**Minutes: 4th Special Meeting of the Students’ Senate, 7th October, 2014**

**The 2014-15/4th (Special) Meeting of the Students’ Senate (2014-15) was held on Tuesday, 7th October, 2014 in the Senate Hall, New SAC. It was called to order by the Chairperson, Students’ Senate at 9:10 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. 2014-15/5th Meeting
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The Minutes had not yet been prepared by the Chairperson. Hence, they will be presented for confirmation in 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 the Aquatics Meet of the Inter-IIT Sports Meet was conducted in IIT Bombay recently. He further announced that the contingent from IIT Kanpur had performed exceptionally well, and had secured the overall Aquatics championship. The Senate congratulated the General Secretary and the contingent for the achievement.
* The President, Students’ Gymkhana announced that a Users’ Committee has been constituted for a Students’ Lounge under the Lecture Hall Complex. In that regard, he requested that a committee be constituted to assist him for the work related to the Users’ Committee. The following ad-hoc subcommittee was constituted by the Senate::
	+ President, Students’ Gymkhana (Chair)
	+ General Secretary, Films and Media Council, or (Member)
	his nominee
	+ Samyak Jain, Senator, UG Y13 (Member)
	+ Sabyasachi Verma, Senator, UG Y12 (Member)
* The Chairperson, Students’ Senate announced that the Finance Convener had informed him that the details of the SSF usage will be updated in a few days. He further informed that the details of SSF for new Senators will be sent over the Senate mailing list as soon as the details of SSF usage are compiled.

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| **Item No. 3** | To note the decisions taken by the Students’ Senate over the mailing list since the last meeting. |

The Senate noted the following decisions taken over the mailing list since the last meeting:

* The Senate empowered the President and Chairperson to propose, on its behalf, two faculty members as members of the Gymkhana Festival Advisory Committee to the Patron, Students’ Gymkhana. The following faculty members were proposed:
	+ Prof. A.K. Sharma, Dept. of Humanities and Social Sciences
	+ Dr. Braj Bhushan, Dept. of Humanities and Social Sciences
* The Senate proposed the reorganization of the Festival Advisory Committee (Antaragni) because of the resignation of Dr. Satyaki Roy as Festival Chairman as follows:
	+ Dr. J. Ramkumar, Dept. of Mechanical Engineering (Festival Chairman)
	+ Prof. A.K. Ghosh, Dept. of Aerospace Engineering (Member)
	+ Dr. Satyaki Roy, Dept. of Humanities and Social Sciences (Member).

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| **Item No. 4** | 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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In the 2014-15/1st Meeting of the Students’ Senate, the elections of the following posts were deferred due to the lack of PG Senators:

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

The elections to the above posts were conducted by the Chairperson. The Senate unanimously elected the following Senators to the various posts:

* PGSAC
	+ Akash Pushkar Senator, MTech Y13
	+ Yajur Kumar Senator, MTech Y14
* Rules and Procedures Committee
	+ Gyanesh Kumar Singh Senator, MTech Y13
	+ Arun Karthik Senator, PhD
* Steering Committee
	+ Ashwani Kumar Munnangi Senator, PhD
	+ Shrishti Gautum Senator, MTech Y14

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| **Item No. 5** | To consider the Finance report of Techkriti’14. |

The Finance report was not submitted on time.

The Senate directed the Chairperson to set a deadline for the next Senate meeting to the Head, Finance, Techkriti’14.

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| **Item No. 6** | To consider, for approval and acceptance, the following pre-conduction reports of Antaragni’14:1. Festival conduction report
2. Marketing report
3. Proposed budget
4. Security report
5. Special Task Force
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The pre-conduction reports of Antaragni’14 were presented by the Festival Coordinator, Antaragni’14 for the consideration of the Senate. The reports were accepted by the Senate as presented.

The Senate thereby constituted the Special Task Force as follows:

* Abhimanyu Arora (11013)
* Shalin Mandowara (11672)
* Vibhu Mohan Bajpai (11797)
* Mohd. Dawood (10327404)
* Jayant Raj Saurav (10327313)
* Tanuj Patel (10327761)
* Gaurav Agrawal (10261)
* Siddhant Mathur (11712)
* Isha Agrawal (11320)
* Sneha Thube (10719)
* Utsav Taneja (11780)
* Anurag Sahay (11141)

The Senate further noted that the Security team of Antaragni’14 had not yet been appointed. It was agreed that the Security team shall be ratified over the Senate list.

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| **Item No. 7** | To consider the pre-conduction report of Green Opus. |

The pre-conduction report was presented by the Coordinator of GE3 on behalf of the President for the consideration of the Senate.

During the course of the presentation, it was noted that electricity/food wastage data for both Hall 11 and GH Tower was available, and hence both halls shall be included in the competition tally. It was further noted that Phase I would be organized from 15th October to 15th November, 2014.

The Senate accepted the pre-conduction report with the above change.

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| **Item No. 8** | To consider the issue submitted by the President regarding convocation prizes. |

It was recalled that the academic programmes of UG Y11 students are under the New ARC system, while the UG Y10 and earlier students were in academic programmes under the Old UGRC. Further, it was noted that that the awards presented by the Institute during the Convocation have programme-specific rules.

The Senate discussed the issue and agreed that a request shall be sent from the Chairperson to the Chairman, SSPC requesting that the SSPC look into updating the rules of the convocation prizes for the year 2015.

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| **Item No. 9** | To consider the proposal to expand the usage of mailing lists for official purposes by the Institute. |

The item was presented in detail by the proposer, Mr. Anurag Sahay, Senator, UG Y11.

In particular, it was noted that at present, a large number of official bodies of the Institute either do not have permanent mailing lists on the Computer Centre lists facility or are not using the mailing lists that are available. It was proposed that for at least some official bodies, the mailing lists be made operational and open to all, so that they can serve as record and documentation for future officials in those same bodies, for example in the IAC, SUGC, Council of Wardens etc.

The Senate accepted the proposal as presented. The Senate directed the Chairperson to compile a list of all bodies for which such a mailing list would be useful and decided that a letter shall be sent by the Chairperson to the Director requesting for this facility.

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| **Item No. 10** | To consider the issue pertaining to the scheduling of academic activities on weekends and gazetted holidays. |

This item was deferred for consideration in the next meeting.

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| **Item No. 11** | To consider the issue pertaining to the selection process of Associate Deans. |

This item was deferred for consideration in the next meeting.

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| **Item No. 12** | Questions and Remarks, if any. |

There were no questions or remarks.

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

One Agenda item was introduced by the Chairperson, Students’ Senate:

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| **Item No. 13** | To consider the request of the General Secretary, Science and Technology Council regarding the post of Festival Coordinator, Techkriti’15. |

The Chairperson recalled that as informed in the 2014-15/5th Meeting of the Students’ Senate, the General Secretary, Science and Technology Council has submitted a request on behalf of the Core Team, Techkriti’15 stating that another Festival Coordinator be appointed for Techkriti’15 as he would be unable to assist the team as desired in the 2014-15/3rd Meeting of the Students’ Senate.

The Senate discussed the request in detail.

The Senate accepted the request of the General Secretary, Science and Technology Council and directed the Chairperson to call for re-nominations for the post of Festival Coordinator, Techkriti’15.

**The Meeting was adjourned by the Chairperson, Students’ Senate at 10:00 PM.**

**Attendance Record**

The attendance record is:

* Total Strength of the Senate : 62
* Total number of Senators present : 39
* Total number of Senators absent : 23
* Absent without notification : 14
* Absent with permission : 7

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 | Absent# |
| 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 | Present |
| 17 | Amarjit Kene | Senator, PhD | Absent\* |
| 18 | Vipin Kumar Jain | Senator, PhD | Absent# |
| 19 | Abhijeet Swain | Senator, PhD | Absent# |
| 20 | Javed Akhtar | Senator, PhD | Absent\* |
| 21 | Akash Pushkar | Senator, MTech Y13 | Present |
| 22 | Mohammad Mahmood | Senator, MTech Y13 | Absent# |
| 23 | Gyanesh Kumar Singh | Senator, MTech Y13 | Present |
| 24 | Gaurav Kumar | Senator, MTech Y14 | Absent# |
| 25 | Shrishti Gautam | Senator, MTech Y14 | Present |
| 26 | Yajur Kumar | Senator, MTech Y14 | Present |
| 27 | Mohd. Asim Khan | Senator, MBA, MDes and Other Equivalent Programmes Y13 | Present |
| 28 | Himesh Anand | Senator, MBA, MDes and Other Equivalent Programmes Y14 | Absent# |
| 29 | Hemant Patel | Senator, UG Y10 (5 Year) | Present |
| 30 | Mohd. Dawood | Senator, UG Y10 (5 Year) | Absent# |
| 31 | Avish Rana | Senator, UG Y10 (5 Year) | Present |
| 32 | Amitanshu Gupta | Senator, UG Y11 | Absent\* |
| 33 | Anuj Kukreja | Senator, UG Y11 | Present |
| 34 | Jai Prakash Menaria | Senator, UG Y11 | Present |
| 35 | Pranay Jain | Senator, UG Y11 | Present^ |
| 36 | Shrey Agarwal | Senator, UG Y11 | Absent |
| 37 | Vibhu Mohan Bajpai | Senator, UG Y11 | Present^ |
| 38 | Rishikesh Mishra | Senator, UG Y11 | Absent\* |
| 39 | Arjun Singh | Senator, UG Y12 | Present |
| 40 | Ashwani Roy | Senator, UG Y12 | Present |
| 41 | Balendu Shekhar | Senator, UG Y12 | Absent\* |
| 42 | Chahat Bajpai | Senator, UG Y12 | Present |
| 43 | Pushapjeet Singh | Senator, UG Y12 | Absent# |
| 44 | Sabyasachi Verma | Senator, UG Y12 | Present |
| 45 | Saurabh Aggarwal | Senator, UG Y12 | Present |
| 46 | Vishal Goyal | Senator, UG Y12 | Present |
| 47 | Arpan Agarwal | Senator, UG Y13 | Absent |
| 48 | Ashutosh Ranka | Senator, UG Y13 | Present^ |
| 49 | Manikanta Reddy D. | Senator, UG Y13 | Present^ |
| 50 | Harpreet Singh | Senator, UG Y13 | Absent\* |
| 51 | Kush Gupta | Senator, UG Y13 | Present^ |
| 52 | Rishabh Jain | Senator, UG Y13 | Present^ |
| 53 | Ritika Mulagalapalli | Senator, UG Y13 | Present |
| 54 | Samyak Jain | Senator, UG Y13 | Present |
| 55 | Arshil Abbas | Senator, UG Y14 | Present |
| 56 | Ashutosh Kumar | Senator, UG Y14 | Present |
| 57 | Dhruv Bhanot | Senator, UG Y14 | Present |
| 58 | Gaurav Seth | Senator, UG Y14 | Present |
| 59 | Hari Shankar | Senator, UG Y14 | Present |
| 60 | Mayank Varshney | Senator, UG Y14 | Present |
| 61 | Nikhil Bansal | Senator, UG Y14 | Present |
| 62 | Pooja Yadav | Senator, UG Y14 | Present |

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