



Students' Senate (2016-17) Indian Institute of Technology Kanpur



8th Special Meeting of the Students' Senate (2016-17): Minutes

The 2016-17/8th Special Meeting of the Students' Senate was held on 27th March, 2017 in the Senate Hall, SAC. The meeting was called to order by the Chairperson, Students' Senate at 8:35 P.M.

Mr. Kunal Kapila was the acting Chairperson, Students' Senate for this meeting due to the unavailability of Mr. Vedant Goenka.

The following agenda items were taken up for consideration:

Item No. 1	To confirm the Minutes of the following meetings: i. 2016-17/7th Meeting ii. 2016-17/5th (Special) Meeting iii. 2016-17/8th Meeting iv. 2016-17/9th Meeting v. 2016-17/6th (Special) Meeting vi. 2016-17/7th (Special) Meeting vii. 2016-17/10th Meeting
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The Minutes of the 7th Meeting, 5th (Special) Meeting, 8th Meeting, 9th Meeting, 6th (Special) Meeting were accepted as presented.

Item No. 2	Announcements and Remarks, if any
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The following announcements and remarks were made:

- The General Secretary, Science and Technology announced that the 5th edition of the Inter IIT Tech Meet has been completed where IIT Kanpur emerged as the overall champions, IIT Kharagpur was the 1st runner up and IIT Roorkee was the 2nd runner up.
- The General Secretary, Games and Sports announced that Josh would not be organised during this weekend. The Senate decided to organise Josh on the 8th and 9th April, 2017 and impressions on 15th and 16th April, 2017.



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Item No. 3	To note the decisions taken by the Senate over the mailing list
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The item was deferred as it was not submitted.

Item No. 4	To consider for voting, the constitutional amendments discussed in previous meetings
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The Senate unanimously accepted the changes made in chapter one, two, three, four of the Constitution.

The voting for appendices was deferred to the next meeting of the Students' Senate.

The discussion on the Constitution and Appendix A was deferred to the next meeting due to paucity of time.

Item No. 5	To consider the interim report of the Gymkhana Review Committee
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Mr. Rutuj Jugade (Member, GRC) presented the report for the consideration for the Senate.

The report was discussed at length by the Senate. The Senate accepted in principle that Academics should be included in General Championship. The Senate decided that Melange be conducted, not necessarily as a part of the General Championship. The Senate also accepted that the pre-conduction report be submitted at least 10 days prior to the event. The Senate accepted the recommendation of putting a cap on the number of executives with a provision of possible changes to the numbers in future.

The Senate also deliberated upon the issue related to the pool Veeras. It was decided that the Veeras will no longer be a girls pool. Like all other pools, it will have Hall 6 (a UG hall) as the flag bearer. The partner pool(s) for Veeras would be decided by CoSHA in consultation of the HECs of various Halls. The Senate also recognised the number constraint that Veeras have as compared to other UG hostels. The Senate accepted that Veeras would require extrapolation to help them compete in the General Championship. However, the Senate also noted that the amount of extrapolation required should decrease with time, otherwise the Senate would have to re-look into the decision of keeping Veeras as a separate pool.



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Item No. 6	To consider the report of the sub-committee formed to look into the Gymkhana Blues and other awards
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This item was deferred due to paucity of time.

Item No.7	To consider the Mid-Term report of Chairperson, Students' Senate
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This Item was deferred as it was not submitted.

Item No. 8	To consider the end-term report of the Academics and Research Cell
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This Item was deferred as it was not submitted.

Item No. 9	To consider the end-term report of the Community Welfare Cell
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This item was deferred due to paucity of time.

Item No. 10	To consider the end-term report of the Entrepreneurship Cell
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This Item was deferred as it was not submitted.

The meeting was adjourned at 12:30 P.M. on 28th March, 2017 with a vote of thanks to all the members.