**2nd (Special) Meeting of the Students’ Senate (2019-20): Minutes**

**The 2019-20/2nd (Special) Meeting of the Students’ Senate was held on Sunday, 11th August 2019 in the Senate Hall, SAC. The meeting was called to order by the Chairperson, Students’ Senate at 4:20 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. | Abhishek Aryan | (Officiating)Finance Convener | Present\* |
| 9. | Yash Maheshwari | Parliamentarian, Students’ Senate | Present |
| 10. | Nikunj Kothari | Convener, CoSHA | Present\* |
| 11. | Maharishi Kumar | BT/BS-MT/MS/MBA Y15 | Present |
| 12. | Prakhar Ji Gupta | BT/BS-MT/MS/MBA Y15 | Present |
| 13. | Anivesh Sahu | Senator, BT/BS Y16 | Present |
| 14. | Parth Chhaparwal | Senator, BT/BS Y16 | Present |
| 15. | Rhythm Pathak | Senator, BT/BS Y16 | Present |
| 16. | Vineet Kumar Singh | Senator, BT/BS Y16 | Present |
| 17. | Saqib Mohammed | Senator, BT/BS Y17 | Present |
| 18 | Shashi Shekhar | Senator, BT/BS Y17 | Present |
| 19. | Vatsalya Tandon | Senator, BT/BS Y17 | Present |
| 20. | Vineet Shukla | Senator, BT/BS Y17 | Absent |
| 21. | Ashutosh Bajpai | Senator, BT/BS Y18 | Absent |
| 22. | Gurasheesh Singh | Senator, BT/BS Y18 | Present |
| 23. | Luvneesh Kumar | Senator, BT/BS Y18 | Present |
| 24. | Naman Biyani | Senator, BT/BS Y18 | Absent |
| 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 | Absent |
| 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 | Absent |
| 35. | Aditi Jublie | PhD Y16 and earlier batches (including MSc-PhD Y14) | Absent |
| 36. | Shivam Kumar Gautam | PhD Y16 and earlier batches (including MSc-PhD Y14) | Present |
| 37. | Gokhale Nachiket Aashish | PhD Y18 (including MSc-PhD Y16) | Absent |
| 38. | Sourima Chakraborty | PhD Y18 (including MSc-PhD Y16) | Absent |

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

The meeting was called to order at 4:20 pm.

The following agenda items were taken up for consideration:

| **Item No. 1** | To confirm the Minutes of the following meetings:  i. 2019-20/2nd Meeting  ii. 2019-20/3rd Meeting |
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* The minutes of 2019-20/2nd Meeting were not completed due to some problem in the Students’ Senate Office and shall be itemized for the next meeting of the Student’s Senate.
* The minutes of 2019-20/3rd Meeting were presented and ratified on the floor of the Senate.

| **Item No. 2** | Announcements, Questions and Remarks, if any |
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The following announcements, questions and remarks were raised on the floor of the Senate:

* The General Secretary, Science and Technology informed the Senate about the various achievements of the Council which included stipend of Rs 18,000 pm received by the students under the collaboration with BAARC India. The Chairperson, Students’ Senate congratulated the General Secretary for these achievements.
* The Chief Election Officer announced the results of elections held in Hall 6, Hall 8 and Hall 5. The results were as follows:
  + Hall 6
* The Senate was informed about the malpractices in the HEC elections of Hall 12 after which the Warden of Hall 12 had decided to conduct nominations for the HEC which was against the spirit of democracy. The Senate was of the opinion that the present HEC should continue until new HEC is elected. The Senate directed the President, Students’ Gymkhana to draft a report on all issues related to halls that Students’ Senate had previously taken cognizance of and have yet not been implemented by the relevant authorities . A sub-committee was constituted to contact the Warden of Hall 12 regarding the same and present him with a letter which consists of the following members:
  + Chief Election Officer, Convener
  + Mr. Yash Maheshwari
  + Ms Aditi Jublie
* The Chairperson Students’ Senate informed the Senate the following Senators have resigned:
  + Mr. Prakhar Ji Gupta
  + Mr Parth

| **Item No. 3** | To take note of decisions taken over the Mailing List |
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The Chairperson Students’ Senate informed the Senate that the minutes for the discussion on Relationship Policy were sent over the mailing list.

| **Item No. 4** | To consider the updated Ratification lists for Students' Gymkhana |
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| **Item No. 5** | To consider the Post-Conduction Report of Techkriti '18 |
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The Post-Conduction Report of Techkriti '18 was presented on the floor of the Senate and was accepted by the Senate without any changes.

| **Item No. 6** | To consider the Interim Reports of the Gymkhana Review Committee (GRC) |
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| **Item No.7** | To consider the End Term Reports and Vision Documents of Cells |
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The following reports and vision documents were presented on the floor of the Senate:

1. Community Welfare Cell:
   * Vision Document - The Vision Document was presented on the floor of the Senate. Concerns were raised regarding the casual language used in the document. The document was sent back and CWC was directed to present the updated document with necessary changes.
2. E-Cell:
   * Vision Document - The Vision document was presented and accepted by the Senate.
3. Outreach Cell:
   * Vision Document - The Vision document was presented and accepted by the Senate.
4. Vox Populi:
   * End Term Report - The End Term report was presented and accepted by the Senate.
   * Vision Document - The Vision document was not presented due to unavailability of report.

| **Item No. 8** | To consider the vision document for Academics and Career Council |
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This item was deferred to the next meeting due to unavailability of the report.

| **Item No. 9** | To consider a proposal to consider a Provision of Reasonable Accommodations for Differently-Abled Students in SPO exams |
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The proposal was presented on the floor of the Senate by the Chairperson, Students’ Senate. Concerns were raised against the proposal as Students’ Gymkhana doesn’t have a say in the working of SPO. The President, Students’ Gymkhana was directed by the Senate to take up the matter with CDAP.

| **Item No. 10** | 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. 11** | 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. 12** | 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. 13** | 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. 14** | To consider the Journalism Ethics Document for Vox Populi |
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| **Item No. 15** | To consider the interim report of the Fact-Finding Committee constituted to look into the misconduct of Senators |
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The report was not presented on the floor of the Senate. The Convener of the Fact Finding Committee clarified that there was not enough time to call a meeting of the committee.

| **Item No. 16** | To consider the proposal to form the Rubik's Cube Club |
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The proposal to form a Speedcubing Club was presented on the floor of the Senate. Concerns were raised on Speedcubing being a sport and it was proposed that the club must be formed under the Games and Sports council. The proposal was sent back to the Science and Technology Council for discussion.

| **Item No. 17** | To consider the Pre-Conduction Report of the General Championship |
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This item was deferred to the next meeting due to paucity of time.

| **Item No. 18** | To consider the issue of Summer Stay faced by the Councils |
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| **Item No. 19** | To consider the De-Ratification of Core Team Members from Council |
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| **Item No. 20** | To consider the Pre-Conduction report of Mid-term & By-Elections Elections |
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The meeting was adjourned at 7:51 pm with a vote of thanks to all the members.