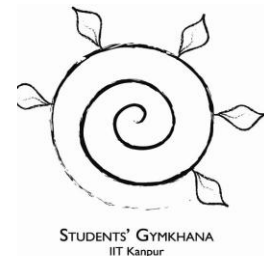




Students' Senate Indian Institute of Technology Kanpur

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Meeting Details and Attendance Record:

The 2nd meeting of the Students' Senate (2010-11) was held on 19th April 2010. It was called to order at 8:45pm.

The attendance record of the senators is:

Total: 40

Present: 30

Absent: 9

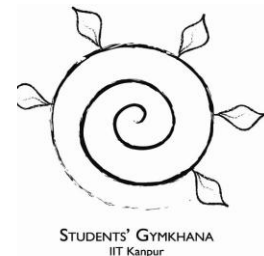
Absent*(Absent with permission):1

Sl.No.	Post	Name	Attendance
1	President, Students' Gymkhana	Vivek Agarwal	Present
2	General Secretary, Cultural Council	Rishi Raj Singh	Present
3	General Secretary, Games and Sports Council	Tarun Bhatia	Present
4	General Secretary, Science and Technology Council	Pulkit Agarwal	Present
5	General Secretary, Films and Media Council	Hemant Gupta	Present
6	Senator, UG Y5 (for students in 5 year program)	Abhishek Bajpai	Absent
7	Senator, UG Y5 (for students in 5 year program)	Anubhai Bhargava	Absent
8	Senator, UG Y6 (for students in 5 year program)	C. Rahul	Present
9	Senator, UG Y6 (for students in 5 year program)	Sahil Singhal	Present
10	Senator, UG Y6 (for students in 4 year program)	Dhiresb Nagwani	Absent
11	Senator, UG Y6 (for students in 4 year program)	Pranay Agrawal	Present
12	Senator, UG Y7	Ashutosh Sharma	Present
13	Senator, UG Y7	Dharmendra Hiranandani	Present
14	Senator, UG Y7	Keshav Goel	Absent*
15	Senator, UG Y7	Pranav Gupta	Present
16	Senator, UG Y7	Prince Arora	Absent
17	Senator, UG Y8	Aditya Gupta	Present
18	Senator, UG Y8	Anurag Agarwal	Present
19	Senator, UG Y8	Chirag Sidana	Present
20	Senator, UG Y8	Mangalam Tewari	Present
21	Senator, UG Y8	Sanchit Singhal	Present
22	Senator, UG Y8	Shekhar Suman	Present



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23	Senator, UG Y9	Abhay Jain	Present
24	Senator, UG Y9	Anirudh Gupta	Present
25	Senator, UG Y9	Ankit Bhutani	Present
26	Senator, UG Y9	Kumar Ritikesh	Present
27	Senator, UG Y9	Kushagra Singh	Present
28	Senator, UG Y9	Pratik Moona	Present
29	Senator, UG Y9	Yuvraj Dhillon	Present
30	Senator, M.Tech Y8	Jitendra Kumar Katiyar	Present
31	Senator, M.Tech Y8	Pankaj Agarwal	Absent
32	Senator, M.Tech. Y9	Ishant Jain	Present
33	Senator, M.Tech. Y9	Nikhilesh Dwivedi	Absent
34	Senator, M.Tech. Y9	Parankusam Bhargavan	Present
35	Senator, M.Tech. Y9	Vikram Ravi	Present
36	Senator, M.Sc. 2 Year (Y8)	Biplab Sarkar	Absent
37	Senator, M.B.A. + M.DES. + Equivalent Masters Program (Y9)	Tohan Shrivastava	Absent
38	Senator, Ph.D	Shyam Kumar	Present
39	Senator, Ph.D	Alpesh Kumar	Absent
40	Girl Representative	Swamita Srivastava	Present

1. Ratification of the draft minutes of the Joint Senate Meeting and First Senate Meeting:

The minutes of the joint and first senate meeting were circulated and were not ratified. The senators opined to defer this agenda till the minutes of the previous senate meeting are ratified.

2. Announcements and Remarks:

The following announcements were made:

Convener Students' Senate: The Gymkhana Day to felicitate the outgoing Gymkhana Executives and Senators is scheduled on 22nd April and everyone is invited.

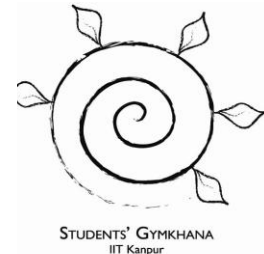
3. Ratification of the Core Team Members of Techkriti'11:

The panel recommendations were accepted by the senate and the following were ratified:

Head Events-
Paras Panwar
Rohan Parakh
Mahim Misra
Smit Chandra



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Head Event (Design)-
Sandeep

Head Marketing-
Manik Garg
Abhishek Jain
Indraneel

Head PR-
Rahul Kumar Singh
Raghav Khanna

Head Finance-
Vishank Kumar

4. Ratification of the Core Team Members of Udghosh'10:

The panel recommendations were accepted by the senate and the following were ratified:

Head Events:

1. Deepak Kumar Behera
2. Pratap Singh
3. Syed Areeb Ahmad
4. Supreet Agrawal

Head Security:

1. Ratnakar
2. Atul Santosh Tirkey

Head Public Relations:

1. Ashutosh Sharma

5. Ratification of the Head Finance and Head Event(Design) of Antaragni'10:

The panel recommendations were accepted by the senate and the following were ratified:

Head Finance:

1. Himanshu Agrawal

Head Events(Design):

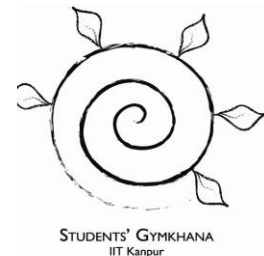
1. Soumya Misra
2. Ketan Sharma



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6. Ratification of the various club coordinators of the Presidential, Cultural, FM Council:

The list of the coordinators selected by the executives were already circulated by the respective executives were ratified.

7. Ratification of the Student Liaison Officers:

The following students as recommended by the President Students' Gymkhana were ratified as Student Liaison Officers:

1. Ashish Agrawal
2. Deepanshu Arora

8. Ratification of the minutes of the 1st meeting of cultural council:

The minutes were circulated by the General Secretary Cultural Council and were ratified.

9. Ratification of the Proposed dates of Udghosh'10:

The dates proposed 16th – 19th September 2010 were accepted and ratified by the senate.

10. Discussion on proposal for using computer software for Gymkhana Elections:

The proposal submitted by Pratik Moona was welcomed by the senate after enough discussions of its advantages the senate formed a committee to look at its technical and other details. The committee members were:

1. Pulkit Agarwal (Chairman)
2. C.Rahul
3. Pratik Moona
4. Shekar Suman
5. Abhay Jain

11. Discussion on constitutional amendment on inclusion of 'no-preference' option in Gymkhana Elections:

The discussion was postponed till the above formed committee gave its report on feasibility of conducting elections using software.

12. Discussion on Proposal for a Rubik's Cube Club:

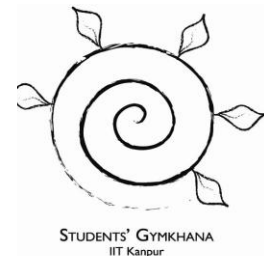
The proposal which was already circulated was discussed and appreciated. However the proposal was not accepted in its present form and was asked to differ till the next meeting when the



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President Students' Gymkhana had put forward his idea of "Hobby Groups". The president Students' Gymkhana was thus requested to present his proposal of Hobby Groups in the upcoming meeting.

13. Discussion and Ratification of Hall Allocation Policy for the Academic year 2010-11:

The Hall Allocation policy was presented by President Students' Gymkhana. A discussion for a change in policy for the Y6 5yr program students was insisted by Y6 GBM's and Y6 senator who were supported by few other senators, however President explained the reasons for his decision and opposed the change. It was felt that the senate was divided and hence the proposal was called to a vote. The policy proposed was passed and ratified by a simple majority.

14. Discussion and Ratification of the Gymkhana Budget Allocation 2010-11:

The Finance Convener presented the proposed Gymkhana Budget Allocation. The budget was passed and ratified with few changes; hence it was requested to circulate the revised Budget in the senate list. The changes made are:

1. The Senators fund head in Presidential Council were increased to Rs.2,00,000
2. Dance Club and Dramatics Club head were both increased to Rs. 50,000 each and Music Club head was increased to Rs. 40,000

15. Questions and Remarks:

The following questions were raised by few senators:

1. Pratik Moona enquired about the committee formed to look into the Finer Grade policy.
2. Few of the senators enquired about the feasibility of having Wi-Fi in quads. The senate opined this may go against the LAN ban policy for first year, however it was also suggested to the President to look into further details.
3. Queries were raised about the of LAN ban policy which was implemented on experimental basis for a period of 1 year.
4. Few of the senators raised the concern that the Antaragni'10 team did not inform the senate about the selection of its event coordinators. Aditya Gupta (Senator Y8) had criticized the interview selection of few posts were unfair and requested the Convener to take suitable action against the Core team.

16. Any other item with the permission of the chair:

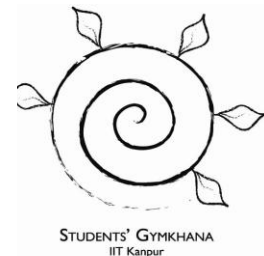
The presentation of the Finance report of Antaragni'09 was added as an additional item as per the request of the Head Finance. The report was presented and ratified by the senate.



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The meeting was adjourned at 10:30 pm by the convener.

C.Rahul
Convener Students' Senate