



Students' Senate (2018-19)
Indian Institute of Technology Kanpur
Ayushya Agarwal | Chairperson



3rd Meeting of the Students' Senate (2018-19): Minutes

The 2018-19/3rd Meeting of the Students' Senate was held on Sunday, 30th September 2018 in the Senate Hall, SAC. The meeting was called to order by the Chairperson, Students' Senate at 8:30 PM.

S. no.	Name	Post	Status
1.	Ayushya Agarwal	Chairperson, Students' Senate	Present
2.	Pratyush Rai	President, Students' Gymkhana	Present
3.	Anshumali Prakash	General Secretary, Media and Cultural	Absent
4.	Rahul Shekhar	General Secretary, Games and Sports	Present
5.	Akash Jain	General Secretary, Science and Technology	Present
6.	Ahir Sudhendu Prashant	Senator, BT/BS Y15	Present
7.	Prakhar Ji Gupta	Senator, BT/BS Y15	Present
8.	Shrey Agarwal	Senator, BT/BS Y15	Present
9.	Sohail Saifi	Senator, BT/BS Y15	Present
10.	Sirsendu Sarkar	Senator, BT/BS Y15	Present
11.	Mayank Chauhan	Senator, BT/BS Y15	Absent
12.	Aayushi Bansal	Senator, BT/BS Y16	Present
13.	Anant Chopra	Senator, BT/BS Y16	Present
14.	Anmol Chaman	Senator, BT/BS Y16	Absent
15.	Navanya Sharma	Senator, BT/BS Y16	Present
16.	Rahul Sethi	Senator, BT/BS Y16	Present*
17.	Siddhartha Srivastava	Senator, BT/BS Y16	Present
18.	Aditya Mishra	Senator, BT/BS Y17	Present
19.	Faizan Siddiqui	Senator, BT/BS Y17	Present
20.	Mataria Pence Jagatkumar	Senator, BT/BS Y17	Present



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21.	Nikunj Kothari	Senator, BT/BS Y17	Present*
22.	Risab Agarwal	Senator, BT/BS Y17	Absent#
23.	Yash Maheshwari	Senator, BT/BS Y17	Present
24.	Ankur Banga	Senator, BT/BS Y18	Absent
25.	Ashutosh Bajpai	Senator, BT/BS Y18	Present
26.	Chinmay Goyal	Senator, BT/BS Y18	Present
27.	Deepankur Kansal	Senator, BT/BS Y18	Present
28.	Prince Pratap Singh	Senator, BT/BS Y18	Absent
29.	Shivam Rajoriya	Senator, BT/BS Y18	Absent
30.	Abhishek Verma	Senator, MTech Y18	Present
31.	Akshay Bajaj	Senator, MTech Y18	Absent
32.	Somya Sharma	Senator, MTech Y18	Absent
33.	Yogendra Vyas	Senator, MTech Y18	Present
34.	Deepak Singh Attri	Senator, MTech Y17	Present
35.	Hemant Kumar Singh	Senator, MTech Y17	Present
36.	Jitendra Kumar	Senator, MTech Y17	Absent
37.	Narayan Mishra	Senator, MTech Y17	Present
38.	Danish Abbas	Senator, MTech Y16	Absent
39.	Karanvir Singh Bhatia	Senator, MTech Y16	Absent
40.	Viswadeep Ojha	Senator, MBA, MDes and other 2-year programmes Y17	Present
41.	Mallidi Lakshmana Sudheer Reddy	Senator, MBA, MDes and other 2-year programmes Y18	Absent
42.	Ajay Vallabh	Senator, MSR	Absent
43.	Suraj	Senator, MSR	Absent
44.	Panchajanya Sanyal	Senator, PhD Y16	Absent

* - Present with Nominee

- Absent with Permission

The meeting was commenced at 8:54 pm.



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The following agenda items were taken up for consideration:

Item No. 1	To confirm the Minutes of the following meetings: * 2017-18/3rd Special Meeting
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The minutes of those meetings were presented by the Chairperson Students' Senate 2018-19 and were confirmed.

Item No. 2	Announcements and Remarks, if any
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The following announcements were made on the floor of the Senate -

- The President Students' Gymkhana 2018-19 announced about the funds collected in two drives namely Kerala Relief Fund and The Unnat Bharat Abhiyan relief operations.
- The Finance Convener Students' Gymkhana 2018-19 remarked about the late cycle auction dates (a day before mid-semester exams). The following are the key points of the discussion:
 - President explained the reason for the scheduling to be late approval from administration and mentioned that a loss of 30-40 thousand rupees would have incurred if the auctioning was done post-mid semester examination.
 - In 2.5 hrs. 100% cycles were auctioned and the receipts were verified by the Cosha Convener by the same night.
 - The Senate recommended that the auctioning process be held at the start of the semester.
 - The total cycles were 208 and the income was Rupees 1.47 lacs.
 - The President, Students' Gymkhana was further directed to provide a detailed report about the entire process.
- The convener of the committee formed for the review of the merger of the erstwhile Films and Media council and the erstwhile cultural council asked for feedback on the report.
 - The interim report for the same was requested as a separate agenda by the Senate.

Item No. 3	To note the decisions taken by the Senate on the mailing list
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The Chairperson Students' Senate presented the following decisions, which were noted by the Senate:

- Rule violation in the appointment of a student nominee to the SUGC and calling for re-nomination for the same.

Item No. 4	To consider the names for ratification of students to different posts in the Students' Gymkhana
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The Chairperson, Students Senate presented the ratification lists which were ratified by the Senate

Item No. 5	To consider for ratification the names of the DUGC and DPGC student nominees
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This item was deferred for the next meeting since the list was not compiled.

Item No. 6	To consider the de-ratification of an Editor, Vox Populi
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The Senate accepted the de-ratification of Mr. Aditya Jain from the post of Editor, Vox Populi.

Item No.7	To consider the post conduction report of the Mid-term & By-Elections
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This item was deferred since the finances had not been finalized due to which CEO couldn't submit the report.

Item No. 8	To consider the updates on the work of the Gymkhana Review Committee
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This item was deferred since the report wasn't made and it was requested by the Senate to submit the report on the mailing list.



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Item No. 9	To consider the mechanism for increased representation in the Academic Senate
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This item was presented by President Students' Gymkhana. There was a discussion on the method of selecting the candidates. The Senate deliberated on the pros and cons of direct and indirect elections for the representatives along with the proposed procedure of nominating the representatives through the nominations committee. After due discussion, it was finalised that nominations from different sections of the Students' Senate would be made and the representatives would then be elected by the concerned section of the Senate.

Item No. 10	To consider the proposal for a mechanism for lab staff feedback
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This item was deferred since the link for the proposal was incorrect and the Chairperson Students' Senate apologized for the same.

Item No. 11	To note the minutes of COFA(J)
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This item was presented by the President Students' Gymkhana. It was pointed out that minutes were incomplete to which he replied that it contained only points that were relevant on an urgent basis and the complete minutes would be itemized later. The Senate deliberated upon the Gymkhana grant distribution mentioned in the document since claims were made that due to new circumstances that had come up after the meeting, the allocation should be changed. The Senate deliberated upon the projected losses to Techkriti'19 due to an event initiated by Udghosh'18 and whether the losses warranted a re-distribution of the grant. A decision could not be reached through consensus after extensive discussions and the Senate proceeded to a closed ballot vote between the distribution mentioned in the itemized document and an equal distribution amongst all festivals of the grant. The distribution mentioned in the COFA(J) minutes was accepted.

Item No. 12.	To consider the minutes of the Finance Committee
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The minutes were presented on the floor of the Senate by the Finance Convener and the items were taken up one by one:



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The recommendation of the Finance Committee on recovering the Antaragni'17 deficit amount was discussed and it was pointed out that since the figures that the committee had been working with were old and there had been an augmentation in the income of Antaragni'17 in the meantime. It was decided that the Finance Committee would come up with the updated figures and give a recommendation on the same.

The recommendation of the Finance committee on the issue of Udghosh'18 accessing the ONGC sponsorship amount that had been accidentally transferred to Techkriti account in 2015 was taken up by the Senate. The Udghosh'18 team informed the Senate that the present team undertook a lot of efforts in acquiring the money from ONGC and sorting through the bureaucratic systems of the DOSA office and thus deserved a portion of the money for their use. The Senate came to a resolution that these efforts effectively amount to marketing efforts by the team, however considering the fact that the amount was not utilized in Udghosh'15 and would have added to the festivals corpus it was decided that 80% of the money would be transferred to the Udghosh '18 live account and the rest would be transferred to Udghosh Corpus.

Further, SSF Allocation to the new senators and proposal to close all finances by March 31st were accepted and the Senate was informed that the current SSF expenditure of each senator had not been maintained. The Senate directed the Finance Convener to recover the expenditure amounts through the SSF forms submitted and maintain the current status of SSF with extra care.

Other items were deferred for consideration in the next meeting due to lack of quorum.

Item No.13.	To consider the minutes of COFA(U) and the following reports of Udghosh'18: <ol style="list-style-type: none">1. Pre-Conduction Report2. Pre-festival Finance Report3. Pre-festival Marketing Report4. Security Plan5. STF list
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The item was presented by the festival coordinators, Udghosh '18 and the General Secretary, Games and Sports Council.

The minutes of COFA(U) were accepted by the Senate after due deliberation.



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Pre-Conduction Report and Security Plan- The President, Students' Gymkhana suggested changes in the OAT security plan for improved crowd management. The report was accepted with these changes.

Finance and Marketing Reports- The Finance Convener pointed out that the marketing budget and total income provided were different than that provided in the COFA(U) meeting to which the Udghosh team replied that some MOUs were signed after the COFA(U) meeting which led to the increase in budget and income. The Udghosh team stated that they had informed the COFA(U) about the presence of such sponsorship deals but had not commented on the amounts that would be brought in. The Senate allowed all the Udghosh'18 team to utilize all the funds that they had through the MoUs that had been signed by the company before the penultimate Friday of the festival as a one-time exception due to the unavailability of one of the signatory authorities in the penultimate week

STF List- The Senate directed Udghosh team to add all General Secretaries, the Finance Convener and a female in the STF list.

The Udghosh team were directed to send the updated reports and STF list on mail for approval of the Senate.

Item No. 13.	To consider for voting Appendix B of the Constitution
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The item was deferred for consideration in the next meeting due to lack of quorum.

Item No. 14.	To consider the End-Term reports of Academic sub-committees
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The item was deferred for consideration in the next meeting due to lack of quorum.

Item No. 15.	To consider the mid-term report of the Academics and Research Cell
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The item was deferred for consideration in the next meeting due to lack of quorum.

Item No. 16.	To consider a proposal for a cooking hobby group
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The item was deferred for consideration in the next meeting due to lack of quorum.

Item No. 17.	To consider a proposal for an Archery Hobby Group
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The item was deferred for consideration in the next meeting due to lack of quorum.

The meeting was adjourned due to a lack of quorum.