

Minutes of the meeting of the **Board of Students**
held on 1st March 2013 at 4.30 p.m.
at the Conference Room, V Floor, Administration Building.

The following members were present:

1. Prof. L. S. Ganesh, Dean (Students).
2. Prof. K. Ramamurthy, Dean (AC).
3. Prof. M. P. Maiya, CCW.
4. Prof. N. Ramesh Babu, Advisor (Placement).
5. Prof. M. S. Sivakumar, Chief Advisor (mitr).
6. Prof. Uday Chakkingal, Advisor (Cultural).
7. Dr. Mahesh Panchagnula, Advisor (Co-curricular).
8. Dr. M. Suresh Babu, Advisor (SC, ST and PC students).
9. Dr. John Bosco Lourdasamy, Chief Coordinator (NSS).
10. Mr. Sukumar Chandrasekhar, Speaker (SAC).
11. Mr. Nikhil Bharat Agrawal, Students General Secretary.
12. Ms. Ishita K, Research Affairs Secretary.
13. Mr. Raj Rohan Reddy, Academic Affairs Secretary.
14. Mr. Jawale Sohan Devidas, Co-Curricular Affairs Secretary.
15. Mr. Adapa Praveen Surendra, Hostel Affairs Secretary.
16. Mr. Snehil Pandey, Sports Secretary.
17. Mr. Ashwin S. Kalkar, Cultural Affairs Secretary (Literary).
18. Mr. Musti Narayana Ravichandra, Cultural Affairs Secretary (Arts).
19. Ms. Aruna S, General Secretary (Sarayu Hostel).
20. Mr. Akshar Patel, MS (Engg) Councilor.
21. Mr. B. Nagarajan, Deputy Registrar (T, P, and PR).
22. Mr. G. Ravichandran, Deputy Registrar (Acad).

Professor P. Sriram, Dean (Admn.) and Mr. Parthasarathy Pati, mitr Representative, were invited to participate in the meeting.

MINUTES

1. **Increase in Institute and Hostel Fees and Introduction of New Fee:**

The BoS resolved to recommend to the Senate the following revisions of Institute and Hostel Fees:

INSTITUTE FEES

a) Student Welfare Fund (One-time fee):	Rs.200 to Rs.500
b) Semester fees:	
Gymkhana fees:	Rs.100 to Rs.1000
Medical fees:	Rs.50 to Rs.300 (subject to annual revision)
Hostel seat rent:	Rs.550 to Rs.2250 (for 2013) Rs.3000 (for 2014) Rs.4000 (for 2015) Rs.5000 (for 2016)
Fan, Electricity & Water charges:	Rs.300 to Rs.750
Student Wellness Fee (NEW):	Rs.100 (Subject to annual revision)

HOSTEL FEES

i. Admission fee:	Rs.100 (No change)
ii. Establishment 'A' Charges:	Rs.5000 (No change)
iii. Hostel deposit:	Rs.1000 to Rs.2000
iv. Advance dining charges:	Rs.10000 to Rs.12000
v. Solid Waste Disposal:	Rs.30 to Rs.50
vi. Medical Insurance (2012-13):	Rs.742
vii. Establishment 'B' Charges:	Rs.1000

A Sub-Committee shall be formed to decide upon the Internal Bandwidth Charges per semester.

The BoS resolved to avail of the services of a professional Cost Accountant to have good estimates of the respective costs of various facilities and services used by the students.

2. Student Facilities

The Students General Secretary updated the BoS regarding the works being carried out with respect to various student facilities pertaining to both, the Gents and Ladies hostels.

A student facilities center has been planned to be established in the Ladies Hostel zone. It will include a 24-hr snacketeria, a beauty parlor, a cycle repair shop and an ATM. The building plan has been approved for this and the tendering process has been set in motion. A temporary cycle repair shop will be readied for operation soon.

In the Gents Hostel zone, works are underway to start a 24-hr canteen, two more cycle repair shops, and an electronics components shop.

The tender for the 24-hr canteen has been awarded to M/s IRCTC.

For running cycle repair shops in the Gents hostel zone, two service providers have been duly identified. One will be located near Krishna hostel and the other will continue in the present location near Jamuna hostel.

A railway reservation counter, primarily for use by our campus community, is planned to be established in the Post Office. The competent authorities of the Indian Railways have expressed their acceptance of our request in principle. Communications with the competent authorities of India Post are underway.

The prices of various food items and beverages served by M/s Gurunath, Zaitoon, Tifanys, Staff Canteen and Café Coffee Day have been revised recently.

3. Students Elections

The BoS was informed about the important dates concerning the annual students elections. The Student Affairs Council (SAC) resolved to implement the preferential voting system during the ensuing Students Election.

New posts of a Secretary (International and Alumni Relations) and Branch Councilor (BS and MS programme in Physics) have been created.

4. **Modification of Designations**

The BoS resolved to modify the present designations of members of the Executive Wing of the SAC to help conform to common practice. The designation of Students General Secretary has been retained. The designations of all other Secretaries shall be of the format "Secretary (.....)".

5. **Presentation of Reports by the Executive Wing**

a) Speaker SAC

The Speaker (SAC) updated the BoS regarding the changes incorporated in the Students Constitution.

b) Executive Wing

The members of the Executive Wing agreed to submit their Annual Reports before the Institute Day.

6. **Hostel Zone Issues**

The issue of frequent thefts in the hostel zone was discussed. The DoSt informed that the Institute authorities have planned to install security cameras at selected locations within the hostel zone.

The issue of use of internet and LAN by our students was also discussed. The BoS resolved to work on and propose specific guidelines.

The issue of deficiency in lighting in certain areas and some corrective measures and guidelines were discussed.

The BoS was informed of the Institute's efforts to draft an Honour Code, to be adopted by the Student Body, based on the significant inputs and work already available.

7. **Institute Awards**

The students were advised to become familiar with various Institute Awards and get inspired to earn them.

<<End of Minutes of the BoS>>