

Indian Institute of Technology, Kanpur
Students' Gymkhana

Date: February 19, 2009

Draft minutes of the ninth meeting of the Students' Senate, held on **February 8** in the SAC conference room.

The Meeting was called to order at 2:08 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	Present
General Secretary, S&T Council	Abhineet Gupta	Present
General Secretary, F&M Council	Ramik Sadana	Present
Senator, UG Y4 (5 year program)	Shubham Goel	Absent
Senator, UG Y5	Ananya Pareek	Present
-do-	Ankit Sachan	Present
-do-	Ashank Mittal	Present
-do-	Chetan Sharma	Absent*
-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	Present

Senator, UG Y8	Chirag Sidana	Present
-do-	Parth Gupta	Present
-do-	Sahil Gupta	Absent
-do-	Sanchit Singhal	Absent*
-do-	Shashank Dwivedi	Absent
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	Absent*
Senator Y8, other Equivalent Masters Programs	Ashutosh Dwivedi	Absent*
Senator, Ph.D.	Indranuj Dey	Present
-do-	K Sudheendra Rao	Present
-do-	Suman Banerjee	Present
-do-	Balakrishna Mehta	Absent*
-do-	Vijay Madhav	Present

* Permission taken

Item No.1	Ratification of the draft minutes of eighth and special-4 Senate meetings
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Draft minutes of the eighth and special-4 senate meeting were ratified.

Item No. 2	Announcements and Remarks
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General Secretary, FMC announced that the Procurement of the DSLR camera is under progress once the guide lines are in place it will be made available to for usage.

General Secretary, Sports and Games council announced that Josh will be held from 17 to 28 February, 2009.

Convener remarked that a copy of MoU's not yet received from the Techkriti-09 team.

Item No.3	Submission of Action take Reports
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Convener Students' Senate submitted action taken report on the floor of the senate.

Item No.4	Discussion on reports of various adhoc subcommittees
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a. Study of position paper “preventing suicides at IITK” submitted by alumnus

The report was presented by convener on behalf of the committee. The report was accepted with following modifications/additional recommendations:

- i. Senate expresses that roles for different positions in counseling service should be well defined.
- ii. It was noted that the Senior Students Guides (SSGs) selection should based on qualitative selection exclusively rather than quantitative constraints. Senate expressed that 4th year undergraduate students would be more appropriate for the undergraduate wing of SSGs.
- iii. Possibility of alumni mentors also should be explored.

Convener was asked to intimate concerned bodies about senate's recommendations.

b. Poor Academic Performance

Convener presented the report on behalf of the committee. Review committee should be formulated by the students' senate to discuss the issues related to regulation of LAN and Computer access for the first three semesters of the UG students.

Convener was asked to intimate concerned bodies about senate's recommendations.

At 3:20PM based on written request received from one of the senator the agenda requested by him was taken up reversing the order through simple majority.

Item No.15	Any other item with the permission of chair
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i. Discussion on issues related to restriction of LAN and computer for first three semesters of UG students

Chirag Saidana, Y8 UG senator asked for the full details related to Computer and LAN access restrictions for the first three semesters of UG students.

Convener apprised the senate that based on the recommendations of the senate in May 2007, there was an office order for the stoppage of LAN access in the rooms and the Computers were not allowed for the first three semesters. However senate reversed the decision in the month of October 2007. But till date no further office order was received in connection. A communication having all the details have been sent to Director, response for the same is still awaited. Convener informed that as and when any updates are available they will be communicated.

Further it was brought to notice that there is mail from Mr. Rahul Verma to all UG Y8 students having negative remarks about counseling service. President, Students' Gymkhana expressed that if such mail has been circulated then a motion against Mr. Rahul Verma should be moved in senate.

Item No. 6	Presentation of Conduction Report, Gymkhana Elections 2009 and ratification of final results
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The report was presented by CEO, Gymkhana Elections 2009 and the results were ratified by the senate. The work done by Mr. Anil Shah, as CEO Gymkhana Elections 2009, was appreciated on the floor of senate.

Item No.4	Discussion on reports of various adhoc subcommittees
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c. Festival streamline and possibility / alternates for Umang

President students' gymkhana remarked that the circulated document is interim report (just minutes of two meetings), however committee would be submitting a final report soon.

Senate noted all the recommendations of the committee. However there was discussion on the recommendation regarding just having three festivals.

After having deliberations senate took up the constitutional amendment as it is relevant to the discussion.

Item No.12	Discussion on proposed constitutional amendment 2008-09/II
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Mr. Anurag (president) presented the amendment on the floor of the senate.

Few of the members present expressed that restriction of having three festivals might have problems related to logistics and scheduling of events. It was clarified that in principle whether it is acceptable to have such limit to ensure things are organized better way. Further logistics and scheduling can be based on net events of the festivals that will emerge after forming festivals. It was further noted that it is not merger of the festivals rather reforming the festivals. Concern regarding Umang was also raised; it was clarified that these activities can continue at the intra IIT level. Further it was emphasized that this amendment is purely for the Inter collage festivals.

After due deliberations senate favored the amendment, with a note that the issue can be reopened for discussion before going for final voting.

Item No.4	Discussion on reports of various adhoc subcommittees
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d. Age limit for M.Sc., M.Tech, M.Des., and Ph.D senator posts

Convener on behalf of the committee presented the report. Senate accepted the report and recommendations and requested convener to take approvals from the concerned authorities.

e. Rates of taxi service providers at IITK

Committees report was presented by the convener. Senate requested the convener to forward the same to the concerned authorities for necessary action.

Item No.5	Finalization of Festival coordinators for Antaragni-09
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After having consideration on all issues raised senate ratified both proposed names for the post of festival coordinator of Antaragni-09.

Item No.7	Presentation of preliminary report of Techkriti - 09
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Festival coordinator presented the preliminary report of Techkriti. Convener thanked the festival team for submitting the report on time. Further the team was requested to submit the remaining the reports also on time.

Item No.8	Discussion on constitution of Special Task Force of Techkriti-09
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The following list was proposed for Special Task Force (STF) by festival coordinator:

President, all General Secretaries, Convener, Akshay Jain and Abhinav Jain.

Senate ratified the proposed list to be members of the special task force.

Item No.9	Presentation of Preliminary report on security plans – Techkriti – 09
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Head, Security Techkriti-09 presented the security planning on the floor of the senate.

Item No.10	Discussion on Proposed date for the Gymkhana Day 2009
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Proposed date March 1, 2009 was ratified by the senate for the Gymkhana Day 2009.

Item No.11	Discussion on proposed Budget Reallocation
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Finance convener presented the budget reallocation with two proposals. Proposed Budget reallocation was discussed and proposal-2 was passed by the senate.

Item No.13	Discussion on restricted number of motorized vehicles for students
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As the proposer of the discussion is not available the agenda item was differed.

Item No.15	Any other item with the permission of chair
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i. Ratification of Galaxy coordinators

General Secretary, Cultural Council presented the names of Mr. Paroksh Gupta and Mr. Vaibhav Vashisht for the post. Proposed names were provisionally ratified for the post, subject to there being no valid objections from the General Body, 72 hours after their announcement.

Item No.14	Questions and Remarks
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Mr. Abhishek Khetan, Senator Congratulated the Gen. Sec. Cultural Council for putting Galaxy into place once again.

The meeting was concluded at 5:45 pm.

K. Sudheendra Rao
Convener, Students' Senate