

### **Minutes of the 7<sup>th</sup> meeting of the Students' Affairs Council (SAC) held on 12/04/11**

The 7<sup>th</sup> meeting of Students' Affairs Council (SAC) of the Institute was held on 12<sup>th</sup> April (Tuesday) at 05.00pm in the Board room and the following were present.

- Prof. Gautam Barua, Director – Chairman
- Prof. S.Dandapat, Dean of Administration- Member
- Prof. A. K. Sarma, Dean of Students' Affairs -Secretary
- Prof. S. Nandi, Dean of Academic Affairs- Member
- Dr. Saurabh. Basu, Faculty In-Charge, Placement Cell Member
- Dr. Sujit Das, Chairman Cultural Board- Member
- Dr.P.K.Iyer, Chairman, Sports Board- Member
- Dr.Harshal Nemade, Chairman Technical Board- Member
- Prof.D.C.Dalal, Chairman, Students' Welfare Board- Member
- Dr.Subhradip Ghosh, Chairman, Hostel Affairs Board- Member
- Mr.A.Yasaswy, Out going Vice President- Jt. Secretary
- Mr.Pranjal Joshi, Out going General Secretary Cultural Board-Member
- Mr.R.Karthik, Out going General Secretary Sports Board- Member
- Mr.Amer Ahmed, Out going General Secretary Technical Board- Member
- Mr.Pargi Bharadhwaj, Out going General Secretary Welfare Board- Member
- Mr.Krishna Bordeori, Incoming Vice President- Jt. Secretary
- Mr.Dwij Fouzdar, Incoming General Secretary Cultural Board- Member
- Mr.Golla Nani Babu, Incoming General Secretary Sports Board- Member
- Mr.Sidharth Pipriya, Incoming General Secretary Technical Board- Member
- Mr.Anubhav Jeph, Incoming General Secretary, HAB- Member
- Mr.Shailendra Jain, Incoming General Secretary Welfare Board- Member
- Mr.D.Sharma, AR(SA)- Non-member Secretary

The following members of SAC could not attend the meeting because of unavoidable reasons-

- Dr. B.N.Raychoudhury, Registrar
- Prof. R.Alam, Faculty In-charge Alumni Affairs & External Relations
- Mr.Dinesh Kr.Meena, Out going General Secretary, HAB- Member
- Mr. Rahil Vijay, General Secretary, Placement

Before taking up the agenda for the meeting, the status of action taken on the resolutions of the last (6<sup>th</sup>) meeting held on 3<sup>rd</sup> March'2010 was checked and found that necessary action have already been taken in respect of the said resolutions. However, The SAC advised that while implementing the following resolutions of 6<sup>th</sup> Meeting of the SAC, steps as depicted below may also be taken up.

Item/6/2/2010 : 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.

**The 7<sup>th</sup> SAC meeting advised that activists group should be formed from this year's out going batch so as to continue with the Alumni Connect Campaign.**

Item/6/3(a)/2010 : 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).

**The 7<sup>th</sup> SAC meeting opined that the previous year's election officer should be excluded from the committee to nominate the Chief Election Officer and detailed selection procedure should be arranged to be uploaded on the SA section web page.**

Item/6/4(c)(d)/2010 : Proposals to the administration regarding 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.

**The 7<sup>th</sup> SAC meeting advised the SA section to send a letter to the Central Library with a standing request that Library Timings are required to be extended before the mid semester and end-semester examinations on a periodic basis in conformity with the academic calendar of the Institute.**

Item/6/8(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.

**The 7<sup>th</sup> SAC meeting opined that Sports goods required to be purchased needs to be decided in the relevant meeting usually held in August.**

**The agenda for the day (SAC meeting on 12/04/11) was taken up and resolved as follows.**

Item/7/1 /2011 : Proposal for introduction of coding club under Technical Board.

R/7/1/2011 : Formation of coding club under Technical Board is agreed in principle. Formal proposal to be initiated by the students in this regard and placed before the Technical Board for its approval.

Item/7/2/2011 : Proposal for increasing co-ordination between students and Academic Affairs via redefining the functions of DUPC and DPPC members.

R/7/2/2011 : Students' Senate may form an academic committee which should function under Students' Senate where VP, Student Gymkhana may be the chairman. All the members of DUPC/DPPC may also be members of this committee by default. Although, no faculty members will be part of this committee, the concerned faculty advisor may also be an advisor to the Committee.

**Item/7/3/2011 : Introduction of clubs under Welfare Board and corresponding re-structuring of the same.**

**R/7/3/2011 :** Formation of a Social Service Club under Welfare Board is agreed in principle but its role vis-a-vis NSS needs to be worked out first. NSS is to function under the Welfare Board and the Faculty I/C NSS is to report to Chairman, Welfare Board. Each club under welfare Board will have General Secretaries. Concrete proposals to be placed before the Welfare Board for its approval.

**Item/7/4/2011 : Proposal for para-medically trained ambulance drivers/attendants.**

**R/7/4/2011 :** Outsourced hospital group may be requested to provide para-medically trained attendants who can accompany the patient (in case of life threatening emergency cases) in the ambulance. DoA may arrange for needful in this regard.

**Item/7/5/2011: Any other issues.**

- The 7<sup>th</sup> SAC meeting advised that all departmental clubs should come under the Technical Board and these clubs should be registered with Gymkhana.

**Item/7/5 (a)/2011: Drugs Issue : Action needs to be taken to check use of drugs by students.**

- After discussing the above item, the 7<sup>th</sup> SAC meeting made the following observation : As increasing number of IITG students are reportedly using drugs – Students' Gymkhana is required to launch a campaign against use of drugs by means of poster campaign, warning message etc.- within hostel premises. IITG Security needs to Keep proper record of the students going out of campus and coming back late to the campus. The meeting advised the Chairman, Welfare Board to look into the issue.

**Item/7/5 (b)/2011 : Discussion on Bus issue.**

- The 7<sup>th</sup> SAC meeting observed that the students need to discuss the bus issue with DoA .

**Item/7/5 (c)/2011: Necessity of more doctors in the evening after class hours.**

- The 7<sup>th</sup> SAC meeting observed that the matter needs to be looked into in more details and the Dean Administration will take action on this item.

**Item 7/ 5 (d)/2011: Periodicity /interval of SAC meeting.**

- The 7<sup>th</sup> SAC meeting observed that the periodicity /interval of SAC meeting may be enhanced from the existing once a year by holding it twice a year- may be in March-April & Sept- Oct . While placing agenda items for SAC meeting, it needs to be ensured that respective items come through concerned Boards.

The meeting ended with vote of thanks to the chair.