

Indian Institute of Technology Kanpur



Students' Senate

Minutes of the 5th meeting
Of the Senate

Date of Meeting: August 12, 2007
Students' Senate/Minutes/2007-08/5

Indian Institute of Technology, Kanpur Students' Senate

Draft Minutes of the 5th Meeting of the Students' Senate held on 12th August, 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	Absent
General Secretary, Films Council	Vaibhav Singhal	Present
Senator, UG Y3 (Dual)	Chirag Mittal	Present
Senator, UG Y4	Ankur Aggarwal	Absent
--	Ankit Sharma	Present
--	Rahul Singh Parihar	Present
--	Sanjay Katheria	Absent
--	Nishith Khantal	Present
Senator, UG Y5	Anurag Sujania	Present
--	Kirodi Lal Meena	Present

--	Mohd. Asif Khan	<i>Absent</i>
--	Suchit Singh	Present
--	Taru Agarwal	Present
Senator, UG Y6	Ashish Agarwal	<i>Present</i>
--	N. Mrithyunjayan	<i>Present</i>
--	G. Sai Srinivas Kiran	Present
--	Sharad Kohli	<i>Absent</i>
--	Tarun Katiyar	<i>Absent</i>
Senator, M.B.A. + M.Des. Y6	S. Sankar Anand	<i>Absent</i>
Senator, M.Tech Y6	Monika Nain	<i>Absent</i>
--	Ravi Bajpai	Present
--	Sumant Kumar	<i>Absent</i>
Senator, Ph.D	Akhlaq Husain	Present
--	Anand Narayan Pandey	Present
--	Sarvesh Kumar Tripathi	<i>Absent</i>
--	Sumit Kumar Mishra	<i>Absent</i>
--	Sushil Kumar Tomar	<i>Absent</i>
--	Vivek Sangwan	<i>Present</i>

Item No. 1	Ratification of minutes of previous meetings.
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The item was deferred to the next senate meeting

Item No. 2	Announcements and Remarks
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Announcements:

1. The new Student's gymkhana logo was presented by the president.
2. The convener informed the senate that in the last summer senate meeting parental interaction was discussed and a session for parents was organized on the 23rd of July for the same.
3. The convener also informed that a document for the parental interaction issue has been sent to the cultural council to finalize on the details and it will be submitted to the senate later.
4. The president informed the senate that presentations were made at hall level by various councils to encourage first year students.
5. The cultural secretary informed that Fresher's nite was held on the 11th of August. Two workshops on dramatics had also been organized.
6. The S&T secretary informed that the Pavillion was conducted by the S&T council and was successful.
7. The president informed that an informal talk was held on jobs in investment banking by Saurav Aneja on 11th August and a turnout of about 100-110 was estimated.
8. TALES was initiated by the presidential council to encourage students to present talks on various technical issues.
9. The director wishes to visit various halls and it is requested that senators be present when the same takes place.

Remarks:

1. The convener was requested to send the call for agenda items in a separate e-mail.
2. The minutes of the earlier meetings should also be circulated well before the meeting if they are to be ratified.
3. It was pointed out that Saurav Aneja, who came for a talk on campus was not given proper accommodation.
4. A case study workshop was held by Mr. Sandip, coming to campus for which he faced significant difficulties. The placement cell is requested to take care of this in coming days.

Item No. 3	To note the minutes of 1st meeting of finance committee.
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Minutes of the finance committee were presented for the information to the student's senate and no comments were received on the floor of senate.

Item No. 4	Presentation of the mid-term report by Executive Councils.
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The item was deferred for the next meeting. The councils were asked to mail the details by 20th August to the convener.

Item No. 5	Discussion on 'Uniform Hall Constitution in All the Hostels'
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The COSHA representative was asked to prepare a report on the agenda and present the current status to the senate by the end of this month.

Item No. 6	Ratification of dates of <i>Antaragni</i> '07
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The cultural secretary proposed the dates 25-28th October for organizing *Antaragni* and the same were ratified by the senate.

Item No. 7	Ratification of coordinators for various posts of <i>Udghosh</i> '07.
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This agenda item was deferred for the next senate meeting.

Item No. 8	Ratification of student nominees to the institute committees.
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As no comments were received for the proposed names, they were ratified by the senate.

Item No. 11	Discussion on the proposal for hike in students' contribution in mess bills in the hostels of private messes.
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This was considered urgent and important and it was agreed by the senate and hence, senate agreed to discuss it before agenda item 9 and 10.

A committee was constituted to investigate the issue further consisting of following members:

1. President as the chairman,
2. Sudheendra Rao as the convener
3. Convener, Students' Senate,
4. Senator Mr. G. Sai Srinivas,
5. GBM, Atul Kawale
6. Senator Mrityunjayan.

The committee was authorized by the senate to request any document from the institute on behalf of senate.

During the course of discussion, senate received following suggestions in connection with the messing for students as:

1. Mess should not be compulsory for students
2. Students should have freedom to join any mess as per their wish subject to the availability in the respective messes.

A committee was also constituted to figure out the feasibility of above suggestions and report to the senate at the earliest.

The committee consisted of Nishith Kanthal as the convener, G. Sai Srinivas, Suchit Singh and Rahul Singh Parihar as the memebbers.

At this point, senate meeting was adjourned for a 10 minutes break before proceeding further.

Item No. 9	Discussion on 'Policy of Compulsory Attendance in PPTs'
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A committee was constituted to discuss the issue as:

1. Sumeet Kale (Chairman & Convener),
2. Vivek Sangwan,
3. K. Ashwin
4. Raghu

The senate suggested the committee to take inputs from the Departmental Placement Committees as well.

Item No. 10	Discussion on the report of ad-hoc committee for the proposal of E-Cell.
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The item was deferred for the next senate meeting.

Item No. 12	Discussion on 'Hike in Hostels' Rent for summer stay from Rs. 5 to Rs. 20'
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The item was deferred for the next senate meeting.

Item No. 13	Ratification of Chief Faculty Counselor for Students' Gymkhana
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The item was deferred for the next senate meeting.

Item No. 14	Discussion on "Proposal for the Restriction on LAN"
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The agenda item was deferred for the next senate meeting.

Item No. 15	Questions and Remarks.
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1. The steering committee was requested to prepare the minutes quickly and present it to the general body in a few days.

Item No. 16	Any other item with the permission of chair.
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A discussion was done on the name of the school of management being named 'Raj and Neera School of Management'. The convener asked the views of senators on naming an academic entity on the name of a person which is a new tradition, altogether, for IIT Kanpur and was also against the vision of founders of IIT-Kanpur.

Senators expressed their strong reservation on this tradition and opined that this type of naming is against our tradition and should not pursued by IIT-Kanpur.

At this point the meeting was adjourned with thanks to all the senators and general body members who were present in the meeting. The meeting concluded at 01:10 am.