

INDIAN INSTITUTE OF TECHNOLOGY GUWAHATI

Minutes of the

6th SAC meeting held on 3rd March 2010

The 6th meeting of Students' Affairs Council (SAC) of the Institute was held on 3rd March 2010 in Director Board room and the following members were present.

Sl.No.	Name	Sl.No.	Name
1.	Prof. Gautam Barua	8.	Mr S Satya Kalyan
2.	Prof. A.K Sarma	9.	Mr Ashay Agarwall
3.	Prof. J Deka	10.	Mr Navneet Tyagi
4.	Dr. Pakshirajan	11.	Mr Udit Varshney
5.	Dr. P.K Iyer	12.	Mr Nishanth Babu
6.	Dr H.B Nemade	13.	Mr Divyanshu Bansal
7.	Dr. D.C Dalal		

The agenda for the day was taken up as below:

Proceedings and Minutes of the 6th SAC meeting held on 3rd March,2010

Item 1: Updates about the SAC Extension proposal

R/6/ 1/2010: The Students Executive Council was asked to consult the Engineering Section to get updates about the progress of the work.

Item 2: Inputs about the Alumni Connect Campaign. Proposal for a General Secretary Alumni Affairs along with a Constitution for the working of the board

R/6/ 2/2010: The Students Executive council was asked to further elaborate on the intricacies of the constitution presented as a few points relating to hierarchy and accountability of the proposed General Secretary Alumni Affairs were not clear. The suggested changes would be incorporated and the constitution would be presented to the director for his approval after getting it forwarded through the DOSA and the faculty In-charge External Relations.

Item 3: Amendments to the SAC constitution:

a) Selection procedure of the Chief Election officer for Gymkhana Elections

R/6/ 3(a) 2010: The officer shall be nominated by a committee comprising of DOSA, previous year election officer and one more faculty(as selected by the DOSA).

b) Selection Procedure for Placement Team

R/6/ 3(b) 2010: It was decided that nominations for the placement secretary would be invited by the Faculty In-charge Placement cell and there would be an election if there is more than one nomination. The students belonging to the pre-final year batch shall only be eligible to vote in the election.

Item 4: Proposals to the administration regarding

a) Restaurant in front of the SAC Building

R/6/ 4(a)2010: The proposal was appreciated by the SAC and the Gymkhana was asked to pursue this matter by coordinating with the engineering section.

b) Seating arrangement requirement in the campus.

R/6(b)2010: The SAC opined that a similar such proposal is being pursued by the engineering section and that there is no need as such for this one.

c) Conversion of Community Hall as cultural Complex by General Secretary Cultural Board.

d) Extension of Library Timings by General Secretary Welfare

R/6/4(c)(d)/2010: It was conveyed to the Gymkhana that SAC is not an appropriate place for presenting such proposals instead issues relating to policies and guidelines are preferred. The issue should be taken with the Dean of Administration.

Item 5: Infrastructure for Placement Team

R/6/ 5/2010: The SAC opined that students should not be given the facilities mentioned in the Agenda as it is not their duty to contact the companies. Instead the facilities may be given to the Departmental Faculty Representatives if they do not have such facilities.

Item 6: Lecture series for final and pre final year students

R/6/ 6/2010: The point got approved however the SAC opined that these kind of points are to be taken up with the Faculty In-charge Placement cell as these points can be sorted out at a lower level instead of being taken up in the SAC meetings.

Item 7: Structural modifications in placement team

R/6/ 7/2010: The SAC opined that the placement cell may take decisions about the amendments that have been proposed. For this the Placement Secretary may have a meeting with the Faculty In-charge Placement Cell and finalize the modifications proposed.

Item.8: Points of Discussion regarding the Sports Board

- a) Involvement of General Secretary Sports in the purchase committee of the sports goods.

R/6/ 8(a)/2010: The SAC approved of this point.

- b) Problems being faced by the Inter IIT Contingent due to the late arrival of Sports Goods and some measures to be taken.

R/6/ 8(b)/2010: The SAC acknowledged this problem and it was decided in the meeting that Indents for the sports goods would be filed in the even semester itself before the summer break. The worth of the goods filed in the indents may be less than or equal to the previous year purchase value.

- c) Restarting the Inter College Sports Competition Spirit.

R/6/ 8(c)/2010: The SAC approved of restarting the Inter College Sports Competition Spirit and for this purpose the General Secretary Sports board would have to present a detailed proposal including the budget to the DOSA forwarded through the Chairman Sports Board.

- d) Problems being faced by the sports community regarding the coaches/Gymnasium instructor availability and some measures being proposed by General Secretary Sports Board

R/6/ 8(d)/2010: The budget of the sports board would include the expense incurred annually for the coaches also.

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