



Hall of Residence VIII

Indian Institute of Technology, Kanpur



Minutes of the 1st Open HEC Meeting

The meeting was convened in the TV Room on 29th April 2017 at 19:41 HRS. It was chaired by the Warden In-charge. The meeting was adjourned at 21:22 HRS. The attendance is attached.

Noting: The committees corresponding to all the HEC posts have been formed and tasks of individual members have been distributed; individual secretaries have met them and discussed issues those need to be addressed-so this is hereby ratified.

Agenda 1: Security issues inside the hall

Very recently, there have been frequent thefts across the campus of several valuable objects. This has also happened in hall 8; so in lieu of focusing on various valuable objects (e.g. laptops, smartphones, expensive bicycles etc.), the overall security guidelines were recommended to be reviewed. It is discussed in the house and recommended that-

- i. One extra security personnel must be employed at the junction of Solar energy building to monitor the periphery of the hostel facing the Techkriti ground.
- ii. A committee is to be formed the role of which will be to put a proposal to the ADHA regarding the number and location of required CCTV cameras to monitor the periphery of hall 8 properly.
- iii. Residents will be requested to put a 5-lever lock in their rooms.
- iv. This is to be conveyed to the security officer in charge that frisking of bags of the hall resident must be stopped.

Agenda 2: Saving power consumption inside the hall

-by Saurav B., Syed Moiz Ali

Measures to save power consumption in the hall that are discussed in the house are as follows:

- i. There is a project of replacing the common area lights with LEDs of the previous HEC which is currently lying untouched by the higher authority; this project should be carried forward rapidly for its successful completion.
- ii. There was a proposal discussed for replacing the present tubelights of rooms with LEDs by crowd sourcing from the residents themselves. When the student will leave the hostel, he will be refunded the collected amount.

Agenda 3: Drinking water issue

-by Syed Moiz Ali

This agenda is sent to the Maintenance secretary for further required action.

Agenda 4: Washing machine issue

-by Saurav B.

This agenda is sent to the Maintenance secretary for further required action.

Agenda 5: Shifting of sanitation workers

-by Abhishek S.

This agenda is sent to the Maintenance secretary for further required action.

Agenda 6: Usage of water geysers in ordinary days

-by Girish K.

This agenda is sent to the Maintenance secretary for further required action.

Agenda 7: Unspent mess fund

-by Sakthivel T.

In the tenure of the previous HEC, an amount of Rs. 1,72,791 was not utilized while computing the BDMR of December 2016 which led to an increase in the BDMR that was borne by residents unnecessarily. Recently it is found that the previous HEC members and the Wardens were completely in the dark.

i. This is very strangely unfortunate that this decision solely taken by the previous mess secretary Mr. K Kishore Kumar was not communicated apriori to the HEC including all the wardens and it was not even documented in the mess records. More importantly, this information was kept hidden from the investigation committee to look into the BDMR rise.

ii. The Mess warden has demanded a proper justification from both the mess secretary as well as mess accountant regarding this issue.

iii. It was also decided in the house that this amount will be spent as soon as possible in BDMR calculation.

iv. This kind of unjust practice must never be repeated in future.

Agenda 8: Reduction of wastage in the mess

-by Saikat Nil C.

Deferred to open mess meeting.

Agenda 9: Daily consumption record of mess

-by Syed Moiz Ali

Deferred to open mess meeting.

Agenda 10: Packing of food during summer

-by Vishnu H

Deferred to open mess meeting.

Agenda 11: Electricity Bill Payment

-Raised by Warden-in-charge himself

A meeting will be arranged by the Warden-in-charge himself with the relevant authorities to discuss about the issue.

Agenda 12: Any other issue with the permission of the chair

a. Issue involving a milk supplier

Mr. Chandrabhan Singh Yadav is a milk supplier in the mess of hall 8. Some amount from his bill was deducted due to unsatisfactory quality of milk and irregular delivery of milk. He is doing this even after repeated warnings.

In addition to that, recently he created nuisance in the hall office and extremely misbehaved with and abused the office in charge for that deduction from his bill. This issue was discussed on the floor of the house and the Mess Warden directed to blacklist him from supplying milk in the mess and also to report it to the estate office requesting to blacklist him from all the messes in the campus.

b. Issue of huge pending canteen dues

The canteen secretary informed the house about huge dues pending in our canteen; after much deliberation it was decided that from now onwards, a student will have to clear his/her dues during every semester registration. The dues will be cleared by the canteen owner himself and the hall office will take the canteen owner's call in toto.

c. Issue of one hall resident involved in an incident that happened in Hall-4

The Warden-in-charge himself threw enough light on the issue of one hall resident, Mr. Yashwant Kumar Penke, being involved in a drinking and verbal brawl and misbehavior incident that took place at Hall-4 a few days back. The warden-in-charge of Hall-4 sought an action from the Hall 8 administration. The house was of this opinion that this matter of disregarding the code of conduct did not happen in Hall 8 and so Warden-in-charge of Hall 8 should not consider the matter for direct action. The house agreed over the decision that no action will be taken from Hall 8 administration since the warden-in-charge of Hall-4 can refer this case to the SSAC (if he feels it necessary to do so) instead of making it an inter-hall affair.

d. Issue of the complaint by a resident received against another resident

A resident Mr. Afraz Khan has complained against another resident Mr. Tamerat Kebede that the later tried to enter Mr. Afraz's room forcefully on 16th April, 2017. The matter was heard in the house and the warden-in-charge directed Mr. Tamerat to submit a written apology which he agreed to.



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Annexure for attendance

Sl. No.	Name	Designation	Attendance
1	Dr. Krishanu Biswas	Warden-in-charge	Present
2	Dr. Priyanka Ghosh	Mess Warden	Present
3	Dr. Rajesh Sathiyamoorthy	Maintenance Warden	Present
4	Rahul R	Accounts Secy	Present
5	Arijit Saha	Canteen Secy	Present
6	Apurba Dutta	Computer room Secy	Present
7	M Manoj Kumar	Games & Sports Secy	Present
8	Prem Anand M	Maintenance Secy	Present
9	Saurav Bhattacharjee	President	Present
10	Nupur Nirola	Girls' Representative	Present
11	Nayana Mukherjee	Girls' Representative	Present
12	Tamerat Kebede	Hall Resident	Present
13	Sakthivel T	Hall Resident	Present
14	Shamik Ghosh	Hall Resident	Present
15	Shailendra K Rathore	Hall Resident	Present
16	Sourav Biswas	Hall Resident	Present
17	Abhishek Gupta	Hall Resident	Present
18	Saikat Nil Chakraborty	Hall Resident	Present
19	Syed Moiz Ali	Hall Resident	Present
20	Girish Kulkarni	Hall Resident	Present
21	Swaraj Choudhury	Hall Resident	Present

*Secretaries of Cultural, Gardening and Mess departments emailed beforehand to the Wardens and the President valid reasons for their absence in the meeting.