**Minutes: 5th Special Meeting of the Students’ Senate, 29th October, 2014**

**The 2014-15/5th (Special) Meeting of the Students’ Senate (2014-15) was held on Wednesday, 29th October, 2014 in the Senate Hall, New SAC. It was called to order by the Chairperson, Students’ Senate at 10:20 PM.**

The Agenda items were taken up for consideration.

|  |  |
| --- | --- |
| **Item No. 1** | To confirm the Minutes of the following meetings:1. 2014-15/5th Meeting
2. 2014-15/4th (Special) Meeting
 |

The Minutes of the Meetings had been circulated by the Chairperson, Students’ Senate before the Meeting. The following modification was made to the Minutes: the name of Mr. Manu Kanchan was removed from the constitution of the committee to look into the status of contingency grant for PG students (in Item No. 3 of the Minutes of the 2014-15/5th Meeting).

The Minutes were confirmed by the Senate with the above changes.

|  |  |
| --- | --- |
| **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:
	+ From the IIT Kanpur Shooting Team, Prachi Mishra (12486) was selected for the Shooting National Championship and Sagar Singh Parihar (13111055) was selected for Shooting pre-National Championship.
	+ A cross-country run called “Mashal” was organized by the Games and Sports Council with the Organizing Committee of the 50th Inter IIT Sports Meet to celebrate the Golden Jubilee of the Meet.
	+ At the direction of the MHRD, the Games and Sports Council will be organizing a mini marathon, “Run for Unity” on 31st October, 2014 to celebrate National Unity Day (“Rashtriya Ekta Diwas”) on account of the birth anniversary of Sardar Vallabhbhai Patel.
	+ A sports shop has been opened next to the Tennis Court in front of Hall 1.
* The General Secretary, Science and Technology Council announced that the Inter IIT Tech Meet has been scheduled to be held from 30th January, 2015 to 2nd February, 2015 at IIT Kharagpur.
* The Finance Convener announced that he had updated the details of usage of SSF of each Senator online, and requested all Senators to check their usage.
* The Chairperson, Students’ Senate announced that:
	+ The budget for the Students’ Gymkhana has gotten sanctioned by the Institute and a mid-term reallocation of the budget shall be presented by the Finance Committee before the end of the semester for the consideration of the Senate.
	+ A meeting of the Gymkhana Festival Advisory Committee (GFAC) was held on 29th October, 2014. The agenda of the meeting included the proposed Festival Manual and discussion on the guidelines for signing MoUs, and the Minutes of the meeting will be circulated when prepared for the noting of the Senate.

|  |  |
| --- | --- |
| **Item No. 3** | To consider the interviews for the post of Festival Coordinator, Techkriti’14 |

The interview of Shivyansh Tandon (11690) for the post of Festival Coordinator, Techkriti’14 was conducted. The panel for the interview was:

* Anurag Sahay [Convener; Nominee of the Chairperson, Students’ Senate (2013-14)]
* Abhimanyu Arora [Nominee of the President, Students’ Gymkhana (2013-14)]
* General Secretary, Science and Technology Council (2014-15) [Member]
* Shreyansh Singh [Nominee of the Festival Coordinator(s), Techkriti’14]

|  |  |
| --- | --- |
| **Item No. 4** | To consider the pre-conduction report of Phase I of Spectrum’14. |

The pre-conduction report of Phase I of Spectrum’14 was presented by the General Secretary, Films and Media Council for the consideration of the Senate.

During the course of the presentation, it was noted that the Faculty Counsellor, Films and Media Council shall be the member of the GRC rather than the Faculty Counsellor, Science and Technology Council.

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

|  |  |
| --- | --- |
| **Item No. 5** | Questions and Remarks, if any. |

The following questions and remarks were made:

* A question was raised regarding the complaints regarding the conduction of Takneek’14 that are pending with Grievance Redressal Committee of Takneek’14. It was clarified that the Dean, Students’ Affairs and the other members of the GRC were very busy at the moment, and that is why only one meeting of the GRC has been held. It was further clarified that the proceedings of the GRC will be concluded as soon as possible.

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

No other item was raised.

**The Meeting was adjourned by the Chairperson, Students’ Senate at 11:45 PM.**

**Attendance Record**

The attendance record is:

* Total Strength of the Senate : 62
* Total number of Senators present : 31
* Total number of Senators absent : 31
* Absent without notification : 24
* Absent with permission : 6

The detailed attendance record is as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| **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 | Absent# |
| 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 | Absent# |
| 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 | Absent\* |
| 22 | Mohammad Mahmood | Senator, MTech Y13 | Absent# |
| 23 | Gyanesh Kumar Singh | Senator, MTech Y13 | Absent# |
| 24 | Gaurav Kumar | Senator, MTech Y14 | Present |
| 25 | Shrishti Gautam | Senator, MTech Y14 | Absent# |
| 26 | Yajur Kumar | Senator, MTech Y14 | Absent# |
| 27 | Mohd. Asim Khan | Senator, MBA, MDes and Other Equivalent Programmes Y13 | Absent\* |
| 28 | Himesh Anand | Senator, MBA, MDes and Other Equivalent Programmes Y14 | Absent# |
| 29 | Hemant Patel | Senator, UG Y10 (5 Year) | Absent# |
| 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 | 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 | Present |
| 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 | Present |
| 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 | Present |
| 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 | Absent\* |
| 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 | Absent\* |
| 59 | Hari Shankar | Senator, UG Y14 | Present |
| 60 | Mayank Varshney | Senator, UG Y14 | Absent\* |
| 61 | Nikhil Bansal | Senator, UG Y14 | Present |
| 62 | Pooja Yadav | Senator, UG Y14 | Present |

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