



Indian Institute of Technology Kanpur
Students' Gymkhana
Siddharth Vishwanath | Finance Convener



Minutes of the Third Finance Committee Meeting 2013-14

- Date: **August 1st, 2013**
- Meeting called to order at **7:45 P.M.** Meeting was adjourned at **9:00 P.M.**
- The following members were present:
 1. **Siddharth Vishwanath** - Convener, FC
 2. **V Srinivas** - Chairman SG, Ex-Officio member of FC
 3. **Sarthak Chandra** - UG senator, FC Nominee
 4. **Naman Kumar Rawal** - UG senator, FC Nominee
 5. **Karthik Balasundaram** - Ex Finance Convener (Special Invitee)
 6. **Ankit Bhutani** - Ex Convener (Special Invitee)

The following agenda were discussed by the finance committee:

1) Golden Jubilee Funds: Review of priority list

Item no. 21 in the priority list, pertaining to the extension of the warranty period for the Electronic Voter Machines was deliberated upon, and it was proposed by the finance committee to not allot any money for this purpose as of now, until all the existing warranty and other related clauses regarding the purchase of the EVMs are made clear to the committee.

Regarding Item no. 22 in the priority list, the Films and Media Council General Secretary had informed the Finance convener of the availability of unused Almirahs, and it is hence proposed that money should not be allotted to the Dance club for the purchase of these almirahs. Rather, they are requested to use the almirahs available with the Films and Media Council.

On the basis of the money that was available to be allotted to projects in the priority list, the committee proposes that item nos. 23, 24, 25 and 26 (FAC: Canvas shelves, Walkie Talkies, Glow Boards and Air Hockey Table) be allotted money.

2) Closing of accounts semi-annually

The committee was informed by the finance convener that he had already talked to the Dean of Student affairs regarding the same, and this was being looked into.

3) Imposing an appropriate expiration date on the SG-9 forms

The committee decided that a 2 months expiry date would be appropriate for the SG-9 forms, and proposes that this be imposed henceforth.

Siddharth Vishwanath
Finance Convener