**Minutes: 1st Meeting of the Students’ Senate, 1st April, 2016**

**The 2016-17/1st Meeting of the Students’ Senate was held on Friday, 1st April, 2016 in the Senate Hall, SAC. The meeting was called to order by the Chairperson, Students’ Senate at 9:15 PM.**

The following agenda items were taken up for consideration.

|  |  |
| --- | --- |
| **Item No. 1** | To confirm the Minutes of the following meetings:  • 2015-16/3rd Special Meeting  • 2015-16/8th Meeting  • 2015-16/6th Special Meeting  • 2015-16/7th Special Meeting  • 2015-16/9th Meeting |

The Chairperson, Students' Senate presented the minutes of the 3rd Special, 6th Special and 9th Meetings for confirmation. The minutes were confirmed by the Senate with no changes.

The minutes of 7th Special Meeting and 8th Meeting could not be presented as they were not prepared.

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

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

* The Chairperson informed the Senate that TEDxIITKanpur will be held on 3rd April 2016.
* The President, Students’ Gymkhana announced that Gymkhana Day will be held on 8th April, 2016.
* The President, Students’ Gymkhana announced that STARC day will not be conducted on 3rd April, 2016 as all preparations could not be completed in time. He further announced that the event is postponed indefinitely.
* The General Secretary, Science and Technology announced that Science and Technology Day will be held on 10th April, 2016.

|  |  |
| --- | --- |
| **Item No. 3** | To note the decisions taken by the Students’ Senate over the mailing list since the last meeting |

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

* The Convener of the Gymkhana Award panels, Mr. Gautam Pratap Singh, sent the names of all panel members over the Senate List for approval. The Senate approved the following panels for the Gymkhana awards over the mailing list:

1. Outstanding Freshman

|  |  |
| --- | --- |
| Gautam Pratap Singh (Convener) | President Students’ Gymkhana |
| Shubham Atreja | Chairperson, Students’ Senate |
| Ashish Aggarwal | General Secretary, Cultural Affairs |
| Prateek Mishra | General Secretary, Films and Media |
| M Surya Prakash | General Secretary, Games and Sports |
| Chirag Jha | General Secretary, Science and Technology |

2. Gymkhana Leadership Award

|  |  |
| --- | --- |
| Gautam Pratap Singh (Convener) | President, Students’ Gymkhana |
| Shubham Atreja | Chairperson, Students’ Senate |
| Jitendra Katiyar | Senator |
| Abhimanyu Arora | General Body Member |
| Anurag Sahay | General Body Member |

3. Gymkhana Community Service Award

|  |  |
| --- | --- |
| Gautam Pratap Singh (Convener) | President, Students’ Gymkhana |
| Shubham Atreja | Chairperson, Students’ Senate |
| Vimal Kumar | Senator |
| Peshal Agarwal | General Body Member |
| Sachin Umrao | General Body Member |

4. Cultural Excellence Award

|  |  |
| --- | --- |
| Gautam Pratap Singh (Convener) | President, Students’ Gymkhana |
| Ashish Aggarwal | General Secretary, Cultural Affairs |
| Ashabari Majumdar | Senator |
| Nitish Kumar | General Body Member |
| Ayush Sultania | General Body Member |

5. Films and Media Excellence Award

|  |  |
| --- | --- |
| Gautam Pratap Singh (Convener) | President, Students’ Gymkhana |
| Prateek Mishra | General Secretary, Films and Media |
| Sabyasachi Verma | Senator |
| Sushmita Shubham | General Body Member |
| Shamik Ghosh | General Body Member |

6. Science and Technology Excellence Award

|  |  |
| --- | --- |
| Gautam Pratap Singh (Convener) | President, Students’ Gymkhana |
| Chirag Jha | General Secretary, Science and Technology |
| Kunal Kapila | Senator |
| Kevin Jose | General Body Member |
| Ashwin Gandhi | General Body Member |

7. Gymkhana Blues

|  |  |
| --- | --- |
| Ayushya Aggarwal (Convener) | Senator |
| Samyak Jain | Senator |
| Shivanuj Shukla | Senator |
| Garima Bawa | General Body Member |
| Rishikesh Mishra | General Body Member |
| Kshitij Jaiswal | General Body Member |
| Anand Dwiwedi | General Body Member |

|  |  |
| --- | --- |
| **Item No. 4** | To report the actions taken on the decisions on the Students' Senate 2015-16 |

The item was deferred for consideration in the next meeting.

|  |  |
| --- | --- |
| **Item No. 5** | To note the results of the elections for the Office-bearers of Students' Senate (2016-17) |

The item was deferred for consideration in the next meeting.

|  |  |
| --- | --- |
| **Item No. 6** | To consider the election of the members of the following standing committees and councils of the Students’ Senate:   1. Finance Committee 2. Steering Committee 3. Rules and Procedures Committee 4. Nominations Committee 5. Council of Students for Hostel Affairs (COSHA) |

Elections were held for the above mentioned standing committees and councils and the following members were declared elected:

|  |  |  |
| --- | --- | --- |
| Finance Committee | Vijeta Anand | Senator BT/BS Y13 |
| Steering Committee | Swarnadeep Mandal | Senator BT/BS Y15 |
| Pranav Sao | Senator BT/BS Y15 |
| Rules and Procedures Committee | Pranjal Prasoon | Senator BT/BS Y15 |
| Pranav Sao | Senator BT/BS Y15 |
| Nominations Committee | Garima Bawa | Senator PhD |
| CoSHA | Pranshu Garg | Senator BT/BS Y15 |
| Kumar Kshitij Patel | Senator BT/BS Y15 |

The elections for the remaining posts were deferred to the next meeting.

|  |  |
| --- | --- |
| **Item No. 7** | To note the updated Constitution of the Students' Gymkhana |

The Chairperson informed the Senate that the Amendments passed in the last Senate meeting had been incorporated and presented the updated Constitution in the meeting. The Chairperson also talked about the new structure of the Constitution and apprised the newly elected Senate of salient changes made in the Constitution. The Senate noted all changes and the updated Constitution.

|  |  |
| --- | --- |
| **Item No. 8** | To consider for ratification, the list of names of students for the post of Secretary, Students’ Senate |

The Chairperson, Students’ Senate submitted the following names for the post of Secretary, Students’ Senate for 2015-16:

|  |  |  |
| --- | --- | --- |
| Secretary, Students' Senate | Swarnadeep Mandal | 150754 |
| Pranav Sao | 150504 |

The Senate ratified the above names for the post of Secretary, Students’ Senate.

|  |  |
| --- | --- |
| **Item No. 9** | To consider for ratification, the list of names of students for the General Affairs Council |

The President Students’ Gymkhana presented the following names for various positions in the council:

|  |  |  |
| --- | --- | --- |
| Executive, Web | Zishan Zainul | 14832 |
| President's Nominee, Health Centre Users’ Committee | Amit Ranjan | 14087 |
| President's Nominee, Motor Transport Users’ Committee | Amit Ranjan | 14087 |
| President's Nominee, Environment Advisory Committee | Aditya Desai | 14101264 |
| President's Nominee, Women’s Cell | \*Madhushree Sarkar | 13115062 |
| President's Nominee, Women’s Cell | Deepali Gupta | 14211 |
| President's Nominee, Minimum Wage Users’ Committee | Siddhratha Saxena | 150719 |
| President's Nominee, CEMMC | \*Samyak Jain | 13610 |

The President Students’ Gymkhana further informed the Senate that the names marked with an asterisk (\*) were incumbent nominees who were going to continue in their positions. The Senate ratified the names of students as presented.

|  |  |
| --- | --- |
| **Item No. 10** | To consider for ratification, the list of names of students for the Cultural Council |

The General Secretary, Cultural presented the names of various Coordinators, leaders and executives to the Senate for its consideration. The Senate ratified all names as presented.

|  |  |
| --- | --- |
| **Item No. 11** | To consider for ratification, the list of names of students for the Films and Media Council |

The General Secretary, Films and Media Council presented the names of various Coordinators, leaders and executives to the Senate for its consideration. He further informed the Senate that no valid nominations were received for some positions and he shall be calling out re-nominations for the same. The Senate ratified all names as presented.

|  |  |
| --- | --- |
| **Item No. 12** | To consider for ratification, the list of names of students for the Games and Sports Council |

The General Secretary, Games and Sports Council presented the names of various Coordinators, leaders and executives to the Senate for its consideration. The Senate ratified all names as presented.

|  |  |
| --- | --- |
| **Item No. 13** | To consider for ratification, the list of names of students for the Science and Technology Council |

The General Secretary, Science and Technology Council presented the names of various Coordinators, leaders and executives to the Senate for its consideration. He further informed the Senate that some positions were still left to be filled and he shall present those names in the next meeting. The Senate ratified all names as presented.

|  |  |
| --- | --- |
| **Item No. 14** | To consider for ratification, the list of names for the Core Team Members of Entrepreneurship Cell |

The President Students’ Gymkhana as Convener of the Nominations Committee presented the following names for the Core team of Entrepreneurship Cell to the Senate for its consideration:

|  |  |  |
| --- | --- | --- |
| Overall Coordinator | Kshitij Jaggi | 14331 |
| Overall Coordinator | Tarun Yadav | 14752 |
| Head, Campus | Gaurav kumar | 14241 |
| Head, Events | Apoorva Khandelwal | 14122 |
| Head, Events | Yash Jain | 14821 |
| Head, CR | Manpreet Singh | 15125022 |
| Head, CR | Harsh Paliwal | 14264 |
| Head, SIP | Md Arbaj Meman | 14380 |
| Head, SIP | Lokesh Yeole | 14827 |
| Head, Marketing | Dhruv Bhanot | 14221 |
| Head, Media & Publicity | Kanishk Gandhi | 14235 |
| Head, Finance & Logistics | Suyash Karkare | 14736 |
| Head, Design | Sankalp Rastogi | 14603 |

The Senate ratified all names as presented.

|  |  |
| --- | --- |
| **Item No. 15** | To consider for ratification, the names for the Core Team Members of Community Welfare Cell |

The President Students’ Gymkhana as Convener of the Nominations Committee presented the following names for the Overall Coordinators of Community Welfare Cell to the Senate for its consideration:

|  |  |
| --- | --- |
| Ayush Mukherjee | 14165 |
| Shaurya Aarav | 14643 |

The Senate ratified all names as presented.

|  |  |
| --- | --- |
| **Item No. 16** | To consider the Gymkhana Calendar for the session 2016-17 |

The President Students’ Gymkhana presented the Gymkhana Calendar for the consideration of the Senate.

* Many Senators pointed out clashes in the month of August in the Gymkhana Calendar. Some changes were made and primarily, Fresher's Inferno was shifted.
* Concerns were raised on the dates of Spectrum and Galaxy, however they were addressed.

The revised calendar will be sent on the Senate mailing list and any comments received will be accordingly addressed.

|  |  |
| --- | --- |
| **Item No. 17** | To consider the updated proposal regarding installing UFO system in the OAT |

The item was deferred for consideration in the next meeting

|  |  |
| --- | --- |
| **Item No. 18** | To consider the new "Appendix D: Cells, Clubs and Hobby Groups" to be incorporated into the Students' Gymkhana Constitution |

As Convener of the Appendices Committee constituted in the 2015-16/1st (Special) Meeting, Mr. Vedant Goenka presented the new Appendix for the consideration of the Senate. The Appendix D was accepted by the Senate as presented.

|  |  |
| --- | --- |
| **Item No. 19** | To consider an update on the post-conduction report of Udghosh '14 from the Finance Committee |

The Finance Convener presented a report for the consideration of the Senate. The Senate took the following decision on the recommendations presented by them:

* The deficit of ₹10,110 will be paid by the Head Finance, Mr. Shrey Verma.
* The second recommendation, i.e. the post-conduction report needs some minor changes and corrections. Since the Head Finance, Udghosh’14 is still present in the campus, he should be asked to present the final post-conduction Finance report of Udghosh’14 with all these changes and corrections in the next senate meeting, was accepted.
* The third recommendation, i.e. the post-conduction report needs some minor changes and corrections. Since the Head Finance, Udghosh’14 is still present in the campus, he should be asked to present the final post-conduction Finance report of Udghosh’14 with all these changes and corrections in the next senate meeting, was considered and sent to the Finance Convener for further action.
* Before the post fest finance report, CoFA will match the expenditure heads against the accounts summary from the DoSA office. This recommendation was sent to the RPC to be incorporated in the appendix 2, finance manager.

|  |  |
| --- | --- |
| **Item No. 20** | To consider the report of the Fact Finding Committee constituted to look into certain issues regarding Techkriti '15 |

The General Secretary, Science and Technology presented the report for the consideration of the Senate. The Senate noted the discrepancies that took place during Techkriti ‘15 and reprimanded the Team members for mismanagement. The Senate decided not to take any particular action on the Techkriti team however.

|  |  |
| --- | --- |
| **Item No. 21** | To consider the updated post-conduction report of Techkriti'15 |

Mr. Shreyansh Singh, the Festival Coordinator of Techkriti ’15 presented the post-festival report. The Senate discussed the report and rejected the 1st recommendation. Apart from that, the report was subsequently accepted. However, The Senate sent back the Finance Report for changes and asked for it to be presented again in the next meeting.

|  |  |
| --- | --- |
| **Item No. 22** | To consider the post-conduction report of Spectrum '15 |

The item was deferred for consideration in the next meeting.

|  |  |
| --- | --- |
| **Item No. 23** | To consider the post-conduction reports of Udghosh '15 |

Mr. Vipul Garg, the Festival Coordinator of Udghosh ’15 presented the post-festival report for the consideration of the Senate. Both the festival report and the finance report was accepted along with the recommendations. The Senate also noted that some bills had to be cleared and some marketing amounts had yet to be received. The Head Finance, Udghosh ’15 shall accordingly update the Senate regarding the above.

|  |  |
| --- | --- |
| **Item No. 24** | To consider the post-conduction reports of Antaragni '15 |

Mr. Piyush Panchal, the Festival Coordinator of Antaragni’15 presented the post-festival report for the consideration of the Senate. In the discussion on the report, the Senate took the following decisions:

1. An error was pointed out in Prodigy and the Festival Coordinator was asked to rectify it and send the report again.
2. The Finance Convener was asked to give a proposal for the purchase of walkie-talkies.
3. All forms of taxation should also be cross-checked by the CoFA Chairperson.
4. The festival coordinator should present a contingency plan in case of a rain, fire, etc. in the pre-festival report.

Further, the Senate took the following decisions after discussing the Marketing Report:

1. The process of payments to be paid according to app downloads was blacklisted.
2. The already constituted FFC was given the mandate to look into the deficit of Antaragni and was asked to establish the financial mismanagement of Antaragni ‘15.
3. A new ad-hoc committee was constituted to come up with recommendations to recover the deficit of Antaragni ’15 and on how to avoid financial deficits in future. The members of the committee were, Mr. Mayank Jain (Convener), Mr. Anurag Sahay and Mr. Shyam Sihotia.
4. The Marketing report was not accepted due to insufficient status of the Festival’s marketing deals.

Further, the Senate discussed briefly the festival Finance report, though deferred it for lack of accuracy of data.The MUN report was presented and accepted with the caveat that the proposed changes are made. The Post Conduction report of the festival was also accepted.

|  |  |
| --- | --- |
| **Item No. 25** | To consider the post-conduction report of Galaxy '16 |

The item was deferred for consideration in the next meeting.

|  |  |
| --- | --- |
| **Item No. 26** | To consider the post-conduction report of Techkriti '16 |

The item was deferred for consideration in the next meeting.

|  |  |
| --- | --- |
| **Item No. 27** | To consider the post-conduction report of Inferno '16 |

The item was deferred for consideration in the next meeting.

|  |  |
| --- | --- |
| **Item No. 28** | To consider the End-Term Report Presentation of the General Secretary, Science and Technology (2015-16) |

The item was deferred for consideration in the next meeting.

|  |  |
| --- | --- |
| **Item No. 29** | To consider the Terminal report of Community Welfare Cell |

The item was deferred for consideration in the next meeting.

|  |  |
| --- | --- |
| **Item No. 30** | To consider the Terminal report of Entrepreneurship Cell |

The item was deferred for consideration in the next meeting.

|  |  |
| --- | --- |
| **Item No. 31** | To consider the pre-term report of General Affairs Council |

The item was deferred for consideration in the next meeting.

|  |  |
| --- | --- |
| **Item No. 32** | To consider the pre-term report of Cultural Council |

The item was deferred for consideration in the next meeting.

|  |  |
| --- | --- |
| **Item No. 33** | To consider the pre-term report of Films and Media Council |

The item was deferred for consideration in the next meeting.

|  |  |
| --- | --- |
| **Item No. 34** | To consider the pre-term report of Games and Sports Council |

The item was deferred for consideration in the next meeting.

|  |  |
| --- | --- |
| **Item No. 35** | To consider the pre-term report of Science and Technology Council |

The item was deferred for consideration in the next meeting.

|  |  |
| --- | --- |
| **Item No. 29** | Questions and Remarks, if any. |

No questions were raised.

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

**The meeting was adjourned at 3:17 AM of the next day by the Chairperson, Student’s Senate.**