

# INDIAN INSTITUTE OF TECHNOLOGY GUWAHATI

## Minutes of the 4<sup>th</sup> SAC meeting held on 1<sup>st</sup> April 2008

The 4<sup>th</sup> meeting of Students' Affairs Council (SAC) of the Institute was held on 1<sup>st</sup> April 2008 in Director Board room and the following members were present.

Sl.No.	Name	Sl.No.	Name
1	Prof. Gautam Barua	9	Mr.R.V Siva Nikhil
2	Prof A.Srinivasan	10	Mr Sagar S.Ballari
3	Prof S Dandapat	11	Mr B Ashish Reddy
4	Dr.B.N.Raychoudhury	12	Mr Sandeep R Munnangi
5	Dr.G.Barua	13	Mr Rohit Sankar
6	Dr R Uppalluri	14	Mr Anurag Bhartia
7	Dr A K Sarma	15	Mr H.K Shrotriya
8	Dr S.R.M Prasanna	16	Mr D Boro (Non member Secretary)

### New VP and General Secretaries

17.	Mr P Chetan Krishna
18.	Mr Mohit Yadav
19	Mr Rakendra Kumar Mishra
20	Mr Shikar Sachan
21	Mr Kushal Kumar Sinha
22	Mr Ashish Kakran

The following members were absent

Sl.No.	Name
1	Dr B N Ray Choudhury
2	Prof A.Chattopadhyay

The agenda for the day was taken up as below:

**Item 1:** Confirmation of the 3<sup>rd</sup> SAC meeting minutes which was held on 6<sup>th</sup> November 2007

**R 4/1/2008:** The Council resolved that the minutes of 3<sup>rd</sup> SAC meeting held on 6<sup>th</sup> November 2007 be **CONFIRMED** as circulated (**Annexure-1**).

**Item 2:** Actions taken on the decisions of the 3<sup>rd</sup> SAC Meeting held on 06<sup>th</sup> November 2007.

**R 4/2/2008:** The Council **RESOLVED** that the actions taken on the decisions of the 3<sup>rd</sup> SAC Meeting held on 6<sup>th</sup> November 2007 including those pending from the previous meeting be **NOTED**.

With reference to Item 4, Item 5 and Item 6 of 3<sup>rd</sup> SAC Meeting minutes (refer Annexure-1) a revised HAB Constitution was proposed. Please refer **Annexure-2** for revised HAB Constitution as approved by council members under Item 3.

**Item 3:** HAB constitution for approval as modified.

**R 4/3/2008:** Please refer **Annexure-2** for HAB Constitution as approved.

**Item 4:** SAC Constitution in line of the 51<sup>st</sup> BOG approval.

**R 4/4/2008:** The Board **RESOLVED** that the amendments in SAC Constitution be made as per the approval of the 51<sup>st</sup> BOG meeting.

(Please refer **Annexure-3** for amendments as approved in 51<sup>st</sup> BOG Meeting).

(Please refer **Annexure-4** for modified SAC Constitution).