



Minutes - Special Hall Executive Committee Meeting (2018-19)

Date: 30th May, 2019

Venue: Conference Room, Hall 12

Members Present:

1. Dr. Ark Verma, Warden-in-charge
2. Dr. Shankar Prawesh, Mess Warden
3. Mr. Yash Maheshwari, Acting-President
4. Mr. Shrey Gaur, Mess and Canteen Secretary
5. Mr. Siddharth Barwal, Cultural Secretary
6. Mr. Girish Sharma, FMC Secretary
7. Mr. Nimish Agarwal, Webmaster

Members Absent:

[Dr. Kaustubh Kulkarni, Maintenance Warden], [Mr. Jai Ranjan Sharma, RR&CC Secretary], [Mr. Yash Raj Singh, Accounts Secretary], [Mr. Narendra Mathuriya, Sports Secretary], [Mr. Aviral Khare, SnT Secretary], [Mr. Nachiket Deoghare, Maintenance Secretary], [Mr. Nipun Goyal, Mess and Canteen Secretary]

The meeting commenced at 7:30 PM.

1.	Announcements and Remarks, if any.
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- A gruesome incident took place on F-wing terrace in our hall, that led to the death of a dog.



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2.	To consider the action that would be taken on dogs death
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- The matter has been forwarded to Animal Welfare Cell.
- A Fact Finding Committee constituted by our Director will be looking into the circumstances under which this unfortunate incident have taken place, a further call would be taken by FFC on this matter.
- Chairperson of this FFC is Prof. Ark Verma.

3.	To keep a check on smoking and drinking practices inside the hall
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- Regular patrol of Common Areas(C.A.) and terraces would be done by Wardens or the person assigned by them.
- Rules regarding punishment for Smoking and drinking practices would be updated.
- Posters with the fine structure for smoking and drinking would be pasted in the common area.

4.	To consider the safety of hall residents
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- After this awful incident of the death of the dog, this event highlights the major threat to residents safety in hall premises. If any individual is capable of killing a dog, then he may harm hall residents too.
- The committee came forward with the solution to install CCTV cameras on terraces. Cameras would be installed on following terraces:
 - ❖ A3
 - ❖ A5
 - ❖ A6
 - ❖ F2



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- ❖ B6
 - ❖ C6
 - ❖ D6
 - ❖ E6
 - ❖ F6
 - ❖ A2-B2 Cycle stand
 - ❖ C2-E2 Cycle stand
 - ❖ D2-F2 Cycle stand
- Cameras would also be used to keep a check on malpractices inside the Hall.

5.	To finalize the punishment for smoking and drinking
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- Following actions would be taken on individuals who found doing malpractices inside the hall premises:
 - Smoking:
 - Caught 1st time: The fine amount of Rs.2500 would be charged and the individual would be sent to the de-addiction clinic.
 - Caught 2nd time: The fine amount of Rs.5000 would be charged.
 - Caught 3rd time: Wardens and the HEC would decide the further course of action.
 - Drinking:
 - Caught 1st time: The fine amount of Rs.5000 would be charged and the individual would be sent to the de-addiction clinic.
 - Caught 2nd time: The fine amount of Rs.15000 would be charged.
 - Caught 3rd time: Wardens and the HEC would decide the further course of action.

Meeting adjourned at 8:00 PM.