



Pan IIT USA Board of Directors Meeting

Tuesday, April 07, 2009 – 6PM Pacific / 9PM Eastern

Attended by:

Chairman:	Umang Gupta		
Presidents of IIT Alumni Associations/Foundations			
IIT Bombay:	Anil Kshirsagar	IIT Delhi:	Amit Kumar
IIT Guwahati:	Kiran Kumar Thota	IIT Kanpur:	Abhay Bhushan
IIT-Kharagpur:	Roy daSilva	IIT-Roorkee:	Purnima Gupta
IIT Madras:	Seshan Rammohan		
PanIIT USA Past President:	Dilip Venkatachari		
Chapters Representative:	Vinay Karle		
PanIIT USA Executive Team:			
President:	Gunjan Bagla	Secretary/VP:	Sid Chowdhary
CFO/Treasurer:	Ashok Gupta	Newsletter:	Amita Suhrid
Marketing:	Jai Rawat		

Summary:

- The March 2009 meeting minutes have been approved and posted online on IIT.ORG.
- Ashok Gupta presented the progress on the 2009 CFO Goals of getting PanIIT USA to an “Audit Ready” status, along with the initial financial statements for the 1st Quarter 2009. For Q1, PanIIT USA had total expenses of \$6,732, total income of \$1,352; with ending bank balance of \$240,250.
- The Board agreed that PanIIT USA needs to maintain the original signed copies of the “Articles of Incorporation”, “Bylaws”, and “Operating Guidelines”. It was recommended that the PanIIT USA corporate documents be reviewed, amended as appropriate, and ratified by the Board.
- Amita Suhrid presented the progress of the Pan IIT Alumni USA Newsletter. The need to incorporate more Chapter related content in the Newsletter was identified.
- Publishing of an Editorial Calendar for the Newsletter was recommended to enable the Chapters and IIT Foundations to provide their inputs in a timely manner. It was announced that a survey will be conducted to provide a feedback mechanism to keep the Newsletter content relevant.
- Jai Rawat proposed leveraging the Job Board feature within the LinkedIn to provide IIT Alumni with job posting and search capabilities. It was recommended that this feature be promoted among the IIT Alumni by the Foundation Presidents and through the Newsletter.
- Roy daSilva provided an update on the Charter Member Program. The marketing collateral consisting of the program description, application form, logo, and invitation letter are being finalized.
- The Board ratified that the Charter Member Program be officially called the “PanIIT Leadership Circle”.
- Gujan Bagla provided an update on the status of the nomination process for the “Distinguished Alumni” Board representative(s). 3 DA representative needs to be identified, as there is a current position open, with two more positions becoming open by January 2010, with the term of the current DA members expiring.
- Seshan Rammohan proposed the creation of a CleanTech Special Interest Group for PanIIT USA. This would require the formation of a CleanTech Advisory group, who would be responsible for creating the Charter for launching this initiative.