

1. **Ratification of minutes of previous meetings.**

Minutes of meetings till 7th meeting were ratified by the senate.

2. **Announcements and Remarks**

No announcements were made on the floor of senate

3. **To note the minutes of meeting of finance committee.**

Due to unavailability of minutes, the item was deferred for the next meeting.

4. **Presentation of Conduction Report, Gymkhana Elections 2008 and ratification of final results.**

The report was presented by CEO, Gymkhana Elections 2008 and the results were ratified by the senate. The work done by Mr. Jayant Jain, as CEO Gymkhana Elections 2008, was well appreciated on the floor of senate.

5. **Presentation of preliminary report of Techkriti 2008**

A brief about the Techkriti 2008 was presented by General Secretary, Science & Technology Council. He also expressed his concern on declining participation of IIT-Kanpur students in technical activities.

6. **Presentation of preliminary budget for Techkriti 2008**

The preliminary budget of Techkriti 2008 was presented and senate noted the same.

7. **Presentation of mid-term report of various councils.**

Midterm reports of Presidential Council, Cultural Council, and Games & Sports Council were presented on the floor of senate. Senate expressed their concern over the issue of Impression and Josh and directed the Cultural Secretary and Games & Sports secretary to follow the same. Senate decided that josh can be held from 18th Feb. to 28th Feb and directed the concerned general secretary to make proper arrangements for the same. Regarding Impressions, it was decided that Mr. Kale will look in to the matter and suggest possible dated for the conduction of Impressions.

8. **Discussion on Proposed Constitutional Amendment 2007-08/III**

The proposed amendment was discussed on floor of senate. The names of the festivals were removed from the proposal. After minor modification, senate accepted the proposal in principle.

9. **Discussion on Proposed date for the Gymkhana Day 2008: March 3, 2008**

The proposed dates were ratified by the senate.

10. **Discussion on proposed Budget Reallocation.**

The item was deferred for next meeting.

11. **Discussion on order of MHRD regarding increment of fellowships for PhD and M. Tech Students.**

The progress in this regard was briefed by the convener. Afterwards, senate decided the following:

1. A request should be made to the director that the left over money of CSIR students should be given to them as soon as possible.
2. The senate authorized and directed the convener to follow this issue and request the authorities for providing the enhanced fellowships as soon as possible.

12. Discussion on the proposal of 'Transfer of Credits for Terminated/Weak Students'

The item was deferred for next meeting.

13. Discussion on Extra Curricular Grade Card for the students in the light of a proposal proposed by the director in his newsletter.

The item was deferred for next meeting.

14. Discussion on guidelines for the issuing 'Handy Cam, PD 170'

The item was deferred for next meeting.

15. Discussion on the proposal of "Design Club"

The item was deferred for next meeting.

16. Discussion on the proposal of "Corporate wing in S&T Council"

The item was deferred for next meeting.

17. Discussion on the proposal of 'Car Designing Club'

The item was deferred for next meeting.

18. Discussion regarding the incident that happened with Senator Mr. Anand Narayan Pandey with a general perspective

The senate noted the details submitted by Mr. Anand Narayan Pandey and directed President to follow the issue and submit the same to the institute authorities for further action.

19. Discussion regarding an incident that took place in the Department of Civil Engineering on January 23, 2008

The incident was briefed by the senate and it was observed that there have been a lot of M. Tech students who are not able to complete their degree on time in spite of the fact that they generally get 'S' grades in their thesis units. The senate expressed their concern over this issue and student members of SPGC were asked to collect the data and present the same to the senate.

20. Discussion on the proposal outlining the role of Student Liaison Officer (SLO) for Alumni Association (IITKAA)

The proposal was accepted by senate.

21. Discussion on Students' Gymkhana Special Services Award.

The item was deferred for next meeting.

22. Questions and Remarks.

No questions were raised on the floor of senate.

Additional Item 1: Permission for calling nominations for OPC, 08-09.

The permission was granted by the senate for the same and the request of including the DPC and part of panel was rejected by the senate. It was decided that they can be called as observers during group activities prior to the final interviews for their comments.

At this point the meeting was adjourned. The meeting concluded at 01:09 am.