



**Students' Senate (2018-19)**  
**Indian Institute of Technology Kanpur**  
**Ayushya Agarwal | Chairperson**



**4<sup>th</sup> Special Meeting of the Students' Senate (2018-19): Minutes**

**The 2018-19/4th Special Meeting of the Students' Senate was held on Sunday, 24th October 2018 in the Senate Hall, SAC. The meeting was called to order by the Chairperson, Students' Senate at 8:30 PM.**

S. no.	Name	Post	Status
1.	Ayushya Agarwal	Chairperson, Students' Senate	Present
2.	Pratyush Rai	President, Students' Gymkhana	Present
3.	Anshumali Prakash	General Secretary, Media and Cultural	Present
4.	Rahul Shekhar	General Secretary, Games and Sports	Present
5.	Akash Jain	General Secretary, Science and Technology	Present
6.	Ahir Sudhendu Prashant	Senator, BT/BS Y15	Absent
7.	Prakhar Ji Gupta	Senator, BT/BS Y15	Present
8.	Shrey Agarwal	Senator, BT/BS Y15	Present
9.	Sohail Saifi	Senator, BT/BS Y15	Present
10.	Sirsendu Sarkar	Senator, BT/BS Y15	Present
11.	Mayank Chauhan	Senator, BT/BS Y15	Present
12.	Aayushi Bansal	Senator, BT/BS Y16	Absent
13.	Anant Chopra	Senator, BT/BS Y16	Present
14.	Anmol Chaman	Senator, BT/BS Y16	Present
15.	Navanya Sharma	Senator, BT/BS Y16	Absent
16.	Rahul Sethi	Senator, BT/BS Y16	Present
17.	Siddhartha Srivastava	Senator, BT/BS Y16	Present
18.	Aditya Mishra	Senator, BT/BS Y17	Absent
19.	Faizan Siddiqui	Senator, BT/BS Y17	Present



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20.	Mataria Pence Jagatkumar	Senator, BT/BS Y17	Present
21.	Nikunj Kothari	Senator, BT/BS Y17	Present
22.	Risab Agarwal	Senator, BT/BS Y17	Absent
23.	Yash Maheshwari	Senator, BT/BS Y17	Present
24.	Ankur Banga	Senator, BT/BS Y18	Present
25.	Ashutosh Bajpai	Senator, BT/BS Y18	Absent
26.	Chinmay Goyal	Senator, BT/BS Y18	Present
27.	Deepankur Kansal	Senator, BT/BS Y18	Present
28.	Prince Pratap Singh	Senator, BT/BS Y18	Present
29.	Shivam Rajoriya	Senator, BT/BS Y18	Present
30.	Abhishek Verma	Senator, MTech Y18	Present
31.	Akshay Bajaj	Senator, MTech Y18	Present
32.	Somya Sharma	Senator, MTech Y18	Present
33.	Yogendra Vyas	Senator, MTech Y18	Present
34.	Deepak Singh Attri	Senator, MTech Y17	Present
35.	Hemant Kumar Singh	Senator, MTech Y17	Present
36.	Jitendra Kumar	Senator, MTech Y17	Present
37.	Narayan Mishra	Senator, MTech Y17	Present
38.	Danish Abbas	Senator, MTech Y16	Present
39.	Karanvir Singh Bhatia	Senator, MTech Y16	Present
40.	Viswadeep Ojha	Senator, MBA, MDes and other 2-year programmes Y17	Present
41.	Mallidi Lakshmana Sudheer Reddy	Senator, MBA, MDes and other 2-year programmes Y18	Present
42.	Ajay Vallabh	Senator, MSR	Present
43.	Suraj	Senator, MSR	Present
44.	Panchajanya Sanyal	Senator, PhD Y16	Present

\* - Present with Nominee      # - Absent with Permission



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The meeting was commenced at 8:47 pm.

The following agenda items were taken up for consideration:

<b>Item No. 1</b>	<p>To confirm the Minutes of the following meetings:</p> <p>i) 2018-19/3rd Meeting</p> <p>To consider the update Minutes of the following meetings:</p> <p>i) Joint Senate, 2018</p> <p>ii) 2018-19/2nd (Special)</p>
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The minutes of those meetings were presented by the Chairperson Students' Senate 2018-19 and were confirmed. There was a technical error and complete attendance was not loaded in the minutes of 2018-19/3rd Meeting, it was noted and chairperson was requested to update it.

<b>Item No. 2</b>	<p>To consider the reply of the following members to the show cause notice issued against them:</p> <p>1) Mr. Danish Abbas, Senator, M.Tech, Y16</p> <p>2) Mr Karanvir Singh Bhatia, Senator, M. Tech, Y16</p> <p>3) Mr Mayan Chauhan, Senator, BT/BS, Y15</p> <p>4) Mr Anshumali Mishra, General Secretary, Media and Culture</p>
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- Mr. Danish Abbas was not present during the time of discussion of this agenda ( Mr. Danish Abbas had already informed the Chairperson about the absence) and the senate agreed to defer his defense.
  - Mr. Karanvir Singh Bhatia defended the show cause notice issued against him by stating that he had prior academic involvements due to which he had missed meetings and would be mindful of informing the Chairperson Students' Senate if missing further meetings.
  - Mr. Mayank Chauhan defended the show cause notice issued against him by stating that his nominee was not aware of the attendance rules of the student senate and thus has violated the clause of attendance.
  - Mr. Anshumali Mishra gave the reason for his uninformed absence from the senate as a phone call that lasted longer than expected by him.
- The defence presented by all the individuals was accepted by the senate on the caveat that they will not miss further senate meeting without informing.



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<b>Item No. 3</b>	Announcements, remarks, and questions, if any
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- Mr. Prakhar Ji Gupta, Senator BT/BS Y15 asked why the model discussed for the conduction of General Championship was not being implemented by the executives. The General Secretary Media and Culture council stated that he would be presenting a report for conduction of Galaxy according to new model in the next senate meeting and the President Students' Gymkhana gave a clarification on the finances of the general championship. He mentioned that SAF was not a sustainable alternative thus Gymkhana fees needed to be reconsidered for the conduction of General Championship.
- The Chairperson Students' Senate was questioned on the Senate Hall repairs and he stated that due to lack of vendors the repairs were getting delayed.
- The President Students' Gymkhana was questioned on the finances of the cycle auctioning and he stated that it would be circulated over the mailing list as soon as it is available.

<b>Item No. 4</b>	To report the actions taken on the decisions of the Students' Senate 2018-19
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The Chairperson, Students Senate presented the ATR for current term only. The following were major points of changes as suggested by the senate.

- 2018-19/1st/21 Dhobi Ghat issue was suggested Action Complete by the President Students' Gymkhana.
- 2018-19/2nd/2 Issue on no. of clubs was suggested Action Complete.
- 2018-19/2nd SPL/ 16 Point of Change of Attire in Placement was suggested to be brought again in a more detailed way.
- 2018-19/3rd SPL/1 Minutes were suggested Action Complete.

The Senate also suggested that last update tab should be maintained in the ATR.



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<b>Item No. 5</b>	To consider for ratification the names: i) for the post of Secretary, Students' Senate ii) for the post of Contingent Leader, Inter-IIT Tech meet
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The Lists were presented on the floor of senate and were ratified.

<b>Item No. 6</b>	To consider the post conduction report of the Mid-term & By-Elections
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Chief Election Officer presented the report to the Senate.

The Finances were not properly settled due to lack of proper guidelines to Chief Finance Officer and Finance Convener.

Since most of the members of the committee, which was formed earlier to look into the possibilities of Dynamic voting system, have graduated, Senate agreed on reconstituting it.

The following are the members of the reconstituted committee:

- Mr. Richeek Awasthi (General Body Member)
- Mr. Mayank Chauhan (Chief Election Officer) (Ex-officio Chairman)
- Mr. Ayushya Agarwal (Chairperson Students' Senate) (Ex-officio)
- Mr. Pratyush Rai (President Students' Gymkhana)
- Mr. Akshay Bajaj (Senator MTech Y18)
- Mr. Rahul Sethi (Senator BT/BS Y16)
- Mr. Yash Maheshwari (Senator BT/BS Y18)

The committee agreed to give its report a week before semester starts.



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<b>Item No.15</b>	To consider the mid-term report of the following cells:  Vox Populi Academics and Research Cell E-Cell Outreach Cell Community Welfare Cell (CWC)
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**ARC:** Overall Coordinators of ARC presented the report and the work was appreciated however it lacked clarification on the finances. The other heads discussed were the creative works, UG academics, PG academics, steps for improving international relations, and promoting research.

**E-Cell:** E-Cell discussed the conduction of eSummit, Business model development workshop, UP start Delhi, Women Empowerment, SEE, Startup Jalsa, campus hangouts, E Connect and other events. President Students' Gymkhana recommended for collection on data of Ongoing Startups in Campus and to increase the in campus participation in the events. Senate suggested E-Cell to come up with a specific section in the report for the works done for campus community by next senate meeting.

**Outreach Cell:** Outreach Cell presented their mid-term report with all the activities including the JEE counselling session, student-alumni relations and the public image of the institute. The report was accepted by the Senate.

**Vox Populi:** A discussion on the works of Vox Populi was done including the print editions, digital series and videos, campus dialogues and other initiatives such as Vox Walks and As we leave series. The Vox Populi presented its ideas for increasing reach and their future initiatives. The report was accepted by the Senate.