

July 2, 2013 PanIIT USA Board Meeting Minutes:

ATTENDEES

- | | | | |
|--------------------|----------------------|------------------------------|----------------|
| • Chair: | Praful Kulkarni | Campus Representative | |
| • President: | Siddhartha Chowdhary | | |
| • VP/Secretary: | Arjun Sen | • Delhi: | Amit Kumar |
| • Treasurer: | Ashok Gupta | • Madras: | Bob Nathan |
| • Chapter Liaison: | Smita Bagla | • Madras (alternate): | Monishi Sanyal |
| • DA Rep: | Suresh Shenoy | • Bombay: | Sandeep Pandya |
| • DA Rep: | Sundi Sundaresh | • Roorkee: | Anoop Verma |
| • Past President: | Gunjan Bagla | • Varanasi (alternate): | Manu Goyal |
| | | • Houston Team | |
| | | • Chairman | Witty Bindra |

MINUTES:

• JUNE 2013 MINUTES

The June 2013 minutes were circulated by Arjun Sen and approved.

• POSTING OF PAST MINUTES

Gunjan Bagla brought to the board's attention that the minutes from the previous Board Meetings are not on IIT.org. With the launch of the new website, Arjun Sen mentioned that this is a top priority.

• UTTARAKHAND RELIEF INITIATIVE

Suresh Shenoy shared with the group the efforts of Capital IIT during Hurricane Katrina Relief. Anoop Verma informed the group the initiatives currently in place in IIT Roorkee.

The board passed a resolution that PanIIT USA supports the IIT Roorkee - Uttarakhand Relief Initiative and will promote it among its members; and the board authorizes the President and the Executive Committee to undertake the necessary actions in alignment with PanIIT USA charter .

Suresh Shenoy expressed that if PanIIT collects money, it should be primarily focused on assisting IIT Alumni, based on our charters. Monishi Sanyal expressed that it should be a broader effort and this is a branding opportunity and we must show our heart. Gunjan Bagla also suggested that we leverage PanIIT resources to offer value added services to the victims. Smita Goel advised that apart from monetary help - PanIIT should be known for our "compassion and personalized" help - so we should also try to recruit people across North America

• CHAIR / ED UPDATE

Roy da Silva is working hosting an event in the Bay area for the IIT Hyderabad director.

Praful suggested we have an east coast strategic planning session on August 18th. Invitations will be sent out to the PLC members and Chapter Leaders by Roy and Smita

Suresh suggested that we consider collaborating with AESI event. The board suggested that Gunjan lead a discussion with AESI to develop PanIIT involvement with AESI.

Praful suggested that we should have an accounting of PanIIT funds sitting with all other PanIIT organization.

Sandeep suggested that we start each meeting with PanIIT USA P&L. Ashok Gupta's monthly financial report will be circulated before each Board Meeting.

Roy da Silva, Sandeep Pandya and Deep Nishar Jain will create a RFP for Job board and mentor board. The board cannot take isolated proposals without a structured RFP. Suresh suggested that we should make sure that these are self-sustained efforts. Roy and Sundi will connect with Bob to identify

- **ELECTIONS TIMELINE AND STATUS**

Two emails have been sent out all alumni through the newsletter in May 2013 and June 2013. Based on that we have received 5 nominations. Nomination request will be sent to all campus presidents and all chapter presidents. The selection board comprising of Suresh, Sundi, Praful and Sid will finalize the process by September 2013 Board Meeting.

- **HOUSTON CONFERENCE UPDATE**

Witty Bindra shared the following update. The schedule has been posted on the website.

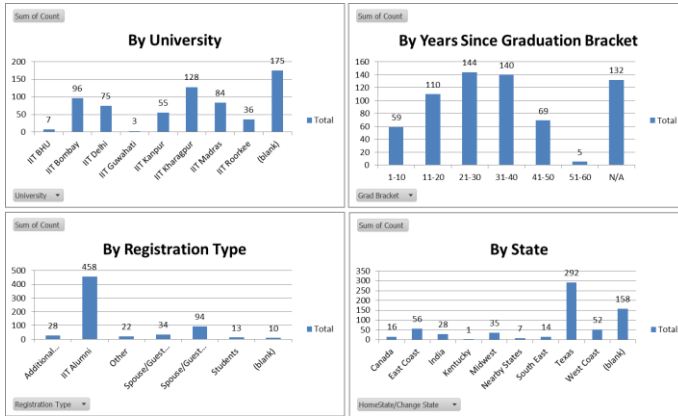
Executive Summary

- **687** Registrations through June 30.
 - Ahead of target of 550
- Working Multiple Threads on Sponsorships
 - Exxon, Shell, ConocoPhillips, Halliburton, Saudi Aramco, etc.
- Continued Progress on Program Content
 - Focus on Mega Speaker (George Bush, Eric Schmidt)
 - **Confirmed Dr. Peter Diamandis, Founder X-Prize**
- Planned Trips
 - July/August/September- Austin/Dallas/Chicago

IIT 2013 Global Conference Update

	Speakers		Sponsors (in '000s)		Registration	
	Target	Actual	Target/Commit/In	Actual	Goal	Actual
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
Jul 2013	30	TBD	\$1000/\$250/\$150	TBD	650	TBD
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



- 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