

Indian Institute of Technology, Kanpur

Students' Gymkhana

Date: November 24, 2008

Draft Minutes of the Seventh Meeting of the Students' Senate, held on November 9th in the SAC conference room.

The Meeting was called to order at 2:11 pm.

Attendance in the meeting:

Post	Name	Status
President, Students' Gymkhana	Anurag Sujania	Present
General Secretary, Cultural Council	Anuj Gupta	Present
General Secretary, Sports Council	Abhishek Tewari	<i>Present</i> ⁺
General Secretary, S&T Council	Abhineet Gupta	Present
General Secretary, F&M Council	Ramik Sadana	Absent*
Senator, UG Y4 (5 year program)	Shubham Goel	Absent
Senator, UG Y5	Ananya Pareek	Present
-do-	Ankit Sachan	Absent*
-do-	Ashank Mittal	Absent
-do-	Chetan Sharma	Present
-do-	Himanshu Govil	Present
Senator, UG Y6	Abhishek Khetan	Present
-do-	Manu Agarwal	Present
-do-	Mohit Kumar Jolly	Present
-do-	Tanmay Shekhar	Present
-do-	Kritika Singh	Absent*
Senator, UG Y7	Palash Soni	Present
-do-	Prabhakar Misra	Present
-do-	Anurag Awasthi	Absent*
-do-	Keshav Goel	Absent
Senator, UG Y8	Amit B Chandra	Absent

-do-	Chirag Sidana	Absent*
-do-	Parth Gupta	Present
-do-	Sahil Gupta	Present
-do-	Sanchit Singhal	Absent*
-do-	Shashank Dwivedi	Absent
Senator, M.Tech. Y6	Gurulakshmi	Present
Senator, M.Tech. Y7	Chiranjeevi P. B.	Present
-do-	MD Ayaz	Present
-do-	V V R S Pradeep	Present
Senator, M.Tech. Y8	Narain K Cs	Absent*
-do-	Vijaya Raghava Sharma	Absent
-do-	Abhishek Kumar	Present
Senator Y7, other Equivalent Masters Programs	Vikram Agarwal	Present
Senator Y8, other Equivalent Masters Programs	Ashutosh Dwivedi	Present
Senator, Ph.D.	Indranuj Dey	Present
-do-	K Sudheendra Rao	Present
-do-	Suman Banerjee	Present
-do-	Mekala B	Absent*
-do-	Balakrishna Mehta	Present
-do-	Vijay Madhav	Present
Senator, M.sc Y7	Gaurav Singh	Present
Senator, M.sc Y8	Amlendu Kumar	Absent

⁺ Acting General Secretary, Games and Sports council Mr. Praveen was present

* With Permission

Item No.1	Ratification of the draft minutes of the special-3, fifth, sixth Senate meeting
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Draft minutes of the special-3, fifth senate meeting were ratified. Convener informed that draft minutes of sixth meeting will be put forward for ratification after receiving the response of the Dr Nirmal kumar and Prof. Harbola.

Item No. 2	Announcements and Remarks
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The President informed the senate about the ‘IITihaas’, IITK History Project Team is working for history project and requested active participation from students.

The General Secretary of Cultural Council announced that the workshop of Creative writing will be held from December 1st to 5th.

Item No.3	Submission of Action take Reports
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Convener Students’ Senate informed the senate that report is not yet ready. It will be brought in the next senate meeting.

Item No.4	Conduction report of Udghosh-08(by festival coordinator)
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The Festival Coordinator had submitted conduction report of Udghosh-08.

Convener remarked about the not updating the schedule of various matches of Udghosh, and the results of Udghosh-08 in Web.

The Festival Coordinator expressed the difficulties in conduction due to rain and suggested that swapping of Udghosh with Antaragni might be helpful in proper conduction of Udghosh in future. Regarding the Results he expressed that web coordinator is not responding. Senate requested that results should be updated as soon as possible.

Financial Statement of Udghosh-08 is to be submitted immediately, bills of Udghosh-08 are to be submitted before December 10th by the Udghosh-08 Team.

Item No. 5	Discussion on “motorized vehicles on campus”
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Convener expressed that based on the mail that was sent to students list few comments/suggestions/requisitions were received. The following points were discussed on the floor of senate:

- Any visible action is not initiated by Deans’ office in this regard. Senate felt that a communication needs to be sent in this regard to Dean, Student Affairs.
- There was request from Y3 batch students for an exemption as per earlier Dean’s communication to students@lists. However after due deliberations senate felt that decision has to be uniform as per original decision. Senate felt that no specific recommendation can be given to current Dean in this matter.
- Senate also felt that Speed limit of 30km/hr is highly recommended. Further a request should be sent to administration to control/monitor the speed.

Item No.6	Discussion on “ Student Welfare Fund”
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The proposal of SWF is communicated to the student body. Opinion/Views from of administration also should be obtained prior to going for such a fund. Students’ senate recommended such a Fund to be set up strongly. General body meeting / referendum will be called for further discussions on SWF.

Item No.7	Discussion on Proposed Constitutional Amendment 2008-09
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The proposed amendment was discussed in detail. The discussion was concluded on the proposal and it was decided to table the proposal for vote in the next senate meeting.

Item No.8	Discussion on expansion of core team of Techkriti-09(by festival coordinators)
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After due deliberation expansion of core team of Techkriti-09 additional Head, Events (specifically for show Management) and additional Head, Security posts were approved by senate. A remark was made that there need to be more clarity on requirement of Heads. Senate suggested that all the current teams should bring a recommended proposal for future teams, after due deliberations senate will take up the proposal for further steps.

Item No. 9	Questions and remarks
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- 1) A Question was raised about the monitoring of DC++. Convener explained that soon a monitoring committee meeting will be called in which all the operators will be called.
- 2) Another Question was also raised about Dean, Student Affairs mail regarding the Deepawali festivals. Remark was made that without permission from Deans conduction of such a festival is not possible. Students’ Senate felt that either dean shouldn’t have given the permission or shouldn’t have forwarded the mail. Senate requested Convener to send a note in this regard to Dean.

Item No.10	Any other item with the permission of chair
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No other item was presented.

The meeting was concluded at 3:15 pm.

K. Sudheendra Rao
Convener, Students’ Senate
Students’ Gymkhana