**Minutes: 4th Meeting of the Students’ Senate, 23rd August, 2014**

**The 2014-15/4th Meeting of the Students’ Senate (2014-15) was held on Saturday, 23rd August, 2014 in the Senate Hall, New SAC. It was called to order by the Chairperson, Students’ Senate at 5:30 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 (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. Mohd. Asim Khan, Senator, MBA, MDes and Other Equivalent Programmes Y13 was changed from “Absent” to “Present”.
* The Attendance Record of Mr. Balendu Shekhar, Senator, UG Y12 was changed from “Absent” to “Present”.

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 General Secretary, Games and Sport Council announced that Fun-o-Fest was organized by the Games and Sports Council to provide a platform for all Clubs and Hobby Groups of the Council to showcase their event.

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

The Chairperson, Students’ Senate informed the Senate that the Action Taken Report had not been prepared due to insufficient time between meetings. The agenda item was deferred for consideration in the next meeting.

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| **Item No. 4** | To consider the post-conduction report of Fresher’s Nite. |

The post-conduction report of Fresher’s Nite was presented by the General Secretary, Cultural Council. It was accepted by the Senate, as presented.

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| **Item No. 5** | 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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This item was deferred for consideration in the next meeting.

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| **Item No. 6** | To consider the proposal for the change in the manner in which elections are conducted. |

The item was presented by the proposer, Senator UG Y11, Mr. Anurag Sahay for the consideration of the Senate. The Senate decided to refer the matter to the ad-hoc committee constituted vide the Minutes of the 2014-15/2nd Meeting of the Students’ Senate. The mandate of the committee was expanded to include changes to the elections of Executives, and the committee was directed to submit its report as soon as possible.

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| **Item No. 7** | To consider the pre-conduction report of Takneek’14. |

The pre-conduction report of Takneek’14 was presented by the General Secretary, Science and Technology Council.

During the course of the presentation, the General Secretary, Science and Technology Council announced that a student level Grievance Redressal Committee (SGRC) shall also be constituted for Takneek’14 with the following members:

* President, Students’ Gymkhana (Convener)
* Chairperson, Students’ Senate
* Chirag Agarwal (11224)
* Chetan Kumar Garg (11219)

Any grievances which is not solved by the Takneek organizing team shall be forwarded to the Convener of the SGRC. The SGRC will try to resolve the grievance. If the SGRC is unable to resolve the grievance, the President, Students’ Gymkhana will convene a meeting of the GRC for Takneek.

The report was accepted by the Senate, with the above change.

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| **Item No. 8** | To consider the pre-conduction report of the DUGC/DPGC elections and other election related documents. |

The report and other election related documents were presented by the Chief Election Officer, Students’ Gymkhana for the consideration of the Senate. The report was accepted with minor changes.

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| **Item No. 9** | To consider the pre-conduction report of the By-elections and other election related documents. |

The report and other election related documents were presented by the Chief Election Officer, Students’ Gymkhana for the consideration of the Senate. The report was accepted with minor changes.

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| **Item No. 10** | To consider the names for ratification in various posts in Antaragni’14. |

The following names were ratified by the Senate at the recommendation of the Festival Coordinator, Antaragni’14:

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| Coordinator, Hospitality | Utkarsh Garg | 12771 |
| Executive, Public Relations | Aayushi Aggarwal | 13011 |
| Lavisha Aggarwal | 13375 |
| Executive, Show Management | Ghanshyam Lal Dhakad | 12272 |
| Akshay Kumar Porwal | 12671 |
| Rahul Agarwal | 12531 |
| Executive, Media and Publicity | Sagar Rastogi | 13600 |
| Ankit Bhatia | 13116 |
| Yogesh Sharma | 13815 |
| Shubham Mittal | 13687 |
| Executive, Finance | Parag Bansal | 13464 |
| Abhay Kumar Singh | 13016 |
| Sawan Kumar | 13637 |
| Executive, Marketing | Shubham Jain | 12695 |

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| **Item No. 11** | To consider the request of the Festival Coordinator, Antaragni’14 to remove certain students from various posts in Antaragni’14. |

The Senate considered the request of the Festival Coordinator, Antaragni’14 to remove certain students from various posts in Antaragni’14. After discussion, the Senate accepted the request, and removed the following students from all posts in Antaragni’14:

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| Kritika Awasthi | 12636 |
| Shivam Goyal | 13659 |
| Shubham Shankar | 12702 |
| Abhimanyu Yadav | 13020 |
| Mridul Bhardwaj | 12422 |
| Arnab Dey | 13144 |

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| **Item No. 12** | To consider, for nomination and approval, the list of Students’ Senate Nominees to the Standing Committees of the Academic Senate for the year 2014-15. |

The proposed list of names was presented by the Chairperson and President, on behalf of the Nominations Committee for the consideration of the Senate. The Senate accepted the recommendations of the Nominations Committee, and decided to nominate the following students as Students’ Senate Nominees to the given Standing Committees of the (academic) Senate of the Institute:

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| Senate Education Policy Committee | Anurag Sahay | 11141 |
| Srinivasan V.  | 11103167 |
| Senate Library Committee | Jai Prakash Menaria | 11330 |
| Unnat Jain | 11776 |
| Senate Postgraduate Committee | Srinivasan V. | 11103167 |
| Jitendra K. Katiyar | 12105168 |
| Shivika Saxena | 13103057 |
| Shashwat Chandra | 13111059 |
| Senate Students’ Affairs Committee | Abhimanyu Arora | 11013 |
| Anurag Sahay | 11141 |
| Srinivasan V. | 11103167 |
| Rajesh Agarwal | 10204071 |
| Senate Scholarships & Prizes Committee | Chetan Dalal | 11218 |
| Kundan Kumar | 12375 |
| Anand Prakash Dwivedi | 12105163 |
| Senate Undergraduate Committee | Himanshu Pandey | 10300 |
| Anurag Sahay | 11141 |
| Shashank Bhandari | 12660 |
| Yash Vardhan Singh | 13812 |

The Senate directed the Chairperson to forward this information to the Institute for further consideration.

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| **Item No. 13** | To consider the proposed names for the Faculty Counsellors of the Executive Councils for the year 2014-15. |

This item was deferred for consideration in the next meeting.

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| **Item No. 14** | To consider, for approval, the SG-14 and SG-15 forms. |

The Chairperson presented the proposed SG-14 and SG-15 forms for the consideration of the Senate. The Senate approved the forms as proposed.

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| **Item No. 15** | Questions and Remarks, if any. |

The following question was raised:

* Senator, UG Y13, Mr. Harpreet Singh asked the General Secretary, Cultural Council about issues relating to the Treasure Hunt organized by the Literary Society and the Quiz Club. The General Secretary, Cultural Council informed the Senate that he is investigating the issues and shall update the Senate about it in the next meeting.
* The Convener of the ad-hoc subcommittee of the Senate to look into the proposed changes in the election procedure for Senator elections informed the Senate that one member of the committee, Mr. Shouvik Sachdeva had requested that he be removed from the committee. The Senate accepted Mr. Shouvik Sachdeva’s request. The committee was therefore reconstituted with the following members:
	+ V. Srinivasan (Chair)
	+ Harpreet Singh
	+ Ashutosh Ranka
	+ Palak Agarwal

The Senate further directed the committee to ensure that the *ex-officio* members of the committee (the President, Students’ Gymkhana and the Chairperson, Students’ Senate) attend all the meetings of the committee.

* Senator, UG Y13, Mr. Samyak Jain raised the issue of attendance of Senators. The Chairperson informed the Senate that he had not issued any show-cause notices yet since the attendance policy has not as yet been formally approved by the Senate. The Senate directed the Chairperson to request all Senators whose attendance is insufficient by the standards of the attendance policy proposed by the Gymkhana Review Committee of the Students’ Senate (2013-14) to reconsider their position as Senators.

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

The Chairperson, Students’ Senate introduced three agenda items

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| **Item No. 16** | To consider the issue related to finances of the General Championship |

The Chairperson informed the Senate that the finance model approved by the Senate in its 2014-15/2nd (Special) Meeting could not be implemented as presented since there are four Pool Captains for each pool and four events. The DOSA Office cannot give advances to 16 students.

The Senate discussed the matter at length and decided the following:

* The current post of Pool Captain will be renamed to Event Captain (for the specific event, viz. Galaxy, Takneek, Spectrum or Inferno) as mentioned in all pre-conduction reports already accepted by the Senate (viz. Fresher’s Inferno and Takneek).
* A new post of Pool Captain will be created who shall remain the same the entire year. He/she will be sole point of contact between the Hall and the DOSA Office for all financial matters. Advances/cheques will be drawn in his/her favour.
* The HEC members of all Halls in a certain pool will hold a joint meeting to propose the Pool Captain for their Pool. He/she must satisfy all minimum criteria for holding Gymkhana posts.
* The names of the Pool Captains will be ratified by the Senate.

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| **Item No. 17** | To consider the issue of Gymkhana Forms |

The Chairperson informed the Senate that the Dean, Students’ Affairs and Chief Counsellor, Students’ Gymkhana had informally requested for a small change in some Gymkhana Forms. The Senate discussed the proposed change and decided the following:

* The Chairperson shall update the SG-3, SG-4, SG-5 and SG-6 forms as discussed.
* The Chairperson and President will review all Gymkhana forms and will recommend possible changes to the Senate in the next Senate meeting.

**The Meeting was adjourned by the Chairperson, Students’ Senate at 6:45 PM.**

**Attendance Record**

The attendance record is:

* Total Strength of the Senate : 48
* Total number of Senators present : 29
* Total number of Senators absent : 19
* Absent without notification : 10
* 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 | 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) | Absent |
| 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 | Absent |
| 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 | Absent# |
| 40 | Vishal Goyal | Senator, UG Y12 | Present^ |
| 41 | Arpan Agarwal | Senator, UG Y13 | Absent\* |
| 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)