

January 10, 2012. Meeting Minutes:

ATTENDEES:

- Chair: Raj Singh
- DA Rep: Praful Kulkarni
- President: Sid Chowdhary
- VP/Secretary: Arjun Sen
- Chapter Liaison: Smita Bagla
- Past President: Gunjan Bagla

Campus Presidents:

- Kharagpur: Roy DaSilva
- Delhi: Amit Kumar
- Bombay: Ram Kelkar
- Guwahati: Kiran Thota
- Madras: Bob Nathan
- Roorkee: Anoop Verma
- Monishi Sanyal
- Ravi ?

MINUTES:

- President's update: Sid Chowdhary presented the president's update on the following areas:
 - EC Plan Summary
 - Call for Volunteers in the areas of newsletter, adding social media dimension to IIT.org, PanIIT USA conference road map, job boards, develop and document chapter guidelines and setting up role of secretary and need for office space
 - Will develop a two page project summary and along with Smita will present to each local chapter.
 - Key advisors identified to guide EC members
 - Sid Chowdhary , President is being guided by Raj Singh
 - Arjun Sen, Vice President/Secretary is being guided by Praful Kulkarni
 - Smita Bagla, Chapter Liaison is being guided by Kanwal Rekhi
- The board decided that social media was a key initiative for the current EC team and IIT Pro capabilities would be reviewed in a phased approach. It was suggested that the final product should be seamlessly integrated with the iit.org site and
 - Tested with chapters before full roll-out.
 - Make a sub-committee who works on this.
- Rabiz Foda of Pi-Tech presented an update on Pi-Tech Funding . It was suggested that the issue of Pi-Tech funding be taken up at the PanIIT Global level to make Pi-Tech become a fixed cost for PanIIT conferences
- Smita Bagla gave an update of Chapter Liaison
- The following non-agenda items were raised for discussion but the board deferred them to future meeting for discussion:
 - PanIIT conference attendees by chapters should be forwarded to campuses.
 - Friends of Rajat Gupta want to make a statement about Rajat's contribution to PanIIT.