



Students' Senate (2017-18)
Indian Institute of Technology Kanpur
Kunal Kapila | Chairperson



5th Special Meeting of the Students' Senate (2017-18): Attendance Record

Date: 8th January, 2017

Total Strength of the Senate: 43

Total number of Senators present: 29

Total number of Senators absent: 13

Absent without notification: 6

Absent with permission: 7

The detailed attendance record is as follows:

S. No.	Name	Post	Sign
1	Kunal Kapila	Chairperson, Students' Senate	Present
	Anvesh Jadon	(Officiating) President, Students' Gymkhana	Present*
2	Swapnil Kumar	General Secretary, Media and Culture	Present
3	Nikhil Srivastava	General Secretary, Games and Sports	Present
4	Anvesh Jadon	General Secretary, Science and Technology	Present*
5	Shubham Das	Finance Convener, Students' Senate	Present
	Ayushya Agarwal	(Officiating) Parliamentarian, Students' Senate	Present
6	Shubham Garg	Senator, BT/BS-MT/MS/MBA Y13	Present
7	Ayushya Agarwal	Senator, BT/BS Y14	Present
8	Bhanu Garg	Senator, BT/BS Y14	Present
9	Mandeep Singh	Senator, BT/BS Y14	Present
10	Labhansh Agrawal	Senator, BT/BS Y14	Present
11	Sagar Chand	Senator, BT/BS Y14	Present



Students' Senate (2017-18)
Indian Institute of Technology Kanpur
Kunal Kapila | Chairperson



12	Tony John	Senator, BT/BS Y14	Absent
13	Animesh Mishra	Senator, BT/BS Y15	Absent
14	Pranav Sao	Senator, BT/BS Y15	Present
15	Pranshu Garg	Senator, BT/BS Y15	Present
16	Pratyush Rai	Senator, BT/BS Y15	Present
17	Shivam Gupta	Senator, BT/BS Y15	Present
18	Mayank Chauhan	Senator, BT/BS Y15	Present
19	Aayushi Bansal	Senator, BT/BS Y16	Absent#
20	Abhay Kumar Mishra	Senator, BT/BS Y16	Present
21	Ayush Singh	Senator, BT/BS Y16	Present
22	Mukund Maheshwari	Senator, BT/BS Y16	Present*
23	Yash Mahajan	Senator, BT/BS Y16	Present
24	Arjak Bhattacharjee	Senator, MTech Y16	Present
25	Chalumuri Sivananda	Senator, MTech Y16	Absent
26	Kapil K. Dayma	Senator, MTech Y16	Present
27	Ankit Panwar	Senator, MBA/M.Des. Y16	Present
28	Aditya Desai	Senator, PhD Y14+	Present
29	Chandra Sekar	Senator, PhD Y14+	Present
30	K. Kishore Kumar	Senator, PhD Y15	Present
31	Manjeer Majumdar	Girls' Representative. PG	Absent*
32	Abhay Pratap Singh	Senator, BT/BS Y17	Absent#
33	Akshay Kumar Arya	Senator, BT/BS Y17	Absent#
34	Anany Sharma	Senator, BT/BS Y17	Absent



Students' Senate (2017-18)
Indian Institute of Technology Kanpur
Kunal Kapila | Chairperson



35	Ayush Ladha	Senator, BT/BS Y17	Present
36	Shitij Deo Singh	Senator, BT/BS Y17	Absent#
37	Maitreyee Srivastava	Senator, BT/BS Y17	Absent
38	Karandeep Sharma	Senator, BT/BS-MT/MS/MBA Y13	Present
39	Praveen Kumar	Senator, MTech Y17	Present
40	Ankit Rathore	Senator, MTech Y17	Present
41	Himanshu Rahangdale	Senator, MTech Y17	Present
42	Prerit Goel	Senator, MBA, MDes and other 2-year programs Y17	Present

* - with Nominee

- with Permission



Students' Senate (2017-18)
Indian Institute of Technology Kanpur
Kunal Kapila | Chairperson



Meeting of the Students' Senate (2017-18): Minutes

The 2017-18/5th (Special) Meeting of the Students' Senate was held on 8th January, 2017 in the Senate Hall, SAC. The meeting was called to order by the Chairperson, Students' Senate at 8:50PM

The following agenda items were taken up for consideration:

Item No. 1	To confirm the Minutes of the following meetings: 2017-18/4th Meeting
-------------------	--

The confirmation of the Minutes of the 2017-18/4th Meeting was deferred.

Item No. 2	Announcements and Remarks, if any
-------------------	-----------------------------------

The Officiating President, Students' Gymkhana made the following announcements

- Visa is organizing a Credit Card drive in the campus.
- Career Development Cell is organizing a workshop on IAS preparation.

Item No. 3	To consider the reply of the Senators, to the show cause notice issued to them for missing 2 meetings without notification
-------------------	--

This item was not considered due to paucity of time.

Item No. 4	To consider for voting the proposed amendments to the constitution
-------------------	--

The Parliamentarian pointed out that voting can only take place in regular meetings of the Students' Senate. Thus the Senate decided to defer the voting to the next regular meeting of the Senate.

Item No. 5	To consider the pre conduction report of the General Elections 2018
-------------------	---



Students' Senate (2017-18)
Indian Institute of Technology Kanpur
Kunal Kapila | Chairperson



Mr. Pranjal Dixit, Chief Election Officer, presented the report for the consideration of the Senate.

After the due deliberations, the Senate decided that make changes in the schedule to make more time for the re-nomination procedure.

Anti-Campaigning rules were extended from SOP box to the Executive Debates as well.

Item No. 6	To consider the proposal to scrap the General Championship for the Gymkhana year 2017-18
-------------------	--

The proposal was presented by the Officiating President Students' Gymkhana, for the consideration of the Senate. After due deliberations, the Senate decided that the proposal be deferred till the same has been discussed with various stakeholders which include the Hall Presidents.

Item No.7	To consider the Mid Term Report of General Secretary, Games and Sports
------------------	--

The item was not considered as the supporting documents were not submitted.

Item No. 8	To consider the Mid Term Report of the General Secretary, Media and Culture
-------------------	---

The item was not considered as the supporting documents were not submitted.

Item No. 9	To consider the Mid Term Report of General Secretary, Science and Technology
-------------------	--

The item was not considered as the supporting documents were not submitted.

Item No. 10	To consider the Mid Term Report of President, Students' Gymkhana
--------------------	--

The item was not considered as the supporting documents were not submitted.



Students' Senate (2017-18)
Indian Institute of Technology Kanpur
Kunal Kapila | Chairperson



Item No. 11	To consider the Mid Term Report of Chairperson, Students' Senate
--------------------	--

The item was not considered as the supporting documents were not submitted.

Item No. 12.	To consider the report of the committee constituted with regards to financial misconduct by the Taekwondo Club
---------------------	--

The Senate took cognisance of the clarifications offered by Mr. Ankan and Mr. Mohit who were actively involved in the conduction of the said event in campus. The Senate, after due deliberations decided that there was dereliction of duty on the part of the then General Secretary, Mr. Nikhil Srivastava by not informing the Senate when a club in the Games and Sports Council decided to conduct such an event and thus he was reprimanded by the Senate. The Senate also decided to write a letter to the Associate Dean, Student Activities with a copy to the DoSA office asking as to why due procedures, including but not limited to accepting of cash payments were not followed in the said event.

Further, the Senate directed the Chairperson, Students' Senate to send a letter to the Dean, Students' Affairs and Associate Dean, Student Activities with a copy to the DoSA office stating that any such event that involves use of resources by the Students' Gymkhana must be conducted after seeking due approval from the Senate.

Item No. 13.	To discuss the new Placement Policy of the Students' Placement Office
---------------------	---

Mr. Rutuj Jugade presented the new Placement Policy for the consideration of the Senate. The Senate, after due deliberations, accepted the need for having placement preparation activities for the student community via the Career Development Cell. Further, the Senate decided that if required, there can be a fee for enrolling in placement preparation activities, instead of asking students who get placed via the SPO to give a certain percentage of their first year's take home salary to the institute. The Senate also opined that this mechanism may be revisited after observing the effect of the Career Development activities on the placements. Further, the students who have obtained a job offer via SPO shall not be mandated to pay 2% of their first years' take home salary as opposed to what was mentioned in the SPO policies. The Senate directed the President, Students' Gymkhana to take this up with the institute authorities for prompt implementation.



Students' Senate (2017-18)
Indian Institute of Technology Kanpur
Kunal Kapila | Chairperson



Item No. 14	To consider the post festival reports of Techkriti '17 (i) Post Conduction Report (ii) Marketing Report (iii) Finance Report
--------------------	---

The item was not considered as the supporting documents were not uploaded in time.

Item No. 15	To consider the post-conduction festival report of Udghosh '17
--------------------	--

The item was not considered as the supporting documents were not uploaded in time.

Item No. 16	To consider the proposal to change the dates of Josh
--------------------	--

Mr Divyanshu Khare, Officiating General Secretary, Games and Sports presented the proposal for the consideration of the Senate. After due deliberations, the Senate decided to change the dates of Josh to 23rd March 2018 to 25th March 2018.

Item No. 17	Questions and Remarks
--------------------	-----------------------

- A Senator raised a question regarding the proposal of fixing maps in the Academic Area and having new maps installed.
- A General Secretary, Media and Culture remarked that the Outreach Cell has not been fulfilling its' mandate. The Senate decided to call the Overall Coordinators of the Outreach Cell for clarification.
- A General Body member raised a question regarding the misleading news circulated by the Amar Ujala on various campus related issues which involved misquoting Gymkhana Office Bearers. After due deliberation, the Senate decided that the same should be discussed separately and asked the General Body Member to bring this as a separate item in the next meeting.



Students' Senate (2017-18)
Indian Institute of Technology Kanpur
Kunal Kapila | Chairperson



Item No. 18	To consider the interviews for the post of Festival Coordinators of Udghosh'18
--------------------	--

The Senate considered the interviews for the post of Festival Coordinators of Udghosh'18. The Panel decided

	Any other item, with the permission of the Chair.
--	---

Item No. 19	To discuss the impacts of various Gymkhana events on academics
--------------------	--

The Chairperson, Students' Senate brought up this item for the consideration of the Students' Senate. The Senate decided that since this is a very elaborate issue, it decided that a sub-committee should be formed to look into this issue. Thus, the Senate constituted the sub-committee with the following members:

- Mr. Kunal Kapila (Chairperson, Students' Senate) (Convener)
- Mr. Siddhartha Srivastava (General Body Member)
- Mr. Bhanu Garg (Senator, BT/BS Y14)
- Mr. Chandra Shekhar (Senator, PhD Y14+)

The mandate of the sub-committee was to look into the impact of various Gymkhana events and festivals along with various other socio cultural factors prevalent in campus on academics and propose solutions in case of any issues.

The meeting was adjourned at 1:34 AM on 9th January 2018 with a vote of thanks to all the attending members.