**Minutes: 7th Meeting of the Students’ Senate, 11th January, 2015**

**The 2014-15/7th Meeting of the Students’ Senate (2014-15) was held on Sunday, 11th January, 2015 in the Senate Hall, New SAC. It was called to order by the Chairperson, Students’ Senate at 4:30 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
2. 2014-15/6th (Special) Meeting
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The Minutes of the Meetings had been circulated by the Chairman, Students’ Senate before the Meeting.

The Chairperson, Students’ Senate informed the Senate that the academic programme of a PG Senator had gotten terminated at the end of the 2014-15/1st Semester. As he was no longer a student, he had also been removed as a Senator. This change was made to the Attendance Record (30th Decemeber, 2014) in the Minutes of the 6th (Special) Meeting.

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

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

The following announcements were admitted by the Chairperson:

* The General Secretary, Cultural Council announced that the Dance Club was organizing Dance Extravaganza on 12th January, 2015 and that the Music Club was organizing Acoustic Night on 13th January, 2015.
* The General Secretary, Science and Technology Council announced that the IIT Kanpur team in had reached the top 4 in the Baja SAE competition held on 2nd January, 2015. He also announced that the team had been appreciated for creating the lightest machine.
* The General Secretary, Films and Media Council announced that the Phase II of Spectrum had been postponed at the request of all the pools.
* The General Secretary, Films and Media Council announced that the Alumni Association and the Films and Media Council were jointly organizing a photography competition with a prize money of Rs. 1.2 Lakh for all alumni and students of IIT Kanpur.
* The Chairperson, Students’ Senate announced that Prof. Ashutosh Sharma, Dept. of Chemical Engineering had been appointed as the Secretary, Department of Science and Technology of the country, and had thus proceeded for deputation. As a consequence, he could no longer be a member of FAC(T) as proposed by the Senate in its previous meetings. He further announced that the Festival Coordinator(s), Techkriti’15 were searching for an alternative name, and that the same would be updated for the consideration of the Senate as soon as possible.
* The Chairperson, Students’ Senate announced that the academic programme of a PG Senator had gotten terminated at the end of the 2014-15/1st Semester. As he was no longer a student, he had also been removed as a Senator.

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

The Chairperson informed the Senate that he had been unable to prepare the report on time for the meeting. The Senate decided to defer the item to the next regular meeting.

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| **Item No. 4** | To consider the mid-term report of the Students’ Senate. |

This item was deferred for consideration in the next meeting.

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| **Item No. 5** | To consider the mid-term report of the President, Students’ Gymkhana, the Presidential Council and the President’s Office. |

This item was deferred for consideration in the next meeting.

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| **Item No. 6** | To consider the mid-term report of the Cultural Council. |

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

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

The report was presented by the General Secretary, Science and Technology Council for the consideration of the Senate.

In the course of the consideration of the report, the Senate accepted the recommendation of the General Secretary, Science and Technology Council to remove the following students from their positions in the Council:

* Patel Atishkumar
* Ajay Bajaj
* Shafeequl Islam

The Senate further accepted the recommendation of the General Secretary that the HAM Hobby Group should be dissolved.

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

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

This item was deferred for consideration in the next meeting.

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| **Item No. 9** | 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. 10** | To consider the mid-term status of the finances of the Students’ Gymkhana and to revise the Gymkhana budget accordingly. |

As the Finance Convener had not submitted the supporting documents on time, this item was deferred for consideration in the next meeting.

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| **Item No. 11** | To consider the pre-conduction report, rules and procedures and other related documents for the General Elections’15, Students’ Gymkhana. |

The report was presented by the Chief Election Officer for the consideration of the Senate.

During the course of the presentation, the report of the paperless elections subcommittee was presented by its Convener, Mr. Shivendu Bhushan for the consideration of the Senate. The Senate accepted the report. However, the Senate desired that one of the following be implemented to ensure accountability of votes in the electronic method of voting:

* The polling booth laptop/computer should take a photograph through the webcam of the student who is voting.
* The polling booths should either have CCTV cameras, or should have a hand-held video camera.

The Senate decided that the posters made by the candidates during the elections need not necessarily be hand-made. The Senate accepted the report, rules and procedures and other related documents with this change, and directed the Chairperson to submit the same to the Director & Patron, Students’ Gymkhana for his approval and permission.

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| **Item No. 12** | To note the disciplinary action taken due to misconduct in Hall V on 17.10.2014, and to consider the action to be taken thereof. |

The Senate noted the disciplinary action taken against Mr. Ashish Dabas (11158) as approved by the Chairman, Senate on the recommendation of the SSAC and removed Mr. Ashish Dabas from all posts in the Students’ Gymkhana including Festival Coordinator, Antaragni’14, in compliance with the action.

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| **Item No. 13** | To consider the post-conduction report of Antaragni’14. |

The item was deferred for consideration in the next meeting.

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| **Item No. 14** | To consider the proposed document “Gymkhana Awards”. |

The item was deferred for consideration in the next meeting.

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| **Item No. 15** | To elect a member of the Finance Committee. |

The item was deferred for consideration in the next meeting.

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| **Item No. 16** | To consider the constitutional amendment regarding “Institute Teams”. |

The item was deferred for consideration in the next meeting.

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| **Item No. 17** | 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. 18** | 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. 19** | 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. 20** | To consider the issue pertaining attendance in Senate meetings. |

The item was deferred for consideration in the next meeting.

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| **Item No. 21** | To consider the interviews for the post of Festival Coordinator, Antaragni’15. |

The interviews of the following students were conducted for the post of Festival Coordinator, Antaragni’15:

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| Ashwani Kumar Roy | 12174 |
| Piyush Panchal | 12480 |
| Sukhsand Singh | 12735 |
| Vikas Bishnoi | 12796 |

The interview panel for the post was:

* Chairperson, Students’ Senate (2014-15) (Convener)
* President, Students’ Gymkhana (2014-15)
* General Secretary, Cultural Council (2014-15)
* Festival Coordinator, Antaragni’14

The General Secretary, Films and Media Council (2014-15) was a special invitee to the panel.

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| **Item No. 22** | To consider the proposal for provisions for early registration for Dual Degree students in the summer. |

The item was deferred for consideration in the next meeting.

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| **Item No. 23** | To consider the proposal for follow up of Manifestoes. |

The item was deferred for consideration in the next meeting.

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| **Item No. 24** | To consider the proposal for having seats for left-handers in Lecture Halls. |

The item was deferred for consideration in the next meeting.

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| **Item No. 25** | To consider the proposal for a Rickshaw stand near the New SAC. |

The item was deferred for consideration in the next meeting.

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| **Item No. 26** | To consider the proposal for a “Red Book” for the Senate. |

The item was deferred for consideration in the next meeting.

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| **Item No. 27** | To consider the proposal sponsorship for clubs. |

The proposal was presented by the General Secretary, Science and Technology for the consideration of the Senate.

The Senate considered the proposal favorably, with a few changes. The Senate desired that the Chairperson forward the proposal to the Dean, Students’ Affairs with the changes for his consideration.

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| **Item No. 28** | To consider the proposal regarding PE and CPA. |

The item was deferred for consideration in the next meeting.

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| **Item No. 29** | To consider the proposal regarding Pool Allocation. |

The item was deferred for consideration in the next meeting.

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| **Item No. 30** | To consider the proposal to introduce guidelines for members nominated by Executives for their respective councils. |

The item was deferred for consideration in the next meeting.

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| **Item No. 31** | Questions and Remarks, if any. |

The item was deferred for consideration in the next meeting.

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

No other item was raised.

**The Meeting was adjourned by the Chairperson, Students’ Senate at 4:00 AM.**

**Attendance Record**

The attendance record is:

* Total Strength of the Senate : 59
* Total number of Senators present : 37
* Total number of Senators absent : 22
* Absent without notification : 17
* 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 | Jaya Gupta | Acting 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 | Ankita Singh | Senator, PhD | Absent# |
| 10 | Imran Khan | Senator, PhD | Present |
| 11 | Sandeep Kumar | Senator, PhD | Absent\* |
| 12 | Charchit Kumar | Senator, PhD | Absent# |
| 13 | Mohd. Amir | Senator, PhD | Present |
| 14 | Gopal Sharain Parashari | Senator, PhD | Absent# |
| 15 | Arun Karthik B. | Senator, PhD | Absent\* |
| 16 | Amarjit Kene | Senator, PhD | Absent# |
| 17 | Vipin Kumar Jain | Senator, PhD | Absent# |
| 18 | Abhijeet Swain | Senator, PhD | Absent# |
| 19 | Javed Akhtar | Senator, PhD | Absent# |
| 20 | Akash Pushkar | Senator, MTech Y13 | Absent# |
| 21 | Mohammad Mahmood | Senator, MTech Y13 | Present |
| 22 | Gyanesh Kumar Singh | Senator, MTech Y13 | Absent# |
| 23 | Gaurav Kumar | Senator, MTech Y14 | Present |
| 24 | Shrishti Gautam | Senator, MTech Y14 | Absent# |
| 25 | Mohd. Asim Khan | Senator, MBA, MDes and Other Equivalent Programmes Y13 | Absent\* |
| 26 | Himesh Anand | Senator, MBA, MDes and Other Equivalent Programmes Y14 | Absent# |
| 27 | Hemant Patel | Senator, UG Y10 (5 Year) | Present |
| 28 | Mohd. Dawood | Senator, UG Y10 (5 Year) | Absent# |
| 29 | Avish Rana | Senator, UG Y10 (5 Year) | Present |
| 30 | Amitanshu Gupta | Senator, UG Y11 | Absent# |
| 31 | Anuj Kukreja | Senator, UG Y11 | Absent# |
| 32 | Jai Prakash Menaria | Senator, UG Y11 | Present |
| 33 | Shrey Agarwal | Senator, UG Y11 | Absent\* |
| 34 | Vibhu Mohan Bajpai | Senator, UG Y11 | Present |
| 35 | Rishikesh Mishra | Senator, UG Y11 | Present |
| 36 | Arjun Singh | Senator, UG Y12 | Present^ |
| 37 | Ashwani Roy | Senator, UG Y12 | Present^ |
| 38 | Balendu Shekhar | Senator, UG Y12 | Present |
| 39 | Chahat Bajpai | Senator, UG Y12 | Absent |
| 40 | Pushapjeet Singh | Senator, UG Y12 | Present |
| 41 | Sabyasachi Verma | Senator, UG Y12 | Present |
| 42 | Saurabh Aggarwal | Senator, UG Y12 | Present |
| 43 | Vishal Goyal | Senator, UG Y12 | Present |
| 44 | Arpan Agarwal | Senator, UG Y13 | Present |
| 45 | Ashutosh Ranka | Senator, UG Y13 | Present |
| 46 | Manikanta Reddy D. | Senator, UG Y13 | Present |
| 47 | Harpreet Singh | Senator, UG Y13 | Present |
| 48 | Kush Gupta | Senator, UG Y13 | Present |
| 49 | Rishabh Jain | Senator, UG Y13 | Present |
| 50 | Ritika Mulagalapalli | Senator, UG Y13 | Present |
| 51 | Samyak Jain | Senator, UG Y13 | Present |
| 52 | Arshil Abbas | Senator, UG Y14 | Present |
| 53 | Ashutosh Kumar | Senator, UG Y14 | Absent# |
| 54 | Dhruv Bhanot | Senator, UG Y14 | Present |
| 55 | Gaurav Seth | Senator, UG Y14 | Present |
| 56 | Hari Shankar | Senator, UG Y14 | Present |
| 57 | Mayank Varshney | Senator, UG Y14 | Present |
| 58 | Nikhil Bansal | Senator, UG Y14 | Present |
| 59 | Pooja Yadav | Senator, UG Y14 | Present |

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