Minutes: 8th Meeting of the Students' Senate
19th February 2012

The 8th Meeting of the Students' Senate (2011-12) was held on 19th February 2012. It was called to order at 3:15 pm.

1.   Announcements and Remarks

- Mr. Ankit Bhutani announced that the Institute Committee to look into the static Time Table for lectures in the future years had drafted a time table and interested senators were requested to look into the draft and give their comments.
- The President, Students' Gymkhana announced that the existing practices for branch change had been revised and would soon be revised in the UG Manual.

2.   Ratification of the minutes of the 7th Meeting of the Students' Senate.

- This agenda item was deferred to the next meeting.

3.   Presentation of the End-Term report of the Gymkhana General Elections 2012

- The End-Term report of the Gymkhana General Elections 2012 was presented by the Chief Election Officer, and was accepted by the Senate.

4.   Ratification of the results of the Gymkhana General Elections 2012

- The results of the Gymkhana General Elections 2012 were presented by the Chief Election Officer and were ratified by the Students' Senate. The list of Results is attached in the Appendix.

5.   Noting of the Minutes of the 3rd and 4th Meetings of the COSHA

- The minutes of the 3rd and 4th Meetings of the COSHA were presented by the COSHA Convener, and noted by the Senate.

6. Proposal for the formation of Hobby Group in the Science and Technology Council

- The proposal for the formation of a Hobby Group in the Science and Technology Council called Biological Research and Innovation Network 'BRaIN' was approved by the Senate.

7. Presentation of the Pre-Conduction report of Galaxy 2012

- The Pre-Conduction report of Galaxy 2012 was presented by the Coordinators of Galaxy 2012 along with the General Secretary, Cultural Council and was accepted by the Senate.

8. Presentation of report of Committee to look into the requirements of Automation in Academic Services

- The report of the Committee to look into the requirements of Automation in Academic Services was presented before the Senate. The report was accepted by the Senate and it was agreed that the report shall be forwarded to the concerned authorities for implementation.

- Further, the Senate thanked UG11 senator Anurag Sahay for his help in drafting the report of the committee.

9. Presentation of the Finance Report of Antaragni 2011

- The Finance Report of Antaragni 2011 was presented by the Head, Finance of Antaragni 2011. It was reported that some money had not been received yet because of which certain payments had not been made. It was agreed that the Head, Finance, Antaragni'11 would regularly update the senate regarding the status of these payments and the Finance report shall be accepted once the payments had been made.

10. Discussion on improvement and requirements of various facilities in the Institute Library

- A committee was constituted to look into the improvement and requirements of various facilities in the P.K. Kelkar Library. The members of the committee are as follows:
  - Puneet Singh   Chair
  - Viraj Agnihotri
  - Pratik Moona
  - Yuvraj Dhillon
  - Ankit Bhutani
  - Sarthak Handa
  - Anurag Sahay

11. **Discussion on the participation of students on AP/Warning in Outstation trips such as the Inter-IIT Sports Meet**

- The participation of students on AP/Warning in Outstation trips was discussed in the Senate. The Senate agreed that students on AP/Warning should not be allowed to represent the institute in Extra-Curricular activities on outstation trips, unless otherwise permitted by the Chief Counselor of the Students' Gymkhana.

12. **Discussion on the proposed changes in the Standing Committees of the Senate**

- The Senate agreed that the Undergraduate Students Academic Affairs Committee (UGSAAC), Postgraduate Students' Academic Affairs committee (PGSAAC) and Health Centre committee (HCC) had not been able to fulfill effectively, their purpose as standing committees of the students' senate.

- It was agreed that these committees be dissolved and the work pertaining to the committees shall be handled by the President, Students' Gymkhana and the Convener, Students' Senate in consultation with the student representatives in the Senate Undergraduate Committee (SUGC), Senate Postgraduate Committee (SPGC), and the Health Centre users committee (HCUC) respectively.

- The relevant constitutional amendment shall be put forth in the next Senate meeting.

13. Presentation of the Updated Constitution of the Students' Gymkhana

- The Updated Constitution of the Students' Gymkhana was presented by the Convener, Students' Senate and was accepted by the Senate.

14. Proposal to increase the student representation in the SPEC

- The Senate agreed that the student representation in the Sports and Physical Education Committee should be increased and request should be sent on behalf of the Senate to the concerned authorities to modify the structure of the SPEC to include 3 student nominees nominated by the Students' Senate.

- It was further agreed that the General Secretary, Games and Sports Council along with 2 other students recommended by the nominations committee would be nominated by the Senate.

15. Discussion on improving the interaction of new students with the rest of the campus community

- A committee was constituted to look into the matter further, comprising of the following members:

  - Anurag Agarwal   Chair
  - Shantanu Singh   Convener
  - Palash Bansal
  - Mihir Jha
  - Yuvraj Dhillon
  - Abhinav Prateek
  - Anurag Sahay
  - Abhiroop Bhatnagar
  - Pratik Moona
  - Sonal Kumari

16. Interviews for Festival Coordinator, Udghosh 2012

- The interviews for the post of Festival Coordinator were conducted for the candidates as per the following order:

    o Shadab Azeem

    o Abhishek Gupta

    o Apoorva Mishra

- Nominations were also filled but subsequently withdrawn by Varun Sood.

17. **Questions and Remarks**

- No questions or remarks were made.

18. **Any other item with the permission of the Chair**

- No request for an additional item was received by the Convener, Students' Senate.

The meeting was adjourned by the Convener, Students' Senate at 8:30 pm.

Aditya Gupta
Convener, Students' Senate

ATTENDANCE RECORD

The attendance record of the senators is:

- Total   55
- Present   31
- Absent   24
- Absent with Permission   6

S No.	Post	Name	Attendance
1	President, Students' Gymkhana	Sanchit Singhal	Present
2	General Secretary, Cultural Council	Shantanu Singh	Present
3	General Secretary, Games and Sports Council	Anurag Agarwal	Present
4	General Secretary, Science and Technology Council	Abhinav Prateek	Present
5	General Secretary, Films and Media Council	Rohit Singh	Present
6	Convener, Students' Senate	Aditya Gupta	Present
7	Senator, UG Y7(5-year)	Arun Pratap Singh (Y7027087)	Absent
8	Senator, UG Y7(5-year)	Mohit Sharma (Y7027242)	Absent
9	Senator, UG Y8	Kewal Dharamshi (Y8248)	Present
10	Senator, UG Y8	Lalit Garg (Y8265)	Absent*
11	Senator, UG Y8	Priyam Sachan (Y8370)	Present
12	Senator, UG Y8	Robin C. Sharma (Y8422)	Absent
13	Senator, UG Y8	Rohan Sharma (Y8423)	Absent*
14	Senator, UG Y9	Abhay Jain (Y9009)	Present
15	Senator, UG Y9	Abhishek Saxena (Y9032)	Present
16	Senator, UG Y9	Ankit Bhutani (Y9094)	Present
17	Senator, UG Y9	Jyoti Gupta (Y9265)	Absent*
18	Senator, UG Y9	Pratik Moona (Y9433)	Present
19	Senator, UG Y9	Nirant Ramakuru (Y9476)	Present
20	Senator, UG Y9	Vishal Kumar (Y9660)	Absent
21	Senator, UG 10	Abhiroop Bhatnagar (10015)	Present
22	Senator, UG 10	Himanshu Pandey (10300)	Present
23	Senator, UG 10	Priyank Jaini (10538)	Present

24	Senator, UG 10	Sanchit Khattar (10636)	Present
25	Senator, UG 10	Vaibhav Patni (10783)	Present
26	Senator, UG 10	Vedant Khamesra (10791)	Present
27	Senator, UG 10	Vibhav Agarwal (10795)	Absent
28	Senator, UG 10	Viraj Agnihotri (10811)	Present
29	Senator, UG 11	Abhilash Shukla	Present
30	Senator, UG 11	Akash Chandra	Present
32	Senator, UG 11	Ankur Atul Agarwal	Present
32	Senator, UG 11	Anurag Sahay	Present
33	Senator, UG 11	Iffat Siddiqui	Present
34	Senator, UG 11	Sarthak Chandra	Present
35	Senator, UG 11	Shouvik Sachdeva	Present
36	Senator, UG 11	Shreyansh Singh	Present
37	Senator, M.Tech. 10	Russel Aziz	Absent*
38	Senator, M.Tech. 10	A Krishna Phaneendra	Absent*
39	Senator, M.Tech. 10	Kishore Vedavyasan	Absent
40	Senator, M.Tech. 10	Manda Avinash	Present
41	Senator, M.Tech.11	Vamshi Krishna Ramagiri	Absent
42	Senator, M.Tech.11	Sandeep Kumar	Absent
43	Senator, M.Tech.11	Shamim Hasan	Absent
44	Senator, M.Tech.11	Arvind Kumar	Absent
45	Senator,Ph.D	Karthik Balasundaram	Absent
46	Senator,Ph.D	Abhinav R. Dehadrai	Present
47	Senator,Ph.D	Shyam Kumar	Absent
48	Senator,Ph.D	Anupam Soni	Absent
49	Senator,Ph.D	Kumar Gaurav	Absent
50	Senator,Ph.D	Venugopal Swami Punati	Absent
51	Senator,Ph.D	Ashish Bhateja	Absent
52	Senator,Ph.D	Ambuj Pandey	Present
53	Senator, Ph.D	Rekha Raja	Present
54	Senator, MBA + M.Des. + Other Equivalent Masters Program, Y10	Ankit Chugh	Absent*
55	Senator, MBA + M.Des. + Other Equivalent Masters Program, Y11	Sunil Kumar	Absent

\