

COSHA (2015-16)

Indian Institute of Technology Kanpur



Samyak Jain | Convener

Minutes: 1st (Special) Meeting of the COSHA, 26th March, 2015

The 2015-16/1st (Special) Meeting of the COSHA (2015-16) was held on Thursday, 26th March, 2015 in the Senate Hall, New SAC. It was called to order by the Convener, COSHA at 9:11 PM.

Attendance Record

Total: 32 Present: 21 Absent: 11

Absent with permission: 1

There was no representative present from Hall1, Hall4, Hall8 and SBRA. 16 General Body Members were also present.

The Agenda items were taken up for consideration.

Item No. 1 Announcements and Remarks, if any

- The President announced that a letter would be sent to all the Wardens briefing them about COSHA and asking them the details of their respective HEC's.
- He also announced that the HEC's should ensure that the Wardens send a letter to the In-charge, Hostel Affairs with the details of the New HEC's whenever charge handover takes place.
- He also emphasized on the importance of attendance in the meetings.
- The In-charge, Hostel Affairs informed the COSHA that the COSHA website has been uploaded. He requested the respective HEC's to update their websites and to make available their respective Hall Constitutions Online.

Item No. 2 To consider the Hall Allocation Policy (2015-16)

The President presented the Hall Allocation Policy for the year 2015-16 for the consideration of the COSHA.

• Hall 10 representatives raised concerns that the UG Degree Extended students were usually not cooperating with the HEC, leading to problems. It was decided that from now on the degree extended students will be alternatively accommodated in Hall 5 and Hall 10.

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- GH-1 representatives pointed out a discrepancy in the number of single rooms in their hostel. The president then did some recalculations and assured them that rooms in the VHE will be used to accommodate girls.
- Hall 11 representatives pointed out that there is a lack of infrastructure and mess staff in their hall, which needs to be tackled before the new semester begins. The In-charge, Hostel Affairs assured them, that he will look into the matter and get their requirements fulfilled as soon as possible.

The COSHA then accepted the HAP (2015-16) with the proposed changes.

Item No. 3	To consider the issue regarding Messing Facility for Outsiders			
	during festivals and other programs			

Since the proposer of the agenda was not present, it was deferred to the next meeting.

Item No. 4 To consider the issue regarding Mess Menu Guidelines	Item No. 4	To consider the issue regarding Mess Menu Guidelines	
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Hall 9 representative raised a query regarding Mess Menu Guidelines that should be followed by the Halls. The President clarified that there are no specific guidelines, but care should be taken to ensure that the mess should be economical for the students.

Item No. 5	To consider the issue regarding Centralized Mess Committee
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The Centralized Mess Committee can assist the Hostels in procuring daily purchasing goods (perishable items) on a large scale. If multiple HEC's feel that they can get better quality daily purchasing goods through the Centralized Mess Committee, they can contact the President or Chairman, COW to procure such goods collectively.

Item No. 6 To consider the issue regarding Privatization of Hall 11 Mess	
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Hall 11 representative pointed out that they were facing many problems due their mess not being privatized, and were curious as to when will their mess get privatized. It was clarified that since there are around 30-40 COW workers currently being employed in the Hall 11 mess, it will be difficult to get the mess privatized. But within the next two years many workers will retire, and then we can ask the institute to privatize Hall 11 mess. The Hall 11 representative then pointed out that the main problem that they were facing was that there weren't enough workers in the mess to cater to the needs of the students. The President ensured them that he will take this up with the institute.

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Item No. 7	To consider the issue regarding Second Allotment of DCF
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The Hall representatives requested clarification regarding the Second Allotment of DCF and also as to why the Mosquito Killers have not been purchased till now. The President explained that after the Second Allotment has been done, the individual HEC's have to go the ADHA and get the final approval. Then they have to buy the equipment themselves and get the money reimbursed. In the case of Mosquito Killers since all halls have the same requirements, ADHA said that he will look into the possibility of acquiring the machines collectively. The president also notified that the HEC's should approach ADHA before 31st March, to get everything clarified and approved.

Item No. 8 Questions and Remarks, if any			
No Questions were	e raised by the members of the COSHA.		
	Any other item with the Permission of the Chair		

No new items was raised.

At this point, the meeting was adjourned by the Convener, COSHA. The meeting concluded at 10:56 PM on March 26, 2015.

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Attendance Record

Sl.No.	Name	Name of the Post	Attendance
1	Samyak Jain	In-charge Hostel Affairs(Convener)	Present
2	Gautam Pratap Singh	President, Students' Gymkhana(Chair)	Present
3	Richa Agrawal	Senate Nominee	Present
4	Kshitij Sareen	Senate Nominee	Present
5	Aman Agarwal	President, Hall 1	Absent
6	Ashish Singla	Mess Secretary, Hall 1	Absent
7	Neeraj Thakur	President, Hall 2	Present
8	Harshit Lathi	Mess Secretary, Hall 2	Present
9	Rachit Agarwal	President, Hall 3	Present
10	Ayush Pathak	Mess Secretary, Hall 3	Present
11	Vijay Pal	President, Hall 4	Absent
12	Ashutosh Kumar	Mess Secretary, Hall 4	Absent
13	Shyam Sunder Sihotia	President, Hall 5	Present
14	Kush Gupta	Mess Secretary, Hall 5	Present
15	Manoj Chahal	President, Hall 7	Present
16	Nikhil Sharma	Mess Secretary, Hall 7	Present
17	Jitendra K Katiyar	President, Hall 8	Absent
18	Amarjit Kene	Mess Secretary, Hall 8	Absent*
19	Abhinay Kumar	President, Hall 9	Present
20	Kshitij Tiwari	Mess Secretary, Hall 9	Present^
21	Harsh T. Payal	President, Hall 10	Present
22	Prakhar Sighal	Mess Secretary, Hall 10	Absent
23	Amit Kundal	President, Hall 11	Present
24	Brindan Taluchan	Mess Secretary, Hall 11	Absent
25	Varsha Jha	President, GH-1	Present^
26	Kusum Ninama	Mess Secretary, GH-1	Present
27	Aishwaryaa Rai	President, GHT	Present
28	Vijeta Anand	Mess Secretary, GHT	Present
29	Madhushree Sarkar	President, New RA	Present
30	Suhela Tyeb	Mess Secretary, New RA	Present
31	Pramod Soni	Convener, SBRA	Absent
32	Chandan Sarangi	Representative, SBRA	Absent

^{* –} Absent with permission

^{^ –} Present (Nominee)