**Indian Institute of Technology, Kanpur**

**Students’ Gymkhana**

**Date: May 2, 2007**

Draft Minutes of the 3rd Meeting of the Students’ Senate held on April 20, 2007 in SAC Conference Room.

**The Meeting was called to order at 10:00 pm.**

Attendance Record: Total: 37 Present: 26 Absent: 11

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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 |
| General Secretary, Films Council | Vaibhav Singhal | Present |
| Senator, UG Y2 (Dual) | Ankit Soni | ***Absent*** |
| Senator, UG Y3 (Dual) | Chirag Mittal | Present |
| Senator, UG Y3 | Piyush Singh | ***Absent*** |
| -- | Ravi Bhadauria | ***Absent*** |
| -- | Siddharth Kirtikar | ***Absent*** |
| Senator, UG Y4 | Ankur Aggarwal | Present |
| -- | Ankit Sharma | ***Absent*** |
| -- | Rahul Singh Parihar | Present |
| -- | Sanjay Katheria | Present |
| -- | Nishith Khantal | Present |
| Senator, UG Y5 | Anurag Sujania | Present |
| -- | Kirodi Lal Meena | Present |
| -- | Mohd. Asif Khan | Present |
| -- | Suchit Singh | Present |
| -- | Taru Agarwal | Present |
| Senator, UG Y6 | Ashish Agarwal | Present |
| -- | N. Mrithyunjayan | Present |
| -- | G. Sai Srinivas Kiran | Present |
| -- | Sharad Kohli | Present |
| -- | Tarun Katiyar | Present |
| 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 | Present |
| -- | Anand Narayan Pandey | ***Absent*** |
| -- | Sarvesh Kumar Tripathi | ***Absent*** |
| -- | Sumit Kumar Mishra | ***Absent*** |
| -- | Sushil Kumar Tomar | ***Absent*** |
| -- | Vivek Sangwan | Present |

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| **Item No. 1** | **Ratification of the Draft Minutes of the previous meetings of Students’ Senate.** |

The Convener, Chirag Mittal informed the Senate that the Draft Minutes of the earlier meetings are not yet ready and shall be presented for ratification in the next meeting.

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

No announcements and remarks received in the floor of senate.

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| **Item No. 3** | **Submission of Action Taken Reports.** |

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| **Item No. 4** | **Discussion on “Hall Allocation Policy”** |

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| **Item No. 5** | **Ratification of finance and marketing coordinators,Anatargni'07** |

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| **Item No. 6** | **Ratification of cultural council** |

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| **Item No. 7** | **Ratification of coordinators of hospitality, Ritambara, India Inspired, synchronicity** |

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| **Item No. 8** | **Ratification of event managers,Antaragni'07** |

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| **Item No. 9** | **Proposal for the appointment of “Student Liaison Officer” for Alumni Association** |

President, Arvind Kothari proposed that to have an interface between students and Alumni association, there is a need to have a post of “Student Liaison Officer”. He proposed himself for this post as he is already involved with the alumni association in one or the other ways.

Senate agreed upon this post and a few members commented that this may be in a good interest of the Student Community as this will also help SPO and many other student bodies. However, a few Senators objected if it will be possible for the president to devote enough time

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| **Item No. 10** | **Discussion regarding dates for M. Tech thesis defense** |

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| **Item No. 11** | **Briefing of Megabucks-2007 by Mayank Jain, Megabuck Coordinator** |

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| **Item No. 12** | **Discussion on “Proposal for Entrepreneurship Cell (E-cell)” under Student’s Gymkhana** |

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| **Item No. 13** | **Proposal for the formation of General Affairs Committee as a standing committee of Students‘ Senate** |

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| **Item No. 14** | **Discussion on “Enquiry of respected DOSA on problem of computer addiction in IITK Students”** |

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| **Item No. 15** | **Questions and Remarks** |

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| **Item No. 16** | **Any other item with the permission of chair** |

**The Meeting was concluded at 1:15 pm.**