



# Students' Senate Indian Institute of Technology Kanpur

C.Rahul | Convener



## Meeting Details and Attendance Record:

The 3<sup>rd</sup> meeting of the Students' Senate (2010-11) was held on 1<sup>st</sup> August 2010. It was called to order at 02:15pm.

The attendance record of the senators is:

Total: 33

Present: 24

Absent: 9

Absent\*(Absent with permission):0

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 Y6 (for students in 5 year program)	C. Rahul	Present
7	Senator, UG Y6 (for students in 5 year program)	Sahil Singhal	Present
8	Senator, UG Y7	Ashutosh Sharma	Present
9	Senator, UG Y7	Dharmendra Hiranandani	Absent
10	Senator, UG Y7	Keshav Goel	Absent
11	Senator, UG Y7	Pranav Gupta	Present
12	Senator, UG Y7	Prince Arora	Present
13	Senator, UG Y8	Aditya Gupta	Present
14	Senator, UG Y8	Anurag Agarwal	Present
15	Senator, UG Y8	Chirag Sidana	Present
16	Senator, UG Y8	Mangalam Tewari	Present
17	Senator, UG Y8	Sanchit Singhal	Present
18	Senator, UG Y8	Shekhar Suman	Present
19	Senator, UG Y9	Abhay Jain	Present
20	Senator, UG Y9	Anirudh Gupta	Present
21	Senator, UG Y9	Ankit Bhutani	Present
22	Senator, UG Y9	Kumar Ritikesh	Present
23	Senator, UG Y9	Kushagra Singh	Present
24	Senator, UG Y9	Pratik Moona	Present
25	Senator, UG Y9	Yuvraj Dhillon	Present
26	Senator, M.Tech. Y9	Ishant Jain	Absent



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27	Senator, M.Tech. Y9	Nikhilesh Dwivedi	Absent
28	Senator, M.Tech. Y9	Parankusam Bhargavan	Absent
29	Senator, M.Tech. Y9	Vikram Ravi	Absent
30	Senator, M.B.A. + M.DES. + Equivalent Masters Program (Y9)	Tohan Shrivastava	Absent
31	Senator, Ph.D	Shyam Kumar	Absent
32	Senator, Ph.D	Alpesh Kumar	Absent
33	Girl Representative	Swamita Srivastava	Present

## Announcements and Remarks:

- The General Secretary Sports Council had announced that Dr. Kumar Ravi Priya had agreed to be the Counselor for the Sports Council for the year 2010-11
- Tarun also announced that 4 new tennis rackets and new balls have been kept at the Tennis Courts for GBM which can be issued to playing.
- He also announced that 3 students have been selected for district championship.
- President Students' Gymkhana thanked the students body for the support in settling the Hall Allocation.

## 01. Ratification of the draft minutes of the Joint, 1st and 2nd Students' Senate 2010-11 Meetings and 6th, 7th, 8th Students' Senate Meeting 2009-10 and 4th Special Students' Senate Meeting 2009-10.

- The minutes of 1<sup>st</sup>, 2<sup>nd</sup> meeting of the Students' Senate 2010-11 and 6<sup>th</sup>, 7<sup>th</sup> & 4<sup>th</sup> Special Meeting of the Students' Senate 2009-10 have been ratified. The minutes of the 8<sup>th</sup> meeting of the Students' Senate have not been ratified and the senate requested the previous Convener Mr. Ashish Agarwal to make the changes pointed out by the senate.

## 02. Ratification of the coordinators for the Fresher's Nite 2010.

- The selected candidates are:

1. Abhay Jain
2. Tushar Misra
3. Srijan Patel
4. Dhriti Bhatt
5. Abhishek Saxena

Have been ratified by the senate.

## 03. Ratification of the Overall Coordinators, Varchasva'10.

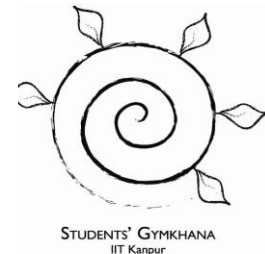
- The selected candidates are:



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1. Ankit Jaini (Y8087)
  2. Piyush Choudhary (Y8343)
  3. Krishan Kanhaiya (Y8255)
- Have been ratified by the Senate.

### **04. Ratification of the Coordinators of various events of Antaragni'10.**

- The list of selected candidates were ratified by the senate.

### **05. Ratification of the Head Finance, Udghosh'10.**

- The recommendations made by the panel:
    1. Sahil Jain (Y7375)
- Was ratified by the senate.

### **06. Ratification of the Chief Election Officer, Students' Gymkhana 2010-11.**

- The Nominations Committee has recommended Mr. S Sajin as the CEO for the Gymkhana Year 2010-11. The Senate accepted the recommendation and ratified Mr. S Sajin as the CEO for the Gymkhana Year 2010-11.

### **07. Ratification of the Gymkhana Calendar, 2010-11 - Semester 1.**

- The gymkhana calendar was presented by the President and was ratified by the Senate.

### **08. Discussion on the proposed 24hr Food Court at SAC & proposal to form a three member executive committee.**

- The proposal was presented by the President Students' Gymkhana. It was accepted by the Senate, and as suggested by the President Students' Gymkhana a committee was constituted to look into further details, the committee constituted was:
  1. Vivek Agarwal (Chair)
  2. Abhay Jain
  3. Shyam Kumar
  4. Vibhav Agarwal

### **09. Proposal for the Overall Championship.**

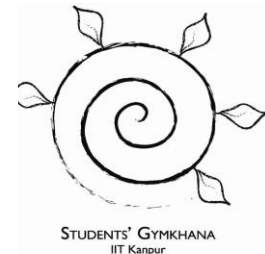
- The proposal was presented by the President Students' Gymkhana. The Senate raised its concerns on the details of Energy Competition which were not available at that point of time. It requested the Presidential Council to come up with further details and could be considered to include in the



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Overall Championship after the details have been presented. Senate ratified the other 4 Championships (Galaxy, Takneek, Spectrum and Varchasva).

- The percentage distribution of the various events presented in the proposal was not accepted and has requested the Executives to reconsider the distribution.

### **10. Discussion on the entry-exit of the students from the campus during late hours.**

- The Senate discussed and few questions were raised about current rules and regulations implemented. Convener Students' Senate was not aware about the exact rules and regulations in place and hence was requested to enquire about the same and take up the issue to the GBM.

### **11. Discussion on entry of opposite sex in different hostels.**

- The Senate directed its Sub Committee: COSHA to take this as an agenda item in its upcoming meeting and also to request the various HEC's to tabulate its policies make sure that they are available to GBM.

### **12. Proposal to the set up of Center for Development of Soft Skills.**

- The proposal was differed as the necessary documents were not ready.

### **13. Proposal on setting up alternate medical facility at at-least one of the student hostel.**

- The proposal presented by President Students' Gymkhana was discussed in detail, the Senate accepted the 1<sup>st</sup> part of it of having First-Aid facilities in every hostel and directed the COSHA to take this as an agenda in its next meeting. However, the senate discouraged the proposal of having the alternate medical facility and opined to privatize Health Centre to improve its present functioning.

### **14. Proposal to revamp the Clubs Structure in the various Councils of Students' Gymkhana.**

- The proposal presented by the President was discussed and the Senate formed a committee:

1. All the Executives with President as the chair.
2. Parliamentarian
3. Yuvraj Dhillon (Secretary)
4. Finance Convener

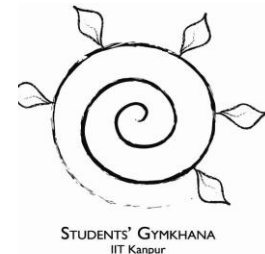
The committee was requested to look into the finer details for its implementation.



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### **15. Discussion on the untimely death of Shri Rakesh Thakur.**

- The President Students' Gymkhana briefed the Senate about the incident. Few students present expressed their unhappiness about the support received from the administration in handling the situation. A report made by the President of Hall-4 was submitted and circulated in the senate list which has all the finer details and few questions raised by a group of students. Few members present expressed their dissatisfaction about the Fact finding committee formed by the Director and requested the President or the Convener to request the Director to constitute a committee to look into the overall issue as recommended by the Students Senate.

The Senate then recommended following student members to be the part of the committee:

1. President Students' Gymkhana
2. K S Rao
3. Aditya Gupta
4. Kamal Nayan Goyal

The senate also recommended the following names as the faculty members of the committee:

1. Harish Karnick
2. Kalyan M Dev
3. Rahul Verman
4. I D Dhariyal
5. Y N Mahopatra

### **16. Proposal for a Bus Transport System inside the Campus.**

- The item was differed to the next meeting.

### **17. Proposal for the Rubik's Cube Hobby Group.**

- The proposal was differed till the committee for revamping the club structure had presented its report.

### **18. Discussion on requesting one of the Linux labs to be kept open 24hrs open during the examinations.**

- The issue was discussed, the Convener and the President were requested to take it to the related authorities.

### **19. Questions and Remarks**

-No questions were raised or remarks were made.

### **20. Any other item with the permission of chair.**

- The Senate reformed the committee to look into the proposal for Finer Grading Policy:



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1. Pratik Moona (Chair)
2. Pranav Gupta
3. Sanchit Singhal
4. Argha Mondal
5. Nirant Ramakuru

The committee was directed to submit its report by the next senate meeting.

**C.Rahul**  
**Convener Students' Senate**