



Minutes: 2nd Special Senate meeting of the Students' Senate, 23rd September, 2012

The 2nd Special Senate meeting of the Students' Senate (2012 – 2013) was held on 24th September, 2012. It was called to order by the Convener, Students' Senate at 2035 hrs

The attendance record of the senators is:

- Total: 57
- Present: 38
- Absent: 19
- Absent with permission: 9

The Agenda items were taken up for consideration.

Item No. 1	Announcements and Remarks, if any.
<ol style="list-style-type: none">1. Abhay Jain, President, Students Gymkhana announced that Dr. APJ Abdul Kalam had graciously accepted the invitation to visit IIT K on 25th October, 2012 during the mid semester recess2. Yuvraj Dhillon, General Secretary, announced and congratulated the winning institute team in football and Shooting.3. Ankit Bhutani, Convenor, announced that complaint has been received from DOAA regarding increase in mal-practices during Mid Semester exams, and called for measures to reduce the same. He informed that a committee shall soon be constituted by DOSA to look into the matter. Further, he requested that any senator desiring to be a member of the committee should contact him directly.	

Item No. 2	Ratification of the results of By-elections, 2012.
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Results of the by-elections were ratified with no change.

Item No. 3	Ratification of the PSOs and Executives for Antaragni'12
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The list of PSOs and Executives submitted by the Festival coordinator was ratified with no change.

Item No. 4	Ratification of the event coordinators for Techkriti'13.
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The event coordinators were ratified with no change.



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Indian Institute of Technology Kanpur
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Item No. 5	Ratification of the new Coordinator for Vivekanand Samiti
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Mr. KOUSTUV RAY (11102019) was appointed as the Coordinator in place of Mr. Deepak Ojha who had resigned earlier.

Item No. 6	Noting of the acceptance of the proposal for Deferred Placement Program.
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Himanshu Pandey, Senator UG Y10, raised question pertaining to the number of businesses that could be mentored by E-Cell, IIT K. Further, remarks that the proposal was incomplete were made. Thus the proposal was approved in principle and the President was required to make sure that the report is made much more rigorous and complete before taking it forward to the institute administration.

Item No. 7	Presentation of the preliminary conduction reports of Udghosh'12. <ul style="list-style-type: none">i. Event Conduction Reportii. Security Planiii. Marketing reportiv. Special Task Force, Udghosh'12
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The Seate remarked that the Golden Jubilee team should keep the festival coordinators in the loop about events that had/were to happen(ed) a week before/after the Institute level festivals, so that redundant shows could be avoided. An instance is the case during Udghosh'12 where Gymkhana Golden Jubilee Team had organized a comedy show before a week of comedy show that was to be organized by Udgosh'12 team.

The Pre-conduction report was accepted with no changes

Item No. 8	Presentation of the updates from Antaragni'12.
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The Antaragni'12 coordinators presented the Senate about updates on Antaragni conduction. The updates were accepted with no changes.

Item No. 9	Presentation of the preliminary conduction report for Golden Jubilee Celebrations.
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1. Abhay Jain, President, Students Gymkhana, mentioned that National debate event, financed upto Rs. 1 Lakh, would be removed from the events list. Furthermore, Games in 'TechKriti, with upto Rs. 1,30,000, Sports kits to Inter-IIT' would also be part of Gymkhana Golden Jubilee activities.
2. Indramani Dhada, General body member raised a question pertaining to audit of finances and probable misuse of funds provided by the institute. He also remarked that General Body



Students' Senate
Indian Institute of Technology Kanpur
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members found that the time for perusing the report was not sufficient. Considering the situation that a lot of events related to Golden Jubilee were about to begin and money needed to be sanctioned for Udghosh and similar other events, the report was accepted with no changes.

Item No. 10	Discussion on the proposal for setting up a Gymkhana Review Committee.
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The proposal was withdrawn by the Proposer.

Item No. 11	Discussion on the proposal of an Audit grade on Transcript.
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After a preliminary discussion on the Senate floor, a committee was formed to come up a detailed proposal for introduction of Audit Grade in the Academic Transcripts to the students' senate by 5th October, 2012, comprising of

1. Anurag Sahay	Secretary, Students' Senate	Chair
2. Arjun Ravichandran	Senator, M Tech Y11	Member
3. Harsh Vardhan	Senator, M Tech Y12	Member
4. Khushal Singh Chauhan	Senator, M Tech Y12	Member
5. Tushar Deshmukh	Senator, M Tech Y12	Member

Item No. 13	Questions & Remarks, if any
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1. Himanshu Pandey (Senator, UG Y10) asked for an update on the proceedings of the Senate Festival Monitoring Committee. Since the Committee chair was absent, the question was deferred.
2. Himanshu Pandey (Senator, UG Y10) remarked that he had requested the LHC staff to provide for soaps in the washrooms, but they have been extremely reluctant about it. The Convener, informed that he shall be sending a letter very soon to SE, IWD regarding the soaps in HC and LHC Washrooms according to the decision by the Senate in the 4th meeting dated 19th August.
3. Abhay Jain, President, Students Gymkhana, mentioned that according to his enquiry from Mr. Pant, who handles the gymkhana finances from DOSA office, there was no requirement for the transactions above 50,000 to be cashless. However, as the Finance Convener was not in the meeting, the Convener requested that this issue be taken up in the next meeting.
4. Abhay Jain, mentioned that Food court in New SAC could not be opened 24 hours, since dwindling customers except during 1800 hrs – 0400 hrs were unsustainable.
5. Yuvraj Dhillon, General Secretary, Games and Sports enquired about the work of the Finance Committee, and the Parliamentarian was called upon to clarify the issue. The Parliamentarian clarified that the responsibility of the FC members was to control and



Students' Senate
Indian Institute of Technology Kanpur
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supervise the expenditure of the Students' Gymkhana.

General Secretary, Games and Sports remarked that due to a lapse in the functioning of Finance Committee, a bill had been pending for more than 2 weeks. He informed the Senate that the same had attracted criticism from a faculty member regarding the working of Students' Gymkhana. Due to the absence of finance committee members, the question was deferred.

	Any other item, with the permission of the Chair.
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1. The General Secretary, Games and Sports Council raised an agenda:
“Proposal for mid-term reports of Senators”

A voluntary report from senators regarding the work done by them during their period as senators was put forward by Yuvraj Dhillon, General Secretary. Majority of the Senate agreed that such a report would help. However, the Senate could not reach a decision regarding the content of the report as the Senators had no executive power whatsoever. At this point, the Convener adjourned the meeting as it was already 1:30 am and the next day was a working day.

The meeting was adjourned by the Convener, Students' Senate at 0130 hrs, 24th September 2013

Minutes prepared by:

Anurag Sahay	Secretary, Students' Senate
Srijan Shetty	Member, Steering Committee
Arjun Ravichandran	Member, Steering Committee

Published by:

Ankit Bhutani	Convener, Students' Senate
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Attendance Record

S. No.	Senators	Name of the Post	Record
1	Abhay Jain	President, Students' Gymkhana	Present
2	Sonal Kumari	General Secretary, Cultural Council	Present
3	Subhojit Ghosh	General Secretary, Science and Technology Council	Present
4	Yuvraj Dhillon	General Secretary, Games and Sports Council	Present
5	Yashovardhan Bhagat	General Secretary, Films and Media Council	Present
6	Ankit Bhutani	Convener, Students' Senate	Present
7	Karthik Balasundaram	Senator, Ph.D.	Absent*
8	Kumar Gaurav	Senator, Ph.D.	Present
9	Payel Pal	Senator, Ph.D.	Present
10	Rekha Raja	Senator, Ph. D	Present
11	Pavan Kumar Nagar	Senator, Ph. D	Present
12	Pankaj Chaturvedi	Senator, Ph. D	Absent
13	Rajat Dhingra	Senator, Ph. D	Absent
14	Arun Kumar	Senator, Ph. D	Absent*
15	V Srinivasan	Senator, Ph. D	Absent
16	Shamik Ghosh	Senator, Ph. D	Absent
17	Khushal Singh Chauhan	Senator, M. Tech Y12	Present
18	Gaurangi Gupta	Senator, M. Tech Y12	Present
19	Harshvardhan	Senator, M. Tech Y12	Present
20	Tushar Deshmukh	Senator, M. Tech Y12	Present
21	Arjun Ravichandran	Senator, M.Tech Y11	Present
22	Adwait Parulekar	Senator, M.Tech Y11	Absent*
23	Abhimanyu M A	Senator, M.Tech Y11	Absent*
24	Srinivas Chitturi	Senator, M.Tech Y11	Present
25	Nishant Maheshwari	Senator, MBA + M.Des. + other equivalent Masters Programmes Y11	Absent
26	Sumit Bhagwani	Senator, UG Y8	Present
27	Akella Ravi Nagarjun	Senator, UG Y8	Present
28	Kanish Manuja	Senator UG Y9	Absent*
29	Jyoti Gupta	Senator UG Y9	Present
30	Pratik Moona	Senator UG Y9	Absent
31	Aman Haji	Senator UG Y9	Absent
32	Digraj Singh Chahal	Senator UG Y9	Absent
33	Anurag Dash	Senator UG Y9	Absent*
34	Himanshu Pandey	Senator UG Y10	Present
35	Abhiroop Bhatnagar	Senator UG Y10	Present



Students' Senate
Indian Institute of Technology Kanpur
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36	Rahul Arora	Senator UG Y10	Present
37	Saurabh Mishra	Senator UG Y10	Present
38	Amritanshu Mishra	Senator UG Y10	Present
39	Saurabh Dixit	Senator UG Y10	Present
40	Sanchit Khattar	Senator UG Y10	Present
41	Shivam Trivedi	Senator UG Y10	Absent
42	Ankur Atul Agarwal	Senator UG Y11	Present
43	Amrit Rijhwani	Senator UG Y11	Present
44	Samarth Bansal	Senator UG Y11	Present
45	Srijan R Shetty	Senator UG Y11	Present
46	Shouvik Sachdeva	Senator UG Y11	Present
47	Ashish Dabas	Senator UG Y11	Absent*
48	Pranjal Gupta	Senator UG Y11	Present
49	Diksha Gupta	Senator UG Y11	Absent*
50	Akshay Mahajan	Senator, UG Y12	Present
51	Balendu Shekhar	Senator, UG Y12	Absent
52	Prakhar Jain	Senator, UG Y12	Present
53	Chirag Gupta	Senator, UG Y12	Absent*
54	Praveen Honhar	Senator, UG Y12	Present
55	Utkarsh Agarwal	Senator, UG Y12	Present
56	Shubham yadav	Senator, UG Y12	Present
57	Adhiraj Arora	Senator, UG Y12	Present