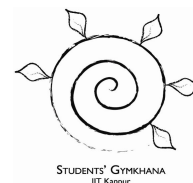




## Students' Senate Indian Institute of Technology Kanpur



### Meeting Details and Attendance Record

The 3rd Special meeting of the Students' Senate (2009-2010) was held on the 16th of August 2009. It was called to order at 2:40 PM. The attendance record for the senators is -

Total - 43

Present - 27

Absent - 16

Post	Name	Attendance
President, Students' Gymkhana	Mohit Kumar Jolly	Present
General Secretary, Cultural	Apoorva Krishna Srivastava	Present
General Secretary, Sports	Shilendra Singh Rajput	Present
General Secretary, S&T	Puneet Singh Rathor	Present
General Secretary, F&M	Naved Siddiqui	Present
Senator, UG Y4	Suraj Kr. Singh	Absent
Senator, UG Y5	Someshwar Pandey	Present
Senator, UG Y5	Abhishek Ranjan	Present
Senator, UG Y5	Amit Kr. Singh	Absent
Senator, UG Y5	Shashi Kant Kumawant	Absent
Senator, UG Y5	Samarth Verma	Absent
Senator, UG Y6	Ashish Agrawal	Present
Senator, UG Y6	Kritika Singh	Absent
Senator, UG Y6	Utkarsh Rastogi	Present
Senator, UG Y6	Ishan Mahajan	Present
Senator, UG Y6	Nitish Kumar	Present
Senator, UG Y7	Pranav Gupta	Absent*
Senator, UG Y7	Ashutosh Kumar	Present
Senator, UG Y7	Vivek Agrawal	Present
Senator, UG Y7	Nitish Maini	Present
Senator, UG Y7	Jyotish Mishra	Present
Senator, UG Y8	Subali Subechha	Present
Senator, UG Y8	Chirag Sidana	Present
Senator, UG Y8	Sambhav Jain	Present
Senator, UG Y8	Aditya Gupta	Present
Senator, UG Y8	Tanya Mendiratta	Present
Senator, UG Y8	Sanchit Singhal	Present
Senator, M.Tech Y8	Rohit Kr. Gupta	Present
Senator, M.Tech Y8	Narain C S K	Absent*
Senator, M.Tech Y7	Kumar Malayaz	Absent
Senator, M.Tech Y7	Prabhat Ranjan	Absent
Senator, M.Tech Y7	Abhishek Tiwari	Absent
Senator, M.Sc 2 year (Y8)	Pradyumna Kumar Pradhan	Present
Senator, M.B.A. + M.DES. + other equivalent masters program(Y7)	Vikram Agarwal	Absent
Senator, M.B.A. + M.DES. + other equivalent masters program(Y8)	Kasat Rajeev Chandrakant	Absent
Senator, All Phd. Students	Vivek Modi	Absent
Senator, All Phd. Students	Atul Dhar	Present
Senator, All Phd. Students	Shyam Kumar	Present
Senator, All Phd. Students	Md. Asfer	Present
Senator, All Phd. Students	Balkrishna Mehta	Present
Senator, All Phd. Students	Narendra Laxman Gajbhiye	Absent
Senator, All Phd. Students	Siva Prasad AVS	Absent
Senator, All Phd. Students	Amritesh	Absent

## **1 Announcement and Remarks**

The convener informed the senate that a warning was issued to the senators who were absent without permission.

The convener informed the senate that the interviews for the institute committees of SUGC, SPGC, SSAC, SLC, SSPSC and SEPC were held on the 12th of August and the names would be circulated on the senate list soon. The senate was requested to ratify them provisionally.

The Games and Sports Secretary informed the Senate that the Freshers Varchasva was conducted in 11-13 August. TT, Badminton, Basketball and Volleyball were the games included. Main Varchasva would be held from 3-13 September.

## **2 Ratification of the minutes of 1st Senate Meeting**

The minutes were ratified.

## **3 Ratification of the minutes of 1st Special Senate Meeting**

The minutes were ratified.

## **4 Ratification of the minutes of 2nd Senate Meeting**

The minutes were ratified.

## **5 Ratification of the minutes of 2nd Special Senate Meeting**

The minutes were ratified.

## **6 Ratification of the minutes of the 1st Emergency Senate Meeting**

The minutes were ratified. The convener also congratulated the senate on its efforts in working towards getting the budget cap removed.

## **7 Noting the minutes of the 1,2 and 3rd Finance Committee Meeting**

The minutes of the 1st meeting were noted. The 2nd and 3rd meeting minutes were noted pending the ratification by the finance committee.

## **8 Core Team expansion of Techkriti, '10**

The core team of Techkriti was expanded to 18 with 4 new head events being included. The senate agreed that the head of show management and megaworld and casino to be part of the core team.

## **9 Ratification of the Election council for Gymkhana bi-elections**

The Election council was ratified as proposed. Kritika was included as the girl representative in the Election council.

## **10 Ratification of the rules and schedule for Gymkhana bi-elections**

The rules and schedule were ratified as proposed.

## **11 Ratification of the Grievance Redressal Committee**

The Grievance Redressal Committee was ratified as proposed.

## **12 Discussion on World Cafe Restaurant in SAC**

It was informed to the senate by the President that the Director has suggested New SAC to be the place for the World Cafe instead of the Old SAC since there is already the Campus Restaurant close to the old SAC. It was debated as to which would be a better location for the World Cafe. It was pointed out that the Old SAC would be better suited to the needs of the festivals. It was pointed out that the senate has long opined on the need of such a cafe. It was discussed that the 24hour nature of the cafe would be particularly helpful and could also promote the faculty student interaction. The senate also sees better quality of food and hygiene in the cafe. It was opined that since the student population is beginning to be concentrated around the New SAC area and with the opening of the indoor sports stadium and the New SAC that would be the focus area of student activity. Hence the positioning of the cafe in the New SAC is desirable. It was suggested that there be a monitoring committee for the prices and quality of food in the restaurant.

## **13 Questions and Remarks**

A question was raised that nominations might need to be called for PhD senators since the PhD strength is increasing. The CEO said that would be taken into consideration.

It was informed that the Preparatory students are also paying the Gymkhana fees beginning this year and that the Dean has requested that they have their representation in the Students' Senate. However, since a constitutional amendment was required for this, it was requested to be brought up in the next senate meeting.

## **14 Any other item with the permission of the chair**

The Ratification of the coordinators of Vox Populi was requested but declined. It was suggested that it be included as a full agenda item.

Sanjay Chaudhary, Puneet Agarwal and Pratap were provisionally ratified as the varchasva overall coordinator as requested by the Sports Secretary.

Aditya Labroo was provisionally ratified as the Head Public Relations, Techkriti.

The meeting was concluded at 3:55 PM.

Ashish Agrawal  
Convener, Students' Senate