

Indian Institute of Technology, Kanpur

Students' Gymkhana

Date: January 25, 2006

Draft Minutes of the Tenth Meeting of the Students' Senate held on **January 17th, 2006** in SAC conference room at 8:30 pm.

The Meeting was called to order at 8:45 pm.

Attendance Record:

Present: 29

Absent: 09

Designation	Name	Present/Absent – Signature
The President	Neeraj Kumar	Present
The General Secretary – Cultural	Vipin Kumar Pathak	Absent With Permission
The General Secretary - Films	Abhinav Biyani	Present
The General Secretary - Science and Technology	Varun Garg	Present
The General Secretary – Games	Harendra Verma	Absent With Permission
Senator PG 5th Year, students in 5 year program	Saksham Agarwal	Present
Senator UG 4th Year (Y2 Batch)	Harish Awasthi	Absent Without Permission
	Pranay Das	Present
	Saurabh Awasthi	Present
	Vaibhav Tripathi	Present
Senator UG 3rd Year (Y3 Batch)	Abhishek Gupta	Present
	Arpit Srivastava	Absent With Permission
	Jatinder Singh Randhawa	Present
	Vaibhav Ketewa	Absent Without Permission
Senator UG 2nd Year (Y4 Batch)	Ankit Raj	Present
	Nikhil Suri	Present
	Pawan Kadyan	Absent Without Permission
	Saurab Gupta	Present
	Siddharth Sodhani	Present
Senator UG 1st Year (Y5 Batch)	Anuj Gupta	Present

	Aviral Chopra	Present
	Shashank Yalakala Rao	Present
	Taha Sadiq Hissain Malik	Present
	Vikas Pandey	Absent Without Permission
Senator MBA+M.Des+others (Final Year)	Yashodhan Shevade	Present
Senator MBA+M.Des+Others	Jasminder Singh	Absent without Permission
Senator PhD	Arjun Singh Yadav	Present
	Jaydev	Present
	Tony Jacob	Present
	Vikas Gupta	Present
	Ankur Purwar	Present
	Shyam Kumar Chaudhary	Present
Senator MTech – Final Year.	Kulkarni Rushikesh Dileep	Present
	Pankaj Kumar	Present
	Pawan Bir Singh	Present
	Lava Kumar P	Absent With Permission
Senator MTech – Final Year.	Bipin Ramesh Inamdar	Present
Girls' Representative	Shubham Nath	Present

Some General Body Members were also present.

Item No. 1 Ratification of the draft minutes of the ninth meeting of the students' senate.

Since the minutes of the 9th Meetings were not yet ready, the ratification was deferred to the next meeting.

Item No. 2 Announcements and Remarks

No Announcement and remarks were made.

Item No. 3 : Vote on Constitutional Amendment: Chapter III Elections 3.02
Postponing dates of Gym khana Elections to later date.

Text of Proposed Amendment:

“Annual Gymkhana Election shall normally be held **between 25th of February and 25th of March every year**. However, under exceptional situations, annual elections can be postponed for a maximum period of **one week**”

The Convener, Yashodhan Shevade & the acting Parliamentarian, Varun Garg conducted closed door chit voting.

The amendment was passed with the required 2/3rds Majority. Parliamentarian, Arpit Srivastava was requested to circulate the amended constitution to the Senate Members.

Item No. 4 : Ratification of the Election Council, Schedule, Budget, Rules and Procedures for the Gymkhana General Elections 2006(If need be).

The item was not necessary as the constitution was amended. The item would be taken up at the appropriate time.

Item No. 5 Questions and Remarks

No Questions were asked.

Item No. 6 Any other item with the permission of the chair

None

At this point the meeting was adjourned.

The meeting concluded at 9:10 pm

Yashodhan Shevade
Convener, Students' Senate.

cc to –

1. [students] list
2. [studentsenate] list
3. Dr. Sanjay Dhande, Director & Patron, Student's Gymkhana.
4. Dr. Prawal Sinha, Dean of Students' Affairs & Chief Counselor, Student's Gymkhana.
5. Dr. Kripa Shanker, Deputy Director, IIT Kanpur

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Constitutional Amendment:

Chapter III: Elections – 3.02

Clause 3.02 previously read as:

“Annual Gymkhana Election shall normally be held around 20th of January every year. However, under exceptional situations, annual elections can be postponed for a maximum period of one month.”

Clause 3.02 will now read as:

“Annual Gymkhana Election shall normally be held between 25th of February and 25th of March every year. However, under exceptional situations, annual elections can be postponed for a maximum period of one week”