



Students' Senate Indian Institute of Technology Kanpur

C.Rahul | Convener



Minutes of the 1st Special Meeting of Students' Senate, 2010-11

Meeting Details and Attendance Record:

The 1st special meeting of the Students' Senate (2010-11) was held on 15th August 2010. It was called to order at 02:15pm.

The attendance record of the senators is:

Total: 33

Present: 20

Absent: 8

Absent*(Absent with permission):5

Sl.No.	Post	Name	Attendance
1	President, Students' Gymkhana	Vivek Agarwal	Present
2	General Secretary, Cultural Council	Rishi Raj Singh	Present
3	General Secretary, Games and Sports Council	Tarun Bhatia	Present
4	General Secretary, Science and Technology Council	Pulkit Agarwal	Present
5	General Secretary, Films and Media Council	Hemant Gupta	Present
6	Senator, UG Y6 (for students in 5 year program)	C. Rahul	Present
7	Senator, UG Y6 (for students in 5 year program)	Sahil Singhal	Absent*
8	Senator, UG Y7	Ashutosh Sharma	Absent
9	Senator, UG Y7	Dharmendra Hiranandani	Present
10	Senator, UG Y7	Keshav Goel	Absent
11	Senator, UG Y7	Pranav Gupta	Absent
12	Senator, UG Y7	Prince Arora	Present
13	Senator, UG Y8	Aditya Gupta	Absent*
14	Senator, UG Y8	Anurag Agarwal	Absent*
15	Senator, UG Y8	Chirag Sidana	Absent*
16	Senator, UG Y8	Mangalam Tewari	Present
17	Senator, UG Y8	Sanchit Singhal	Present
18	Senator, UG Y8	Shekhar Suman	Present
19	Senator, UG Y9	Abhay Jain	Present
20	Senator, UG Y9	Anirudh Gupta	Absent
21	Senator, UG Y9	Ankit Bhutani	Present
22	Senator, UG Y9	Kumar Ritikesh	Present
23	Senator, UG Y9	Kushagra Singh	Present



Students' Senate Indian Institute of Technology Kanpur

C.Rahul | Convener



24	Senator, UG Y9	Pratik Moona	Present
25	Senator, UG Y9	Yuvraj Dhillon	Present
26	Senator, M.Tech. Y9	Ishant Jain	Present
27	Senator, M.Tech. Y9	Nikhilesh Dwivedi	Absent
28	Senator, M.Tech. Y9	Parankusam Bhargavan	Absent
29	Senator, M.Tech. Y9	Vikram Ravi	Present
30	Senator, M.B.A. + M.DES. + Equivalent Masters Program (Y9)	Tohan Shrivastava	Absent
31	Senator, Ph.D	Shyam Kumar	Absent*
32	Senator, Ph.D	Alpesh Kumar	Absent
33	Girl Representative	Swamita Srivastava	Present

Announcements and Remarks:

Convener, Students' Senate

The following Senators have been absent for 3 or more meetings without permission:

1. Tohan Shrivastava – Senator M.B.A + M.Des + Other equivalent Programs.
2. Alpesh Kumar – Senator PhD

The following Senator has been absent for 2 meetings without permission and 2 meetings with permission:

1. Keshav Goel – Senator UG Y7

The following Senators have been absent for 2 meetings without permission:

1. Vikram Ravi – Senator M.Tech Y9
2. Nikhilesh Dwivedi – Senator M.Tech Y9
3. Parankusam Bhargavan – Senator M.Tech Y9
4. Dharmendra Hiranandani – Senator UG Y7

As per the records of attendance and attendance of Special Senate Meeting the following senators were declared not to function as Senators as per the constitution:

1. Keshav Goel – Senator UG Y7
2. Alpesh Kumar – Senator PhD
3. Tohan Shrivastava – Senator M.B.A + M.Des + Other equivalent Programs
4. Nikhilesh Dwivedi – Senator M.Tech Y9
5. Parankusam Bhargavan – Senator M.Tech Y9

President, Students' Gymkhana

The President detailed the senate about the strike by Karamchari Sanghatan and informed the senate about the negotiations proposed by the Administration.

General Secretary, Sports Council

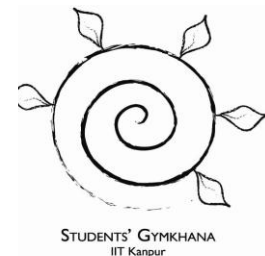
The General Secretary, Sports Council announced about that Inter IIT Aquatics Meet 2010-11 shall be held in IIT Roorkee instead of IIT Delhi. And also informed the Main Meet shall be held in IIT Delhi in December.



Students' Senate

Indian Institute of Technology Kanpur

C.Rahul | Convener



01. Ratification of the Coordinators of various events of Udghosh'10.

The list of coordinators was circulated in the senate list were ratified by the senate.

02. Ratification of the Festival Chairman of Udghosh'10.

It was informed that Dr. S K Mathur has agreed to be the Festival Chairman of Udghosh'10 and was ratified by the senate.

03. Presentation of the Pre Conduction Report of Udghosh'10.

The Pre-Conduction report was presented by the festival coordinator of Udghosh'10 and expressed about problems been faced for the accommodation for girl participants.

04. Presentation of the Tentative Finance Report of Udghosh'10.

The tentative finance report circulated in the senate list. The report was presented by the Head, Finance and the same was ratified by the senate.

05. Ratification of the pool structure for the Overall Championship 2010-11.

The COSHA Convener presented the pool structure resulted from a lottery as directed by the senate in its previous senate meeting. Few senators and general body members present there expressed their dissatisfaction as they felt one exception of Hall 10 and Others was not added. The senate discussed extensively on this issue and the ratification was brought to vote by calling the meeting to be close door. The proposal was not ratified by a simple majority. The COSHA was then instructed to come up with a new proposal in consensus with the various Hall of Residence and present it in the next meeting.

06. Demonstration and discussion on implementation of online/electronic voting mechanism.

Pratik Moon, UG Y9 Senator proposed and presented an electronic voting mechanism for Gymkhana Elections. The proposal was appreciated by the senate, but at the same time it was felt that it was not ready to use it for the upcoming Gymkhana By-Elections, hence it was decided that the Election Council would go with ballot papers. A committee was then constituted to come up with better working mechanism for the upcoming Gymkhana General Elections:

1. Prateek Moona (Chair)
2. Shekhar Suman
3. S. Sajin
4. Pulkit Agarwal

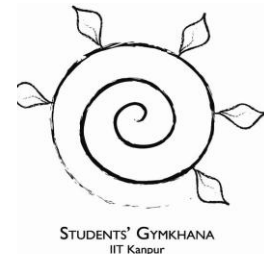
The committee was adviced to come up with a better mechanism as soon as possible.

07. Ratification of the Rules and Regulations, Schedule, Call for Nominations and Election Council Members for the upcoming Students' Gymkhana By-Elections 2010-11.



Students' Senate Indian Institute of Technology Kanpur

C.Rahul | Convener



The rules and regulations, schedule, call for nominations and election council members for the upcoming Students' Gymkhana By-Elections were ratified. The Chief Election officer was also requested to add the vacant seats declared on the same day.

08. Ratification of the Grievance Redressal Committee Members for the Students' Gymkhana By-Election 2010-11.

The GRC members proposed by the Convener Students' Senate were ratified by the Senate.

09. Ratification of the student nominees to various Institute Level Standing Committees 2010-11.

The list was circulated by the Nomination Committee Chairman, President Students Gymkhana and the same was ratified by the senate.

10. Questions and Remarks

There were no questions and remarks.

11. Any other item with the permission of chair.

General Secretary Sports Council requested to include the following agenda item:

Institute Football League: The senate appreciated the proposal and senators expressed their willing to fund the event through their respective seed fund and to be the owners of the teams.

General Secretary Cultural Council requested to include the following agenda item:

Ratification of the Coordinators for Impressions:

The list of coordinator was circulated and the same was ratified by the senate provisionally.

C.Rahul
Convener Students' Senate