

**Indian Institute of Technology, Kanpur**  
**Students' Gymkhana**

**Date: February 28, 2009**

Draft minutes of the tenth meeting of the Students' Senate, held on **February 22** in the SAC conference room.

**The Meeting was called to order at 2:09 pm.**

**Attendance in the meeting:**

<b>Post</b>	<b>Name</b>	<b>Status</b>
President, Students' Gymkhana	Anurag Sujania	Present
General Secretary, Cultural Council	Anuj Gupta	Present
General Secretary, Sports Council	Abhishek Tewari	Present
General Secretary, S&T Council	Abhineet Gupta	Present
General Secretary, F&M Council	Ramik Sadana	Present
Senator, UG Y5	Ananya Pareek	Present
-do-	Ankit Sachan	Present
-do-	Ashank Mittal	Absent*
-do-	Chetan Sharma	Present
-do-	Himanshu Govil	Present
Senator, UG Y6	Abhishek Khetan	Present
-do-	Manu Agarwal	Present
-do-	Mohit Kumar Jolly	Present
-do-	Tanmay Shekhar	Present
-do-	Kritika Singh	Present
Senator, UG Y7	Palash Soni	Present
-do-	Prabhakar Misra	Present
-do-	Anurag Awasthi	Present
-do-	Keshav Goel	Present

Senator, UG Y8	Chirag Sidana	Present
-do-	Parth Gupta	Present
-do-	Sahil Gupta	Present
-do-	Sanchit Singhal	Present
-do-	Shashank Dwivedi	Present
Senator, M.Tech. Y7	Chiranjeevi P. B.	Absent*
-do-	MD Ayaz	Present
-do-	V V R S Pradeep	Present
Senator, M.Tech. Y8	Narain K Cs	Present
-do-	Vijaya Raghava Sharma	Present
-do-	Abhishek Kumar	Absent
Senator Y7, other Equivalent Masters Programs	Vikram Agarwal	Present
Senator Y8, other Equivalent Masters Programs	Ashutosh Dwivedi	Present
Senator, Ph.D.	Indranuj Dey	Present
-do-	K Sudheendra Rao	Present
-do-	Suman Banerjee	Present
-do-	Balakrishna Mehta	Absent
-do-	Vijay Madhav	Present

\* Permission taken

<b>Item No.1</b>	<b>Ratification of the draft minutes of ninth Senate meeting</b>
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Draft minutes of the ninth senate meeting were ratified.

<b>Item No. 2</b>	<b>Announcements and Remarks</b>
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General Secretary, Cultural announced that

- “Dance pe chance” has been postponed to February 27 due to participant’s problems. However senate expressed that mid semester examinations are from March 3 and hence these activities should not be held on the weekends just before the midsems. General Secretary, Cultural suggested that February 25, would be an appropriate date for the conduction of the event.
- Galaxy will be shifted from March 17-22 to 24-29. Due to midsem break many of the students are going home just before Galaxy and hence preparation time is short and hence shift is being proposed. Senate ratified the same.

Senate requested all the executives to plan events after considering all details to avoid confusions/modifications.

<b>Item No.3</b>	<b>Submission of Action take Reports</b>
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Convener Students’ Senate informed the senate that action taken report were not ready, they will be submitted in the next senate meeting.

<b>Item No.4</b>	<b>Ratification of various head posts for Udghosh and Antaragni</b>
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Convener on behalf of the panel put forward the following names for the posts except the Head, Finance of Antaragni:

#### **Udghosh:**

Head Events - Pawan Kumar  
Head Security - Rohit Maheshwari  
Head Finance - Aakash Gupta

Convener informed that no nominations were received for Head, PR of Udghosh within the dead line, and hence re-nominations will be called.

#### **Antaragni:**

Head, Public Relations:

1. Somnath Chougule
2. Saibal Das Mahapatra

Head, Security:

1. Arpit Maheshwari
2. Manik Singla

Head, Events:

1. Bismayan Chakrabarti

2. Siddhartha Kandoi
3. Rashish Tandon
4. Rahul Garg
5. Jodhandeep Singh

Head, Marketing:

Misbah Jafary

Senate ratified the above the names for the respective posts along with the work distribution suggested by the panel. Further convener expressed that senate should have a closed door meeting because issues related to individuals will be discussed in the case Head, Finance of Antaragni. Senate accepted the same.

Convener briefed the senate about the panel's recommendations and the strong reservations from two of the panelists for appointing. Senate based on the information provided voted for not appointing the concerned person as Head, Finance of Antaragni. Further Senate requested the panel to give its further recommendations.

<b>Item No.5</b>	<b>Final discussion and voting on proposed constitutional amendment 2008-09/II</b>
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The issue was reopened for discussion. Few of the senators expressed that having just three festivals might hamper interests of some streams (for example entrepreneurship). However after due deliberation, the amendment was passed by the senate with simple majority.

<b>Item No.11</b>	<b>Any other item with the permission of chair</b>
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#### **Ratification of coordinators for Students' Placement Council**

On behalf of the panel, Mr. Rahul (Overall Placement Coordinator, Dual Degree) presented the following the names for the year 2009-10:

Overall Placement Coordinators:

UG: 1. Aditya Thareja, 2. Pratik Vimal.

PG: Pankaj Agrawal.

Head Placement Preparation:

Rishabh Khandelwal

Further he pointed out that no nominations were received for the Overall Placement Coordinator, Dual Degree for the year 2009-10, hence re nomination will be called for the same. Proposed names were provisionally ratified for the post, subject to there being no valid objections from the General Body, 72 hours after their announcement.

<b>Item No. 6</b>	<b>Discussion on restricted number of motorized vehicles for students</b>
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Agenda was dropped as the proposer of the issue was absent in the senate meeting..

<b>Item No.7</b>	<b>Discussion on proposal for utilizing the unclaimed bicycles</b>
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Mr. Mohit Kr. Jolly presented the proposal for utilizing unclaimed bi-cycles. Senate welcomed the proposal and requested the same to forward to Golden Jubilee committee for its consideration.

<b>Item No.8</b>	<b>Discussion on proposal for Green Club</b>
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Mr. Mohit Kr. Jolly presented the proposal of Green club. Senate welcomed the proposal. Senate expressed that as this is just a club, either Nature club can be renamed to Green club or a new club under presidential council also can be started.

<b>Item No.9</b>	<b>Conduction report of Megabucks-09 (by festival coordinator)</b>
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Item was differed as the relevant document is not yet submitted by the respective festival coordinators.

<b>Item No.10</b>	<b>Questions and Remarks</b>
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None

**The meeting was concluded at 4:05 pm.**

K. Sudheendra Rao  
Convener, Students' Senate