



## PanIIT USA Jan 6<sup>th</sup> 2015 Board Meeting Minutes

(Held Via Conference Call)

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### ATTENDEES

1. Chair:	Shailesh Mehta – Not Present
2. President:	Arjun Sen - Present
3. VP/Secretary:	Witty Bindra - Present
4. Past Chapter Liaison:	Pratish Kanani - Present
5. Chapter Liaison:	Paresh Shah (Newly Elected) - Present
6. Kharagpur Rep:	Roy da Silva – Not Present
7. Kanpur Rep:	Sanjiv Sahay –Present
8. Bombay Rep:	Sandeep Pandya - Present
9. Guwahati Rep:	Kiran Thota- Not Present
10. Varanasi Rep:	Manu Goyal - Present
11. Roorkee Rep:	Sanjay Keswani – 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– Present

### MINUTES:

- Dec 2014 board meeting minutes were presented and approved with the following changes:
  - Katrina was sent on December 4th
  - Suresh Shenoy's term to the board ended on December 31st, 2014
  - Starting with the December board meeting, Anoop Verma nominated Sanjay Keswani to be the IIT Roorkee representative for the next twelve months.
- The Board welcomed Paresh Shah, Chapter Representative to the board.
- The Board thanked Pratish Kanani, Sid Chowdhary, Suresh Shenoy and Anoop Verma for their contribution to the PanIIT USA Board.
- 2015 Conference Chair Address -
  - Working with some key companies for sponsorship like Accenture, McKinsey, Tatas, etc.
  - Requested Board Members to assist in getting some key note speakers, also approaching Steering Committee to help raising \$\$ and locking down the Keynote Speakers.
  - Hotel Contract will be executed in Jan 2015.
  - Registration will be opened in the next couple of weeks. Firstly it will be only for the Volunteers at a discounted price.
  - Sandeep Pandya is working on the Profit Sharing Agreement
  - Last Past Chair to be included in the Conference planning committee.
  - 125K is transferred to the Conference Account and its will be primarily used for Hotel and Entertainment advances.
  - KPI will be sent for all the board meetings
  - Witty Bindra will be part of the Conference Team. Sundi Sundaresh was requested to make the past conference chair an ex-officio member of the next conference team.

- President addressed the following open action items –
  - VP Nomination extended till 12 Jan. 6 Nominations received till date.
  - Will finalize VP before the Feb Board meeting.
  - No response from Cap IIT for the Katrina Funds letter. On behalf of the PanIIT USA Board, Sundi Sundaresh will send a letter to the Capital IIT Board informing them of the following consequences:
    - Will not hold any Conference
    - Can't use Pan IIT name for any fund raising activities, and
    - Select members will not be allowed to stand for any executive post in the Pan IIT USA.
  - The Board approved unanimously that Pradeep Khosla will be the Prominent Alumni Representative to the PanIIT USA board for the Year 2015.
  - Pan IIT USA logo. Witty Bindra is working on the logo and once the logo is developed Arjun Sen will submit the logo for Trademark registration. The goal is to submit the registration before the February Board meeting
  - Pan IIT USA Virtual events – Witty Bindra will talk to Amit Kumar and will follow up with him.
  - PanIIT Conference Profit Sharing Agreement is still not completed. Sandeep Pandya working on it.
  - Conflict of Interest guidelines – Sundi Sundaresh will finalize the documents.
  - Role of President, Chairman & VP– Sundi Sundaresh will finalize the will take the lead on it.
  - Chapter Liaison Role and Guideline – Pratish Kanani will take the lead.