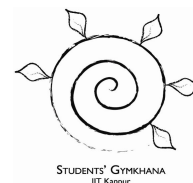




## Students' Senate Indian Institute of Technology Kanpur



### Meeting Details and Attendance Record

The 7th Senate meeting of the Students' Senate (2009-2010) was held on the 7th February 2010. It was called to order at 5:20 PM. 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	Present
Senator, UG Y6	Nitish Kumar	Present
Senator, UG Y7	Pranav Gupta	Present
Senator, UG Y7	Ashutosh Kumar	Absent
Senator, UG Y7	Vivek Agrawal	Present
Senator, UG Y7	Nitish Maini	Absent
Senator, UG Y7	Jyotish Mishra	Present
Senator, UG Y8	Subali Subechha	Present
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	Present
Senator, UG Y9	Archit Bansal	Present
Senator, UG Y9	Pratik Moona	Present
Senator, UG Y9	Nirant Ramakuru	Absent
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	Present
Senator, M.Tech Y8	Narain C S K	Absent
Senator, M.Tech Y8	Pankaj Kumar Agarwal	Present
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	Present
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 Announcement and Remarks.**

The cultural Secretary informed the senate that the fine arts club is organising a calligraphy workshop. It was informed that the new SAC would be inaugurated soon. The Dance Extravaganza is planned on the 18th of February. The dramatics eve is planned on the 20th of February. The Sports secretary informed the senate that the IITD Sports festival would be organized soon and the IITK teams would be participating in the same.

## **2 Ratification of the minutes of previous senate meeting.**

The minutes were provisionally ratified awaiting circulation on the senate list.

## **3 Conduction Report-Gymkhana General Elections 2010**

The Conduction report was presented to the Senate by the Election council and accepted.

## **4 Ratification of Gymkhana executives and senators for 2010-2011**

The Gymkhana executives and senators were ratified as presented.

## **5 Discussion on constitutional amendment regarding student nominees to institute committees.**

It was informed that the discussion on this has already taken place. A vote was done and the amendment was passed with a simple majority.

## **6 Discussion on constitutional amendment to formulate a Gymkhana Planning Committee.**

The amendment was passed by consensus.

## **7 Discussion on constitutional amendment to include no preference vote in Gymkhana elections.**

The constitutional amendment was discussed in detail. The parliamentarian was requested to prepare an amendment redrafting the proposal reconsidering whether the no preference vote should only be for unopposed candidates or for all candidates for the post of the general secretary.

## **8 Presentation of Techkriti Marketing,finance,events and security report.**

The marketing report was presented to the senate. It was informed that Rs. 24 lacs would be received before the start of Techkriti, 10 lacs by the start of Techkriti and another 10 lacs after 2 weeks of Techkriti. 5 lacs would be received later. The Finance report was presented and accepted. The events report was circulated and accepted. It was requested that the participation numbers be circulated on the senate list. The Public relations report was circulated and accepted. The Security Report was presented. The security structure was similar to that of Antaragni. The only differences being that passes are not being issued to the staff. All the reports were ratified by the senate.

## **9 Formation of STF for Techkriti 2010.**

The Special Task force was ratified as presented.

## **10 Ratification of pool structure of Galaxy.**

It was agreed upon in the senate that the process through which the proposal came into the senate was full proof. After much discussion the proposal placed by the Cultural Secretary was accepted in the senate.

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

The proposal was still awaited by the committee.

## **12 Presentation of gymkhana calendar(revised).**

The calendar was presented by the President, Student Gymkhana and the changes were accepted.

## **13 Organization of Josh for the year 2009-2010.**

The sports secretary informed the senate about the issues in the organization of Josh with regards to the dates. The senate discussed and suggested a set of dates to complete the organization of Udghosh. The senators also agreed to help in the organization of Udghosh. The dates were accepted by the Sports secretary.

## **14 Proposal to merge nature club with GE3 under Presidential council.**

The proposal was accepted by the Students' Senate.

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

The item was deferred to the next senate meeting.

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

The item was deferred to the next senate meeting.

## **17 Proposal for reconstructing The FMC.**

The proposal was discussed and accepted by the senate.

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

The item was deferred to the next senate meeting.

## **19 Discussion on the Graduating CPI suggested by the ARC.**

The item was deferred to the next senate meeting.

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

The item was deferred to the next senate meeting.

## **21 Questions and Remarks.**

There were no questions of remarks.

## **22 Any other items with the permission of the Chair.**

No further items were accepted by the Chair.

The meeting was concluded at 8:35 PM.

Ashish Agrawal

Convener, Students' Senate