovation Institute, Infospace
23. Partha S. Ghosh, Partha Ghosh and Associates
24. Peter Diamandis, Founder, X-Prize
25. Pradeep Khosla, Chancellor, University of California, San Diego
26. Raj Rajan, RD&E Vice President, Ecolab
27. Ramesh Vangal, Chairman, Katra Group
28. Renu Khator, President and Chancellor, University of Houston
29. Sanjiv Ratan, Dy. Vice President, Technip Stone & Webster Process Technology
30. Dr. Satwant Kaur, First Lady of Emerging Technologies
31. Spencer Berthelsen, Chairman and Managing Director, Kelsey-Seybold Clinic
32. V.P. Agarwal, Chairman, Airport Authority of India
33. Vikram Rao, CTO (Retired), Halliburton; Executive Director, Research Triangle Energy Consortium
34. Vinod Khosla, Venture Capitalist; Co-founder, Sun Microsystems
35. Walter Van de Vijver, President and CEO, Reliance Holdings US, Inc.

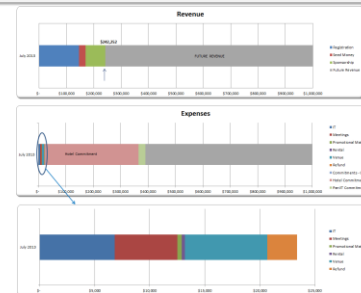
## Sponsors

Some sponsors lined up. Focus on large local sponsors. Approx. \$50K from Steering Committee

| Committed   | Immediate Targets   |
|---|---|
| <p><b>DIAMOND SPONSOR</b></p> <p><b>Schlumberger</b></p>  |   |
| <p><b>GOLD SPONSOR</b></p> <p><b>KBR</b> <b>Merrill Lynch</b> <b>SYNTEL</b><br/>TECHNOLOGY <b>Wealth Management</b> <b>Oil Company (E-Drilling)</b></p> <p><b>ABS</b> <b>AXA EQUITABLE</b> <b>SENSE CORP</b><br/>Energy Sponsor <b>Healthcare Sponsor</b> <b>Global Sponsor</b></p> | <p><b>ConocoPhillips</b> <b>Shell</b> <b>Exxon</b></p>                  |
| <p><b>SILVER SPONSOR</b></p> <p><b>PROSPECTOR</b> <b>ZENTECH INCORPORATED</b><br/>OFFSHORE DRILLING <b>INNOVATIVE ENGINEERING SOLUTIONS</b></p>   | <p><b>HALLIBURTON</b> <b>رامكو السعودية</b><br/><b>Saudi Aramco</b></p> |
| <p><b>BRONZE SPONSOR</b></p> <p><b>ESSAR</b> <b>PFP</b> <b>Shilpa Offshore Inc.</b><br/>TECHNOLOGY <b>technology</b></p> <p><b>ZenSar</b> <b>SupplyChain</b><br/>Supply Chain Sponsor <b>Workforce Solutions</b></p>  |   |

## Finance Update

Revenue is **242,253**. Expenses is **523,384**. We have Hotel, CVENT, PanIIT commitments.



## • 2014 NORTH AMERICA TECH TORONTO CONFERENCE UPDATE

S. Venkatesh and Brij Sharma shared the following for the Toronto Conference.

### CONFERENCE DATES

- June 6-8, 2014 (changed from June 20-22)
- This avoids conflicts with other major events in Toronto

### VENUE

- Several venues visited and proposals received
- Will most likely go with Hilton Suites near Toronto Pearson Airport (final decision pending)
- An excellent facility with quality conference facilities and rooms
- To proceed with negotiations on initial cost proposal from hotel

### CONFERENCE PROGRAM

- Nearing consensus on Type of sessions (plenary, breakouts)
- Number of meetings held to come up with suitable conference theme
- Brainstorming sessions held, within board and with others, on program structure
- List of potential speakers being compiled

### FUND RAISING AND SPONSORSHIPS

- Initial contacts made with some of the potential sponsors
- Need conference theme and related info to approach sponsors

### NEED FROM PANIIT

- RFP they have used for event manager