

Student Parliament
Indian Institute of Technology, (BHU), Varanasi
Minutes of the 4th Session

2nd April, 2015

The fourth session of the first Student Parliament, IIT (BHU) Varanasi, was held on 2nd April, 2015 at 1700 hrs in G-11, IIT (BHU) Varanasi.

CHAIRMAN:

The third meeting was chaired by Mr. Prateek Hundekar, Convener of the Parliament and Vice-President of the Gymkhana.

ATTENDEES:

The meeting was attended by the following members:

- i) 42 elected members of the parliament
- ii) General Secretaries of the following councils of the IIT (BHU), Varanasi Gymkhana:
 - 1. Sports and Games Council : Pranay Khandelwal
 - 2. Science and Technology Council : Himanshu Gangwar
 - 3. Film and Media Council : Anuruddh Mishra

AGENDA:

The following points were put up as the agenda of the meeting by the Parliamentary Affairs Committee and were accepted by the parliament.

1. Ratification of the appointed General Secretaries of the Science and Technology Council, the Cultural Council and the Film and Media Council by the Parliament as per clause 6.10 of the Constitution.
2. Amendment in the structure of the Games and Sports Council.
3. Nomination of members to fill in the various vacancies in the sub-committees created due to the certain graduating members.
4. Ratification of the appointed Convener of Kashiyaatra'15.
5. Update from Alumni Relations Committee.
6. Need for a Grievance Redressal Cell.
7. Update from Hostel Affairs and General Welfare Committee.
8. New Finance and Economics Hobby Group under Science and Technology Council.
9. Need of an independent swimming pool.

MINUTES:

1.4.1. The Convenor opened the discussion by announcing the names of the appointed General Secretaries of the Science and Technology Council, the Cultural Council and the Film and Media Council. The following were ratified by the parliament.

1. Science and Technology Council:

- **General Secretary**
Utkarsh Kumar
- **Jt. General Secretaries**
Malkhan Thakur
Ishika Sahay

2. Cultural Council

- **General Secretary**
Lovish Tyagi
- **Jt. General Secretaries**
Kshitij Agarwal,
Ruchi Surange

3. Film and Media Council

- **General secretary**
Shashwat Tripathi
- **Jt. General Secretaries**
Saurabh Shah*
Manasvi Kundalia

*(on the condition that his CGPA after the declaration of his 5th semester result crosses 7.0)

1.4.2. Mr. Pranay Khandelwal, General Secretary of the Games and Sports Council suggested the following changes in the structure of the Games and Sports Council after prior discussion with the Dean of Student Affairs and the Counsellor, Games and Sports Council-

a. The Games and Sports Council shall consist of:

- i. Counsellor, Games and Sports Council
- ii. General Secretary, Games and Sports Council

- iii. 3 Joint General Secretaries (including at least one girl), Games and Sports Council
- iv. Panel Members

b. The following games and sports currently fall under the purview of the Games and Sports Council:

- i. Athletics
- ii. Badminton
- iii. Basketball
- iv. Boxing
- v. Carrom
- vi. Chess
- vii. Cricket
- viii. Football
- ix. Handball
- x. Hockey
- xi. Kabaddi
- xii. Kho Kho
- xiii. Table Tennis
- xiv. Taekwondo
- xv. Tennis
- xvi. Squash
- xvii. Swimming
- xviii. Volleyball
- xix. Weight lifting/Power lifting

Each game and sport shall have a Captain appointed by the General Secretary. The Vice Captains and the Game Secretary (if needed) would be decided by the General Secretary in consultation with the respective Counsellor and shall be approved by the Dean of Student Affairs.

c. The Captain and Vice-Captain of respective games will recommend the name of a candidate for the position of the Game Secretary to the General Secretary which shall be ratified by the Counsellor.

The following shall be the functions of the Game Secretaries-

- 1. To handle all the managerial activities of the respective game.
- 2. To manage all the official paperwork and procurement of the equipments for the sport.
- 3. To look after all the infrastructural requirements related to the game.
- 4. To organize the intra-college events throughout the year.

5. To support the organizing team of the Sports Festival of IIT (BHU) Varanasi.

d. The Panel Members for a sport or game shall be selected on the basis of the achievements of the students in the previous academic session. The Points System which shall be used as a parameter is mentioned in Appendix B.05 of the Constitution.

1.4.3. Mr. Pratik Agarwal, Convener of the Nominations Committee announced the number of vacancies created in each sub-committee along with the recommendation given by the Conveners of the sub-committees to fill in these vacancies. Each recommendation was passed by the Parliament after a vote count and the following is the list of the newly elected members:

1) Parliamentary Affairs Committee

- i. Mr. Shubhanshu Soni, IDD, Part III
- ii. Mr. Sunith Singh, B.Tech Part II

2) Finance Committee

- i. Mr. Bharat Kaushal, B.Tech Part III
- ii. Mr. Bhanu Chaudhary, B.Tech Part II
- iii. Mr. Paras Malik, B.Tech Part II

3) Festivals Committee

- i. Mr. Pratik Agarwal, IDD, Part III
- ii. Mr. Dinesh Khatana IDD, Part III
- iii. Himaja Kavuri IDD, Part III

4) Security Committee

- i. Mr. Shubham Chaudhary, B.Pharm. Part III

5) Alumni Relations Committee

- i. Sweta Suman, IDD, Part IV

6) Grievance and Redressal and Enquiries Committee

- i. Sudhir Narwal, IDD, Part I
- ii. Vedant Singh, B.Tech, Part I

1.4.4. Adhering to the Constitution, the appointment of Mr. Akondi RaviTeja as the Convener for KashiYatra'15 was not ratified by the parliament as Mr. Akondi RaviTeja did not fit the eligibility criteria of having a minimum CGPA of 7.0 at the time of filing of application. It was further decided that fresh applications will be invited for the same.

1.4.5. Mr Shobhit Shubhankar, Convener of the Alumni Relations Committee informed the Parliament that the Alumni Relations Committee will be releasing an online form for the graduating batch of 2015 to maintain and strengthen the Alumni Database of our college. The same procedure will be repeated every year.

1.4.6. Ms. Sweta Suman, Convener of the Grievance Redressal and Enquiries Committee laid emphasis on the need of a Grievance Redressal Cell in our Institute. A draft for the same will be prepared by the Grievance Redressal and Enquiries Committee and will be presented in the first session of the Parliament of the next academic session.

1.4.7. a. The Hostel Affairs and General Welfare Committee updated the Parliament on the progress made on the Hostel Constitution. Work has been going on in framing the Hostel Constitution which is approximately 50% complete. The same shall be completed during the summer with the guidance of the framers of the Constitution and table for discussion in the first session of the Parliament of the next academic session.

1.4.7. b. In a meeting of the Hostel Affairs and General Welfare Committee with Dr. Prabhakar Singh, Chairman, Council of Wardens, it was decided that a refundable deposit of Rs. 10,000/- will be taken from all the students at the start of each semester from next academic session to eliminate the problem of the considerable amount of dues that pile up each semester.

1.4.8. Mr. Shubham Chaudhary raised the proposal of a new Finance and Economics Hobby Group under the Science and Technology Council. The draft for the same will be presented in the first session of the Parliament of the next academic session.

1.4.9. Mr Pranay Khandelwal, General Secretary, Games and Sports Council cited the need of an independent swimming pool for IIT (BHU) Varanasi due various problems faced by the students in accessing the University Swimming Pool. The same shall be discussed in the future with concrete ideas and plans.

1.4.10. A follow up on the deadlines discussed in the 3rd Session of Parliament will be taken during the summer break and will be discussed in the first session of the Parliament of the next academic session.