



**भारतीय प्रौद्योगिकी संस्थान गुवाहाटी**  
**INDIAN INSTITUTE OF TECHNOLOGY GUWAHATI**  
**Students' Affairs Section**

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**Minutes of the 3<sup>rd</sup> SAC meeting held on 6.11.2007**

The 3<sup>rd</sup> meeting of Students' Affairs Council (SAC) of the Institute was held on 6<sup>th</sup> Nov.2007 and the following members were present.

Sl. No.	Name	Sl. No.	Name
1	Prof. Gautam Barua	11	Dr. A.K. Sarma
2	Prof. A. Srinivasan	12	Dr. S. Prasanna
3	Prof. S. Dandapat	13	Mr. R.V. Siva Nikhil
4	Dr. B.N. Roychoudhury	14	Mr. Sagar S. Ballari
5	Prof. S.C. Mishra	15	Mr. B. Ashish Reddy
6	Prof. R. Bhattacharjee	16	Mr. Sandeep R Munnangi
7	Prof. A. Chattopadhyay	17	Mr. Rohit Sankar
8	Dr. C. Mahanta	18	Mr. Anurag Bhartia
9	Dr. G. Barua	19	Mr. H. K. Shrotriya
10	Dr. R. Uppaluri	20	Mr. D. Boro (Non member Secretary)

**Item 1: Confirmation of minutes of the 1<sup>st</sup> & 2<sup>nd</sup> meeting of SAC, which were held on Jan 2007 and Mar 2007.**

**R 3/1/2007** The SAC members discussed and noted the earlier minutes.

**Item 2: To discuss the resolution of students' senate for avoiding the elections of conveners of Alcheringa and Techniche from the general election process of Students' Gymkhana.**

**R 3/2/2007:** It was unanimously passed by the SAC that the Conveners of Alcheringa & Techniche be nominated by four -member committees headed by chairman of respective boards.

Alcheringa Convener shall be nominated by a committee comprising of V.P Students' Gymkhana Council, General Secretary of the Cultural Board and the incumbent Convener of Alcheringa. The process of nomination of the Convener shall be supervised by the Chairman of the Cultural Board.

Techniche Convener shall be nominated by a committee comprising of V.P Students' Gymkhana Council, General Secretary of the Technical Board and the incumbent

Convener of Techniche. The process of nomination of the Convener shall be supervised by the Chairman of the Technical Board.

This matter will be forwarded to BOG for necessary ratification in the SAC constitution.

**Item 3: To discuss the proposal from students for introduction of a new post, Students Secretary Academics.**

**R 3/3/2007:** This matter was discussed. It is felt that students should actively discuss and take interest in academic related matters. Director suggested that students' senate can discuss the academic related issues. Vice-President Students' gymkhana can forward the views of students' senate to Dean Academics, Dean Students Affairs and Director. If required, the matter can be put up by Dean Academics for discussion in Senate.

**Item 4. Approval of Hostel Constitution (Annexure-I)**

**R 3/4/2007:** It was agreed upon as suggested by Director that about Hostel Constitution under section at Sl No. 7,8,9,13,14, 15 17,18 & Annexure-A be framed separately as rules instead of being a part of the Hostel Constitution.

**Sl. No. 7** of the Hostel Constitution it is passed by SAC that current Hall caution money Rs.1000/- + Hostel caution Rs.1000/- + Mess caution Rs.1000/- should be transferred to HAB accounts at the time of admission from accounts section.

**At Sl. No. 7.5** (Hostel Constitution) For Institute MCM recipient no dues may be obtained from the Mess before disbursement of the scholarship/ deposit the proportionate amount to the mess.

**At Sl. No. 16** (Hostel Constitution)

The present composition of members HAB will be replaced by as annexure-D

**At Sl. No. 18.1** (Hostel Constitution) should be included/added under 17.10

**Item 5. To discuss a proposal from HAB to increase the Caution deposit for the hostels for new students joining the Institute to Rs. 2000/- from the present Rs. 1000/-**

**R 3/5/2007:** It was unanimously passed by the SAC to increase hostel caution money to Rs.2000/- from the present amount of Rs.1000/-. This matter will be forwarded to BOG for necessary approval.

**Item 6. To discuss about some strict measures to be taken on defaulters of Mess bills.**

**R 3/6/2007:** It is resolved that students will have to take clearance before registration in each semester.

**Item 7. To discuss the proposal of Institute Senate to schedule Alcheringa in the second week of January.**

**R 3/7/2007:** Student members are of the view that it is difficult to organize Alcheringa in the second week of January. As this cultural function is managed by students, they may not get sufficient time for preparation. The members felt that the matter may be referred back to senate with the request to consider the students' view point to continue with the existing schedule for the Alcheringa.

**Miscellaneous items:**

In the minutes of the first meeting of the Students' Affairs Council (SAC) dated 20.1.2007 under miscellaneous items 1) it was pointed out that word (avoid the prize money) should be replaced by discouraged the prize money).

B) To include Rs.1500/- as Mess advance for one month and Rs.300/- Hostel Fund per semester in the fee structure of the institute. Till now individual hostel collects the above money at the time of registration. SAC members agreed to include the above payments in the semester fee structure of the institute.

C) Amendment of the Students' Affairs Council Statutes as recommended during 1<sup>st</sup> & 2<sup>nd</sup> SAC meeting.

**1) Article 3.2**

**a) General Secretary Welfare Board & General Secretary Placements to be included.**

**2) Article 4.16.1**

**a) General Secretary Welfare Board t to be included.**

**3) Article 4.3**

**a) General Secretary Welfare to be included.**

**4) Article 5.1.1**

**a) General Secretary Welfare Board to be included.**

**5) Article 5.2.8**

**a) Anchoring Club to be included.**

**6) Article 5.3.8**

**a) Table Tennis Club**

**b) Aquatics Club**

- c) **Badminton Club**  
**To be included**

**7) Article 5.4.7**

- a) **Robotics Club**
  - b) **Astronomy Club**
  - c) **Entrepreneurial Development Cell**
  - d) **Science and Quiz Club**
- To be included**

**8) Article 5.6.1**

- a) **In place of V.P it will be General Secretary Welfare Board**

**9) Article 7.2**

- a) **General Secretary Welfare Board**
- b) **Secretary, Robotics Club**
- c) **Secretary, Astronomy Club**
- d) **Secretary, Entrepreneurial Development Cell**
- e) **Secretary, Science and Quiz Club**
- f) **Secretary, Table Tennis Club**
- g) **Secretary, Aquatics Club**
- h) **Secretary, Badminton Club**
- i) **Secretary, Anchoring Club**

**(Amendment of Chapter 7 SAC statutes)**

Introduction of Hostel Welfare Secretaries as members of Students' Welfare Board  
Unanimously passed by SAC.

**(Amendment of Article 5.6.1 SAC statutes)**