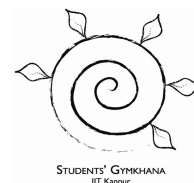




Students' Senate Indian Institute of Technology Kanpur



Meeting Details and Attendance Record

The 2nd Special meeting of the Students' Senate (2009-2010) was held on the 12nd of April 2009. It was called to order at 8:34 PM. The attendance record for the senators is -

Total - 43

Present - 22

Absent - 21

Post	Name	Attendance
President, Students' Gymkhana	Mohit Kumar Jolly	Present
General Secretary, Cultural	Apoorva Krishna Srivastava	Present
General Secretary, Sports	Shilendra Singh Rajput	Present
General Secretary, S&T	Puneet Singh Rathor	Present
General Secretary, F&M	Naved Siddiqui	Present
Senator, UG Y4	Suraj Kr. Singh	Absent*
Senator, UG Y5	Someshwar Pandey	Present
Senator, UG Y5	Abhishek Ranjan	Present
Senator, UG Y5	Amit Kr. Singh	Absent
Senator, UG Y5	Shashi Kant Kumawant	Absent
Senator, UG Y5	Samarth Verma	Absent
Senator, UG Y6	Ashish Agrawal	Present
Senator, UG Y6	Kritika Singh	Present
Senator, UG Y6	Utkarsh Rastogi	Present
Senator, UG Y6	Ishan Mahajan	Present
Senator, UG Y6	Nitish Kumar	Present
Senator, UG Y7	Pranav Gupta	Absent
Senator, UG Y7	Ashutosh Kumar	Absent
Senator, UG Y7	Vivek Agrawal	Present
Senator, UG Y7	Nitish Maini	Present
Senator, UG Y7	Jyotish Mishra	Present
Senator, UG Y8	Subali Subechha	Absent
Senator, UG Y8	Chirag Sidana	Absent
Senator, UG Y8	Sambhav Jain	Present
Senator, UG Y8	Aditya Gupta	Present(Nominee)
Senator, UG Y8	Tanya Mendiratta	Absent
Senator, UG Y8	Sanchit Singhal	Present
Senator, M.Tech Y8	Rohit Kr. Gupta	Present
Senator, M.Tech Y8	Narain C S K	Absent*
Senator, M.Tech Y7	Kumar Malayaz	Absent
Senator, M.Tech Y7	Prabhat Ranjan	Absent
Senator, M.Tech Y7	Abhishek Tiwari	Absent
Senator, M.Sc 2 year (Y8)	Pradyumna Kumar Pradhan	Present
Senator, M.B.A. + M.DES. + other equivalent masters program(Y7)	Vikram Agarwal	Absent
Senator, M.B.A. + M.DES. + other equivalent masters program(Y8)	Kasat Rajeev Chandrakant	Absent
Senator, All Phd. Students	Vivek Modi	Absent
Senator, All Phd. Students	Atul Dhar	Present
Senator, All Phd. Students	Shyam Kumar	Present
Senator, All Phd. Students	Md. Asfer	Absent
Senator, All Phd. Students	Balkrishna Mehta	Absent
Senator, All Phd. Students	Narendra Laxman Gajbhiye	Absent
Senator, All Phd. Students	Siva Prasad AVS	Absent
Senator, All Phd. Students	Amritesh	Absent*

1 Announcements and Remarks

There was no announcement or remark made at the start of the meeting.

2 Ratification of the minutes of the 1st senate meeting

The ratification was deferred to the next senate meeting to be considered with the ratification of the minutes of the other meetings.

3 Ratification of the minutes of the Open house

Deferred to the next senate meeting

4 Ratification of the minutes of the 1st special senate meeting

Deferred to the next senate meeting

5 Ratification of the minutes of the Emergency senate meeting

Deferred to the next senate meeting

6 Ratification of the minutes of the 2nd special senate meeting

Deferred to the next senate meeting

7 Action Taken reports

The senate was briefed by the Secretary regarding the actions taken relevant for the 1st senate meeting and the 1st special senate meeting.

8 Charge handover of Finance Convener, Student Gymkhana

The finance report of the last Gymkhana was not recieved. The previous finance convener was not present and the charge handover was carried over from the Ex-convener to the current finance convener.

9 Ratification of Core Team, Techkriti, '10

A provisional ratification was done for the Core Team of Techkriti, '10

10 Ratification of Coordinators, Antaragni, '09

The coordinators were ratified.

11 Presentation of Gymkhana Calendar 2009-2010

The Gymkhana calendar was ratified noting that 18-21 Aug would be the dates for the by-elections and 21-25 Sep would be a period of no activity.

12 Ratification of dates for Udghosh, '10

18th-21th March were ratified as the dates for Udghosh, '10.

13 Ratification of the dates for Techkriti, '10

11th-14th Feb were ratified as the dates for Techkriti, '10.

14 Ratification of the dates for Galaxy, '10

23th-28th March were ratified as the dates for Galaxy,'10. The president expressed his concern that ICARUS was being organised from 26th-28th March.

15 Presentation of the Gymkhana Budget for the year 2009-2010 and Discussion on the budget for the Inter-IIT team

The Gymkhana budget for the year 2009-2010 was presented by the Finance convener. The budget was debated on the floor of the senate. The specifics related to the gliding club and cultural council workshops were discussed. The sport secretary requested the senate to consider allotting a budget for sport equipment for preparation for the Inter IIT sports meet. The senate considered the stance taken by the previous senate on the issue and also the circumstances presented by the Sports Secretary. The senate was also informed that the equipment purchased from the budget allocated for Inter IIT equipment is not available for the general body. The senate felt that greater availability of sports equipment is required for the general body. The sports secretary was hence requested to propose a distribution mechanism for equipment so that we cater to the needs of both the General body and inter-IIT preparation. The budget presented by the Finance convener was ratified by the senate assuming a matching grant of 12 lakhs from the institute. The president was requested to discuss the same with the director.

16 Rationalization of Mess charges

A report on the rationalization of mess was presented by K.S. Rao. It was opined that students should know what they are paying for the mess and greater transparency was sought. The senate also opined that since students are bearing almost the entire cost of the mess, then it should be made optional for students to join a mess. It was requested to the senators that they make their peers aware that there is no subsidy being given to students for mess. It was also pointed out that the recommendation of the committee constituted by the authorities on the institute have only been partially implemented. It was questioned as to why this has been the case. Further the recommendations were supposed to be implemented from the year 2009-2010 as approved by the board of Governors. It was questioned as to why some of them were implemented from Dec, 2008 only. It was also opined that the mess bill be made completely monthly. It was requested that the recommendations regarding the same be sent to the director.

17 Discussion on ARC Interim Report

Discussion on the ARC interim report was deferred to the next senate meeting.

18 Discussion on Accidental death insurance for 2009-2010.

Discussion on the accidental death insurance. The senate was informed that Rs.242 is charged from every student as premium for accidental death insurance. Due to insatisfactory insurance coverage provided by previous years insurance company, a new tender needs to be floated this year and a committee needs to be formed for the same. The senate requested Mr. K.S. Rao to initiate the process on behalf of the senate.

19 Questions and Remarks

None

20 Any other items with the permission of the chair.

There were no additional agenda items The meeting was concluded at 12:22AM.

Ashish Agrawal
Convener, Students' Senate