**Minutes: 6th Meeting of the Students’ Senate, 18th October, 2016**

**The 2016-17/6th Meeting of the Students’ Senate was held on Tuesday, 18th October, 2016 in the Senate Hall, SAC. The meeting was called to order by the Chairperson, Students’ Senate at 8 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:i. 2016-17/1st Special Meetingii. 2016-17/2nd Special Meetingiii. 2016-17/2nd Meetingiv. 2016-17/3rd Meetingv. 2016-17/4th Meetingvi. 2016-17/5th Meetingvii. 2016-17/3rd Special Meeting |

The Chairperson, Students' Senate presented the 1st meeting minutes for confirmation. The minutes were confirmed by the Senate with no changes.

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

The following announcements were admitted by the Chairperson, Students’ Senate:

* The chairperson announced that a girl student nominee would be selected as a member for the SUGC, SPGC and a call for nominations for that position would be done soon.
* The chairperson also announced that the work for 50th convocation has been started and any suggestions for the chief guest are invited. A list of names of ratifications would be uploaded on the senate website.
* President Student’s Gymkhana announced that the Students’ Senate has to send a list of faculty for the selection of ADSA.
* President Student’s Gymkhana informed that a PG student would be made a member of the IAC (Institute Advisory Committee).

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| **Item No. 3** | To consider the reply of the General Secretary, Games and Sports, to the show cause notice issued to him for missing a meeting without permission from the Chair |

The Senate was notified by General Secretary Sports that he was unwell due to which he couldn’t attend a meeting. The general secretary and Mr. Sachin also presented a medical card to the senate. The item was accepted by the senate.

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| **Item No. 4** | To note the decisions taken by the Senate over the mailing list |

The item was deferred for the next meeting.

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| **Item No. 5** | To consider for ratification, the list of names of students for the Core team of Films and Media Council |

The senate enquired about the call for re-nominations for Coordinator, Sound Club which couldn’t be done as the tenure was supposed to end shortly. The senate raised apprehensions were raised about only one coordinator for the post which was later clarified.

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| **Item No. 6** | To consider the resignation of Mr. Abhijeet Bhagat, Students’ Senate nominee to SPGC |

The senate decided to accept the resignation of Mr. Abhijeet Bhagat.

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| **Item No. 7** | To consider the resignation of Mr. Rohit Kumawat, Head Pragati |

The senate accepted the resignation of Mr. Rohit Kumawat after deliberation.

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| **Item No. 8** | To consider the post conduction report of Takneek ‘16 |

The item was deferred for the next meeting.

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| **Item No. 9** | To consider the reply of Festival Coordinators, Antaragni '16, to the show cause notice issued to them for not complying with MoU guidelines |

The Chairperson brought the show-cause notice to the attention of the Senate, informing that it had been issued for signing certain MoUs after the deadline mentioned in the MoU guidelines. In their response, the Festival Coordinators of Antaragni ’16 clarified that some companies tend to delay signing the MoU till the eleventh hour, leading to such issues. The Senate raised doubts about the repeated breaking of the deadline by the festivals, but nevertheless accepted the response. The Senate further asked the Festival Coordinators to specifically mention the MoUs which are delayed in their report.

The Senate also decided to ask the opinion of the Rules and Procedures Committee for any possible modification in this rule so as to ease the work of the festivals.

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| **Item No. 10** | To consider for ratification, the list of names of students for various posts in Antaragni '16 |

The Festival Coordinator, Antaragni ’16 presented the list to the Senate. It was pointed out to have incomplete details and hence the Senate deferred the ratification of names, asking the Festival Coordinators to present it on the mailing list.

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| **Item No. 11** | To consider the post-conduction report of IITK-MUN in Antaragni '16  |

The Festival Coordinator, Antaragni ’16 presented the report for the consideration of the Senate. Multiple inconsistencies with the pre-conduction report were pointed out by the Senate. The Senate also noted the loss incurred and deliberated on various aspects of the losses. The report was accepted with the above changes.

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| **Item No. 12** | To consider for approval and acceptance the list of names for the team and the following pre-conduction reports of Antaragni '16:i. Festival Conduction Reportii. Marketing Reportiii. Finance Reportiv. Security Reportv. Special Task Force |

The Festival Coordinator, Antaragni ’16 presented the report for the consideration of the Senate. The senate raised many doubts regarding the choice of venue, time and the organizing bodies of blood donation camps and deliberated the possible consequences of the same. The senate raised a concern regarding the replacement of hospitality booklet. The senate suggested to stamp on the hospitality booklet of the concerned individual who donated blood. The senate also instructed to include expected number of students to be accommodated to be mentioned in the report. The senate also instructed to include informals in the pre-conduction report. The senate was informed that a mail was supposed to be sent to the residents of Hall-8 for the removal of cycles. The senate deliberated upon including the changes which were done in the CoFA meeting to be reflected and sent on mailing list. The senate accepted the security report after with the suggested changes. The senate also instructed to specifically mention the MoU which were delayed.

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| **Item No. 13** | To consider an updated proposal for sponsorship in Students' Gymkhana |

The President, Students’ Gymkhana presented the report for the consideration of the Senate. The senate raised some concerns regarding the proposal which was clarified by President, Student’s Gymkhana. The senate raised doubts on the extra money which would be left after at the end of a year. The senate decided to make a subcommittee with the following members Vipul, Rutuj and Ashutosh. Ashutosh will be the convener for the sub-committee. The committee is mandated to go through the proposal and make suitable changes.

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| **Item No. 14** | To consider a proposal for cafe in Students’ Lounge |

The senate accepted the proposal after deliberation and decided to forward it the Dean of Academic Affairs.

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| **Item No. 15** | To consider a proposal to restructure the SSAC |

The senate decided to change the four distinctions for the student nominees to three. Another decision was taken to merge MSc with UG and MSc PhD to be merged with PhD. Changing of the Point 6 was deliberated upon.

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| **Item No. 16** | To consider a proposal to increase Convocation prizes and representation in the SUGC |

The item was deferred to the next meeting due to paucity of time.

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| **Item No. 17** | To consider the Post conduction report of Mid-term Elections 2016-17 |

The point of the required number of votes to be checked in the minutes. The senate raised a point regarding the less voter turnout in the Mid-term Election 2016-17. The senate also deliberated upon the idea to conduct the Soapbox as it is done in IIT Kharagpur. Another issue was raised regarding the fact that people do not carry their I-card and hence do not participate in the voting process.

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| **Item No. 18** | To consider a proposal to fix the issue of poor street lighting in few areas of the campus |

The item was deferred to the next meeting due to paucity of time.

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| **Item No. 19** | To consider the issue of Poor condition of Campus Maps |

The item was deferred to the next meeting due to paucity of time.

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| **Item No. 20** | To consider a proposal for replacement of tubelights and CFLs in Halls of residence with energy efficient CFLs |

The item was deferred to the next meeting due to paucity of time.

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| **Item No. 21** | To consider a proposal regarding first aid boxes |

The item was deferred to the next meeting due to paucity of time.

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| **Item No. 22** | To consider the revised Mid-Term status of the finances of Students’ Gymkhana and to revise the Gymkhana Budget accordingly |

The item was deferred to the next meeting due to paucity of time.

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| **Item No. 23** | To consider the Mid-Term report of President, Students' Gymkhana |

The item was deferred to the next meeting due to paucity of time.

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| **Item No. 24** | To consider the Mid-Term report of General Secretary, Films and Media |

The item was deferred to the next meeting due to paucity of time.

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| **Item No. 25** | To consider the Mid-Term report of General Secretary, Games and Sports |

The item was deferred to the next meeting due to paucity of time.

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| **Item No. 26** | To consider the Mid-Term report of General Secretary, Science and Technology |

The item was deferred to the next meeting due to paucity of time.

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| **Item No. 27** | To consider the Mid-Term report of Chairperson, Students' Senate |

The item was deferred to the next meeting due to paucity of time.

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| **Item No. 28** | Questions and Remarks, if any |

A question related to the Pan IIT meet in IIT-Bombay was raised and the requirement of two members was also considered. The senate asked another related to the SAC archives.

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| **Item No. 29** | To consider for ratification, the list of names of students for the post of Team Captain of Robocon ‘16 |

The item was withdrawn by the General Secretary, Science and Technology, who informed the Senate that no team will be going to Robocon this year due to a clash in dates.

 **The meeting was adjourned at 12:42 AM the next day.**