## Minutes:  3rd Meeting of the Students' Senate 3rd August, 2012

**The 3rd meeting of the Students' Senate (2012 – 2013) was held on 3rd August, 2012. It was called to order at 8:45 pm.**

The attendance record of the senators is:
- Total:                          40
- Present:                     35
- Absent:                       5
- Absent with permission:    4

### 1. Announcements and Remarks
- No Announcements or remarks

### 2. Ratification of the minutes of the 2nd Senate meeting and 1st emergency Senate meeting
- The minutes of the 2nd Senate Meeting were ratified with no changes.
- The Convener apologized for not being able to prepare the minutes of the 1st Emergency Meeting. Thus, the ratification of the minutes of the 1st Emergency meeting was deferred to the next meeting.

### 3. Ratification of the dates of Udghosh'12, Antaragni'12 and Techkriti'13
- The dates from 27th September-30th September, 2012 were ratified by the Senate for Udghosh'12
- The dates from 11th October-14th October, 2012 were ratified by the Senate for Antaragni'12
- The Festival Coordinators of Techkriti'13 had earlier proposed the dates 14th February-17th February, 2013. But it was recently brought to their notice that the tentative academic Calendar for the year 2013 as available on the DOAA website mentions 18th February-23rd February, 2013 as the dates for mid-semester exams. Thus, the Techkriti'13 Coordinators were requested to gain more clarity on the issue from the DOAA office. The ratification of the dates for Techkrit'13 was thus deferred to the next Senate meeting.

### 4. Ratification of coordinators and executives for Udghosh'12, Antaragni'12 and Techkriti'13
- The Convener, Students' Senate mentioned that the list of Coordinators and Executives had been circulated in the summers over the Senate list. As the CPI of 1 of the executives had fallen below 6.5, his name had been removed from the list circulated in

summers. The list circulated with the agenda for the meeting had been made incorporating this change.

- The Coordinators and Executives for Udghosh'12, Antaragni'12 and Techkriti'13 as circulated with the agenda for the meeting were ratified.

### 5. Ratification of coordinators, Freshers' Night'12

- The Coordinators, Fresher's Night, 2012 as circulated with the agenda were ratified.

### 6. Ratification of coordinators for Takneek'12

- The Coordinators for Takneek'12 as circulated with the agenda were ratified.

### 7. Ratification of Core Team for the conduction of Gymkhana Golden Jubilee

- The President, Students' Gymkhana mentioned the names of the Core Team for Golden Jubilee Celebrations as:
  - Sagar Agarwal       11125047
  - Deepak Gaur       11125017
  - Anusha Reddy       Y9123
  - Dhriti Bhatt       Y9199
  - Roshan Sonaje       Y9590
  - Shubam Baheti       Y9564

### 8. Ratification of the recommendations for the post of Chief Election Officer, Students' Gymkhana

- Kanish Manuja (Y9271) was ratified as the Chief Election Officer, Students' Gymkhana

### 9. Proposal to introduce an Inter-Hall Sports Competition to replace Varhcasva- proposed by General Secretary, Games and Sports Council

- The Proposal by the General Secretary, Games and Sports Council was ratified.

### 10. Discussion on the proposal to include Science Coffeehouse as a Hobby Group under the SnT Council, proposed by General Secretary, SnT

- Subhojit Ghosh, The General Secretary, Snt, proposed an open group to meet regularly on fixed times to discuss creatively on informal topics pertaining to science and technology. Video Conferencing facilities with eminent personalities and development of theoretical knowledge were put forward as the benefits of forming such a hobby group. The Science Coffee House's representative was called upon to explain in detail the functions of the group.
- The science Coffee House as a hobby group under the SnT Council was ratified.

**11. Discussion on the proposal regarding expansion the Steering Committee-proposed by Convener, Students' Senate**
- The Proposal had been given an in-principle approval in the 2$^{nd}$ Senate meeting, 2012-13 and was referred to the Rules and Procedures Committee for giving its opinion and drafting the final proposal.
- The Rules and Procedures Committee had suggested the creation of 2 new posts: Webmaster, Students' Senate and Secretary, Students' Senate to carry out the same functions as had been proposed. This, in view of the Rules and Procedures Committee was a more viable option than expanding the steering committee.
- The recommendations of the Rules and Procedures Committee were accepted with no changes.

**12. Discussion on the proposal for having a standing committee to monitor the inter-collegiate festivals- proposed by Convener, Students' Senate**
- The matter had been referred to the Rules and Procedures Committee for its opinion in the 1$^{st}$ Senate meeting, 2012-13
- The Rules and Procedures committee had suggested setting up an ad-hoc committee to suggest the prerogative, composition and such details of a standing sub-committee of the Students' Senate which can efficiently monitor the inter-collegiate festivals.
- The suggestion of the Rules and Procedures Committee was accepted and consequently a committee was set up to carry out as per the suggestion. The members of the committee were:

  - Aditya Gupta      Convener, Students' Senate(2011-12)(Chairman)
  - Ashish Dabas      Senator, UG Y11      Member
  - Karthik Balasundaram      Senator, PhD      Member
  - Pratik Moona      Senator, UG Y9      Member
  - Sanchit Khattar      Senator, UG Y10      Member
  - Sumit Bhagwani      Senator, UG Y8      Member
  - Prashant Bafna      Festival Coordinator, Techkriti'12      Member

**13. Presentation of the Gymkhana Calendar**
The Gymkhana Calendar was accepted with no changes.

**14. Discussion on pool-structure for the General Championship, 2012-13**
- President, Students' Gymkhana presented the policy that had been proposed by COSHA.

- Several objections were raised against this policy and a new policy was tabled by some of the General Body members with support from Senators. After an exhaustive discussion, the Senate decided to carry out a vote.
- The policy recommended by COSHA was rejected and the following policy accepted as a result of the vote.

  - Pool A: Hall 2+GH1
  - Pool B: Hall 5 + Hall 4
  - Pool C: Hall 10 + Hall 8 + GH-2
  - Pool D: Hall 3 + Hall 7 + Others

**15. Discussion on the proposal for having delayed make-up examinations, proposed by Mr. Sumit Bhagwani- Senator UG Y8**

- The Convener, Students' Senate mentioned that there were provisions by which the Chairman, SUGC can allow a student to give delayed make-up examinations in case of genuine reasons.
- Further, there were a lot of logistical constraints due to which the implementation of such a system was unfeasible.
- Following this, the proposal was withdrawn by the proposer.

**16. Discussion on the proposal for Virtual Classrooms- proposed by Mr. Abhimanyu M A- Senator M Tech Y11**

- A Sub-committee for studying the feasibility of such a system, taking feedback from students and coming up with a concrete proposal was set-up. The members of the committee are:

  | | | |
  |---|---|---|
  | Abhimanyu M A | Senator, M Tech Y11 | Chairman |
  | Arjun Ravichandran | Senator, M Tech Y11 | Member |
  | Ashu Pachauri | General Body Member | Member |
  | Diksha Gupta | Senator, UG Y11 | Member |
  | Samarth Bansal | Senator, UG Y11 | Member |
  | Shahabaz Khan | General Body Member | Member |
  | Yashovardhan Bhagat | General Secretary, FMC | Member |

**17. Discussion on the proposal for bringing Transparency in awarding Letter Grades- proposed by Mr. Rahul Arora, Senator UG Y10**

- The Proposal was rejected after the discussion.

## 18. Questions and Remarks

- The Convener informed the Senate that a Senator Mr. Vikas Nandal had been absent in the 1st two meetings of the Students' Senate without prior permission. Under provisions of article 1.6 of the appendix of the Constitution of Students' Gymkhana, he had been served a show-cause notice under which he was expected to appear before the Senate and explain the reasons of his absence without permission to the Senate.
- He had further missed the 3rd meeting without permission giving no reply to even the show-cause notice. Following this, Mr. Vikas Nandal seized to be a Senator under provisions of article 2.20 of the Students' Gymkhana Constitution as he had missed three meetings of the Students' Senate (including the present meeting) without prior permission.

## 19. Any other items with the permission of the chair

I. **Proposal for drafting Constitution for COSHA by Himanshu Pandey, Senator, UG Y10**
COSHA Convener requested the Senate to constitute an ad-hoc committee to frame the Constitution for COSHA. His request was accepted and the following committee was constituted for the same:

| | | |
|---|---|---|
| • Amrit Rijhwani | Senator, UG Y11 | Member |
| • Ashish Dabas | Senator, UG Y11 | Member |
| • Himanshu Pandey | COSHA Convener | Chairman |
| • Jyoti Gupta | Parliamentarian | Member |
| • Samarth Bansal | Senator, UG Y11 | Member |
| • Shouvik Sachdeva | Senator, UG Y11 | Member |

II. **Discussion on the resignation of Head, Finance Techkriti'13**
Mr. Randheer Shah, Head, Finance-Techkriti'13 had resigned citing personal and academic reasons. His resignation was accepted. It was decided that re-nominations shall be called for post of Head, Finance along with the posts that had been vacant after the last set of interviews for Core team of Techkriti'13.

**The 3rd Students' Senate meeting was adjourned at 12:23 AM, 4th August, 2012**

## Attendance Record

| Sl.No. | Senators | Name of the Post | Attendance |
|---|---|---|---|
| 1 | Abhay Jain | President, Students' Gymkhana | Present |
| 2 | Sonal Kumari | General Secretary, Cultural Council | Present |
| 3 | Subhojit Ghosh | General Secretary, Science and Technology Council | Present |
| 4 | Yuvraj Dhillon | General Secretary, Games and Sports Council | Present |
| 5 | Yashovardhan Bhagat | General Secretary, Films and Media Council | Present |
| 6 | Ankit Bhutani | Convener, Students' Senate | Present |
| 7 | Sumit Bhagwani | Senator, UG Y8 (5 Year ) | Present |
| 8 | Akella Ravi Nagarjun | Senator, UG Y8 (5 Year ) | Present |
| 9 | Kanish Manuja | Senator UG Y9 | Present |
| 10 | Jyoti Gupta | Senator UG Y9 | Present |
| 11 | Pratik Moona | Senator UG Y9 | Present |
| 12 | Aman Haji | Senator UG Y9 | Present |
| 13 | Digraj Singh Chahal | Senator UG Y9 | Present |
| 14 | Anurag Dash | Senator UG Y9 | Present |
| 15 | Himanshu Pandey | Senator UG Y10 | Present |
| 16 | Abhiroop Bhatnagar | Senator UG Y10 | Present |
| 17 | Rahul Arora | Senator UG Y10 | Present |
| 18 | Saurabh Mishra | Senator UG Y10 | Present |
| 19 | Amritanshu Mishra | Senator UG Y10 | Present |
| 20 | Saurabh Dixit | Senator UG Y10 | Present |
| 21 | Sanchit Khattar | Senator UG Y10 | Present |
| 22 | Shivam Trivedi | Senator UG Y10 | Present |
| 23 | Ankur Atul Agarwal | Senator UG Y11 | Present |
| 24 | Amrit Rijhwani | Senator UG Y11 | Present |

| 25 | Samarth Bansal | Senator UG Y11 | Present |
|---|---|---|---|
| 26 | Srijan R Shetty | Senator UG Y11 | Present |
| 27 | Shouvik Sachdeva | Senator UG Y11 | Present |
| 28 | Ashish Dabas | Senator UG Y11 | Present |
| 29 | Pranjal Gupta | Senator UG Y11 | Present |
| 30 | Diksha Gupta | Senator UG Y11 | Present |
| 31 | Arjun Ravichandran | Senator, M.Tech Y11 | Present |
| 32 | Adwait Parulekar | Senator, M.Tech Y11 | Absent* |
| 33 | Abhimanyu M A | Senator, M.Tech Y11 | Present |
| 34 | Srinivas Chitturi | Senator, M.Tech Y11 | Present |
| 35 | Nishant Maheshwari | Senator, MBA + M.Des. + other equivalent Masters Programmes Y11 | Absent* |
| 36 | Karthik Balasundaram | Senator, Ph.D. | Present |
| 37 | Vikas Nandal | Senator, Ph.D. | Absent |
| 38 | Kumar Gaurav | Senator, Ph.D. | Present |
| 39 | Payel Pal | Senator, Ph.D. | Absent* |
| 40 | Rekha Raja | Senator, Ph.D. | Absent* |

Absent* - Absent with permission