

Indian Institute of Technology, Kanpur

Students' Gymkhana

Date: January 30, 2009

Draft minutes of the eighth meeting of the Students' Senate, held on November 26 in the SAC conference room.

The Meeting was called to order at 10:07 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	Absent ^{*,+}
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	Present
-do-	Himanshu Govil	Present
Senator, UG Y6	Abhishek Khetan	Present
-do-	Manu Agarwal	Present
-do-	Mohit Kumar Jolly	Present
-do-	Tanmay Shekhar	Absent
-do-	Kritika Singh	Absent [*]
Senator, UG Y7	Palash Soni	Absent [*]
-do-	Prabhakar Misra	Absent [*]
-do-	Anurag Awasthi	Absent [*]
-do-	Keshav Goel	Present
Senator, UG Y8	Amit B Chandra	Absent [*]
-do-	Chirag Sidana	Present

-do-	Parth Gupta	Present
-do-	Sahil Gupta	Present
-do-	Sanchit Singhal	Present
-do-	Shashank Dwivedi	Absent*
Senator, M.Tech. Y6	Gurulakshmi	Present
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	Present
-do-	Vijaya Raghava Sharma	Present
-do-	Abhishek Kumar	Present
Senator Y7, other Equivalent Masters Programs	Vikram Agarwal	Absent*
Senator Y8, other Equivalent Masters Programs	Ashutosh Dwivedi	Present
Senator, Ph.D.	Indranuj Dey	Present
-do-	K Sudheendra Rao	Present
-do-	Suman Banerjee	Present
-do-	Mekala B	Present
-do-	Balakrishna Mehta	Present
-do-	Vijay Madhav	Absent
Senator, M.sc Y7	Gaurav Singh	Absent
Senator, M.sc Y8	Amlendu Kumar	Absent*

⁺ **Acting General Secretary, Games and Sports council Mr. Praveen was present**

*** With Permission**

Item No.1	Ratification of the draft minutes of sixth and seventh Senate meetings
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Draft minutes of the sixth and seventh senate meeting were ratified.

Item No. 2	Announcements and Remarks
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The General Secretary of Cultural Council announced that the workshop of Creative writing will be held from December 1st to 5th.

Item No.3	Submission of Action take Reports
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Convener Students' Senate informed the senate that report is not yet ready. It will be brought in the next senate meeting.

Item No.4	To the note and ratify the decision of the Second Emergency committee meeting
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President, Students' Gymkhana informed the senate regarding an emergency reallocation of the fund allocated to festival the Umang from Festival Budget. Either Rs. 60,000=00 or the actual expenditure for events related Umang, whichever is less will be transferred from Umang Budget to Antaragni. Senate approved this reallocation based on the facts that

- 1) Umang is not going to be held at least for this year as per the Subcommittee (Constituted for reviewing the festivals) recommendation
- 2) Few events are going to be conducted in Antaragni itself.

Item No. 5	Final Discussion and Voting on Proposed Constitutional Amendment 2008-09/I
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Amendment proposed in seventh meeting of students senate regarding the interviews of Heads, in an open door interviews was passed by the senate unanimously.

Item No.6	Questions and Remarks
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None.

Item No.7	Any other item with the permission of chair
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i. Expansion of Core team of Megabucks, Head, Events(show management)

Festival Coordinators Megabucks presented the role of this additional head. Senate approved the same, with a note that convener will be required to call nominations for this additional post as well as for Head, Security.

ii. Discussion and approval over email on emergency and important issues

Few senators expressed their view that discussions and approvals on some of emergency and important issues would make efficient. However after due deliberations, senate concluded that deliberations/discussions can be held over the email but for approvals it will require at least emergency committee's approval. Also all the decisions have to be ratified by the senate.

The meeting was concluded at 10:29 pm.

K. Sudheendra Rao
Convener, Students' Senate