

INDIAN INSTITUTE OF TECHNOLOGY GUWAHATI

MINUTES OF THE 11TH MEETING OF THE STUDENTS' AFFAIRS COUNCIL (SAC) HELD ON 18TH APRIL 2013

The 11th Meeting of the Students' Affairs Council (SAC) was held on 18/4/2013 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, Outgoing Vice President , SGC	Invitee
• Mr. Rahul Vinod Upputuri, Vice President SGC	Member
• Mr. Porika Ashish Nayak, General Secretary Cultural Board, SGC	Member
• Mr. Hemant Verma, Outgoing General Secretary Technical Board, SGC	Invitee
• Mr. Shariq Haroon, General Secretary Technical Board, SGC	Member
• Mr. Pratyuksh Bansal, General Secretary Sports Board, SGC	Member
• Mr. Rahul Patel, Outgoing General Secretary Welfare Board, SGC	Invitee
• Mr. B. Santosh Chandra, General Secretary Welfare Board, SGC	Member
• Mr. Mehul Garg, Convener, Alcheringa'13	Invitee
• Mr. Marmeeek Kosambia, Convener, Techniche'12	Invitee
• Mr. Kushal Rathore, Convener, Techniche'13	Invitee
• Mr. J. Barman, Section In-charge (SA)	Non-member Secretary

The following members of SAC could not attend the meeting due to unavoidable reasons.

- Prof. S. K. Bose, Dean, Alumni Affairs and External Relations - Member
- Dr. B. N. Raychoudhury, Registrar
- Prof. A. Dutta, Dean of 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 10th Meeting of the SAC held on 14/11/2012.

The minutes of the 10th 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/11/01/2013: The SAC resolved that the minutes of the 10th meeting of the SAC held on 14/11/2012 be **CONFIRMED** as circulated.

Item No. 2: Follow up action of the decision of the 10th Meeting of the SAC including those pending from the previous meeting

R/11/02/2013: The SAC resolved that the actions taken on the decisions of the 10th meeting of the SAC held on 14/11/2012 including those pending from the previous meeting be **NOTED** as reported.

Item No. 3: Unauthorised use of Institute Logo

The Council discussed the matter of use of IITG Logo for various activities such as printing on T-shirts, IES, EDC, preparing banners etc. without taking proper permission from the Competent Authority.

R/11/03/2013: The SAC **RESOLVED** that permission should not be granted for use of IITG logo on T-Shirts for any events. The SAC further resolved that printing on T-Shirts, even without IITG Logo, for other purposes like Hostel/Club etc. also, should not be allowed without proper permission from DoSA/DD. Any club that wishes to print on T-shirts or similar items must submit a proposal to DoSA/DD for approval, which should contain details of design, approximate quantity, costs etc. Details of accounts are to be submitted and profit made, if any, should be deposited in the respective club's account.

Item No. 4: Election/Selection for the post of General Secretary, HAB

The Council noted that nomination was not received against the post of General Secretary, HAB, during re-election and discussed the proposal for selection of a suitable student for the post.

R/11/04/2013: The SAC **DECIDED** to invite fresh nomination from the students' community for the post of General Secretary, HAB. On receipt of more than one nomination, the selection shall be made by the committee consisting of DoSA, Chairman, HAB and Vice President (Gymkhana).

Item No.5: Limiting Techniche Budget

The Council discussed the proposal to limit Techniche budget to prevent (a) major deficit due to uncertainties in funding, (b) excessive exploitation of IITG brand and space, and (c) excessive investment of time and energy by students often at the cost of their academics.

R/11/05/2013: The SAC **RESOLVED** that a more detailed proposal for holding Techniche be prepared by the Technical Board and put up for consideration.

Item No.6: Change in entry timings of the Faculty Gate

R/11/06/2013: The SAC **ACCEPTED** the proposal for restoration of last entry time and permitted the students to enter the campus (other than motorised vehicle) up to 10:30 PM.

Item No.7: Booking of Lecture Halls and other class rooms up to 9 PM

R/11/07/2013: The SAC **ACCEPTED** the proposal for granting permission to use the Lecture Halls up to 9:00 PM for conducting various meetings by students. The SAC also **SUGGESTED** that the permission for booking the hall should be taken well in advance and not at the last minute.

Item No.8: Removal of two clubs from Gymkhana

The Council discussed the proposal for removal of two clubs, viz., Issues Club under Welfare Board and Mountaineering and Trekking Club under Sports Board.

R/11/08/2013: The SAC **ACCEPTED** the proposal and **RECOMMENDED** to implement the same from next year since this year the respective secretaries have already been elected.

Item No.9: Enhancing the charges for issuing duplicate Identity Card.

R/11/09/2013: The SAC **APPROVED** and **RECOMMENDED** to enhance the charge for issuing duplicate identity card to Rs. 300/-, if the card is lost or misplaced. The existing rate of Rs. 150/- will remain for a duplicate identity card if the card is damaged.

Item No. 10: Imposing fine for throwing litter in the campus

R/11/10/2013: The SAC discussed and suggested not to implement the proposal now.

Item No. 11: Filling up the post of Convenor, Alcheringa

The Council noted that nomination was not received against the post of Convenor, Alcheringa 2014, during general election.

R/11/11/2013: As no one is interested to hold the post of the Convenor, Alcheringa 2014, the SAC withdraws the post of Convenor for Alcheringa 2014. If Alcheringa is to be conducted than General Secretary, Cultural Board should be entrusted the responsibility for conducting Alcheringa 2014.

Item No. 12: Transparency in Course feedback system.

The Council discussed the matter.

R/11/12/2013: The SAC **SUGGESTED** to placing the matter before the Senate in its next meeting.