



Students' Senate (2017-18)  
Indian Institute of Technology Kanpur  
Kunal Kapila | Chairperson



**5th Meeting of the Students' Senate (2017-18): Attendance Record**

Date: 7<sup>th</sup> February, 2018

Total Strength of the Senate: 42

Total number of Senators present: 30

Total number of Senators absent: 12

Absent without notification: 10

Absent with permission: 2

The detailed attendance record is as follows:

S. No.	Name	Post	Status
1	Kunal Kapila	Chairperson, Students' Senate	Present
2.	Anvesh Jadon	(Officiating)President, Students' Gymkhana	Present*
3	Swapnil Kumar	General Secretary, Cultural	Present*
4	Divyanshu Khare	(Officiating) General Secretary, Games and Sports	Present
5	Anvesh Jadon	General Secretary, Science and Technology	Present*
6	Shubham Das	Finance Convener, Students' Senate	Present
7	Ayushya Agarwal	(Officiating)Parliamentarian, Students' Senate	Present
8	Shubham Garg	Senator, BT/BS-MT/MS/MBA Y13	Present
9	Ayushya Agarwal	Senator, BT/BS Y14	Present
10	Bhanu Garg	Senator, BT/BS Y14	Present
11	Mandeep Singh	Senator, BT/BS Y14	Present
12	Labhansh Agrawal	Senator, BT/BS Y14	Present
13	Sagar Chand	Senator, BT/BS Y14	Present
14	Tony John	Senator, BT/BS Y14	Present
15	Animesh Mishra	Senator, BT/BS Y15	Present
16	Pranav Sao	Senator, BT/BS Y15	Present
17	Pranshu Garg	Senator, BT/BS Y15	Present
18	Pratyush Rai	Senator, BT/BS Y15	Present



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19	Shivam Gupta	Senator, BT/BS Y15	Present
20	Mayank Chauhan	Senator, BT/BS Y15	Present
21	Aayushi Bansal	Senator, BT/BS Y16	Present
22	Abhay Kumar Mishra	Senator, BT/BS Y16	Present
23	Ayush Singh	Senator, BT/BS Y16	Present
24	Mukund Maheshwari	Senator, BT/BS Y16	Present
25	Richeek Awasthi	Senator, BT/BS Y16	Present
26	Yash Mahajan	Senator, BT/BS Y16	Present
27	Arjak Bhattacharjee	Senator, MTech Y16	Present
28	Chalumuri Sivananda	Senator, MTech Y16	Present
29	Kapil K. Dayma	Senator, MTech Y16	Present
30	S. Vishaal	Senator, MSc/MSc-PhD Y16	Present
31	Ankit Panwar	Senator, MBA/M.Des. Y16	Absent
32	Aditya Desai	Senator, PhD Y14+	Absent#
33	Chandra Sekar	Senator, PhD Y14+	Absent#
34	K. Kishore Kumar	Senator, PhD Y15	Present
35	Manjeer Majumdar	Girls' Representative. PG	Absent
36	Abhay Pratap Singh	Senator, BT/BS Y17	Absent
37	Akshay Kumar Arya	Senator, BT/BS Y17	Absent
38	Anany Sharma	Senator, BT/BS Y17	Present
39	Ayush Ladha	Senator, BT/BS Y17	Present*
40	Shitij Deo Singh	Senator, BT/BS Y17	Absent
41	Maitreyee Srivastava	Senator, BT/BS Y17	Absent
42	Karandeep Sharma	Senator, BT/BS-MT/MS/MBA Y13	Absent#
43	Praveen Kumar	Senator, MTech Y17	Absent
44	Ankit Rathore	Senator, MTech Y17	Absent
45	Himanshu Rahangdale	Senator, MTech Y17	Absent
46	Prerit Goel	Senator, MBA, MDes and other 2-year programs Y17	Present



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\* - with Nominee  
# - with Permission



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**5th Meeting of the Students' Senate (2017-18): Minutes**

**The 2017-18/5<sup>th</sup> Meeting of the Students' Senate was held on 7<sup>th</sup> February, 2017 in the Senate Hall, SAC. The meeting was called to order by the Chairperson, Students' Senate at 8:30 PM.**

<b>Item No. 1</b>	To confirm the Minutes of the following meetings:  1. 2017-18/4 <sup>th</sup> Meeting 2. 2017-18/5 <sup>th</sup> (Special) Meeting
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The Chairperson, Students' Senate presented the minutes of the 2017-18/4<sup>th</sup> Meeting and the 2017-18/5<sup>th</sup> (Special) Meeting for the consideration of the Senate. The minutes were confirmed without any changes.

<b>Item No. 2</b>	Announcements and Remarks, if any
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There were no announcements or remarks.

<b>Item No. 3</b>	To consider the reply of the Senators, to the show cause notice issued to them for missing 2 meetings without notification.
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Mr. Bhanu Garg (Senator BT/BS Y14), Mr. Animesh Mishra (Senator, BT/BS Y15) and Mr. Anany Sharma (Senator, BT/BS Y17) defended the show cause notices issued to them. After due deliberations, the Senate decided to reprimand them in the minutes for missing two meetings without notifications and informed them that there would be removed from office in case they miss another meeting of the Students' Senate without permission.

<b>Item No. 4</b>	To consider the reply of the Senators, to the show cause notice issued to them for missing 4 meetings
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This item was deferred upon the request of the Senator who was supposed to defend the show cause notice.



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<b>Item No. 5</b>	To consider the Mid Term Report of General Secretary, Games and Sports
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This item was deferred due to paucity of time.

<b>Item No. 6</b>	To consider the Mid Term Report of the General Secretary, Media and Culture
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The General Secretary, Media and Culture presented his Mid-Term Report for the consideration of the Senate. The Senate accepted the report as presented.

<b>Item No.7</b>	To consider the Mid Term Report of General Secretary, Science and Technology
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Mr. Akash Jain presented the Mid Term Report of General Secretary, Science and Technology for the consideration of the Senate. After due deliberations, the Senate accepted the report (apart from the recommendations) as presented. For recommendation 1 and recommendation 4, the Senate directed the General Secretary, Science and Technology to explore ways of external funding (sponsorship as well as DoRA/DoRD). For recommendation 2 and recommendation 3, the Senate directed the General Secretary, Science and Technology to look for spaces available in campus and bring a proper proposal, as well as try to utilize the recently allocated rooms in Hall 12 and Hall 13 optimally. While considering recommendation 5, it was pointed out that such facilities already exist in Lecture Halls and the Council may explore them in the future.

<b>Item No. 8</b>	To consider the Mid Term Report of President, Students' Gymkhana
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The Mid Term Report of the President, Students' Gymkhana was presented on the floor of the Senate for its' consideration. After due deliberations, the Senate accepted the report (apart from the recommendations) as presented. The Senate observed that recommendations 2 and 4 have already been itemized as separate agendas in this meeting, so the Senate decided to discuss these recommendations along with those items. For recommendation 1, the Senate directed the President and the Convener CoSHA to take it up in the CoSHA for further deliberation and bring back concrete recommendations to the Senate. The Senate accepted recommendation 3 in principle.



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<b>Item No. 9</b>	To consider the Mid Term Report of Chairperson, Students' Senate
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This item was deferred due to paucity of time.

<b>Item No. 10</b>	To consider the post festival reports of Techkriti '17 (i) Post Conduction Report (ii) Marketing Report (iii) Finance Report
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Mr. Yeswanth Sarapati, Festival Coordinator, Techkriti'18 presented the post festival reports of Techkriti '17 for the consideration of the Senate. After due deliberations, the Senate accepted the reports with minor changes.

<b>Item No. 11</b>	To note the results of the General Elections'18
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The Chairperson, Students' Senate presented the results of the General Elections'18 and the same was duly noted by the Senate. Further, the Senate directed the Chairperson, Students' Senate to inform the student body about the changes in the results of the General Elections '18 in light of the decisions taken by the Grievance Redressal Committee.

<b>Item No. 12.</b>	To consider the proposal to scrap the General Championship for the Gymkhana Year 2017-18
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The (Officiating) President Students' Gymkhana presented the proposal to scrap the General Championship for the Gymkhana Year 2017-18, for the consideration of the Senate. The Senate took cognizance of the fact that majority of the pools were in favour of scrapping the General Championship. After due deliberations, the Senate decided to scrap the General Championship for the current Gymkhana Year. However, the Senate decided that the events shall be continued in order to maintain the culture of the individual councils. Further, the Senate decided that all interested members of Rajputs shall be allowed to take part in the future events in the Open Pool category. It was noted that the General Championship is being scrapped to show solidarity to our fellow students in Hall of Residence 2.



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<b>Item No.13.</b>	To consider for de-ratification, the list of names of students in Vox Populi.
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The Chairperson presented a list of names of the students in Vox Populi to be de-ratified for the consideration of the Senate. The names were de-ratified as presented.

<b>Item No. 14</b>	To consider for ratification, the list of names of students in E-Cell.
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The Chairperson presented a list of names of students in E-Cell to be ratified, for the consideration of the Senate. The names were ratified as presented.

<b>Item No. 15</b>	To consider for de-ratification, the list of names of students in the Community Welfare Cell.
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The Chairperson presented a list of names of students in Community Welfare Cell to be de-ratified, for the consideration of the Senate. The list of names were de-ratified as presented.

<b>Item No. 16</b>	To consider the resignation of the Students' Senate nominee to the DUGC of CSE and the subsequent ratification of replacement nominee.
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The Students' Senate nominee to the DUGC of Computer Science and Engineering submitted his resignation for the consideration of the senate due to his further unavailability in the campus as he would be leaving for a semester exchange in the next semester. The Senate accepted the resignation of Mr. Kumar Kshitij Patel from the post of Students' Senate nominee to the DUGC of Computer Science and Engineering. Further, the senate decided to nominate Mr. Abhibhav Garg as the Students' Senate nominee to the DUGC of Computer Science and Engineering for the remaining tenure.

<b>Item No. 17</b>	To consider the pre-conduction report of Galaxy'18
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The General Secretary, Media and Culture presented the pre-conduction report of Galaxy'18 for the consideration of the Senate. After due deliberations, the Senate accepted the report with minor changes.





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<b>Item No. 18</b>	To consider the post-conduction report of Takneek '17
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Mr. Akash Jain presented the post-conduction report of Takneek'17 on behalf of the General Secretary, Science and Technology for the consideration of the Senate. The Senate accepted the report (apart from the recommendations) as presented. The Senate accepted recommendation 1 and recommendation 3 in principle and directed the Incoming General Secretary, Science and Technology to ensure these changes while preparing for Takneek'18.

<b>Item No. 19</b>	To consider for voting the proposed amendments to the constitution.
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The (Officiating) Parliamentarian, Students' Senate presented the proposed amendments to the constitution for voting by the Senate. All the amendments were voted upon and accepted unanimously.

Further, the Senate decided that these changes made in the Constitution will in effect from April'18.

<b>Item No. 20</b>	To consider the proposal for a framework for dealing with substance abuse
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The Chairperson, Students' Senate presented a proposal for a framework for dealing with substance abuse in the campus, for the consideration of the Senate. The Senate opined that a nominee of the Head, Counselling Service and a female faculty member should be made part of the independent committee. Further, the Senate decided that it shall be explicitly stated that no student shall be forcefully interrogated about peers and shall not be forced to testify against fellow students. After due deliberations, the Senate accepted the proposal with these additions and directed the Chairperson, Students' Senate and the President, Students' Gymkhana to take this proposal up with the Institute functionaries including, but not limited to the Institute Advisory Committee (IAC).

<b>Item No. 21</b>	To consider the proposed changes to the proposal for remodelling of APEC/SUGC/SPGC
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The Chairperson, Students' Senate presented proposed changes to the proposal for remodelling of APEC/SUGC/SPGC for the consideration of the Senate. After due deliberations, the Senate accepted the proposal and directed the Chairperson to take this proposal up with the relevant Institute authorities.

<b>Item No. 22</b>	To consider the proposal for a Gymkhana Award for Faculty
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The Chairperson, Students' Senate presented a proposal for a Gymkhana Award for Faculty for the consideration of the Senate. After due deliberations, the Senate decided that parameters on which the award shall be given will be left to the discretion of the panel, and the parameters specified in the proposal may be used as guiding principles for the same. The Senate accepted the proposal with these changes and forwarded it to the Rules and Procedures Committee for necessary changes in the Constitution/Appendices.

<b>Item No. 23</b>	To consider the proposal for changes in the structure in the Community Welfare Cell
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This item was deferred due a paucity of time.

<b>Item No. 24</b>	To consider the proposal for changes in the work of Head, Corporate Relations, E-Cell.
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The Overall Coordinator, E-Cell presented a proposal for changes in the work of Head, Corporate Relations, E-Cell for the consideration of the Senate. After due deliberations, the Senate accepted the changes and forwarded the same to the Rules and Procedures Committee for necessary changes in the Constitution/Appendices.

<b>Item No. 25</b>	To take cognizance of the issue of imposing fines on students by the SIP Wing of E-Cell without prior approval of the competent authority
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The Chairperson, Students' Senate presented the issue of SIP Wing of E-Cell having a defaulter policy which involved monetary penalty without prior approval of the competent authority for the consideration of the Students' Senate.



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The Senate took cognizance of the fact that this policy was approved verbally by the current Chairperson, SPO.

After due deliberations, the Senate decided that the defaulter policy, as mentioned by SIP on their website will be discontinued. It would be replaced by the following policy:

“Any student who secures an internship offer from one of the companies coming through SIP but later decides not go for the internship or perhaps joins the company as an intern, but leaves without completing the promised internship duration will be treated as a defaulter.

In case a student defaults, then he/she will not be allowed to register for SIP in the future years.

However, being an academic institution, IIT Kanpur would like to promote academic internships. Therefore, if a student wishes to opt for an academic internship over the internship he/she secured from SIP, and either gets accepted into SURGE program or receives an offer through valid means (through NYC Office/OIR/some professor at IIT K), he/she would not be treated as a defaulter for SIP. Although, in this case, the student would have to declare his/her preference of academic internships over SIP internships to the SIP coordinators beforehand.”

The Senate directed the Head SIP and Overall Coordinators of E-Cell to submit a written apology addressed it to the Chairperson, Students' Senate. Further, the Senate informed the Overall Coordinators of E-Cell that in case they wish to have a different defaulter policy, they should bring a fresh proposal to the Senate with the proposed policy.

Finally, the Senate directed the Chairperson, Students' Senate to write a letter to the Chairperson, SPO expressing the disapproval of the Senate on this issue.

<b>Item No. 26</b>	To consider the reply of the Overall Coordinators of Outreach Cell to the Show Cause notice issued to them
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The Overall Coordinators of Outreach Cell informed the Senate of the activities that the Outreach Cell had conducted over the year, the initiatives/activities it was working on, and their future plans. The Senate took cognizance of the fact that the Outreach Cell hasn't been able to do anything substantial in their current tenure.



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Considering the fact that this was the first year of their functioning, the Senate directed the Overall Coordinators of the Cell to document all hardships they had faced in their term in their end term report. They shall also include all the groundwork they were able to do (which could be built upon in the future) in their report. Further, they shall present a roadmap which can be followed by the Cell to function optimally in the future shall also be tabled for discussion along with the end term report. Finally, the Senate directed the Outreach Cell to execute their plans for this semester in an efficient manner and encouraged them to approach the office bearers for help as and when needed.

<b>Item No. 27</b>	To consider the recommendation of the Finance Committee regarding re-allocation of SSF
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The Finance Convener presented the recommendation of the Finance Committee regarding re-allocation of SSF for the consideration of the Senate. After due deliberations, the Senate accepted the recommendations as presented. Further, the Senate decided that the allocation for SSF next year shall take place keeping this issue in mind.

<b>Item No. 28</b>	To consider the post-conduction festival report of Udghosh '17
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This item was deferred due to a paucity of time.

<b>Item No. 29</b>	To consider the proposal regarding minors program
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The Chairperson, Students' Senate presented this proposal for the consideration of the Senate. The Senate accepted the proposal in principle and directed the Students' Senate Nominees to the SUGC to take up this proposal with the institute relevant authorities.

<b>Item No. 30</b>	Questions and Remarks
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There were no questions and remarks.

	Any other item, with the permission of the Chair.
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<b>Item No. 31</b>	To note the minutes of the 2017-18/2nd COFA (T) meeting.
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The Chairperson, Students' Senate presented the minutes of the 2017-18/2nd COFA (T) meeting for the noting of the Senate. The minutes were duly noted by the Senate.

<b>Item No. 32</b>	To consider the interviews for the post of Festival Coordinator, Antaragni '18
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The Interviews for the post of Festival Coordinator, Antaragni' 18 were not held due to paucity of time.

The meeting was adjourned at 2:15 AM on 8<sup>th</sup> February 2018 with a vote of thanks to all the attending members.