**Minutes: 7th Special Meeting of the Students’ Senate, 10th February, 2015**

**The 2014-15/7th (Special) Meeting of the Students’ Senate (2014-15) was held on Tuesday, 10th February, 2015 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. 2014-15/8th Meeting
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The Minutes of the Meetings had been circulated by the Chairman, Students’ Senate before the Meeting.

The Senate made the following changes to the Minutes:

* In Item No. 8, “The Senate accepted the report as presented by the President, Students’ Gymkhana” was changed to “The Senate discussed the recommendation of the President with respect to closing GLDC and Alumni Cell. After discussion, the senate accepted the recommendation that GLDC and Alumni Cell should be closed down. However, the Senate decided that the GLDC head in the budget should remain as a “Gymkhana Lectures” head, and the President, Students’ Gymkhana shall use the fund to conduct lectures. The Senate accepted the report with the above caveats.”

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

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

The following announcements were admitted by the Chairperson:

* The Chairperson, Students’ Senate announced that the 47th Convocation of the Institute will be held on Monday, 23rd February, 2015. He further announced that to facilitate the conduction of the same, the (academic) Senate in its 2014-15/1st (Emergency) Meeting, had decided to suspend classes on Monday, 23rd February, 2015, and the classes will be compensated by making Saturday, 14th March, 2015 as a working day with the Monday schedule.

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| **Item No. 3** | To note the results of the election of the Chairperson, Students’Senate (2015-16) |

The Senate noted the name of Mr. Shubham Atreja (12689) as the Chairperson, Students’ Senate (2015-16), as elected by the incoming Senate on 2nd February, 2015.

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| **Item No. 4** | To note the decisions taken by the Students’ Senate over the mailing list since the last meeting. |

The Senate noted the following decisions taken by the Senate over the mailing list:

* The Senate accepted the updated pre-conduction report of Galaxy’15 over the Senate list.
* The Senate accepted the request of the panels for Head, Public Relations,

Antaragni’15 and Head, Security, Antaragni’15 to call for re-nominations.

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| **Item No. 5** | To consider the Action Taken Report. |

The item was deferred for consideration in the next meeting.

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| **Item No. 6** | To consider the dates of the election of the UG and PG Girls’Representative for the Students’ Senate (2015-16). |

The item was presented by the Chief Election Officer for the consideration of the Senate. The Chief Election Officer proposed that the elections be held in the period from Monday, 23rd February 2015, to Thursday, 26th February 2015, with 26th February as the polling day. After discussion, the Senate decided to accept the proposal with the following recommendations with the caveat that since the elections shall be held during weekdays, the voting shall take place in the evening after the classes are suspended.

The Senate further directed the Chief Election Officer to a submit a detailed schedule for the elections over the Students’ Senate mailing list taking into account the fact that due to examinations, no Senate meeting would be organized in the intervening period.

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| **Item No. 7** | To consider the mid-term status of the finances of the Students’Gymkhana and to revise the Gymkhana budget accordingly. |

The mid-term status of the finances of the Students’ Gymkhana was presented by the Finance Convener for the consideration of the Senate. Several issues were raised by various Senators regarding the mid-term status as presented.

After discussion, the Senate decided that a deadline of 14th February, 2015 be set for the Finance Convener to re-submit a revised budget at the recommendations of the Executives. The Senate further decided that the Finance Convener shall present the current status of the finances with all due corrections, taking into account the various issues raised by Senators regarding the discrepancies in the mid-term status in the next Meeting of the Senate.

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| **Item No. 8** | To consider the post-conduction report of Antaragni’14. |

The Festival Coordinator, Antaragni’14 presented the post conduction report of Antaragni’14 for the consideration of the Senate. The Senate accepted the report as presented.

The Senate accepted the report as presented and directed the Festival Coordinator, Antaragni’14 to submit the finance report of Antaragni’14 before the next Senate meeting.

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| **Item No. 9** | To consider the proposed document “Gymkhana Awards”. |

The Chairperson, Students’ Senate presented this item for the consideration of the senate. The Senate discussed the document at length. After the discussion the Senate decided to make several changes. The final document, with changes is attached as Annexure I of these Minutes.

The Senate accepted with the above changes and directed the Chairperson to include this document as Appendix VII of the Constitution of the Students’ Gymkhana.

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| **Item No. 10** | To consider the proposal of the Festival Coordinator, Techkriti’15 tohave an “Open Fest” model during Techkriti’15. |

The item was deferred for consideration in the next meeting.

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| **Item No. 11** | To consider the report of the performance of the IIT Kanpurcontingent to the Inter IIT Sports Meet. |

The item was deferred for consideration in the next meeting.

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| **Item No. 12** | To consider the proposed dates of Udghosh’15 and Antaragni’15. |

The Chairperson, Students’ Senate presented this item for the consideration of Students’ Senate. He informed the Senate that COFA(U) has proposed the dates of 1st to 4th October, 2015 for Udghosh’15 and the COFA(A) has proposed the dates of 8th to 11th October, 2015 for Antaragni’15.

The Senate discussed the dates at length. Senators raised various concerns for organising Antaragni’15 and Udghosh’15 on consecutive weekends. Various possible dates were considered.

After discussion, the Senate decided the following by simple majority in a closed ballot vote:

* Antaragni’15 shall be held from Thursday, 1st October to Sunday, 4th October, 2015.
* Udghosh’15 shall be held from Friday, 9th October to Monday, 12th October, 2015.
* As a special case, the Chairperson, Students’ Senate will request for a Gymkhana Holiday for Monday, 12th October, 2015 in lieu of Udghosh’15 as Friday, 2nd October is already a gazetted holiday.

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| **Item No. 13** | To consider the proposed names for the Core Team, Antaragni’15 |

The Senate ratified the following names for the Core Team, Antaragni’15:

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| Festival Coordinator | Piyush Panchal | 12480 |
|  | Vikas Bishnoi | 12796 |
| Head, Events (Major | Parakram Singh | 12465 |
| Events) |  |  |
| Head, Events | Aayush Sultania | 12009 |
| (Competitions) | Navdeep Singh | 12433 |
| Head, Marketing | Ashwani Kumar Roy | 12174 |
| Head, Public Relations | Rushil Dogra | 12593 |
| Head, Media and Publicity | Anish Agrawal | 12116 |
| Head, Finance | Harsh Singal | 12285 |
| Head, Show Management | Alkesh Kumar Sinha | 12078 |
|  | Rahul Agrawal | 12531 |
| Head, Design | Skand Upmanyu | 13703 |

The panel for Head, Security recommended calling for re-nominations on the basis of a 3-2 simple majority. The panel for Head, Public Relations recommended calling for re-nominations unanimously. In both cases, the re-nominations were being recommended for more options. The Senate had already approved this call for re-nominations.

Further no valid nomination was received for the post of Head, Web.

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| **Item No. 14** | To consider the proposed names for the Core Team, Udghosh’15. |

This item was deferred for consideration in the next Meeting.

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| **Item No. 15** | To consider the resignation of Mr. Arshil Abbas from the post ofSenator, UG Y14. |

The resignation of Mr. Arshil Abbas from the post of Senator, UG Y14 was accepted by the Senate.

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| **Item No. 16** | To consider the post-festival Finance Report of Udghosh’14. |

The Festival Coordinator, Udghosh’14 informed the Senate that the Finance Report is still not ready. The Senate noted that the Festival Coordinator, Udghosh’14 had been reminded about the report multiple times but had failed to comply with the requests issued by the Chairperson. The Senate expressed its displeasure at the delay despite multiple reminders and directed the Festival Coordinator, Udghosh’15 to submit the report by the next Senate meeting.

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| **Item No. 17** | Questions and Remarks, if any. |

There were no questions or remarks.

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

One item was raised by the Mr. Anurag Sahay, Senator, UG Y11:

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| **Item No. 18** | To consider the censure motion against the Finance Convener. |

Mr. Anurag Sahay, Senator, UG Y11 proposed a censure motion against Mr. Vibhu Mohan Bajpai, the Finance Convener citing his inability to prepare a consolidated report for the consideration of the Senate regarding the mid-term status of the finances of the Students’ Gymkhana as per Item No. 7 of this meeting. He further noted that the mid-term status had been sent back to the Finance Committee for consideration due to inconsistencies and other similar issues.

The censure motion was seconded by Mr. Ashwani Kumar Munnangi, Senator, PhD and Mr. Harpreet Singh, Senator, UG Y13.

The Senate discussed the motion in the absence of the Finance Convener. After discussion, the Senate unanimously passed the censure motion.

Thus, the Students’ Senate censured the Finance Convener, Mr. Vibhu Mohan Bajpai for his inability to perform his duties regarding record-keeping to the expectation of the Senate and for his inability to submit a report of the mid-term status of the finances of the Students’ Gymkhana to the satisfaction of the Senate despite multiple reports being desired by the Senate with various changes.

**The Meeting was adjourned by the Chairperson, Students’ Senate at 1:20 AM.**

**Attendance Record**

The attendance record is:

* Total Strength of the Senate : 58
* Total number of Senators present : 34
* Total number of Senators absent : 24
* Absent without notification : 24
* Absent with permission : 0

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 | Ankita Singh | Senator, PhD | Absent# |
| 10 | Imran Khan | Senator, PhD | Absent# |
| 11 | Sandeep Kumar | Senator, PhD | Absent# |
| 12 | Charchit Kumar | Senator, PhD | Absent# |
| 13 | Mohd. Amir | Senator, PhD | Absent# |
| 14 | Gopal Sharain Parashari | Senator, PhD | Absent# |
| 15 | Arun Karthik B. | Senator, PhD | Absent# |
| 16 | Amarjit Kene | Senator, PhD | Present |
| 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 | Absent# |
| 22 | Gyanesh Kumar Singh | Senator, MTech Y13 | Absent# |
| 23 | Gaurav Kumar | Senator, MTech Y14 | Absent# |
| 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) | Absent# |
| 28 | Mohd. Dawood | Senator, UG Y10 (5 Year) | Present^ |
| 29 | Avish Rana | Senator, UG Y10 (5 Year) | Absent# |
| 30 | Amitanshu Gupta | Senator, UG Y11 | Absent# |
| 31 | Anuj Kukreja | Senator, UG Y11 | Present |
| 32 | Jai Prakash Menaria | Senator, UG Y11 | Present |
| 33 | Shrey Agarwal | Senator, UG Y11 | Present |
| 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 | Present |
| 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 | Absent# |
| 51 | Samyak Jain | Senator, UG Y13 | Present |
| 52 | Arshil Abbas | Senator, UG Y14 | Absent# |
| 53 | Ashutosh Kumar | Senator, UG Y14 | Present |
| 54 | Dhruv Bhanot | Senator, UG Y14 | Absent# |
| 55 | Gaurav Seth | Senator, UG Y14 | Absent# |
| 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)