

Indian Institute of Technology, Kanpur
Students' Gymkhana

Date: May 03, 2008

Draft Minutes of the Third Meeting of the Students' Senate held on April 30 in SAC conference room.

The Meeting was called to order at 10:12 pm.

Attendance Record: Total: 37 Present: 23 Absent: 14

Post	Name	06-04-08
President, Students' Gymkhana	Anurag Sujania	10:11PM
General Secretary, Cultural Council	Anuj Gupta	09:59PM
General Secretary, Sports Council	Abhishek Tewari	10:08PM
General Secretary, S&T Council	Abhineet Gupta	10:06PM
General Secretary, F&M Council	Ramik Sadana	10:02PM
Senator, UG Y3 (5 year program)	Rahul Verma	Absent
Senator, UG Y4 (5 year program)	Shubham Goel	10:13PM
Senator, UG Y4 (4 year program)	Kshitij Saxena	Absent
-do-	Mudit Kumar Jain	Absent
-do-	Puneet Gupta	Absent
-do-	Vishal jain	Absent
Senator, UG Y5	Ananya Pareek	Absent
-do-	Ankit Sachan	09:59PM
-do-	Ashank Mittal	10:06PM
-do-	Chetan Sharma	10:06PM
-do-	Himanshu Govil	10:30PM
Senator, UG Y6	Abhishek Khetan	Absent

-do-	Ashish Agrawal	10:11PM
-do-	Manu Agarwal	10:08PM
-do-	Mohit Kumar Jolly	10:28PM
-do-	Tanmay Shekhar	10:08PM
Senator, UG Y7	Anurag Bhagat	10:28PM
-do-	Harmeet Singh	Absent
-do-	Palash Soni	10:01PM
-do-	Prabhakar Misra	09:59PM
-do-	Vivek Agarwal	09:56PM
Senator, M.Tech Y6	Arun Raghvan	Absent
-do-	Gurulakshmi	10:10PM
Senator, M.Tech. Y7	Chiranjeevi P. B.	Absent
-do-	MD Ayaz	10:12PM
-do-	V V R S Pradeep	10:12PM
Senator Y7, other Equivalent Masters Program	Shivam Gupta	Absent
Senator, Ph.D.	Indranuj Dey	10:00PM
-do-	K Sudheendra Rao	Absent*
-do-	Suman Banerjee	Absent
-do-	Mekala B	9:56PM
-do-	Gorky Shaw	Absent

* With Permission

Item No. 1	Ratification of the Draft Minutes of the Second and Special Meeting of Students' Senate
-------------------	------------------------------------------------------------------------------------------------

Minutes were ratified by senate.

Item No. 2	Announcements and Remarks
-------------------	----------------------------------

The General Secretary, Cultural made the following announcements:

Dramatics Club would be organizing a Summer Workshop on Hindi Play.

The interviews for the Coordinators were held, recently. And the names of the proposed candidates have been put up on the floor of the senate.

The President, Students Gymkhana made the following announcements:

Thanked the entire IIT Kanpur Community for coming together and donating generously for a noble cause of saving the life of Mr. Anand.

The general Secretary FMC made the following announcements:

The photography club would be organizing a workshop in the summers.

STV will be making a movie which will be sent along with the counseling brochure for the incoming Y8 batch.

The General Secretary, Games and Sports Council made the following announcements:

The council will be organizing sports camp in the summers.

Item No. 3	Submission of action take reports
-------------------	------------------------------------------

Convener informed the senate that report couldn't be submitted due to unavoidable circumstances.

Item No. 6	Election of the vacant posts in various standing committees of the students' senate
-------------------	--------------------------------------------------------------------------------------------

Elected Members of the vacant posts in various standing committees of the Students Senate are as follows:

A. Finance Committee

Tanmay Shekar (Replacement of Kshitj Saxena)

B. Steering Committee

Gurulakshmi (Replacement of Arun Raghvan)

Item No. 4	Charge handover of Finance Convener, Students' Senate
-------------------	--------------------------------------------------------------

Charge of convener, finance committee was officially handed over to Mr. Ashank Mittal for the gymkhana year 2008-09.

The Ex - Finance convener Mr. Nitish Khantal suggested the following:

- Since a lot of money in the previous financial year was spent on the infrastructural development, thus he suggested that more money should be directed towards the clubs and activities rather than infrastructure.
- He also emphasized that the number of members in the Finance committee be increased to may be four, and each member be given a particular council to handle, this would ease of the pressure drastically and would help making things more organized.

Item No. 7	Ratification of the names of various club coordinators/captains
-------------------	------------------------------------------------------------------------

Names of various captains and Games coordinators were ratified by the senate. The names of HSS and the Quiz Club coordinators were also ratified by the senate.

Item No. 9	Presentation of Gymkhana Annual Budget 08-09 by finance convener
-------------------	-------------------------------------------------------------------------

The Finance Convener, Ashank Mittal presented the detailed budget for the Gymkhana Year 2008-09.

The main highlights are:

Science and Technology:

The Subsidy from the gliding club wouldn't be given from this year and the fee for the existing members would remain the same. The General Secretary Science and Technology has been requested to come up with the exact numbers involved and propose the revised fee.

Sports and Games Council:

A general consensus was arrived upon the fact that there would be no subsidy for the living expenses of the participants which would include expenditures on stay, food, etc.

The general Secretary games expressed that the amount allocated for Inter IIT was less, the finance convener noted that and said that his request would be considered however the budget for now stands unchanged and if the need arises the money can be allocated from the Miscellaneous fund.

The Convener requested the President Students Gymkhana to come with the Gymkhana Calendar as soon as possible with a detailed calendar for the next three months and a rough calendar for the entire year. The deadline was extended to May 10, 2008.

On the recommendations of the Previous Finance Convener and on the behalf of finance committee Finance Convener requested the senate to appoint two ad-hoc members for the Finance committee addition to existing. Senate agreed to the request and appointed following two members:

(a) Mohit Kumar Jolly

(b) Ashish Agarwal

After discussion on the presented budget proposal, Senate unanimously approved it.

Item No. 8	Ratification of the names of the two Gymkhana Nominees for the Games Committee
-------------------	---------------------------------------------------------------------------------------

The following names were recommended by the General Secretary, Sports and Games Council:

- 1) Shilendra Singh Rajput (Y6457)
- 2) Prateek Gupta (Y6335)

Senate ratified the names for games committee.

Item No. 11	Discussion of “Hall allocation policy” in the view increased intake due to new reservation policy
--------------------	----------------------------------------------------------------------------------------------------------

The President, Students’ Gymkhana proposed a new/revised hall allocation policy following the change in the intake of the number of the students due to new reservation policy.

The Main issues of concern were

- (a) Which halls would the Y4 Dual Degree/Msc students get, and a general consensus on Hall 8 was reached.
- (b) A question was raised on what are the future plans. Upon which the convener briefed the senate about the new halls that would be built in the near future. The president was requested to write a letter to the director (and concerned authorities) highlighting the need for the new halls and the type of halls that the senate expects i.e. a hall with both double and single room accommodation.
- (c) A philosophical question was raised on what is more important Inter or Intra Batch interaction. The senate felt that both of them are equally important and the new hall allocation policy of having the First second and third year students in the same hall was on the same lines.

Item No. 10	Presentation of distribution of festival grants by finance convener
--------------------	----------------------------------------------------------------------------

The Finance Convener, Ashank Mittal presented the distribution of festival grants 2008-09. After discussion on the presented distribution of festival grants, Senate unanimously approved the following.

All the Gymkhana festivals namely, Udghosh, Anataragni, megabucks, Techkriti and Umang would be given Rs. One Lac each from the Student grant. And after the DDF is granted (Approximately four lacs) the following distribution would be adopted:

- Udghosh: Rs. one lac only
- Anataragni: Rs. one lac only
- Umang: Rs. Twenty five thousands only
- Techkriti: Rs. one lac only
- Megabucks: Rs. fifty thousands only
- Buffer: Remaining amount

The buffer amount would be available for any festival based on the need.

Item No. 12	Discussion on “E-cell”
--------------------	-------------------------------

Agenda item was deferred as the proposer was not present.

Item No. 13	Questions and Remarks
--------------------	------------------------------

None

Item No. 14	Any other items with the permission of the chair
--------------------	---------------------------------------------------------

(a) Revamping of the OARS (Ashish Agarwal)

The senate felt that there was a strong need to revamp the current OARS website and the president Student Gymkhana was requested to write a letter for the same highlighting the need for revamping, considering the Security and User friendliness issues.

(b) The additional names for Heads, Megabucks:

Panel recommended the following names:

Head, Events (Megaworld): Kaustub

Head, PR: Rashie, Shashank, Vikas and Ritesh

Senate ratified the names provisionally.

(c) The additional names for Heads, Techkriti:

Panel recommended the following names:

Head marketing - Shadab Anwar

Senate ratified the names provisionally.

(d) Coordinators for Techkriti:

Panel recommended the names to the senate and senate ratified the names.

(e) Techkriti and Megabucks dates:

The following dates for Techkriti and Megabucks were proposed and ratified by the senate:

Megabucks – 9 - 11 January

Techkriti – 12-15 February

The Meeting was concluded at 01:55AM on May 01, 2008.

K. Sudheendra Rao
Convener, Students' Senate
Student's Gymkhana.