



Students' Senate Indian Institute of Technology Kanpur

C.Rahul | Convener



Minutes of the 4th Meeting of Students' Senate, 2010-11

Meeting Details and Attendance Record:

The 4th meeting of the Students' Senate (2010-11) was held on 12th September 2010. It was called to order at 02:15pm.

The attendance record of the senators is:

Total: 44

Present: 29

Absent: 11

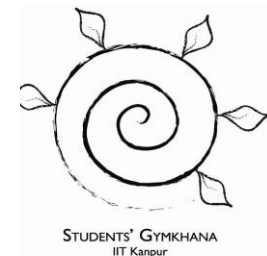
Absent*(Absent with permission): 4

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	Convener Students' Senate(Senator, UG Y6) (for students in 5 year program)	C. Rahul	Present
7	Senator, UG Y6 (for students in 5 year program)	Sahil Singhal	Absent*
8	Senator, UG Y7	Ashutosh Sharma	Absent*
9	Senator, UG Y7	Dharmendra Hiranandani	Present
10	Senator, UG Y7	Take Sanket Uttamrao	Present
11	Senator, UG Y7	Pranav Gupta	Absent
12	Senator, UG Y7	Prince Arora	Present
13	Senator, UG Y8	Aditya Gupta	Absent
14	Senator, UG Y8	Anurag Agarwal	Present
15	Senator, UG Y8	Chirag Sidana	Present
16	Senator, UG Y8	Mangalam Tewari	Absent*
17	Senator, UG Y8	Sanchit Singhal	Present
18	Senator, UG Y8	Shekhar Suman	Present
19	Senator, UG Y9	Abhay Jain	Present
20	Senator, UG Y9	Anirudh Gupta	Present
21	Senator, UG Y9	Ankit Bhutani	Present
22	Senator, UG Y9	Kumar Ritikesh	Present



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23	Senator, UG Y9	Kushagra Singh	Present
24	Senator, UG Y9	Pratik Moona	Present
25	Senator, UG Y9	Yuvraj Dhillon	Present
26	Senator, UG 10	Abiroop Bhatnagar	Present
27	Senator, UG 10	Aman	Present
28	Senator, UG 10	Devesh Prakash	Absent
29	Senator, UG 10	Himanshu Pandey	Absent
30	Senator, UG 10	Praneeta Pujari	Present
31	Senator, UG 10	Raghav Khandelwal	Present
32	Senator, UG 10	Swapnil Agarwal	Present
33	Senator, UG 10	Vibhav Agarwal	Absent
34	Senator, M.Tech. 10	Satyam Agarwal	Absent
35	Senator, M.Tech. 10	Anuj Kumar Singh	Absent
36	Senator, M.Tech. 10	Vinod Parmar	Present
37	Senator, M.Tech. 10	Sandeep Mokashi	Absent
38	Senator, M.Tech. Y9	A.Y.Santosh	Present
39	Senator, M.Tech. Y9	Ishant Jain	Absent*
40	Senator, M.Tech. Y9	Nikhilesh Dwivedi	Absent
41	Senator, M.Tech. Y9	Vikram Ravi	Absent
42	Senator, Ph.D	Shyam Kumar	Absent
43	Senator, Ph.D	Karthik Balasundaram	Present
44	Girl Representative	Swamita Srivastava	Present

Announcements and Remarks:

No specific announcements or remarks were made.

01. Ratification of the draft minutes of 3rd, 1st Special and 1st Emergency Students' Senate Meeting 2010-11.

The draft minutes of the 3rd Meeting of the Students Senate were circulated and ratified. The ratification of 1st Special and 1st Emergency Meeting of the Students' Senate was deferred to the next meeting.

02. Ratification of the Special Task Force (STF) proposed for Udghosh'10.

The STF proposed for Udghosh'10 was circulated and the same was ratified by the senate.

03. Ratification of the Security team proposed for Udghosh'10.

The security team proposed was circulated and the same was ratified by the senate.

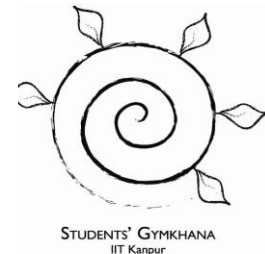
04. Ratification of Overall Coordinators for Takneek-2010.

The recommendations for the Overall Coordinators of Takneek 2010 were circulated by the General Secretary, Science and Technology Council and were ratified by the senate.

05. Presentation of the Security Plan for Udghosh'10.



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The security plan for Udghosh'10 was presented by the Head, Security of Udghosh'10. The plan was ratified by the senate with few typos suggested by the President.

06. Ratification of the DUGC and DPGC student nominees for various Departments of the Institute.

The list was not ready by the Nominations Committee. The president and Convener then requested keeping the urgency of the situation in mind to give the authority to send the names directly to the departments if necessary. However, the recommendations shall be circulated in the senate list for provisional ratification and can be discussed in the next senate meeting if necessary.

07. Discussion and ratification of the weight-age of various championships in Overall Championship 2010-11.

The weight-age of various championships in Overall Championship 2010-11 was discussed. The senate could not come to any consensus and thus few proposals were put to vote. The following proposal of percentage distribution was ratified with a simple majority:

Galaxy – 22.5 %

Takneek – 22.5%

Varchasva – 22.5 %

Spectrum – 22.5%

Energy Competition – 10 %

08. Discussion on the proposal of having IITK Student Ambassadors

The proposal was presented by the President Students' Gymkhana. The proposal was well appreciated and ratified by the senate. The following panel was decided to appoint the IITK Student Ambassadors:

All the 5 General Secretaries + A Nominee from the SPO

09. Discussion on the report of committee formed to look into Finer Grading Policy

The report (circulated in the senate list) was presented by the chair of the committee Pratik Moona. Several questions on the logic behind the proposal were raised. After sufficient discussion it was felt the proposal needs to be reconsidered by the committee. As per the request of the chair of the committee new members were added to the committee:

1. Dharmendra Hiranandani
2. Vibhav Agarwal
3. Kumar Ritikesh
4. Ankit Bhutani

10. Discussion on the proposal for a bus transport system inside campus

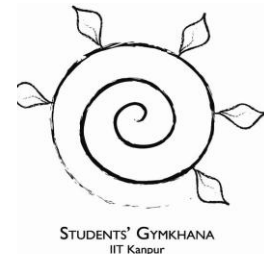
The proposal presented by Pratik Moona was discussed by the senate; it was felt that the proposal needs to consider few more aspects and was rejected by the senate. However input for consideration were given and requested to come up with a better proposal.



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11. Ratification of the Placement Policy proposed by the Students' Placement Council/SPO

The Placement Policy proposed by the SPC was discussed extensively. The proposal was ratified with few changes. The SPO was directed to upload the corrected rules after circulating it in the senate list.

12. Discussion on setting up guidelines to students with mass mailing rights.

The senate discussed about the mass mailing rights exercised by students. Few members expressed dissatisfaction of spamming done by few of such student members. Hence the senate felt a need of setting guidelines to the students with mass mailing rights and a committee was thus formed to come up with a set of guidelines. The committee constituted of:

1. Hemant Gupta
2. Pulkit Agrawal
3. Pratik Moona
4. Abhay Jain
5. C.Rahul (Chair)

13. Discussion on the rules and regulations proposed in the Security Manual by Chief Security Officer of IITK

It was felt that most of the members in the senate was not prepared for a discussion on such an important issue. Hence the President Students' Gymkhana was requested to come up with feedback from general body members and himself and present them in the next senate meeting where it could be discussed.

14. Questions and Remarks

An UG Y8 Senator Abhay Jain questioned about the progress of various committees formed by the senate. The Convener then informed the chairs of all the ad-hoc committees to inform the Convener and President about the progress and the meetings as they are default members of any committees formed by the senate.

15. Any other item with the permission of chair

No other item was considered.

C.Rahul
Convener Students' Senate