

November 5, 2013 PanIIT USA Board Meeting Minutes:

ATTENDEES

- | | | | |
|--------------------|----------------------|-------------|------------------------------|
| • President: | Siddhartha Chowdhary | • Guwahati: | Kiran Thota |
| • Vice President | Arjun Sen | • Madras: | Bob Nathan |
| • Chapter Liaison: | Smita Bagla | • Madras: | Monishi Sanyal |
| • DA Rep: | Sundi Sundaresh | • Varanasi: | Vish Narayanan |
| • DA Rep: | Suresh Shenoy | • Bombay: | Sandeep Pandya |
| • Past President: | Gunjan Bagla | • Kharagpur | Vas Raman |
| | | • Roorkee | Anoop Verma (voted by email) |

Houston Team

- | | |
|-----------------|----------------|
| • Chairman | Witty Bindra |
| • Vice Chairman | Pratish Kanani |

Invitees

- | | |
|--------------------------|----------------|
| • Chapter Liaison Elect: | Gyan Saxena |
| • PanIIT Awards Team | Priyank Saxena |

Campus Representative

MINUTES:

- **CONFIRMATION OCTOBER 2013 MINUTES**
The October 2013 minutes were circulated and approved.
Please mention that the December Board meeting will be in Houston.
- **PANIIT USA ELECTIONS RESULTS**
Sid Chowdhary explained to the board the by-laws that define the role and term of DAs and Chair.
Dr. Shailesh Mehta (IIT-Bombay) was unanimously nominated the Chair of PanIIT USA. His one year term will start on January 1, 2014.
Sundi Sundaresh (IIT-Madras) was unanimously nominated DA member for one more year.
Suresh Shenoy (IIT-Bombay) was unanimously nominated DA member for one more year.
- **WELCOMING 2014-15 EXECUTIVE COMMITTEE**
Sid Chowdhary welcomed Arjun Sen (IIT-KGP) as the President-elect.
Mr. Witty Bindra (IIT-D) was introduced as the Vice President and Secretary-elect.
Mr. Gyan Saxena (IIT-Roorkee) was introduced as the Chapter Liaison-elect.

• **2013 IIT GLOBAL CONFERENCE UPDATE**

Witty Bindra and Pratish Kanani shared the following details on the progress for the meeting.

Executive Summary

- **1175 registrations in total** (including IIT directors, Sponsors, and Speakers) through October 31. **956 paid registrations.**
 - In line with estimates
- **Sponsorships/Donors/DAs: Target of 550K.** We have crossed **525K** of committed funding with **310K** collected.
- **The Program is full.** Latest additions:
 - Gene Kranz, Retired Flight Director NASA (Failure is not an option)
 - Miss America – will be honored on Sunday

IIT 2013 Global Conference Update


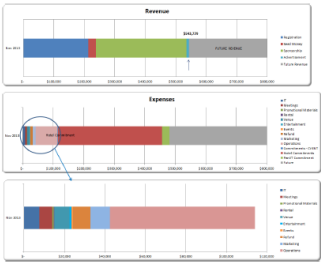
	Speakers		Sponsors/DAs (in '000s)		Registration	
	Target	Actual	Target/Commit/In	Actual	Goal	Paid/Total
Jan 2013	5	6	\$300/\$35/\$0	\$300/\$35/\$0	50	22
Feb 2013	10	8	\$500/\$35/\$0	\$500/\$160/\$10	150	325
Mar 2013	15	18	\$650/\$50/\$35	\$600/\$170/\$10	250	445
Apr 2013	18	22	\$750/\$100/\$35	\$650/\$170/\$10	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	35	\$1000/\$250/\$150	850/\$320/\$15	650	694/789
Aug 2013	40	47	\$1000/\$300/\$250	850/\$380/\$197	825	731/841
Sep 2013	60	54	\$1000/\$350/\$300	550/\$395/\$242	1000	809/934
Oct 2013	70	65 + Moderators	\$1000/\$400/\$350	550/\$25/\$310	1175	956/1175
Nov 2013	70	TBD	\$1000/\$550/\$550	TBD	1350	TBD



- Speakers**
1. Amartya Sen, Nobel Laureate, Professor of Economics and Philosophy, Harvard University
 2. Amar Sawhney, President and CEO, Ocular Therapeutix Inc.
 3. Andrew Ng, Co-founder, Coursera; Professor of Computer Science, Stanford University
 4. Anant Agarwal, President, edX
 5. Andrew Gould, Chairman, BG Group; Former Chairman & CEO, Schlumberger
 6. Annise Parker, Mayor, City of Houston
 7. Anu Ramaswami, Professor of Science, Technology and Public Policy, University of Minnesota
 8. Arjun Divecha, Chairman, Board of Directors, GMO
 9. Arshad Matin, President and CEO, Paradigm
 10. Ashok Belani, EVP, Technology, Schlumberger
 11. Bharat Desai, Chairman and Co-founder, Syntel, Inc.
 12. Bill Glick, Dean, Graduate School of Business, Rice University
 13. Blake Irving, CEO, GoDaddy.com
 14. Brad Burke, Managing Director, Rice Alliance for Technology & Entrepreneurship, Rice University
 15. Chitta Baral, Professor, Computer Science & Engineering, Arizona State University
 16. Daniella Ballou-Aares, Senior Advisor, US Department of State
 17. David Leebron, President, Rice University
 18. Deepak B. Phatak, Professor, Computer Sciences & Engineering Department, IIT, Bombay
 19. Desh Deshpande, President and Chairman, Sparta Group LLC
 20. Devesh Kapur, Director, Center for Advanced Study of India, University of Pennsylvania

- Speakers**
21. Dick Flanigan, Senior Vice President, Cerner
 22. Elisabeth H. Tørstød, Senior Vice President and Group Chief Technology Officer DNV GL
 23. Emma Fauso, CEO & Co-founder, Medical Informatics Corp.
 24. Gene Kranz, Flight Director, Apollo 13 Mission, NASA
 25. Hege Kverneland, Corporate Vice President and Chief Technology Officer, National Oilwell Varco
 26. Hemant Kanakia, Founder, India Walden Fund and Infinity Innovation Fund
 27. Jeffrey Davis, Director, Human Health and Performance, NASA Johnson Space Center
 28. Jigar Shah, CEO, Jigar Shah Consulting
 29. Jim O'Sullivan, Vice President, Technip
 30. Jim Tour, Professor, Rice University; Founder, NanoTech Consultants
 31. Joel Kurtzman, Senior Fellow, Center for a Sustainable Energy Future, Milken Institute.
 32. John Mendelsohn, Past President, The University of Texas MD Anderson Cancer Center
 33. Kasim Mookhtiar, Chief Scientific Officer and EVP, Advinus Therapeutics Ltd, India
 34. Madhav Chavan, Co-Founder, CEO-President, Pratham
 35. Manohar Parrikar, Chief Minister, Goa
 36. Mark Kamlet, Provost, Carnegie Mellon University
 37. Maryanne Maldonado, VP/MD, Energy Acceleration, Houston Technology Center
 38. Michael Skelly, Founder & President, Clean Line Energy
 39. Mike Feinberg, Co-Founder, KIPP
 40. Partha S. Ghosh, Partha Ghosh and Associates

- Speakers**
41. Paul Bowen, Director, Sustainable Operations, Coca-Cola
 42. Paul Corey, President, Science, Business & Technology Division, Pearson's Education
 43. Pralhat Hajela, Provost, Rensselaer Polytechnic Institute
 44. Pradeep Khosla, Chancellor, University of California, San Diego
 45. Prasad Kaipa, CEO, Kaipa Group
 46. Raj Rajan, RD&E Vice President, Ecolab
 47. Rakesh Jaggi, Co-Founder, Ashoka University
 48. Ram Shenoy, Chief Technology Officer, ConocoPhillips
 49. Ramesh Vangal, Chairman, Katra Group
 50. Ranjani Saigal, Executive Director, Ekal Vidyalaya Foundation
 51. Rathindra Bose, Vice Chancellor, Research and Technology Transfer, University of Houston
 52. Renu Khator, President and Chancellor, University of Houston
 53. Rob Gardner, Economics & Energy Division, ExxonMobil Corporation
 54. Sajan Pillai, CEO, UST Global
 55. Dr. Satwant Kaur, First Lady of Emerging Technologies
 56. Sanjaya Sood, Vice President, Transocean
 57. Sanjiv Ratan, Vice President, Technip Stone & Webster Process Technology
 58. Shail Kumar, Former Senior Administrator, UC Berkeley and UC San Diego
 59. Spencer Berthelsen, Chairman and Managing Director, Kelsey-Seybold Clinic
 60. Sunil Sinha, Co-founder & Chairman, Ensura Solar

<h3 style="text-align: center;">Speakers</h3> <p>61. V.P. Agarwal, Chairman, Airport Authority of India 62. Vicente Fox, Former President of Mexico 63. Vidal Garza Cantu, Director, FEMSA Foundation 64. Vikram Rao, CTO (Retired), Halliburton; Executive Director, Research Triangle Energy Consortium 65. Walter Van de Vijver, President and CEO, Reliance Holdings US, Inc.</p>	<h3 style="text-align: center;">Sponsors</h3> <p style="text-align: center;">Many sponsors confirmed. Working to collect sponsorship amount. Approx. \$50K from Steering Committee</p> 			
<h3 style="text-align: center;">Finance Update</h3> <p>Revenue is \$543,779. Expenses is \$114,253. We have an expected expenses of about \$50K and need to push on getting DA donations in this last month.</p> 	<h3 style="text-align: center;">Action Items</h3> <ul style="list-style-type: none"> - In case of need, the Houston Conference will request a line of credit for the amount \$200K to be paid back within 60 days to support cash flow - The conference team is asking the board for individuals that will contact the DAs below for their conference donations and support. <table border="0" style="width: 100%;"> <tr> <td style="vertical-align: top;"> <ol style="list-style-type: none"> 1. Umang Gupta 2. Raj Singh 3. Sailesh Mehta 4. Rajat Gupta 5. Sharad Tak 6. Micky Pant 7. Raj H Jaswa </td> <td style="vertical-align: top;"> <ol style="list-style-type: none"> 8. Kanwal Rekhi 9. Vinod Khosla 10. Manoj Singh 11. Parag Saxena 12. Anil Bhandari 13. Raj Gupta 14. P Chatterjee </td> <td style="vertical-align: top; padding-left: 20px;"> <ul style="list-style-type: none"> - If there are others we should be contacting, please let us know who and provide the name of the person that can reach out to them. </td> </tr> </table>	<ol style="list-style-type: none"> 1. Umang Gupta 2. Raj Singh 3. Sailesh Mehta 4. Rajat Gupta 5. Sharad Tak 6. Micky Pant 7. Raj H Jaswa 	<ol style="list-style-type: none"> 8. Kanwal Rekhi 9. Vinod Khosla 10. Manoj Singh 11. Parag Saxena 12. Anil Bhandari 13. Raj Gupta 14. P Chatterjee 	<ul style="list-style-type: none"> - If there are others we should be contacting, please let us know who and provide the name of the person that can reach out to them.
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Vas Raman brought up the issue “whether campuses should be required to pay for booth space at the PaniIT Conference.” Witty Bindra mentioned that three or four campuses have already paid for the booth. Vas Raman and Witty Bindra decided to discuss this issue one on one.

There was discussion on how to get DAs to assist with fundraising. The board did not have a chance to vote on a motion to offer the Houston Conference Team a line of credit. Sid Chowdhary assured Witty Bindra that he will get a board opinion on this soon.

• **PANIIT AWARDS 2013 JURY CHOICES**

Priyank Saxena and Arjun Sen presented the 2013 Jury Choices. Suresh Shenoy, Monishi Sanyal and a few others went on record to state that the whole awards process should be reviewed after the Houston Conference. Gunjan Bagla offered to document the history of PaniIT Awards for the board. Several board members went on record to applaud the work done by the jury.

The board unanimously ratified the jury choices.

The jury working on the PaniIT Awards is proud to present its choices to the PaniIT Board for its ratification. The jury comprised of representatives from each campus and comprised of the following:

- | | |
|---|---|
| <ul style="list-style-type: none"> ▪ Yogesh Upadhayaya, IIT BHU ▪ Suresh Shenoy, IIT Bombay | <ul style="list-style-type: none"> ▪ Srikanth Chari, IIT Delhi ▪ Tarun Purthi, IIT Guwahati |
|---|---|

- Anand Jagannathan, IIT Kanpur
- Roy Da Silva, IIT Kharagpur
- Monishi Sanyal, IIT Madras
-
- Roopa Gir, IIT Roorkee
- Arjun Sen, EC

Priyank Saxena coordinated the jury discussions.

The 2013 nominations were added to all past nominations and jury members reviewed each nomination based on the criteria for each award. Based on the level of nominees, the jury recommended extending the awards to two, if needed. Here are the choices by the jury:

- Academic: PM Ajayan and Pradeep Rohatgi
- Entrepreneur: Vinod Khosla
- Corporate: Ajit Jain
- Jury choice award to Ashok Belani
- Lifetime: Arjun Malhotra
- Technology: Sunder Pichai and Amit Singhal
- Social Entrepreneur: Desh Deshpande

Next Steps:

1. Board ratification of jury recommendations
2. Inform each award winner through Board members or other DAs.
3. Get their confirmation for attendance, bios and picture
4. Those who can attend:
 - a. Coordinate with Conference Team about the attendance of the award winners
 - b. Provide assistance as needed
 - c. Recommended that all acceptance speech be kept to a maximum of 5 minutes.
 - d. Offer to mail awards to them after the award ceremony (as a service)
5. Those who cannot attend:
 - a. Get from them a 2 to 3 minute video for acceptance
 - b. Mail awards to them after the conference
6. Identify who will give the awards:
 - a. All past winners have been invited
 - b. Based on who is attending, Sid and Priyank will determine final list of "who will give each award."
 - c. Prepare a short for award-giver to introduce the candidate.
7. Order physical awards and get them delivered to Houston
8. Prepare a PowerPoint and have a plan that includes describing what each award is for, who past winners were and then introduce the person who would be giving the award to the winner
9. Post award debrief meeting with Jury members

- **IIT BHU Conference Update**

Vish Narayanan shared that over \$208,000 Raised at the 3rd IIT BHU Global Alumni Meet, Somerset, NJ

Here are other details about the conference:

The IIT BHU Global Alumni Association (IBGAA) held its third Global Alumni Meet at the DoubleTree Hotel in Somerset, New Jersey on September 21, 2013. Theme for the Meet was “A Journey of Excellence at IIT BHU”. Over 300 people attended the Meet.

Prof. A. K. Kapoor from the IIT BHU was the Chief Guest and Shri S. P. Shukla, President, Defense Sector, Mahindra Group, Mumbai, India was the invited keynote speaker. Video messages from the BHU Vice-Chancellor, Dr. Lalji Singh and IIT BHU Director, Dr. Rajeev Sangal were shared.

Four panel discussions on “Education”, “Research”, “Entrepreneurship”, and “Social Service” were held. A lot of interesting ideas were discussed to propel the IIT BHU to new heights. There were lighter moments with “Fond Memories of BHU” and “Tribute to Teachers”. The Meet concluded with an entertainment program after the dinner.

At the Meet, over \$208,000 were raised to support various projects at IIT BHU including student scholarships. This included a challenge grant of \$100,000 by Mr. Naresh C. Jain (Mechanical 1967).

Prof. A. K. Kapoor conferred 2013 IIT BHU Distinguished Alumnus Award to six alumni. They included Mr. Soumyo Sarkar (Corporate – Mechanical 1979), Prof. V. K. Mathur (Education – Chemical 1953), Mr. Ujjual Nath (Entrepreneurship – Metallurgy 1979), Dr. Mrityunjay Singh (Government – Metallurgy Ph.D. 1983), Dr. Pradeep Rohatgi (Research – Metallurgy 1961), and Dr. Manu Vora (Social Service – Chemical 1968).

Links:

- 1). <http://eastcoast2013.iitbhuglobal.org/>
- 2). <http://eastcoast2013.iitbhuglobal.org/wp-content/uploads/sites/3/2013/09/2013-IBGAA-Meet-Souvenir.pdf>
- 3). <https://www.youtube.com/watch?v=e6zNZ3II39A>

The 4th IIT BHU Global Meet is planned for the Chicago area on September 20, 2014.

About IBGAA:

The IIT BHU Global Alumni Association (IBGAA) was established in 2008. It is a 501 (c) (3) charitable and educational organization registered in New Jersey. Its mission is to act as a link between the Institute, alumni, students, faculty, and staff. The IBGAA raises funds to execute alumni projects to benefit the Institute, students, faculty, and staff. It also endeavors to enhance the IIT BHU brand globally.

Contacts:

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