



Students' Senate (2017-18)
Indian Institute of Technology Kanpur
Kunal Kapila | Chairperson



4th Special Meeting of the Students' Senate (2017-18): Attendance Record

Date: 24/10/17

Total Strength of the Senate: 46

Total number of Senators present: 37

Total number of Senators absent: 9

without notification: 9

with permission: 0

The detailed attendance record is as follows:

S. No.	Name	Post	Status
1	Kunal Kapila	Chairperson, Students' Senate	Present
2		President, Students' Gymkhana	
3	Swapnil Kumar	General Secretary, Cultural	Present
4	Nikhil Srivastava	General Secretary, Games and Sports	Present
5	Anvesh Jadon	General Secretary, Science and Technology	Present*
6	Shubham Das	Finance Convener, Students' Senate	Present
7	Siddhant Naik	Parliamentarian, Students' Senate	Absent
8	Shubham Garg	Senator, BT/BS-MT/MS/MBA Y13	Present
9	Ayushya Agarwal	Senator, BT/BS Y14	Present
10	Bhanu Garg	Senator, BT/BS Y14	Present
11	Mandeep Singh	Senator, BT/BS Y14	Present
12	Labhansh Agrawal	Senator, BT/BS Y14	Present
13	Sagar Chand	Senator, BT/BS Y14	Present
14	Tony John	Senator, BT/BS Y14	Present
15	Animesh Mishra	Senator, BT/BS Y15	Present
16	Pranav Sao	Senator, BT/BS Y15	Absent
17	Pranshu Garg	Senator, BT/BS Y15	Present
18	Pratyush Rai	Senator, BT/BS Y15	Present
19	Shivam Gupta	Senator, BT/BS Y15	Present*
20	Mayank Chauhan	Senator, BT/BS Y15	Present



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21	Aayushi Bansal	Senator, BT/BS Y16	Absent
22	Abhay Kumar Mishra	Senator, BT/BS Y16	Present
23	Ayush Singh	Senator, BT/BS Y16	Present
24	Mukund Maheshwari	Senator, BT/BS Y16	Present
25	Richeek Awasthi	Senator, BT/BS Y16	Absent
26	Yash Mahajan	Senator, BT/BS Y16	Present
27	Arjak Bhattacharjee	Senator, MTech Y16	Present
28	Chalumuri Sivananda	Senator, MTech Y16	Present
29	Kapil K. Dayma	Senator, MTech Y16	Present
30	S. Vishaal	Senator, MSc/MSc-PhD Y16	Absent
31	Ankit Panwar	Senator, MBA/M.Des. Y16	Present
32	Alluru Srinivas	Senator, MSR	Absent
33	Aditya Desai	Senator, PhD Y14+	Present
34	Chandra Sekar	Senator, PhD Y14+	Present
35	K. Kishore Kumar	Senator, PhD Y15	Present
36	Manjeer Majumdar	Girls' Representative. PG	Present
37	Abhay Pratap Singh	Senator, BT/BS Y17	Absent
38	Akshay Kumar Arya	Senator, BT/BS Y17	Present
39	Anany Sharma	Senator, BT/BS Y17	Absent
40	Ayush Ladha	Senator, BT/BS Y17	Absent
41	Shitij Deo Singh	Senator, BT/BS Y17	Present
42	Maitreyee Srivastava	Senator, BT/BS Y17	Present
43	Karandeep Sharma	Senator, BT/BS-MT/MS/MBA Y13	Present
44	Praveen Kumar	Senator, MTech Y17	Present
45	Ankit Rathore	Senator, MTech Y17	Present
46	Himanshu Rahangdale	Senator, MTech Y17	Present
47	Prerit Goel	Senator, MBA, MDes and other 2-year programs Y17	Present

* - with Nominee

- with Permission



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4th Special Meeting of the Students' Senate (2017-18): Minutes

The 2017-18/4th Special Meeting of the Students' Senate was held on 24th October, 2017 in the Senate Hall, SAC. The meeting was called to order by the Chairperson, Students' Senate at 8:34 PM.

The following agenda items were taken up for consideration:

Item No. 1	To confirm the Minutes of the following meetings: 2017-18/2nd Meeting 2017-18/3rd Meeting 2017-18/3rd (Special) Meeting 2017-18/1st (Emergency) Meeting
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The Chairperson, Students' Senate presented the minutes of the 2017-18/2nd Meeting, 2017-18/3rd (Special) Meeting and 2017-18/1st (Emergency) Meeting for the consideration of the Senate. The minutes were confirmed without any changes. The minutes of the 2017-18/3rd Meeting were not presented.

Item No. 2	Announcements and Remarks, if any
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- The Chairperson, Students' Senate announced that there will be a new OARS system for the UG and PG students in the next registration period. This will be done in two phases.
- The General Secretary, Media and Cultural Affairs, announced that the first IIT SPAN (Student's Presence Across the Nation) was held in IIT Kanpur from 30th September to 1st October. Various issues were discussed such as the Inter IIT Cultural Meet being held from 28th December and waiving of the minimum balance in SBI accounts for IIT students.

Item No. 3	To consider the reply of the Senators, to the show cause notice issued to them for missing 2 meetings without notification
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Mr. Ayushya Agarwal (Senator BT/BS Y14) defended the show cause notice issued to him. He was reprimanded for missing 2 meetings without permission and was told that he would be removed from office upon missing a third meeting without informing the Chair.

Item No. 4	To ratify the decisions taken over the mailing list
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The Chairperson, Students' Senate presented the decisions taken by the Senate over the mailing list. The Senate ratified the decisions as presented. Further, The Senate agreed in principle that the festival reports will be circulated in the mailing list before a Senate meeting and itemised in the Senate Meeting for the ratification of the report. The Senate decided that this be discussed in the next Joint CoFA meeting.

Item No. 5	To take cognizance of the stepping down of Mr. Rutuj Jugade from the post of President, Students' Gymkhana and to consider the action to be taken thereof
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The Chairperson, Students' Senate, presented this issue for the consideration of the Senate. After due deliberations, the Senate decided to appoint nominees to the various standing committees where the President, Students' Gymkhana was the only student member. The Senate decided to appoint Mr. Anvesh Jadon as the officiating President, Students' Gymkhana.

Item No. 6	To consider the proposal (by the SUGC) regarding inclusion of the credits of courses for which an instructor de-registers a student in the 44 credit limit for dropping of courses
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Mr. Kunal Kapila (Student's Senate Nominee, SUGC) presented the proposal for consideration of the Senate. The Senate in principle expressed disapproval for the presented proposal. The Senate also agreed that the limit should be removed or increased as the current policy places a huge academic restriction on the students.

Item No.7	To consider the proposal for modus operandi of the health insurance policy
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Mr. Pranshu Garg (President's Nominee, HCUC) presented the proposal for the consideration of the Senate.

The Senate pointed out that there is a need of a procedure in place for the transaction regarding the proposed buffer amount. The Senate also recommended that the Chief Medical Officer should be a member of the panel approving the transactions. The Senate in principle accepted the policy as presented.

Item No. 8	To consider the post conduction report of the Mid-Term Elections 2017
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This item was not discussed due to paucity of time.

Item No. 9	To consider the resignation of Mr. Siddhant Naik from the post of Parliamentarian, Students' Senate
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This item was not discussed due to paucity of time.

Item No. 10	To consider for de-ratification, the list of names of students from the core team of E-Cell
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The Chairperson, Students' Senate presented the name for de-ratification for the consideration of the Senate.

After due deliberations, the Senate de-ratified the presented name.

Item No. 11	To discuss the new Placement Policy of the Students' Placement Office
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This item was not discussed due to paucity of time.

Item No. 12.	To discuss the financial misconduct by the Taekwondo Club
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The issue was presented by the General Secretary, Games and Sports. The Senate identified many procedural lapses. The Senate also noted that various Gymkhana bodies have coordinated



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with various outside and independent organizations without notifying or taking permission from the Senate.

After due deliberations, the Senate decide to constitute two committees to look into these issues. The committee with the mandate to look into the financial misconduct of Taekwondo club, was constituted with the following members:

- Mr Nikhil Srivastava (General Secretary, Games and Sports)
- Mr Subham Das (Finance Convener, Students' Senate) (Convener)
- Ms Maitreyee Srivastava (Senator BT-BS Y17)

The committee with the mandate to look into procedures to be followed when conducting events in coordination with outside organization.

- Swapnil Kumar (General Secretary, Media and Culture) (Convener)
- Pranshu Garg (Senator BT/BS Y15)
- Anvesh Jadon (General Secretary, Science and Technology)

Item No.13.	To consider the report of the committee formed to look into the festival guidelines
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Mr. Abhay Kumar Mishra, Convener presented the report for the consideration of the Senate.

After due deliberations, the Senate accepted the proposals mentioned in the report in principle. The Senate also directed the Convener to attend the Joint COFA meeting to get the opinion of the festival coordinators as well.

Item No. 14	To consider the following with respect to Antaragni'16: <ol style="list-style-type: none">1. Post conduction Report2. Post-festival Marketing Report3. Post-festival Finance Report
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Mr Mayank Varshney, Overall Coordinator, Antaragni '17 presented the report.

After due deliberations, the Senate accepted the reports as presented.

Item No. 15	To note the minutes of the 2017-18/4th CoFA (U) Meeting
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This item was not discussed due to paucity of time.

Item No. 16	To consider the following with respect to Udghosh'17: <ol style="list-style-type: none">1. Pre-conduction report2. Pre-festival Marketing Report3. Pre-festival Finance Report4. Security Plan5. STF List6. Ratification List
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This item was not discussed due to paucity of time.

Item No. 17	To consider the proposal regarding cycle pool
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Pranshu Garg (Senator BT-BS Y15) presented the proposal for the consideration of the Senate.

The Senate accepted the proposal as presented and the efforts of the proposer were commended.

Item No. 18	To consider the proposal regarding formation of a new hobby group related to Social Science, History, Economics and Geopolitical events
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This item was not discussed due to paucity of time.

Item No. 19	Questions and Remarks
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- Mr. Subham Das (Finance Convener) requested Senators not to fill the “Amount left” column in the SSF forms presented to them. He also informed the Senate that an online SSF server will be implemented soon.
- The CoSHA Convener remarked that there is currently no HEC in Hall of Residence 2 which has led to various problems in messing. The Senate suggested that the CoSHA Convener takes charge of the hall, and call nominations inside the hall for forming a committee to assist him in hall related issues . The Senate also decided to forward the request of the CoSHA convener for nominating a new HEC to the Warden of Hall of Residence 2.



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- The Chairperson, Students' Senate remarked that a Gymkhana Server was being set up. It would have a mailing list, nominations portal, SSF Portal, and Club and Hobby Group material.
- The Chairperson also remarked that the contact list currently available on the Senate website is outdated. He requested Senators to submit their updated information in a form which would be circulated.
- A senator enquired about the steady decline of IIT Kanpur's national and international rankings. The Overall Coordinator, ARC clarified that wrong and outdated data is being sent to the MHRD which is resulting in the below par ranks. The Senate directed the Overall Coordinator, ARC to look in the matter and revert back to the Senate.

	Any other item, with the permission of the Chair.
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Item No. 20	To consider the request of the Overall Coordinator of the Academics and Research Cell to change the dates of SRC 2018
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Mr. Shivam Mishra, Overall Coordinator Academics and Research Cell, presented the proposal for the consideration for the Senate. It was noted that the new dates would clash with Inferno.

After due deliberations, The Senate agreed to the request with the caveat that this is an exceptional case being done giving due regards to the practical constraints on available dates and in the future the Senate should avoid scheduling multiple Gymkhana events simultaneously.

Item No. 21	To consider the following with respect to Antaragni'17: <ol style="list-style-type: none">1. Pre-conduction report2. Pre-festival Marketing Report3. Pre-festival Finance Report4. Security Plan5. STF List6. Ratification List
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Mr. Mayank Varshney, Overall Coordinator, Antaragni '17, presented the reports for the consideration of the Students' Senate.

The Senate discovered some discrepancies in the STF list and the Head, Security was directed to re-check the STF list to make sure all members satisfy the eligibility criteria.

The Senate directed the Finance Committee to work in conjunction with the Antaragni' 17 team regarding the finances for the festival.

The Senate accepted the pre conduction report of Antaragni' 17

Item No. 22	To note the minutes of the 2017-18/5th CoFA (A) Meeting
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The Chairman, Committee of Festival Affairs (Antaragni) presented the minutes of the 2017-18/5th meeting of the COFA (A) for the noting of the Senate. The minutes were noted as presented.

Item No. 23	To consider the Foreign Internship Form (to be filled by the students pursuing internships in foreign universities)
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Mr. Shivam Mishra, Overall Coordinator, Academics and Research Cell presented the form for the consideration of the Senate.

The Senate accepted the form and forwarded this to the ADIR for implementation.

Item No. 24	To note the removal of Mr. S. Vishaal from the post of Senator, Msc/Msc-PhD Y16 due to missing three meetings without permission
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The item was presented by Chairperson, Students' Senate, and was duly noted by the Senate.

Item No. 25	To consider the updates by the subcommittee formed on the issues pertaining to the Security Section
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The updates were presented by Mr Kunal Kapila, (Member, Committee) for the consideration of the Senate. He informed the Senate that the report will be sent to the Deputy Director, and that the committee will prepare two reports, one specifically on the transgressions that have occurred. He stated that the reports will be presented in the next Senate meeting.



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The meeting was adjourned at 2:02 AM 25th October 2017 with a vote of thanks to all the members.