



Students' Senate

Indian Institute of Technology Kanpur

Karthik Balasundaram | Convener



Meeting Details and Attendance Record:

The 8th meeting of the Students' Senate (2010-11) was held on 9th February 2011. It was called to order at 8:40pm. The attendance record of the senators is:

Total: 41

Present: 26

Absent: 15

Absent*(Absent without permission):00

Sl no	Post	Name	Signature
1	President, Students' Gymkhana	Vivek Agarwal	Present
2	General Secretary, Cultural Council	Rishi Raj Singh	Present
3	General Secretary, Games and Sports Council	Tarun Bhatia	Present
4	General Secretary, Science and Technology Council	Pulkit Agarwal	Present
5	General Secretary, Films and Media Council	Hemant Gupta	Present
6	Convener Students' Senate (Senator, Ph.D)	Karthik Balasundaram	Present
7	Senator, UG Y6 (for students in 5 year program)	Sahil Singhal	Absent
8	Senator, UG Y7	Ashutosh Sharma	Present
9	Senator, UG Y7	Dharmendra Hiranandani	Present
10	Senator, UG Y7	Take Sanket Uttamrao	Present
11	Senator, UG Y7	Pranav Gupta	Present
12	Senator, UG Y7	Prince Arora	Absent
13	Senator, UG Y8	Aditya Gupta	Present
14	Senator, UG Y8	Anurag Agarwal	Present
15	Senator, UG Y8	Chirag Sidana	Present
16	Senator, UG Y8	Mangalam Tewari	Present
17	Senator, UG Y8	Sanchit Singhal	Present
18	Senator, UG Y8	Shekhar Suman	Present
19	Senator, UG Y9	Abhay Jain	Present
20	Senator, UG Y9	Anirudh Gupta	Present
21	Senator, UG Y9	Ankit Bhutani	Present
22	Senator, UG Y9	Kumar Ritikesh	Absent
23	Senator, UG Y9	Kushagra Singh	Absent
24	Senator, UG Y9	Pratik Moona	Absent
25	Senator, UG Y9	Yuvraj Dhillon	Absent
26	Senator, UG 10	Abhiroop Bhatnagar	Present
27	Senator, UG 10	Aman	Present

28	Senator, UG 10	Devesh Prakash	Absent
29	Senator, UG 10	Himanshu Pandey	Present
30	Senator, UG 10	Praneeta Pujari	Absent
31	Senator, UG 10	Raghav Khandelwal	Present
32	Senator, UG 10	Swapnil Agarwal	Absent
33	Senator, UG 10	Vibhav Agarwal	Present
34	Senator, M.Tech. 10	Satyam Agarwal	Absent
35	Senator, M.Tech. 10	Anuj Kumar Singh	Absent
36	Senator, M.Tech. 10	Vinod Parmar	Absent
37	Senator, M.Tech. 10	Sandeep Mokashi	Absent
38	Senator, M.Tech. Y9	A.Y.Santosh	Absent
39	Senator, M.Tech. Y9	Ishant Jain	Absent
40	Senator, M.Tech. Y9	Nikhilesh Dwivedi	Absent
41	Girl Representative	Swamita Srivastava	Present

1. Ratification of the minutes of the 5th and 6th meeting of Students' Senate 2010-2011

The minutes of the 5th meeting of Students' Senate were ratified without any changes.

2. Announcements and Remarks

No announcement was made in the meeting

3. Ratification of selected candidates for Head Events, Head Security and Head Design for Techkriti 2011.

The selected candidates for Head Events, Head Security and Head Design for Techkriti 2011 were ratified.

4. Ratification of selected candidates for core team of Antaragni- 2011

As the selection panel did not submit the list of selected candidates the ratification was deferred to the next meeting.

5. Presentation of Gymkhana Election 2011 conduction report by Chief Election Officer

The Chief Election officer presented the reported. Mr. Ankit Bhutani pointed out that Election Council members checking manifesto of candidates should be aware about the functioning of Senate and also of the various proposals submitted in the Senate. This would help to keep a check on candidates mentioning proposals in their manifestos which are already submitted in the Senate.

6. Noting of the minutes of the 4th COSHA MEETING

The minutes of the 4th COSHA meeting was noted with minor changes

7. Presentation of the Mid-Term report of the COSHA by COSHA Convener

The COSHA Convener presented the report. The report was accepted without any change

8. Presentation of pre festival report by of Techkriti 2011 by Festival Coordinator

The Festival Coordinator of Techkriti 2011 presented the pre-festival report. The report was accepted without any change.

9. Presentation of Tentative budget of Techkriti -2011 by Festival Coordinator.

The tentative budget was provisionally ratified. The Head Finance requested the Senate to provide a loan of Rs. 6 lakhs from the previous years Techkriti account. The request was forwarded to the Finance Committee for consideration. The Head Finance of Techkriti-2011 was requested to submit all the MoU's signed till date to the Convener, Students Senate for consideration of the loan and ratification of tentative budget.

10. Presentation of Security plan of Techkriti-2011 by Festival Coordinator.

The security plan was presented by the Head Security. The Senate requested the Head Security to revise the plan for security of valuable items of participants and security arrangements for professional show. The Head Security was requested to consider these issues in the FAC meeting with high priority.

11. Presentation of STF details of Techkriti 2011 by Festival Coordinator.

The details of STF members were presented by Festival Coordinator. The list of selected members was accepted without any change.

12. Questions and Remarks

No questions/remarks were made in the meeting.

13. Any other item with the permission of the chair.

Mr.C.Rahul requested the Senate to consider "Gymkhana Blues" award as a gymkhana award. The Senate after detailed deliberation formed the following committee to prepare and submit a detailed guideline for various gymkhana awards.

- Sanchit Singhal(Chair)
- Ashutosh Sharma
- Anurag Agarwal
- Ankit Bhutani
- Vibhav Agarwal
- Abhiroop Bhatnagar

Mr. Anurag Agarwal highlighted that the PE section did not have adequate number of coach(s) and requested the Senate to pursue the matter with institute to fill the vacant position. The Senate requested the General Secretary, Games and Sports Council to pursue the matter with the institute on behalf of the Senate.

The meeting was adjourned at 11:30 pm.

Karthik Balasundaram
Convener Students' Senate