**1st Meeting of the Students’ Senate (2019-20): Minutes**

**The 2019-20/1st Meeting of the Students’ Senate was held on Wednesday, 3rd April 2019 in the Senate Hall, SAC. The meeting was called to order by the Chairperson, Students’ Senate at 8:53 PM.**

| **S. no.** | **Name** | **Post** | **Signature** |
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| 1. | Richeek Awasthi | Chairperson, Students’ Senate | Present |
| 2. | Rhythm Pathak | (Officiating)President, Students’ Gymkhana | Present |
| 3. | Jaspreet Singh | General Secretary, Games and Sports | Present |
| 4. | Chitral Gupta | (Officiating)General Secretary, Media and Culture | Present |
| 5. | Abhigyan Verma | General Secretary, Science and Technology | Present |
| 6 | Rahul Sethi | UG Secretary, Academics & Career | Present |
| 7. | Arun Kumar Agarwal | PG Secretary, Academics & Career | Present |
| 8. | Maharishi Kumar | BT/BS-MT/MS/MBA Y15 | Present |
| 9. | Prakhar Ji Gupta | BT/BS-MT/MS/MBA Y15 | Present |
| 10. | Abhishek Aryan | Senator, BT/BS Y16 | Present |
| 11. | Anivesh Sahu | Senator, BT/BS Y16 | Present |
| 12. | Parth Chhaparwal | Senator, BT/BS Y16 | Present |
| 13. | Rhythm Pathak | Senator, BT/BS Y16 | Present |
| 14. | Vineet Kumar Singh | Senator, BT/BS Y16 | Present |
| 15. | Nikunj Kothari | Senator, BT/BS Y17 | Present |
| 16. | Saqib Mohammed | Senator, BT/BS Y17 | Present |
| 17. | Shashi Shekhar | Senator, BT/BS Y17 | Present |
| 18. | Vatsalya Tandon | Senator, BT/BS Y17 | Present |
| 19. | Vineet Shukla | Senator, BT/BS Y17 | Present |
| 20. | Yash Maheshwari | Senator, BT/BS Y17 | Present |
| 21. | Ashutosh Bajpai | Senator, BT/BS Y18 | Present |
| 22. | Gurasheesh Singh | Senator, BT/BS Y18 | Present |
| 23. | Luvneesh Kumar | Senator, BT/BS Y18 | Present |
| 24. | Naman Biyani | Senator, BT/BS Y18 | Present\* |
| 25. | Ramyata Sriniwas Pate | Senator, BT/BS Y18 | Present |
| 26. | Akshay Bajaj | Senator, MSR | Present |
| 27. | Vishal Sharma | Senator, MSR | Absent |
| 28. | Viswadeep Ojha | MBA, MDes & other 2 year programmes Y17 | Absent |
| 29. | Suraj Sahab Jha | MBA, MDes & other 2 year programmes Y18 | Present |
| 30. | Anil Bansal | MSc (2-year) Y18 (including MSc-PhD Y18) | Absent |
| 31. | Aditya Gupta | MTech 2 year Y18 | Absent |
| 32. | Akshay Kumar | MTech 2 year Y18 | Absent |
| 33. | Motilal Meher | MTech 2 year Y18 | Absent |
| 34. | Soham De Roy | MTech 2 year Y18 | Present |
| 35. | Aditi Jublie | PhD Y16 and earlier batches (including MSc-PhD Y14) | Present |
| 36. | Shivam Kumar Gautam | PhD Y16 and earlier batches (including MSc-PhD Y14) | Present |
| 37. | Gokhale Nachiket Aashish | PhD Y18 (including MSc-PhD Y16) | Present |
| 38. | Sourima Chakraborty | PhD Y18 (including MSc-PhD Y16) | Present |

\* - Present with Nominee, # - Absent with Permission

The meeting was called to order at 8:53 pm.

The following agenda items were taken up for consideration:

| **Item No. 1** | To confirm the Minutes of the following meetings:  i. 2018-19/8th(Special) Meeting  ii. 2018-19/9th(Special) Meeting  iii. 2018-19/6th Meeting  iv. 2018-19/7th Meeting  v. 2018-19/Joint Meeting |
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* A Senator inquired whether the minutes were vetted by the Chairperson 2018-2019. It was clarified that the minutes were not vetted yet and shall be vetted by the next meeting.
* It was pointed out on the floor of Senator that a sub committee mandated to look into the possibility of Techkriti taking over the mandate and charge of E-summit was to be formed at this meeting. After due deliberation, the Senate came to a conclusion that a decision of such magnitude must not be taken with an aim to implement the decisions this year itself. Since the concern behind forwarding the issue to the Gymkhana Review Committee was that a decision on the same could not be taken before the end of the semester, it was decided that the Gymkhana Review Committee will be taking up the issue as any decision taken by the committee shall not be implemented this year.

| **Item No. 2** | Announcements, Questions and Remarks, if any |
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The following announcements were made on the floor of the Senate -

* The Chairperson informed the Senate about the results of Elections for the post of Officiating President, Students’ Gymkhana and Officiating General Secretary, Media and Culture. Mr Rhythm Pathak was elected for the post of Officiating President, Students’ Gymkhana and Mr Chitral Gupta for the post of General Secretary, Media and Culture. The Charge Handover Ceremony was conducted for the aforementioned posts.
* The Chairperson informed the Senate about the Attendance Rules and requested the incoming Senators to comply with them.
* The General Secretary, Games and Sports informed the Senate that Inferno ‘19 shall be conducted from 6th-7th April.
* A Senator requested an update on the midterm reports of Students’ Senate Nominees to Academic Senate Subcommittees. It was informed that most of the nominees have submitted their reports and an update on the same shall be provided in the next Senate Meeting.
* A Senator pointed out that the manifesto review of President Students’ Gymkhana 2018-19 had to be presented on the floor of the Senate after the changes suggested in the Joint Senate meeting. The Senate decided that a mail shall be sent to the former President Students’ Gymkhana asking him to do the same in the first special meeting and it shall be itemised as a separate agenda item.
* It was pointed out that the Constitution uploaded on the Senate website is not up to date. The Parliamentarian Students’ Senate assured that the github links to the updated Constitution shall be placed on the Senate website. Apart from that, the relevant changes to the Constitution shall be made as soon as possible
* A Senator inquired on the reason why the post conduction report of General Championship 2018-19 had yet not been presented on the floor of the Senate. The Officiating President Students’ Gymkhana assured that an update on the same shall be provided by the next Senate meeting.
* A Senator pointed out that the Executives were tasked with preparing a report on the performance of IIT Kanpur in respective Inter IIT meets. It was decided that the same shall be taken up as an agenda item in the respective Council Core Group Meetings.
* A Senator requested an update on the Vision Document of the Senators who had not submitted their manifestos. The Chairperson Students’ Senate informed that a mail was sent to all the incoming Senators and only two Vision Documents were received. It was decided that the same shall be itemized as a separate agenda item in the next meeting.
* The Chairperson Students’ Senate was asked to constitute a sub committee to look into the possibility of the Techkriti core team organising the Entrepreneurial Summit. It was clarified that the mandate shall be taken up by the Gymkhana Review Committee. A Senator pointed out that he came to know that the Techkriti core team was asking the candidates for the core team Techkriti 2019 to present the plan of action for this merger. The Senate opined that this is not be done before the proposal is passed through the Senate.

| **Item No. 3** | To report the actions taken on the decisions on the Students' Senate 2019-2020 |
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The action taken on the following agenda items were reported to the senate:-

* To consider a proposal for the establishment of the Summer Undergraduate Entrepreneurship Program - The President Students’ Gymkhana was asked to present an update on the same.
* A Senator asked about the ATR and mid-term reports of various Student nominees of the Senate not being included as an agenda item- The Chairperson Students’ Senate informed the Students’ Senate that most of the reports have been received by him and the same shall be itemized as a separate agenda item in the next meeting.
* There were concerns regarding the delay in the formulation of the report of the Fact-Finding committee constituted for the purpose of investigations of the Ramjas College incident that took place during Antaragni 2018-The Chairperson Students’ Senate was asked to present an update in the next meeting.
* A Senator raised his concern that the nominations and interview schedule for the Student nominees to the Departmental Committees of the UGARC were not sent to the Students’ Senate mailing list - The Senate directed the Chairperson Students’ Senate to present an update on the same in the next meeting.
* To consider a proposal to integrate the SPO and the Students' Gymkhana - The President Students’ Gymkhana was asked to present an update on the same in the next meeting.
* To consider the constitution of Blues Committee-The Committee was constituted and the was marked as action completed.
* A Senator raised the issue that the Constitution uploaded on the Students’ Senate website was not in line with the structures being followed in the Senate-The Parliamentarian assured that the changes have been made on the constitution on the Github link and for convenience the same shall be uploaded on senate website soon.
* To consider the inclusion of Games and Sports Excellence Award in the Students Gymkhana-The proposal was accepted and implemented and this was marked as action completed.
* To consider the report of the committee on the review of the merger of the Films and Media Council and the Cultural Council- The committee had presented its report on the floor of the Senate and after due deliberation, it was decided that the merger of Films and Media Council and Cultural Council must continue.
* To consider the proposal for a mechanism for lab staff feedback - The President, Students’ Gymkhana was asked to get an update on this proposal.
* To consider the interim report of the Gymkhana Review Committee (GRC) -
  + Senate Review Report
  + Festival Review Report

This matter was forwarded to the RPC and the current Parliamentarian was directed to make the required changes in the Gymkhana Constitution to incorporate the recommendations of the Committee.

* The President Students’ Gymkhana 2018-19 proposed to reconstitute the committee to look upon the finance related issues of Antaragni and extended its mandate to review the Ramjas incident, that took place during Antaragni, as well
* To consider the proposal of revamping gender-based policies - Chairperson, Students’ Senate directed the convener of the subcommittee to present its report in the next meeting.
* To consider the proposal for friendship benches - The President Students’ Gymkhana was asked to present an update on the same.
* To consider the proposal for the change in the source of Gymkhana Matching Grant - Since the mandate of the committee, as per the convener, was similar to another subcommittee formed to look into improving the relations of the Alumni and Students’ Gymkhana, the committee was dissolved and the mandate was added to the subcommittee looking to improve alumni relations
* To consider a proposal to increase the number of street lights on the campus - The President Students’ Gymkhana was asked to present an update on the same.
* To consider the proposal for conduction of awareness and feedback session regarding the Health Insurance Policy in all halls - The President Students’ Gymkhana was asked to present an update on the same.
* To consider the proposal for the conduction of Basic Life Support session in all halls - The President Students’ Gymkhana was asked to present an update on the same.
* To consider the representation of the HEC members of Hall 13 in the CoSHA - Gymkhana Representatives to CoSHA were nominated on the basis of interview.
* To consider the End-Term reports of Academic sub-committees - The Chairperson Students’ Senate assured to take up the matter on priority basis.
* Inclusion of student members in the Institute Complaints Committee (ICC). - The President Students’ Gymkhana stated that he had not taken up the matter until now. It was decided to itemise this for the next meeting and President Students’ Gymkhana assured to take up the same.
* Concerns were raised on the confidentiality of the Biometric Data used for attendance -The Chairperson Students’ Senate was directed to take up the matter with the Dean of Academic Affairs.
* To consider the mid-term report of the following cells:
  + E-Cell

The Overall Coordinates of the E-Cell submitted the revised report and this was marked as action completed.

* The President Students’ Gymkhana was questioned on the finances of the cycle auctioning and he stated that it would be circulated over the mailing list as soon as it is available - The President Students’ Gymkhana assured that the necessary was done over the mailing list.
* The President Students’ Gymkhana gave a clarification on the finances of the general championship. He mentioned that SAF was not a sustainable alternative; thus Gymkhana fees needed to be reconsidered for the conduction of General Championship-A proposal for increase of gymkhana fees was itemized in the 1st meeting of Students’ Senate and this was marked as action completed.
* To consider the mechanism for increased representation in the Academic Senate-The proposal of having four student nominees in the academic senate apart from the President Students’ Gymkhana and Chairperson Students’ Senate was accepted by the Students’ Senate 2018-19 and hence this was marked as action completed.
* The Finance Convener Students’ Gymkhana 2018-19 remarked about the late cycle auction dates-The President Students’ Gymkhana was asked to present an update on the same.
* To consider the formation of the review committee of the merger of the Films and Media Council and the Cultural Council-This was marked as action completed by the Senate.
* To consider the proposal to place the National Flag in the campus premises-The President Students’ Gymkhana was asked to present an update on the same.
* To consider the proposal for initiating a Deferred Placement Program (DPP) - The President Students’ Gymkhana clarified that the project was in its final stages and will soon be implemented.
* To consider Festival Bill Clearance Forms - The President Students’ Gymkhana stated that update was awaited from the Joint Committee for Festival Affairs regarding the same.
* To discuss the security issue related to halls - The President Students’ Gymkhana clarified that a committee to look into the matter had been constituted.
* To consider abandoning the process of nominations for Hall President and Mess Secretary-The President Students’ Gymkhana was asked to present an update on the same.
* To consider a proposal for reforms in SAC operating procedures - There was no update regarding the matter from General Secretary Games and Sports Council. He was directed by the Senate to present an update till 3rd Special Meeting of the Students’ Senate.
* To consider a proposal for a change in the eligibility clause for Awards and Scholarships as mentioned in the SSPC Manual - The Nominee to the SSPC stated on the floor of the Senate that the proposal was rejected by the SSPC.
* To consider the proposal for the establishment of guidelines for appeals against program termination on academic grounds - The Chairperson Students’ Senate took up the matter as a priority issue.
* To consider the proposal for the establishment of minors in the Department of Economics- The reason for delay in the matter as presented by the SUGC nominee was lack of faculty in the Economics department. The department was deciding on to which minors to offer and the SUGC promised to present an update soon.
* To consider the proposal to allow students completing graduation requirements early to stay back an extra semester - The Chairperson Students’ Senate assured that the necessary shall be done in this regard.
* To consider a proposal for bridging gaps between the Students' Gymkhana and the General Body - The President Students’ Gymkhana stated that the proposal is still not completed and assured the Senate to complete it as soon as possible.
* Confirm the Minutes of the following meetings: i) 2017-18/Joint Meeting ii) 2018-19/2nd Meeting iii) 2018-19/2nd (Special) Meeting-This was marked as action completed by the Senate.
* It was pointed out that the drinking water quality was not upto mark at various places in the academic area - The President Students’ Gymkhana stated that the necessary steps had been taken in this regard and only the report from DOIP is pending after which further course of action shall be decided.
* To consider a proposal for expanding the purview of the SIP-This was marked as action completed by the Senate.
* To consider a proposal regarding attire change in Placement PPTs-An update was requested from President Students’ Gymkhana on the matter.
* To consider a proposal on framing Internship Process Guidelines and defining the work of the Overall Placement Coordinators-The President Students’ Gymkhana was asked to submit an update on the same.
* To consider the proposal for having a concise version of the UG Manual-The matter was forwarded to Chairperson Students’ Senate.
* To consider the Handbook of various Position of Responsibility-The matter was forwarded to Chairperson Students’ Senate.
* To consider the reply of Head, Events, Techkriti 18 to the show cause notice issued against him - The Chairperson Students’ Senate marked this as action completed.
* It was pointed out by a General Body Member that in Section 5.7 of the PG Manual, it is not clear that whether a student who has submitted their thesis needs to mark their attendance or not - The Chairperson Students’ Senate took the matter on a priority basis.
* The General Secretary, Science and Technology pointed out the section 5.04 of a previous version of the constitution (passed in the 9th meeting, 2012-13) states that maximum no. of clubs in a council must be 6. He further stated that the same has been removed from the Constitution now and questioned the reasons behind it - The General Secretary Science and Technology Council assured to clarify the matter in the next meeting.
* An issue was raised that the academic area second gate(besides the main gate) should be opened due to a large number of cycles and traffic during peak time-The President Students’ Gymkhana was asked to get an update on the matter.
* To consider the issue of the PG Girls Representative of the Senate-Elections for PG Girls Representative were held and representative was elected and hence this was marked as action completed by the Senate.
* The opinion of students on the shifting of Dhobi Ghat-The President Students’ Gymkhana was asked to present an update on the floor of the Senate.
* A question was raised on the how the biometric data of students was being stored and the individuals that had access to it - The Chairperson Students’ Senate stated that the information regarding the same had been collected and a mail regarding the same shall be sent out soon.
* Proposal for an Academic Improvement Award - The proposal was accepted by the SSPC and is currently pending in the Academic Senate.

| **Item No. 4** | To consider the election of the members of the following standing committees and councils of the Students’ Senate: i. Finance Committee ii. Steering Committee iii. Rules and Procedure Committee iv. Nominations Committee v. Council of Students for Hostel Affairs (COSHA) |
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The election for Finance committee was deferred to the next meeting since there were concerns regarding the Elections for Finance Convener not being itemized in the meeting.

The following members were elected to the Steering Committee :

1. Mr Luvneesh Kumar, Senator BT/BS Y18
2. Mr Kartikeya Dhakad, General Body Member
3. Mr Soham De Roy, Senator, MTech Y18

The following members were elected to Rules and Procedure Committee :

1. Mr Akshay Bajaj, Senator MSR
2. Mr Kartikeya Dhakad, General Body Member
3. Mr Prakhar Ji Gupta, BT/BS-MT/MS/MBA Y15

The following members were elected to Nominations Committee :

1. President Students’ Gymkhana (Ex Officio)
2. Mr Akshay Bajaj, Senator MSR

The Senate deliberated upon the eligibility criteria of Student Senate Nominees to COSHA. It was pointed that since the General Body Members are allowed to contest for the post of Convener COSHA, Students’ Senate Nominees must preferably be Senators. It was decided that the post shall be open to all General Body Members, however Senators shall be given preference over them.

The following members were elected as Students’ Senate Nominees to COSHA

1. Ms Ramyata Pate Senator, BT/BS Y18
2. Mr Ashutosh Bajpai, Senator BT/BS Y18

A Senator requested the Senate to deliberate upon the CPI requirements for PG students in Appendix F of the Constitution. The Chairperson Students’ Senate assured the Senator that this issue shall be forwarded to the Rules and Procedures Committee.

| **Item No. 5** | To ratify the names of the recipients of the Gymkhana Awards |
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The names of the recipients of the Gymkhana Awards were presented by the Chairperson Students’ Senate for ratification.

A General Body Member requested the Convener of the Awards Committee for Gymkhana Leadership Award and Gymkhana Blues Award to inform the Senate about other candidates for the respective awards. The Convener did the needful.

Some Senators requested the Convener to provide reasons on the committee’s choice of not giving the award to Mr Kunal Kapila. The following reasons were cited by the Convener of the committee for not recommending the award :

* Concerns raised on his role as Students’ Senate nominee to SSAC.
* The point of him being an inspiration to the Student Community was only restricted to the students involved in Programming Club
* The Minutes and ATR were not submitted on time in his tenure as Chairperson Students’ Senate.

To this the General Body Member replied that the fact of minutes and ATR not submitted on time was incorrect as had been confirmed by the said General Body Member.

Concerns were raised against Mr Ayush Anurag getting the Gymkhana Leadership Award. The Senate deliberated in this regard and took cognisance of the following concerns:

* Mr Ayush Anurag had himself stated on the floor of the senate that Policy Conclave, an event organised by Students’ Opinion Society, was conducted solely by his effort along with some other core team members, which does not really imply leadership.
* Many core team members left Students’ Opinion Society due to his behaviour.
* Defamatory comments were regularly made by members of the Facebook group of the Students’ Opinion Society which were not moderated by him despite being Leader of the Hobby Group.
* He bullied a certain GBM to recommend him for the Award.

The Senate, by a simple majority voted for the reconsideration of the Gymkhana Leadership Award to Mr Ayush Anurag.

In the light of above deliberations the Convener assured the Senate that a meeting of the respective Awards Committee will be called within 24 hours. The Convener assured the Senate that a decision will be submitted to the Chairperson by 4th April 8 pm.

A Senator raised a concern about an alarmingly low number of PG students receiving the Awards. The Convener Awards Committee accepted the fact and recommended that the Awards be constituted in the future.

The Convener Awards Committee recommended that the Committee be empowered to award individuals on its own recommendations.

The Convener opined that Mr Pawan Patel was also a deserving candidate for his exemplary work in CDAP. He recommended that Mr Pawan Patel be considered for the Gymkhana Blues Award next year.

| **Item No. 6** | To consider the Pre Term Report of General Secretary, Games and Sports |
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This item was deferred to the next meeting since the reports were not submitted.

| **Item No.7** | To consider the Pre Term Report of General Secretary, Science and Technology |
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This item was deferred to the next meeting since the reports were not submitted.

| **Item No. 8** | To consider the Pre Term Report of General Secretary, Media and Culture |
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This item was deferred to the next meeting since the reports were not submitted.

| **Item No. 9** | To consider the Pre Term Report of Academics and Career Council |
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This item was deferred to the next meeting since the reports were not submitted.

| **Item No. 10** | To consider for ratification the list of names of students for Core Team, Antaragni'19 |
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The interviews for the positions - Head Public Relations and Head Marketing were yet to be conducted. The Senate accepted the ratification for all other posts.

| **Item No. 11** | To consider the Gymkhana budget for the year 2019-20 |
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This item was deferred to the next meeting due to the unavailability of the report.

| **Item No. 12.** | To consider the Gymkhana Calendar for the year 2019-2020 |
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This item was deferred to the next meeting due to the unavailability of the calendar.

| **Item No. 13.** | To consider the Post-Conduction Report of Techkriti '18 |
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This item was deferred to the next meeting due to paucity of time.

| **Item No. 14.** | To consider the Interim Reports of the Gymkhana Review Committee (GRC) |
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This item was deferred to the next meeting due to paucity of time.

| **Item No. 15.** | To consider the End Term Report of Academics and Research Cell |
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This item was deferred to the next meeting due to the unavailability of the report.

| **Item No. 16.** | To consider the End Term Report and Vision Document of Community Welfare Cell |
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This item was deferred to the next meeting due to paucity of time.

| **Item No. 17.** | To consider the End Term Report and Vision Document of Entrepreneurship Cell |
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This item was deferred to the next meeting due to paucity of time.

| **Item No. 18.** | To consider the End Term Report and Vision Document of Outreach Cell |
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This item was deferred to the next meeting due to paucity of time.

| **Item No. 19.** | To consider the End Term Report and Vision Document of Vox Populi |
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This item was deferred to the next meeting due to paucity of time.

| **Item No. 20.** | To consider a proposal for the formation of a Hobby Group for Public Speaking |
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This item was deferred to the next meeting due to paucity of time.

| **Item No. 21.** | To consider the proposal for reformation of Departmental Societies |
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This item was deferred to the next meeting due to paucity of time.

| **Item No. 22.** | To consider the Proposal to restructure the Ombudsgroup |
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This item was deferred to the next meeting due to paucity of time.

| **Item No. 23.** | To consider a proposal to increase the Gymkhana Fees |
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The Chairperson Students’ Senate requested the Officiating Students’ Gymkhana to take up the proposal and the General Secretaries to take up this up as an agenda item in the respective Council Core Team meetings. The Officiating President, Students’ Gymkhana requested the UG and PG Secretaries to submit a draft budget to him.

| **Item No. 24.** | To consider a proposal to consider a Provision of Reasonable Accommodations for Differently-Abled Students in SPO exams |
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This item was deferred to the next meeting due to paucity of time.

| **Item No. 25.** | To consider the minutes of the Rules and Procedures Committee |
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This item was deferred to the next meeting due to the unavailability of the report.

| **Item No. 26.** | To consider the vision document for Academics and Career Council |
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This item was deferred to the next meeting due to the unavailability of the report.

| **Item No. 27.** | To consider the proposal for the formation of a Consulting Club |
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The proposer had formally requested the Chairperson Students’ Senate to take back the proposal.

| **Item No. 28.** | To consider the Expenditure Report of the amount allocated to teams under the Science and Technology Council |
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This item was deferred to the next meeting due to paucity of time.

| **Item No. 29.** | To consider the proposal for discontinuing formals in Gymkhana Activities |
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This item was deferred to the next meeting due to paucity of time.

| **Item No. 30.** | To consider the post conduction report of Takneek 2018 |
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This item was deferred to the next meeting due to paucity of time.

| **Item No. 31.** | To consider the report of the subcommittee formed to look into the issue of accessibility during festivals |
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This item was deferred to the next meeting due to paucity of time.

| **Item No. 32.** | To consider a review of the efficacy of Counselling Service |
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This item was deferred to the next meeting due to paucity of time.

| **Item No. 33.** | To consider the effect of compulsory Summer Registration for Post Graduate Programs in IIT Kanpur |
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This item was deferred to the next meeting due to paucity of time.

| **Item No. 34.** | To consider the proposal to stop unnecessarily long Senate Meetings |
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This item was deferred to the next meeting due to paucity of time.

| **Item No. 35.** | To consider the issue with PG Senators/Executives being unable to fully engage in the Students' Senate Meetings |
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This item was deferred to the next meeting due to paucity of time.

| **Item No. 36.** | To consider the proposal to allow meritorious students to credit an additional UGP during the Summer term along with the credit limit |
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The Senate accepted the proposal. The Chairperson directed the Nominees of Students’ Senate to SUGC to take up the proposal in the next SUGC meeting.

| **Item No. 37.** | To consider a proposal for the formation of Design and Animation Club |
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This item was deferred to the next meeting due to paucity of time.

| **Item No. 38.** | To consider the report of the subcommittee to look into the gender based policies in the campus |
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This item was deferred to the next meeting due to the unavailability of the report.

| **Item No. 39.** | To consider the pre conduction report of Inferno 2019-2020 |
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The General Secretary Games and Sports presented the report on the floor of the Senate. The Chairperson Students’ Senate pointed out that the report did not mention the constitution of SGRC and GRC for the event. The General Secretary assured that the relevant changes in the report shall be made and an updated report will be circulated on the mailing list. Since the report had been submitted late, comments on the report were invited in a window of 24 hours.

| **Additional Item** | To discuss the issue of allegations against the integrity of the Senators |
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A Call for attention motion was raised by a Senator to bring the attention of the Senate towards the defamation of the Students’ Senate by some GBM on social media.

The Chairperson Students’ Senate informed the Senate that a mail had been sent to the General Body requesting them to report all incidents of malpractices in their knowledge to the Chairperson Students’ Senate.

In the light of this incident, the Chairperson constituted a Fact Finding Committee to look upon this issue. The Committee constitutes of the following members

1. Mr Abhishek Sinha, Senator BT/BS Y16 (Convener)
2. Mr Richeek Awasthi, Chairperson Students’ Senate
3. Mr Yash Maheshwari, Parliamentarian Students’ Senate

The Chairperson also directed the committee to provide guidelines for the course of action to be taken if any such incident happens in the future.

A Senator inquired on the action that can be taken on General Body Members found guilty of spreading misinformation without a valid cause. The Chairperson Students’ Senate clarified that it would not be in the right spirit of the Senate to reprimand the General Body Members for voicing their opinions in case misinformation is being spread by General Body Members, Student Senate as a body can issue a clarification on the Students’ mailing list.

The Chairperson stated that the Senate is working for the welfare of General Body and any incident against the aim of Students’ Senate shall be dealt seriously. The Senate supported the view unanimously.

The meeting was adjourned at 1:50 am with a vote of thanks to all the members.