

**Students' Affairs Council
Indian Institute of Technology, Roorkee**

**MINUTES OF THE STUDENTS' AFFAIRS COUNCIL MEETING
HELD ON 1 APRIL, 2016**

The following were present:

1. Prof. Vinod Kumar, Deputy Director, Chairman (SAC)
2. Prof. D. K. Nauriyal, Dean of Students' Welfare, IIT Roorkee
3. Dr. Inderdeep Singh, ADOSW (Discipline)
4. Dr. Naveen Navani, ADOSW (Bhawans)
5. Dr. Anand Joshi, ADOSW (Foreign Students)
6. Abhijeet Gaur, Convener & General Secretary Academics Affairs (UG)
7. Yash Vardhan Chaturvedi, General Secretary Alumni Affairs
8. Ankit Saxena, General Secretary, General Secretary Academics Affairs (PG)
9. Arun Yadav, General Secretary Finance
10. Pratiksha C., General Secretary Cultural Council

The meeting was attended by total 65 out of the 96 senators and the 5 out of 7 members of the Student Executives. General Secretary Technical Affairs Narender Choudhari and General Secretary Sports Affairs Kuber Dutt Sharma were not present.

The following agenda was taken up:

1. Confirming the Minutes of the SAC meeting organized on 4th November, 2015

The Senate confirmed the minutes of the SAC meeting organized on 4th November

2. Amendment of Constitution of SAC

After due deliberation and consent of all the present members of the council, the senate resolved to accept the proposed changes in its constitution, proposed by the SAC executive:

1. A post of General Secretary Hostel Affairs has been introduced in place of the position of General Secretary Finance.
2. The role of General Secretary Technical Affairs has been redefined to include specific roles and responsibilities

3. The tenure of the next council, i.e. SAC 2016-17 has been reduced till 30th of March. The elections shall now be organized in the Spring Semester
4. The role of Technical Secretary at Bhawan level has been revised to include the responsibilities of Bhawan Secretary of the old system.
5. Conduct of Elections: Introduction of videos for promotion of candidates, to be shared on the intranet portal of IITR
6. Accountability and Knowledge Transfer: The following new initiatives were accepted and shall be implemented in consecutive years
 - a. Report submission of the work done by representatives at Bhawan and Institute Level
 - b. A mid-year review of SAC

The amended constitution can be found attached herewith the minutes in Annexure -1.

3. Fogging of the Campus

The Senate resolved to increase the frequency of fogging of the campus due to increase in the cases of Malaria and Dengue on the campus.

The meeting concluded after a vote of thanks to the Chairman, SAC 2015-16.

Submitted by

Abhijeet Gaur
General Secretary Academics Affairs (UG)
& Convener, SAC 2015-16