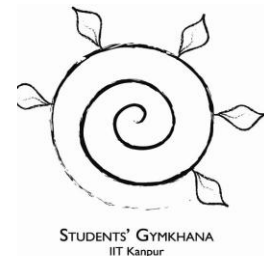




Students' Senate Indian Institute of Technology Kanpur

C.Rahul | Convener



Meeting Details and Attendance Record:

The 1st meeting of the Students' Senate (2009-10 and 2010-11) was held on 9th April 2010. It was called to order at 8:45pm.

The attendance record of the 2010-11 senators is:

Total:40

Present:30

Absent:9

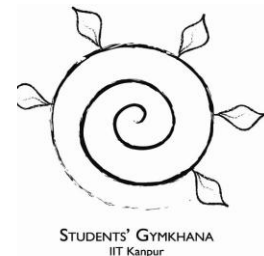
Absent*(Absent with permission):1

Sl.No.	Post	Name	Attendance
1	President, Students' Gymkhana	Vivek Agarwal	Present
2	General Secretary, Cultural Council	Rishi Raj Singh	Present
3	General Secretary, Games and Sports Council	Tarun Bhatia	Present
4	General Secretary, Science and Technology Council	Pulkit Agarwal	Present
5	General Secretary, Films and Media Council	Hemant Gupta	Present
6	Senator, UG Y5 (for students in 5 year program)	Abhishek Bajpai	Present
7	Senator, UG Y5 (for students in 5 year program)	Anubhai Bhargava	Present
8	Senator, UG Y6 (for students in 5 year program)	C. Rahul	Present
9	Senator, UG Y6 (for students in 5 year program)	Sahil Singhal	Absent
10	Senator, UG Y6 (for students in 4 year program)	Dhires Nagwani	Absent
11	Senator, UG Y6 (for students in 4 year program)	Pranay Agrawal	Absent
12	Senator, UG Y7	Ashutosh Sharma	Present
13	Senator, UG Y7	Dharmendra Hiranandani	Absent
14	Senator, UG Y7	Keshav Goel	Absent*
15	Senator, UG Y7	Pranav Gupta	Present
16	Senator, UG Y7	Prince Arora	Present
17	Senator, UG Y8	Aditya Gupta	Present
18	Senator, UG Y8	Anurag Agarwal	Present
19	Senator, UG Y8	Chirag Sidana	Present
20	Senator, UG Y8	Mangalam Tewari	Present
21	Senator, UG Y8	Sanchit Singhal	Present
22	Senator, UG Y8	Shekhar Suman	Present



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23	Senator, UG Y9	Abhay Jain	Present
24	Senator, UG Y9	Anirudh Gupta	Present
25	Senator, UG Y9	Ankit Bhutani	Present
26	Senator, UG Y9	Kumar Ritikesh	Present
27	Senator, UG Y9	Kushagra Singh	Present
28	Senator, UG Y9	Pratik Moona	Present
29	Senator, UG Y9	Yuvraj Dhillon	Present
30	Senator, M.Tech Y8	Jitendra Kumar Katiyar	Absent
31	Senator, M.Tech Y8	Pankaj Agarwal	Present
32	Senator, M.Tech. Y9	Ishant Jain	Present
33	Senator	Nikhilesh Dwivedi	Present
34	Senator	Parankusam Bhargavan	Absent
35	Senator	Vikram Ravi	Absent
36	Senator, M.Sc. 2 Year (Y8)	Biplab Sarkar	Absent
37	Senator, M.B.A. + M.DES. + Equivalent Masters Program (Y9)	Tohan Shrivastava	Absent
38	Senator, Ph.D	Shyam Kumar	Present
39	Senator, Ph.D	Alpesh Kumar	Present
40	Girl Representative	Swamita Srivastava	Present

1. Ratification of the draft minutes of the Joint Senate Meeting:

The minutes of the joint senate meeting were circulated and were not ratified. The senators opined to defer this agenda till the minutes of the previous senate meeting are ratified.

2. Announcements and Remarks:

The following announcements were made

General Secretary, S&T Council: Dr. Priya Ranjan has agreed to be the Faculty Counselor for the S&T Council for the year 2010-11.

- General Secretary, Cultural Council: Dr. Satyaki Roy has agreed to be the Faculty Counselor for the Cultural Council for the year 2010-11.
- General Secretary, FMC Council: Dr. Satyaki Roy has agreed to be the Faculty Counselor for the FMC Council for the year 2010-11.

3. Election of the Parliamentarian, Students' Senate:

The following senator submitted their nomination and presented their Mission and Vision for the post:

- Aditya Gupta - Senator, UG Y8
- Pratik Moona - Senator, UG Y9

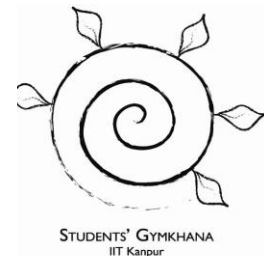
Aditya Gupta was elected as the Parliamentarian.



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4. Election of the COSHA Convener, Students' Senate:

The following senator submitted their nomination and presented their Mission and Vision for the post:

- a) Chirag Sidana - Senator, UG Y8
- b) Anurag Agarwal - Senator, UG Y8

Chirag Sidana was elected as the Convener of the COSHA.

5. Election of the Finance Convener, Students' Senate:

The following senator submitted their nomination and presented their Mission and Vision for the post:

- a) Ashutosh Sharma - Senator, UG Y7

Ashutosh Sharma was elected as the Convener of the Finance Committee.

6. Election of the members for the following standing committees of the Students' Senate:

a) The Emergency Committee

The following students were elected as the emergency committee members:

- 1. Pranav Gupta – Senator UG Y7
- 2. Sanchit Singhal – Senator UG Y8
- 3. Abhay Jain – Senator UG Y9
- 4. Swamita Srivastava – Girl Representative
- 5. Nikhilesh Dwivedi – PG Senator
- 6. Shyam Kumar – PG Senator
- 7. Alpesh Kumar – PG Senator

b) The Finance Committee

The following students were elected as the finance committee members:

- 1. Prince Arora – Senator UG Y7
- 2. Nikhilesh Dwivedi – Senator M.Tech Y9

c) The Steering Committee

The following students were elected as the steering committee members:

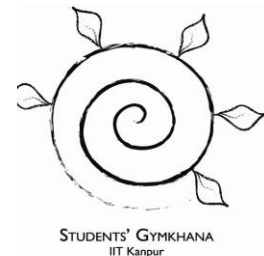
- 1. Yuvraj Dhillon – Senator UG Y9
- 2. Nikhilesh Dwivedi – Senator M.Tech Y9



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d) The Rules and Procedures Committee

The following students were elected as the rules and procedures committee members:

1. Pratik Moona – Senator UG Y9
2. Shyam Kumar – Senator PhD

e) The Nominations Committee

The following students were elected as the nominations committee members:

1. Sanchit Singhal – Senator UG Y8
2. Shyam Kumar – Senator PhD

f) The Committee of Students for Hostel Affairs (COSHA)

The following students were elected as the nominations committee members:

1. Anurag Agarwal - Senator, UG Y8
2. Pratik Moona – Senator UG Y9

g) The Undergraduate Students' Academic Affairs Committee (UGSAAC)

The following students were elected as the nominations committee members:

1. Pranav Gupta – Senator UG Y7
2. Mangalam Tewari – Senator UG Y8

h) The Postgraduate Students' Academic Affairs Committee (PGSAAC)

The following students were elected as the nominations committee members:

1. Shyam Kumar – Senator PhD
2. Nikhilesh Dwivedi – Senator M.Tech Y9

i) The Health Centre Committee

The following students were elected as the nominations committee members:

1. Yuvraj Dhillon –Senator UG Y9

7. Ratification of the Club Coordinators of the Games and Sports Council:

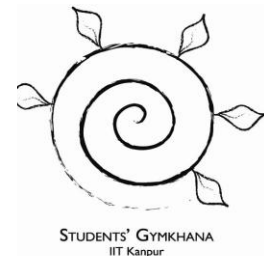
The list of club coordinators of the Games and Sports council were circulated by the G&S Council General Secretary and the names were ratified by the senate.



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8. Proposal for Overall Coordinators Takneek:

The proposal by the General Secretary S&T Council to have Overall Coordinators for Takneek who would work along with the General Secretary to organize this event and would be held responsible for the same, was ratified by the senate.

9. Discussion: Constitutional Amendment regarding Implementation of No Preference vote in Gymkhana Elections:

The proposal was withdrawn by the proposer Aditya Gupta.

10. Questions and Remarks:

President Students' Gymkhana questioned about not including the election of Planning Committee members as one of the agenda with the other sub committees of the senate. It was clarified that the minutes about this new committee were not yet ratified hence was missed by the convener. It was suggested to include the election of the planning committee members as an agenda item in the next senate meeting.

11. Any other items with the permission of the chair:

The list of coordinators of Cultural Council was circulated by the General Secretary Cultural Council and were accepted by the senate and provisionally ratified by the senate. This list shall now be uploaded in a public forum and shall be ratified if there are no remarks till the next 72hrs.

The meeting was adjourned at 10:30 pm by the convener.

C.Rahul
Convener Students' Senate