

Students' Senate

Indian Institute of Technology Kanpur

Aditya Gupta | Convener



Minutes: 2nd Meeting of the Students' Senate – 14th April 2011

The 2nd meeting of the Students' Senate (2011-12) was held on 14th April 2011. It was called to order at 2:55pm.

The attendance record of the 2011-12 senators is:

- Total: 48
- Present: 33
- Absent: 15

1. Announcements and Remarks

The following announcements were made:

- a) The General Secretary, Science and Technology Council informed the Senate that there would be no contribution from the Senators' Seed Fund to Codathon.
- b) The President, Students' Gymkhana announced that there would be a meeting of the Academic Senate on the 20th of April, in which the final decision on whether there will be one or two midsems from the coming semester would be taken.
- c) Karthik Balasundaram informed the Senate that due to lack of time he had been unable to convene a meeting of the sub-committee formed to look into the complaints regarding the General Championship 2010-11. He also requested the Senate that his name be withdrawn from the committee. Considering the time frame, it was decided that the committee be dissolved and a separate committee be constituted after the summer, if necessary to suggest changes to the next Overall Championship.
- d) General Secretary, Cultural Council, Shantanu Singh informed the Senate that there were urgent complaints regarding musical equipments lost and damaged during Galaxy. It was agreed that the General Secretary may look into these complaints and inform the Senate about the action taken.

2. Ratification of Core Team, Udghosh 2011-12

The list of the Core Team members for Udghosh, 2011-12 was circulated by the Convener and the following names were ratified by the Senate:

Festival coordinator	Akshay Ajmera
Head Marketing :	Anurodh Tak
Head Events :	Suyash Gandhi

Students' Senate Indian Institute of Technology Kanpur

Aditya Gupta | Convener



Head Events (Hospitality) :	Puneet Agarwal
Head Events (Hospitality) :	Neetisha Besra
Head Finance :	Pulkit Khurana
Head Public Relations:	Vineet Gupta

3. Ratification of Core Team, Techkriti 2011-12

The list of the Core Team members for Techkriti, 2011-12 was circulated by the Convener and the names were ratified by the Senate:

Festival Coordinator:	Prashant Bafna
Festival Coordinator:	Rohit Agarwal
· Head, Marketing:	Raviraj Bohra
· Head, Marketing:	Bhuvnesh Goyal
· Head, Events:	Vipul Niranjana
· Head, Events:	Mayank Kumar Sharma
· Head, Events:	Mayank Sen Sharma
· Head, Events:	Rahul Garg
· Head, Public Relations:	Nagesh Kumar
· Head, Public Relations:	Sahil Gupta
· Head, Finance:	Ankit Tandon
· Head, Show Management:	Praneet Jain
· Head, Security:	Prateek Lodhi
· Head, PR(Media and Publicity):	Prasad P Iyer

4. Creating an online repository for Lost and Found

The proposal was put forward by Ankit Bhutani. It was decided that the coding for the online repository should be initiated and completed over the summers. The same could then subsequently be uploaded on a unified Gymkhana website.

5. Discussion on the booking of VH by President, Students' Gymkhana in certain situations.

The proposal was put forward by Karthik B. The needs of such a policy were discussed at length in the Senate. Certain members of the Senate were unsure about its feasibility, and it was pointed out that usually that in cases of Emergency the existing procedure of going through the Dean, Students' Affairs and the Deputy Director is usually suitable, if rooms are available. Subsequently, it was decided that the President should write a formal letter to the administration requesting that in case of a medical emergency, rooms should be easily available to parents, even on a short notice.

Students' Senate

Indian Institute of Technology Kanpur

Aditya Gupta | Convener



6. Discussion on the usage of old SAC.

The Coordinators of Prayas requested the Senate, for Prayas to be allowed to operate in the Old SAC after the transfer of Students' Activities to the new SAC. Among other reasons it was stated that if shifted to the new SAC, Prayas would see a steep drop in the number of students who would find commutation to the new SAC very difficult. It was agreed by the Senate that moving to the new SAC would indeed be detrimental towards the cause of Prayas. It was decided that a letter should be sent by the Students' Senate requesting Prayas to be given 2 rooms in the old SAC in the future.

7. Ratification of clubs and hobby groups

a) Science and Technology Council

As proposed by the General Secretary, Science and Technology Council, the following clubs and hobby groups were ratified by the Senate:

Clubs:

1. Robotics Club
2. Electronics Club
3. Aero modeling Club
4. Astronomy Club
5. Business Club
6. Programming Club

Hobby groups:

1. Rubik's Cube
2. Gliding
3. HAM

The General Secretary also requested that Robocon and SAE be included as hobby groups. It was felt by the Senate that this might make the Gymkhana responsible for the Financial and other aspects of these activities. The general secretary was thus requested to reconsider.

b) Cultural Council

The Cultural Secretary's proposal of merging the ELS and the HSS under one head in the name of a 'Literary Society' was discussed at length. The proposal was accepted by the Senate through a secret vote and it was further decided that any future activities in another language should also be integrated with the Literary Society.

Students' Senate Indian Institute of Technology Kanpur

Aditya Gupta | Convener



The following clubs as proposed by the General Secretary, Cultural Council, were ratified by the Senate:

Clubs:

1. Dramatics Club
2. Dance Club
3. Music Club
4. Fine Arts Club
5. Quiz Club
6. Literary Society

c) Films and Media Council

As proposed by the General Secretary, Films and Media Council, the following clubs were ratified by the Senate:

1. Animation Club
2. CD Club/ Archives Club
3. Photography Club
4. STV
5. Vox Populi

d) Presidential Council:

As proposed by the President, Students' Gymkhana, the following clubs were ratified by the Senate:

1. E Cell
2. Book Club
3. Prayas
4. GLDC

e) Games and Sports Council:

As proposed by the General Secretary, Games and Sports Council, the following clubs and hobby groups were ratified by the Senate:

Clubs:

- Chess Club
- Taekwondo Club

Students' Senate Indian Institute of Technology Kanpur

Aditya Gupta | Convener



Adventure Club

Skating Club

8. Hall Allocation Policy, 2011-12

The Hall Allocation Policy for 2011-12 was presented before the Senate by the President, Students' Gymkhana. A request was made by Y7 Senator Mohit Sharma, which was to allow the 4th year students whose degree has been extended, to stay in the same hall. This request was accepted by President Students' Gymkhana. After a thorough discussion, the Hall Allocation Policy 2011-12 was ratified by the Senate.

9. Complaint by General Body Member.

C. Rahul made a complaint against the President of Hall 10 for circulating a derogatory mail against the Students' Gymkhana and its President to the residents of Hall 10.

The meeting was adjourned for a 15 minute break at 5:10 pm. The meeting was reconvened at 5:26 pm.

It was decided that the President, Hall 10, would issue an apology mail to be forwarded to the Senate list and the residents of Hall 10.

10. Presentation of End Term Report by Finance Convener, 2010-11

The End Term Report of the Gymkhana was presented by the Finance Convener, 2010-11. He said that the exact and detailed report would be circulated on the Senate list within 2 weeks. The presented report was provisionally ratified.

11. Ratification of Coordinators, Cultural Council

The list of Coordinators for the Cultural Council, 2011-12 was circulated by the General Secretary, Cultural Council and the names were ratified by the Senate.

12. Ratification of Coordinators, Films and Media Council

The list of Coordinators for the Films and Media Council, 2011-12 was circulated by the General Secretary, Films and Media Council and the names were ratified by the Senate.

13. Gymkhana Budget, 2011-12

The Gymkhana Budget for 2011-12 was presented before the Senate by the Finance Convener with the addition of a Head in the name of the Convener, Students' Senate, which included the Senator Seed Fund, the fund for Senate meetings, stationery, printing and phone (Convener).

Students' Senate

Indian Institute of Technology Kanpur

Aditya Gupta | Convener



On the request of the General Secretary, Cultural Council it was agreed that a separate head for the Fresher's night. The proposed budget was accepted by the Senate after some discussions.

13. Questions and Remarks

- a) It was announced that the first meeting of the Techkriti Committee would be held on Friday, April 15 2011.
It was also agreed upon that the dates and times of all meetings of the various sub committees of the Senate would be mailed on the Senate list.
- b) It was announced that there would be additional bus service to the Railway Station on the last day of the exams, and the same would be mailed on the students list.

14. Any other items with the permission of the Chair

- a) The Finance Report for Udghosh 2011 was presented by the Head, Finance Udghosh 2010. It was stated that any surplus funds from the event would be stored in the festival account and the report was ratified.
- b) Kishore Vedavyasan was elected as a member of the Steering Committee.

The meeting was adjourned at 8:03 pm by the Convener, Students' Senate.

Aditya Gupta
Convener, Student's 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

Students' Senate

Indian Institute of Technology Kanpur

Aditya Gupta | Convener



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)	Present
11	Senator, UG Y7	Minhaj Uddin Nizami (Y7235)	Absent
12	Senator, UG Y7	Pranav Kumar Suri (Y7297)	Absent*
13	Senator, UG Y8	Kewal Dharamshi (Y8248)	Absent*
14	Senator, UG Y8	Lalit Garg(Y8265)	Absent
15	Senator, UG Y8	Priyam Sachan (Y8370)	Present
16	Senator, UG Y8	Robin Chinmaya Sharma (Y8422)	Present
17	Senator, UG Y8	Rohan Sharma(Y8423)	Present
18	Senator, UG Y9	Abhay Jain(Y9009)	Present
19	Senator, UG Y9	Abhishek Saxena (Y9032)	Present
20	Senator, UG Y9	Ankit Bhutani(Y9094)	Present
21	Senator, UG Y9	Jyoti Gupta(Y9265)	Present
22	Senator, UG Y9	Pratik Moona(Y9433)	Present
23	Senator, UG Y9	Nirant Ramakuru (Y9476)	Present
24	Senator, UG Y9	Vishal Kumar(Y9660)	Absent*
25	Senator, UG 10	Abhiroop Bhatnagar (10015)	Present
26	Senator, UG 10	Himanshu Pandey (10300)	Present
27	Senator, UG 10	Priyank Jain (10538)	Present
28	Senator, UG 10	Sanchit Khattar (10636)	Present
29	Senator, UG 10	Vaibhav Patni(10783)	Present
30	Senator, UG 10	Vedant Khamesra (10791)	Present
31	Senator, UG 10	Vibhav Agarwal (10795)	Present
32	Senator, UG 10	Viraj Agnihotri (10811)	Present
33	Senator, M.Tech. 10	Russel Aziz (10103039)	Absent*
34	Senator, M.Tech. 10	A Krishna Phaneendra (10104001)	Present
35	Senator, M.Tech. 10	Kishore Vedavyasan (10104050)	Present
36	Senator, M.Tech. 10	Manda Avinash (10104054)	Present
37	Senator, M.Tech. Y9	Sudhir Varma (Y9103057)	Absent
38	Senator, M.Tech. Y9	Shreyans Parakh (Y9104072)	Absent
39	Senator, M.Tech. Y9	Ankush Chopra (Y911403)	Absent
40	Senator, Ph.D	Ranjan Goyal (Y9108068)	Absent
41	Senator, Ph.D	Rajeev Kumar Gautam (Y9112063)	Absent
42	Senator, Ph.D	Karthik Balasundaram (10103066)	Present
43	Senator, Ph.D	Abhinav R. Dehadrai (10205061)	Absent*
44	Senator, Ph.D.	Dinkar Verma(10215061)	Absent
45	Senator, Ph.D.	Anuj Kumar Trivedi(10215061)	Absent

Students' Senate
Indian Institute of Technology Kanpur
Aditya Gupta | Convener



46	Senator, Preparatory course	Ankit Meena(K0003)	Present
47	Senator, MBA, M.Des. + Other Equivalent Masters Program, Y9	Salil Gupta (Y9125034)	Present
48	Senator, MBA, M.Des. + Other Equivalent Masters Program, Y10	Ankit Chugh (10125005)	Present

Absent* (Absent with permission):