



श्री माता वैष्णो देवी विश्वविद्यालय
Shri Mata Vaishno Devi University
OFFICE OF THE STUDENTS AFFAIRS COUNCIL (SAC)
SMVDU, Katra-182320 (Jammu & Kashmir)

Date. 12-01-2015

MINUTES OF THE FIRST MEETING OF STUDENTS AFFAIRS COUNCIL (SAC) HELD ON 18TH NOVEMBER 2014 IN THE COUNCIL HALL, ADMINISTRATIVE BLOCK.

First Meeting of the Students Affairs Council of Shri Mata Vaishno Devi University (SMVDU) was held on the 18th November 2014.

The following were present:

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| 1. Prof. Sudhir K Jain
Hon'ble Vice Chancellor | In-Chair |
| 2. Mr. Ajay Khajuria
Registrar | Member |
| 3. Dr. Yugal khajuria
I/c, Dean of Students | Member |
| 4. Dr. A.K.Das
Asso. Dean of Students (Boys)/President, BSW | Member |
| 5. Dr. Jyoti Sharma
Asso. Dean of Students (Girls) | Member |
| 6. Dr. Varun Tripathi
President, BCA | Member |
| 7. Dr. Ajay Kr. Sharma
President BSA | Member |
| 8. Ar. Abhimanyu Sharma
Warden, Kailash Hostel | Member |

9. Mr. Pabitra Kr. Jena Warden, Trikuta Hostel	Member
10. Dr. Ekta Rai Joint Warden, Vaishnavi Girls Hostel	Member
11. Ms. Pooja Sharma Warden, Shivalik Girls Hostel	Member
12. Dr. Shafaq Rasool Joint Warden, Shivalik Girls Hostel	Member
13. Ms. Tripti Saini (SAC)	Student Member
14. Ms. Jasleen Kour (SAC)	Student Member
15. Ms. Riddhima Mahajan Hostel Secretary (Shivalik Hostel)	Student Member
16. Mr. Aditya Sharma Student Welfare General Secretary	Student Member
17. Mr. Tushar Aggarwal Network Affairs General Secretary	Student Member
18. Vipin Kr. Tripathi SAC	Student Member
19. Mr. Ravi Prakash Giri BPA, SEC	Student Member
20. Mr. Jawahar Kumar SAC	Student Member
21. Mr. Ashish Dubey Discipline Secretary	Student Member
22. Mr. Shivam Pandey Hostel Secretary (Nilgiri Hostel)	Student Member



23. Aditya Kr. Shukala Hostel Secretary (Vidhyanchal Hostel)	Student Member
24. Mr. Ashwani Singh BCA, General Secretary	Student Member
25. Mr. Ashwani Kr. Yadav BSA, General Secretary	Student Member
26. Mr. Mayur Kr. Dhariwal SAC, General Secretary	Student Member
27. Mr. Daud Shareef BSP, General Secretary	Student Member
28. Mr. Gaurav Pandey BHM, General Secretary	Student Member
29. Mr. Anand Sharma BSP, General Secretary	Student Member
30. Mr. Rahul Kumar IFA, General Secretary	Student Member

ITEM-WISE MINUTES

Agenda-1 **To discuss and finalize the general activities & functions such as Hostel Day by each hostel, Handing Over and Taking Over function and dates for the same.**

It was decided that

- Fresher's Day should be organized in the 3rd/4th week of August every year.
- Intra-hostel sports competitions should be organized in September/ October.
- Resurgence should be organized in the 2nd week of March every year.
- Elections to all students' bodies should be held in mid-March every year.
- Hostel Day should be organized in the 3rd week of March every year.



- SAC's Annual Day should be organized in 4th week of March every year and the Handing-Over-Taking-Over be held on this day.

Agenda-2

To consider the budget of the SAC for the year 2014-15.

The budget was presented by various Boards and was not found to be precise. All concerned student-secretaries were asked to fine-tune their respective budgets. It was decided to resubmit the budgets within the limits as the amount has to be borne by students under head SAC Fund.

However, in view of the urgency, out of the proposed budget by the Board of Cultural Activities (BCA), an interim amount of Rs. 2, 25,670 was sanctioned as follows:

- North Zone Inter-University Youth Festival (to be held at Jammu University) and Mood-Indigo (to be held at IIT Bombay) - Rs.1,35,670
- Repair of musicals instruments - Rs. 90,000

It was noted that a sum of Rs. 5,00,000 has already been sanctioned to purchase the sports items on an interim basis and the purchase is in process.

Agenda-3

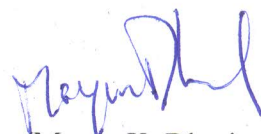
Any other item with the permission of the Chair

The following decisions were also made:

1. One 1st year student representative in each committee, including the Hostel Affairs Committee (HAC), at the hostel level has to be co-opted in each hostel by mid-August every year.
2. One 1st year student representative from each hostel will be nominated to the Students Affairs Council (SAC) by end-August every year.
3. Girl students will be allowed to use Gate 2 for evening outings for day-to-day shopping etc as the majority of the shops are in that part of the neighboring village and it is safer to return from the campus roads rather than from outside public roads. The norms for this purpose will remain the same as applicable while using Gate 1.
4. The fines collected from the students will be deposited in the "Students' Welfare Fund" Account.
5. Each Inter-Hostel Committee will have one Chairman and one Vice Chairman who will be faculty members, on the same pattern as the President and Vice President of the constituent Boards of the SAC. However, in the Inter-Hostel Disciplinary Committee, there will be two Vice-Chairman of which one will be a male faculty member and another will be a female faculty member.

6. All male students should maintain decorum and should not sit outside the girls hostels; they should not indulge in making undesirable comments/remarks particularly on the females in the campus.
7. It was also decided that Board of Students' Welfare (BSW) shall take initiative for health/medical insurance of all SMVDU students.
8. Chancellor's trophy shall be given to the outstanding hostel on account of best performance in sports and cultural activities as well as all other parameters considered important such as cleanliness, maintenance, discipline etc. The details shall be worked out by the SAC and approved by the Vice Chancellor.

The meeting ended with a vote of thanks to the Chair.



(Mayur K. Dhariwal)
General Secretary, SAC