**5th Meeting of the Students’ Senate (2019-20): Minutes**

**The 2019-20/5th Meeting of the Students’ Senate was held on Wednesday, 16th October, 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** | **Attendance** |
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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 | Present\* |
| 11. | Bhanupratap Niranjan | BT/BS-MT/MS/MBA Y15 | Absent |
| 12. | Anivesh Sahu | Senator, BT/BS Y16 | Absent |
| 13. | Abhinav Arora | Senator, BT/BS Y16 | Present |
| 14. | Vineet Kumar Singh | Senator, BT/BS Y16 | Present |
| 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 |
| 19. | Ashutosh Bajpai | Senator, BT/BS Y18 | Present |
| 20. | Gurasheesh Singh | Senator, BT/BS Y18 | Absent |
| 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 |
| 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 | Absent |
| 34. | Sitanshu Nandan | MBA, MDes & other 2 year programmes Y17 | Present |
| 35. | Suraj Sahab Jha | MBA, MDes & other 2 year programmes Y18 | Absent |
| 36. | Aditya Gupta | MTech 2 year Y18 | Present |
| 37. | Ashish Ubana | MTech 2 year Y18 | Present |
| 38. | Akshay Kumar | MTech 2 year Y18 | Absent |
| 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 | Absent |
| 43. | Aditi Jublie | PhD Y16 and earlier batches (including MSc-PhD Y14) | Present |
| 44. | Gokhale Nachiket Aashish | PhD Y18 (including MSc-PhD Y16) | Present |

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

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

The following agenda items were taken up for consideration:

| **Item No. 1** | To confirm the Minutes of the following meetings:  i. 2019-20/4th (Special) Meeting |
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The minutes of 2019-20/4th (Special) Meeting were completed but not yet vetted by the Chairperson.

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

* The Chairperson informed that the General Body meeting has been rescheduled and will be held on 31st October.
* The General Secretary, Media and Culture informed that the Senate that Inter IIT Cultural meet has been announced on October 1st and also stated that 12 IITs visited the Campus for the same.
* The General Secretary, Games and Sports informed the Senate that next week’s Inferno competitions will be bifurcated into the coming two weeks and there will be no competition next week.
* The Chairperson informed the Senate that elections for Hall 13 HEC will be held next week.

| **Item No. 3** | To consider the Report on Action Taken by Students' Senate |
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Comments were invited on the Action Taken Report.

| **Item No. 4** | To take note of decisions taken over the Mailing List |
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The Chairperson took cognisance of the decisions taken over the mailing list:

* The new core team Antaragni’19 was ratified over the mailing list.
* The minutes of RPC were ratified over the mailing list
* The minutes of COFA were ratified over the mailing list.

| **Item No. 5** | To consider the updated Ratification lists for Students' Gymkhana |
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The President Students’ Gymkhana assured the Senate that the updated Ratification list for Presidents’ Office would be sent over the mailing list within a week.

| **Item No. 6** | To consider the De-Ratification of Mr. Anant Sinha, Manager Marketing, E-Cell |
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The Overall Coordinator, E-Cell accused Mr. Anant Sinha for not performing up to the expectations of Manager Marketing, E-Cell. The Senate accepted the De-Ratification of Mr. Anant Sinha from the post of Manager Marketing, E-Cell.

| **Item No. 7** | To consider the Post-Conduction Report of E-Summit 2019 |
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The Senate directed the proposer to present the report in Cell Affairs meeting first. The Senate also directed the Overall Coordinator, E-Cell to update the finance sheet by 15th December, 2019.

| **Item No. 8** | To consider the proposal for discontinuing formals in Gymkhana Activities |
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The Senate was of the opinion that the person should be allowed to wear what he/she wants to wear. The Senate taking inspiration from SPO made smart casuals preferable in all Gymkhana Activities.

| **Item No. 9** | 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. 10** | To consider the Minutes of Rules and Procedures Committee |
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The Minutes of following meetings of the Rules and Procedures Committee were presented on the floor of the Senate.

* 2019-20/2nd Special Meeting - The minutes of the 2nd Special Meeting were presented. The following recommendations were accepted by the Senate in case the post of the President Students’ Gymkhana becomes vacant:
  + Holding the General/By-elections again in accordance with the constitution.
  + Holding Senate elections for the vacant post if General Elections are not feasible.
* 2019-20/4th Meeting - The minutes of the 4th Meeting were accepted by the Senate.

The Nominations report was presented on the floor of the Senate. The Senate directed the Parliamentarian to forward the report to all the bodies that would be affected by the report and gather recommendations on the report till 1st of November before presenting it on the floor of the Senate.

| **Item No. 11** | To consider the Pre-Conduction Report of Inferno 2019 |
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The Pre-Conduction Report of Inferno 2019 was presented and ratified on the floor of the Senate.

| **Item No. 12.** | To consider the Vision Document of Academics and Career Council |
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The Vision Document of Academics and Career Council was presented on the floor of the Senate and accepted without any changes.

| **Item No. 13.** | To consider a report on IIT Kanpur's MBA programme vis-a-vis other MBA programs |
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The Senate forwarded the report to PG-SAC for discussion. The Senate directed the PG-SAC convener to forward the minutes of discussion on the report over the mailing list.

| **Item No. 14.** | To consider the minutes of COFA and the following reports of Antaragni '19  1. Pre-Conduction Report  2. Pre-Festival Finance Report  3. Pre-Festival Marketing Report  4. Security Plan  5. STF List |
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The minutes of COFA were presented and accepted on the floor of the Senate.

The following reports of Antaragni’19 were presented on the floor of the Senate:

1. Pre-Conduction Report - The Pre-Conduction report was accepted by the Senate.
2. Pre-Festival Finance Report - The Pre-Festival Finance Report was accepted by the Senate.
3. Pre-Festival Marketing Report - The Pre-Festival Marketing Report was accepted by the Senate.
4. Security Plan - The Security Plan was accepted by the Senate.
5. STF List - The STF List was accepted by the Senate.

| **Item No. 15.** | To consider the proposal for the formation of Speedcubing Club |
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The proposal for the formation of Speedcubing Club was presented on the floor of the Senate. The Senate accepted the proposal without any changes.

| **Item No. 16.** | To consider a Proposal to reforms in the Constitution of UG-SAC |
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The proposal was sent back because the Senate was of unanimous opinion that the UG-SAC convener must hold a meeting before presenting reforms to the Constitution of UG-SAC.

| **Item No. 17.** | To consider the Interim Draft of the Model Constitution |
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The draft was deferred to the next meeting as it was to be first presented in the CoSHA meeting.

| **Item No. 18.** | To consider the report of General Secretary, Games and Sports on the performance of IITK in the Inter IIT Sports Meet |
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The General Secretary, Games and Sports presented the report on the floor of the Senate. The Senate directed the General Secretary to take cognisance of the issues faced and the recommendations given and present an updated report after this year’s Inter IIT Sports meet.

| **Item No. 19** | To consider the review of Increased Surveillance in the campus |
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Concerns were raised on the increasing surveillance and use of CCTV cameras in the campus. Concerns were also raised with handling and storage of the recorded data. To take cognisance of the issues raised Students’ Senate constituted a committee to look into the matter. The constitution of the committee was as follows:

* Mr. Luvneesh Kumar, Senator BT/BS Y18
* Mr. Rhythm Pathak, General Body Member
* Mr. Rishikesh Mishra, General Body Member

The meeting was adjourned at 12:46 am with a vote of thanks to all the members.