



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



**4th Meeting of the Students' Senate (2017-18): Attendance Record**

Date: 5th January 2018

Total Strength of the Senate: 42  
Total number of Senators present: 30  
Total number of Senators absent: 12  
without notification: 4  
with permission: 8

The detailed attendance record is as follows:

S. No.	Name	Post	Status
1	Kunal Kapila	Chairperson, Students' Senate	Present
	Anvesh Jadon	(Officiating) President, Students' Gymkhana	Present*
2	Swapnil Kumar	General Secretary, Cultural	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	Absent
7	Ayushya Agarwal	Senator, BT/BS Y14	Present
8	Bhanu Garg	Senator, BT/BS Y14	Absent
9	Mandeep Singh	Senator, BT/BS Y14	Absent#
10	Labhansh Agrawal	Senator, BT/BS Y14	Present
11	Sagar Chand	Senator, BT/BS Y14	Present
12	Tony John	Senator, BT/BS Y14	Present
13	Animesh Mishra	Senator, BT/BS Y15	Present
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	Absent#



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18	Mayank Chauhan	Senator, BT/BS Y15	Present
19	Aayushi Bansal	Senator, BT/BS Y16	Present
20	Abhay Kumar Mishra	Senator, BT/BS Y16	Present*
21	Ayush Singh	Senator, BT/BS Y16	Present
22	Mukund Maheshwari	Senator, BT/BS Y16	Absent#
23	Yash Mahajan	Senator, BT/BS Y16	Present
24	Arjak Bhattacharjee	Senator, MTech Y16	Absent#
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+	Absent
29	Chandra Sekar	Senator, PhD Y14+	Absent
30	K. Kishore Kumar	Senator, PhD Y15	Absent
31	Manjeer Majumdar	Girls' Representative. PG	Present
32	Abhay Pratap Singh	Senator, BT/BS Y17	Absent#
33	Akshay Kumar Arya	Senator, BT/BS Y17	Present
34	Anany Sharma	Senator, BT/BS Y17	Present
35	Ayush Ladha	Senator, BT/BS Y17	Absent#
36	Shitij Deo Singh	Senator, BT/BS Y17	Present
37	Maitreyee Srivastava	Senator, BT/BS Y17	Present
38	Karandeep Sharma	Senator, BT/BS-MT/MS/MBA Y13	Present
39	Praveen Kumar	Senator, MTech Y17	Present
40	Ankit Rathore	Senator, MTech Y17	Absent
41	Himanshu Rahangdale	Senator, MTech Y17	Present
42	Prerit Goel	Senator, MBA, MDes and other 2-year programs Y17	Present

\* - with Nominee

# - with Permission



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**4<sup>th</sup> Meeting of the Students' Senate (2017-18): Minutes**

**The 2017-18/4<sup>th</sup> Meeting of the Students' Senate was held on 5<sup>th</sup> January, 2018 in the Senate Hall, SAC. The meeting was called to order by the Chairperson, Students' Senate at 8:55 PM**

The following agenda items were taken up for consideration:

<b>Item No. 1</b>	To confirm the Minutes of the following meetings: 2017-18/3rd Meeting 2017-18/4th (Special) Meeting
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The Chairperson, Students' Senate presented the minutes of the 2017-18/3rd Meeting and the 2017-18/4th (Special) Meeting for the consideration of the Senate. The minutes were confirmed without any changes.

<b>Item No. 2</b>	Announcements and Remarks, if any
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The Chairperson, Students' Senate made the following announcements:

- The 2<sup>nd</sup> Inter IIT Cultural Meet was successfully conducted from 28<sup>th</sup> December to 30<sup>th</sup> December 2017. The support extended by Senators by giving SSF was highly appreciated by the Core Team of the Inter IIT Cultural Meet.
- The proposal of the Students' Senate Nominees to the SUGC of allowing 4<sup>th</sup> year undergraduate students as TA's for all courses, including Institute Core Courses, has been accepted by the (Academic) Senate in one of its recent meetings.

<b>Item No. 3</b>	To ratify the decisions taken over the mailing list
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The Chairperson, Students' Senate presented the decisions taken over the mailing list for the consideration of the Senate. The Senate ratified the decisions as presented.



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<b>Item No. 4</b>	To consider the reply of the Senators, to the show cause notice issued to them for missing 2 meetings without notification
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Mr. Ankit Panwar was not present in the Senate, however his nominee requested the Senate to defer the notice till Mr Ankit Panwar is present. The Senate decided that the notice be deferred till the next meeting of the Students' Senate.

Mr. Ayush Ladha had informed the Chairperson of his absence in this meeting and requested him to defer the notice to the next meeting hence the Senate decided that the notice be deferred till the next meeting of the Students' Senate.

<b>Item No. 5</b>	To note the removal of Mr. Alluru Srinavas from the post of Senator MSR due to missing three meetings without permission
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The item was presented by Chairperson, Students' Senate, and was duly noted by the Senate.

<b>Item No. 6</b>	To consider the resignation of Mr. Siddhant Naik from the post of Parliamentary, Students' Senate and to consider the actions to be taken thereof
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The Chairperson Students' Senate presented the item on behalf of Mr. Siddhant Naik for the consideration of the Senate. After due deliberation, the Senate accepted the resignation of Mr. Siddhant Naik from the post of Parliamentary, Students' Senate.

Further, the Senate decided that Mr. Ayushya Agarwal (Senator BT/BS Y14) be appointed as the Officiating Parliamentary Students' Senate for the rest of the tenure, instead of conducting elections.

<b>Item No.7</b>	To consider the resignation of Mr. Nikhil Srivastava from the Post of General Secretary, Games and Sports and to consider the actions to be taken thereof
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Mr. Nikhil Srivastava presented his resignation from the post of General Secretary Games and Sports due to personal and academic reasons, for the consideration of the Senate. The Senate accepted the resignation as presented.



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Further, the Senate decided to appoint Mr. Divyanshu Khare as the Officiating General Secretary, Games and Sports for the rest of the tenure, instead of conducting elections.

<b>Item No. 8</b>	To consider the proposed amendments to the Constitution
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Mr. Ayushya Agarwal presented the proposed amendments to the Constitution and Appendix G for the consideration of the Senate. The Senate decided to vote on them in the next meeting of the Senate.

<b>Item No. 9</b>	To consider the post-conduction report of the Mid-Term Elections 2017
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The Chairperson, Students' Senate presented the report on the behalf of Mr. Pranjal Dixit, Chief Election Officer, for the consideration of the Senate. The Senate, after due deliberations accepted the report with a few changes in the list of fines imposed.

Considering the fact that the structure of the General Championship is going to be changed from the next Gymkhana year, the Senate decided that the dates for the by-elections as mentioned in the first recommendation be left for the consideration of the incoming Senate during the preparation of the Gymkhana Calendar for the next year. Further, the Senate accepted also the next three recommendations in principle. Lastly, regarding the final recommendation, which was pertaining to envelope voting, the Senate decided that by discarding someone's vote on the grounds that the identity will be revealed disenfranchises the voter. If there is one vote, the Chief Election Officer may ask the Chairperson to submit his vote as an envelope vote to maintain the anonymity of the vote.

<b>Item No. 10</b>	To consider the updates in the Health Insurance Policy
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Mr. Pratyush Rai, Senator BT/BS Y15, presented the updates on the Health Insurance Policy for the consideration of the Senate. The Senate, after due deliberations, accepted the proposed changes to Health Insurance Scheme.



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Further, the Senate directed the President's nominee to the HCUC along with the Chairperson Students' Senate and the President Students' Gymkhana to take the issue forward with the concerned institute authorities.

<b>Item No. 11</b>	To consider the updates in the Cycle Pool proposal
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Mr. Pranshu Garg, Senator BT/BS Y15, presented the updates on the Cycle Pool proposal for the consideration of the Senate. It was noted that the trial of OLA Pedal has been successful and the cycle pool service should be available on a permanent basis

It was then informed to the Senate that more companies have approached the institute for similar services. The Senate opined that if the institute is allowing multiple companies, then the number of companies should be capped to avoid overcrowding of cycles in campus. The Senate directed the President, Students' Gymkhana to take it up with the DoIP for fast implementation.

<b>Item No. 12</b>	To consider the proposal related to the changes in the application procedure for double major program.
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Mr. Ayushya Agarwal presented the proposal for the consideration of the Senate. The Senate took cognizance of the fact the double major programme may be completed in the stipulated time (10 semesters) even if the student gets admitted into the programme from 5th semester onwards. The Senate further opined that the 4th semester may be too early for students to decide whether they wish to pursue another major.

Thus, the Senate in principle accepted the idea of allowing entry into the double major programme beyond the 4th semester provided that the student satisfies the required eligibility criteria of the double major programme and can complete the programme in the stipulated time.

<b>Item No.13</b>	To consider the proposal regarding formation of a new hobby group related to Social Science, History, Economics and Geo-political events
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Mr Ayush Anurag, presented the proposal for the consideration of the Senate. The Senate accepted the proposal in principle and decided that the new Hobby Group be formed under the Media and Culture Council. The Senate authorized the Chairperson to decide a new name for the hobby group and notify the Senate about the same.



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<b>Item No. 14</b>	To discuss the new Placement Policy of the Students' Placement Office
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This Item was deferred to the next meeting.

<b>Item No. 15</b>	To consider the report of the committee constituted with regards to financial misconduct by the Taekwondo Club
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The Finance Convener, Students' Senate presented the report for the consideration for the Senate. The Senate after due deliberations decided that no amount from the Gymkhana Account and any of the related accounts (SAF, SBF, etc) be used for clearance of this deficit. The Senate accepted the addition of the name of Mr. Lokesh in the report for handling finances of the event. Further, The Senate decided to call Mr. Ankan Bhattacharjee and Mr. Mohit Pandey in the next Meeting of the Senate for clarifications on the matter.

<b>Item No. 16</b>	To consider the report of the committee constituted for feedback on the Students' Lounge '89
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Ms. Maitreyee Srivastava presented the report on the behalf of Ms. Manjeer Majumdar for the consideration of the Senate.

The Senate accepted the report along with the recommendations in principle. The Senate directed the Chairperson, Students' Senate and President, Students' Gymkhana to formulate the required guidelines so as to prevent misuse of the rooms and take this forward with the DoAA.

<b>Item No. 17</b>	To consider the report of the committee constituted for issues regarding the security section
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Mr. Pranshu Garg presented the report on behalf of the Convener of the committee for the consideration of the Senate.

The Senate took cognizance of the fact that the Security Section has not been following the guidelines mentioned in the current SOP.

The Senate after due deliberations accepted the following recommendations:





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- A hard copy of the revised SOP be kept at the SIS guards outpost of every hall and also be uploaded at the institute website and all the changes/updates be duly informed through an appropriate channel before it is implemented. Any changes, if required, should be made following due consultative process.
- A student who is not carrying his/her ID card should be able to use the office automation data (in any form, for example App, website, etc) as proof and entry be allowed on its basis.
- The Senate decided that there should be a proper investigation for the cases pertaining to the abuse of power by Prof. Deepu Philip.
- In order to improve the behavior of the SIS guards with the community members, the Senate recommends having periodic sensitization sessions for SIS guards, esp. on how to deal with female members of the campus community.
- A female assistant security officer (ASO) should be appointed to deal with issues related to girls. Any checks in the Girls Hostel should be carried out by female security personnel only.

<b>Item No. 18</b>	To consider the proposal for inclusion of prizes for Inter IIT Tech Meet and Inter IIT Cult Meet
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Mr Abhishek Singh, Students' Senate nominee to the SSPC, presented the proposal of having prizes for Inter IIT Tech Meet and Inter IIT Cult Meet similar to the practice followed in the Inter IIT Sports Meet, for the consideration of the Senate.

The Senate accepted the proposal in principle and directed the Students' Senate Nominees to the SSPC to take the proposal forward in the SSPC.

<b>Item No. 19</b>	Questions and Remarks
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- A Senator enquired about the status of the Mid-Term reports. The Chairperson clarified that reports have been prepared however since none of the executives are in campus, the reports will be itemized in the next meeting of the Senate.
- A Senator enquired about the status of Chaupati. Mr. Pratyush Rai (Senator BT/BS Y15) clarified that the current tender for Chaupati in front of Hall 3 has been cancelled due to a new directive from the Government of India however the re-tendering process is underway.





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- A Senator enquired about the policy of 2% contribution of the take-home salary to the Institute account for placement preparation activities, as mentioned in the SPO brochure. The Chairperson, Students' Senate clarified that no such policy has been accepted by the IAC. He was also informed that an agenda item related to the same has already been itemized in the Senate and will be discussed soon.

	Any other item, with the permission of the Chair.
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<b>Item No. 20</b>	To consider the proposal of a mission and vision document for the Student's Gymkhana
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The Chairperson, Students Senate presented the proposal of having a vision and mission document for the Students' Gymkhana for the consideration of the Senate.

After due deliberations, the Senate decided to constitute a sub-committee to prepare this document.

The constitution of the sub-committee is as follows:

- Ms Maitreyee Srivastava (Senator BT/BS Y17)
- Mr Pranshu Garg (Senator BT/BS Y15) (convener)
- Mr Karandeep Sharma (Senator, BT/BS-MT/MS/MBA Y13)

The meeting was adjourned at 1:00 AM on 6<sup>th</sup> January 2018 with a vote of thanks to all the attending members.