**Minutes: 5th Meeting of the Students’ Senate, 23rd September, 2014**

**The 2014-15/5th Meeting of the Students’ Senate (2014-15) was held on Tuesday, 23rd September, 2014 in the Senate Hall, New SAC. It was called to order by the Chairperson, Students’ Senate at 8:50 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. 2014-15/3rd (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 list of new Senators in Item No. 4 of the Minutes was amended to remove the posts “Head, Events”, “Head, Events (Show M)” and “Head, Marketing” that had been put there by mistake.
* In Item No. 6, under “**Student Members, Department Undergraduate Committee**” the name of Ishita Gupta (13317) was added to the list for the Department of Biological Sciences and Biological Engineering.
* The Attendance Record of Mr. Mohammad Mahmood, Senator, MTech Y13 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 |

There were no announcements and remarks.

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| **Item No. 3** | To consider the Action Taken Report. |

The Chairperson, Students’ Senate presented the Report on Action Taken on the basis of the decisions taken by the Students’ Senate from 2012 to 2014 for the consideration of the Senate. In the course of the presentation the following decisions were taken:

* The Senate appointed Mr. Samyak Jain, Senator, UG Y13 to pursue the proposal to have an Ayurvedic consultant at the Health Centre on behalf of the Senate.
* The Senate noted that Item No. 3 of the ATR regarding Virtual Classrooms has been implemented by the Institute in some form. Thus, the Senate decided that this Action shall be considered completed, and shall be removed from the ATR.
* The Senate desired that Item No. 4 of the ATR regarding the proposal to keep a section of the Library open for 24 hours at all times be pursued until the proposed Students’ Lounge in the LHC is constructed.
* In Item No. 5 of the ATR regarding the proposal to have a joint meeting of the Students’ Senate and the Faculty Forum, the Senate decided that the proposal be re-itemized for discussion as an Agenda item in the next regular meeting of the Senate.
* In Item No. 11of the ATR, the committee to consider the status of contingency funding of PG students was reconstituted with the following members:
	+ Arun Karthik B (Chair) Senator, PhD
	+ V. Srinivasan Chairman, Students’ Senate (2013-14)
	+ Alok Ranjan General Body Member
	+ Yajur Kumar Senator, MTech Y14
	+ Himesh Anand Senator, MBA, MDes and Other Eq.
	 Programmes Y14

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

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| **Item No. 4** | To consider, for approval and acceptance, the following pre-conduction reports of Udghosh’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 Udghosh’14 were presented by the Festival Coordinator, Udghosh’14 for the consideration of the Senate. The Senate accepted the festival conduction report, the proposed budget and the security report. The Senate further constituted the following Special Task Force:

* Himanshu Pandey (10300)
* Sohil Bansal (10327721)
* V. Srinivasan (11103167)
* Karthik Balasundaram (10103066)
* Shreyansh Singh (11698)
* Abhay Gupta (11006)
* Suraj Pratap Singh (11747)
* Chinmay Nema (11222)
* Rohan Bansal (11608)
* Jai Prakash Menaria (11330)
* Abhimanyu Arora (11013)
* Anurag Sahay (11141)
* Vibhu Mohan Bajpai (11797)
* Ankur Singh (10327082)
* Nivesh Goel (10327468)
* Kanak Agrawal (10336)

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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 proposed allocation of Finance Committee members to the various festivals. |

The Chairperson, Students’ Senate presented the following proposed allocation of Finance Committee members to the various festivals:

* Antaragni’14 : Pranay Jain
* Techkriti’15 : Avish Rana
* Udghosh’14 : Amitansh Gupta

The Senate discussed the agenda at length. After discussion, the Senate decided to vote by show of hands, wherein, by a simple majority, the Senate decided to accept the allocation as proposed by the Chairperson.

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| **Item No. 7** | To consider, for ratification, the name of Executive, Media and Publicity, Cultural Council. |

The Senate ratified the name of Nitish Kumar (12456) for the post of Executive, Media and Publicity in the Cultural Council as proposed by the General Secretary, Cultural Council.

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| **Item No. 8** | To consider automation in the processes of the Students’ Gymkhana. |

The item was presented in detail by the Chairperson for the consideration of the Senate. After discussion, the Senate decided to constitute an ad-hoc subcommittee to look into the processes of the Students’ Gymkhana and suggest mechanisms by which they may be automated. The members of the committee were as follows:

* Gautam Pratap Singh (Convener) General Body Member
* Ajay Sharma General Body Member
* Manikanta Reddy Senator, UG Y13
* Sohil Bansal General Body Member
* Gaurav Kumar Senator, MTech Y14

The committee was directed to submit its report as soon as possible.

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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 deferred for consideration in the next meeting.

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| **Item No. 10** | To consider the update on the proposal for a remedial programme for academically deficient students, and the action to be taken thereof. |

The Chairperson presented the item in detail for the consideration of the Senate.

It was recalled that in the 2013-14/8th Meeting, the Students’ Senate had accepted, in principle, a proposal for a remedial programme for academically deficient students, and had empowered the UGSAC to take the final decision regarding the same. The UGSAC had considered and modified the proposal, which had been sent to the SUGC for consideration. It was recalled that the proposal had, in its current form been rejected by the SUGC, pursuant to further data. In response to this, the Students’ Welfare Cell under the President, Students’ Gymkhana had organized a diagnostic survey of the first year UG students during the Orientation programme to gather relevant data.

The Chairperson further informed the Senate that a new proposal had been formulated in consultation with the Dean, Academic Affairs and the Director.

The Senate noted the above updates and reiterated its stand that the creation of a remedial programme was absolutely necessary.

The Senate further empowered the UGSAC to deliberate over the proposals and decide a final proposal on behalf of the Senate, for further consideration by the Institute.

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| **Item No. 11** | To consider, for ratification, the names for the Security team of Udghosh’14. |

The following names were ratified by the Senate:

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| Principle Security Officers | Sumit Chaudhary | 11737 |
| Virendra Rathore | 13112031 |
| Amit | 12095 |
| Sanjay George | 13125046 |
| Dileep Rathore | 13253 |
| Smit Biswal | 11719 |
| Chandrakanta | 12209 |
| N. Sridurga | 12440 |
| Preksha Gupta | 12511 |
| Garima | 13273 |
| Senior Security Officers | Kapil Sethi | 13339 |
| Ajay Choudhary | 13052 |
| Prince Kumar | 13511 |
| V. Sanjeev Babu | 13801 |
| Ankush Dixit | 13125 |
| Subhash Saini | 13715 |
| Harshit Saini | 13296 |
| Rahul Sharma | 13535 |

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| **Item No. 12** | To consider the Finance report of Techkriti’14. |

The Finance report was not submitted by the Head, Finance on time. The item was deferred for the next meeting.

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| **Item No. 13** | To consider the updated Finance report of Antaragni’13. |

The updated Finance report was presented by the Festival Coordinator, Antaragni’14 on behalf of the Head, Finance, Antaragni’13 for the consideration of the Senate. The Senate accepted the report as presented, and noted that the deficit will be covered as decided in Item No. 14 of the 2014-15/2nd (Special) Meeting of the Senate.

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| **Item No. 14** | To consider the resignation of the Festival Chairman of Antaragni’14 and the action to be taken thereof. |

The Chairperson, Students’ Senate informed the Senate that Dr. Satyaki Roy had resigned as the Festival Chairman of Antaragni’14. The Senate was further informed that Dr. J. Ramkumar, faculty member of FAC-A had been officiating as Acting Festival Chairman.

The Senate decided that the Festival Coordinators will submit the proposed name of a faculty member for the new Festival Chairman to the Senate over the mailing list, which will then be forwarded by the Chairperson to the Patron, Students’ Gymkhana provided there are no objections.

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| **Item No. 15** | 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. 16** | To consider the student representation in the Institute Advisory Committee. |

The President, Students’ Gymkhana presented the item in detail for the consideration of the Senate.

It was recalled that the President, Students’ Gymkhana is, *ex-officio*, the only student member in the Institute Advisory Committee. The President proposed that the IAC be expanded and that the Chairperson, Students’ Senate also be made a member of the IAC.

The Senate discussed the proposal and agreed that keeping in mind the hefty obligations and responsibilities of the President, and the increase in the strength of the student body in the past few years it is necessary to expand the student representation in the IAC. Thus, the Senate decided that a request shall be sent by the President, Students’ Gymkhana to the Director & Chairman, IAC that the IAC be expanded and the Chairperson, Students’ Senate also be made a member of the IAC.

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| **Item No. 17** | To consider, for ratification, the name of the Secretary, Students’ Senate. |

The Senate ratified that name of Vedant Goenka (13777) for the post of Secretary, Students’ Senate as proposed by the Chairperson, Students’ Senate.

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| **Item No. 18** | To consider the proposal to review the working and functioning of the clubs and hobby groups of the Executive Councils. |

Senator, UG Y11, Mr. Anurag Sahay presented the following proposal to review the working and function of the clubs and hobby groups of the Executive Councils. He proposed that:

* A list of all clubs and hobby groups be presented by each General Secretary and the President for their respective Councils.
* Further, the General Secretary/President should submit their opinion of the functioning of the clubs and hobby groups, along with recommendations as to whether they should be promoted, demoted or removed.

The Senate accepted the proposal and decided that the President and General Secretaries shall present the above as part of their Mid-Term Reports in November and End-Term Reports in March.

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| **Item No. 19** | 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. 20** | Questions and Remarks, if any. |

The following questions and remarks were raised:

* Mr. Harpreet Singh, Senator, UG Y13 asked the General Secretary, Cultural Council about issues relating to the Treasure Hunt organized by the Literary Society and Quiz Club. The General Secretary, Cultural Council informed the Senate that he had investigated the claims and discovered that there was some truth to them. Mr. Harpreet Singh was instructed to raise the issue as an agenda item if he wanted the Senate to discuss it.
* The Chairperson, Students’ Senate informed the Senate that the General Secretary, Science and Technology Council had informed him that he would not be able to assist the Festival Coordinator of Techkriti’15 as decided in Item No. 11 of the 2014-15/3rd Meeting of the Students’ Senate. The Chairperson informed that the same shall be itemized as an agenda item in the next meeting.

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

No other agenda item was received.

**The Meeting was adjourned by the Chairperson, Students’ Senate at 11:30 PM.**

**Attendance Record**

The attendance record is:

* Total Strength of the Senate : 62
* Total number of Senators present : 40
* Total number of Senators absent : 22
* Absent without notification : 18
* Absent with permission : 2

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 | Present |
| 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 | Present |
| 21 | Akash Pushkar | Senator, MTech Y13 | Absent# |
| 22 | Mohammad Mahmood | Senator, MTech Y13 | Present |
| 23 | Gyanesh Kumar Singh | Senator, MTech Y13 | Present |
| 24 | Gaurav Kumar | Senator, MTech Y14 | Present |
| 25 | Shrishti Gautam | Senator, MTech Y14 | Absent# |
| 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 | Present |
| 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) | Absent\* |
| 32 | Amitanshu Gupta | Senator, UG Y11 | Absent# |
| 33 | Anuj Kukreja | Senator, UG Y11 | Absent# |
| 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 | Absent# |
| 38 | Rishikesh Mishra | Senator, UG Y11 | Present |
| 39 | Arjun Singh | Senator, UG Y12 | Absent# |
| 40 | Ashwani Roy | Senator, UG Y12 | Absent# |
| 41 | Balendu Shekhar | Senator, UG Y12 | Present |
| 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 | Present |
| 48 | Ashutosh Ranka | Senator, UG Y13 | Absent |
| 49 | Manikanta Reddy D. | Senator, UG Y13 | Present |
| 50 | Harpreet Singh | Senator, UG Y13 | Present |
| 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)