



Pan IIT USA Board of Directors Meeting

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

Attended by:

Chairman: Umang Gupta
Distinguished Alumnus: Raj Singh
Presidents of IIT Alumni Associations/Foundations
IIT Bombay: Anil Kshirsagar
IIT Kanpur: Abhay Bhushan
IIT-Kharagpur: Roy daSilva
IIT-Roorkee: Purnima Gupta
IIT Madras: Seshan Rammohan
PanIIT USA Past President: Dilip Venkatachari
PanIIT USA Executive Team:
President: Gunjan Bagla
Secretary/VP: Sid Chowdhary
CFO/Treasurer: Ashok Gupta
Marketing: Jai Rawat
Chair IIT 2009 Conference: Ray Mehra

Summary:

- The June 2009 meeting minutes have been approved and posted online on IIT.ORG.
- The Board welcomed Dr. Raj Singh as the as the Distinguished Alumni Representative of PanIIT – USA Board of Directors.
- Roy daSilva provided an update on the “Pan IIT Leadership Circle (PLC)”. The program details and the application form have been finalized.
- The Board asked each Association/Foundation president to provide their full commitment to the PLC program and support the outreach and marketing efforts.
- Ray Mehra provided an update on the status of the 2009 Chicago Global Conference. It was announced that the registrations, program content, speaker confirmation were all progressing well.
- Ashok Gupta provided an update to the Pan IIT USA financials.
- The Board made a recommendation that as an ongoing practice, Pan IIT USA should have its financials reviewed/certified by a CPA every year, and passed a resolution to appropriate the funds to accomplish this recommendation.
- The next Board meeting is being planned as an in-person meeting, to be held in coordination with the PLC West-Coast Mixer (planned for August 2009).