



Minutes: 9th Meeting of the Students' Senate, 26th January, 2014

The 9th Meeting of the Students' Senate (2013-14) was held on Sunday, 26th January, 2014 in the Senate Hall, New SAC. It was called to order by at 4:08 P.M.

The attendance record of the Senators is:

•	Total:	60
•	Present:	30
•	Absent:	30
•	Absent with permission:	06

The meeting was called to order after rising up for National Anthem on the eve of Republic day.

The following Agenda items were taken up for consideration:

Item No. 1	To confirm the Minutes of the following meetings:
	2013-14/08th Meeting held on 05.01.14

Draft minutes of 8th Meeting have been confirmed without any changes.

Item No. 2	To report on action taken.
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ATR No. 4: The committee formed to discuss New Sac expansion was dissolved.

ATR No. 8: The committee formed to discuss CPA for PG students was dissolved.

ATR No.: 11: To consider the discussion on the proposal to change the pool structure for the GC-It was decided that this will be itemized as an agenda in the next senate meeting

ATR No. 17: The agenda has been withdrawn by the proposer.

ATR no. 18: It was decided that the letter should be sent directly to Convener, FF after informing DoSA about the same.

Item No. 3	To consider the censure/show cause notice to senators based on		
	attendance record		





To be presented by Chairman, Students' Senate

Following ceased to be a senator based on clause 2.20

- 1. Anurag Dixit
- 2. Awanish Pandey
- 3. Manu Kanchan
- 4. Rishabh Katiyar
- 5. S.Vyas
- 6. Nitish Gupta
- 7. Shayandev Sinha

Item No. 4	To consider the report of Senate Review Committee, a subcommittee
	of GRC (Gymkhana Review Committee)
	To be Presented by Sarthak Chandra, Chair, SRC

Starting from "Special/Emergency Senate meetings" till the end of document all items were accepted in principle as proposed in the document

Item No. 5	To consider the Restriction on sale and consumption of cigarettes in
	the campus due to problems caused to residents by passive smoking
	Proposed by Ayush Gupta, Senator, UG 11

It was decided that Chairman Students' Senate will formulate a letter and forward it to the Director, requesting him to inquire about the unlawful sale of tobacco products in shops in MT Section and Shop-C, and to take action against the same.

Item No. 6	To consider the Prohibition of sale of alcohol within 100 meters of
	the campus boundary
	Proposed by Rishabh Katiyar, Senator, UG 10

This item has been dropped since the proposer ceased to be a senator and no other senator was willing to take up the agenda. In addition, there are some glitches found in the agenda as such which has been investigated by the steering committee of the senate.

Item No. 7	To consider Proposal on child labour in MT Section and canteens
	Proposed by Gaurav Gupta, Senator UG 12





Srinivasan V | Chairman

	Seconded by Ayush Gupta, Senator UG 11		
The proposer had withdrawn the Agenda			
Item No. 8 To consider the Proposal to increase the maximum mail storage fo			
	all students"		
	Proposed by Ayush Gupta, Senator UG 11		

The senate felt that the request would be inappropriate, since there are other means to transfer and store our mails.

Item No. 9	To consider the request to make the archives of departmental mailing
	lists open to all students
	Proposed by Ayush Gupta, Senator UG 11

The Senate accepted the proposal and it was decided that Chairman, Students' Senate will send a request to Head, Computer Centre

Item No. 10 To ratify the names of core team, Udghosh'14
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Festival Coordinator – Ayush Gupta (11180)

Head, Events – Abhinav Bibhu (11014)

Anjali Vishwakarma (11100)

Head, Public Relations – Avijit Jaiswal (11173)

Head, Media and Publicity – Sandeep Charan (11634)

Head, Show Management – Vipul Garg (12815)

Item No. 11 To ratify the names of Impression team			
Name	Roll No	Event Heads	
Abha Patankar	13125001	Dramatics	
Aditya Raghunandan	13125004	Dramatics	
Rao Randhir Singh	13125042	Music	





Srinivasan V | Chairman

Anirban	13125008	Music
Banerjee		
Ankita Sahare	12125008	Fashion Show
Shivani Gupta	13125051	Fashion Show
Pratha Pareek	13125037	Fine Arts
Rohit Sindhwani	13125044	Show-M
Varun Sharma	13125057	Show-M
Prateek Goyal	13125035	Show-M
Ritu Choudhary	Y9227487	Show-M
Kumar Sanket	13125023	Design
Winston James	13125059	Design
Ankesh	13125009	Overall
Khunteta		Coordinator
Vishwa Pratap	13125058	Overall
		Coordinator

Item No. 12 To ratify the names of elected candidates of General Elections'14

The following names have been ratified:

President, Students' Gymkhana Abhimanyu Arora (11013)

General Secretary, Cultural Council Shalin Mandowara 11672

General Secretary, Games and Sports Council Chirag Agrawal 11224

General Secretary, Films and Media Council Chetan Kumar Garg 11219

General Secretary, Science and Technology Council Shivendu Bhushan 11689

Senator, UG Y9

Sushant Singh Y9227613

Manish Kumar Y9227317





Senator, UG Y10 (4 Year)

Mohd. Farid Ahsan 10403

Rishabh Katiyar 10597

Umang Khandelwal 10773

Sanchit Garg 10633

Abhishek Jindal 10024

Senator, UG Y10 (5 Year)

Hemant Patel 10296

Mohd. Dawood 10404

Avish Rana 10177

Senator, UG Y11

Amitanshu Gupta 11082

Anuj Kukreja 11133

Anurag Sahay 11141

Jai Prakash Menaria 11330

Pranay Jain 11513

Shrey Agarwal 11695

Vibhu Mohan Bajpai 11797

Senator, UG Y12

Arjun Singh 12155

Ashwani Roy 12174

Balendu Shekhar 12191





Chahat Bajpai 12205

Pushapjeet Singh 12524

Sabyasachi Verma 12596

Saurabh Aggarwal 12636

Vishal Goyal 12821

Senator, UG Y13

Arpan Agarwal 13145

Ashutosh Ranka 13164

Manikanta Reddy D 13265

Harpreet Singh 13288

Kush Gupta 13370

Rishabh Jain 13573

Ritika Mulagalapalli 13579

Samyak Jain 13610

Senator, M.Tech 12

Mohd. Furquan 12101025

Senator, M.Tech 13

Akash Pushkar 13114002

Mohammad Mahmood 13111031

Gyanesh Kumar Singh 13103029

Senator, MBA+M.Des 13

Mohd. Asim Khan 13125027 Senator, PhD.





Srinivasan V | Chairman

Ashwani Kumar Munnangi 10203062

Ahmed Sameer 11100061

Syed Moiz Ali 11114067

Ankita Singh 12107063

Imran Khan 13103175

Sandeep Kumar 13104183

Charchit Kumar 13105164

Mohd. Amir 13203065

Gopal Sharain Parashari 12200064

Arun Karthik B 12114061

Amarjit Kene 12105162

Vipin Kumar Jain 12207081

Abhijeet Swain 13103161

Item No. 13	To consider the Post-Conduction report of General Elections'14
	To be presented by Chief Election Officer, Election Council

The report has been accepted.

Item No. 14	To finalize the procedure for Gymkhana Awards
	To be Presented by Chairman, Students' Senate

The procedure was accepted with the following changes:

- 1. A minimum CPI criterion was changed to 8.0 for nomination for outstanding freshmen.
- 2. Achievements for selection of outstanding freshmen may include non-gymkhana activities too.

Following are senate nominees for different award panels-

- (1) Cultural excellence Award-Abhimanyu Arora and Chetan Garg
- (2) Science And Technology excellence award-Sarthak Chandra, Chandramauli Singh and Shivendu Bhushan
- (3) Gymkhana Leadership Award-Ayush Gupta, Vivek, Vedant Goenka





- Srinivasan V | Chairman
- (4) Gymkhana Community Service Award- Indramani Dhada, Siddharth Vishwanath, Rishav Garg
- (5) Gymkhana Blues- Anurag Sahay, Ayush Gupta, Sarthak Chandra, Palak Agarwal, Indramani Dhada, Praveen honhar(Convener), Vivek

Item No. 15	To consider the Pre-conduction report of Spectrum'14 – Intra-hall
	events conducted by FMC
	To be Presented by General Secretary, Film & Media Council

The General Secretary, Films and Media Council presented the points structure for Spectrum '14 and has been accepted by the senate.

Item No. 16	To consider the financial report of Udghosh' 13
	To be Presented by Head, Finance & Festival Coordinator

The report was accepted as presented.

The Students' Senate applauded the entire team for giving its best in conducting the festival, cooperating with office bearers for maintaining records related to goodies and implementation of cashless registration.

In addition the format of financial report was appreciated and recommended to be followed by other festivals as well.

Item No. 17	Noting of the minutes of the 2nd Joint meeting of CoFA
	To be presented by CoFA Convener

The minutes were noted.

Item No. 18	Recommendations of CoFA regarding the appointment of a Senate
	Nominee as the "Head Finance"
	To be presented by CoFA Convener

The proposal was accepted. The relevant changes would be sent to R & P for constitutional amendment.

Item No.19	To consider the proposal of increasing the number of allowed festival
	days from 2.5 days to 3.5 days in Udghosh
	To be presented by CoFA Convener





Srinivasan V | Chairman

The senate agreed to the proposal and requested the Chairman, SS to send a letter to the Director, requesting for a change in the office order for the same.

Item No.20	To discuss the issue of failure of transactions in case the external
	party provides faulty bank account details.
	To be presented by CoFA Convener

The CoFA convener has been requested to discuss the same with legal cell with the help of finance convener.

Item No.21	To discuss the proposal of making CoFA, a standing committee
	To be presented by CoFA Convener

It was decided that CoFA will be made a standing committee with the following composition:

CoFA Convener

Chairman, SS

President SG

General Secretary of the respective council

Finance Convener

Respective Finance Nominee

The relevant changes would be sent to R & P for constitutional amendment.

Item No.22	Noting of minutes 3rd meeting of Rules & Procedures committee
	To be presented by Parliamentarian

The minutes were noted

Item No.23	To consider the constitutional amendments sent to the Rules and
	Procedures Committee.
	To be presented by Parliamentarian

The item has been deferred.

Item No.24	Noting of minutes of Emergency, 2nd and 3rd meeting of CoSHA
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The minutes were noted

Item No.25	To consider an increase in the no. of Routers in the main library.	
	Proposed by Shubham Atreja, UG 12 Senator	

This item has been deferred till the next meeting.

No other item was brought up for the discussion of the senate.

The meeting was adjourned by the Chairman, Students' Senate at 10:00 PM

Attendance Record

S. No.	Senators	Name of the Post	Record
1	Himanshu Pandey	President, Students' Gymkhana	Present
2	Rishav Garg	General Secretary, Cultural Council	Present
3	Rudra Pratap Suman	General Secretary, Science and Technology Council	Present
4	Anant Ghanshyam Mundra	General Secretary, Games and Sports Council	Present
5	Sohil Bansal	General Secretary, Films and Media Council	Present
6	V Srinivasan	Chairman, Students' Senate	Present
7	Manu Kanchan	Senator, Ph. D.	Absent
8	Awanish Pandey	Senator, Ph. D	Absent
9	Vimal Kumar	Senator, Ph. D	Absent
10	Syed Moiz Ali	Senator, Ph. D	Absent
11	VIVEK B.	Senator, Ph. D	Absent*
12	S. Vyas	Senator, Ph. D	Absent
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13	MOHD FURQUAN	Senator, M. Tech '12	Absent
14	Shayandev Sinha	Senator UG Y9	Absent
15	Rishabh Katiyar	Senator UG Y10	Absent
16	Naman Kumar Rawal	Senator UG Y10	Present
17	Vibhav Agarwal	Senator UG Y10	Present
18	Saurabh Mishra	Senator UG Y10	Absent
19	Abhishek Gupta	Senator UG Y10	Present
20	Nitish Gupta	Senator UG Y10	Absent
21	Avish Rana	Senator UG Y10	Absent *
22	Siddharth Vishwanath	Senator UG Y10	Present
23	Chandramauli Singh	Senator UG Y11	Present
24	Sarthak Chandra	Senator UG Y11	Present
25	Navin Lalwani	Senator UG Y11	Present
26	Anurag Sahay	Senator UG Y11	Present
27	Maitrey Verma	Senator UG Y11	Absent
28	Anurag Dixit	Senator UG Y11	Absent
29	Abhimanyu Arora	Senator UG Y11	Present
30	Shridhar Agarwal	Senator, UG Y12	Absent
31	Balendu Shekhar	Senator, UG Y12	Present
32	Shashank Bhandari	Senator, UG Y12	Present
33	Shubham Atreja	Senator, UG Y12	Present
34	Praveen Honhar	Senator, UG Y12	Present





35	Bhanu Pratap Singh Tanwar	Senator, UG Y12	Absent*
36	Gaurav Gupta	Senator, UG Y12	Present
37	Vicki Anand	Senator, UG Y12	Absent
38	Md Asim Khan	MBA+MDes, Y13	Present
39	Rashid Ummer Nt	M Tech Y12	Absent *
40	Ashutosh Rawat	Y9 (Dual)	Absent
41	Sushant Singh	Y9 (Dual)	Absent
42	Ayush Gupta	UG11	Present
43	Alok Ranjan	Senator, Ph. D.	Absent
44	Vikas Kumar Vidyarthi	Senator, Ph. D	Absent
45	Imran Khan	Senator, Ph. D	Absent
46	Indramani Dhada	Senator, Ph. D	Present
47	Arun Karthik B	Senator, Ph. D	Absent
48	Palak Agarwal	UG13	Present
49	Mugdh Agarwal	UG13	Absent*
50	Ankit Bhatia	UG13	Absent





51	Vedant Goenka	UG13	Present
52	Karandeep Sharma	UG13	Present
53	M Anirudh	UG13	Absent
54	Harpreet Singh	UG13	Absent *
55	Ashutosh Ranka	UG13	Present
56	Akash Pushkar	PG13	Present
57	Saurabh Kumar	PG13	Present
58	Akshay Modi	PG13	Present
59	Shubham Gupta	PG13	Absent
60	Mohammad Mahmood	PG13	Present

^{*-} with Permission