**Minutes: 3rd Meeting of the Students’ Senate, 30th July, 2014**

**The 2014-15/3rd Meeting of the Students’ Senate (2014-15) was held on Wednesday, 30th July, 2014 in the Senate Hall, New SAC. It was called to order by the Chairperson, Students’ Senate at 8:30 PM.**

The Agenda items were taken up for consideration.

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| **Item No. 1** | To confirm the Minutes of the following meetings:1. 2014-15/2nd Meeting
2. 2014-15/1st (Special Meeting)
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The Minutes of the Meetings had been circulated by the Chairman, Students’ Senate before the Meeting. The following modifications were made to the Minutes:

* The Attendance Record of Mr. Pranay Jain, Senator, UG Y11 was changed from “Absent#” to “Present”.
* In Item No. 23 of the Minutes of the 2014-15/2nd Meeting, “The list of names was not submitted on time, and hence was not ratified.” was changed to “The following names were ratified by the Senate:”

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| Coordinator, Hospitality | Abhishek Choudhury | 12022 |
| Abhishek Sharma | 12031 |
| Hiren Mittal | 12302 |
| Prakhar Jain | 12494 |
| Manager, Public Relations | Shashwat Verma | 12664 |
| Executive, Public Relations | Rahul Jadam | 12533 |
| Meenakshi | 13402 |
| Ritika Sharma | 13581 |
| Sunita Kumari | 13724 |
| Tanya Batra | 13740 |
| Neha Chauhan | 13217 |
| Manager, Events and Competitions | Joy Dutta | 12329 |
| Srajal Nayak | 12728 |
| Avi Goel | 12176 |
| Shyam Gupta | 12713 |
| Rushil Dogra | 12593 |
| Shubham Kamal | 12696 |
| Anish Agarwal | 12116 |
| Gaurav Laddha | 12268 |
| Mayank Ahuja | 12404 |
| Mitesh Kumar Gupta | 12411 |
| Vikrant Singh | 12805 |
| Executive, Marketing | Sanjana Mohapatra | 12618 |
| Abhishek Chaurasia | 12021 |
| Alok Ranjan | 12081 |
| Divya Pratap Singh | 12246 |
| Vineet Purswani | 12813 |
| Shriya Singh | 12685 |
| Uttam Dwivedi | 12777 |
| Neel Sharma | 12437 |
| Krashnavtar | 12361 |
| Vignaesh Muthukumar | 13782 |
| Shridhar Agarwal | 12684 |
| Akshat Mudgal | 13069 |
| Manikanta Reddy | 13265 |
| Utkarsh Yadav | 12773 |
| Binod Kumar | 12199 |
| Deepak Kumar | 12228 |
| Manish Yadav | 13387 |
| Vedant Goenka | 13777 |
| Harshita Srivastava | 13298 |
| Rahul | 12529 |
| Rajat Parikh | 13543 |
| Shubham Gupta | 13679 |
| Abhishek Tiwari | 13032 |
| Harsh Shah | 13290 |
| Nakul Surana | 13418 |
| Karandeep Sharma | 13340 |
| Executive, Show M | Aditya Chaudhary | 12044 |
| Anuj Tiwari | 12141 |
| Payal Agarwal | 13471 |
| Vandana Gautam | 13767 |
| Anubhav Kumar | 13132 |
| Sandeep Kumar Jha | 13613 |
| Atul Jain | 13171 |
| Ankit Bansal | 13115 |
| Harkirat Behl | 13286 |
| Coordinator, FunZone | Atul Jain | 13171 |
| Neeraj Thakur | 13428 |
| Rishabh Gupta | 13571 |
| Ritika Sharma | 13581 |
| Sparsh | 13711 |
| Sakshi Choukse | 13604 |
| Umang Moorarka | 13752 |
| Manish Kapgate | 13382 |
| Shubham Shukla | 13690 |
| Rahul Gupta | 13531 |
| Manager, Media and Publicity | Ashish Singh | 12170 |
| Gaurav Sethiya | 12270 |
| Keertay | 12350 |
| Mohit Singh Chauhan | 12418 |
| Om Prakash Vishwakarma | 12458 |
| Saloni Mittal | 12606 |
| Shweta Shrivastava | 12712 |
| Sushmita Shubham | 12743 |
| Sawan Singh | 12644 |
| Executive, Media and Publicity | Akarsh Singh | 13060 |
| Akash Kumar Panda | 13063 |
| Akshat Mudgal | 13069 |
| Ankit Agrawal | 13114 |
| Ankit Bhatia | 13116 |
| Ankur Agrawal | 13121 |
| Ashish Kumar Tomer | 13155 |
| Avinash Chouhan | 13175 |
| Divyanshu Narayan | 13262 |
| Divyanshu Patel | 13263 |
| Manikanta Reddy | 13265 |
| Harsh Agarwal | 13289 |
| Kalpesh Saubhri | 13335 |
| M. Arunothia | 13378 |
| Mausumi Mohanta | 13394 |
| Mayank Pathak | 13400 |
| Neha Singh | 13429 |
| Nidhi Patni | 13432 |
| Payal Agarwal | 13471 |
| Praval Gangwar | 13506 |
| Rachit Agarwal | 13524 |
| Rishab Jain | 13567 |
| Sagar Rastogi | 13600 |
| Saurabh Budholiya | 13633 |
| Shubham Agrawal | 13672 |
| Shubham Gajbhiye | 13677 |
| Shubham Mittal | 13687 |
| Shyamsunder Sihotia | 13692 |
| Vaibhav Baswal | 13759 |
| Vandana Gautam | 13767 |
| Vineet Agrawal | 13796 |
| Vikas Marmat | 13789 |
| Yogendra Swami | 13814 |
| Yogesh Sharma | 13815 |
| Executive, Finance | Manish Yadav | 13387 |
| Akshit Agarwal | 13077 |
| Nihal Raj | 13433 |
| Vedant Goenka | 13777 |
| Webmaster | Prashant Anand | 11521 |
| Bhanu Pratap Chaudhary | 12195 |
| Priyank Pathak | 13514 |
| Anusha Choudhury | 12148 |
| Shahryar K Ahmad | 12649 |
| Raghuveer Thirukovalluru | 12762 |
| Pranav Kumar | 13490 |
| Amit Gupta | 13092 |
| Prarabhd Bharti | 13494 |

The Minutes were confirmed by the Senate with the above changes.

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

The following announcements were admitted by the Chairperson:

* The President, Students’ Gymkhana announced that the Institute had instituted a new Dean of Infrastructure and Planning, and that Prof. Onkar Dixit has been appointed the first DoIP w.e.f. 1st August, 2014.
* The General Secretary, Cultural Council announced that auditions for Fresher’s Night had started and that the occasion shall be organized on 9th August, 2014.
* The General Secretary, Science and Technology Council announced that the summer workshops of the clubs of the Council were organized successfully over the summers. He also announced that the Astronomy Club had set up and was operating a completely student run observatory.
* The General Secretary, Films and Media Council announced that the summer workshop of the clubs of the Council were organized successfully over the summer. He announced that the Photography Club went on an excursion to Nainital. He also announced that a new edition of Vox Populi had been published after a very long gap, and that the online website of Vox Populi would go live on 3rd August, 2014.
* The General Secretary, Games and Sport Council announced that Fresher’s Inferno will be held from 1st August to 3rd August, 2014.

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

The Chairperson, Students’ Senate presented the report for the consideration of the Senate. The Chairperson noted that during the course of the presentation that the reported action was only with respect to the decisions taken by the Students’ Senate of the 2014-15 Gymkhana Year.

It was further noted that the proposal for increase in the cap of outside participants in Gymkhana Festivals was accepted by the Institute, and hence the action was completed.

With the above change, the Action Taken Report was accepted by the Senate.

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| **Item No. 4** | To consider the draft Minutes of the 2014-15/1st (Summer) Meeting of the Vacation Senate and to ratify the decisions taken in the meeting. |

The Minutes of the 2014-15/1st (Summer) Meeting was presented by the Chairperson. The Chairperson informed the Senate that he had not put in the detailed attendance in the Minutes. The Senate confirmed the Minutes and ratified the decision taken in the meeting, after adding the detailed attendance.

In this context, it was agreed that the committee constituted to assist the President for work related to CEMMC would be reconstituted with the following members:

* Abhimanyu Arora (Chair) President, Students’ Gymkhana
* Ashwani Kumar Munnangi Senator, PhD
* Sabyasachi Verma Senator, UG Y12
* Ashutosh Ranka Senator, UG Y13

This committee shall help the President in formulating student opinion regarding various commercial establishments that are or will be set up in the New SAC.

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| **Item No. 5** | To note the decisions taken by the Senate over the mailing list since the last Meeting of the Senate. |

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.

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| **Item No. 6** | To note the list of students who were members of the Senate but have ceased to be members of the Senate. |

The Senate noted that the following students were no longer members of the Senate:

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| UG Y9 | Sushant Singh |
| Manish Kumar |
| UG Y10 (4 Year) | Rishabh Katiyar |
| Abhishek Jindal |
| Sanchit Garg |
| Mohd. Farid Ahsan |
| MTech Y12 | Mohd. Furquan |

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| **Item No. 7** | To note the appointment of the Dean, Students’ Affairs |

The Senate noted the appointment of the new Dean, Students’ Affairs. The Senate further placed on record its appreciation for the work done and services rendered by Prof. A. K. Ghosh towards both the Gymkhana and the student community. The Senate further decided that a letter shall be sent to Prof. A. R. Harish welcoming him to his new position and wishing him a successful tenure.

Finally, the Senate decided to invite the new Dean, Prof. A. R. Harish for the next Senate meeting, and authorized the Chairperson to invite him on behalf of the Senate.

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| **Item No. 8** | To consider, for ratification, the list of names of students for the Science and Technology Council. |

The item was withdrawn by the proposer.

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| **Item No. 9** | To consider, for ratification, the list of names of students for Coordinator, Fresher’s Night. |

The following names were ratified for Coordinator, Fresher’s Night by the Senate at the recommendation of the General Secretary, Cultural Council:

* Harpreet Singh (13288)
* Amber Jaiswal (13090)
* Aishwarya Rai (13050)
* Arushi Agrawal (13150)
* Ritika Sharma (13581)

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

The following names were ratified by the Senate at the recommendation of the General Secretary, Games and Sports Council:

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| Captain, Boys Aquatics Team | Mohit Goenka | 11427 |
| Captain, Girls Aquatics Team | Shalini Gupta | 12654 |
| Captain, Boys Athletics Team | Rai Singh Meena | 11572 |
| Captain, Girls Athletics Team | Kritika Awasthi | 12363 |
| Captain, Boys Badminton Team | Kartik Singh | 12347 |
| Captain, Girls Badminton Team | Jaya Gupta | 11335 |
| Captain, Boys Basketball Team | Abhinav Bibhu | 11014 |
| Captain, Girls Basketball Team | Veenu Choudhry | 11795 |
| Captain, Cricket Team | Kushagra Singh | 11383 |
| Captain, Football Team | Ammeya Sathe | 11078 |
| Captain, Hockey Team | Utkarsh Bajpai | 12770 |
| Captain, Squash Team | Devendra Verma | 12236 |
| Captain, Boys Table Tennis Team | Himanshu Pandey | 10300 |
| Captain, Girls Table Tennis Team | Vibhuti Mahajan | 12792 |
| Captain, Boys Tennis Team | Tejas Baid | 12761 |
| Captain, Girls Tennis Team | Rishika Agarwal | 13577 |
| Captain, Boys Volleyball Team | Varun Barala | 11788 |
| Captain, Girls Volleyball Team | Sharda Mundotiya | 12659 |
| Captain, Weightlifting Team | Robinson Guria | 12583 |
| Leader, Shooting Hobby Group | Devendra Kumar | 12235 |
| Leader, Boxing Group | Kuldeep Kumar | 11377 |
| Webmaster | Shahnawaz Ahmed | 12648 |
| Coordinator, Skating Club | Pranshul Chitransh | 12500 |

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| **Item No. 11** | To consider, for ratification, the list of names of students for the Core Team, Techkriti’15 |

The Senate ratified the following names at the recommendation of the panel:

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| Festival Coordinator | Shreyansh Singh | 11698 |
| Head, Marketing | Aman Jain | 12084 |
| Rishabh Bansal | 12573 |
| Head, Finance | Aman Singhal | 12088 |
| Head, Security | Suraj Pratap Singh | 11747 |
| Abhay Gupta | 11006 |
| Head, Professional Affairs | Arpit Kabra | 12160 |
| Vibhor Agnihotri | 12790 |
| Himanshu Jaiswal | 11305 |
| Head, Marketing (Media and Publicity) | Subhrajeet Paul | 12732 |

The Senate further accepted the recommendation of the panel that renominations be called for Head, Events.

The Senate discussed the suitability of appointing only one Festival Coordinator for the entire Festival. After a brief discussion, it was agreed that as long as the General Secretary, Science and Technology Council was able to assist the team in an increased capacity, one Festival Coordinator would be sufficient.

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| **Item No. 12** | To consider the Pool Allocation for the General Championship’14. |

The proposed Pool Allocation was presented by the Chairman, COSHA for the consideration of the Senate. After a brief discussion on the modalities of deciding the Pool Allocation, the Senate decided that it desired that all the pools have a new composition in comparison to the year before. The Senate thereby rejected the Pool Allocation proposed by the COSHA. The Senate then discussed alternative proposals for Pool Allocation. After a long discussion on the modalities of the Allocation, the Senate decided, by simple majority in a closed ballot vote, that the following Pool Allocation shall be adopted:

* Rajputs : Hall 2, Hall 7 and SBRA
* Mauryans : Hall 3, GH 1 and Hall 11
* Mughals : Hall 5, Hall 8 and Others
* Marathas : Hall 10, Hall 6/GH Tower and Hall 4

Furthermore, UG Y10 and UG Y11 students in Hall 1, 9, 5 and 10 will be considered as members of their parent hall (ie, Hall in their first year) for the purposes of Pool Allocation.

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| **Item No. 13** | 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 agenda item was deferred due to paucity of time.

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| **Item No. 14** | To consider the pre-conduction report of Fresher’s Inferno |

The pre-conduction report was presented by the General Secretary, Games and Sports Council for the consideration of the Senate. The report was accepted by the Senate.

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| **Item No. 15** | To consider the proposal for the change in the manner in which elections are conducted. |

The item was deferred to the next Meeting due to paucity of time.

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

* Mr. Avish Rana, Senator, UG Y10 asked the Chairperson about the letter to the Legal Cell regarding entrepreneurship on campus. The Chairperson informed the Senate that a reply to the letter had been received and that he shall itemize it for discussion in the next Senate meeting.

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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 11:40 PM.**

**Attendance Record**

The attendance record is:

* Total Strength of the Senate : 48
* Total number of Senators present : 37
* Total number of Senators absent : 19
* Absent without notification : 11
* Absent with permission : 8

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 | Absent# |
| 12 | Sandeep Kumar | Senator, PhD | Absent# |
| 13 | Charchit Kumar | Senator, PhD | Absent# |
| 14 | Mohd. Amir | Senator, PhD | Absent# |
| 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 | Absent\* |
| 22 | Gyanesh Kumar Singh | Senator, MTech Y13 | Absent# |
| 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 | Absent\* |
| 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 | Present |
| 37 | Pushapjeet Singh | Senator, UG Y12 | Present |
| 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)