**Indian Institute of Technology**

**Kanpur**

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**Students’ Senate**

Minutes of the 10th meeting

Of the Senate

**Date of Meeting: February 11, 2008**

**Students’ Senate/Minutes/2007-08/10**

**Indian Institute of Technology, Kanpur**

**Students’ Senate**

Draft Minutes of the 10th Meeting of the Students’ Senate held on February 11, 2008 in SAC Conference Room.

**The Meeting was called to order at 8:30 pm.**

Attendance Record: Total: 37 Present: 23 Absent: 14

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| **Post** | **Name** | **Sign.** |
| President, Students’ Gymkhana | Arvind Kothari | Present |
| General Secretary, S & T Council | K. Ashwin | Present |
| General Secretary, Cultural Council | Sumeet Kale | Present |
| General Secretary, Games Council | Rohit Kumar Bishnoi | Present (Nominee) |
| General Secretary, Films Council | Vaibhav Singhal | Present |
| Senator, UG Y2 (Dual) | Ankit Soni | Present |
| Senator, UG Y3 (Dual) | Chirag Mittal | Present |
| Senator, UG Y3 | Piyush Singh | ***Absent*** |
| -- | Ravi Bhadauria | ***Absent*** |
| -- | Siddharth Kirtikar | ***Absent*** |
| Senator, UG Y4 | Ankur Aggarwal | ***Absent*** |
| -- | Ankit Sharma | Present |
| -- | Rahul Singh Parihar | Present |
| -- | Sanjay Katheria | ***Absent with Permssion*** |
| -- | Nishith Khantal | Present |
| Senator, UG Y5 | Anurag Sujania | Present |
| -- | Kirodi Lal Meena | Present |
| -- | Mohd. Asif Khan | Present |
| -- | Suchit Singh | Present |
| -- | Taru Agarwal | **Absent** |
| Senator, UG Y6 | Ashish Agarwal | Present |
| -- | N. Mrithyunjayan | Present |
| -- | G. Sai Srinivas Kiran | Present |
| -- | Sharad Kohli | ***Absent*** |
| -- | Tarun Katiyar | ***Absent*** |
| Senator, M.B.A. + M.Des. Y5 | V. Santosh Anand | Present |
| Senator, M.B.A. + M.Des. Y6 | S. Sankar Anand | ***Absent*** |
| Senator, M.Tech Y5 | Deepshikha Priyadarshani | Present |
| Senator, M.Tech Y6 | Monika Nain | Present |
| -- | Ravi Bajpai | Present |
| -- | Sumant Kumar | ***Absent*** |
| Senator, Ph.D | Akhlaq Husain | ***Absent with Permssion*** |
| -- | Anand Narayan Pandey | Present |
| -- | Sarvesh Kumar Tripathi | ***Absent with Permssion*** |
| -- | Sumit Kumar Mishra | Present |
| -- | Sushil Kumar Tomar | ***Absent with Permssion*** |
| -- | Vivek Sangwan | ***Absent with Permission*** |

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| **Item No. 1** | **Ratification of minutes of previous meetings.** |

The agenda was deferred for next meeting

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| **Item No. 2** | **Announcements and Remarks** |

It was announced that the budget of Techkriti may shoot up to 50-55 *lakh*.

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| **Item No. 3** | **To note the minutes of meetings of finance committee** |

**Minutes of 6th and 7th meetings of finance committee were presented by the finance convener as circulated before and following comments were received for regarding the minutes of 6th meeting:**

1. **Regarding 1(b), the budget allocated was Rs. 20,000 instead of Rs. 35,000 from the miscellaneous head and there was no allocation from games council.**
2. **Regarding 1(c), the total amount was Rs. 75,000.**

Finance convener was asked to correct the minutes and mail the corrected copy to the senate as soon as possible.

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| **Item No. 4** | **To note the minutes of the meeting of COSHA held on Feb. 9, 2008** |

The discussion held in the meeting of COSHA and the decisions were noted by the senate. However, due to some errors in the minutes presented, COSHA convener was asked to correct and mail the corrected copy of the minutes to the senate as soon as possible.

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| **Item No. 5** | **Presentation of mid-term report of FMC** |

Mid term report of FMC was presented in senate by the General Secretary, FMC

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| **Item No. 8** | **Discussion on the proposal of considering Megabucks as Gymkhana Festival** |

The proposal was discussed in length and a brief about the progress of Megabucks 08 was presented by the Coordinator, Megabucks 08. The proposal was accepted by the Senate to consider Megabucks as Gymkhana Festival for Business and Entrepreneurship activities.

It was further decided to that the progress and budget details of Megabucks should be mailed to the senate as soon as possible.

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| **Item No. 9** | **Ratification of Co-ordinates, Techkriti 08** |

The proposed names for the various posts (as part of agenda) were ratified by the senate.

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| **Item No. 10** | **Final discussion on Proposed Constitutional Amendment 2007-08/III** |

Proposed Constitutional Amendment 2007-08/III was discussed in senate and with few minor corrections/modifications the proposal was accepted by senate and constitution was accordingly modified.

Agenda regarding the festivals of 08-09 was discussed and it was decided that the nomination will be called by the convener for all the posts of Udgosh and Antaragni and interviews should be held as soon as possible. If the interviews can be held before the charge handover to the new senate a joint meeting can be called.

Regarding the interview panel, it was decided that incoming as well as outgoing general secretaries, President and Convener, Students’ Senate will be the members of the panel.

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| **Item No. 11** | **Discussion on proposed budget Reallocation** |

Presidential Council: Miscellaneous Allocation demanded by the present was high and was not properly explained. Hence, it was decided that any other reallocation from misc. section will be declared to finance committee in advance by president. All other demanded reallocations were accepted by the senate.

Films and Media Council: Discussion on miscellaneous amount and finally reduced from Rs.20000 to Rs.6000. Rs.32000 is included in buffer amount of senate as left over money from FMC

Reallocation for other three councils was deferred due to their unavailability in senate.

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| **Item No. 12** | **Discussion on the proposal of ‘Transfer of Credits for Terminated/Weak Students’** |

Senate decided that the proposed proposal can be submitted to the institute as a proposal from Students’ senate with an explicit remark that this should not be used as an excuse for not accepting the reinstatement applications of terminated students.

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| **Item No. 13** | **Discussion on Extra Curricular Grade Card for the students in the light of a proposal proposed by the director in his newsletter.** |

A Committee was constituted by the senate with Mr. Abhishek Khetan (9935388266) as the chairman of the committee and following members:

1. Mr. Rahul Verma, Incoming Senator
2. Mr. Ashish Agarwal, Senator Y6
3. Mr. Shubham Goel, Incoming Senator
4. Mr. N. Mrithyunjayan, Senator Y6
5. Mr. Ankit Jain, General Body Member

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| **Item No. 14** | **Discussion on guidelines for issuing Handy Cam , PD 170** |

The proposed guidelines were ratified by the senate.

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| **Item No. 17** | **Discussion on the proposal of having Gymkhana Calendar.** |

The proposal was accepted by the senate and all new executives were directed to work upon it.

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| **Item No. 19** | **Discussion on Students' Gymkhana Special Services Award.** |

It was decided that President Student’s Gymkhana will submit the Guidelines to the senate which will be discussed in the next meeting.

***At this point the meeting was adjourned and all items left were deferred for the next meetings. The meeting concluded at 12:45 am.***