



# Students' Senate (2015-16)

## Indian Institute of Technology Kanpur

### Vedant Goenka | Chairperson



#### Minutes: Joint Senate Meeting of the Students' Senate

The 2017 Joint Meeting of the Students' Senate was held on Wednesday, 29<sup>th</sup> March, 2017 in the Senate Hall, SAC. The meeting was called to order by the Outgoing Chairperson, Students' Senate at 10:00 PM.

The following agenda items were taken up for consideration.

<b>Item No. 1</b>	To consider the reply of the members of the Senate, to the show cause notice issued to them for missing Senate meeting(s) with/without the permission of the Chairperson
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- The Senate asked the outgoing General Secretary, Films and Media Council and the Finance Convenor about their absence in Senate meeting, in reply of which General Secretary, Films and Media Council, said that he was at the health centre during the period of meeting. The finance convenor also verified the reason behind his absence. The Senate accepted their responses.

<b>Item No. 2</b>	To consider the End-Term Report Presentation and Charge Handover of the Chairperson, Students' Senate
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The Outgoing Chairperson of Students' Senate presented his End-Term report and pointed out all the initiatives taken by the Senate throughout his tenure.

- The Senate accepted the first three recommendations.
- The Senate appreciated and all the recommendations regarding Action Taken Report raised by the outgoing Chairperson.
- The Senate accepted the sixth, eighth and eleventh recommendation in principle.
- The Senate questioned about the performance of the Finance Committee.
- The Senate agreed about the formation of a sub-committee leading by the President, Chairperson and one senator to out watch and review the functioning of the cells but the execution should be restricted only to the President.
- For reaching out to PG community, President suggested to focus on the informal events like Senate Samachar organised by Vox Populi. He also suggested the PG senators to conduct batch meeting. The senate appreciated the initiative and a sub-committee was formed with the member Arjak Bhattacharjee, S. Vishaal, Chandra



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Sekar, Kapil K. Dayma, and Mahendra Kumar. Arjak Bhattacharjee was appointed as the convenor of the sub-committee.

<b>Item No. 3</b>	To consider the End-Term Report Presentation and Charge Handover of the President, Students' Gymkhana
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The outgoing president of Students' Gymkhana had presented his Manifesto Review and pointed out all the initiatives he had taken over the year in different fields.

- The Senate raised an issue regarding the placements of MBA students in reply of which President said that the incoming President will take care of it.
- The Senate raised an issue about the working of boys under 18 years in different canteens. The President clarified that hall 11 problem about this under age working has been solved. If further any problem comes around he suggested talking to the incoming President freely.
- The Senate discussed about the inefficiency of DoIP and IWD.
- The Senate raised questions about the progression of making Hall Constitution of each hall. President said that the work is on progress and it would help the general body member in the time of needs. President also suggested that it is high time that the halls should be taken under some jurisdiction of CoSHA or Students' Senate.
- The Senate accepted his second recommendation.

<b>Item No. 4</b>	To consider the End-Term Report Presentation and Charge Handover of the General Secretary, Cultural Council
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The outgoing general secretary of cultural council presented her End-Term report and pointed out all the success and participation taken by different clubs and hobby groups throughout the year inside and outside the campus.

- The outgoing General Secretary of Cultural Council has appreciated the incoming General Secretary of Cultural Council for his constant help and support.
- The senate accepted the first recommendation.



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- The Senate raised questions about the result of Galaxy 17. General Secretary answered that there are few GRC pending, when it will be over the result would be out.
- The Senate suggested using the spherical sound mixer placed in OAT instead of ordering it from outside to restrain the budget.
- The Senate accepted the third, fourth and fifth recommendations in principle.

<b>Item No. 5</b>	To consider the End-Term Report Presentation and Charge Handover of the General Secretary, Films and Media
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The Outgoing General Secretary of Films and Media Council presented his End-Term report and pointed out all the initiatives taken by different clubs and hobby groups of the council over the year.

- The Senate raised the question about the delay of the result of Spectrum 16. The General Secretary said that he had already considered it and put a recommendation in the post conduction report of Spectrum 16.
- The Senate asked question about the efficiency of Film Club. The General Secretary said that filmmaking is a very time taking stuff and the Film Club was already busy in Inter IIT Sports Meet and all.
- The Senate accepted that the point distribution should be such that it promotes participation rather than chasing excellence.
- The President asked the General Secretary to make an awesome yearbook of Y-13 batch.
- The Senate accepted all the recommendations in principle.

<b>Item No. 6</b>	To consider the End-Term Report Presentation and Charge Handover of the General Secretary, Games and Sports
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The Outgoing General Secretary of Games and Sports Council presented his End-Term report and pointed out all the initiatives taken by the different clubs and hobby groups of the council throughout the year.



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- The Senate raised question about the work done after the CPA circulation form for the 1st year students. The General Secretary said that that survey was well taken off.
- The Senate raised question about the stock entries. The General Secretary said that it is a big problem. He had already considered it and initiatives have been started already to take care of the problem.
- The Senate appreciated the hard work of the General Secretary for conducting the 51st Inter IIT Sports Meet, Enthusia, Intra GH sports tournaments and other Gymkhana sports activities.
- The Senate accepted the recommendations in principle.

<b>Item No. 7</b>	To consider the End-Term Report Presentation and Charge Handover of the General Secretary, Science and Technology
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The Outgoing General Secretary of Science and Technology Council presented his End-Term report and pointed out all the initiatives taken by the different clubs and hobby groups of the council.

- The Senate appreciated the hard work of the General Secretary for conducting the 5th Inter IIT Tech Meet and Takneek 16 in a smooth way.

<b>Item No. 8</b>	To consider the End-Term Report Presentation and Charge Handover of the Convener, CoSHA
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The outgoing Convenor of CoSHA presented his End-Term report.

- The Senate accepted the recommendations.

<b>Item No. 9</b>	To consider the End-Term Report Presentation and Charge Handover of the Finance Convener, Students' Senate
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The Outgoing Finance Convenor presented his End-Term report.

- The Senate accepted the recommendations in principle.



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<b>Item No. 10</b>	To consider the End-Term Report Presentation and Charge Handover of the Parliamentarian, Students' Senate
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The Outgoing Parliamentarian of Students' Senate presented his End-Term report.

- The Senate agreed and accepted the recommendations mentioned in principle.

**The meeting was adjourned at 4:00 AM.**