**Minutes: 6th Special Meeting of the Students’ Senate, 30th December, 2014**

**The 2014-15/6th (Special) Meeting of the Students’ Senate (2014-15) was scheduled to be held on Sunday, 9th November, 2014 in the Senate Hall, New SAC. However, due to lack of quorum, the meeting was adjourned without transacting any business.**

**The 2014-15/6th (Special) Meeting of the Students’ Senate (2014-15) was thereby rescheduled to and held on Tuesday, 30th December, 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. 2014-15/6th Meeting
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The item was deferred to the next meeting as the Minutes had not been prepared.

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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 at the 50th Inter IIT Sports Meet held at IIT Bombay, the IIT Kanpur contingent had emerged victorious, for the second time in a row as well as the second time ever.
* The General Secretary, Games and Sports Council further announced that Josh’15, the intra-IITK sports festival/competition was scheduled to be held from 2nd to 5th January, 2015 for the sports enthusiasts of the campus to participate in.
* The President, Students’ Gymkhana announced that the tender process for two shops in the New SAC Food Court was nearly completed, and that “Crown Burgers” and “Wazwan” shops that had previously opened on a trial run basis would be opened permanently soon.
* The Chairperson, Students’ Senate announced that in a recently held meeting of the (academic) Senate of the Institute, it was decided that any student may now register late after paying the late registration fee, irrespective of the reason for registering late. If the student has a genuine reason for registering late, he/she may request for a fee waiver, which shall be considered by the Chairman, SUGC for UG students and by the Dean, Academic Affairs for PG students.
* The Chairperson, Students’ Senate further announced that Prof. Neeraj Misra of the Dept. of Mathematics and Statistics had been appointed by the Board of Governors as the Dean, Academic Affairs with effect from 1st January, 2015.

The Senate placed on record its appreciation for the efforts of the members of the IITK contingent to the Inter IIT Sports Meet, including students, faculty and staff.

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| **Item No. 3** | To consider the mid-term report of the Students’ Senate. |

The item was deferred for consideration in the next meeting.

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| **Item No. 4** | To consider the mid-term report of the President, Students’ Gymkhana, the Presidential Council and the President’s Office. |

The item was deferred for consideration in the next meeting.

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| **Item No. 5** | To consider the mid-term report of the Cultural Council. |

The item was deferred for consideration in the next meeting.

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| **Item No. 6** | To consider the mid-term report of the Science and Technology Council. |

The item was deferred for consideration in the next meeting.

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| **Item No. 7** | To consider the mid-term report of the Games and Sports Council. |

The item was deferred for consideration in the next meeting.

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| **Item No. 8** | To consider the mid-term report of the Films and Media Council. |

The item was deferred for consideration in the next meeting.

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| **Item No. 9** | To consider the mid-term status of the finances of the Students’ Gymkhana and to revise the Gymkhana budget accordingly. |

The item was deferred for consideration in the next meeting as the Finance Convener had not been able to conduct a meeting of the Finance Committee.

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| **Item No. 10** | To consider the reply of the General Secretary, Cultural Council to the show-cause notice issued for missing the 2014-15/5th (Special) Meeting. |

The General Secretary, Cultural Council informed the Senate, against the show-cause notice that he was unable to attend the 2014-15/5th (Special) Meeting of the Senate as he was travelling the subsequent day, and had not seen the notice of the meeting.

The Chairperson, Students’ Senate further clarified that he had sent the notice of the meeting two hours later than he normally would have.

With the above in mind, the Senate accepted the reply given by the General Secretary, Cultural Council to the show-cause notice issued for missing the 2014-15/5th (Special) Meeting.

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| **Item No. 11** | To consider the constitutional amendment pertaining to Senator elections. |

The Parliamentarian, Students’ Senate presented the opinion of the Rules and Procedures Committee and the proposed constitutional amendments regarding the Senator elections as proposed by the Committee.

It was recalled that, as per the interim report of the Election committee accepted by the Senate in its 2014-15/6th Meeting, there were two proposed models to conduct Senator elections, the first of which was a scaled version of the model used before the constitutional amendment that changed the size of the Senate and the second of which was a new proposal by the Election committee. The Rules and Procedures Committee had opined that both methods of election were equally valid given on various grounds and recommended that either model may be adopted by the Senate.

The Senate discussed at length the various merits and demerits of both models. After discussion, the Senate decided to use the first model as proposed by the Election committee (referred to as Method A in the Minutes of 2014-15/2nd Meeting of the Rules and Procedures Committee).

The Senate then unanimously accepted the constitutional amendment as proposed by the Rules and Procedures Committee for the first model.

Consequent to the above decision of the Senate, the following amendment to the Constitution of the Students’ Gymkhana was made:

The following Article 3.07:

* 1. **Senators for each class will be declared elected in the following way. The names of Senators will be listed according to first preference points. If the requisite number of candidates got more than 340 first preference points, the requisite number of candidates in order of points obtained will be elected. If otherwise, those getting above 340 points will be elected and the rest will be listed again according to first and second preference points and candidates getting above 500 points will be considered for election in order of points obtained. If the requisite number of candidates are still not elected the rest of the senators will be elected on the basis of combined first, second and third preference points.**

was amended as follows:

* 1. **Senators for each class will be declared elected in the following way. The names of Senators will be listed according to first preference points. If the requisite number of candidates got more than 500 first preference points, the requisite number of candidates in order of points obtained will be elected. If otherwise, those getting above 500 points will be elected and the rest will be listed again according to first and second preference points and candidates getting above 750 points will be considered for election in order of points obtained. If the requisite number of candidates are still not elected the rest of the senators will be elected on the basis of combined first, second and third preference points.**

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| **Item No. 12** | To consider the proposal to change the method of elections. |

The proposal (referred to the Elections subcommittee) was presented by the Chair of the Elections subcommittee for the guidance of the Senate.

After discussion, the Senate decided that the proposal shall be deferred, in view of the upcoming General Elections’15, and the Senate may reconsider the proposal in more depth at a later date.

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| **Item No. 13** | To consider the request submitted by the General Secretary, Games and Sports Council to allow a one-time use of the Senator Seed Fund for infrastructure purposes. |

The item was withdrawn by the proposer.

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

The report was presented by Mr. Aksshat Goel, Festival Coordinator, Techkriti’14 on behalf of the Head, Finance, Techkriti’14.

The Senate noted that a few bills were still to be cleared. Given this, the Senate provisionally accepted the report, with the caveat that the Festival Coordinator/Head, Finance shall update the Senate when all bills are settled, failing which the Senate shall reconsider the report.

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| **Item No. 15** | To consider the issue pertaining to locked toilets in the Institute, particularly in the New SAC. |

The issue was presented by Senator, PhD, Mr. Arun Karthik for the consideration of the Senate. The Senate discussed the issue in detail, and decided the following:

* All toilets in the New SAC will be kept open as far as possible.
* The President, Students’ Gymkhana shall enquire about the reasons for toilets being locked at night in the Academic Area, and other such areas on campus, and update the Senate in its next meeting.

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| **Item No. 16** | To re-consider the proposal to have a joint meeting of the Students’ Senate and the Faculty Forum. |

The proposal was presented by the proposer, Mr. Anurag Sahay for the consideration of the Senate. The Senate discussed the proposal and its motivation in detail, and noted the concerns expressed by various Senators regarding proposal.

The Senate re-iterated its earlier stand that there was a need for the Institute to holistically introspect on the increasing lack of faculty-student interaction, especially with regard to undergraduate students.

After discussion, the Senate decided the following:

* The proposal to have a joint meeting of the Students’ Senate and the Faculty Forum shall be dropped.
* Instead, a proposal to constitute a joint committee of 40 members (20 student members and 20 faculty members) to look into the issue of a lack of faculty-student interaction shall be sent by the Chairperson, Students’ Senate to the Convener, Faculty Forum. The proposed mandate of the committee shall be to look into and suggest reasons for the decrease in the faculty-student interaction with time, as well as to come up with methods and proposals (at the Institute, Gymkhana and individual levels) by which this interaction may be improved.
* If the proposal is accepted by the Faculty Forum, the Students’ Senate shall discuss the opinion and stand of the students to be clarified before the meetings of the joint committee occur.
* The student members of the joint committee will be proposed by the Nominations Committee for the consideration of the Senate. The Committee shall be directed to ensure that students from a wide variety of aspects are represented.

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| **Item No. 17** | To consider, for ratification, the proposed name for Festival Coordinator, Techkriti’15. |

The name of Shivyansh Tandon (11690) for the post of Festival Coordinator, Techkriti’15 was ratified by the Senate.

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| **Item No. 18** | To consider the proposed names for the faculty members of the Festival Advisory Committee (Techkriti). |

The Festival Coordinator, Techkriti’15 had submitted the following names for the faculty member of the FAC(T) for the consideration of the Senate:

* Prof. Ashutosh Sharma, Dept. of Chemical Engineering
* Dr. T. Gopakumar, Dept. of Chemistry

The Senate accepted the above names, and directed the Chairperson, Students’ Senate to submit the subsequent proposed constitution of FAC(T) to the Patron, Students’ Gymkhana.

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| **Item No. 19** | To consider the proposed document “Eligibility Criteria for Gymkhana posts”. |

The Chairperson, Students’ Senate presented the document for the consideration of the Senate. He informed the Senate that the document codified several decisions taken by the Senate in the Gymkhana Year 2013-14 regarding the Eligibility Criteria for Gymkhana posts.

The Senate accepted the proposed document, and accepted its inclusion as Appendix VI of the Constitution of the Students’ Gymkhana.

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| **Item No. 20** | To consider the proposed document “Gymkhana Awards”. |

The item was deferred to the next meeting.

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| **Item No. 21** | To consider the resignation of Mr. Pranay Jain from the post of Senator, UG Y11 and the action to be taken thereof. |

The resignation of Mr. Pranay Jain from the post of Senator, UG Y11 was accepted by the Senate.

Since Mr. Pranay Jain was also Member of the Finance Committee, and since Members of the Finance Committee must necessarily be Senators, the acceptance of the resignation resulted in the post falling vacant. The Senate decided to defer the election of the new Member of the Finance Committee to the next meeting.

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| **Item No. 22** | To consider, for ratification the name for the leader of the Rakhtarpan Hobby Group under the Presidential Council. |

The name of Ms. Swathi Krishna (12750) for the Hobby Group leader for Rakhtarpan was ratified by the Senate.

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| **Item No. 23** | To consider, for ratification the names of students for various posts in Josh’15. |

The following names for various posts in Josh’15 were ratified by the Senate:

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| Overall Coordinator | Anil Kumar | 12114 |
| Devvrat Singh | 12237 |
| Surya Prakash | 12408 |
| Management Executive | K Narayanmurthy | 12331 |
| Manujya Ghosh | 13393 |
| Samyak Jain | 13610 |

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| **Item No. 24** | To consider, for ratification, the names for Festival Coordinator, Udghosh’15 proposed by the interview panel. |

The Senate ratified the names of Hiren Mittal (12302) and Vipul Garg (12815) as Festival Coordinator(s), Udghosh’15.

The Senate further accepted the recommendation of the panel that re-nominations be called for various posts due to insufficient number of applications being received to the original call for nominations.

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| **Item No. 25** | To consider the constitutional amendment regarding “Institute Teams”. |

The item was deferred for consideration in the next meeting.

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| **Item No. 26** | To consider the list, that will be submitted to the SUGC, of inter-collegiate festivals outside the Institute in which the Gymkhana shall participate. |

The item was deferred for consideration in the next meeting.

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| **Item No. 27** | Questions and Remarks, if any. |

There were no questions or remarks.

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

The following items were admitted to the agenda by the Chair before rescheduling of the meeting:

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| **Item No. 28** | To consider the resignation of Mr. Syed Moiz Ali from the post of Senator, PhD. |

The Senate accepted the resignation of Mr. Syed Moiz Ali from the post of Senator, PhD.

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| **Item No. 29** | To consider the report of the committee regarding Entrepreneurship. |

The item was deferred for consideration in the next meeting.

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| **Item No. 30** | To consider the issue pertaining to the Health Center. |

The item was deferred for consideration in the next meeting.

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| **Item No. 31** | To consider the issue pertaining attendance in Senate meetings. |

The item was deferred for consideration in the next meeting.

The following item was admitted to the agenda by the Chair during the meeting:

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| **Item No. 32** | To consider the pre-conduction report of Josh’15. |

The General Secretary, Games and Sports Council presented the report for the consideration of the Senate. The report was accepted by the Senate.

Senator, PhD, Mr. Arun Karthik raised the concern that several important agenda items and reports were being delayed excessively, and not being submitted will in advance of the Senate meeting, as should be the case. He requested that reports should not be submitted under “Any other items, with the permission of the Chair” so that General Body Members and Senators who do not attend the meeting are able to read them before missing the meeting.

The Senate strongly agreed with the concern raised by the Senator, and directed the Chairperson to ensure that reports are not unduly delayed in the future.

No other item was raised.

**The Meeting was adjourned by the Chairperson, Students’ Senate at 11:10 PM.**

**Attendance Record (9th November, 2014)**

The attendance record is:

* Total Strength of the Senate : 62
* Total number of Senators present : 24
* Total number of Senators absent : 38
* Absent without notification : 21
* Absent with permission : 17

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 | 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 | Absent\* |
| 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 | Absent# |
| 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 | 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 | Absent# |
| 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 | Absent\* |
| 56 | Ashutosh Kumar | Senator, UG Y14 | Present |
| 57 | Dhruv Bhanot | Senator, UG Y14 | Absent\* |
| 58 | Gaurav Seth | Senator, UG Y14 | Absent\* |
| 59 | Hari Shankar | Senator, UG Y14 | Absent# |
| 60 | Mayank Varshney | Senator, UG Y14 | Present |
| 61 | Nikhil Bansal | Senator, UG Y14 | Present |
| 62 | Pooja Yadav | Senator, UG Y14 | Absent# |

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

**Attendance Record (30th December, 2014)**

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 : 4

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 | Present |
| 12 | Sandeep Kumar | Senator, PhD | Absent# |
| 13 | Charchit Kumar | Senator, PhD | Absent# |
| 14 | Mohd. Amir | Senator, PhD | Present |
| 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 | 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 | Absent# |
| 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) | Absent# |
| 30 | Mohd. Dawood | Senator, UG Y10 (5 Year) | Absent# |
| 31 | Avish Rana | Senator, UG Y10 (5 Year) | Present |
| 32 | Amitanshu Gupta | Senator, UG Y11 | Present |
| 33 | Anuj Kukreja | Senator, UG Y11 | Present |
| 34 | Jai Prakash Menaria | Senator, UG Y11 | Absent\* |
| 35 | Pranay Jain | Senator, UG Y11 | Absent# |
| 36 | Shrey Agarwal | Senator, UG Y11 | Present |
| 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 | Absent# |
| 41 | Balendu Shekhar | Senator, UG Y12 | Present^ |
| 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 | 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 | Absent\* |
| 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 | Absent# |

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