

# Students' Senate

## Indian Institute of Technology Kanpur

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### Aditya Gupta | Convener



#### **Minutes: 5th Meeting of the Students' Senate-29<sup>st</sup> October 2011**

The 5th Meeting of the Students' Senate (2011-12) was held on 29<sup>st</sup> October 2011. It was called to order at 5:15 pm.

The attendance record of the 2011-12 senators is:

- Total: 55
- Present: 39
- Absent: 16
- Absent with permission: 9

#### **1. Announcements and Remarks**

- The President, Students' Gymkhana informed the Senate that Shri shri Ravishankar would be taking a lecture at IIT Kanpur as part of the Institute Lecture Series.

#### **2. Ratification of minutes of 1st, 2nd Special Meetings of the Students' Senate 2011-12**

- The minutes of the 1st Special Meeting of the Students' Senate which was held on the 4<sup>th</sup> of September, 2011 were circulated by the Convener and ratified by the Senate.
- The minutes 2nd Special Meeting of the Students' Senate, which was held on the 11<sup>th</sup> of October 2011, were ratified by the Senate with a change in the attendance of Pratik Moona.

#### **3. Noting of the minutes of the 1<sup>st</sup> Meeting of the Rules and Procedure Committee.**

- The minutes of the 1<sup>st</sup> Meeting of the Rules and Procedure Committee were noted by the Senate.

#### **4. Noting of the minutes of the 2nd Meeting of the COSHA**

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- The minutes of the 2<sup>nd</sup> Meeting of the COSHA were noted by the Senate.

#### **5. Ratification of the results of Takneek 2011-12.**

- The results of Takneek 2011-12 were presented before the Senate and were ratified.

#### **6. Ratification of the results of the first session of Varchasva 2011-12.**

- The results of the first session of Varchasva 2011-12 were ratified by the Senate.

#### **7. Discussion on the revised Security Manual.**

- The revised Security Manual was discussed in the Senate and approved.

#### **8. Presentation of the proposal for an Indoor Swimming Pool.**

- The proposal of the proposal for an Indoor Swimming Pool was presented by the General Secretary, Games and Sports Council and was passed by the Senate.

#### **9. Presentation of the Udghosh Post Conduction and Finance Report**

- The Udghosh Post Conduction and Finance Reports were presented by the Udghosh Festival Coordinators and the Head, Finance, and the Senate commended the organized management of finances in terms of transparency, paper work, events by the Udghosh team.

#### **10. Discussion on request regarding pending bills of Cultural Council 2010-11**

- The request regarding pending bills of Cultural Council 2010-11 was discussed in the Senate and it was agreed that more details regarding pending bills and the status of these bills would be sought first.

#### **11. Discussion on the proposal for an ATM at new SAC**

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- The proposal for ATM at new SAC was discussed in the Senate. A committee was formed comprising of the following members to look into the matter:
  - Abhishek Saxena                      Chair
  - Abhiroop Bhatnagar                  Member
  - Kishore Vedavyasan                  Member

#### **12. Discussion on the proposal for a summer term course request list.**

- The proposal for the summer term course request list was circulated and discussed. The Senate believed that the existing practice of allowing only students with backlogs to register for the summer term should be continued. However, a mechanism to incorporate the preferences of students who are allowed to register for the summer term would be looked into by the President, Students' Gymkhana.

#### **13. Discussion on including a no preference vote in the Gymkhana Elections**

- A committee was formed to look into the proposal for including a no preference vote in the Gymkhana Elections comprising of the following members.
  - Aditya Gupta
  - Anurag Agarwal
  - Vaibhav Patni
  - Nirant Ramakuru
  - Anurag Sahay
  - Avnindra Nath Thakur

#### **13. Any other item with the permission of the Chair**

There were no other items.

#### **14. Questions and Remarks**

There were no questions or remarks.

**The 5th Meeting of the Students' Senate was adjourned by the Convener,  
Students' Senate 8:30 PM**

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**ATTENDANCE RECORD**

S No.	Post	Name	Attendance
1	President, Students' Gymkhana	Sanchit Singhal	Present
2	General Secretary, Cultural Council	Shantanu Singh	Present
3	General Secretary, Games and Sports Council	Anurag Agarwal	Present
4	General Secretary, Science and Technology Council	Abhinav Prateek	Present
5	General Secretary, Films and Media Council	Rohit Singh	Present
6	Convener, Students' Senate	Aditya Gupta	Present
7	Senator, UG Y7(5-year)	Arun Pratap Singh (Y7027087)	Present
8	Senator, UG Y7(5-year)	Mohit Sharma (Y7027242)	Absent
9	Senator, UG Y8	Kewal Dharamshi (Y8248)	Absent*
10	Senator, UG Y8	Lalit Garg (Y8265)	Present
11	Senator, UG Y8	Priyam Sachan (Y8370)	Present
12	Senator, UG Y8	Robin C. Sharma (Y8422)	Present
13	Senator, UG Y8	Rohan Sharma (Y8423)	Present
14	Senator, UG Y9	Abhay Jain (Y9009)	Present
15	Senator, UG Y9	Abhishek Saxena (Y9032)	Present
16	Senator, UG Y9	Ankit Bhutani (Y9094)	Present
17	Senator, UG Y9	Jyoti Gupta (Y9265)	Absent*
18	Senator, UG Y9	Pratik Moona (Y9433)	Present
19	Senator, UG Y9	Nirant Ramakuru (Y9476)	Present
20	Senator, UG Y9	Vishal Kumar (Y9660)	Present
21	Senator, UG 10	Abhiroop Bhatnagar (10015)	Present
22	Senator, UG 10	Himanshu Pandey (10300)	Present
23	Senator, UG 10	Priyank Jaini (10538)	Present
24	Senator, UG 10	Sanchit Khattar (10636)	Present
25	Senator, UG 10	Vaibhav Patni (10783)	Present
26	Senator, UG 10	Vedant Khamesra (10791)	Absent*
27	Senator, UG 10	Vibhav Agarwal (10795)	Present
28	Senator, UG 10	Viraj Agnihotri (10811)	Absent
29	Senator, UG 11	Abhilash Shukla	Present
30	Senator, UG 11	Akash Chandra	Present
32	Senator, UG 11	Ankur Atul Agarwal	Present
32	Senator, UG 11	Anurag Sahay	Present

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33	Senator, UG 11	Iffat Siddiqui	Present
34	Senator, UG 11	Sarthak Chandra	Present
35	Senator, UG 11	Shouvik Sachdeva	Present
36	Senator, UG 11	Shreyansh Singh	Present
37	Senator, M.Tech. 10	Russel Aziz	Absent*
38	Senator, M.Tech. 10	A Krishna Phaneendra	Present
39	Senator, M.Tech. 10	Kishore Vedavyasan	Present
40	Senator, M.Tech. 10	Manda Avinash	Present
41	Senator, M.Tech.11	Vamshi Krishna Ramagiri	Absent
42	Senator, M.Tech.11	Sandeep Kumar	Present
43	Senator, M.Tech.11	Shamim Hasan	Absent
44	Senator, M.Tech.11	Arvind Kumar	Absent*
45	Senator, Ph.D	Karthik Balasundaram	Absent
46	Senator, Ph.D	Abhinav R. Dehadrai	Present
47	Senator, Ph.D	Shyam Kumar	Present
48	Senator, Ph.D	Anupam Soni	Absent
49	Senator, Ph.D	Kumar Gaurav	Present
50	Senator, Ph.D	Venugopal Swami Punati	Absent
51	Senator, Ph.D	Ashish Bhateja	Absent*
52	Senator, Ph.D	Ambuj Pandey	Absent*
53	Senator, Ph.D	Rekha Raja	Present
54	Senator, MBA + M.Des. + Other Equivalent Masters Program, Y10	Ankit Chugh	Absent*
55	Senator, MBA + M.Des. + Other Equivalent Masters Program, Y11	Sunil Kumar	Absent*