

Indian Institute of Technology, Kanpur Students' Gymkhana

Date: August 13th, 2005

Draft Minutes of the Third Meeting of the Students' Senate held on April 30th, 2005 in the SAC conference room at 8:30 pm.

The Meeting was called to order at 8:45 pm.

Attendance Record:

Present: 20

Absent: 12

Designation	Name	Present/Absent
The President	Neeraj Kumar	Present
The General Secretary - Cultural	Vipin Kumar Pathak	Present
The General Secretary - Films	Abhinav Biyani	Present
The General Secretary - Science and Technology	Varun Garg	Present
The General Secretary - Games	Harendra Verma	Present
Senator UG 4th Year, students in 5 year program	Saksham Agarwal	Present
Senator UG 3rd Year (Y2 Batch)	Harish Awasthi	Absent With Permission
	Pranay Das	Absent With Permission
	Saurabh Awasthi	Present
	Vaibhav Tripathi	Present
Senator UG 2nd Year (Y3 Batch)	Abhishek Gupta	Present
	Arpit Srivastava	Present
	Jatinder Singh Randhawa	Absent With Permission
	Vaibhav Ketewa	Present
Senator UG 1st Year (Y4 Batch)	Ankit	Absent Without Permission
	Nikhil Suri	Present
	Pawan Kadyan	Present
	Saurabh Gupta	Present
	Siddharth Sodhani	Present

Senator MBA+M.Des+others (Not in final Semester)	Yashodhan Shevade	Present
Senator MBA+M.Des+others (Final Semester)	Shailendra R Gavali	Absent With Permission
Senator PhD	Arjun Singh Yadav	Absent With Permission
	Jaydev	Present
	Tony Jacob	Present
	Vikas Gupta	Present
Senator MTech – Not in final semester.	Kulkarni Rushikesh Dileep	Absent With Permission
	Pankaj Kumar	Absent With Permission
	Pawan Bir Singh	Absent With Permission
Senator MTech – final semester	Gaurav Chhabra	Absent With Permission
	Talari Manojaya	Absent Without Permission
	Hemant Kr Samdani	Absent With Permission
Girls' Representative	Shubham Nath	Present

Some general body members were also present.

Item No. 1 Ratification of the Draft Minutes of the Second Meeting.

The draft minutes of the Second meeting were ratified with the following change.

1. Abhishek Choudhary's name was added to Item no. 13.

Item No. 2 Announcement and Remarks.

Convener: He informed the senate that the resolution on library extension was handed over to the Director on the 19th of April and its official announcement was made to the Institute Advisory Committee on the 27th of April 2005.

Item No. 3 Action Taken Reports

- a. Route of the institute bus: Since the Convener, Yashodhan Shevade would not be present in the summer vacations to do the follow-up he requested the President, Neeraj Kumar to take over the matter. - **ACTION PENDING**
- b. Gymkhana notice board in the SAC and the LHC & Mailboxes for all councils: Senator, Vaibhav Katewa informed the Senate that the Convener's letter has been forwarded to the DOAA for perusal. – **ACTION PENDING**
- c. Refund of the campaigning money of the Gymkhana Elections 2005: The Convener informed the Senate that the refund can be collected through the Finance Convener of the Senate. – **ACTION TAKEN**

d. Updation of the gymkhana website: The President informed the Senate that the updation of the website would be taken care of by Mr. Pratyush Samiani during the summers. The Website has been subsequently updated. – **ACTION TAKEN**

e. The matter of purchase of new AC for the HAM club: In light of the fact that Rs.14 lakhs were spent on electricity bills last year, Varun Garg, SnT secretary has been advised by the institute to replace the demand of air conditioners with air coolers instead. Varun has not agreed to this suggestion and appealed all clubs to pool in to the costs. The matter was hence left pending for discussion. – **ACTION PENDING**

f. The purchase of new equipment like projectors and printers needed by the Students' Gymkhana: Varun Garg told the senate that as per his discussion with Pantji, the Gymkhana would be given 2 printers- one for the SnT council and the other for the cultural as well as sports council. Last years left over budget would be used for the purchase of these printers. Two printers have subsequently been purchased. – **ACTION TAKEN**

g. Collection of information from the administration with regards to the modalities to increase the Insurance Coverage: The President was asked to collect information about the same in the Summer Vacations. – **ACTION PENDING**

g. The exact status of the SAC Restaurant/Rasoi: Since the contract was terminated, explanation to be given to the Senate about why the vendor has not yet vacated the location?: The President informed the Senate that owing to some pending bills the vendor was not able to vacate the place, however he shall do that by the 2nd of May. Neeraj would hence take care of the wind up by the vendor. The Vendor has subsequently been vacated – **ACTION TAKEN**
Some members suggested that a 24hr canteen could be started in the SAC in order to make it a lively place, however Neeraj opposed this idea by saying that hall 7 & 8 would have a SAC close to them very soon. The convener advised to put off this discussion and promised to take this up as a full fledged agenda item in the next senate meeting.

Item No. 4 Ratification of names of Placement Secretaries appointed by the Nominations Committee for the Students' Placement council.

The following were ratified as Placement Secretaries:
Amandeep Singh – UG, Abhishek Singh – PG, Anurag Gauba – MBA

Item No. 5 Ratification of the CEO for the Gymkhana Bi-elections to be held in August 2005.

The item was deferred to the summer senate. To be ratified after interviews.

Item No. 6 Ratification of the names of the members of Sports Council (club coordinators)

The following names were ratified:
Adventure Sports Club: Gaurav Bhutani
Taekwondo: Siddharth Srivastava
Nature Club: Snigdha Gupta
Bridge Club: Ankit Hosingh and Vishnuvardhan Reddy

Item No. 7 Ratification of the appointment of Event Coordinator, Megabucks 2006.

The name of Asad Khan was ratified for the post of event coordinator for Megabucks 2006.

Item No. 08 Discussion on and subsequent ratification of the design club.

The proposal for the design club was ratified. The proposal is attached as in AT1

Item No. 09 Discussion on and subsequent ratification of the Student Project and Development Cell.

The proposal was not rejected but a request was made for reformulating it.

Item No. 10 Discussion on the proposal to request alumni Association to take over and maintain the service PeRM Permanent Email Registration Module.

The senate in principle agreed to give the charge to the alumni association and Saurabh Nanda, Ruchi Bhattacharya & Nidhi could hence take care of it.

Item No. 11 Discussion on and final resolution to be adopted for UDGHOSH 2005.

Resolution for UDGHOSH 2005 was ratified. The resolution is attached as in AT2.

Item No. 12 Discussion on and final resolution to be adopted for Hall Allocations for the Academic Year 2005-2006.

After a lot of discussion on the issue the resolution as attached in AT3 was adopted.

Item No. 13 Clarification by the General Secretary Games, Harendra Verma on the appointment of the Cricket Captain under the games council.

The last year's cricket captain Mr. Ankan Singhvi as well as Mr. Sanjayji were asked to be present at the meeting. Both of them gave an account of the sequence of events that led to the current controversy and appropriate clarifications were also made by the Sports Secretary, Mr. Harendra Verma. After a lot of deliberation the Convener made an observation that the issue could have been handled in a better manner but ruled that the appointment of the captains and club coordinators is the prerogative of the concerned secretary and the team; and that the Senate would not like to interfere in the matter.

Item No. 14 Questions & Remarks

Spardha: Senator Tony Jacob wanted clarification from the Sports Secretary, as to if he had any plans of restarting Spardha, the Inter Hall Competition. The answer was in the negative and appropriate clarifications were given.

Item No. 15 Any other item with the permission of the chair

None

At this point the meeting was adjourned.

The meeting concluded at 10:45pm

Yashodhan Shevade
Convener, Students' Senate.

CC: Director
All Faculty Counselors
All Executives
All Senators
All Hall Presidents
All Gymkhana Notice Boards