

## MINUTES OF THE 10th MEETING OF THE STUDENTS' AFFAIRS COUNCIL (SAC)

HELD ON 14<sup>th</sup> NOVEMBER, 2012

The 10th Meeting of the Students' Affairs Council (SAC) was held on 14<sup>th</sup> November, 2012 and the following members were present.

- Prof. Gautam Barua, Director – Chairman
- Prof. S. Nandi, Dy. Director- Member
- Prof. B. K. Patel, Dean of Students' Affairs –Secretary
- Prof. A. Khare, Dean of Academic Affairs - Member
- Dr. K. Mohanty, Chairman Cultural Board- Member
- Dr. A. Perumal, Chairman, Sports Board- Member
- Prof. M. Pandey, Chairman Technical Board- Member
- Prof. D. C. Dalal, Chairman, Students' Welfare Board- Member
- Dr. K.V. Krishna, Chairman, Hostel Affairs Board- Member
- Mr. Vishnu Chauhan, Vice President ,SGC - Member
- Mr. Surbhit Varma, General Secretary, Cultural Board, SGC - Member
- Mr. Hemant Verma, General Secretary, Technical Board, SGC - Member
- Mr. Neeraj Mishra, General Secretary, Sports Board, SGC - Member
- Mr. Abhishek Sayana, General Secretary, HAB, SGC - Member
- Mr. Rahul Patel, General Secretary, Welfare Board, SGC – Member
- Mr. Mehul Garg, Convener, Alcheringa'12 – Member
- Mr. Marmeeek Kosambia, Convener, Techniche'12 - Member
- Mr. J. Barman, Section In-charge (SA) - Non-member Secretary

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

- Prof. S. K. Bose, Dean, Alumni Affairs and External Relations - Member
- Dr. B. N. Raychoudhury, Registrar
- Prof. A. Dutta, Dean, IW
- Prof. S. Natesan, Faculty In-Charge, Training & Placement Cell

The agenda for the day was taken up as below:

### **Item No.1: Confirmation of the minutes of the 9<sup>th</sup> Meeting of the SAC held on 16/04/2012.**

The minutes of the 9th meeting of the SAC were circulated amongst the members of the SAC for their comments / observations, if any. No comments were received from any of the members.

**R/10/01/2012:** The SAC resolved that the minutes of the 9<sup>th</sup> meeting of the SAC held on 16/04/2012 be **CONFIRMED** as circulated.

### **Item No.2: Follow up action of the decision of the 9<sup>th</sup> Meeting of the SAC including those pending from the previous meeting.**

**R/10/02/2012:** The SAC resolved that the actions taken on the decisions of the 9<sup>th</sup> meeting of the SAC held on 16/04/2012 including those pending from the previous meeting be **NOTED** as reported.

**Item No. 3: Schedule of Students' Annual Festivals.**

SAC observed that quite a large number of 1<sup>st</sup> year students are engaged for Students' Annual Festivals in the first semester itself which distract them from their studies.

**R/10/03/2012:** The SAC resolved that no 1<sup>st</sup> year students be engaged for any festival. The SAC also resolved that **no club related orientation** programme be organized in the first semester so as to induct new students in to various clubs. Further, the SAC suggested organizing Manthan after Alcheringa i.e shift it to second semester.

**Item No. 4: Books for various screening tests.**

The SAC decided that the proposal submitted for procurement of books for competitive exams such as GRE, GATE, CAT etc. will not be considered.

**Item No.5: Utilization of Students' Welfare Fund.**

**R/10/05/2012:** The SAC resolved that financial assistance is to be provided on case by case basis from the Welfare fund by a committee to the needy students who are deprived of McM Scholarship. Further, it was resolved that instead of financial support for medical purpose, the concerned committee should think about a proper health Insurance Scheme. Further, it was decided not to provide financial assistance for participating in conferences from the welfare fund. Students may request their concerned HOD for such assistance.

**Item No.6: Election of Convener, Techniche in October.**

**R/10/06/2012:** The SAC accepted the proposal for Election of Convener, Techniche as proposed i.e. elect a Techniche Convener in the months of September-October. **After the Convener is elected, he/she can independently start working for the next edition of the Techniche while the old convener shall be responsible for settling the financial details for that year. The SAC is requested to discuss the matter further.** The SAC suggested organising the election in the month of January 2013 for other Gymkhana posts.

**Item No.7: Late registration of Inter-IIT sports contingent without fine.**

The SAC decided not to consider any such proposal for late registration to Inter-IIT sports contingent as academic activities gets high priority over any other event.

**Item No.8: Sponsorship for track-suit and jersey offers.**

The SAC decided not to consider the proposal for Sponsorship for track-suit and jersey offers from any Sponcerers.

**Item No.9: Recognition of Inter-IIT sports medal winners.**

The SAC suggested that the Medal winners may be honoured / felicitated in an event such as Republic day and a Special party may be arranged by the Sports board Students' Affairs Section.

**Item No.10: Increase in hostel caution deposit:**

**R/10/10/2012:** The SAC resolved that the caution deposit of married scholar's quarter/hostel be increased from existing Rs. 2,500/- to Rs. 5,000/-. For other hostels caution deposit shall remain as earlier i.e. Rs. 1,000/-.

**Item No.11: Vacation of hostel room:**

The SAC suggested both Students Affairs Section & Academic Affairs Section should solve the matter by communicating with each other.

**Item No.12: Hostel room allotment for 1<sup>st</sup> year BTech/BDes students:**

The SAC suggested that all the 1<sup>st</sup> year students should be allotted hostel accommodation in the ground floor of every hostel.

**Item No.13: Anti Ragging Affidavits:**

**R/10/13/2012:** The SAC accepted the proposal for anti ragging affidavits as given in **Annexure I & Annexure II**. However detailed modalities can be worked out.

**Item No.14: Proposal for starting an Academic Board:**

The SAC did not feel the necessity to consider the proposal for forming a separate academic board in order to increase the co-ordination among the DUPC, DPPC members and the academic affairs.

**Item No.15: Introduction of Electronics club:**

The SAC meeting agreed to the proposal for introduction of Electronics club. Chairman, Technical Board is advised to initiate necessary steps in this regard.

**Item No.16: Proposal for Alumni-Student mentorship program:**

The SAC agreed to the proposal and suggested to go ahead and organise the same. However, SAC clarified that no financial involvement will be there from the Institute.

**Item No. 17: Proposal for amenity service within the campus :**

The SAC suggested that the matter should be discussed after completion of construction of the SAC Complex . However, the Dy. Director may also advise in this regard.

**Item No. 18: Proposal to reconsider the policy for the late entry of bikes:**

The SAC requested Dean, Students' Affairs to decide the same.