**Minutes: 2nd Special Meeting of the Students’ Senate, 12th August, 2014**

**The 2014-15/2nd (Special) Meeting of the Students’ Senate (2014-15) was held on Tuesday, 12th August, 2014 in the Senate Hall, New SAC. It was called to order by the Chairperson, Students’ Senate at 8:35 PM.**

The Dean, Students’ Affairs & Chief Counsellor, Students’ Gymkhana, Prof. A.R. Harish addressed the Senate before the Agenda items were taken up for consideration. The Senate welcomed Prof. Harish and wished him a successful tenure as Dean.

The Agenda items were taken up for consideration.

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| **Item No. 1** | To confirm the Minutes of the following meetings:1. 2014-15/3rd Meeting
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The Minutes of the Meeting had been circulated by the Chairperson, Students’ Senate before the Meeting. The following modifications were made:

1. The Attendance Record of Mr. Ahmed Sameer, Senator, PhD was changed from “Absent#” to “Absent\*”.
2. In Item No. 12, “UG Y10 and UG Y11 students in Hall 1, 9 and 5” was changed to “UG Y10 and UG Y11 students in Hall 1, 9, 5 and 10”.
3. In Item No. 11, the following line was added:

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| Head, Marketing (Media and Publicity) | Subhrajeet Paul | 12732 |

1. In Item No. 5, “The decisions taken by the Senate over the mailing list since the last Meeting of the Senate were placed before the Senate by the Chairperson for consideration. The Senate noted the decisions taken.” was changed to “The Senate made the following decisions over the mailing list:”
* The Senate constituted a five-member panel for the Phase I of the selection process of the new Dean of Infrastructure and Planning of the Institute to represent the views of the Students’ Senate in the process. The members were:
	+ Abhimanyu Arora
	+ Arpan Agarwal
	+ Sohil Bansal
	+ Chirag Agarwal
	+ Shivendu Bhushan
* The Senate accepted a proposal to conduct a Diagnostic Survey in Physics, Mathematics and Computer Science for students of the 2014 undergraduate batch during their Orientation Programme, conducted by the Students’ Welfare Cell under the Presidential Council.
* The Senate accepted the proposal to increase the Gymkhana Fees from Rs. 450 to Rs. 500 unilaterally. The Senate further agreed that all Hall Wardens be informed of this increase and be further informed that they any Pool found using funds other than those provided by the Gymkhana will be disqualified.
* The Senate noted that some Students’ Senate Nominees to the Standing Committees of the (academic) Senate had graduated. Taking this into account, the Senate nominated the following names as Nominees to the respective Committees at the recommendation of the Nominations Committee

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| Senate Undergraduate Committee | Himanshu Pandey | 10300 |
| Yash Vardhan Singh | 13812 |
| Senate Postgraduate Committee | Shivika Saxena | 13103057 |
| Shashwat Chandra | 13111059 |
| Senate Students’ Affairs Committee | Abhimanyu Arora | 11013 |
| Senate Education Policy Committee | Anurag Sahay | 11141 |
| Senate Library Committee | Jai Prakash Menaria | 11330 |

* The Senate accepted the following proposed names for the Faculty members in the Festival Advisory Committee (Antaragni):
	+ Prof. A. K. Ghosh, Dept. of Aerospace Engineering
	+ Prof. J. Ramkumar, Dept. of Mechanical Engineering
* The Senate constituted the following fact-finding committee to look into irregularities in the finances of Techkriti’14:
	+ Anant Mundra General Body Member
	+ Mohd. Dawood Senator, UG Y10 (4-year)
	+ Ahmed Sameer Senator, PhD
	+ V. Srinivasan General Body Member
	+ Karthik Balasundaram (Convener) General Body Member
	+ Siddharth Vishwanath General B
* The Senate agreed to the proposal to send a letter to the Dean, Academic Affairs requesting a clarification on the fact that the DUGC of the Department of Electrical Engineering has decided to put a lower limit on the CPI and upper limit on strength

“These decisions taken by the Senate over the mailing list since the last Meeting of the Senate were placed before the Senate by the Chairperson for consideration. The Senate noted the decisions”.

The Senate confirmed the Minutes with the above modifications.

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

The following announcements were admitted by the Chairperson:

* The General Secretary, Cultural Council announced that Freshers’ Night was successfully organized. He further announced that the DJ for Freshers was organized the day after Freshers’ Night due to scheduling problems, and said that this was appreciated by all concerned.
* The General Secretary, Science and Technology Council announced that a project made by the Robotics Club had come 2nd Place in the IIT Kanpur Research Convention organized in Hall IV recently.

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| **Item No. 3** | To consider, for ratification, the names of students for the Science and Technology Council |

The following names were ratified by the Senate:

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| Brain Hobby Group Leader | Sanjana Mohapatra | 12618 |
| Gliding Hobby Group Leader | Deepak Kumar | 12227 |
| DesCon Hobby Group Leader | Abhishek Choudhary | 12022 |
| Jay Karan Yadav | 12317 |
| Ramlal Mundel | 12558 |
| Takneek Overall Coordinator | Ketan Bagga | 13125022 |
| Rahul Ranjan | 11567 |
| Sonu Agarwal | 11726 |

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| **Item No. 4** | To consider, for ratification, the names for the Core Team, Techkriti’15. |

The following names were ratified by the Senate:

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| Head, Events | Arun Kumar Chaurasia | 11151 |
| Ashutosh Kumar | 11168 |
| Karan Pal Singh Shekhawat | 11352 |
| Head, Events (Show M) | Rohan Sharma | 11611 |
| Head, Marketing | Akshay Mahajan | 12073 |

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| **Item No. 5** | To consider, for ratification, the name of the Chief Election Officer. |

The name of Mr. Rohan Bansal (11608) for Chief Election Officer, Students’ Gymkhana was ratified by the Senate.

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| **Item No. 6** | To consider, for ratification, the names of students for the Games and Sports Council. |

The following names were ratified by the Senate:

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| Coordinator, New Sports Complex | Siddharth Dangi | 12718 |
| Coordinator, Old Sports Complex | Salil Goel | 13103170 |

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| **Item No. 7** | To consider the proposed name for the Festival Chairman, Techkriti’15. |

The name of Prof. Prawal Sinha, Department of Mathematics and Statistics for Festival Chairman, Techkriti’15 was accepted by the Senate. The Chairperson was directed to forward the same to the Director & Patron, Students’ Gymkhana for approval.

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| **Item No. 8** | To consider the proposed dates of Techkriti’15 |

The proposed dates of 19th to 22nd March were accepted by the Senate. The Chairperson was directed to forward the same to the Director & Patron, Students’ Gymkhana for approval.

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| **Item No. 9** | To consider, for ratification, the names of Coordinators and Executives in Techkriti’15. |

The following names were ratified by the Senate:

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| Senior Executives, Marketing | Navdeep Singh | 12433 |
| Piyush Panchal | 12480 |
| Utkarsh Garg | 12771 |
| Abhay Kumar Singh | 13016 |
| Abhishek Tiwari | 13032 |
| Ankush Dixit | 13125 |
| Arnad Dey | 13144 |
| Neha Chauhan | 13217 |
| Danny Boby | 13224 |
| Devansh Sharma | 13239 |
| GSS Srinivas Rao | 13269 |
| Hitesh Menghwani | 13310 |
| Javed Akhtar | 13324 |
| Manish Yadav | 13387 |
| Mayank Jain | 13398 |
| Parag Bansal | 13464 |
| Piyush Panchal | 13475 |
| Prince Kumar | 13511 |
| Rajat Parikh | 13543 |
| Rishabh Gupta | 13572 |
| Roopal Singh | 13589 |
| Roshan Kumar | 13590 |
| Ryan Pal | 13592 |
| Saurabh Budholiya | 13633 |
| Tanya Batra | 13740 |
| Pratik Vadhei | 13758 |
| Manager, Professional Affairs | Ami Bhaskar | 12094 |
| Akash Bajaj | 12060 |
| Senior Executive, Professional Affairs | Ayushi Gupta | 13189 |
| Mayank Jain | 13398 |
| Preetansh Goyal | 13508 |
| Sarthak Garg | 13624 |
| Shivam Malhotra | 13660 |
| Nimisha Gupta | 13442 |
| Nishant Rai | 13449 |
| Ankur Gupta | 13122 |
| Aishwarya Malik | 13049 |
| Ishita Jain | 13318 |
| Ishita Ankit | 13316 |
| Ritika Sharma | 13581 |
| Meenakshi Shandilya | 13402 |
| Payal Agarwal | 13471 |
| Arpita Sharma | 13149 |
| Asit Anurag | 13168 |
| Shruti Bhargava | 13671 |
| Ayush Agarwal | 13181 |
| Ashutosh Ranka | 13164 |
| Akhil Mishra | 13406 |
| Utkarsh Agarwal | 13754 |
| Javed Akhtar | 13324 |
| Peshal Agarwal | 13472 |

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| **Item No. 10** | To consider the proposed Finance model to be followed for bill-clearing for the General Championship. |

The Senate considered the proposed Finance model to be followed for bill-clearing for the General Championship. After a detailed discussion on the modalities, the Senate accepted the proposal, and directed the Chairperson to forward the proposal to the Dean, Students’ Affairs for further consideration and implementation.

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| **Item No. 11** | To consider the post-conduction report of Fresher’s Inferno. |

The post-conduction report of Fresher’s Inferno was presented by the General Secretary, Games and Sports Council for the consideration of the Senate. The Senate accepted the post-conduction report as presented.

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| **Item No. 12** | To consider the post-conduction report of Fresher’s Nite. |

The agenda item was deferred at the request of the General Secretary, Cultural Council.

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| **Item No. 13** | To consider the pre-conduction report of the General Championship (2014-15) |

The pre-conduction report of the General Championship (2014-15) was presented by the President for the consideration of the Senate. The report was discussed by the Senate.

In the course of the presentation, the Senate considered the matter of the change in the points distribution of various events in the General Championship. The Senate discussed the matter in detail and decided by show of hands to adopt the following points distribution:

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| Takneek | 18% |
| Galaxy | 18% |
| Spectrum | 18% |
| Inferno | 18% |
| Academics | 16% |
| Green Opus | 12% |

With the above change, the pre-conduction report was accepted by the Senate.

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| **Item No. 14** | To consider the financial situation of Antaragni’13 and consequent action. |

The Festival Coordinator, Antaragni’14 informed the Senate that the finances of Antaragni’13 were still ongoing. In particular, the Senate was informed that Antaragni’13 was in a deficit of Rs. 5 Lakh, partly due to some sponsors backing out and partly due to overspending. The Senate was further informed that the Dean’s Office would provide Rs. 2 Lakh towards covering this deficit.

After discussion, it was agreed that:

* Rs. 1.5 Lakh from the surplus in the Gymkhana account shall be transferred to Antaragni’13.
* Rs. 1 Lakh will be provided by Antaragni’14 to cover the deficit.
* The remaining amount shall be added to the dues of the Core Team, Antaragni’13.

The Senate further directed the Festival Coordinators to submit the final Finance Report of Antaragni’13.

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| **Item No. 15** | To consider the elections of the postgraduate members or Senate nominees of the following standing committees and councils of the Students’ Senate:1. Steering Committee
2. Rules and Procedures Committee
3. Postgraduate Students’ Academic Council (PGSAC)
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The item was deferred due to paucity of time.

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| **Item No. 16** | To consider the proposal for the change in the manner in which elections are conducted. |

The item was deferred due to paucity of time.

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| **Item No. 17** | To consider the report of the New SAC Food Court Committee |

The President, Students’ Gymkhana & Chairman of the New SAC Food Court Committee presented the report of the committee for the consideration of the Senate. The report was accepted by the Senate, and the President was directed to forward it to the Institute administration as necessary.

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| **Item No. 18** | To consider the response of the Legal Cell regarding the issue of Entrepreneurship on campus.  |

The response to the letter (**S-SENATE/CHAIR/14-15/23**) written by the Chairperson to the Legal Cell was presented by the Chairperson for the consideration of the Senate. After consideration, it was agreed that a committee shall be formed to look into the possibility of supporting students who wish to engage in entrepreneurial activities in some form. The following committee was constituted by the Senate:

* Samarth Bansal (Convener) General Body Member
* Abhimanyu Arora President, Students’ Gymkhana
* Avish Rana Senator, UG Y10
* Pranay Jain Senator, UG Y11
* Samyak Jain Senator, UG Y13

The committee was directed to inform all Senators about any meetings held. It was further directed to submit its report by the end of September.

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| **Item No. 19** | To consider the proposal to rename the post Head, Professional Affairs in Techkriti to Head, Public Relations. |

The proposal was presented by the Festival Coordinator, Techkriti’15 for the consideration of the Senate. The Senate accepted the proposal, and decided that the changes shall be incorporated in the Festival Manual that is currently in preparation.

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| **Item No. 20** | Questions and Remarks, if any. |

No questions or remarks were raised.

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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 11:05 PM.**

**Attendance Record**

The attendance record is:

* Total Strength of the Senate : 48
* Total number of Senators present : 35
* Total number of Senators absent : 13
* Absent without notification : 7
* Absent with permission : 5

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 | Present |
| 8 | Ahmed Sameer | Senator, PhD | Absent# |
| 9 | Syed Moiz Ali | Senator, PhD | Absent# |
| 10 | Ankita Singh | Senator, PhD | Present |
| 11 | Imran Khan | Senator, PhD | Present |
| 12 | Sandeep Kumar | Senator, PhD | Absent# |
| 13 | Charchit Kumar | Senator, PhD | Absent# |
| 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 | Absent\* |
| 18 | Vipin Kumar Jain | Senator, PhD | Absent# |
| 19 | Abhijeet Swain | Senator, PhD | Absent# |
| 20 | Akash Pushkar | Senator, MTech Y13 | Absent |
| 21 | Mohammad Mahmood | Senator, MTech Y13 | Present |
| 22 | Gyanesh Kumar Singh | Senator, MTech Y13 | Present |
| 23 | Mohd. Asim Khan | Senator, MBA, MDes and Other Equivalent Programmes Y13 | Present |
| 24 | Hemant Patel | Senator, UG Y10 (5 Year) | Present |
| 25 | Mohd. Dawood | Senator, UG Y10 (5 Year) | Absent\* |
| 26 | Avish Rana | Senator, UG Y10 (5 Year) | Present |
| 27 | Amitanshu Gupta | Senator, UG Y11 | Present |
| 28 | Anuj Kukreja | Senator, UG Y11 | Present |
| 29 | Jai Prakash Menaria | Senator, UG Y11 | Present |
| 30 | Pranay Jain | Senator, UG Y11 | Present |
| 31 | Shrey Agarwal | Senator, UG Y11 | Present |
| 32 | Vibhu Mohan Bajpai | Senator, UG Y11 | Present |
| 33 | Arjun Singh | Senator, UG Y12 | Present |
| 34 | Ashwani Roy | Senator, UG Y12 | Present |
| 35 | Balendu Shekhar | Senator, UG Y12 | Present |
| 36 | Chahat Bajpai | Senator, UG Y12 | Absent\* |
| 37 | Pushapjeet Singh | Senator, UG Y12 | Absent\* |
| 38 | Sabyasachi Verma | Senator, UG Y12 | Present |
| 39 | Saurabh Aggarwal | Senator, UG Y12 | Present |
| 40 | Vishal Goyal | Senator, UG Y12 | Present |
| 41 | Arpan Agarwal | Senator, UG Y13 | Present |
| 42 | Ashutosh Ranka | Senator, UG Y13 | Present |
| 43 | Manikanta Reddy D. | Senator, UG Y13 | Present |
| 44 | Harpreet Singh | Senator, UG Y13 | Present |
| 45 | Kush Gupta | Senator, UG Y13 | Present |
| 46 | Rishabh Jain | Senator, UG Y13 | Present |
| 47 | Ritika Mulagalapalli | Senator, UG Y13 | Present |
| 48 | Samyak Jain | Senator, UG Y13 | Present |

\* – Absent with permission
# – Absent without notification
^ – Present (Nominee)