

# **Indian Institute of Technology Kanpur**



## **Students' Senate**

Minutes of the 1<sup>st</sup> meeting  
Of Summer Session

Date of Meeting: July 8, 2007  
Students' Senate/Minutes/2007-08/Summer/1

## Indian Institute of Technology, Kanpur Students' Senate

Draft Minutes of the 1<sup>st</sup> Meeting of the Students' Senate held on July 8, 2007  
in SAC Conference Room.

**The Meeting was called to order at 9:10 pm.**

Attendance Record:              Total: 37              Present: 23              Absent: 14

Post	Name	Sign.
President, Students' Gymkhana	Arvind Kothari	Present
General Secretary, S & T Council	K. Ashwin	Present
General Secretary, Cultural Council	Sumeet Kale	Present
General Secretary, Games Council	Rohit Kumar Bishnoi	Present
General Secretary, Films Council	Vaibhav Singhal	Present
Senator, UG Y2 (Dual)	Ankit Soni	Present
Senator, UG Y3 (Dual)	Chirag Mittal	Present
Senator, UG Y3	Piyush Singh	<b>Absent</b>
--	Ravi Bhadauria	<b>Absent</b>
--	Siddharth Kirtikar	<b>Absent</b>
Senator, UG Y4	Ankur Aggarwal	<b>Absent</b>
--	Ankit Sharma	Present
--	Rahul Singh Parihar	Present

--	Sanjay Katheria	<b><i>Absent with Permssion</i></b>
--	Nishith Khantal	Present
Senator, UG Y5	Anurag Sujania	Present
--	Kirodi Lal Meena	Present
--	Mohd. Asif Khan	Present
--	Suchit Singh	Present
--	Taru Agarwal	Present
Senator, UG Y6	Ashish Agarwal	<b><i>Absent with Permssion</i></b>
--	N. Mrithyunjayan	<b><i>Absent</i></b>
--	G. Sai Srinivas Kiran	Present
--	Sharad Kohli	Present
--	Tarun Katiyar	<b><i>Absent</i></b>
Senator, M.B.A. + M.Des. Y5	V. Santosh Anand	Present
Senator, M.B.A. + M.Des. Y6	S. Sankar Anand	<b><i>Absent</i></b>
Senator, M.Tech Y5	Deepshikha Priyadarshani	Present
Senator, M.Tech Y6	Monika Nain	Present
--	Ravi Bajpai	Present

--	Sumant Kumar	<b><i>Absent</i></b>
Senator, Ph.D	Akhlaq Husain	<b><i>Absent with Permssion</i></b>
--	Anand Narayan Pandey	Present
--	Sarvesh Kumar Tripathi	<b><i>Absent with Permssion</i></b>
--	Sumit Kumar Mishra	Present
--	Sushil Kumar Tomar	<b><i>Absent with Permssion</i></b>
--	Vivek Sangwan	<b><i>Absent with Permission</i></b>

Other than senate members, 14 General Body Members were also present in the meeting.

<b>Item No. 1</b>	<b>Announcements and Remarks</b>
-------------------	----------------------------------

Following announcements and remarks were made on the floor of Senate:

1. Dramatics Club, Cultural Council organized an open workshop by Ms Neelam Gupta (NSD) and presented a play, 'Kanjoo's'. The performance of the council was excellent and the senate congratulated Cultural Council for this excellent performance.

<b>Item No. 2</b>	<b>To note the final Hall Allocation Policy forwarded to the DoSA</b>
-------------------	---

Convener, Students' Senate informed the senate that final Hall Allocation policy has been forwarded to DoSA as decided in its 4<sup>th</sup> meeting held on May 3, 2007.

The detailed hall allocation policy as follows:

	Y7	Y6	Y5	Y4	Degree Extended	Prep	Total	Rooms Vacate
Hall 1	-	-	-	443	5-10 <sup>1</sup>	-	443	17
Hall 2	202	161	100	-	0	17	480	0
Hall 3	202	148	111	-	0	18	479	0
Hall 5	116	205	101	-	50	-	472	0
Hall 9	-	-	156	-	-	-	156	-
<b>Total</b>	<b>520</b>	<b>514</b>	<b>468</b>	<b>443</b>	<b>55</b>	<b>35</b>	<b>2234</b>	<b>17</b>

	M. B. A.	M. Des	M. Tech & Ph. D.	Y3	Y5	M. Sc. 2 yrs	Total	Rooms Vacate
Hall 4	-	-	APV	95	-	-	95	118
Hall 7	52	-	APV	-	-	-	52	126
Hall 8	-	-	APV	-	-	-	-	171
Hall 9	-	15 (18)	APV	-	156	80 (101)	251	42 <sup>2</sup>
<b>Total</b>	<b>52</b>	<b>18</b>		<b>95</b>	<b>156</b>	<b>80</b>	<b>398</b>	<b>457</b>

<b>Item No. 3</b>	<b>Ratification of the dates of Techkriti-08.</b>
-------------------	---

Dates of the Techkriti-08 was proposed to be February 14, 15, 16, and 17 2008. The proposed dates were ratified by the senate.

<b>Item No. 4</b>	<b>Ratification of Megabucks coordinator.</b>
-------------------	---

Nominations committee had conducted the interviews for the coordinator Megabucks, 2008 and Mr. Kshitij Sexena was recommended by the interview panel. Mr. Kshitij Saxena was ratified to be the coordinator, Megabucks 2008.

<b>Item No. 5</b>	<b>Presentation of the mid-term report by councils.</b>
-------------------	---

The agenda was deferred for the next meeting.

<b>Item No. 6</b>	<b>Proposal for the Restriction on LAN</b>
-------------------	--

The guidelines for the code of conduct for general body members were iterated by Parliamentarian, Students' Senate.

The senate discussed the matter in detail along with the comments received in its last meeting dated May 3, 2007. Few members opinioned that there could be some other options as well for this purpose and suggested a few measures. Based on the discussion, senate made the following decisions:

1. It was proposed to send an information document to the parents/guardians, which may include all the relevant information about the student life and academic life of the students in IIT Kanpur and the challenges he may face. It was also proposed that this document will also include the negative side of the student life and possible misuses due to LAN. Hence, to pursue this, senate constituted an ad-hoc committee to prepare the document and submit its first report to the Convener, Students' Senate on or before July 15, 2007. The committee had following structure:
  - a. President, Students' Gymkhana (Chairman)
  - b. Convener, Students' Senate (Member)
  - c. G. Sai Srinivas Kiran, Senator, UG 06 (Member)
  - d. Mr. Arun Raghwan, (Member)
  - e. Mr. Utkash (Member)
  - f. Mr. Nirbheek Chauhan (Member)
2. It was also proposed to have some events, organized by Students' Gymkhana, in hostels which can catalyze the interaction of the new students with old students. To pursue this, senate constituted another ad-hoc committee with the following members:
  - a. President, Students' Gymkhana (Chairman)
  - b. Mr. K. Ashwin (Convener)
  - c. All other General Secretaries (Members)
  - d. Mr. Anand Verma (Member)

The senate asked this committee to submit its first report on or before July 15, 2007.

3. It was also felt that there is a need of long term vision in the gymkhana policies and events organized by the Students' Gymkhana so as to enhance the social interaction among the students. Hence, the general secretaries were asked to submit their report on this issue before July 20, 2007 which can serve as an input to the senate for further discussion.

Senate also expressed its thanks to the general body members for their valuable inputs.

<b>Item No. 7</b>	<b>Proposal for a new post, Secretary, Students' Senate</b>
-------------------	---

A new ad-hoc post, Secretary, Students' Senate, was proposed by Convener, Students Senate for the year 2007-08 so as to supplement the working of senate. The Convener expressed the need of this post so as to supplement him in performing some duties

such as word processing, file and record keeping, and any other duty assigned by senate. An objection was raised regarding the name of this post; however senate agreed to the proposal and constituted a new post as proposed.

It was further decided that the Secretary, Students' Senate will be proposed by steering committee for ratification.

<b>Item No. 8</b>	<b>Proposal for 'Students' Anti-Ragging Committee'</b>
-------------------	--

The agenda was deferred for the next meeting.

<b>Item No. 9</b>	<b>Discussion on the report of Ad-hoc committee for the proposal of E-Cell.</b>
-------------------	---

The agenda was deferred for the next meeting.

<b>Item No. 10</b>	<b>Discussion on 'Hike in Hostels' Rent from Rs. 5 to Rs. 20'</b>
--------------------	---

The agenda was deferred in the next meeting.

<b>Item No. 11</b>	<b>Discussion on 'Uniform Hall Constitution in All the Hostels'</b>
--------------------	---

The agenda was deferred for the next meeting.

<b>Item No. 12</b>	<b>Questions and Remarks.</b>
--------------------	-------------------------------

No questions and remarks were received on the floor of senate.

<b>Item No. 13</b>	<b>Any other item with the permission of chair.</b>
--------------------	---

No other item was requested for discussion.

*At this point the meeting was adjourned. The meeting concluded at 01:45 am.*

Chirag Mittal  
Convener, Students' Senate