



1st Emergency Meeting of the Students' Senate (2018-19): Minutes

The 2018-19/1st Emergency Meeting of the Students' Senate was held on Wednesday, 24th October 2018 in the Senate Hall, SAC. The meeting was called to order by the Chairperson, Students' Senate at 11:45 PM.

S.	Name	Post	Status
1.	Ayushya Agarwal	Chairperson, Students' Senate	Present
2.	Pratyush Rai	President, Students' Gymkhana	Present
3.	Anshumali Prakash Mishra	General Secretary, Media and Cultural	Present
4.	Rahul Shekhar	General Secretary, Games and Sports	Present
5.	Akash Jain	General Secretary, Science and Technology	Present
6.	Ahir Sudhendu Prashant	Senator, BT/BS Y15	Absent
7.	Prakhar Ji Gupta	Senator, BT/BS Y15	Present
8.	Shrey Agarwal	Senator, BT/BS Y15	Present
9.	Sohail Saifi	Senator, BT/BS Y15	Present
10.	Sirsendu Sarkar	Senator, BT/BS Y15	Absent
11.	Mayank Chauhan	Senator, BT/BS Y15	Present
12.	Aayushi Bansal	Senator, BT/BS Y16	Present
13.	Anant Chopra	Senator, BT/BS Y16	Absent
14.	Anmol Chaman	Senator, BT/BS Y16	Present*
15.	Navanya Sharma	Senator, BT/BS Y16	Absent
16.	Rahul Sethi	Senator, BT/BS Y16	Present
17.	Siddhartha Srivastava	Senator, BT/BS Y16	Present
18.	Aditya Mishra	Senator, BT/BS Y17	Absent
19.	Faizan Siddiqui	Senator, BT/BS Y17	Absent





20.	Mataria Pence Jagatkumar	Senator, BT/BS Y17	Present
21.	Nikunj Kothari	Senator, BT/BS Y17	Absent
22.	Risab Agarwal	Senator, BT/BS Y17	Absent
23.	Yash Maheshwari	Senator, BT/BS Y17	Present
24.	Ankur Banga	Senator, BT/BS Y18	Present
25.	Ashutosh Bajpai	Senator, BT/BS Y18	Absent
26.	Chinmay Goyal	Senator, BT/BS Y18	Present
27.	Deepankur Kansal	Senator, BT/BS Y18	Present
28.	Prince Pratap Singh	Senator, BT/BS Y18	Absent
29.	Shivam Rajoriya	Senator, BT/BS Y18	Absent
30.	Abhishek Verma	Senator, MTech Y18	Absent
31.	Akshay Bajaj	Senator, MTech Y18	Present
32.	Somya Sharma	Senator, MTech Y18	Absent
33.	Yogendra Vyas	Senator, MTech Y18	Absent
34.	Deepak Singh Attri	Senator, MTech Y17	Present
35.	Hemant Kumar Singh	Senator, MTech Y17	Present
36.	Jitendra Kumar	Senator, MTech Y17	Absent
37.	Narayan Mishra	Senator, MTech Y17	Present
38.	Danish Abbas	Senator, MTech Y16	Present
39.	Karanvir Singh Bhatia	Senator, MTech Y16	Present
40.	Viswadeep Ojha	Senator, MBA, MDes and other 2-year programmes Y17	Present
41.	Mallidi Lakshmana Sudheer Reddy	Senator, MBA, MDes and other 2-year programmes Y18	Present
42.	Ajay Vallabh	Senator, MSR	Present
43.	Suraj	Senator, MSR	Present
44.	Panchajanya Sanyal	Senator, PhD Y16	Absent

^{* -} Present with Nominee





The meeting was commenced at 11:45 pm.

The following agenda items were taken up for consideration:

Item No. 1	To consider the minutes of COFA(A) and the following reports of	
	Antaragni'18:	
	1. Pre-Conduction Report	
	2. Pre-festival Finance Report	
	3. Pre-festival Marketing Report	
	4. Security Plan	
	5. STF list	

<u>COFA(A)</u> minutes- The COFA(A) minutes were presented by the General Secretary, Media and Culture for the consideration of the Senate. It was pointed out that the MOUs of Antaragni had not been signed by the Chairperson, COFA(A), which was in violation of the Senate directives. The General Secretary, Media and Culture was reprimanded for the same. The minutes were accepted by the Senate.

<u>Pre-Conduction report</u>- the Pre-Conduction report was presented by the Festival Coordinator for the consideration of the Senate. While presenting, the Festival Coordinator claimed that the level 4 punishment would correspond to the entire team being asked to leave the campus. The Senate directed him to update the reports as these claims didn't match with the report. The report was accepted by the Senate with the recommended modifications.

<u>Pre-festival Finance Report-</u> The finance report was presented by the Festival Coordinator for the consideration of the Senate. The Senate questioned the inclusion of an objectionable item in the expenses of the festival. The Head, Finance claimed that the particular section of the report was not a part of the final report and he had no knowledge of the details of that particular section. It was hypothesised by the Antaragni team that the section was a residue of the Antaragni 17's finance report which they were editing.

The Senate did not deem the claims of the team to be satisfactory and formulated a fact-finding





committee to look into the issue. the composition of the committee was as follows-

- President, Students' Gymkhana
- Finance Convener, Students' Senate
- Parliamentarian, Students' Senate (Convener)
- Prakhar Ji Gupta, Senator BT/BS Y15
- Yash Maheshwari, Senator BT/BS Y17

The Security Plan and Pre-festival Marketing Reports were accepted by the Senate with the recommended modifications.

The meeting was adjourned at 1:00 am on 26th October '18 with a vote of thanks to the members present.