

Students' Senate

Indian Institute of Technology Kanpur

Aditya Gupta | Convener



Minutes: 1st Meeting of the Students' Senate – 5th April 2011

The 1st meeting of the Students' Senate (2011-12) was held on 9th April 2010. It was called to order at 8:25pm.

The attendance record of the 2011-12 senators is:

- Total: 47
- Present: 36
- Absent: 11

1. Announcements and Remarks:

- The President announced that the Gymkhana Summit was held in IIT Roorkee and attended by the incoming president Sanchit Singhal and the outgoing General Secretary, Science and Technology Council, Pulkit Agarwal.
- General Secretary, Films and Media Council made the announcement that no money from the Senator's Seed Fund was used for screening of the cricket world cup matches.

2. Election of the Parliamentarian, Students' Senate:

The following senators submitted their nomination and presented their Mission and Vision:

- Ankit Bhutani Senator, UG Y9
- Nirant Ramakuru Senator, UG Y9
- Vishal Kumar Senator, UG Y9

Mr. Ankit Bhutani was elected as the Parliamentarian after a single round of voting.

3. Election of the Finance Convener, Students' Senate:

The following senators submitted their nomination and presented their Mission and Vision:

- Kathik Balasundaram - Senator, Ph.D
- Pratik Moona - Senator UG Y9

Mr. Karthik Balasundaram was elected as the Convener of the Finance Committee.

4. Election of the COSHA Convener, Students' Senate:

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The following senators submitted their nomination and presented their Mission and Vision:

- Abhay Jain - Senator, UG Y9
- Robin Chinmaya Sharma - Senator, UG Y8

Mr. Abhay Jain was elected as the Convener of the COSHA.

5. Ratification of the Club Coordinators of the Science and Technology Council.

The list of club coordinators of the Science and Technology council was circulated by the General Secretary, Science and Technology Council. The General Secretary also assured the Senate that all the names satisfied the eligibility criteria. The following names were ratified by the senate:

Tigmanshu Goyal	Aero-modeling Club	Y9624
Mridul Mishra	Aero-modeling Club	Y9347
Piyush Negi	Aero-modeling Club	Y9413
Nidhi Pashine	Astronomy Club	Y9367
Shubham Gupta	Astronomy Club	Y9568
Atul Mishra	Business Club	10125011
Koustav Dey	Business Club	Y9287
Yashovardhan Bhagat	Executive, Design cell	Y9669
Nitish Goenka	Executive, Design Cell	Y9389
Rishabh Maheshwari	Electronics Club	Y9484
Ganesh Pitchiah	Electronics Club	Y9213
Rajat Arora	Electronics Club	Y9464
Amit Kumar	Finance Executive	Y9073
Nitesh Kumar	Executive, Management cell	Y9384
Ajaypal Singh	Executive, Management cell	Y9047
Adarsh J	Programming Club	1011104
Ankesh Kumar Singh	Programming Club	Y9090
Ankit Mahato	Programming Club	Y9099
Mukul Singh	Robotics Club	Y9350
Nehchal Jindal	Robotics Club	Y9366
Subhojit Ghosh	Robotics Club	Y9599

6. Ratification of Coordinators in Presidential Council.

The list of coordinators of the Presidential council was circulated by the President, and the names were ratified by the senate upon assurance that all the students satisfy the eligibility criteria.

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Palash Soni	Entrepreneurship Cell	Y7272
Akash Rastogi	Entrepreneurship Cell	Y8050
Mayank Bansal	GE3	Y8282
Abhijit Verma	GE3	Y8004
Ratnakar	Prayas	Y7027352
Chaturbhuj Sambharia	Prayas	Y9184
Arun raj	Book Club	Y9138
Roshan Sonaje	Gymkhana Webmaster	Y9590

7. Ratification of Coordinators of the Games and Sports Council:

The list of club coordinators of the Games and Sports council was circulated by the General Secretary, Games and Sports Council. The General Secretary also assured the Senate that the proposed Candidates satisfy the eligibility criteria. The following names were ratified by the senate.

Birendra Kumar	Coordinator, Tae- Kwon-Do Club	Y8169
Arpita Korwar	Coordinator, Tae- Kwon-Do Club	Y9211062
Kunal Anand	Coordinator, Adventure Club	Y8263
Ravinder Sindhu	Coordinator, Adventure Club	Y8412
Arihant Bhandari	Coordinator, Chess Club	Y9130
Karan Bagadiya	Coordinator, Chess Club	Y9275
Anuj Gupta	Coordinator, Skating Club	Y9111
Atul Agarwal	Coordinator, Skating Club	Y9153

8. Ratification of the Overall Coordinators for Varchasva 2011.

The following names were proposed by the General Secretary, Games and Sports Council. The General Secretary also assured the Senate that the proposed Candidates satisfy the eligibility criteria:

· Ayush Garg	Overall Coordinator Varchasva	Y9163
· Varun Sood	Overall Coordinator Varchasva	Y9642
· Manish Kumar	Overall Coordinator Varchasva	Y9318

9. Election of the members for the following standing committees of the Students' Senate:

a. The Emergency Committee

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The following students were elected as the Emergency Committee members:

- | | |
|-------------------------|---------------------|
| 1. Vedant Khamesra | Senator UG Y10 |
| 2. Prateek Moona | Senator UG Y9 |
| 3. Lalit Garg | Senator UG Y8 |
| 4. Arun Pratap | Senator UG Y7 |
| 5. Manda Avinash | Senator M. Tech Y10 |
| 6. A Krishna Phaneendra | Senator M. Tech Y10 |
| 7. Karthik Balasundaram | PG Senator |
| 8. Jyoti Gupta | Senator UG Y9 |

b. The Undergraduate Students' Academic Affairs Committee (UGSAAC)

The following students were elected as members of the Undergraduate Students' Academic Affairs Committee:

- | | |
|-------------------|---------------|
| 1. Priyam Sachan | Senator UG Y8 |
| 2. Vishal Kumar – | Senator UG Y9 |

c. The Postgraduate Students' Academic Affairs Committee (PGSAAC)

The following students were elected as members of the Postgraduate Students' Academic Affairs Committee:

- | | |
|------------------|--------------------|
| 1. Russel Aziz | Senator Ph.D. |
| 2. Manda Avinash | Senator M.Tech Y10 |

d. The Committee of Students for Hostel Affairs (COSHA)

The following students were elected as the members of the COSHA:

- | | |
|--------------------|----------------|
| 1. Russel Aziz | Senator, Ph.D. |
| 2. Himanshu Pandey | Senator UG 10 |

e. The Rules and Procedures Committee.

The following students were elected as members of the Rules and Procedures Committee:

- | | |
|-------------------------|---------------------|
| 1. Abhiroop Bhatnagar | Senator UG 10 |
| 2. A Krishna Phaneendra | Senator M.Tech. Y10 |

f. The Steering Committee.

The following students were elected as the members of the Steering Committee:

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1. Jyoti Gupta Senator UG Y9

g. The Nominations Committee.

The following students were elected as members of the Nominations Committee:

1. Karthik Balasundaram Senator Ph.D.
2. Nirant Ramakuru Senator UG Y9

h. The Health Centre Committee.

The following students were elected as members of the Health Centre Committee:

1. Pratik Moona Senator UG Y9

i. The Finance Committee

The following students were elected as members of the Finance Committee:

1. Priyank Jaini Senator UG Y10
2. Rohan Sharma Senator UG Y8

10. Ratification of Internship Policy 2011(SPO).

- The Internship Policy was presented in the senate and ratified.

11.Presentation of Post Conduction Report of Takneek 2010

- The Ex- General Secretary, Science and Technology Council, Pulkit Agarwal, presented the post conduction report of Takneek. Y9 Senators Nirant Ramakuru and Pratik Moona raised certain points which were further discussed in the next agenda item.

12.Discussion on the various complaints received regarding Conduction of Takneek 2010.

- The previous General Secretary, Pulkit explained that Takneek 2010 was conducted as per the rules of the previous Takneek and since the General Championship had not been formulated at that time, its rules did not conform to those of Galaxy, Spectrum or Varchasva. Several questions were still raised by senators.

A committee was constituted to look further into the problems related to the General Championship. The committee comprised of:

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- Karthik Balasundaram: Chair.
- Abhishek Saxena Y9 Senator.
- Aditya Gupta, Convener, Students' Senate.

It was also agreed that any complaints about any such event in the future should be presented immediately, and not be delayed till later.

13. Interviews for Festival Coordinators, Udghosh 2011-12

The following candidates were interviewed for the post of Festival Coordinator Udghosh:

- i) Akshay Ajmera
- ii) Anurodh Tak
- iii) Muhamed Jasbeer

14. Interviews for Festival Coordinators, Techkriti-2011-12

The following candidates were interviewed for the post of Festival Coordinator for Techkriti:

- i) Argha Mandol.
- ii) Bhuvnesh Goyal.

The meeting was adjourned at 1:15 am and reconvened on 6th April 2011 at 9:40 pm.

- iii) Mayank Sharma.
- iv) Prashant Bafna.
- v) Rahul Garg.
- vi) Rohit Agarwal.

15. Questions and Remarks

No Questions or Remarks were made.

16. Any other items with the permission of the Chair

No request for additional items was received by the Chair.

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The meeting was adjourned at 11:50 pm, 6th April 2011 by the Convener, Students' Senate.

ATTENDANCE RECORD

Sl.No.	Post	Name	Attendance
1	President, Students' Gymkhana	Sanchit Singhal	Present
2	General Secretary, Cultural Council	Shantanu Singh	Present
3	General Secretary, Games and Sports Council	Anurag Agarwal	Present
4	General Secretary, Science and Technology Council	Abhinav Prateek	Present
5	General Secretary, Films and Media Council	Rohit Singh	Present
6	Convener, Students' Senate	Aditya Gupta	Present
7	Senator, UG Y6	Misbah Jafary	Absent*
8	Senator, UG Y7(5-year)	Arun Pratap Singh Yadav (Y7027087)	Present
9	Senator, UG Y7(5-year)	Mohit Sharma (Y7027242)	Present
10	Senator, UG Y7	Himanshu Sagar (Y7176)	Absent*
11	Senator, UG Y7	Minhaj Uddin Nizami (Y7235)	Absent
12	Senator, UG Y7	Pranav Kumar Suri (Y7297)	Present
14	Senator, UG Y8	Kewal Dharamshi (Y8248)	Present
15	Senator, UG Y8	Lalit Garg (Y8265)	Present
16	Senator, UG Y8	Priyam Sachan (Y8370)	Present
17	Senator, UG Y8	Robin Chinmaya Sharma (Y8422)	Present
18	Senator, UG Y8	Rohan Sharma (Y8423)	Present
19	Senator, UG Y9	Abhay Jain (Y9009)	Present
20	Senator, UG Y9	Abhishek Saxena (Y9032)	Present
21	Senator, UG Y9	Ankit Bhutani (Y9094)	Present
22	Senator, UG Y9	Jyoti Gupta (Y9265)	Present
23	Senator, UG Y9	Pratik Moona (Y9433)	Present
24	Senator, UG Y9	Nirant Ramakuru (Y9476)	Present
25	Senator, UG Y9	Vishal Kumar (Y9660)	Present
26	Senator, UG 10	Abhiroop Bhatnagar (10015)	Present
27	Senator, UG 10	Himanshu Pandey (10300)	Present
28	Senator, UG 10	Priyank Jaini (10538)	Present
29	Senator, UG 10	Sanchit Khattar (10636)	Present
30	Senator, UG 10	Vaibhav Patni (10783)	Present
31	Senator, UG 10	Vedant Khamesra (10791)	Present
32	Senator, UG 10	Vibhav Agarwal (10795)	Present

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33	Senator, UG 10	Viraj Agnihotri (10811)	Present
34	Senator, M.Tech. 10	Russel Aziz (10103039)	Present
35	Senator, M.Tech. 10	A Krishna Phaneendra (10104001)	Present
36	Senator, M.Tech. 10	Kishore Vedavyasan (10104050)	Present
37	Senator, M.Tech. 10	Manda Avinash (10104054)	Present
38	Senator, M.Tech. Y9	Sudhir Varma (Y9103057)	Absent*
39	Senator, M.Tech. Y9	Shreyans Parakh (Y9104072)	Absent
40	Senator, M.Tech. Y9	Ankush Chopra (Y911403)	Absent
42	Senator, Ph.D	Ranjan Goyal (Y9108068)	Absent
43	Senator, Ph.D	Rajeev Kumar Gautam (Y9112063)	Absent
44	Senator, Ph.D	Karthik Balasundaram (10103066)	Present
45	Senator, Ph.D	Abhinav R. Dehadrai (10205061)	Absent*
46	Senator, Ph.D.	Dinkar Verma (10215061)	Present
47	Senator, Ph.D.	Anuj Kumar Trivedi (10215061)	Present

Absent*(Absent with permission):