



Students' Senate (2015-16)
Indian Institute of Technology Kanpur
Vedant Goenka | Chairperson



Minutes: 7th Special Meeting of the Students' Senate, 8th March 2017

The 2016-17/7th Special Meeting of the Students' Senate was held on Wednesday, 8th March, 2017 in the Senate Hall, SAC. The meeting was called to order by the Chairperson, Students' Senate at 8 PM.

The following agenda items were taken up for consideration.

Item No. 1	To confirm the Minutes of the following meetings: i. 2016-17/4 th Meeting ii. 2016-17/7 th Meeting iii. 2016-17/8 th Meeting
-------------------	--

The Chairperson, Students' Senate presented the minutes of the 4th Meeting for confirmation. The minutes were confirmed by the Senate with no changes.

Item No. 2	Announcements and Remarks, if any
-------------------	-----------------------------------

The following announcements were admitted by the Chairperson, Students' Senate:

- The President's Nominee to CEMMC informed that the tender for the Campus Restaurant has been given to "Chick Blast".
- The President's Nominee to CEMMC informed that an existing stall of PCO near hall one is given for a fruit-juice stall.

Item No. 3	To note the results of Gymkhana By-Elections '17
-------------------	--

The Senate noted the result of the Gymkhana elections and following members were elected:

Post	Candidates Name	Roll Number
General Secretary, Games and Sports	Nikhil Srivastava	13807439
BT/BS-MT/MS/MBA Y12	Tathagat Gupta	12817760
BT/BS-MT/MS/MBA Y13	Shubham Garg	13817678
BT/BS Y13	Abhishek Rai	13035
	Devendra Kumar Meena	13243
	Kuchankar Yogita	13360
	Vineet Agrawal	13796
BT/BS Y14	Ayushya Agarwal	14168
	Bhanu Garg	14174
	Mandeep Singh	14363
BT/BS Y15	Mayank Chauhan	150392
Girls' Representative. PG	Manjeer Majumdar	12104171



Students' Senate (2015-16)

Indian Institute of Technology Kanpur

Vedant Goenka | Chairperson



Item No. 4	To note the results of Election of Senate Office-bearers 2017-18
-------------------	--

The Senate noted the results of the elections for the various Office-bearers of the Students' Senate (2017-18) and following members were elected:

Post	Name	Roll Number
Chairperson	Kunal Kapila	14343
Parliamentarian	Siddhant Naik	150714
Finance Convener	Subham Das	14709
CoSHA Convener	Pratyush Rai	150522

Item No. 5	To reconsider for de-ratification, the list of names of students who did not fulfil the eligibility criteria while filing nominations
-------------------	---

This item was deferred for consideration in the next meeting.

Item No. 6	To consider the revised Mid-Term status of the finances of Students' Gymkhana and to revise the Gymkhana Budget accordingly
-------------------	---

The Senate recommended the Finance Convener to bring to the pending amount which is needed to be reallocated and approved the mid-term budget re-allocation.

Item No. 7	To consider the Mid-Term report of Chairperson, Students' Senate
-------------------	--

This item was deferred for consideration in the next meeting.

Item No. 8	To consider the post-conduction report of Inferno '17
-------------------	---

The post-conduction report of Inferno'17 along with its recommendations was presented by the General Secretary, Games and Sports. The Senate noted the results of the Inferno'17.

The General Secretary, Games and Sports recommended that the Main Inferno should be the last GC event of the Gymkhana year, so that it can attract higher number of participants, on which the Senate suggested to make it the first GC event, i.e. it may be organized in the month of April after the charge-handover, but due to the event not syncing with the timeline of pool-allocation the idea was dropped. It was concluded that the main inferno shall be conducted in April, and the Gymkhana day to be shifted, i.e. Inferno shall be the last Gymkhana event and the Senate accepted this recommendation. The Senate was against the opinion that 'Enthusia' should be made a part of GC as it just caters to a particular section of the student community. The senate, in principle, accepted that the event should be organized and it is left to the incoming Senate to decide upon the dates. The Senate accept the report with the revised recommendations.



Students' Senate (2015-16)

Indian Institute of Technology Kanpur

Vedant Goenka | Chairperson



Item No. 9	To consider the minutes of the 2nd and 3rd meetings of the Rules and procedures Committee
-------------------	---

The Senate accepted the minutes and the amendments presented.

Item No. 10	To consider a proposal for a new Gymkhana Award for event conduction
--------------------	--

Taking the non-essentiality of the award into the consideration, the Senate rejected the proposal.

Item No. 11	To consider the interim report of the Gymkhana Review Committee
--------------------	---

Mr. Vipul Garg, Convener, Gymkhana Review Committee presented the interim report. With the suggestions from few General Body Members, the discussion started with the part related to the merger of Films and Media Council and Cultural Council. The Senate asked the General Secretary, Films and Media to provide the opinion of the Council Core Team based on the meeting held on 15th February. General Secretary clearly pointed out all the apprehensions laid out by the council members, which were also presented in the Interim Report. Discussion was open and there were primarily two ideas that were discussed - First, merging both the GC events, viz. spectrum and galaxy, as a trial run for the collaborative projects, in case if it gets successful, then the council can be merged. Second idea proposed was that the council should be merged in all the aspects as trial and after noting its results, the future of the merger shall be decided.

It was informed by the Gymkhana Review Committee that the Cultural Council didn't organize a core team meeting, which has led to the delay in the working of the committee. The Senate asked the General Secretary, Cultural the reason to not call the meeting, to which she responded that she did not choose to call the meeting, on the basis of time, and on the basis of views presented to her by the coordinators. In further discussion, General Secretary, Cultural Council said that the merger would not affect the Cultural Council in any way in response to which the Senate agreed to not wait for the Cultural Council Core Team meeting as the General Secretary presented the view of the council.

The Senate agreed that this merger can be tried out as an experiment which would happen for considerable time, i.e. one and a half year (2018-19/I semester). The Senate agreed upon the second idea and asked the RPC to bring the constitutional amendments regarding the merger.

Mr. Vipul Garg proposed a censure motion against the General Secretary, Cultural, as she has failed in her duties, which has led to a delay for the committee to finish its work. The proposal and the remaining report was deferred to the next meeting as the meeting was adjourned due to the lack of quorum.



Students' Senate (2015-16)

Indian Institute of Technology Kanpur

Vedant Goenka | Chairperson



Item No. 12	To consider the report of the committee constituted to review the implementation of New ARC
--------------------	---

This item was deferred for consideration in the next meeting.

Item No. 13	To consider the post-conduction finance report of Techkriti '16
--------------------	---

The Head, Finance presented the post-conduction finance report of Techkriti'16. The Senate asked the Head, Finance the reason of reduction of Marketing Budget (as compared from Pre-conduction Report). Few other questions were raised to which satisfactory answers were given. There were some apprehensions on the delay in presenting the report. The Senate enquired upon why the report was pending for one bill when it could have been completed nine months ago (as per the duration which was stated by Head, Finance). There was a question on the amount given to recover the deficit of Antaragni'15 from Techkriti'16 account on which the President, Students' Gymkhana clarified that the amount was to be selected from the minimum of INR 2 lakh and 40% of the savings, but there were some discontentment on this arrangement. As the senate was not reaching any consensus, 10 minutes break was sought upon. The senate meeting was dispersed for informal caucus at 9:31pm.

The meeting was reconvened at 9:41pm.

It was clarified the Senate has agreed to the idea of Techkriti paying INR 2 lakh to Antaragni'15, but according to the minutes of CoFA (T) passed in the 4th Meeting of the Students' Senate, it was noted that Techkriti'16 shall pay minimum of INR 2 lakh and 40% of the total savings to Antaragni'15. Based on this the Senate directed Techkriti'16 to give the remaining amount to Antaragni'15. Recommendations were presented and one particular recommendation regarding that the use of 50% of surplus going to the dead money for a particular year was deliberated upon. If the festival can manage 10% of the total cash money and goodies then they can use the 50% of surplus money can be used. The Senate accepted all the recommendations and accepted the report provisionally and asked the Head, Finance to provide the updated report on the mailing list.

Item No. 14	To take cognisance of the financial status of Antaragni '16 and to consider the action to be taken thereof
--------------------	--

This item was deferred for consideration in the next meeting.

Item No. 15	To consider a proposal regarding Minors
--------------------	---

This item was deferred for consideration in the next meeting.



Students' Senate (2015-16)

Indian Institute of Technology Kanpur

Vedant Goenka | Chairperson



Item No. 16	To consider a proposal regarding availability of guest rooms for students on a priority basis
--------------------	---

This item was deferred for consideration in the next meeting.

Item No. 17	To consider the post-conduction festival report of Antaragni '16
--------------------	--

This item was deferred for consideration in the next meeting.

Item No. 18	To consider a proposal to repeal the decision of the Senate to cease Gymkhana funding to pools for GC Events
--------------------	--

This item was deferred for consideration in the next meeting.

Item No. 19	To consider the end-term report of the Academics and Research Cell
--------------------	--

This item was deferred for consideration in the next meeting.

Item No. 20	To consider the end-term report of the Community Welfare Cell
--------------------	---

This item was deferred for consideration in the next meeting.

Item No. 21	To consider the end-term report of the Entrepreneurship Cell
--------------------	--

This item was deferred for consideration in the next meeting.

Item No. 22	To consider the Group Medical Insurance Policy for IIT Kanpur students
--------------------	--

The President's nominee to HCUC, presented the proposal. Few concerns were raised in regard to going with non-Mumbai zone (less cost) or All India policy (more cost) for the updated Insurance policy, the Senate agreed to go ahead with the All India policy. According to the new policy, no claims can be made for the bills up to INR 250/-, student with families are covered with an accidental cover of INR 5 lakh, medicines and all the pre-existing conditions are covered. The Senate asked the President's nominee about the amount that will increase in the Semester fee, to which it was informed that the institute fees amount would be expected to increase by INR 800/-. A General Body Meeting was called to discuss the new policy, which did not receive any participation The Senate accepted the proposed policy.

Item No. 23	Questions and Remarks, if any
--------------------	-------------------------------

No questions or remarks were raised.



Students' Senate (2015-16)
Indian Institute of Technology Kanpur
Vedant Goenka | Chairperson



Item No. 24	To consider the interviews for the post of Festival Coordinator, Antaragni '17
-------------	--

This item was deferred for consideration in the next meeting.

	Any other item, with the permission of the Chair.
--	---

The meeting was adjourned at 2:39 AM (next day).