



**Students' Senate**  
**Indian Institute of Technology Kanpur**  
**Srinivasan V | Chairman**



**Minutes: 7<sup>th</sup> Meeting of the Students' Senate, 10<sup>th</sup> November, 2013**

**The 7<sup>th</sup> Meeting of the Students' Senate (2013-14) was held on Sunday, 10<sup>th</sup> November, 2013 in the Senate Hall, New SAC. It was called to order by the Chairman, Students' Senate at 4:08 P.M.**

The attendance record of the Senators is:

- Total: 60
- Present: 31
- Absent: 29
- Absent with permission: 12

The following Agenda items were taken up for consideration:

<b>Item No. 1</b>	To confirm the Minutes of the following meetings: <ul style="list-style-type: none"><li>i. 2013-14/5<sup>th</sup> Meeting held on 02.10.13</li><li>ii. 2013-14/06<sup>th</sup> Meeting held on 20.10.13</li><li>iii. 2013-14/05<sup>th</sup> Special Meeting held on 29.10.13</li></ul>
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Draft minutes of 5<sup>th</sup> Meeting have been confirmed without any changes.

<b>Item No. 2</b>	Announcements and Remarks, if any
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Announcements were made by President, Students' Gymkhana regarding the Institute foundation day where cultural council participated and the president was thankful to General Secretary, Cultural Council for the same.

<b>Item No. 3</b>	To report on action taken.
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It was not presented in the meeting and deferred for the upcoming meeting.

**Unfinished Business**

<b>Item No. 4</b>	To consider the report of Senate Review Committee, a subcommittee of GRC (Gymkhana Review Committee)
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	To be Presented by Sarthak Chandra, Chair, SRC
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The following are the modifications made in the document presented.

#### **Attendance of the senators and rules regarding sending nominees:**

It has been decided that if a senator is absent for 3 meetings with or without permission a show cause notice will be issued and he/she would be removed from post by 2/3 poll of senate. If he/she is absent for 4 meetings with or without permission he/she will be directly removed from his/her post.

A senator can leave meeting for 10 minutes with permission and under exceptional circumstances, a senator may be allowed for prolonged time with the permission of the chair under his discretion.

If a senator is absent without notification on such a day on which meeting could not be convened due to lack of quorum he/she will be still marked absent without notification.

**Size of the Senate:** Accepted as in the document.

Rest issues are deferred for discussion in next meeting due to lack of consensus.

<b>Item No. 5</b>	To consider the mid-term report of Presidential Council To be Presented by President, Students' Gymkhana
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**The report presented has been accepted by the Students' Senate.**

<b>Item No. 6</b>	To consider the mid-term report of Film & Media Council To be Presented by General Secretary, Film & Media Council
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**The report presented has been accepted by the Students' Senate.**

<b>Item No. 7</b>	To consider the mid-term report of Games & Sports Council To be Presented by General Secretary, Games & Sports Council
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**The report presented has been accepted by the Students' Senate.**

#### **New Business**

<b>Item No. 8</b>	To consider the mid-term report of Science & Technology Council To be Presented by General Secretary, Science & Technology Council
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**The report presented has been accepted by the Students' Senate.**

<b>Item No. 9</b>	To consider the mid-term report of Cultural Council To be Presented by General Secretary, Cultural Council
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**The report presented has been accepted by the Students' Senate.**



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<b>Item No. 10</b>	To consider the Post-Conduction Report of Udghosh'13 To be Presented by Festival Coordinator, Udghosh'13
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**The report presented has been accepted by the Students' Senate with all the recommendations.**

<b>Item No. 11</b>	To consider the Interview for the post of Festival Coordinator, Udghosh'14
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The following candidates were interviewed for the post of Festival Coordinator, Udghosh'14 in the floor of the senate.

**Ayush Gupta 11180**

**Nikhil Kumar 11459**

**The interview panel consisted of:**

- **Mr Srinivasan V, Chairman, Students' Senate.**
- **Mr. Himanshu Pandey, President, Students' Gymkhana.**
- **Mr. Anant G Mundra, General Secretary, Games & Sports Council.**
- **Mr. Rohit Singh, Udghosh'13 Festival Coordinator**

<b>Item No. 12</b>	To consider the proposal of selection process on unified design team To be Presented by General Secretary, Film & Media Council
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**The entire structure of the unified design team as presented by the General Secretary, Film & Media Council has been accepted by the senate without any changes and the same has been referred to Rules & Procedures Committee for proposal of constitutional Amendment.**

<b>Item No. 13</b>	To consider the ratification of following names for posts in Josh'14
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Post	Name	Roll no
Overall Coordinator	Maitrey Verma	11398
Overall Coordinator	Sayak Sarkar	11666
Overall Coordinator	Naman Arora	11447
Publicity Executive	Aditya Bharadwaj	11036
Finance Executive	Vipul Garg	12815



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Webmaster	Shahnawaz Ahmad	12648
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**The above names have been ratified by the senate.**

<b>Item No. 14</b>	Discussion on “Opening of Lecture Halls during Mid-semester and End-semester Examinations for students to study” Proposed by Chirag Gupta
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The proposal is appreciated by Students' Senate and as well recommended for logistic analysis. The issue would be taken up by President, Students' Gymkhana to DoAA.

<b>Item No. 15</b>	Noting of 2 <sup>nd</sup> Meeting minutes of Rules & Procedures Committee To be Presented by Parliamentarian
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**The senate noted the minutes of the 2<sup>nd</sup> meeting of R & P**

<b>Item No. 16</b>	To consider constitutional amendment of <ol style="list-style-type: none"><li>Adding One UG senator and One PG senator in steering committee, Nominations Committee and Rules &amp; Procedures Committee.</li><li>Increasing Girls' Representation in senate by having one UG girl senator and one PG girl senator has mandatory</li></ol> To be Presented by Parliamentarian
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**The text of the Constitutional Amendment was presented before the Students' Senate for their opinion by the Chairman on behalf of Parliamentarian. The Constitutional Amendment was passed by the Students' Senate and henceforth:**

In Chapter 4, Article 4.05 (b) shall be amended to read:

**b. It shall consist of the Chairperson of the Senate, who shall be its ex-officio Convener, two UG Senators and two PG Senators. If no suitable PG Senators (respectively UG Senators) are found, the Senate may, by resolution elect up to one UG Senator (respectively PG Senator) instead.**

In Chapter 4, Article 4.06 (b) shall be amended to read:

**b. It shall consist of the Parliamentarian of the Senate, two UG Senators and two PG Senators. If no suitable PG Senators (respectively UG Senators) are found, the Senate may, by resolution elect up to one UG Senator (respectively PG Senator) instead.**

In Chapter 4, Article 4.07 (b) shall be amended to read:



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**b. It shall consist of the President, the Chairperson, two PG Senators and two UG Senators. If no suitable PG Senators (respectively UG Senators) are found, the Senate may, by resolution elect up to one UG Senator (respectively PG Senator) instead.**

In Chapter 2, Article 2.03 (b) shall be amended to read:

**b. Senators representing every undergraduate batch/year, 2-Yr. M.Sc. and postgraduate students and UG and PG Girls Representatives (in case no Senator has otherwise been elected from the UG Girls or PG Girls community respectively).**

In Chapter 3, Article 3.13 shall be amended to read:

**3.13 In case no UG girl senator (respectively PG girl senator) is elected, the UG Girls' Representative (respectively PG Girls' Representative) should be held just after or during the general election and the same election council should conduct it.**

<b>Item No. 17</b>	To consider the rules and procedures related to the interpretation of Students Governance Report To be presented by Parliamentarian
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All the interpretations made by R & P regarding the students Governance report for its implementation has been accepted by the senate without any changes mentioned in the minutes of R & P and the same has been referred to R & P for its addition to constitution through constitutional amendment.

<b>Item No. 18</b>	Questions and Remarks, if any.
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The Senate recommended S & T council to propose for unified Web team in lines with Unified design team.

	Any other item, with the permission of the Chair
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No other item was brought up for the discussion of the senate.

**The meeting was adjourned by the Chairman, Students' Senate at 10:00 PM**

**Attendance Record**

S. No.	Senators	Name of the Post	Record
1	Himanshu Pandey	President, Students' Gymkhana	Present



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2	Rishav Garg	General Secretary, Cultural Council	Present
3	Rudra Pratap Suman	General Secretary, Science and Technology Council	Present
4	Anant Ghanshyam Mundra	General Secretary, Games and Sports Council	Absent
5	Sohil Bansal	General Secretary, Films and Media Council	Present
6	V Srinivasan	Chairman, Students' Senate	Present
7	Manu Kanchan	Senator, Ph. D.	Absent
8	Awanish Pandey	Senator, Ph. D	Absent*
9	Vimal Kumar	Senator, Ph. D	Present
10	Syed Moiz Ali	Senator, Ph. D	Present
11	VIVEK B.	Senator, Ph. D	Absent*
12	S. Vyas	Senator, Ph. D	Absent
13	MOHD FURQUAN	Senator, M. Tech '12	Present
14	Shayandev Sinha	Senator UG Y9	Absent
15	Rishabh Katiyar	Senator UG Y10	Absent
16	Naman Kumar Rawal	Senator UG Y10	Present
17	Vibhav Agarwal	Senator UG Y10	Present
18	Saurabh Mishra	Senator UG Y10	Absent
19	Abhishek Gupta	Senator UG Y10	Present
20	Nitish Gupta	Senator UG Y10	Absent*
21	Avish Rana	Senator UG Y10	Present
22	Siddharth Vishwanath	Senator UG Y10	Present
23	Chandramauli Singh	Senator UG Y11	Absent



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24	Sarthak Chandra	Senator UG Y11	Present
25	Navin Lalwani	Senator UG Y11	Present
26	Anurag Sahay	Senator UG Y11	Absent
27	Maitrey Verma	Senator UG Y11	Present
28	Anurag Dixit	Senator UG Y11	Absent
29	Abhimanyu Arora	Senator UG Y11	Absent*
30	Shridhar Agarwal	Senator, UG Y12	Absent*
31	Balendu Shekhar	Senator, UG Y12	Absent*
32	Shashank Bhandari	Senator, UG Y12	Present
33	Shubham Atreja	Senator, UG Y12	Present
34	Praveen Honhar	Senator, UG Y12	Absent*
35	Bhanu Pratap Singh Tanwar	Senator, UG Y12	Absent*
36	Gaurav Gupta	Senator, UG Y12	Present
37	Vicki Anand	Senator, UG Y12	Present
38	Md Asim Khan	MBA+MDes, Y13	Absent
39	Rashid Ummer Nt	M Tech Y12	Present
40	Ashutosh Rawat	Y9 (Dual)	Absent*
41	Sushant Singh	Y9 (Dual)	Present
42	Ayush Gupta	UG11	Present
43	Alok Ranjan	Senator, Ph. D.	Absent



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44	Vikas Kumar Vidyarthi	Senator, Ph. D	Absent*
45	Imran Khan	Senator, Ph. D	Absent
46	Indramani Dhada	Senator, Ph. D	Present
47	Arun Karthik B	Senator, Ph. D	Absent
48	Palak Agarwal	UG13	Present
49	Mugdh Agarwal	UG13	Present
50	Ankit Bhatia	UG13	Absent
51	Vedant Goenka	UG13	Present
52	Karandeep Sharma	UG13	Present
53	M Anirudh	UG13	Absent
54	Harpreet Singh	UG13	Present
55	Ashutosh Ranka	UG13	Present
56	Akash Pushkar	PG13	Absent
57	Saurabh Kumar	PG13	Absent
58	Akshay Modi	PG13	Present





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59	Shubham Gupta	PG13	Absent*
60	Mohammad Mahmood	PG13	Absent*

Absent\*- Absent with Permission