INDIAN INSTITUTE OF TECHNOLOGY KANPUR

Record of discussion of the IAC Meeting held on 17.10.2016, at 5.00 PM in PBCEC

Members Present:

Drs. Indranil Manna, Ajit K Chaturvedi, K Muralidhar, Amalendu Chandra, A R Harish, Neeraj Misra, Onkar Dikshit, Sudhir Misra, Sanjay Mittal, DS Katti, V Shankar, S Verma, S Ganguly, Satyaki Roy, SP Das, Surajit Sinha, RRK Sharma, Asima Pradhan, Gouthama (Acting Head, MSE), Rajeev Gupta, A K Lal, P K Panigrahi, D Chowdhury, Gouthama, YN Singh, Achla Raina, R Gurunath, Mr. Munish Malik, Mr. Ashutosh Ranka.

Agenda 1. Internet Usage Policy: Prof.Y.N.Sing (Head, CC) presented the policy document. He informed that the policies existed but were not documented earlier which created inconvenience for the users as well as the CC staff. Some of the major points mentioned in the policy document are highlighted below.

Agenda 2. Grievance redressal mechanism: Director expressed the need to device mechanisms which could help in expediting the process of grievance redressal. The Deputy Director briefly presented the Grievance Redressal Scheme. There were certain concerns raised over the Points 6-8 in the document. The Director requested the members to send their feedback to the Registrar within the next 10 days. The Document is attached with the report.

Agenda 3. Selection of Institute Fellow (2016): Institute will celebrate the Founders Day on 2nd November. The Dean of Faculty Affairs briefly informed the schedule of the event. A committee was constituted to urgently consider the nominations received to elect Institute Fellow for 2016.

Members:

Head, Mechanical Engineering
Head, Chemical Engineering
Head, Physics
Head, Humanities and Social Sciences
President, Students Gymkhana
PIC, Admin
Convener, IAC

Agenda 4. Any other item: As per the constitution of IAC only the President, Student Gymkhana is a member of IAC representing the students body. He had requested the Director to include the Chairman, Students Senate as a member of the IAC. The members suggested that there must be a representation from both UG and PG students in the committee. It was therefore decided that the Student Senate shall nominate a PG student to attend the IAC meetings along with the President, Students Gymkhana. The IAC may invite the Chairperson, Students' Senate for meetings, whenever requested.

Satyaki Roy) Convener

Indranil Manna) Chairman