



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



3rd (Special) Meeting of the Students' Senate (2017-18): Attendance Record

Date: 31/8/2017

Total Strength of the Senate: 47
Total number of Senators present: 42
Total number of Senators absent: 5
Absent without notification: 5
Absent with permission: 0

The detailed attendance record is as follows:

S. No.	Name	Post	Status
1	Kunal Kapila	Chairperson, Students' Senate	Present
2	Rutuj Jugade	President, Students' Gymkhana	Present
3	Swapnil Kumar	General Secretary, Cultural	Present
4	Nikhil Srivastava	General Secretary, Games and Sports	Present
5	Anvesh Jadon	General Secretary, Science and Technology	Present
6	Shubham Das	Finance Convener, Students' Senate	Present
7	Siddhant Naik	Parliamentarian, Students' Senate	Absent
8	Shubham Garg	Senator, BT/BS-MT/MS/MBA Y13	Present
9	Ayushya Agarwal	Senator, BT/BS Y14	Absent
10	Bhanu Garg	Senator, BT/BS Y14	Present
11	Mandeep Singh	Senator, BT/BS Y14	Present
12	Labhansh Agrawal	Senator, BT/BS Y14	Present
13	Sagar Chand	Senator, BT/BS Y14	Present
14	Tony John	Senator, BT/BS Y14	Present
15	Animesh Mishra	Senator, BT/BS Y15	Present
16	Pranav Sao	Senator, BT/BS Y15	Present
17	Pranshu Garg	Senator, BT/BS Y15	Present
18	Pratyush Rai	Senator, BT/BS Y15	Present
19	Shivam Gupta	Senator, BT/BS Y15	Present



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20	Mayank Chauhan	Senator, BT/BS Y15	Present
21	Aayushi Bansal	Senator, BT/BS Y16	Present
22	Abhay Kumar Mishra	Senator, BT/BS Y16	Present
23	Ayush Singh	Senator, BT/BS Y16	Present
24	Mukund Maheshwari	Senator, BT/BS Y16	Absent
25	Richeek Awasthi	Senator, BT/BS Y16	Present
26	Yash Mahajan	Senator, BT/BS Y16	Present
27	Arjak Bhattacharjee	Senator, MTech Y16	Present
28	Chalumuri Sivananda	Senator, MTech Y16	Present
29	Kapil K. Dayma	Senator, MTech Y16	Present
30	S. Vishaal	Senator, MSc/MSc-PhD Y16	Absent
31	Ankit Panwar	Senator, MBA/M.Des. Y16	Present*
32	Alluru Srinivas	Senator, MSR	Present
33	Aditya Desai	Senator, PhD Y14+	Present
34	Chandra Sekar	Senator, PhD Y14+	Present
35	K. Kishore Kumar	Senator, PhD Y15	Present
36	Manjeer Majumdar	Girls' Representative. PG	Present
37	Abhay Pratap Singh	Senator, BT/BS Y17	Present
38	Akshay Kumar Arya	Senator, BT/BS Y17	Present
39	Anany Sharma	Senator, BT/BS Y17	Present
40	Ayush Ladha	Senator, BT/BS Y17	Absent
41	Shitij Deo Singh	Senator, BT/BS Y17	Present
42	Maitreyee Srivastava	Senator, BT/BS Y17	Present
43	Karandeep Sharma	Senator, BT/BS-MT/MS/MBA Y13	Present
44	Praveen Kumar	Senator, MTech Y17	Present
45	Ankit Rathore	Senator, MTech Y17	Present
46	Himanshu Rahangdale	Senator, MTech Y17	Present
47	Prerit Goel	Senator, MBA, MDes and other 2-year programs Y17	Present



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* - with Nominee
- with Permission



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3rd (Special) Meeting of the Students' Senate (2017-18): Minutes

The 2017-18/3rd (Special) Meeting of the Students' Senate was held on 31st August, 2017 in the Senate Hall, SAC. The meeting was called to order by the Chairperson, Students' Senate at 8:30 PM

The following agenda items were taken up for consideration:

Item No. 1	To confirm the minutes of the following meetings: <ol style="list-style-type: none">1. 2016-17/7th (Special) Meeting2. 2016-17/10th Meeting3. 2016-17/8th (Special) Meeting4. 2017-18/2nd Meeting5. 2017-18/3rd Meeting
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The Chairperson, Students' Senate presented the minutes of the 2016-17/7th (Special) Meeting, 2016-17/10th Meeting, 2016-17/8th (Special) Meeting for the consideration of the Senate. The minutes were confirmed without any changes.

The minutes of the 2017-18/2nd Meeting and 2017-18/3rd Meeting were not prepared.

Item No. 2	Announcements and Remarks, if any
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1. The President, Students' Gymkhana announced that a Resume Making Workshop will be conducted in the following week.
2. Mr Mayank Chauhan (Overall Coordinator, E-Cell) announced that the E-Cell will be organizing E-Summit from 1st September to the 3rd September.
3. The General Secretary, Science and Technology announced that SnT Code will be conducted on the 2nd of September and Takneek will be conducted from 7th September to 10th September.
4. The General Secretary, Media and Culture announced that the MHRD event "Ye India ka Time hai" would be organized on 2nd of September.



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5. The Chairperson, Students' Senate announced that Senator's Seed Fund (SSF) had been allocated to the Senators, with old Senators receiving Rs 9,500 and new Senators receiving Rs 6,500. Senators may give up to 1/3rd of the total SSF amount for any activity. If a Senator ceases to be a Senator, their SSF shall be transferred to the Chairperson's SSF
6. The Chairperson, Students' Senate announced that Double Major ID Cards have now been implemented.

Item No. 3	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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The Chairperson Students' Senate presented the show cause notice issued to them for missing 2 meetings without notification.

The show cause for Mr. Ayushya Agrawal (Senator BT/BS Y14) was deferred to the next meeting of the Students' Senate as he was absent from the meeting (with the permission of the Chairperson).

Mr. Mahendra Kumar (Senator, MTech Y16) was not present to defend his show cause notice and was removed from office.

Mr. Shubham Garg (Senator BT/BS Y14) and Mr. Alluru Srinivas (Senator, MSR) were reprimanded for missing 2 meetings without the permission of the Chairperson and for not being able to suitably justify the reason for missing the meetings.

They were also warned that they would be removed from office upon missing another meeting without taking prior permission from the Chairperson.

Item No. 4	To note the results of Mid-Term Election 2017.
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The Chairperson, Students' Senate presented the results of the recently concluded Mid-Term Elections for the noting of the Senate. The results were noted as presented.



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Item No. 5	To consider for ratification, the list of names of students for the post of Secretary, Students' Senate
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The list was presented by the Chairperson, Students' Senate for the consideration of the Senate.
The names were ratified as presented.

Item No. 6	To consider for ratification, the list of names of students for the core team of Academics and Research Cell
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The list was presented by the Chairperson, Students' Senate for the consideration of the Senate.
The names were ratified as presented.

Item No.7	To consider for ratification, the list of names of students for the core team of Election Commission
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The list was presented by the Chairperson, Students' Senate for the consideration of the Senate.
The names were ratified as presented.

Item No. 8	To consider for ratification, the list of names of students for the Students' Senate Nominee to various DUGCs
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The list of students was presented by the Chairperson, Students' Senate for the consideration of the Senate. The Senate noted that the list was incomplete. The Senate decided to defer the list to the next meeting.

Item No. 9	To consider for ratification, the list of names of students for the Media and Culture Council
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The list of names was presented by the Chairperson, Students' Senate on behalf of the General Secretary, Media and Cultural Affairs for the consideration of the Senate. The list was ratified as presented.



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Item No. 10	To consider the election of the members of the following standing committees and councils of the Students' Senate: <ol style="list-style-type: none">1. Nominations Committee2. Finance Committee3. CoSHA
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The Chairperson, Students' Senate conducted the elections to the following Standing Committees and Councils of the Students' Senate:

- Nominations Committee
- Finance Committee
- CoSHA

The results of the elections were as follows:

- Nominations Committee: Ms. Manjeer Majumdar (Girls' Representative. PG)
- Finance Committee: Mr Prerit Goyal (Senator, MBA, MDes and other 2-year programs Y17)
- CoSHA: Mr. K Kishore Kumar (Senator, PhD Y15)

Item No. 11.	To consider the revised SG forms.
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The Finance Convener, Students' Senate presented the revised SG forms for the consideration of the Senate.

The Senate, after due deliberations, accepted the revised SG forms in principle. The Senate decided that the Conveyance Form will not be put into practice until the budget heads for travel were finalised.

Item No. 12.	To consider a proposal regarding Minors
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Due to paucity of time, the item was deferred to the next meeting

Item No. 13.	To note the minutes of the 2017-18/1st Joint CoFA meeting
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The President, Students' Gymkhana presented the minutes of the 2017-18/1st Joint CoFA meeting for the noting of the Students' Senate. The Senate noted the minutes as presented.

Item No. 14.	To consider the pre-conduction report of E-Summit 2017
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Mr. Mayank Chauhan (Overall Coordinator, E-Cell) presented the report for the consideration of the Senate.

The Senate noted the fact that this was the first time the pre-conduction report of E-Summit was presented in the Senate. The Senate appreciated this effort and resolved that this practice should continue.

The Senate after due deliberations, decided to accept the report without any changes.

The Senate further directed the Overall Coordinators of E-Cell to present a detailed Finance Report of the event after the event is concluded.

Item No. 15	To discuss the financial misconduct by the Taekwondo Club
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This item was not discussed due to paucity of time.

Item No. 16	To take cognizance of the issues faced by the students with the institute security and decide the action to be taken thereof
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Mr. Aditya Desai presented the issue for the consideration of the Senate.

The Senate noted that the issue had taken a much different form from when it was first proposed.

Various other incidents of high-handedness faced by students at the hands of the Security Section were shared by the students. The Senate after due deliberations constituted a Sub-Committee mandated to compile various incidents experienced by the students, identify the instances of high-handedness in those incidents and give recommendations on the various measures the Students' Senate should take so that such incidents do not recur. The sub-committee is directed to submit the report by the next meeting of the Students' Senate.

The constitution of the Sub-Committee is as follows:



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- Mr. Kunal Kapila (Chairperson, Students' Senate)
- Mr. Rutuj Jugade (President, Students' Gymkhana)
- Mr. Aditya Desai (Senator PhD Y14+)
- Ms. Manjeer Majumdar (PG Girls' Representative)
- Mr. Ayush Pathak (General Body Member) (Convener)
- Mr. Richeek Awasthi (Senator BT/BS Y16)
- Mr. Beno Jacob (General Body Member)

The Senate further decided to discuss the events that transpired in L19 on 30th August, 2017. After due deliberations, the Senate decided to draft a resolution regarding the incident and decided that the text of the resolution will be presented on the mailing list.

Item No. 17	To consider the resignation of Mr. Siddhant Naik from the post of Parliamentarian, Students' Senate
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This item was not discussed due to paucity of time.

Item No. 18	To discuss the new Placement Policy of the Students' Placement Office
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This item was not discussed due to paucity of time.

Item No. 19	To discuss the issues related to the conduction of pre-fest events of Udghosh' 17
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The President, Students' Gymkhana, presented the issue for the consideration of the Senate. The issue pertained to finalisation of a promotional event for the festival without notifying any of the Office Bearers (including the Chairman, CoFA) and conduction of the said event in the silence period of the Mid-Term Elections 2017 without the prior permission of the Chief Election Officer.

After due deliberations, the Senate directed Mr. Nitin Sangwan (Festival Coordinator, Udghosh 2017) to send a public apology to the campus community on behalf of the Udghosh Team.

The Senate constituted a sub-committee mandated to suggest changes in festival procedures so that and such incidents do not recur.



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The constitution of the sub-committee is as follows:

- Abhay Kumar Mishra (Senator BT/BS Y16) (Convener)
- Anvesh Jadon (General Secretary, Science and Technology)
- Swapnil Kumar (General Secretary, Media and Culture Affairs)
- Kunal Kapila (Chairperson, Students' Senate)
- Rutuj Jugade (President, Students' Gymkhana)

The committee was directed to submit their report in the next meeting of the Senate.

Item No. 20	To collect feedback on the convocation dress of the 50th Convocation
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The Chairperson, Students' Senate presented the proposal for the consideration of the Senate. The Senate considered this issue and after due deliberations, decided to constitute a subcommittee with the mandate to take feedback from various stakeholders. They were also mandated to look into the other problems faced during the conduction of the Convocation.

The constitution of the sub committee is as follows:

- Mr. Ayush Pathak (General Body Member)
- Ms. Riya Talati (General Body Member) (Convener)
- Mr. Kunal Kapila (Chairperson, Students' Senate)

The Senate directed the committee to submit their report by November.

Item No. 21	To consider the proposal regarding cycle pool
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This item was not considered due to paucity of time.

Item No. 22	To consider the interviews for the post of Festival Coordinators of Udghosh'17
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The interview of Mr. Tarun Rathore was considered by the interview panel and it was decided that his name would be forwarded by the interview panel to the Senate for ratification.



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Item No. 23	To consider the issue of electricity billing related to Hall 8
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This item was not considered due to paucity of time.

Item No. 24	To consider for de-ratification, the list of names of students from the core team of E-Cell
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This item was not considered due to paucity of time.

Item No. 25	Questions and Remarks
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There were no questions and remarks.

Any other item, with the permission of the Chair.

Item No. 26	To consider the updated pre-conduction report of Takneek'17
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The General Secretary, Science and Technology presented the report for the consideration of the Senate.

The Senate, after due deliberations, decided that the proposal to have a document to be signed by the pool captains just after the conduction of an event should be changed to giving pool captains 24 hours after an event to sign the document or present their grievances.

The meeting was adjourned at 2:07 A.M. 2017 with a vote of thanks to all the members.