

Minute of First Emergence committee meeting

Members Present:

Anurag Sujania(Chair & President, Students' Gymkhana), K. Sudheendra Rao(Convener, Students' Senate) Abhishek Khetan (UGY6), Chetan Sharma (UGY5), Prabhakar Mishra(UGY7), Mekala B(PG Senator), S N Gurulakshmi(Senator from GH)

Other Senators:

Abhineet Gupta(Gen Secy, S&T council)

Absent With Permission:

Indranuj Dey (PG senator)

Meeting was called to order at 11:40PM on September 26, 2008.

Agenda Item 1: Discussion on "Megabucks-08 deficit"

On the floor of the committee the update regarding the issue was informed that the letter submitted by the Mr. Kumar Abhishek doesn't contain the issue discussed in the senate and hence the re allocation of leftover could not be implemented. Mr. Abhishek was asked submit document containing the following information:

- 1) What was the total Pre-Festival budget estimation before the festival was conducted? (Along with all major heads)
- 2) What are the actual expenses incurred? (Along with the major heads)
- 3) What are the reasons (exact to the point) for the deficiency?

It was also noted that regarding the verbal promise need to be mentioned. Once such a document is submitted the allocation can implemented. However one member (K. Sudheendra Rao) wanted appropriate action also should be initiated regarding the financial mismanagement.

Agenda Item 2: Discussion on "News Group, Computer Centre and Direct Connect (DC++) vigilance committee"

Convener, Students' Senate and President, Students' Gymkhana expressed the need of such a committee. The following ad-hoc committee was proposed:

Anurag Sujania(Chair), K. Sudheendra Rao(Convener), Indranuj Dey(Member, Senator), Abhishek Khetan(Member, Senator), Prabhakar Mishra(Member, Senator), C. Rahul (Member, General Body), Rahul Verma(Member, General Body), G. Sai Srinivas (Member, General Body), Abhishek Kumar Gupta (Member, General Body), Keshav Goel(Member, Based on Nomination)

Members agreed that this committee will work on ad-hoc basis till the sub-committees are constituted by students' senate.

Agenda Item 3: Discussion on “Bielection results”

Convener informed the committee that the results of Bielections were submitted; however there is a problem with candidature of Y8 M. Sc 2yr Senator, as student is above the minimum age prescribed in the rules and nominations (only one nomination was received for this post). Further a note on the implementation of Lindogh Committee report was also explained. Based on the Lindogh Committee report, the candidate cannot contest in elections. However members felt that this being an exceptional case (as the candidate is M. Sc 2 Yr student), a request can be made to Patron of Students' Gymkhana(Director, IIT Kanpur) to approve his candidature as a special case.

Meeting was concluded at 12:30AM on September 27, 2008.