



Students' Senate (2014-15)
Indian Institute of Technology Kanpur
Anurag Sahay | Chairperson



Minutes: 4th Meeting of the Students' Senate, 23rd August, 2014

The 2014-15/4th Meeting of the Students' Senate (2014-15) was held on Saturday, 23rd August, 2014 in the Senate Hall, New SAC. It was called to order by the Chairperson, Students' Senate at 5:30 PM.

The Agenda items were taken up for consideration.

Item No. 1	To confirm the Minutes of the following meetings: i. 2014-15/2 nd (Special) Meeting
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The Minutes of the Meetings had been circulated by the Chairman, Students' Senate before the Meeting. The following modifications were made to the Minutes:

- The Attendance Record of Mr. Mohd. Asim Khan, Senator, MBA, MDes and Other Equivalent Programmes Y13 was changed from "Absent" to "Present".
- The Attendance Record of Mr. Balendu Shekhar, Senator, UG Y12 was changed from "Absent" to "Present".

The Minutes were confirmed by the Senate with the above changes.

Item No. 2	Announcements and Remarks, if any
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The following announcements were admitted by the Chairperson:

- The General Secretary, Games and Sport Council announced that Fun-o-Fest was organized by the Games and Sports Council to provide a platform for all Clubs and Hobby Groups of the Council to showcase their event.

Item No. 3	To report on action taken.
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The Chairperson, Students' Senate informed the Senate that the Action Taken Report had not been prepared due to insufficient time between meetings. The agenda item was deferred for consideration in the next meeting.

Item No. 4	To consider the post-conduction report of Fresher's Nite.
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The post-conduction report of Fresher's Nite was presented by the General Secretary, Cultural Council. It was accepted by the Senate, as presented.

Item No. 5	To consider the elections of the postgraduate members or Senate nominees of the following standing committees and councils of the Students' Senate: i. Steering Committee ii. Rules and Procedures Committee iii. Postgraduate Students' Academic Council (PGSAC)
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This item was deferred for consideration in the next meeting.

Item No. 6	To consider the proposal for the change in the manner in which elections are conducted.
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The item was presented by the proposer, Senator UG Y11, Mr. Anurag Sahay for the consideration of the Senate. The Senate decided to refer the matter to the ad-hoc committee constituted vide the Minutes of the 2014-15/2nd Meeting of the Students' Senate. The mandate of the committee was expanded to include changes to the elections of Executives, and the committee was directed to submit its report as soon as possible.

Item No. 7	To consider the pre-conduction report of Takneek'14.
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The pre-conduction report of Takneek'14 was presented by the General Secretary, Science and Technology Council.

During the course of the presentation, the General Secretary, Science and Technology Council announced that a student level Grievance Redressal Committee (SGRC) shall also be constituted for Takneek'14 with the following members:

- President, Students' Gymkhana (Convener)
- Chairperson, Students' Senate
- Chirag Agarwal (11224)
- Chetan Kumar Garg (11219)

Any grievances which is not solved by the Takneek organizing team shall be forwarded to the Convener of the SGRC. The SGRC will try to resolve the grievance. If the SGRC is



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unable to resolve the grievance, the President, Students' Gymkhana will convene a meeting of the GRC for Takneek.

The report was accepted by the Senate, with the above change.

Item No. 8	To consider the pre-conduction report of the DUGC/DPGC elections and other election related documents.
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The report and other election related documents were presented by the Chief Election Officer, Students' Gymkhana for the consideration of the Senate. The report was accepted with minor changes.

Item No. 9	To consider the pre-conduction report of the By-elections and other election related documents.
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The report and other election related documents were presented by the Chief Election Officer, Students' Gymkhana for the consideration of the Senate. The report was accepted with minor changes.

Item No. 10	To consider the names for ratification in various posts in Antaragni'14.
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The following names were ratified by the Senate at the recommendation of the Festival Coordinator, Antaragni'14:

Coordinator, Hospitality	Utkarsh Garg	12771
Executive, Public Relations	Aayushi Aggarwal	13011
	Lavisha Aggarwal	13375
Executive, Show Management	Ghanshyam Lal Dhakad	12272
	Akshay Kumar Porwal	12671
	Rahul Agarwal	12531
Executive, Media and Publicity	Sagar Rastogi	13600
	Ankit Bhatia	13116
	Yogesh Sharma	13815
	Shubham Mittal	13687
Executive, Finance	Parag Bansal	13464
	Abhay Kumar Singh	13016
	Sawan Kumar	13637
Executive, Marketing	Shubham Jain	12695



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Item No. 11	To consider the request of the Festival Coordinator, Antaragni'14 to remove certain students from various posts in Antaragni'14.
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The Senate considered the request of the Festival Coordinator, Antaragni'14 to remove certain students from various posts in Antaragni'14. After discussion, the Senate accepted the request, and removed the following students from all posts in Antaragni'14:

Kritika Awasthi	12636
Shivam Goyal	13659
Shubham Shankar	12702
Abhimanyu Yadav	13020
Mridul Bhardwaj	12422
Arnab Dey	13144

Item No. 12	To consider, for nomination and approval, the list of Students' Senate Nominees to the Standing Committees of the Academic Senate for the year 2014-15.
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The proposed list of names was presented by the Chairperson and President, on behalf of the Nominations Committee for the consideration of the Senate. The Senate accepted the recommendations of the Nominations Committee, and decided to nominate the following students as Students' Senate Nominees to the given Standing Committees of the (academic) Senate of the Institute:

Senate Education Policy Committee	Anurag Sahay	11141
	Srinivasan V.	11103167
Senate Library Committee	Jai Prakash Menaria	11330
	Unnat Jain	11776
Senate Postgraduate Committee	Srinivasan V.	11103167
	Jitendra K. Katiyar	12105168
	Shivika Saxena	13103057
	Shashwat Chandra	13111059
Senate Students' Affairs Committee	Abhimanyu Arora	11013
	Anurag Sahay	11141
	Srinivasan V.	11103167



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	Rajesh Agarwal	10204071
Senate Scholarships & Prizes Committee	Chetan Dalal	11218
	Kundan Kumar	12375
	Anand Prakash Dwivedi	12105163
Senate Undergraduate Committee	Himanshu Pandey	10300
	Anurag Sahay	11141
	Shashank Bhandari	12660
	Yash Vardhan Singh	13812

The Senate directed the Chairperson to forward this information to the Institute for further consideration.

Item No. 13	To consider the proposed names for the Faculty Counsellors of the Executive Councils for the year 2014-15.
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This item was deferred for consideration in the next meeting.

Item No. 14	To consider, for approval, the SG-14 and SG-15 forms.
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The Chairperson presented the proposed SG-14 and SG-15 forms for the consideration of the Senate. The Senate approved the forms as proposed.

Item No. 15	Questions and Remarks, if any.
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The following question was raised:

- Senator, UG Y13, Mr. Harpreet Singh asked the General Secretary, Cultural Council about issues relating to the Treasure Hunt organized by the Literary Society and the Quiz Club. The General Secretary, Cultural Council informed the Senate that he is investigating the issues and shall update the Senate about it in the next meeting.
- The Convener of the ad-hoc subcommittee of the Senate to look into the proposed changes in the election procedure for Senator elections informed the Senate that one member of the committee, Mr. Shouvik Sachdeva had requested that he be removed from the committee. The Senate accepted Mr. Shouvik Sachdeva's request. The committee was therefore reconstituted with the following members:
 - V. Srinivasan (Chair)
 - Harpreet Singh



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- Ashutosh Ranka
- Palak Agarwal

The Senate further directed the committee to ensure that the *ex-officio* members of the committee (the President, Students' Gymkhana and the Chairperson, Students' Senate) attend all the meetings of the committee.

- Senator, UG Y13, Mr. Samyak Jain raised the issue of attendance of Senators. The Chairperson informed the Senate that he had not issued any show-cause notices yet since the attendance policy has not as yet been formally approved by the Senate. The Senate directed the Chairperson to request all Senators whose attendance is insufficient by the standards of the attendance policy proposed by the Gymkhana Review Committee of the Students' Senate (2013-14) to reconsider their position as Senators.

	Any other item, with the permission of the Chair
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The Chairperson, Students' Senate introduced three agenda items

Item No. 16	To consider the issue related to finances of the General Championship
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The Chairperson informed the Senate that the finance model approved by the Senate in its 2014-15/2nd (Special) Meeting could not be implemented as presented since there are four Pool Captains for each pool and four events. The DOSA Office cannot give advances to 16 students.

The Senate discussed the matter at length and decided the following:

- The current post of Pool Captain will be renamed to Event Captain (for the specific event, viz. Galaxy, Takneek, Spectrum or Inferno) as mentioned in all pre-conduction reports already accepted by the Senate (viz. Fresher's Inferno and Takneek).
- A new post of Pool Captain will be created who shall remain the same the entire year. He/she will be sole point of contact between the Hall and the DOSA Office for all financial matters. Advances/cheques will be drawn in his/her favour.
- The HEC members of all Halls in a certain pool will hold a joint meeting to propose the Pool Captain for their Pool. He/she must satisfy all minimum criteria for holding Gymkhana posts.



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- The names of the Pool Captains will be ratified by the Senate.

Item No. 17	To consider the issue of Gymkhana Forms
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The Chairperson informed the Senate that the Dean, Students' Affairs and Chief Counsellor, Students' Gymkhana had informally requested for a small change in some Gymkhana Forms. The Senate discussed the proposed change and decided the following:

- The Chairperson shall update the SG-3, SG-4, SG-5 and SG-6 forms as discussed.
- The Chairperson and President will review all Gymkhana forms and will recommend possible changes to the Senate in the next Senate meeting.

The Meeting was adjourned by the Chairperson, Students' Senate at 6:45 PM.



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Attendance Record

The attendance record is:

- Total Strength of the Senate : 48
- Total number of Senators present : 29
- Total number of Senators absent : 19
- Absent without notification : 10
- Absent with permission : 6

The detailed attendance record is as follows:

Sl.No.	Name	Post	Attendance
1	Anurag Sahay	Chairperson, Students' Senate	Present
2	Abhimanyu Arora	President, Students' Gymkhana	Present
3	Shalin Mandowara	General Secretary, Cultural Council	Present
4	Shivendu Bhushan	General Secretary, Science and Technology Council	Present
5	Chirag Agarwal	General Secretary, Games and Sports Council	Present
6	Chetan Kumar Garg	General Secretary, Films and Media Council	Present
7	Ashwani Kumar Munnangi	Senator, PhD	Present
8	Ahmed Sameer	Senator, PhD	Absent#
9	Syed Moiz Ali	Senator, PhD	Absent#
10	Ankita Singh	Senator, PhD	Present
11	Imran Khan	Senator, PhD	Absent*
12	Sandeep Kumar	Senator, PhD	Absent#
13	Charchit Kumar	Senator, PhD	Absent*



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14	Mohd. Amir	Senator, PhD	Absent*
15	Gopal Sharain Parashari	Senator, PhD	Absent#
16	Arun Karthik B.	Senator, PhD	Absent*
17	Amarjit Kene	Senator, PhD	Absent#
18	Vipin Kumar Jain	Senator, PhD	Absent#
19	Abhijeet Swain	Senator, PhD	Absent#
20	Akash Pushkar	Senator, MTech Y13	Absent#
21	Mohammad Mahmood	Senator, MTech Y13	Absent#
22	Gyanesh Kumar Singh	Senator, MTech Y13	Absent*
23	Mohd. Asim Khan	Senator, MBA, MDes and Other Equivalent Programmes Y13	Present
24	Hemant Patel	Senator, UG Y10 (5 Year)	Present
25	Mohd. Dawood	Senator, UG Y10 (5 Year)	Absent
26	Avish Rana	Senator, UG Y10 (5 Year)	Absent
27	Amitanshu Gupta	Senator, UG Y11	Present
28	Anuj Kukreja	Senator, UG Y11	Present
29	Jai Prakash Menaria	Senator, UG Y11	Present^
30	Pranay Jain	Senator, UG Y11	Present^
31	Shrey Agarwal	Senator, UG Y11	Present
32	Vibhu Mohan Bajpai	Senator, UG Y11	Present
33	Arjun Singh	Senator, UG Y12	Present
34	Ashwani Roy	Senator, UG Y12	Absent
35	Balendu Shekhar	Senator, UG Y12	Present
36	Chahat Bajpai	Senator, UG Y12	Present^
37	Pushapjeet Singh	Senator, UG Y12	Present^
38	Sabyasachi Verma	Senator, UG Y12	Present^



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39	Saurabh Aggarwal	Senator, UG Y12	Absent#
40	Vishal Goyal	Senator, UG Y12	Present^
41	Arpan Agarwal	Senator, UG Y13	Absent*
42	Ashutosh Ranka	Senator, UG Y13	Present
43	Manikanta Reddy D.	Senator, UG Y13	Present
44	Harpreet Singh	Senator, UG Y13	Present
45	Kush Gupta	Senator, UG Y13	Present
46	Rishabh Jain	Senator, UG Y13	Present
47	Ritika Mulagalapalli	Senator, UG Y13	Present
48	Samyak Jain	Senator, UG Y13	Present

* – Absent with permission

– Absent without notification

^ – Present (Nominee)