**Indian Institute of Technology, Kanpur**

**Students’ Gymkhana**

January 7th, 2005

Ratified Minutes of the 10th meeting of the Students’ Senate held on November 18th, 2004 in SAC Conference Room at 8:30 pm. Called to order at 8:40 pm.

**Attendance Record (Present: 27, Absent:7):**

| Designation | Name | Present/ Absent |  | Designation | Name | Present/ Absent |
| --- | --- | --- | --- | --- | --- | --- |
| President | Abhishek Chaudhry | Present |  | Senators,  UG Y3 Batch | Chirag Mittal | Present |
| Cultural Secretary | Mukul Tuli | Present |  | Mayank Mandava | Absent with out permission |
| Games Secretary | Mrutyunjay Panda | Present |  | Sanchay Harneja | Absent with permission |
| S&T Secretary | Saurabh Nanda | Present |  | Varun Gupta | Present |
| SFS Secretary | Ravi Kumar | Present |  | Senator Y4 Batch M.Tech | Pankaj Kumar | Absent with permission |
|  | Kulkarni Rushikesh | Present |
| Senator,  UG Y0 Batch (5 Year Programme) |  |  |  | Senator Y4 Batch MBA+M.Des+Other Programme | Neeraj Srivastava | Present |
|  |  |  | Senators, PhD | Ritesh Kumar | Nominee Present |
|  |  |  |
| Anand Ramanathan | Present |  | Ambarish Kunwar | Present |
| Senators,  UG Y1 Batch | A. Rama Krishna Reddy | Absent  With  Permission |  |  |  |
|  |  |  | Joe Varghese Yeldho | Present |
| Jodhbir Singh Sachdeva | Present |  | Sumbul Javed Khan | Present |
|  |  |  | Senator, MSc 2 Yr | Sukumar Rajauria | Absent with permission |
| Senators,  UG Y2 Batch | Prince Poddar | Present |  | Senators,  MTech + MBA + Eq. Masters Programme | Abhishek Jain | Present |
| Chandra Mohan Thakur | Present |  | Aashish Chandra | Present |
| Varun Garg | Present |  | Rajat Mahajan | Absent without permission |
| Saurav Aneja | Absent with out permission |  | Shailendra R. Gavali | Nominee Present |
| Senators, UG Y4 Batch | Ranjan Sharma | Present |  | Vishwas Kumar Sinha | Present |
| Jasmeet Singh Gujral | Present |
| Chakresh Mishra | Present |
| Nikhil Jain | Present |
| Sayed Yaser Ali | Present |

**Item No. 1** (Ratification of the Draft Minutes of the Ninth Meeting)

The draft minutes of the Ninth meeting were ratified without changes

**Item No. 2** (Announcement and Remarks)

On behalf of the senate the Convener Commended the Antaragni Team for the smooth conduct of the Festival. Senator Ambarish Kunwar, Acting Convener during the Festival was also appreciated for coordinating security for Antaragni.

It was announced that Senator Vivek Kumar (Senator Ph D) had resigned his post as he had completed his program.

The Cultural secy. announced that two additional security coordinators had been appointed during the course of Antaragni as some of the members of the team were taken ill during the period. He requested a formal ratification of the appointees. The Senate directed the Secy. to propose it as a formal agenda item in the next meeting after notification of the names.

**Item No. 3 (**Rules and Procedures Committee – Recommendations.)

* 1. Revised Seat Allocation – **(BSBE / MSc 2yr).**

The committee recommended that BSBE be considered part of the M.Tech stream from the next elections onwards. It was also suggested that there be bi-elections for first year M.Sc 2 yr students. The parliamentarian informed that as per the constitution the proposed amendments would be put to the vote in the next senate meeting.

* 1. Reconstituted **CC** vigilance Committee **( Newsgroup Moderation ).**

The committee gave its inputs on the modalities of constituting the CC vigilance committee. After discussion in the senate it was decided to adopt the following terms of reference;

1) Personal references/comments against an individual.

2) Congratulatory messages relating to individual performance.

3) Postings that comment or initiate queries on pornographic material.

4) Cross-Postings- i.e. posting the same message to more than one

Newsgroup (especially newsgroups not meant for particular postings).

It was decided that a 10 member committee would be constituted of which 5 members would be senators and 5 would be nominated members from the general body. The convener of the committee would necessarily be a senator. The nominations committee was directed to call for nominations to the same at the earliest available date. Senators Ambarish Kunwar, Anand Ramanathan, Chandra Mohan Thakur , Prince Poddar and S&T Secy Saurabh Nanda were nominated by the senate to the committee and ratified.

* 1. Limit on Absences in Senate meetings**.**

For the duration of term of the current senate it was decided to continue with the original provisions that stipulated a maximum of 4 absences without permission. However to control the number of absences with permission it was decided to limit the total number of absences with or without permission to 5. The amendment proposed by the committee for implementation from the new senate’s tenure would reduce absences with permission to 2. The total number of absences possible would be 4.It was informed that the amendments would be put to the vote in the next senate meeting after further discussion and clarification. The committee was directed to frame the clause of the proposed amendments and table it in the next session of the senate.

**Item No.12** ( **Umang** (2005) – Ratifications.)

* 1. Festival Dates

The dates **Jan 7 –Jan 15**, 2005, were ratified for Umang.

* 1. Festival Chairman

**Dr.Suchitra Mathur** was ratified as Festival Chairman.

* 1. Festival Coordinator

**Mr.Rohan Moitra** (Y1299) was ratified as festival coordinator.

* 1. **Core team**

Saksham agarwal Y1310

Kiritee konark mishra Y1198

C. S. Srivatsan Y1108

* 1. **Show Management Team**

Abhinav Biyani (Y2010)

Ashutosh Madeshiya (Y2105)

K. K. Verma (Y2175)

Prabhat Kumar (Y2266)

Rahul Sinha (Y2307)

The SFS Secy announced that the finances of the festival would be managed by the Finance Convener himself and that Umang would not be having a finance coordinator.

**Item No.5** (Ratification- **CEO,** Gymkhana Elections, January.)

The nomination of **Mr.** **Sushoban Avasthi** (Y1369) was ratified for CEO, Gymkhana Elections.

**Item No. 6 (**Ratification- **CCCC,** Student Nominees )

The nominations of **Mohit Mangal** (Y2223) and **Abhas Kumar** were ratified for the CCCC .

**Item No. 7** (Mid-Term Reallocation and Financial Report-Finance Convener.)

The Finance Convener presented the Report. **(See At-1)**

**Item No. 4**  (Election – **COSHA** In-Charge )

Senator **Chirag Mittal** (UG Y3 Batch) was unanimously elected as COSHA In-Charge..

**Item No. 8** (Gymkhana bi-election- Report.)

The report was presented by Senator Ambarish Kunwar on behalf of Senator Rajat Mahajan CEO, bi-elections. **(See At-2)**

**Item No.9 (**Antaragni (2004) – Report.)

A preliminary report was presented by the Cultural Secy. pending the final report. **(See At-3)**

**Item No.10** (Udghosh (2004) – Report.)

The report was presented by the Sports Secy. **(See At-4)**

**Item No.11** (Udghosh (2004)- Pending Ratifications.)

The item was postponed to the next meeting.

**Item No.13** (**Techkriti** (2005) – Ratifications.)

a) Festival Dates

The dates **Feb.24th - Feb.27th** , were ratified

b) Festival Chairman

**Dr.Rajat Moona** was ratified as festival chairman.

c) Finance Coordinator

**Mr.Pankaj Goyal** (Y1240) was ratified as finance coordinator.

d) **Event Coordinators**

**Endeavour:**

Uttam Kr. Tripathi [uttam@iitk.ac.in](mailto:uttam@iitk.ac.in)

Varun Garg [varung@iitk.ac.in](mailto:varung@iitk.ac.in)

**Gearloose**

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**ECDC:**

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Sachin Kumar [sachraj@iitk.ac.in](about:blank)

**Robotics:**

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Nikhil Aggarwal [nikaggar@iitk.ac.in](mailto:nikaggar@iitk.ac.in)

Pradeep Kumar Sonkar [pksonkar@iitk.ac.in](mailto:pksonkar@iitk.ac.in)

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**Software Corner:**

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Anuj Bhargava [anujb@iitk.ac.in](about:blank)

Shashi Mittal [mshashi@iitk.ac.in](mailto:mshashi@iitk.ac.in)

**Hostpitality:**

Abhinav Biyani [abiyani@iitk.ac.in](about:blank)

Sawan Kumar [sawan@iitk.ac.in](about:blank)

Yash Agarwal [yasha@iitk.ac.in](mailto:yasha@iitk.ac.in)

**Item No.14** (Questions and remarks)

A concern was raised regarding reports that students called before the fact finding committee (set up to inquire into the circumstances of the events that took place on Oct 2, during Udghosh) were being subjected to a degree of coercion. Certain senators also expressed dissatisfaction in the way in which the gymkhana was being by-passed by the committee. It was decided that a letter voicing these concerns would be forwarded to the Director. It was also decided that students who raised complaints against the procedures followed by the fact finding committee would be encouraged to file formal complaints. Once received the complaints would be forwarded to the Director and Members, BOG.

**Item No. 15** (Any other item with the permission of the chair)

The President informed the Senate that the Constraints regarding the Y0 yearbook had proved insurmountable and added that the amounts collected for the same from the members of the Batch would be returned.

The issue of the SAC Restaurant contract was raised. The President announced that the contract was due for renewal in December. As per the previous Senates decision (12th Student Senate meeting held on December 2, 2003) taking into account the demands of the councils for additional space it was decided that the contract would not be renewed and the space occupied by the Restaurant converted for club activities. The President was asked to initiate the process for the Formal Termination of the contract.

The meeting concluded at 11:45 pm

Joe Varghese Yeldho

Convener, Students’ Senate.

CC: Director

Dean, Students’ Affairs