

Minutes: Second HEC Meeting

Date : 29th August 2017, Tuesday

Venue : Conference Room

Members Present: Dr. Anshu Gaur (Chairman), Dr. Ark Verma, Dr. Shankar Prawesh, Mr. Abhishek Singh (Convener), Mr. Siddharth Srivastava, Mr. Gajendra Meena, Mr. Nilay Tiwari, Mr. Adhip Garg, Mr. Chitral Gupta, Mr. Kalpraj Choudhary, Mr. Suryansh Agrawal, Mr. Akash Kumar Singh, Mr. Md Sharique

Meeting commenced at 6:30pm.

Announcements:-

-Due to some constraints, the Canteen Tender opening has been delayed to the 6th of September.

Confirmation of Minutes of First HEC Meeting:-

-The Minutes were confirmed without change

Link to Minutes of First HEC Meeting:

<http://www.iitk.ac.in/hall12/pdf/1st.pdf>

Action Taken Report of First HEC Meeting:-

-It was decided that the point regarding the budget would not be discussed as part of this item, as it is a separate item. The ATR was accepted without any other changes.

Link to Action taken Report:

https://docs.google.com/spreadsheets/d/1D0JrxRXeWY7Xq_JtR5wwUIAVauWktd1BbSH5kWyNB6Y/edit?usp=sharing

Installation of RO:-

-The President informed everyone present regarding the plan to install 8 RO systems in the Hall. He stated that they would cost about Rs 45,000 each, and Rs 3,60,000 was being earmarked in the budget for the same. The Warden requested for more due diligence as this was a large amount. He also stated that he will consult the Dean of Student Affairs regarding the tendering of ROs and filters.

New Budget Plan for the year:-

New Budget Plan was proposed by the President. It was observed that the money required for the cycle stands seemed high and the President and Maintenance secretary were requested to verify the rate from VP Singh of the IWD. The Warden in Charge also stated that in principle, some amount of money, atleast 4 to 5 lakhs, should be kept as corpus. He also stated that Air Conditioners should be purchased in the winter.

Link to New Budget Plan:

https://docs.google.com/spreadsheets/d/15eudwkEox4yarSqp2PxNuWx_1F6A6z0neaO5bXa37ZE/edit?usp=sharing

Vandalism in Hall-lifts:-

-The Chairperson of the Meeting informed everyone present about the vandalism case that occurred recently in the D-Block lift. It was that decided that Hall Residents be warned against this and the HEC ensure that this not happen again. The Maintenance Secretary will email Hall Residents about the same.

Case regarding books issued from library for Takneek last year:-

It was decided that by everyone present that since the books were lost during a hall event, the whole hall should be held liable for the loss of books. All residents who shifted from Hall 10 to Hall 12 will be required to pay Rs 75 in their Mess bill to pay for the lost books.

Impeachment of Sports Secretary:-

-It was decided that Mr. Nitin Kumar will no longer be a member of the HEC. The three names proposed by the President for Sports Secretary(Claue Number 3.2.3):-

- 1.Mr. Shubham Pandey
- 2.Mr. Anant Baudh
- 3.Mr. Kishan Shankrava.

Any other agenda with the permission of Chairperson:-

(a) It was found that the usage of Rs 10,000 which is paid to Mess for maintenance is misappropriated.

The President and Mess Secretaries were requested to look into this matter and take appropriate action.

(b) The President stated that 33 people had not paid the electricity advance despite 3 mails sent to them.

The Warden in Charge was requested to send a mail to these 33 students and further action will be taken if the defaulters persist.