**6th (Special) Meeting of the Students’ Senate (2019-20): Minutes**

**The 2019-20/6th (Special) Meeting of the Students’ Senate was held on Thursday, 23rd January, 2020 in the Senate Hall, SAC. The meeting was called to order by the Chairperson, Students’ Senate at 8:55 PM.**

| **S. no.** | **Name** | **Post** | **Signature** |
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| 1. | Siddhartha Srivastava | Acting Chairperson, Students’ Senate | Present |
| 2. | Rahul Sethi | (Officiating) President, Student’s Gymkhana | Present |
| 3. | Jaspreet Singh | General Secretary, Games and Sports | Absent |
| 4. | Nipun Goyal | Acting General Secretary, 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 | 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 | Present |
| 12. | Abhinav Arora | Senator, BT/BS Y16 | Present |
| 13. | Vineet Kumar Singh | Senator, BT/BS Y16 | Absent |
| 14. | Saqib Mohammed | Senator, BT/BS Y17 | Absent |
| 15. | Shashi Shekhar | Senator, BT/BS Y17 | Present |
| 16 | Vatsalya Tandon | Senator, BT/BS Y17 | Present |
| 17. | Vineet Shukla | Senator, BT/BS Y17 | Absent |
| 18. | Ashutosh Bajpai | Senator, BT/BS Y18 | Present |
| 19. | Gurasheesh Singh | Senator, BT/BS Y18 | Present |
| 20. | Luvneesh Kumar | Senator, BT/BS Y18 | Present\* |
| 21. | Vedaant Sikka | Senator, BT/BS Y18 | Present |
| 22. | Kartikeya Dhakad | Senator, BT/BS Y18 | Present |
| 23. | Ramyata Sriniwas Pate | Senator, BT/BS Y18 | Present\* |
| 24. | Naiza Singla | Senator, BT/BS Y19 | Present |
| 25. | Pakshal Secretry | Senator, BT/BS Y19 | Present |
| 26. | Devansh Parmar | Senator, BT/BS Y19 | Present\* |
| 27. | Ankit Yogi | Senator, BT/BS Y19 | Absent |
| 28. | Abhimanyu Sethia | Senator, BT/BS Y19 | Absent |
| 29. | Avinash Bansal | Senator, BT/BS Y19 | Present |
| 30. | Ankit Yadav | Senator, BT/BS Y19 | Absent |
| 31. | Akshay Bajaj | Senator, MSR | Present\* |
| 32. | Vishal Sharma | Senator, MSR | Absent |
| 33. | Sitanshu Nandan | MBA, MDes & other 2 year programmes Y17 | Absent |
| 34. | Suraj Sahab Jha | MBA, MDes & other 2 year programmes Y18 | Absent |
| 35. | Aditya Gupta | MTech 2 year Y18 | Present |
| 36. | Ashish Ubana | MTech 2 year Y18 | Present |
| 37. | Akshay Kumar | MTech 2 year Y18 | Absent |
| 38. | Motilal Meher | MTech 2 year Y18 | Present |
| 39. | Soham De Roy | MTech 2 year Y18 | Present |
| 40. | Vivek Prajapat | MTech 2 year Y19 | Present |
| 41. | Monark Prakashchandra Sutariya | MTech 2 year Y19 | Absent |
| 42. | Aditi Jublie | PhD Y16 and earlier batches (including MSc-PhD Y14) | Present |
| 43. | Gokhale Nachiket Aashish | PhD Y18 (including MSc-PhD Y16) | Present\* |

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

The following agenda items were taken up for consideration:

| **Item No. 1** | To confirm the Minutes of the following meetings:  i. 2019-20/6th Meeting |
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The minutes of the 6th meeting were not drafted and the Chairperson assured the Senate that the same shall be presented in the next meeting of the Students’ Senate without fail.

| **Item No. 2** | Announcements, Questions and Remarks, if any |
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* The President informed the Senate that the cycle auction would occur tomorrow, 24th January 2020.

| **Item No. 3** | To take note of decisions taken over the Mailing List |
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* Updated guidelines to prevent forced participation was sent over the mailing list.

| **Item No. 4** | 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 were not present in the meeting to defend their Show-Cause Notice and were removed from their respective posts -

* Akshay Kumar (Senator, M.Tech Y18)
* Sitanshu Nandan (Senator, MBA, MDes & other 2 year programmes Y18)

The Senate accepted the defence of the following Senators and they were allowed to continue their respectives posts -

* Vineet Kumar Singh (Senator, BT/BS Y16)
* Bhanu Pratap Niranjan (Senator, BT/BS/MT/MS Y15)
* Ankit Yadav (Senator, BT/BS Y19)
* Gokhale Nachiket Aashish (Senator, PhD Y18 (including MSc-PhD Y16))

| **Item No. 5** | To consider the updated Ratification/Deratification lists for Students' Gymkhana |
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* The ratification list of the Media and Cultural Council was presented on the floor of the Senate and was accepted without any changes.
* The Senate accepted the deratification of Mr. Bashirul Islam Sheikh from the post of Coordinator, Debating Society, Media and Cultural Council.

| **Item No. 6** | To consider results of General Elections 2020 |
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The Chairperson announced the results of the General Elections 2020 on the floor of the Senate. The results were as follows:

* President Students’ Gymkhana - Mr. Nikunj Kothari
* General Secretary, Science and Technology - Mr. Mudit Agarwal
* General Secretary, Media and Culture - Mr. Vaibhav Chandra
* General Secretary, Games and Sports - Mr. Soumarup Bhattacharyya
* UG Secretary, Academics and Career - Mr. Bhavjeet Singh
* PG Secretary, Academics and Career - Mr. Ashish Kumar Mishra

The Senate accepted the results of the General Elections 2020.

| **Item No. 7** | To consider the Preconduction Report of Galaxy 2020 |
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The Preconduction report of Galaxy 2020 was presented on the floor of the Senate -

* It was informed to the Senate that the event ‘Galaxy Parade’ would be reintroduced. The Senate opined that the 10 bonus points for showing up with at least 100 people shall be removed as it may lead to forced participation.
* The Senate directed the Organizing Team, Galaxy 2020 to get the question to be used for the event ‘Improv Comedy’ reviewed by the Women Cell Nominee. To avoid any future controversy, it was decided that the questions would be made public before the event.

The report was accepted with aforementioned changes.

| **Item No. 8** | To consider a Proposal to reforms in the Constitution of UG-SAC |
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This item was deferred to the next meeting due to the absence of the proposer.

| **Item No. 9** | To consider the Interim Draft of the Model Constitution |
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The draft of the Model Constitution was sent to the CoSHA by the Senate.

| **Item No. 10** | To consider the Mid-Term Reports of Cells:  i. Outreach Cell  ii. Community Welfare Cell  iii. E-Cell |
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**Outreach Cell -**

The Mid-Term report of Outreach Cell was presented on the floor of the Senate and accepted without any changes.The Senate opined that the report should contain the problems faced and these issues should be properly addressed. The Senate was also of the view that the report seemed incomprehensive and was also missing Budget distribution. The Senate directed the cells to keep these points in mind before presenting reports on the floor of the Senate. The Senate accepted the report.

**Community Welfare Cell -**

The Mid-Term report of Community Welfare Cell was presented on the floor of the Senate and accepted without any changes.

**E-Cell -**

The Mid-Term report of E-Cell was present on the floor of the Senate.

A Senator informed the Senate that E-Cell was in loss contradictory to what was presented in the report. The Overall Coordinator, E-Cell clarified that it was just a rumor. The Chairperson directed the Finance Convener to look into the same.

| **Item No. 11** | To consider the report of the General Secretary, Science and Technology on the performance of IITK in Tech Meets |
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The General Secretary, Science and Technology presented the report on the floor of the Senate. The Senate directed the General Secretary to go through the Science and Technology Council structures of other IITs with the help of the Senators.

The Senate accepted the report without any changes.

| **Item No. 12** | To consider the proposal to establish a Brain and Cognitive Science Society |
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The proposal was presented on the floor of the Senate. The Senate accepted the proposal without any changes.

| **Item No. 13** | To consider the Team Structure proposed for teams under Science and Technology Council |
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The proposal was presented on the floor of the Senate -

* A Senator deemed that the number of PoRs allowed were excessive. The General Secretary clarified that this proposal just standardizes the team structure and there is no lower or upper limit on the number of PoRs currently.

The Senate accepted the proposal without any changes.

| **Item No. 14** | To consider the Mid-term report of the Media and Cultural Council |
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The Mid-Term report of the Media and Cultural Council was presented on the floor of the Senate and accepted without any changes.

| **Item No. 15** | To consider the Mid-term report of the Academics and Career Council |
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The Mid-term report of the Academics and Career Council was presented on the floor of the Senate.

**UG Report -**

* A Senator inquired about the status of Project Portal. It was clarified that the proposal has been itemized in the IAC.
* It was informed that all Y16 students who are pursuing Dual degree have to register for PG Pingala from UG Pingala.
* A Senator inquired about any potential industrial collaborations. It was opined that the same could be achieved through the Project Portal.

The report was accepted without any changes.

**PG Report -**

This report was deferred to the next meeting due to the absence of the proposer.

| **Item No. 16** | To consider the Mid-term report of the Science and Technology Council |
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The Mid-term report of the Science and Technology Council was presented on the floor of the Senate.

The following changes were made in the recommendations -

* Recommendation 8 - The General Secretary informed the Senate that this is a persistent issue due to the lack of a Chief Marketing Officer. The Senate opined that a 3 member committee be formed to look into the matter. The committee would consist of

1. Finance Convener
2. General Secretary, Science and Technology Council
3. Head, Marketing, Festivals

* Recommendation 10 - A Senator inquired if a seperate shop was required. It was opined that a collaboration with any existing shop would serve the same purpose. The recommendation was forwarded to the CEMMC nominee for further discussion with the relevant authority.
* Recommendation 11 - The Senate opined that a separate proposal was required with exact details. The General Secretary informed that a proposal would be presented in a future meeting.

The report couldn’t be discussed further due to lack of quorum and the meeting was adjourned.

| **Item No. 17** | To consider a proposal for waterless urinals |
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This item was deferred to the next meeting due to paucity of time.

| **Item No. 18** | To consider a proposal for conversion of Anime Society to a club |
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The Coordinators of Anime Society presented the proposal on the floor of the Senate. The proposal was sent back for review in the Council Core meeting but was accepted in principle.

| **Item No. 19** | To consider the Mid-Term Report of the President's Office |
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This item was deferred to the next meeting due to paucity of time.

| **Item No. 20** | To consider the proposal for formation of GameDev Society |
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This item was deferred to the next meeting due to paucity of time.

The meeting was adjourned at 12:39 am with a vote of thanks to all the members.