



# Pan IIT USA Board of Directors Meeting

Tuesday, June 02, 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-Roorkee: Purnima Gupta  
IIT Madras: Seshan Rammohan  
PanIIT USA Past President: Dilip Venkatachari  
Chapters Representative: Vinay Karle  
PanIIT USA Executive Team:  
Secretary/VP: Sid Chowdhary  
CFO/Treasurer: Ashok Gupta  
Website: Suresh Bazaj  
Chair IIT 2009 Conference: Ray Mehra  
*Two (2) additional Board Member votes received by proxy*

## Summary:

- The May 2009 meeting minutes have been approved and posted online on IIT.ORG.
- The Board unanimously elected Dr. Raj Singh (IIT-K) as the as the Distinguished Alumni Representative of PanIIT – USA. Dr. Singh's initial term will extend from June 2, 2009 to December 31, 2010, after which he will be eligible for a maximum of two 1-year extensions.
- The Board approved a resolution to formalize the changing of the address for all Pan IIT USA financial related communications to the residential address of Ashok Gupta, CFO/Treasurer. The corporate address of Pan IIT USA shall remain unchanged.
- An update was provided on the progress of the "Pan IIT Leadership Circle (PLC)". A volunteer team has been assembled to launch the PLC program, under the direction of Roy daSilva, PLC Chair.
- Ray Mehra provided an update was provided on the status of the 2009 Chicago Global Conference. It was announced that the Registrations and Content/ Speaker confirmation were progressing well.
- Suresh Bajaj presented the status and progress of the IIT.ORG website. The strategy for the website would be to evolve into a gateway for other relevant Pan IIT websites, with limited content aggregation on the IIT.ORG website.
- It is expected that more Chapters and Special Interest Groups will have their own website using the Pan IIT sponsored YourMembership.com Alumni Portal and IIT.ORG would just provide the links for these Chapter websites.
- Anil Kshirsagar and Seshan Rammohan provided an update on the Clean Tech Special Interest Group.
- The Clean Tech SIG will be focused on two initiatives – to provide a single clearinghouse of Clean Tech related content for the Pan IIT community, and to organize monthly events in the Bay Area on the different aspects of Clean Tech by involving the various stakeholders. The eventual goal is to create sufficient interest for this SIG and take it beyond its pilot phase in the Bay Area and promote it among different Chapters / Regions in the USA.
- The next meeting will be held on Tuesday, July 7th, 2009 at 6PM Pacific / 9PM Eastern.