**Minutes: 1st Meeting of the Students’ Senate, 30th March, 2014**

**The 2014-15/1st Meeting of the Students’ Senate (2014-15) was held on Sunday, 30th March, 2014 in the Senate Hall, New SAC. It was called to order by the Chairperson, Students’ Senate at 5:20 PM.**

The Chairperson, Students’ Senate welcomed the Senators to the Students’ Senate, and wished them a successful tenure.

The Agenda items were taken up for consideration.

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| **Item No. 1** | To confirm the Minutes of the following meetings:1. 2013-14/10th Meeting
2. 2013-14/11th Meeting
3. 2013-14/7th (Special) Meeting
4. Joint Meeting (2014)
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The Minutes of the Meetings were not circulated sufficiently on time. Hence, the confirmation of the Minutes was deferred to the next Meeting.

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| **Item No. 2** | Announcements and Remarks, if any |

The following announcements were admitted by the Chairperson:

* The General Secretary, Games and Sports Council announced that a Sports Alumni Reunion was organized on the same day as the sports felicitation ceremony on Saturday, 29th March, 2014.
* The Chairperson, Students’ Senate announced that the attendance policy had been changed by the Students’ Senate in accordance with the report of the Senate Review Committee, and requested all Senators to look up the policy once.
* He further announced that he had added the new Senators to the Students’ Senate Mailing List.
* He also announced that an Institute-level committee had been constituted by the Director to review the mechanism of the feedback taken from students at the end of a course. He further informed the Senate that the members of the committee wished to address the Students’ Senate. The Senate consented to his request that this be allowed, and agreed that an invitation letter be sent to the members of the committee.

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| **Item No. 3** | To report on action taken. |

The Chairperson, Students’ Senate (2013-14) was not present in the meeting, and thus could not present the agenda item. Hence, the agenda item was deferred for consideration in the next Meeting.

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| **Item No. 4** | To note the decisions taken by the Senate over the mailing list since the last Meeting of the Senate. |

The Senate noted the decision taken by the Senate to accept the part of the pre-conduction report of Galaxy’14 that pertained to Structures, as proposed by the General Secretary, Cultural Council (2013-14).

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| **Item No. 5** | To consider the election of the members or Senate nominees of the following standing committees and councils of the Students’ Senate:1. Finance Committee
2. Steering Committee
3. Rules and Procedures Committee
4. Nominations Committee
5. Council of Students for Hostel Affairs (COSHA)
6. Undergraduate Students’ Academic Council (UGSAC)
7. Postgraduate Students’ Academic Council (PGSAC)
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The Senate noted that there was a lack of PG Senators in the Meeting. Thus, by a show of hands, the Senate agreed to defer the elections of the following posts to the next Meeting:

* Senate nominees to the PGSAC
* Two PG Senators for the Rules and Procedures Committee
* Two PG Senators for Steering Committee

The Senate agreed to conduct the elections for all other posts. The election was conducted by the Chairperson, Students’ Senate and the following Senators were elected to the mentioned committees/councils:

* Finance Committee
	+ Amitanshu Gupta Senator, UG Y11
	+ Pranay Jain Senator, UG Y11
	+ Avish Rana Senator, UG Y10
* Steering Committee
	+ Arjun Singh Senator, UG Y12
	+ Ritika Mulagallapali Senator, UG Y13
* Rules and Procedures Committee
	+ Manikanta Reddy D. Senator, UG Y13
	+ Vibhu Mohan Bajpai Senator, UG Y11
* Nominations Committee
	+ Avish Rana Senator, UG Y10 (5 Year)
	+ Charchit Kumar Senator, PhD
* COSHA
	+ Arpan Agarwal Senator, UG Y13
	+ Samyak Jain Senator, UG Y13
* UGSAC
	+ Pranay Jain Senator, UG Y11
	+ Kush Gupta Senator, UG Y13

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| **Item No. 6** | To note the updated Constitution and to consider the action to be taken thereof. |

The Senate noted the updated Constitution. Further, the Senate noted that the appendices of the Constitution need to be rewritten. The Senate constituted a committee with the following members for this purpose:

* Avish Rana (Convener) Senator, UG Y10
* Samyak Jain Senator, UG Y13
* Kush Gupta Senator, UG Y13
* Sabyasachi Verma Senator, UG Y12
* Naman Kumar Rawal Convener, COFA
* Sarthak Chandra Convener, UGSAC (2013-14)

The committee shall also look into the various aspects of the SAC, the COSHA and the Festivals, and shall come up with the appendices for the same.

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| **Item No. 7** | To consider the recommendation of the panel regarding the Gymkhana Leadership Award. |

The Chairperson, Students’ Senate informed the Senate that the panel for Gymkhana Leadership Award had previously proposed two names for the award. However, due to some new information, these names were withdrawn by the panel. The Senate had requested the panel to reconvene a meeting and propose a new plan. The panel had now proposed that the Gymkhana Leadership award not be awarded for this year, that is 2013-14. The Senate accepted the recommendation of the panel.

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| **Item No. 8** | To consider the pre-conduction report of the Gymkhana Summit. |

The pre-conduction report of the Gymkhana Summit was presented by the President, Students’ Gymkhana for the consideration of the Senate. The Senate accepted the report without any changes.

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| **Item No. 9** | To consider the proposal for restructuring the Films and Media Council. |

The proposal for restructuring the Films and Media Council was presented by the General Secretary, Films and Media Council for the consideration of the Senate. The Senate accepted the proposal, whereby:

* The Radio Hobby Group and Student Editorial Board were combined in the Journalist Society.
* The Show M and Archives Club was renamed as the Students’ Film Society.

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| **Item No. 10** | To consider, for ratification, the list of names of students for the Presidential Council. |

The list of names of students for the Presidential Council was presented for the consideration of the Senate. The Senate ratified the appointment of the following names to their corresponding posts:

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| Gautam Pratap Singh  | 12271 | Head, Presidential Council  |
| Sabyasachi Verma  | 12596 | Head, New SAC |
| Rajesh Agarwal  | 10204071 | Core Team Member |
| Ankit Samantara | 12127 |
| Mayank Jain | 13398 |
| Rutvij Vihang Bhavsar | 13591  | Coordinator, Prayas |
| Kapil Krishna Gupta  | 12340 |
| Monika Mahto | 11438 |
| Raghunandan B. Iyer | 13112021 | Coordinatory, Vivekanand Samiti |
| Koustuv Ray | 13102066 |
| Ashish Singla | 11156 |
| Nilay Jain | 12449 | Coordinator, Book Club  |
| Ayush Agrawal | 12183 |
| Jay Mehta | 12321 |
| Shivam Agarwal | 12671 | Coordinator, GE3 |
| Alok Ranjan | 12081 |
| Ankit Samantara | 12127 | Coordinator, Alumni Relation Cell |
| Piyush Singla | 12482 |

The Senate ratified the following names for the core team of the Students’ Welfare Cell:

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| Chetan Dalal  | 11218 |
| Kundan Kumar | 12375  |
| Prasoon Srivastava | 12506  |
| Pratik Rath | 11533  |
| Praveen Kumar | 12509  |
| Radhika Ravi | 11553  |
| Rishabh Jha | 12574  |
| Samyak Jain | 13610  |
| Sanket Jantre | 12309  |
| Sarthak Chandra | 11654  |
| Bhanu Pratap Chaudhary | 12195 |

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| **Item No. 11** | To consider, for ratification, the list of names of students for the Science and Technology Council. |

The list of names of students for the Science and Technology Council was presented for the consideration of the Senate. The Senate ratified the appointment of the following names to their corresponding posts:

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| Sonu Agarwal  | 11726 | Head, Council |
| Swapnil Shwetank Jha | 11753 |
| Abhishek Attal | 11022  |
| Amit Anand | 11079 |
| Shashank Gupta  | 12661 | Executive, Design & Creative Cell |
| Aditya Shankar | 12052 |
| Subhrajeet Paul | 12732 |
| Vicki Anand | 12793 |
| Anish Agrawal | 12116 | Technical Executive |
| Piyush Jain | 12478 | Tinkering Lab Coordinators |
| Krashnvatar | 12361 |
| K. Vinay Sameer Raja | 12322 | Web Executive |
| Arjun Singh | 12155 | Finance Executive |
| Ajay Bajaj | 12053 | Management Executive |
| Atish Patel | 12469 |
| Shafeequl Islam | 12646 |
| Sahars Kumar | 12061 | Brain Hobby Group Leader |
| Sandarsh Pandey | 12611 |
| Chetan Yadav | 12213 | Gliding Hobby Group Leader |
| Vikrant Singh | 12805 | HAM Hobby Group Leader |
| Pranav Maneriker | 12497 | Rubik’s Cube Hobby Group Leader |
| Kailash Kumar | 12334 |
| Amrita Singh | 12103 | Science Coffeehouse Hobby Group Leader |
| Sanjana Gopalakrishnan | 12617 |
| Chirag Jha | 12219 | Coordinator, Aeromodelling Club |
| Karthik Satya Sai Korada | 12359 |
| Rushikesh Chaudhari  | 12210  |
| Kartik Jain | 12346 | Coordinator, Astronomy Club |
| Satish Nande | 12632 |
| Abhishek Tyagi  | 12034  | Coordinator, Business Club |
| Vishal Goyal  | 12821  |
| Avi Singh | 12177 | Coordinator, Electronics Club |
| Kevin Jose  | 12352 |
| Piyush Awasthi  | 12477  |
| Proneet Verma  | 12520  | Coordinator, Programming Club |
| Akshay Aggarwal  | 12068  |
| Triveni Mahatha  | 12764  |
| Abhilash Kumar  | 12014  |
| Deep Goel  | 12225  | Coordinator, Robotics Club |
| Akshay Masare  | 12403  |
| Shubham Patel  | 12701  |
| Rishi Gupta  | 12578  |

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| **Item No. 12** | To consider, for ratification, the list of names of students for the Films and Media Council. |

The list of names of students for the Films and Media Council was presented for the consideration of the Senate. The Senate ratified the appointment of the following names to their corresponding posts:

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| Mohit Singhal | 12420 | Coordinator, Animation Club |
| Gaurav Laddha | 12268 |
| Shib Shankar Sahoo | 12668 |
| Shriya Singh | 12685 | Coordinator, Radio 90.4 |
| Devendra Kumar | 12235 |
| Neel Sharma | 12437 | Coordinator, Film Club |
| Himanshu Gautam | 12299 |
| Gaurav Sethiya | 12270 |
| Shweta Shrivastava | 12712 |
| Mohit Singh Chauhan | 12418 |
| Rakesh Kumar Mechu | 12552 | Coordinator, Insight 360 |
| Alok Ranjan | 12081 |
| Sushmita Shubham | 12743 |
| Ravi Prakash | 12566 | Students Film Society |
| Hemant B Thekkumthala | 13125019 |
| Priyanshu Jain | 12518 | Coordinator, Photography Club |
| Nandha Kumar | 12460 |
| Jayashrita Debnath | 12322 |
| Prateek Mishra | 12507 |
| Harsh Vardhan Changani | 12287 |
| Pankaj Saini | 11486 | Head, Unified Design Team |
| S Jithesh Mohan Kumar | 12595 | Creative Director, Unified Design Team |
| Ankit Jain | 11103 |
| Shiva Garg | 12670 |
| Ashutosh Kumar | 13119003 |
| Aditya Shankar | 12419 |
| Samarth Bansal | 11630 | Head, Journalist Society |
| Navrati K Kapoor | 13125029 |
| Shehzad Hathi | 12666 | Member, Editorial Board |
| Bhanu Pratap Singh Tanwar | 12196 |
| Winston James | 13125059 |

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| **Item No. 13** | To consider, for ratification, the list of names of students for the Games and Sports Council. |

The list of names of students for the Games and Sports Council was presented for the consideration of the Senate. The Senate ratified the appointment of the following names to their corresponding posts:

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| Arpit Agarwal | 11149 | Council Executive |
| Namit Mittal | 11449 |
| Devendra Verma | 12236 |
| Aaditya Ranade | 11584 | Deputy Contingent Leader |
| Jaya Gupta  | 11335 |
| Balendu Shekhar | 12191 | Overall Coordinator, Inferno |
| Harsh Singal | 12285 |
| Pushpendra Singh | 12525 |
| Anuj Tiwari | 12141 | Finance Executive |
| Chethana A | 12215 | Head Workshops |
| Sanket Jantre | 12309 | Chairman, Leagues |
| Sameer Garg | 11632 | Coordinator, Adventure Club |
| Rithwik Cherian | 11605 |
| Avi Goel | 12176 | Coordinator, Chess Club |
| Hitesh Jangid | 12303 |
| Shubham Agrawal | 12688 | Coordinator, Skating Club |
| Priyanka Bharti | 13119066 | Coordinator, Taekwondo Club |
| Virendra Patel | 12819 |
| Chirag Gupta | 12218 | Leader, Card & Board Games Hobby Group |

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| **Item No. 14** | To consider the interviews for the Festival Coordinator, Techkriti’15.  |

The interviews for the post of Festival Coordinator, Techkriti’15 was held. The following candidates were interviewed:

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| Ankit Tripathi | 11114 |
| Neeraj Lalotra | 11455 |
| Rahul Garg | 11560 |
| Shivyansh Tandon | 11690 |
| Shreyansh Singh | 11698 |

The interview panel consisted of:

* Chairperson, Students’ Senate (2013-14) (Chair)
* President, Students’ Gymkhana (2013-14)
* General Secretary, Science and Technology Council (2013-14)
* Festival Coordinators, Techkriti’14

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| **Item No. 15** | To consider the issue of Entrepreneurship on campus. |

This item was presented by the proposer, Senator, UG Y10 (4 Year), Mohd. Farid Ahsan, for the consideration of the Senate. There was a discussion in the Senate regarding the legality and morality of students engaging in entrepreneurial activities while being students of the Institute. After the discussion, it was agreed that more information was required about the legality of engaging in such activities before the discussion continued in the Senate. Thus, the Senate agreed that more information was required, and decided that the Chairperson shall send a letter to the Legal Cell seeking advice regarding the same.

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| **Item No. 16** | Questions and Remarks, if any. |

No questions or remarks were made.

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|  | Any other item, with the permission of the Chair |

No other agenda item was introduced.

**The Meeting was adjourned by the Chairperson, Students’ Senate at 12:30 AM.**

**Attendance Record**

The attendance record is:

* Total Strength of the Senate : 56
* Total number of Senators present : 37
* Total number of Senators absent : 19
* Absent without notification : 0
* Absent with permission : 6

The detailed attendance record is as follows:

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| **Sl.No.** | **Name** | **Post** | **Attendance** |
| 1 | Anurag Sahay | Chairperson, Students' Senate | Present |
| 2 | Abhimanyu Arora | President, Students’ Gymkhana | Present |
| 3 | Shalin Mandowara | General Secretary, Cultural Council | Present |
| 4 | Shivendu Bhushan | General Secretary, Science and Technology Council | Present |
| 5 | Chirag Agarwal | General Secretary, Games and Sports Council | Present |
| 6 | Chetan Kumar Garg | General Secretary, Films and Media Council | Present |
| 7 | Ashwani Kumar Munnangi | Senator, PhD | Absent\* |
| 8 | Ahmed Sameer | Senator, PhD | Absent |
| 9 | Syed Moiz Ali | Senator, PhD | Absent |
| 10 | Ankita Singh | Senator, PhD | Absent\* |
| 11 | Imran Khan | Senator, PhD | Absent |
| 12 | Sandeep Kumar | Senator, PhD | Present |
| 13 | Charchit Kumar | Senator, PhD | Present |
| 14 | Mohd. Amir | Senator, PhD | Present |
| 15 | Gopal Sharain Parashari | Senator, PhD | Absent |
| 16 | Arun Karthik B. | Senator, PhD | Absent |
| 17 | Amarjit Kene | Senator, PhD | Present |
| 18 | Vipin Kumar Jain | Senator, PhD | Absent |
| 19 | Abhijeet Swain | Senator, PhD | Absent |
| 20 | Mohd. Furquan | Senator, MTech Y12 | Absent |
| 21 | Akash Pushkar | Senator, MTech Y13 | Absent |
| 22 | Mohammad Mahmood | Senator, MTech Y13 | Present |
| 23 | Gyanesh Kumar Singh | Senator, MTech Y13 | Absent |
| 24 | Mohd. Asim Khan | Senator, MBA, MDes and Other Equivalent Programmes Y13 | Present |
| 25 | Sushant Singh | Senator, UG Y9 | Absent |
| 26 | Manish Kumar | Senator, UG Y9 | Present |
| 27 | Hemant Patel | Senator, UG Y10 (5 Year) | Present |
| 28 | Mohd. Dawood | Senator, UG Y10 (5 Year) | Absent\* |
| 29 | Avish Rana | Senator, UG Y10 (5 Year) | Present |
| 30 | Mohd. Farid Ahsan | Senator, UG Y10 (4 Year) | Present |
| 31 | Rishabh Katiyar | Senator, UG Y10 (4 Year) | Absent\* |
| 32 | Umang Khandelwal | Senator, UG Y10 (4 Year) | Absent |
| 33 | Sanchit Garg | Senator, UG Y10 (4 Year) | Present |
| 34 | Abhishek Jindal | Senator, UG Y10 (4 Year) | Absent |
| 35 | Amitanshu Gupta | Senator, UG Y11 | Present |
| 36 | Anuj Kukreja | Senator, UG Y11 | Present |
| 37 | Jai Prakash Menaria | Senator, UG Y11 | Absent\* |
| 38 | Pranay Jain | Senator, UG Y11 | Present |
| 39 | Shrey Agarwal | Senator, UG Y11 | Absent\* |
| 40 | Vibhu Mohan Bajpai | Senator, UG Y11 | Present |
| 41 | Arjun Singh | Senator, UG Y12 | Present |
| 42 | Ashwani Roy | Senator, UG Y12 | Present |
| 43 | Balendu Shekhar | Senator, UG Y12 | Present |
| 44 | Chahat Bajpai | Senator, UG Y12 | Present |
| 45 | Pushapjeet Singh | Senator, UG Y12 | Present |
| 46 | Sabyasachi Verma | Senator, UG Y12 | Present |
| 47 | Saurabh Aggarwal | Senator, UG Y12 | Present |
| 48 | Vishal Goyal | Senator, UG Y12 | Present |
| 49 | Arpan Agarwal | Senator, UG Y13 | Present |
| 50 | Ashutosh Ranka | Senator, UG Y13 | Present |
| 51 | Manikanta Reddy D. | Senator, UG Y13 | Present |
| 52 | Harpreet Singh | Senator, UG Y13 | Present |
| 53 | Kush Gupta | Senator, UG Y13 | Present |
| 54 | Rishabh Jain | Senator, UG Y13 | Present |
| 55 | Ritika Mulagalapalli | Senator, UG Y13 | Present |
| 56 | Samyak Jain | Senator, UG Y13 | Present |

\* – Absent with permission
# – Absent without notification