

Minutes of the Board of Students meeting

Venue: DoMS 401: Date: Thursday, 29th February, 2012: Time: 04:30 p.m.

Members present:

Professor L. S. Ganesh, Dean (Students): Chairperson
Professor K. Krishnaiah, Dean (Academic Research)
Professor K. Ramamurthy, Dean (Academic Courses)
Professor N. Ramesh Babu, Advisor (Training and Placement)
Professor M. P. Maiya, Chairperson (Council of Wardens)
Dr. K. P. Sudheer, Advisor (Sports)
Professor Uday Chakkingal, Advisor (Cultural)
Dr. Prathap Haridoss, Advisor (Co-curricular)
Professor M. S. Sivakumar, Advisor (Mitr)
Mr. P. Baranidaran, SGS.
Mr. Prashanth P., AAS.
Mr. I. V. S. Sandeep, CCAS.
Mr. Anup Pydah, RAS.
Mr. Somesh C., HAS.
Mr. P. Prashant, CAS(L).
Mr. K. Anuraag Reddy, CAS(A).
Mr. Nitish Garg, SSAC.
Ms. Sravya Mathur, Gen.Sec. (Sharavathi)
Ms. Vidya D. Joshi, MS (Engg.) Councillor
Mr. M. Rajesh Kannan, PhD (Sc) Councillor
Mr. G. Ravichandran, DR(Acad)

The Agenda Items and the respective Resolutions of the BoS are presented below:

Agenda Item 1: Guidelines for providing hostel accommodation for students and others:

The BoS resolves to recommend to the Senate that:

- a. The Dean (Students) and Chairman (Council of Wardens) will specify various categories of persons (viz., summer fellowship students, summer course students, long- and short-term project staff registered in IC&SR, summer internship students, students working on special projects/assignments approved by the HoDs/Advisors, conference/ workshop/ short-course participants, students from sister institutions, etc.) requiring or seeking short-, medium- and long-term hostel accommodation, and prepare a reference priority list of all such categories of persons and their requirements, for being provided hostel accommodation following their requests. The reference priority list will be sent to BoS members for their comments/approval. The priority list will also specify the guidelines for allocation of single, double, and triple bed occupancy, and dormitory accommodation.
- b. Keeping in mind the large demand for hostel accommodation in summer, the first and second year students of B.Tech/Dual Degree and five-year integrated MA/MSc programs will be required to vacate their rooms during summer vacations. Also, whenever maintenance work will be performed by the Engineering Unit as per their plans, all the corresponding students will be required to vacate their hostel rooms, irrespective of their programmes and years of study.

- c. Students securing 0 credits, W grades due to Poor attendance (0-W-P category) in two or more theory courses in a semester, will not be eligible for hostel accommodation lose their right to avail hostel facility. However, such students can appeal to the DoS with suitable reasons, defending their inability to comply with the academic regulations.

Agenda Item 2: Scheduling of Shaastra and Saarang: The BoS resolves to recommend to the Senate that:

- a. Saarang 2012-2013 be held from the evening of Friday, 24th August 2012 till the night of Tuesday, 29th August 2012.
- b. Shaastra 2012-2013 be held from the evening of Wednesday, 09th January 2013 till the night of Sunday, 13th January 2013.

The above schedule is only for the forthcoming academic year 2012-2013. The schedules for later years will have Saarang hosted before Independence day (15th August, and Shaastra hosted before Pongal (14th or 15th January) of the corresponding academic years.

The above resolution has been made keeping in mind various factors including:

- (a) Assigning top priority to our academic schedules by avoiding the undesirable effects of both these festivals.
- (ii) Time available to the respective students' organizations to prepare for the festivals.
- (iii) Availability of common Institute infrastructure and other resources to host the festivals.
- (iv) Weather.
- (v) Expected levels of participation by students from the invited institutions.
- (vi) Avoiding stress on Institute human and other resources due to organization of the festivals.

Agenda Item 3: Honor Code for Students and Research Scholars: The BoS resolves to hold the discussions in its next meeting scheduled in April 2012.