

# **INDIAN INSTITUTE OF TECHNOLOGY GUWAHATI**

## **Minutes of the**

### **5<sup>th</sup> SAC meeting held on 3rd April 2009**

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The 5<sup>th</sup> meeting of Students' Affairs Council (SAC) of the Institute was held on 3<sup>rd</sup> April 2009 in Director Board room and the following members were present.

<b>Sl.No.</b>	<b>Name</b>	<b>Sl.No.</b>	<b>Name</b>
1	Prof. Gautam Barua	8	Mr.P Chetan Krishna
2	Prof A.K Sarma	9	Mr Mohit Yadav
3	Prof J Deka	10	Mr Rakendra Kumar Mishra
4	Dr.Pakshirajan	11	Mr Kushal Kumar Sinha
5	Dr.. P.K Iyyer	12	Mr Shikar Sachan
6	Dr H.B Nemade	13	Mr Rohit Rao
		14	Mr Ashish Kakran
7	Dr S.R.M Prasanna	15	Mr D. Boro (Non member Secretary)

#### **New VP and General Secretaries**

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|-----|---------------------|
| 17. | Mr S Satya Kalyan   |
| 18. | Mr Ashay Agarwall   |
| 19  | Mr Navneet Tyagi    |
| 20  | Mr Udit Varshney    |
| 21  | Mr Nishanth Babu    |
| 22  | Mr Divyanshu Bansal |

**The agenda for the day was taken up as below:**

**Item No 1** The SAC accepted the minutes of the 4<sup>th</sup> SAC meeting.

**Item No 2** (Sl. no:3)

Follow up action of the decision of the 04<sup>th</sup> Meeting of the Students' Affairs Council, IIT Guwahati including those pending from the previous Meeting.

**R/5/2/2009:** The SAC suggested that the Chairman and the General Secretary of HAB should check whether the fund being transferred by the accounts section is appropriate or not. If it is not being transferred a note is to be put up and forwarded to the director.

**Item No. 2** (Sl. No.5.)

Follow up action of the decision of the 04<sup>th</sup> Meeting of the Students' Affairs Council, IIT Guwahati including those pending from the previous Meeting.

**R/5/2/2009 :** The SAC suggested that the Chairman and the General Secretary of HAB should check whether the fund being transferred by the accounts section is appropriate or not.

**Item No. 3**

Definition of Permanent Invitee and Invitee from General Body and his/her powers/role in Students' Senate to be included in (2.0) Definitions and Terms Relevant to the Students' Affairs Council.

**R/5/3/2009 :** The SAC accepted the point.

**Item No. 4**

Exclusion of the term Deputy Director in (3.1) Organization of Students' Affairs Council.

**R/5/4/2009 :** The SAC noted that the issue is not related to SAC and needs to be address by concerned authority.

#### **Item No 5**

Eligibility Criteria for Candidates contesting in General Elections of Students' Gymkhana Council (7.0 Amendment to General Elections for Students Bodies).

**R/5/5/2009:** The SAC opined that if the matter is to be pursued it is to be put up in students forum for discussion to take feedback.

#### **Item No 6**

Inclusion of a clause of time of Elections of Conveners of Festivals (7.0 Amendment to General Elections for Students Bodies).

**R/5/6/2009:** The SAC has approved the matter. It is pointed out that statement of expenditure should be ready within three months after completion of festival.

#### **Item No 7**

Rules and Procedures: Proceedings of Students' Senate Meetings (Appendix 1 of SAC statutes).

**R/5/7/2009:** The SAC felt that reduction of strength is not necessary and the present structure may be continued.

#### **Item No 8**

Approval of General Championship of Students' Gymkhana Council.

**R/5/8/2009:** The SAC has approved this matter.

#### **Item No 9**

Addition of Choreography Club under Cultural Board.

**R/5/9/2009:** The SAC has approved this matter.

#### **Item No 10**

Addition of Convener- Hostel Services under Hostel Affairs Board (approved by HAB Council).

**R/5/10/2009:** The SAC has approved that there should be Joint General Secretary HAB to assist the General Secretary.

**Item No 11**

**Addition of Aero-modeling Club under Technical Board.**

**R/5/11/2009:** The SAC has approved this point and Chairman, technical board, may make nomination.

**Item No 12**

**Addition of Hockey Club under Sports Board.**

**R/5/12/2009:** The SAC has approved this point.

**Item No 13:**

**Need for a dedicated office staff for HAB office.**

**R/5/13/2009:** As this is an administrative matter and existing staff from SA office will be dedicated for HAB work.

**Item No 14:**

**Increase in Hostel Fund amount from the present Rs.300 to Rs. 400.**

**R/5/14/2009:** The SAC has approved this point accordingly Chairman, HAB may intimate F&A, Academic section.

**Item No 15:**

**Proposal for making Environment Club Secretary, a student representative in Horticulture Board of the Institute.**

**R/5/15/2009:** The SAC opined that students may come up with only suggestions /inputs and submit to the authority, for consideration. Students are not allowed to be part of the decision-making proposes.

**Item No 16:**

**Proposal for addition of General Seretary, Academic Affairs.**

**R/5/16/2009:** The SAC suggested that students may not be directly involved in the Academic Affairs' decision-making process but may actively give feedback for policy making.

**Item No:17**

**Compulsory Health Insurance for Student community of IITG.**

**R/5/17/2009:** The SAC suggested that the Welfare Board general secretary may undertake find more information about insurance companies and make presentation for consideration.

**Item No.18**

**Satisfactory certification regarding maintenance of Sports ground, Swimming pool etc.**

**R/5/18/2009:** The SAC agreed that such note / certificates may be given by AR (Eng) and forward by Chairman, Sports.

**Item No 19**

**Extension of Students' Activity Centre Building for activities of Cultural Board, Technical Board and Welfare Board.**

**R/5/19/2009:** The SAC suggested that general secretaries of Cultural, welfare & Technical boards should specify their space requirement and submit proposal with justification to the authority.

**Item No.20**

**Formation of a committee to formulate guidelines for festivals organized by Students' Gymkhana Council such as Techniche, Alcheringa, IES EDC Summit and Alfaaz.**

**R/5/20/2009:** SAC suggested that calendar of events should be prepared by respective general secretaries in advance every year and keep authority inform before inviting any dignitaries, so that Director/Deans can also plan accordingly to be present for inauguration ceremony of such events etc.

**Item No:21**

**Approval of Inter-Hostel Technical Cup, Kriti, IES, EDC summit**

**R/5/21/2009:** The SAC suggested that IES(EDC Summit) may not be formalized but keep it flexible, the authority would approve it as festival with prior permission.

**Item No:22**

Action against Convener, Alcheringa '08 for non-submission of report of Alcheringa '08.

**R/5/22/2009:** No action was to taken because report was submitted before the SAC meeting.

**Item No:23**

Reconfirmation of decision to discourage Prize Money concept in the Institute functions such as Alcheringa, Techniche etc and to award mementos, gifts to the winners in future as decided by Director in 1<sup>st</sup> SAC Meeting held on 20<sup>th</sup> January, 2007.

**R/5/23/2009:** The SAC were of the opined that prize money should be discouraged but mementos could be given to encourage innovation and not for competition. The general secretaries of Techniche and Alcheringa should keep this in mind for such programme.

**Item No. 24:**

Submission of Reports of Students' Gymkhana Council for the term 2008-09.

**R/5/24/2009:** Due to time constrains the report was re-scheduled on 7.4.2009 between 2-4 p.m.

**Item No. 25:**

Exclusion of the term Deputy Director as approved in 51<sup>st</sup> BOG meeting.

**R/5/25/2009:** The SAC took note of this point.

. There was no other matter.