**4th Meeting of the Students’ Senate (2019-20): Minutes**

**The 2019-20/4th Meeting of the Students’ Senate was held on Saturday, 7th September, 2019 in the Senate Hall, SAC. The meeting was called to order by the Chairperson, Students’ Senate at 8:45 PM.**

| **S. no.** | **Name** | **Post** | **Signature** |
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| 1. | Richeek Awasthi | Chairperson, Students’ Senate | Present |
| 2. | Rahul Sethi | Caretaker, President’s Office | Present |
| 3. | Jaspreet Singh | General Secretary, Games and Sports | Present |
| 4. | Abhigyan Verma | Caretaker, Media and Culture | Present |
| 5. | Abhigyan Verma | General Secretary, Science and Technology | Present |
| 6 | Rahul Sethi | UG Secretary, Academics & Career | Present |
| 7. | Shivam Kumar Gautam | PG Secretary, Academics & Career | Present |
| 8. | Abhishek Aryan | (Officiating)Finance Convener | Present |
| 9. | Yash Maheshwari | Parliamentarian, Students’ Senate | Present |
| 10. | Nikunj Kothari | Convener, CoSHA | Absent |
| 11. | Bhanupratap Niranjan | BT/BS-MT/MS/MBA Y15 | Present |
| 12. | Anivesh Sahu | Senator, BT/BS Y16 | Present |
| 13. | Abhinav Arora | Senator, BT/BS Y16 | Present |
| 14. | Vineet Kumar Singh | Senator, BT/BS Y16 | Present as nominee |
| 15. | Saqib Mohammed | Senator, BT/BS Y17 | Present |
| 16 | Shashi Shekhar | Senator, BT/BS Y17 | Present |
| 17. | Vatsalya Tandon | Senator, BT/BS Y17 | Present |
| 18. | Vineet Shukla | Senator, BT/BS Y17 | Present as nominee |
| 19. | Ashutosh Bajpai | Senator, BT/BS Y18 | Present as nominee |
| 20. | Gurasheesh Singh | Senator, BT/BS Y18 | Present |
| 21. | Luvneesh Kumar | Senator, BT/BS Y18 | Present |
| 22. | Vedaant Sikka | Senator, BT/BS Y18 | Present |
| 23. | Kartikeya Dhakad | Senator, BT/BS Y18 | Present |
| 24. | Ramyata Sriniwas Pate | Senator, BT/BS Y18 | Present as nominee |
| 25. | Naiza Singla | Senator, BT/BS Y19 | Present |
| 26. | Pakshal Secretry | Senator, BT/BS Y19 | Present |
| 27. | Devansh Parmar | Senator, BT/BS Y19 | Present |
| 28. | Ankit Yogi | Senator, BT/BS Y19 | Present |
| 29. | Abhimanyu Sethia | Senator, BT/BS Y19 | Present |
| 30. | Avinash Bansal | Senator, BT/BS Y19 | Present |
| 31. | Ankit Yadav | Senator, BT/BS Y19 | Present |
| 32. | Akshay Bajaj | Senator, MSR | Present |
| 33. | Vishal Sharma | Senator, MSR | Present |
| 34. | Sitanshu Nandan | MBA, MDes & other 2 year programmes Y17 | Absent |
| 35. | Suraj Sahab Jha | MBA, MDes & other 2 year programmes Y18 | Present |
| 36. | Aditya Gupta | MTech 2 year Y18 | Present |
| 37. | Ashish Ubana | MTech 2 year Y18 | Present |
| 38. | Akshay Kumar | MTech 2 year Y18 | Present |
| 39. | Motilal Meher | MTech 2 year Y18 | Present |
| 40. | Soham De Roy | MTech 2 year Y18 | Present |
| 41. | Vivek Prajapat | MTech 2 year Y19 | Present |
| 42. | Monark Prakashchandra Sutariya | MTech 2 year)Y19 | Present |
| 43. | Aditi Jublie | PhD Y16 and earlier batches (including MSc-PhD Y14) | Absent |
| 44. | Gokhale Nachiket Aashish | PhD Y18 (including MSc-PhD Y16) | Present |

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

The meeting was called to order at 8:45 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 the 2nd regular meeting was presented on the floor of the Senate and comments were invited for the same.  
  The Senate was informed that due to some discrepancies with the Students’ Senate office, the notes for Item No. 2 were not to be found. The Chairperson informed the Senate to let him know of the announcements and questions raised by them.  
  The minutes were accepted with the caveat that the announcements and remarks raised by senators and informed to the Chairperson shall be incorporated into the document.
* The minutes of the 3rd meeting, 2nd special meeting and 3rd special meeting had not yet been drafted and the Chairperson assured the Senate that the same shall be presented in the next meeting to the student senate without fail.

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

* A general body member pointed out that the date of submission of the agenda item no. 19, which was the pre-conduction report of E-summit 2019, were listed out to be submitted on 9th September 2019 however E-Summit was conducted from 30th to 31st August 2019. The Chairperson clarified that the date, 9th September 2019, was a mistake on his part, and the report was submitted on 1st September 2019. However, the general body member was correct to point out that the pre-conduction report of an event should not have been submitted after the event was over. He also informed the senate that the overall co-ordinators of E-cell shall have to provide clarification for the same on the floor of the senate.

| **Item No. 3** | To take note of decisions taken over the Mailing List |
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No major decisions were taken over the mailing list

| **Item No. 4** | To consider the Report on Action Taken by Students' Senate |
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This item was deferred to the next meeting due to paucity of time.

The chairperson assured the senate that the same shall be presented in the next meeting to the student senate without fail.

| **Item No. 5** | To consider the reply of Senators to the Show-Cause Notice issued to them for not complying with the Attendance Rules  of Students' Senate |
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The following Senators failed to show up on the floor of the senate to defend the show-cause notices-

* Anivesh Sahu (Senator, BT/BS Y16)
* Aditi Jublie (PhD Y16 and earlier batches (including MSc-PhD Y14))

The following response was given by Senators who showed up for the meeting -

* Ashutosh Bajpai (Senator, BT/BS Y18) - The senator informed that his nominee was not aware of the rules and procedures of the Student Senate and hence left the meeting without informing the relevant individuals. He apologized for the same and assured that it won't happen again.
* Vineet Shukla (Senator, BT/BS Y17) - The senator was of the opinion that he should not have received a show cause notice and requested the Steering Committee member, Mr. Luvneesh Kumar to clarify on the same.

| **Item No. 6** | Session with Women's Cell for a Gender-sensitive environment for Gymkhana activities |
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The senate took a caucus to have a Session with Women's Cell for a Gender-sensitive environment for Gymkhana activities.The following members of the women’s cell were in attendance -

* Prof. Mohua Banerjee (Chairperson)
* Prof. Jonaki Sen (Presiding Officer, ICC)
* Prof. Shilpi Gupta (Faculty member)
* Prof. Harshawardhan Wanare (Faculty member)
* Prof. Anjan Gupta (Faculty member)
* Shreya Surabhi (UG Student member)
* Prakhar Ji Gupta (UG Student member)
* G. Balamurugan (PG Student member)

Prof. Mohua Banerjee chaired an interactive discussion between members of the Students’ Senate, Media and Culture Council and all 3 Gymkhana festivals on the aforementioned topic.

The Cell advised Gymkhana Clubs, Cells and Festivals to promote the cause of Gender Sensitization through their events.

The session ended with a vote of thanks to all the members.

| **Item No. 7** | To consider the Elections for the following posts  1. Convener, PG-SAC  2. Convener, UG-SAC  3. Convener, CoFA  4. Finance Convener |
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Elections for the following posts were conducted on the floor of the senate and the following students were elected into the respective posts -

* Finance Convener - Mr. Abhishek Aryan
* Convener, UG-SAC - Mr. Luvneesh Kumar
* Convener, PG-SAC - Mr. Nilabjo Roy
* Convener, CoFA - NOTA

| **Item No. 8** | To consider the updated Ratification lists for Students' Gymkhana |
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The following lists were taken up for ratifications on the floor of the senate -

* Community Welfare Cell - The chairperson clarified that although the interview schedule was not sent over the student senate mailing list, it was sent to chairperson student senate. The Chairperson requested the senate to approve the ratification considering this information.  
  The list was accepted without any changes.
* President’s Nominees - The officiating president gymkhana clarified that the interviews for a few posts were yet to be scheduled and the complete ratification list shall be itemized in the next meeting.
* Student Senate Office - The list was accepted without any changes.

| **Item No. 9** | To consider the Ratification list for Students' Senate Nominees to Academic Senate Sub-Committees |
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The list was presented on the floor of the Senate and was accepted without any changes.

| **Item No. 10** | 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. 11** | 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. 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 Final Report of the Fact-Finding Committee constituted to look into the misconduct of Senators |
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This item was deferred to the next meeting due to paucity of time.

| **Item No. 14.** | To consider the Post-Conduction report of Mid-term & By-Elections |
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This item was deferred to the next meeting due to paucity of time.

| **Item No. 15.** | To consider the Minutes of Rules and Procedures Committee |
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The minutes of the Rules and Procedures Committee was presented on the floor of the senate. The amendments to the gymkhana constitution, which were accepted in principle in the previous meeting, were put to vote and were accepted with a clear two-thirds majority.

The minutes of the 4th meeting of Rules and Procedures Committee and the amendment to the appendices to the constitution were deferred to the next meeting.

| **Item No. 16.** | To consider the 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 proposal for Department Societies |
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This item was deferred to the next meeting due to paucity of time.

| **Item No. 18.** | To consider the Pre-Conduction Report of Inferno 2019 |
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The Pre-conduction report was presented on the floor of the senate and several issues were pointed out with the same. On being asked if this report has been discussed in an official council core meeting of the Games and Sports Council. The General Secretary informed the Senate that he had an informal discussion with his council on the pre-conduction report. The Senate decided not to accept the report and instructed the General Secretary to hold an official meeting of the Games and Sports Council and present it on the floor of the Senate in the next meeting. It was also pointed out that a few events were scheduled on Sunday, 8th September 2019. However, as per the policy of Student Gymkhana to have a Gymkhana blackout a week before Mid-Semester/End-Semester Examinations, no event should have been scheduled on Sunday. It was pointed out that as per the DOAA website Mid-Semester Examinations start from 16th September 2019. Hence, the Gymkhana events could be conducted on Sunday, 8th September 2019.

| **Item No. 19** | To consider the Pre-Conduction Report of E-Summit 2019 (Submitted 09/09/19) |
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This item was deferred to the next meeting due to paucity of time.

| **Item No. 20.** | To consider the Vision Document of Academics and Career Council |
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This item was deferred to the next meeting due to paucity of time.

| **Item No. 21.** | To consider the proposal to create an Outreach and Connect wing in Science and Technology Council |
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This item was deferred to the next meeting due to paucity of time.

Additional Agenda Items for the 4th Meeting 2019-20

| **Item No. 22.** | To consider a report on IIT Kanpur's MBA programme vis-a-vis other MBA program |
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This item was deferred to the next meeting due to paucity of time.

| **Item No. 23.** | To consider the proposal for a Web Division Wing in Science and Technology Council |
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This item was deferred to the next meeting due to paucity of time.

The meeting was adjourned at 2:06 am with a vote of thanks to all the members.