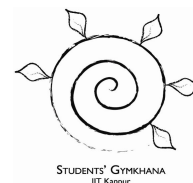




## Students' Senate Indian Institute of Technology Kanpur



### Meeting Details and Attendance Record

The 4th Special Senate meeting of the Students' Senate (2009-2010) was held on the 24th February 2010. The meeting was called to order at 8:32pm. The attendance record for the senators is -

Post	Name	Attendance
President, Students' Gymkhana	Adarsh Mishra	Present
General Secretary, Cultural	Apoorva Krishna Srivastava	Present
General Secretary, Sports	Shilendra Singh Rajput	Present
General Secretary, S&T	Puneet Singh Rathor	Present
General Secretary, F&M	Naved Siddiqui	Present
Senator, UG Y5	Someshwar Pandey	Absent
Senator, UG Y5	Abhishek Ranjan	Absent
Senator, UG Y6	Ashish Agrawal	Present
Senator, UG Y6	Kritika Singh	Present
Senator, UG Y6	Utkarsh Rastogi	Present
Senator, UG Y6	Ishan Mahajan	Absent
Senator, UG Y6	Nitish Kumar	Present
Senator, UG Y7	Pranav Gupta	Present
Senator, UG Y7	Ashutosh Kumar	Present
Senator, UG Y7	Vivek Agrawal	Present
Senator, UG Y7	Nitish Maini	Absent*
Senator, UG Y7	Jyotish Mishra	Absent
Senator, UG Y8	Subali Subechha	Absent*
Senator, UG Y8	Chirag Sidana	Present
Senator, UG Y8	Sambhav Jain	Present
Senator, UG Y8	Aditya Gupta	Present
Senator, UG Y8	Tanya Mendiratta	Present
Senator, UG Y8	Sanchit Singhal	Present
Senator, UG Y9	Abhay Jain	Present
Senator, UG Y9	Anurag Dash	Absent
Senator, UG Y9	Archit Bansal	Present
Senator, UG Y9	Pratik Moona	Present
Senator, UG Y9	Nirant Ramakuru	Present
Senator, UG Y9	Sarthak Handa	Present
Senator, UG Y9	Yuvraj Dhillon	Present
Senator, M. Tech Y9	Kalamkar Sanket Sanjay	Absent
Senator, M. Tech Y9	Manish Shankar	Absent
Senator, M. Tech Y9	Santosh Kumar Burnwal	Absent
Senator, M.B.A., M. DES, other prog.(Y9)	Pranjal Goyal	Absent
Senator, M.Tech Y8	Rohit Kr. Gupta	Absent
Senator, M.Tech Y8	Narain C S K	Absent
Senator, M.Tech Y8	Pankaj Kumar Agarwal	Absent*
Senator, M.Sc 2 year (Y8)	Pradyumna Kumar Pradhan	Absent*
Senator, M.B.A. + M.DES. + other equivalent masters program(Y8)	Kasat Rajeev Chandrakant	Absent
Senator, All Phd. Students	Siva Prasad AVS	Absent
Senator, All Phd. Students	Atul Dhar	Absent
Senator, All Phd. Students	Shyam Kumar	Absent
Senator, All Phd. Students	Md. Asfer	Absent
Senator, All Phd. Students	Balkrishna Mehta	Absent
Senator, All Phd. Students	Narendra Laxman Gajbhiye	Absent
Senator, All Phd. Students	Abdullah Bin Abu Baker	Absent
Senator, All Phd. Students	Amritesh	Absent

## **1 Announcements and Remarks.**

The cultural secretary informed the senate that the dramatics eve is to be held the day after the senate meeting at 7:30 pm in L7. The President, Student Gymkhana informed the senate that the Gymkhana is organising a discussion session with 1st yr and 2nd yr students with there respective department seniors and faculty. The Gymkhana has also started organising Gymkhana Discussion Sessions starting with the first session on the Telangana Issue. The Sports Secretary informed the senate that Josh is being held and produced further details for the same. The matches for Varchasva are also being held. The Sports Secretary also informed the senate about the performance of IITK at IITD sports festival

- Hockey: Silver
- Tennis Girls: Bronze
- Football: Semi-finalist

The senate congratulated the team on its performance. The FMC secretary informed the senate that the IITK Radio channel has been launched and would start functioning from 14th March 2010. The Convener informed the senate that the Gymkhana Summit is to be conducted on 20-21 March. He also informed the senate of the possible budget leftovers and suggested a plan for giving Rs 5000 to a senator for new ideas.

## **2 Ratification of minutes of previous Senate Meetings.**

5th Senate meeting have been circulated in the Senate meeting and the minutes are provisionally ratified

## **3 Ratification of Overall Placement Coordinator, Student Placement Office.**

The Overall Placement coordinators, UG, PG and Dual degree were ratified as proposed.

## **4 Ratification of core team for Antaragni, '10.**

The core team was ratified except the positions of Head, Finance and Head, Design.

## **5 Ratification of galaxy coordinator.**

Anurag Maheshwari was ratified as the Galaxy coordinator.

## **6 Discussion on request from cultural secretary regarding Galaxy pool structure.**

The request was ratified but the convener cautioned the cultural secretary and the senate that in future such a thing must be avoided and only a final proposal should be placed on the senate floor for ratification. The meeting at this point was adjourned for 15 minutes as quorum was raised. Time: 9:20 The meeting was resumed at 9:30 P.M. and all the items ratified earlier were re-ratified by the senate.

## **7 Reallocation of Gymkhana budget.**

It was informed that all the bills haven't been submitted by the General Secretaries. The reallocation of the budget will be done in the next meeting.

## **8 Constitutional amendment to include no preference vote in Gymkhana elections.**

The constitutional amendment was discussed but the vote was deferred to the next senate meeting.

## **9 Presentation of Techkriti post conduction report.**

The item was deferred to the next senate meeting.

## **10 Interviews for the Festival Coordinator, Udghosh, 2010.**

The interviews were conducted. The panel informed the senate that the recommendations would be posted on the senate list

## **11 Proposal for a cash free campus (continued).**

A proposal was placed on the senate floor by Vivek Agarwal. The proposal discussed by the senate and accepted by the senate.

## **12 Proposal for live streaming of senate meetings.**

The proposal was reconsidered. Both philosophical and implementation issues were discussed. It was decided that as a test case, the following senate meetings be streamed live from the Lecture Hall complex. Seeing the results of the streaming for these test meetings, full infrastructure would be requested for implementing the same.

## **13 Proposal for Office of International Relations.**

The agenda item was deferred to the next senate meeting.

## **14 Proposal for Office of Industry Relations.**

The agenda item was deferred to the next senate meeting.

## **15 Discussion on the publicity of termination cases by media.**

The agenda item was deferred to the next senate meeting.

## **16 Discussion on the Graduating CPI suggested by the Academic Review committee.**

## **17 Discussion on the need for a finer Grading Policy.**

The agenda item was deferred to the next senate meeting.

## **18 Discussion on the impact of gaming and LAN on the student community.**

The agenda item was deferred to the next senate meeting.

## **19 Questions and Remarks.**

There were no questions or remarks

## **20 Any other items with the permission of the chair.**

No other items were admitted. The meeting was concluded at 11:55 PM.

Ashish Agrawal  
Convener, Students' Senate