



Students' Senate (2018-19)
Indian Institute of Technology Kanpur
Ayushya Agarwal | Chairperson



2nd Meeting of the Students' Senate (2018-19): Attendance Record

Date: 29th July, 2018

Total Strength of the Senate: 35
Total number of Senators present: 28
Total number of Senators absent: 7
Absent without notification: 7
Absent with permission: 0

The detailed attendance record is as follows:

S. No.	Name	Post	Status
1	Ayushya Agrawal	Chairperson, Students' Senate	Present
2.	Pratyush Rai	President, Students' Gymkhana	Present
3	Anshumali Prakash Mishra	Officiating General Secretary, Media and Culture	Present
4	Rahul Shekhar	General Secretary, Games and Sports	Present
5	Akash Jain	General Secretary, Science and Technology	Present
6	Ahir Sudhendu Prashant	Finance Convener, Students' Senate	Present
7	Siddhartha Srivastava	Parliamentarian, Students' Senate	Present
8	Aayushi Bansal	CoSHA Convener	Present
9	Prakhar Ji Gupta	Senator, BT/BS Y15	Present
10	Shrey Agarwal	Senator, BT/BS Y15	Absent
11	Sohail Saifi	Senator, BT/BS Y15	Absent
12	Mayank Chauhan	Senator, BT/BS Y15	Present
13	Anant Chopra	Senator, BT/BS Y16	Present
14	Anmol Chaman	Senator, BT/BS Y16	Present
15	Navanya Sharma	Senator, BT/BS Y16	Present
16	Rahul Sethi	Senator, BT/BS Y16	Present
17	Aditya Mishra	Senator, BT/BS Y17	Present
18	Faizan Siddiqui	Senator, BT/BS Y17	Present



Students' Senate (2018-19)
Indian Institute of Technology Kanpur
Ayushya Agarwal | Chairperson



19	Mataria Pence Jagatkumar	Senator, BT/BS Y17	Present
20	Nikunj Kothari	Senator, BT/BS Y17	Present
21	Rishab Agarwal	Senator, BT/BS Y17	Present
22	Yash Maheshwari	Senator, BT/BS Y17	Present
23	Danish Abbas	Senator, MTech Y16	Absent
24	Karanvir Singh Bhatia	Senator, MTech Y16	Present
25	Deepak Singh Attri	Senator, MTech Y17	Present
26	Hemant Kumar Singh	Senator, MTech Y17	Present
27	Jitendra Kumar	Senator, MTech Y17	Present
28	Narayan Mishra	Senator, MTech Y17	Present
29	Viswadeep Ojha	Senator, MBA, MDes and other 2-year programs Y17	Present
30	Santosh Kumar	Senator, MSR	Absent
31	Panchajanya Sanyal	Senator, PhD Y16	Present
32	Debbani	Girls' Representative, PG	Present

* - with Nominee

- with Permission



Students' Senate (2018-19)
Indian Institute of Technology Kanpur
Ayushya Agarwal | Chairperson



2nd Meeting of the Students' Senate (2018-19): Minutes

The 2018-19/2nd Meeting of the Students' Senate was held on 29th July, 2018 in the Senate Hall, SAC. The meeting was called to order by the Chairperson, Students' Senate at 5:30 PM.

Item No. 1	To confirm the Minutes of the following meetings: <ol style="list-style-type: none">1. 2017-18/6th Meeting2. 2018-19/1st Meeting3. 2018-19/1st (Special) Meeting
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The Chairperson, Students' Senate presented the minutes of the 2017-18/6th Meeting, the 2018-19/1st Meeting and the 2018-19/1st (Special) Meeting for the consideration of the Senate. As the minutes were uploaded late, the Chairperson gave 48 hours for confirmation of the minutes.

Item No. 2	Announcements, Remarks and Questions, if any
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1. The General Secretary, Science and Technology pointed out the section 5.04 of a previous version of the constitution (passed in the 9th meeting, 2012-13) states that maximum no. of clubs in a council must be 6. He further stated that the same has been removed from the Constitution now and questioned the reasons behind it. The Parliamentarian, stated that he was not able to find the reasons in the minutes of the meetings of the Rules and Procedures Committee and thus would clarify the same with the Parliamentarian, in whose tenure the change was made and get back to the Students' Senate.
2. It was pointed out by a General Body Member that in Section 5.7 of the PG Manual, it is not clear that whether a student who has submitted their thesis needs to mark their attendance or not. The Students' Senate directed the SPGC nominees to raise this issue in the next SPGC meeting.
3. The President, Students' Gymkhana mentioned some achievements of Senate/President's Nominees in various councils in the summer term :-



Students' Senate (2018-19)
Indian Institute of Technology Kanpur
Ayushya Agarwal | Chairperson



- a. Solar Panels were installed on the terrace of multiple halls of residence with a total power of 2.1 MW.
 - b. A new Insurance Policy is in effect from this year which will provide pan-India coverage to all registered students.
 - c. A mobile tower will be installed in the campus by the end of this semester.
4. The General Secretary, Science and Technology informed the Students' Senate that the Science and Technology Council was able to procure Rs. 1.28 Crore for the Council teams. The Senate commended him for the same.

Item No. 3	To report the actions taken on the decisions on the Students' Senate 2017-2018
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Before the Chairperson, Students' Senate (2017-18) could present the item for the consideration of the senate, questions were raised on the frequency of presentation of the ATR in his tenure. It was pointed out that he had not been regular in the presentation of the ATR and thus the Senate needed to reprimand him. Considering this, a censure motion was proposed which however failed to get the support of the required number of seconders.

The item was then deferred for consideration in the next meeting.

Item No. 4	To note the decisions taken by the Vacation Students' Senate
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The item was presented and the decisions were duly noted by the Senate.

Item No. 5	To note the decisions taken on the mailing list
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The item was presented and the decisions were duly noted by the Senate.

Item No. 6	To note the election of the PG Girl's Representative
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The Senate noted the election results and welcomed the PG Girl's Representative.

Item No.7	To consider the End Term Report of the Media and Cultural Council
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Students' Senate (2018-19)

Indian Institute of Technology Kanpur

Ayushya Agarwal | Chairperson



The report was presented by the General Secretary, Media and Cultural Council (2017-18) on the floor of the Senate along with an extensive manifesto review.

The recommendations of the General Secretary were discussed point by point and the Senate informed the General Secretary that his recommendations would be kept in mind when deciding the new structure for the entire General Championship. The end term report along with the recommendations was accepted by the Senate.

Item No. 8	To consider the End Term Report of Vox Populi
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The report was presented by Mr. Harshit Bhalla, Chief Editor Vox Populi. The Senate questioned the absence of recommendations in the report and directed the presenter to ensure that the same is not repeated. Suggestions were made to include the finances in the end term report. The presenter was questioned on the process followed by Vox Populi to verify the authenticity of the articles. The Senate cited multiple cases in which the body had not looked to all the parties involved in the subject matter of the articles that they were printing. It was suggested that Vox look at remedial methods to address this issue.

Item No. 9	To consider the End Term Report of E-Cell
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The report was presented by Mr. Mayank Chauhan, Overall Coordinator, Entrepreneurship Cell to the Students' Senate. The Senate enquired about the delay in the Students' Entrepreneurship Policy to which the presenter replied that the Policy is pending for approval in the SPGC as the committee felt that it would affect the PG students adversely. Further, it was clarified that there is no need for the policy from a legal point of view.

The Students' Senate accepted the report presented along with the recommendations.

Item No. 10	To consider the End Term Report of the Academics and Research Cell
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The End Term report was presented by Mr. Abhinav Kumar Sharma on behalf of Mr. Shivam Mishra, Previous Overall Coordinator, Academics and Research Cell. The Senate pointed out multiple flaws in the report and asked for re-circulation of the report with the given changes.



Students' Senate (2018-19)

Indian Institute of Technology Kanpur

Ayushya Agarwal | Chairperson



The Students' Research Convection post conduction report was presented by Mr. Abhinav Kumar Sharma. It was pointed out that the SRC team had contacted campus faculty at the last minute to fill in as speakers and thus had lost a lot of credibility amongst them. The Senate directed the overall coordinators ARC to ensure that such incidents do not re-occur

The proposed plan of action for the cell was presented by Mr. Pranshu Garg. The Senate felt that the ARC was ignoring the issues related to Academics and that the cell should recalibrate its focus given the upcoming Academic Review Committee.

Item No. 11	To consider the Pre-Conduction Report of the General Championship 2018-19
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The item was deferred for consideration in the next meeting due to lack of quorum.

Item No. 12.	To consider the Pre-Conduction Report of Fresher's Inferno
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The item was deferred for consideration in the next meeting due to lack of quorum.

Item No.13.	To consider the minutes of the Joint COFA
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The minutes were presented by the Convener, Joint COFA. The Senate suggested some changes in the decisions taken by COFA Joint. The Convener was directed by the Senate to note the changes and circulate the updated minutes.

Item No. 14	To consider the minutes of COFA(U)
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The item was deferred for consideration in the next meeting due to lack of quorum.

Item No. 15	To consider the issue of blanket punishments given to students in recent times
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The item was deferred for consideration in the next meeting due to lack of quorum.



Students' Senate (2018-19)
Indian Institute of Technology Kanpur
Ayushya Agarwal | Chairperson



Item No. 16	To consider the Handbook of various Position of Responsibility
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The item was deferred for consideration in the next meeting due to lack of quorum.

Item No. 17	To consider the proposal for having a concise version of the UG Manual
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The item was deferred for consideration in the next meeting due to lack of quorum.

Item No. 18	To consider the report of the committee looking into the issue of Special Appreciation Certificates
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The item was deferred for consideration in the next meeting due to lack of quorum.

Item No. 19	To consider the updated UGSAC + PGSAC proposal
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The item was deferred for consideration in the next meeting due to lack of quorum.

Item No. 20	To consider a proposal on framing Internship Process Guidelines and defining the work of the Overall Placement Coordinators
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The item was deferred for consideration in the next meeting due to lack of quorum.

Item No. 21	To consider the proposal to allow students completing graduation requirements early to stay back an extra semester
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The item was deferred for consideration in the next meeting due to lack of quorum.

Item No. 22	To consider the proposal for the establishment of minors in the Department of Economics
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The item was deferred for consideration in the next meeting due to lack of quorum.



Students' Senate (2018-19)
Indian Institute of Technology Kanpur
Ayushya Agarwal | Chairperson



Item No. 23	To consider the proposal for the establishment of guidelines for appeals against program termination on academic grounds
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The item was deferred for consideration in the next meeting due to lack of quorum.

Item No. 24	To consider a proposal for a change in the eligibility clause for Awards and Scholarships as mentioned in the SSPC Manual
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The item was deferred for consideration in the next meeting due to lack of quorum.

Item No. 25	To consider a proposal for a BS program in the Department of Biological Sciences and Biological Engineering
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The item was deferred for consideration in the next meeting due to lack of quorum.

Item No. 26	To consider a proposal to establish Departmental Mentorship Societies
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The item was deferred for consideration in the next meeting due to lack of quorum.

Item No.27.	To consider the issue of change in prize money awarded by Techkriti'18 without giving prior information
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The case was presented to the senate by the aggrieved person. He outlined the financial mismanagement by the team in which he was given prize money lesser than what the team had claimed in an email. Further, he pointed out the uncooperative attitude of the replies of the Head Events, Techkriti'18 responsible for the allocation of the money . The Senate directed the Chairperson, Students' Senate to send a show cause notice to the concerned Head, Events.

Further, the Senate noted that the financial reforms brought about in the festivals from this year onwards would prevent such mismanagement cases.

Item No. 28	To consider the formation of a Consulting Hobby Group
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Students' Senate (2018-19)
Indian Institute of Technology Kanpur
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The item was deferred for consideration in the next meeting due to lack of quorum.

Item No. 29	To consider a proposal for the formation of an Ultimate Frisbee Hobby Group
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The item was deferred for consideration in the next meeting due to lack of quorum.

Item No. 30	To consider a proposal for reforms in SAC operating procedures
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The item was deferred for consideration in the next meeting due to lack of quorum.

Item No. 31	To consider for ratification, names of students for various posts in the Students' Gymkhana
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The item was deferred for consideration in the next meeting due to lack of quorum.

Item No. 32	To consider the issue of non-allocation of a slot for the Science and Technology Council in the UG orientation
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The item was deferred for consideration in the next meeting due to lack of quorum.

Item No. 33	Questions and Remarks
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No questions or remarks were raised.

The meeting was adjourned at 10:20 pm on 29th July due to lack of quorum.