



Students' Senate (2017-18)
Indian Institute of Technology Kanpur
Kunal Kapila | Chairperson



1st Special Meeting of the Students' Senate (2017-18): Attendance Record

Date: 5th April, 2017

Total Strength of the Senate: 43

Total number of Senators present: 33

Total number of Senators absent: 10

Absent without notification: 5

Absent with permission: 5

The detailed attendance record is as follows:

S. No.	Name	Post	Status
1	Kunal Kapila	Chairperson, Students' Senate	Present
2	Rutuj Jugade	President, Students' Gymkhana	Present
3	Swapnil Kumar	General Secretary, Cultural	Present
4	Nikhil Srivastava	General Secretary, Games and Sports	Present*
5	Anvesh Jadon	General Secretary, Science and Technology	Present*
6	Shubham Das	Finance Convener, Students' Senate	Present
7	Siddhant Naik	Parliamentarian, Students' Senate	Absent#
8	Tathagat Gupta	Senator, BT/BS-MT/MS/MBA Y12	Absent#
9	Shubham Garg	Senator, BT/BS-MT/MS/MBA Y13	Present
10	Abhishek Rai	Senator, BT/BS Y13	Present
11	Devendra Kumar Meena	Senator, BT/BS Y13	Absent
12	Kuchankar Yogita	Senator, BT/BS Y13	Present
13	Vineet Agrawal	Senator, BT/BS Y13	Absent
14	Ayushya Agarwal	Senator, BT/BS Y14	Present
15	Bhanu Garg	Senator, BT/BS Y14	Present
16	Mandeep Singh	Senator, BT/BS Y14	Present
17	Labhansh Agrawal	Senator, BT/BS Y14	Present
18	Sagar Chand	Senator, BT/BS Y14	Absent
19	Tony John	Senator, BT/BS Y14	Present



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20	Animesh Mishra	Senator, BT/BS Y15	Present
21	Pranav Sao	Senator, BT/BS Y15	Present
22	Pranshu Garg	Senator, BT/BS Y15	Present
23	Pratyush Rai	Senator, BT/BS Y15	Present
24	Shivam Gupta	Senator, BT/BS Y15	Present
25	Mayank Chauhan	Senator, BT/BS Y15	Present*
26	Aayushi Bansal	Senator, BT/BS Y16	Present
27	Abhay Kumar Mishra	Senator, BT/BS Y16	Present
28	Ayush Singh	Senator, BT/BS Y16	Present
29	Mukund Maheshwari	Senator, BT/BS Y16	Present
30	Richeek Awasthi	Senator, BT/BS Y16	Present
31	Yash Mahajan	Senator, BT/BS Y16	Present
32	Arjak Bhattacharjee	Senator, MTech Y16	Absent#
33	Chalumuri Sivananda	Senator, MTech Y16	Present
34	Kapil K. Dayma	Senator, MTech Y16	Absent#
35	Mahendra Kumar	Senator, MTech Y16	Absent#
36	Praharsh M. Patel	Senator, MSc/MSc-PhD Y15	Absent
37	S. Vishaal	Senator, MSc/MSc-PhD Y16	Absent
38	Ankit Panwar	Senator, MBA/M.Des. Y16	Present
39	Alluru Srinivas	Senator, MSR	Present
40	Aditya Desai	Senator, PhD Y14+	Present
41	Chandra Sekar	Senator, PhD Y14+	Present
42	K. Kishore Kumar	Senator, PhD Y15	Present
43	Manjeer Majumdar	Girls' Representative. PG	Present*

* - with Nominee

- with Permission



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1st Special Meeting of the Students' Senate (2017-18): Minutes

The 2017-18/1 st Special Meeting of the Students' Senate was held on 5th April, 2017 in the Senate Hall, SAC. The meeting was called to order by the Chairperson, Students' Senate at 8:29 PM

The following agenda items were taken up for consideration:

Item No. 1	To confirm the Minutes of the following meetings: i. 2016-17/7th (Special) Meeting ii. 2016-17/10th Meeting iii. 2016-17/8th (Special Meeting) iv. Joint Senate 2017 v. 2017-18/1st Meeting
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The minutes of the 2017-18/1st Meeting were confirmed without any changes.

The minutes of 2016-17/7th Special Meeting, 2016-17/8th Special Meeting, 2016-17/10th Meeting, and the Joint Senate meeting have not been prepared yet.

The Senate reprimanded the Chairperson, Students' Senate (2016-17) for the delay in the minutes.

Item No. 2	Announcements and Remarks, if any
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The following announcement was made:

- The President, Students' Gymkhana announced that the Gymkhana Day is going to be organized on 7th April 2017 and cordially invited all members present.

Item No. 3	To consider the reply of the General Secretary, Games and Sports, to the show cause notice issued to him for missing a meeting without permission from the Chair.
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The Chairperson, Students' Senate presented the show cause notice to the General Secretary, Games and Sports. The General Secretary, Games and Sports replied that he was involved in the felicitation ceremony of the various sports teams and therefore was unable to attend the meeting. The Senate considered the reply, and asked the General Secretary to avoid such behaviour in future.

Item No. 4	To consider the reply of the General Secretary, Science and Technology, to the show cause notice issued to him for missing part of a meeting without permission from the Chair.
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The Chairperson, Students' Senate presented the show cause notice to the General Secretary, Science and Technology. The General Secretary, Science and Technology replied that he had to attend to some urgent matters regarding Techkriti 18, hence he took a leave, but the meeting with the concerned party extended unexpectedly. However he tried to inform the Chairperson, Students' Senate about the delay but was unable to do so. The Senate considered the reply, and asked the General Secretary to avoid such behaviour in future.

Item No. 5	To consider the election of the members of the following standing committees and councils of the Students' Senate: i. Rules and Procedures Committee ii. Nominations Committee
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Elections to mentioned posts were not held due to the unavailability of the most of the PG Senators in the meeting. The item was deferred to the next meeting.

Item No. 6	To report the actions taken on the decisions on the Students' Senate 2016-17
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This item was deferred to the next meeting since the report had not been submitted by the Chairperson, Students' Senate (2016-17). The Senate reprimanded the Chairperson, Students' Senate (2016-17) for delaying the proceedings of this Senate by not presenting the Action Taken Report. The Senate asked the Chairperson, Students' Senate to contact the previous Chairperson and ask him to present the report in the next Senate meeting.



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Item No.7	To consider a proposal to repeal the decision of the Senate to cease Gymkhana funding to pools for GC Events
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Mr Amit Ranjan (Senator, BT/BS Y14, 2016-17) presented the proposal for the consideration of the Senate. The Senate, after due deliberation, decided to form a sub-committee mandated to look into the Gymkhana Budget for 2017-18 and earmark some amount which can be allocated as pool fund (if possible) and present its report in the next meeting.

The composition of the sub-committee is as follows:

- Amit Ranjan (General Body Member) (Convener)
- Rutuj Jugade (President, Students' Gymkhana)
- Shubham Das (Finance Convener, Students' Senate)
- Shivam Gupta (Senator, BT-BS Y15)
- Pranav Sao (Senator, BT-BS Y15)

Item No. 8	To consider a proposal to dissolve the General Affairs Council and reform the President's Office
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The President, Students' Gymkhana presented the proposal to dissolve the General Affairs Council and reform the President's Office for the consideration of the Senate. The Senate accepted the proposal in principle and forwarded to the Rules and Procedures Committee for changes in the constitution.

Item No. 9	To consider the Gymkhana budget for the year 2017-18.
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The Finance Convener, Students' Senate presented the Gymkhana Budget for the year 2017-18. The budget, after a few changes, was accepted provisionally and a 24 hour window was given to the members of the Senate to express the concerns on the mailing list.

Item No. 10	To consider the Hall Allocation Policy for the year 2017-18.
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The Hall Allocation Policy (HAP) was presented by the President, Students' Gymkhana and the Convener, CoSHA. Many concerns were raised regarding the stay of UG Y13 and UG Y14



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students in Hall 5 which would lead to pairing of around 110 students in double rooms. The policy was not accepted by the senate, and the Senate directed the President Students' Gymkhana to make the necessary changes and present a revised HAP on the mailing list.

Item No. 11	To consider for voting, the constitutional amendments discussed in previous meetings
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The Parliamentarian, Students' Senate presented the constitutional amendments for the consideration of the Senate. Amendments to the Appendix D, E and G of the constitution were accepted unanimously.

Item No. 12.	To consider the recommendation of the various panels for the Gymkhana Awards
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The President, Students' Gymkhana (2016-17), who was also the convener of the award panels presented the recommendations of the various panels for the Gymkhana Awards. The recommendations were accepted without any changes.

The convener of the award panels also remarked that the overall coordinators of the Community Welfare Cell (CWC) should not be eligible for the award for community service since it is the primary mandate of their position. The Senate directed the RPC to deliberate upon it.

The panel for the Gymkhana Blues Award did not find any suitable person for the award, and based on the recommendations of the panel, the Senate decided that the award will not be conferred this year.

Item No.13.	To consider the interim report(s) of the Gymkhana Review Committee
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This item was deferred due to the absence of the Convener, Gymkhana Review Committee.

Item No. 14	To consider the action to be taken in regard to the recent misconduct inside the Senate Hall
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The Senate deliberated on the issue and the various courses of actions it might take against the people involved. After due deliberations, the Senate finally decided to ask for a letter of apology, a fine of Rs. 200 and a new lock for the Senate Hall from Mr. Ryan Pal.

Item No. 15	To note the minutes of the 2017-18/1st COFA (U) meeting.
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This item was deferred as the Chairman, COFA(U) hadn't sent the minutes for the noting of the Senate.

Item No. 16	To consider for ratification the dates for Udghosh'17 and the members for FAC (U) (2017-18).
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The Chairperson, Students' Senate presented the following dates for Udghosh' 17 on behalf of the Festival Coordinator, Udghosh'17: 12th to 15th October. The dates were ratified as presented.

Item No. 17	To note the minutes of the 2017-18/1st COFA (A) meeting.
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The minutes of the 2017-18/1st COFA (A) meeting were presented by the Chairman, COFA (A) and noted by the Senate.

Item No. 18	To consider for ratification the dates for Antaragni'17 and the members for FAC (A) (2017-18).
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The Chairperson, Students' Senate presented the following dates for Antaragni' 17 on behalf of the Festival Coordinator, Antaragni'17:

6th to 8th October for Model United Nations, Antaragni
26th to 29th October for Antaragni

The dates were ratified as presented.

The ratification of the members for FAC (A) (2017-18) was deferred as the COFA (A) was unable to come up with the names for the committee.



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Item No. 19	To consider the post-conduction festival report of Antaragni '16
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The item was deferred due to the absence of the Festival Coordinator Antaragni' 16.

Item No. 20	To take cognisance of the financial status of Antaragni '16 and to consider the action to be taken thereof.
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Since the Head Finance, Antyarag'16 had not submitted the report, the item was deferred to the next meeting. The Senate also asked the Chairperson, Students' Senate to contact Head, Finance, Antaragni'16 to present the report in the next meeting.

Item No. 21	Questions and Remarks, if any
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- A Senator enquired about the status of chaupati in front of Hall 3. The President Students' Gymkhana 2016-17 replied that the meeting for chaupati with the concerned people would be conducted soon and it is expected to be completed by the end of the summer vacations of 2017.
- The President Students' Gymkhana 2016-17 remarked that the overall coordinators of the ARC should be given a show cause notice due to their negligence towards the organisation of SRC 2017. The Senate decided to contact the overall coordinators of ARC to enquire about the same.
- The President Students' Gymkhana 2016-17 enquired about the end term reports of the Cells. The Chairperson Students' Senate 2017-18 replied that the end term reports have not been itemised as the overall Coordinators of the Cells have failed to submit them on time.
- The General Secretary, Science and Technology 2016-17 remarked that the ID cards of E-summit were being used in Techkriti'17 by various core team members of E-Cell 2016-17 and asked the Senate to seek a clarification from the overall Coordinators, E-Cell 2016-17 regarding the same.
- A Senator asked about the status of the task mandated to the President Students' Gymkhana, which was to look into where the Rs 1000 collected by SPO is used. The President Students' Gymkhana replied that more time is required on this matter since the relevant authorities do not seem to have the complete picture.



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Any other item with the permission of the Chair.

Item No. 22	To consider a proposal to appoint an Adviser Media and Culture Affairs to the Media and Culture Council.
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The General Secretary, Media and Culture presented the proposal for the consideration of the Senate. The Senate accepted the proposal under the condition that this would be a one time allowance.

The meeting was adjourned at 12:30 AM on 6th April, 2017 with a vote of thanks to all the attending members.