



# Students' Senate (2015-16)

## Indian Institute of Technology Kanpur

### Shubham Atreja | Chairperson



#### 2015-16/3<sup>rd</sup> Meeting of the Students' Senate, 28<sup>th</sup> July, 2015

The 2015-16/3<sup>rd</sup> Meeting of the Students' Senate was held on Tuesday, 28<sup>th</sup> July in the Senate Hall, New SAC. It was called to order by the Chairperson, Students' Senate at 9:40 PM.

The Agenda items were taken up for consideration.

<b>Item No. 1</b>	To confirm the Minutes of the following meetings: i. 2015-16/2 <sup>nd</sup> Meeting
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The Minutes were circulated and ratified as presented.

<b>Item No. 2</b>	Announcements and Remarks, if any
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The following announcements were admitted by the Chairperson, Students' Senate:

- The President Student's Gymkhana informed the Senate that the 48<sup>th</sup> convocation was organized successfully on 7<sup>th</sup> June, 2015.
- The President Student's Gymkhana informed the Senate that the Chairman of the Board of Directors of the Institute, Mr. Ananda Krishnan retired during the summer semester.
- The President Student's Gymkhana informed the Senate that a new block that was constructed in Hall 8 has been allocated to girls making it the first Co-ed hostel of the Institute.
- The Finance Convener announced that the last day for the submission of the bills for the expenses occurred during the summer months for all the councils is 10<sup>th</sup> August and for the submission of income reports should be done by 31<sup>st</sup> July.

<b>Item No. 3</b>	To note the decisions taken by the Students' Senate over the mailing list since the last meeting.
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The Senate noted the decisions taken over the mailing lists. The Chairperson pointed out that the discussion over the issue related to the financial discrepancies in Udghosh'14 could not be presented and the same shall be put for noting in the next Senate meeting.

<b>Item No. 4</b>	To consider the Action Taken Report.
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The Chairperson, Students' Senate presented an update on the Action Taken Report for the consideration of the Senate and made various recommendations. The Senate accepted the recommendations and the ATR as presented. The updated ATR shall be presented in



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the next Senate meeting.

<b>Item No. 5</b>	To consider the proposal for follow up of Manifestoes.
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The proposal was presented by Mr. Vedant Goenka for the consideration of the Senate. It was noted by the Senate that as legislators, the main responsibility of Senators is to voice the opinion of the electorate that they represent. As stated in the Constitution of the Students' Gymkhana, the general body is above the Senate in hierarchy and hence, the Senate cannot force the representatives elected by the general body to follow up their manifestoes. Only the general body may hold the Senators accountable. Further, the Senate noted that to ensure proper accountability, the record of the manifestos of all the elected representatives shall be maintained at all times and the Chief Election Officer should ensure that the same are made accessible to the General Body.

<b>Item No. 6</b>	To consider the issue pertaining to Health Centre.
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The proposal was presented by Mr. Ashutosh Ranka for the consideration of the Senate. The proposer of the item presented the various problems that are faced by the students while accessing the facilities provided by the Health Centre. The Senate noted the seriousness of the issue that was presented desired that a feedback system should be established by which the students may register their complaints and the same may be addressed by the HCUC. The Senate then directed the President, Student's Gymkhana to submit a request to the Director for an efficient online complaint management system for the Health Centre and ensure that the problems are duly addressed at the HCUC.

<b>Item No. 7</b>	To consider the issue pertaining to PE/CPA.
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The issue was presented for the consideration of the Senate by Mr. Ashutosh Ranka. The Senate accepted the issue as presented and considering the nature of the issue, the Senate directed the UGSAC to finalize the proposal and forward it to the institute authorities.

<b>Item No. 8</b>	To consider the proposal regarding student representatives to the Women Cell of the Institute.
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The issue was presented for the consideration of the Senate by Mr. Samyak Jain. He informed the Senate that as per the office order, the composition of Women Cell includes two student representatives: UG Representative (President, HEC, GH Tower) and PG Representative (President, HEC, GH-I). However, the Senate noted that the student representatives to the women cell should represent the entire student community. Further, as per the Constitution of the Students' Gymkhana, it is the responsibility of the President, Students' Gymkhana to appropriately represent the opinion of the students at



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all forums either directly or through students nominated by him/her. Keeping this in mind, the Senate directed the President, Students' Gymkhana to submit a request to the Director for a change in the composition of Women Cell, making it one UG Representative and one PG representative, to be nominated by the President, Students' Gymkhana.

<b>Item No. 9</b>	To consider an update on the committee on Entrepreneurship
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The Senate was informed by the President, Student's Gymkhana that the Institute had come up with a draft policy on Entrepreneurship and that he had been invited by the institute authorities to submit his opinion on the same. Considering the fact that the committee on Entrepreneurship had already submitted its interim report, the Senate directed the President, Student's Gymkhana to submit his opinion on the basis of the interim report. Further, since the institute has already drafted a policy, the Senate felt that the mandate of the committee has become redundant and hence the Senate decided to dissolve the committee.

<b>Item No. 10</b>	To consider the final report of the adhoc subcommittee constituted to look into automation in the processes of the Students' Gymkhana
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The Convener of the committee, Mr. Gautam Pratap recommended to the Senate that the interim report of the committee should be considered as the final report and informed that the Institute has already started work based on the interim report that was submitted. The Senate accepted the recommendation and decided to dissolve the committee, keeping in mind the fact that its mandate has already been fulfilled.

<b>Item No. 11</b>	To consider the post conduction report of Techkriti'15.
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The post conduction report of Techkriti'15 was not tabled on the floor of the Senate due to the absence of any representative from Techkriti'15. Taking cognizance of the fact that the report had been pending on the floor for the past two meetings, the Senate expressed its displeasure over the continued lack of responsibility shown by the Festival Coordinator, Techkriti'15.

As per the Appendix V of the Constitution of the Students' Gymkhana, it is the prime responsibility of the Festival Coordinator to present the post Festival Conduction report to the Senate within 4 weeks of the Festival. Keeping this in mind and the fact that he has been continuously absent from the last two Senate meetings despite several reminders, the Senate decided to issue a Show Cause Notice to the Festival Coordinator, Techkriti'15.



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<b>Item No. 12</b>	To consider the proposed names for the core team of Udghosh'15.
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The Senate ratified the name of Mr. Abhishek Sharma (12031) for the post of Head, Show Management, Udghosh'15.

<b>Item No. 13</b>	To consider the proposed names for the core team of Techkriti'16.
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The Senate ratified the name of Mr. Pallav Ranka (13457) for the post of Head, Design, Techkriti'16.

<b>Item No. 14</b>	To consider the proposed names for the core team of Antaragni'15.
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The Senate ratified the name of Mr. R N Viswanadh (13561) for the post of Head, Web, Antaragni'15.

<b>Item No. 15</b>	To consider the issue pertaining to the MoUs signed by Techkriti'15 team after the deadline.
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The Item was deferred to the next meeting.

<b>Item No. 16</b>	To consider for ratification, the proposed names of students for the Cultural Council
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The Senate ratified the names that were proposed by the General Secretary, Cultural Council for the posts of Coordinator Fresher's Night.

<b>Item No. 17</b>	To consider the proposal to install a UFO Digital Cinema System in the campus
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The Senate accepted the proposal in principle and directed the Chairperson, Student's Senate to take it up with the Institute authorities.

<b>Item No. 18</b>	To consider the proposed name for the post of Chief Election Officer, 2015 submitted by the interview panel.
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The Senate ratified the name of Mr. Abhishek Tyagi for the post of Chief Election Officer, 2015.

<b>Item No. 19</b>	To consider the Pool Allocation for the General Championship'15.
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The President, Students' Gymkhana presented this item for the consideration of Senate. The Senate noted the new 5 pool structure recommended by the COSHA and pointed



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out that this may lead to participation issues in some of the events from the various pools. After due discussion, the Senate accepted the proposal and directed the General Secretaries to keep this in mind while planning the events for the General Championship, 2015-16.

<b>Item No. 20</b>	To consider the updated Gymkhana Calendar for the Gymkhana year 2015-16.
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The President, Student's Gymkhana informed the Senate about the changes made in the Gymkhana calendar and the Senate accepted the updated calendar. The Chairperson informed the Senate that the updated calendar would be circulated on the mailing list. The calendar is attached as Annexure 1.

<b>Item No. 21</b>	To consider the proposal for a revision in the salary of Taekwondo Coach.
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The General Secretary, Games and Sports Council presented this issue for the consideration of the Senate. The Senate pointed out that for the sake of uniformity, the Taekwondo Coach should also be hired on a contract basis, similar to the selection process of other coaches. Therefore, keeping this in mind, the Senate directed the General Secretary to submit the request for the same with the institute authorities. However, considering the fact that the process may take a considerable amount of time, the Senate directed the General Secretary, Games and Sports Council, in consultation with the Finance Convener, to pay the desired salary to the Taekwondo Coach, which is at par with the salary of other coaches and the same shall be taken from the amount that is collected from the members of the Taekwondo club.

<b>Item No. 22</b>	Questions and Remarks, if any.
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No Questions and Remarks were raised by the Senators and Executives.

	Any other item, with the permission of the Chair
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No other item was raised.

**The meeting was adjourned at 1:48 AM by the Chairperson, Students' Senate**



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**Indian Institute of Technology Kanpur**  
**Shubham Atreja | Chairperson**



**Attendance Record**

- Total Strength of the Senate : 37
- Total number of Senators present : 25
- Total number of Senators absent : 12
- Absent without notification : 6
- Absent with permission : 6

The detailed attendance record is as follows:

S. No.	Senators	Name of the Post	Attendance
1.	Shubham Atreja	Chairperson, Students' Senate	Present
2.	Gautam Pratap Singh	President Students' Gymkhana	Present
3.	Ashish Aggarwal	General Secretary, Cultural Council	Present
4.	Chirag Jha	General Secretary, Science and Technology Council	Present
5.	M. Surya Prakash	General Secretary, Games and Sports Council	Present
6.	Prateek Mishra	General Secretary, Films and Media Council	Present
7.	Anand Prakash Dwivedi	Senator, PhD	Absent*
8.	Amarjit P. Kene	Senator, PhD	Absent*
9.	Jitendra K. Katiyar	Senator, PhD	Present
10.	Leeladhar Nagdeve	Senator, PhD	Present
11.	Manoj Chahal	Senator, PhD	Absent#
12.	Shashi Kant	Senator, PhD	Absent#
13.	Sudhir Yadav	Senator, PhD	Absent#
14.	Vijay Kumar Pal	Senator, PhD	Absent*
15.	Vikram Kumar	Senator, PhD	Present
16.	Aakash Jain	Senator, MSc (2 Year) Y14	Absent#





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17.	Kshitij Sareen	Senator, MBA, MDes and Other Eq. Programmes Y14	Absent*
18.	Abhishek Singh	Senator, UG Y11 (5 Year)	Absent*
19.	Rishikesh Mishra	Senator, UG Y11 (5 Year)	Absent#
20.	Aditya Raj Somani	Senator, UG Y12	Absent#
21.	Harsh Toshniwal	Senator, UG Y12	Present
22.	Navdeep Singh	Senator, UG Y12	Present
23.	Rishabh Bansal	Senator, UG Y12	Present
24.	Sabyasachi Verma	Senator, UG Y12	Present
25.	Abhimanyu Yadav	Senator, UG Y13	Present
26.	Ashutosh Ranka	Senator, UG Y13	Present
27.	Sagar Rastogi	Senator, UG Y13	Present
28.	Samyak Jain	Senator, UG Y13	Present
29.	Sparsh	Senator, UG Y13	Present
30.	Vedant Goenka	Senator, UG Y13	Present
31.	Ayushya Agarwal	Senator, UG Y14	Present
32.	Gaurav Seth	Senator, UG Y14	Present
33.	Kunal Kapila	Senator, UG Y14	Present
34.	Nikhil Bansal	Senator, UG Y14	Present
35.	Shubham Kumar Pandey	Senator, UG Y14	Present
36.	Simrat Singh	Senator, UG Y14	Absent*
37.	Richa Agrawal	UG Girls' Representative	Present

\* – Absent with permission

# – Absent without notification

^ – Present (Nominee)



INDIAN INSTITUTE OF TECHNOLOGY KANPUR

STUDENTS' GYMKHANA

PRESIDENT'S OFFICE



## Gymkhana Calendar 2015-16

### Students' Senate

28/07/15	1 Day	Regular Meeting
09/08/15	1 Day	Regular Meeting
25/08/15	1 Day	Regular Meeting
08/09/15	1 Day	Regular Meeting
27/09/15	1 Day	Regular Meeting
06/10/15	1 Day	Regular Meeting
27/10/15	1 Day	Regular Meeting
04/11/15	1 Day	Regular Meeting
07/11/15	1 Day	Regular Meeting
29/12/15	1 Day	Regular Meeting
31/01/16	1 Day	Regular Meeting
23/02/16	1 Day	Regular Meeting
06/03/16	1 Day	Regular Meeting
17/03/16	1 Day	Charge Hand-Over Ceremony

### Elections

17/08/15 – 23/08/15	7 Days	By-Elections
05/01/16 – 17/01/16	13 Days	General Elections

### Presidential Council

28/08/15 – 30/08/15	3 Days	E-Summit
31/12/15 – 03/01/16	4 Days	General Championship – Mélange
30/01/16	1 Day	TED-x

**Gautam Pratap Singh**  
President, Students' Gymkhana  
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# INDIAN INSTITUTE OF TECHNOLOGY KANPUR

## STUDENTS' GYMKHANA

### PRESIDENT'S OFFICE



#### Cultural Council

08/08/15 – 09/08/15	2 Days	Fresher's Night
24/01/16	1 Day	Impressions
04/02/16 – 07/02/16	4 Days	General Championship – Galaxy
11/03/16 – 13/03/16	3 Days	Cult-X

#### Films and Media Council

08/10/15 – 11/10/15	4 Days	General Championship – Spectrum
31/03/16 – 03/04/16	4 Days	Film Festival

#### Games and Sports Council

13/08/15 – 16/08/15	4 Days	General Championship – Fresher's Inferno
21/01/16 – 24/01/16	4 Days	Josh
25/02/16 – 28/02/16	4 Days	General Championship – Inferno

#### Science and Technology Council

29/08/15	1 Day	General Championship – SnT Code
03/09/15 – 06/09/15	4 Days	General Championship – Takneek

#### Festivals

01/10/15 – 04/10/15	4 Days	Udghosh
29/10/15 – 01/11/15	4 Days	Antaragni
03/03/16 – 06/03/16	4 Days	Techkriti

**Gautam Pratap Singh**  
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STUDENTS' GYMKHANA

PRESIDENT'S OFFICE



**Remarks:**

- 1) The dates of the Senate meeting are tentative and may change according to the situation.
- 2) The dates for Techkriti'16 are tentative as they are subject to the approval from the Patron, Students' Gymkhana.

**Gautam Pratap Singh**  
**President, Students' Gymkhana**  
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