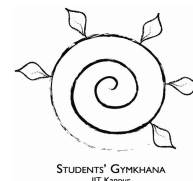




Students' Senate Indian Institute of Technology Kanpur



Meeting Details and Attendance Record

The 5th Senate meeting of the Students' Senate (2009-2010) was held on the 19th October 2009. It was called to order at 8:25 PM. The attendance record for the senators is -

Post	Name	Attendance
Acting President, Students' Gymkhana	Shilendra Singh Rajput	Present
Incoming 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	Absent*
Senator, UG Y7	Ashutosh Kumar	Absent
Senator, UG Y7	Vivek Agrawal	Present
Senator, UG Y7	Nitish Maini	Present
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	Absent
Senator, UG Y8	Tanya Mendiratta	Present
Senator, UG Y8	Sanchit Singhal	Absent
Senator, UG Y9	Abhay Jain	Present
Senator, UG Y9	Anurag Dash	Present
Senator, UG Y9	Archit Bansal	Present
Senator, UG Y9	Pratik Moona	Absent
Senator, UG Y9	Nirant Ramakuru	Absent*
Senator, UG Y9	Sarthak Handa	Absent
Senator, UG Y9	Yuvraj Dhillon	Absent
Senator, M. Tech Y9	Kalamkar Sanket Sanjay	Absent
Senator, M. Tech Y9	Manish Shankar	Absent
Senator, M. Tech Y9	Santosh Kumar Burnwal	Present
Senator, M.B.A., M. DES, other prog.(Y9)	Pranjal Goyal	Absent*
Senator, M.Tech Y8	Rohit Kr. Gupta	Absent
Senator, M.Tech Y8	Narain C S K	Absent*
Senator, M.Tech Y8	Pankaj Kumar Agarwal	Absent*
Senator, M.Sc 2 year (Y8)	Pradyumna Kumar Pradhan	Present
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	Present
Senator, All Phd. Students	Md. Asfer	Absent
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*

Total - 46
Present - 23
Absent - 23

1 Announcement and Remarks.

The Sports Secretary informed the senate that the Inter-IIT Aquatics meet was conducted recently and IIT Kanpur was ranked 1st in the same.

2 Action Taken Reports.

The action taken reports were unavailable.

3 Ratification of the minutes of 3rd Senate Meeting.

Deferred to next meeting.

4 Ratification of the minutes of 3rd Special Senate Meeting.

Deferred to next meeting.

5 Ratification of the minutes of Summer Senate Meeting.

Deferred to next meeting.

6 Ratification of the minutes of the 4th Senate meeting.

Deferred to next meeting.

7 Ratification of the minutes of the Emergency Senate meeting.

Deferred to next meeting.

8 Presentation of the mid-term election report.

The report was presented to the senate by C. Rahul and ratified by the senate.

9 Charge handover of President, Student Gymkhana.

The charge of President, Student Gymkhana was handed over to Adarsh Mishra.

10 Ratification of Galaxy coordinators and structure.

Mr. C. Rahul and Soumil Srivastava were ratified as the Galaxy coordinators. The cultural secretary informed the senate about his attempts to come up with a pool structure for galaxy. He informed the senate that numerical strength equality and active strength equality were taken into account for the pool structure. A three pool structure was suggested with Halls 2,3 and 5 in separate pools. Voting was done on one of the structures in the same in the COSHA meeting and it was approved. This would be presented to the senate soon.

11 Noting the members of UGSAAC.

The members were noted as circulated on senate and students list.

12 Ratification of change of dates of Techkriti, 2010

The dates of Techkriti, 2010 were requested to be changed to 11-14 February 2010 because of the visit scheduled by the President of India. It was informed to the Senate that the LHC won't be available because of the gate exam on 14th February. A provisional ratification was done for the same.

13 Reconstitution of the committee to work out the details of CDSS.

The following were nominated as members of the committee -

- Sai Srinivas
- Tanya Mendiratta
- Vivek Agarwal
- Ashish Agrawal
- Adarsh Mishra (chair)

14 Noting of the Budget clarification pertaining to miscellaneous heads.

It was informed to the senate that the budget of student gymkhana was approved majorly. There was some enquiry regarding the miscellaneous heads in the budget which were impending approval.

15 Ratification of the Special Task Force of Antaragni, '09.

The STF was ratified with a minor change. Instead of Naved, Swet, the acting FMC secy would be part of the STF.

16 Presentation of Marketing Report, Antaragni, '09.

The Antaragni Marketing report was presented and accepted in the senate. The Antaragni team suggested that future festivals do not have an association with IBIBO.com as they dishonoured a signed Mou of amount INR 4 lacs with Antaragni, 09. It was informed to the senate that a total amount of Rs. 33.5 lakhs was collected from the MoUs. Debate took place on the senate floor about the legality of the MoUs, however it was pointed out that it is beyond the capacity of the Gymkhana to engage in a legal document for the festival.

17 Presentation of Tentative Finance Report, Antaragni, '09.

The Finance report was presented in the senate. It was informed that the registration fees this year has been increased from Rs. 450 to Rs. 650. The cost expenses are similar as last year. The opening night is an addition. Overall there has been an increase in the expenses in professional shows. The report was accepted by the senate.

18 Presentation of the Security Plan, Antaragni, '09.

The security plan was presented to the Senate. It was informed that the SBRA students are being given staff passes. It was brought to the notice of the senate that the festival steering committee rejected the proposal of having a separate enclosure for girls. The senate opined that it would be against the spirit of the festival and the image of the institute to have a separate enclosure for girls. However, considering the incidents last year, the security of the girls students would be taken special care of. The Security plan was accepted by the senate.

19 Presentation by events head, Antaragni, '09.

A presentation was made by the Head, Events and was accepted by the senate.

20 Discussion on the food quality in hostel and non hostel canteens.

The issue of food poisoning during the Inter-IIT aquatics meet was brought to the notice of the senate. It was opined that there is a lack of proper feedback mechanism in hall canteens. An awareness campaign needs to be organized informing the students of their rights to complain. An investigation is also necessary in the position of hall canteens. The President, Student Gymkhana was requested to write a letter to the DEAN seeking clarification on the actions taken upon the incident. It was suggested that a central vigilance committee be made. Nikhilesh, Aditya and Manish volunteered to be members of the committee. The committee would work with COSHA to get a more realistic picture of the situation in the canteens and suggest ways of improving it. Adarsh Mishra(President, Student Gymkhana) agreed to chair the committee.

21 Questions and Remarks.

It was pointed out that a constitutional amendment should be prepared to address the issue of Preparatory student representation in the student gymkhana. It was also requested that bi-elections be organized once the preparatory students are in campus.

22 Any other item with the permission of the chair.

No other item except the change of dates of Techkriti, 2010 as mentioned earlier, was included. The meeting was concluded.

Ashish Agrawal
Convener, Students' Senate