

Co-Curricular and Academic Interaction Council Indian Institute of Technology Delhi

Executive Committee Meeting (EC)

2024-25

Date: 17th April, 2025

Time: 5 PM

Venue: Senate Room

Attendees:

1. Prof. N. Kurur, Dean (Academics) (Chairperson)
2. Prof. S. Sharma, Associate Dean (Outreach & New Initiatives)
3. Prof. A. Multani, Dean (Office of Diversity and Inclusion)
4. Prof. S. Pradyumna, Associate Dean (Student Events)
5. Prof. B. K. Panigrahi, Dean (Student Affairs)
6. Prof. Ankesh Jain, President, Electrical Engineering Society
7. Prof. Kaushik Saha, President, Energy Society
8. CAIC Secretaries
9. UG Conveners
10. PG Conveners
11. Representatives from CAIC Co-Curricular Bodies

Minutes of Meeting:

1. The request of the **Artificial Intelligence Society (ARIES)** Chapter to be promoted to a Club was denied. The EC will review a proposal from ARIES in 6 months.
2. The request of the **Indian Game Theory Society (IGTS)** Chapter to be promoted to a Club was accepted and will be forwarded to the

General Body (GB). It was advised to change the name from **Indian Game Theory Society** to **Institute Game Theory Society (IGTS)**.

3. The request for the **Aeromodelling Chapter** to be promoted to a club was accepted and will be forwarded to the General Body (GB).
4. The request of the **Business and Consulting Club** Chapter to be promoted to a club was accepted and will be forwarded to the General Body (GB).
5. The **Design Society** chapter has been approved by the EC and will be forwarded to the General Body (GB). The chapter is advised to follow the CAIC guidelines.
6. The **Applied Mechanics Society** chapter has been approved by the EC and will be forwarded to the General Body (GB). The chapter is advised to follow the CAIC guidelines.
7. The EC has accepted the renaming of the **Economics Club** to the **Economics and Finance Club**.
8. The EC meeting rejected the proposal renaming the President and Overall Coordinator positions in co-curricular bodies. A joint proposal with SAC may be considered to ensure uniformity across the institute.
9. The EC accepted the introduction of two Panel Member positions in Clubs & Societies for past coordinators, enabling experienced members to continue serving while creating a formal structure to

retain their valuable expertise and leadership in the Club. The proposal is forwarded to the GB for consideration. The Axl8r Formula Racing club has requested a different structure for their Club, the EC will consider a proposal for the same in its next meeting.

10. The EC has approved the nomination of a Students with Disabilities (SwD) Representative and an Office of Diversity and Inclusion (ODI) Representative to CAIC, nominated by the Office of the Dean (ODI). These members will have full voting rights in the election for the CAIC General Secretary and the CAIC Deputy General Secretaries from the next election (2026) onwards.
11. A format for the Class Committee Meeting Minutes and the Class Committee Meeting Agenda were approved.
12. The EC approved a new structure for the CAIC and recommends the following to the General Body:
 - a. The academic vertical will be led by the Deputy General Secretary (Academics), who will in turn be assisted by the Secretary (UG), Secretary (Masters), and Secretary (PhD). This will replace the previous positions of the Deputy General Secretary (UG Research & Curriculum) and the Deputy General Secretary (PG Research & Curriculum). The PhD Conveners agreed with the structure if their request for representation of academic secretaries (UG, PG and PhD) in the Senate is approved. This is to ensure fair representation of student issues.

- b. The Co-curricular vertical will be led by the Deputy General Secretary (Co-curricular Activities).
 - i. This position will exist as a replacement to the current Deputy General Secretary (Outreach & Co-curricular Activities), which is currently a nominated Position of Responsibility.
 - ii. The electorate shall be the outgoing & incoming overall coordinators of the cocurricular bodies.
 - iii. The eligibility shall be outgoing coordinators, outgoing overall coordinators, and incoming overall coordinators of the co-curricular bodies.
 - c. A separate Co-OC for Tryst will be nominated by a panel consisting of the outgoing and incoming General Secretaries, and the Deputy General Secretaries (Co-curricular Activities), ADONI and Chairperson Tryst.
- 13. The EC agreed in principle for the inclusion of outgoing and incoming overall coordinators of Co-Curricular bodies in the electorate of CAIC General Secretary.
- 14. The EC approves the proposal for creating program-wise representatives for PG convenors responsible for managing multiple programs, in view of the multiple class committee meeting. The student will be nominated by the convenor in consultation with the Deputy General Secretary (Academics) (in case of a new structure, else the Deputy General Secretary (PG Research & Curriculum)).
- 15. The EC approves the inclusion of MSR students in the AU-wise Masters convenor electorate.

16. The request for the assignment of staff member/ student position for handling finances and reimbursements of Co-curricular bodies will be considered by the Office of the Dean (Academics).
17. The EC has accepted the formation of the RSF and its constitution and forwards the proposal to the General Body (GB).
18. An SOP for the nomination of second year CR was considered and approved by the EC. It was recommended that the CGPA criteria of 7.0 be removed for the same.
19. The EC has approved an increase in the number of PG Conveners in the Engineering category from 3 to 5. Additionally, the number of PG Conveners for Humanities, DMS, and Public Policy has been approved to increase from 1 to 2.