**Minutes: 4th Special Meeting of the Students’ Senate, 29th September, 2016**

**The 2016-17/1st Meeting of the Students’ Senate was held on Thursday, 29th September, 2016 in the Senate Hall, SAC. The meeting was called to order by the Chairperson, Students’ Senate at 8:19 PM.**

The following agenda items were taken up for consideration.

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| **Item No. 1** | To confirm the Minutes of the following meetings:  • 2016-17/1st Special Meeting  • 2016-17/2nd Special Meeting |

The Minutes were not circulated and shall be presented for confirmation in the next meeting.

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

The Chairperson informed the Senate that Games and Sports Council Aquatics Meet will be held from 2nd to 5th October 2016. The Cultural Council General Secretary informed the Senate that Musical Extravaganza (ME) will be organised on 2nd October 2016. The FMC Council General Secretary informed the Senate that Spectrum organised by FMC has started.

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| **Item No. 3** | To note the decisions taken by the Students’ Senate over the mailing list since the last meeting. To consider the reply of the Senators, to the show-cause notice issued to them for not complying to the following attendance rule:  i. Missing 2 meetings without notification |

The senate was informed that Sachin Kumar had medical emergencies due to which he couldn’t attend the meeting. Balbir Pandey clarified the reasons for his absence and apologised to the senate for missing the meeting without notifying the senate for the first meeting.

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| **Item No. 4** | To report the actions taken on the decisions on the Students' Senate 2015-16 To consider the reply of the General Secretary, Cultural Affairs, to the show cause notice issued to her for missing part of a meeting without permission from the Chair |

The General Secretary, Cultural Council clarified that she was supposed to attend an event organised by the cultural council due to which she couldn’t attend the senate meeting. She apologised for not notifying to the Senate about it forgot to notify the Senate about it. The Senate sought for a clarification regarding the organising of prologue to Antaragni at the same time to which it was informed that the event organised was small and didn’t require her compulsory presence.

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| **Item No. 5** | To note the results of the elections for the Office-bearers of Students' Senate (2016-17) To note the decisions taken by the Senate over the mailing list |

The Item was deferred for next meeting

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| **Item No. 6** | To consider the allocation of funds to the Festivals, as proposed by the Finance Committee |

The Finance Convener presented the proposal to senate which was accepted by the senate after deliberation. The President Student’s Gymkhana appreciated the effort of the Udghosh team to provide the Antaragni team with financial support.

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| **Item No. 7** | To consider the Mid-Term status of the finances of Students’ Gymkhana and to revise the Gymkhana Budget accordingly |

The Finance Convener presented the report to the Senate. The Senate pointed out a correction under Balance tab in pool allocation which was later resolved. The Senate asked for remaining amount of the Fresher’s to be reallocated. The Senate further discussed upon a clarification about the issue of DoSA taking money from to Gymkhana account without asking or notifying any of the executives. Senate found a discrepancy in Games and Sports income and a totalling mistake under Community Welfare Cell. The Senate discussed that the coordinator of clubs should notify the Finance committee about the transactions. The Senate also asked the Finance committee to come up with solutions to such problems. The Finance Convener informed all the new senators about the rules of SSF. The new Senators were given amounts of 9000 and the old senators were to continue with their remaining amounts. Senate asked for a clarification about the allocation of SSF to the new senators and the old senators. Senate finally accepted the report by the Finance Convener after all amendments were made.

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| **Item No. 8** | To consider the pre-conduction report of the Inter-IIT Sports Meet 2016 |

The General Secretary Games and Sports Council presented the report to the senate. The Senate asked for a clarification to increase the number of spectator seats for the diving show. Senate was informed regarding the lack of space and hence arranging more seats was not a feasible idea. To tackle that problem, live screening facilities was arranged for the same.

Senate accepted the report presented by General Secretary, Sports.

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| **Item No. 9** | To consider the updated Post-Conduction Finance Report of Antaragni ‘15 |

The item was not submitted and therefore deferred for next meeting.

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| **Item No. 10** | To consider the updated report of the committee constituted to recommend solutions for the financial deficit in Antaragni '15 |

The item was deferred for next meeting.

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| **Item No. 11** | To consider a proposal for naming the Students' Lounge after Dr. Kalam |

The report was presented to senate by President Student’s Gymkhana. The senate was informed that the documents related to the lounge was required to be checked with the donors about the possibility of an issue due to the remaining. The senate decided that the lounge should be named - “Dr. Kalam Students Lounge”. The Senate also discussed about an issue with the timing. The President Student’s Gymkhana assured to take up the issue of timing of the lounge.

Senate accepted the report presented by President Student’s Gymkhana.

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| **Item No. 12** | To consider a proposal for an email id for the Academics and Research Cell |

The Senate discussed and concluded that permission to send mails directly to the students’ list won’t be granted to those mail ids. The Senate also recommended that the password of the account will only be with the Overall Coordinators of the cell. The Senate recommended that the work of choosing the mailing ids to be passed on the committee formed for the formation of the mailing list. The Senate accepted the report presented by Mr. Shivam Mishra, Overall Coordinator, ARC.

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| **Item No. 13** | To consider the opinion of the Rules and Procedures Committee regarding various Constitutional Amendments |

The senate didn’t pass the amendments as the minutes were not circulated at one time. The senate decided that voting would be done in the next Senate meeting.

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| **Item No. 14** | To consider a draft of the Appendix C to the Constitution (Constitution of the CoSHA ) |

The senate decided that it will be sent to the RPC and the quorum rules will be looked into. The senate recommended that RPC will opine into this issue. The senate recommended that the role of Incharge Hostel Affairs to be removed.

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

The Chairperson demanded a clarification on the conduction of ME (Musical Extravaganza) being held during Spectrum. The Senate was informed that the Aquatics team requested for ME to be held during the meet. Senate enquired regarding the updating of the gymkhana library expenditure. Senate was informed that after library will buy books, it will be done.

General Secretary, Cultural Council Vijeta Anand enquired about whether inform new members will be informed about the festival related issues as the finance committee had been reconstituted. Senate enquired about the HC committee update and also asked whether actions were taken against the ambulance company. Chairperson replied that the issues were not restricted to the HC and were related to mostly PG students and hence a PG survey is being carried out. A proposal is to be sent to increase the number of president’s nominee to the HCUC from one to two.

President Students’ Gymkhana enquired whether the mails of Ad-Hoc committees are being circulated. The Chairperson Students’ Gymkhana informed the senate that it was being done. CoSHA convener informed the senate that mails for meeting of COFA were not sent. The President Student’s Gymkhana will discuss about the update with the Senate. The President Students’ Gymkhana recommended that the mails for all the Ad-Hoc committee meetings should be sent on the mailing list.

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| **Item No. 16** | To consider the pre-conduction report of IITK MUN |

The Senate passed a recommendation to update the time for the opening ceremony to 6:30pm.

The Senate also recommended that a sheet should be given to the participants clearly mentioning the rules they need to adhere. The Senate recommended that the names of the subcommittees to be mentioned in the report and the fee of Hall 12 should be mentioned in the report. The Senate recommended the term ‘Buffer’ should be renamed to ‘miscellaneous’.

The Senate accepted the final report.

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| **Item No. 17** | To consider the funds for pool allocation |

Senate discussed on a clarification about the money being taken from HEC fund instead of HDF fund. After an extensive discussion and deliberation senate decided to go for ballot voting.

Based on the voting results, the Senate passed the proposal.

**The meeting was adjourned at 12:22 AM of the next day by the Chairperson, Student’s Senate.**