



The 2022-23/1st (Regular) Meeting of the Students' Senate was held on Sunday, 31st July 2022 in offline mode at the Senate Hall, New SAC. The meeting was called to order by the Chairperson, Students' Senate at 8:40 PM.

Members in attendance:

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Sr. no.	Name	Post	Signature
1	Sanidhya Rathore	Chairperson, Students' Senate	Present
2	Rohit Kejriwal	President, Students' Gymkhana	Present
3	Som Vishwas Tambe	General Secretary, Science and Technology	Present
4	Ghanshyam Waindeshkar	General Secretary, Media and Culture	Present
5	Animesh Singh	General Secretary, Games and Sports	Present
6	Manit Ajmera	General Secretary (UG), Academics and Career	Present
7	Prashant Kumar Mishra	Parliamentarian, Students' Senate	Present
8	Abhiraj Akhouri	Senator BT/BS Y21	Present
9	Kushagra Gupta	Senator BT/BS Y21	Absent
10	Nitin Garhwal	Senator BT/BS Y21	Present
11	Prachi Choudhary	Senator BT/BS Y21	Present
12	Ritam Acharya	Senator BT/BS Y21	Present





13	Sahil Panjwani Senator BT/BS Y21 Presen		Present
14	Sharvani Uday Jadhav Senator BT/BS Y21 Present		Present
15	Srijan Kumar	Senator BT/BS Y21	Present
16	Kanhaiya Kumar Senator BT/BS Y20 Absent		Absent
17	Kshiteesh Bharadwaj Senator BT/BS Y20 Present		Present
18	Harsh Ranjan	Harsh Ranjan Senator BT/BS Y20 Present	
19	Parteek	Senator BT/BS Y20	Present
20	Prem Milind Gujrathi	Senator BT/BS Y20	Present
21	Shantanu Sirothia	Senator BT/BS Y20	Present
22	Sheeshram Choudhary	Senator BT/BS Y20	Present*
23	Akash Kumar	Senator BT/BS Y19	Present
24	Akash Patel	Senator BT/BS Y19	Present
25	Avinash Vishwakarma	Senator BT/BS Y19	Present
26	Ganta Srujit Reddy	Senator BT/BS Y19	Present





27	Romit Mohanty	Senator BT/BS Y19	Absent
28	Utkarsh Jain	Senator BT/BS Y19	Absent
29	Bhavesh Nehete	Senator MTech (2-year) Y21	Present
30	Drumil Ashokbhai Bhalani Senator MTech (2-year) Y21		Present
31	Mohd Kashif	Senator MTech (2-year) Y21	Present
32	Shivam Saini	Senator MTech (2-year) Y21	Present
33	Srikanta Panigrahi	Senator MTech (2-year) Y21	Present
34	Harsh Mirani	Senator MSR	Absent
35	Khushbu Kishnani	Senator MSR	Present
36	Akhil Singh	Senator MBA/MDes and other 2 year programmes Y21	Absent
37	Ankul Kumar	Senator PhD Y19 and earlier batches	Absent
38	Baban	Senator PhD Y19 and earlier batches	Present*
39	Manmeet Kaur	Senator PhD Y19 and earlier batches	Present
40	Neha Sharma	Senator PhD Y20 (Including MSc-PhD Y17)	Absent





41	Rijin Rajan	Senator PhD Y20 (Including MSc-PhD Y17)	Present
42	Vijaya Mishra	Senator PhD Y20 (including MSc-PhD Y17)	Present
43	Aman Sharma Senator PhD Y21 (including MSc-PhD Y18)		Absent

^{* -} Present with Nominee, # - Absent with Permission

The following agenda items were taken up for consideration:

Item No. 1	To confirm the Minutes of the 1st (Special) Meeting of Students' Senate 2022-23

The minutes were passed without any discrepancy.

Item No. 2	Announcements/Remarks from the Executives

The following announcements were made on the floor of the Senate

President, Students' Gymkhana

- 1. The President, Students' Gymkhana informed the Senate that work on changes in festival guidelines is underway. The KYC rules are being strictly implemented, because of which the festival account structure is being changed. According to the rules, the festival will have the same account structure as the Gymkhana.
- 2. The President further informed the Senate of the Institute's concerns over misconduct, security and financial breaches during the festivals. It was further informed that the draft for the restructuring is being discussed among the President, Students' Gymkhana, the General Secretaries, Finance Convener, the Festival Coordinators, and Chief Counsellor, Students' Gymkhana.
- 3. The President made the following announcements regarding hostel accommodation:
 - It was informed that there has been an increased intake of students to the projected amount. There has been an over-influx of more than 150-200 students.





- The seats reserved for the winter PG students in hall 2 and hall 3 are almost exhausted. Furthermore, there has been an increase in the count of female master's students.
- Due to these reasons, the President informed that there might be some inconvenience while implementing the revamped HAP.

4. It was further told that the students who had applied for the Day Scholar Committee and the Medical Reason Committee have benefitted from these.

Finance Convener

• The Finance Convener informed the Senate that each purchase must be made according to General Finance Rules. Since the audit guidelines have been changed, the General Secretaries were advised to plan purchases well in advance, following the guidelines made by the faculty counsellor and the DoSA office. It was also informed that the DoSA office has decided that a form will have to be filled, processed and signed to make a purchase. The Finance Convener also reported that efforts to negotiate a more feasible process are being made.

General Secretary, Games and Sports Council

- The General Secretary, Games and Sports Council updated the Senate about the work of replenishment of various sports equipment. It was informed that equipment capacity for Squash, Badminton and Table Tennis had been increased, and work is underway for others. The Council is also planning to float an email with information on the use of gymnasium equipment.
- It was further informed that proposals for the maintenance of Badminton and Table Tennis court and equipment have been made.
- Furthermore, it was informed that the preparations are underway for Inter IIT Sports Meet 2022-23 at IIT Delhi to be held from 15 -23 December.
- Clarification was provided on availing of gymnasium facilities. It was informed that stricter rules by the government had been implemented post covid, due to which the restrictions on the number of the people who can avail gymnasium cannot be lifted; hence, the slotting system will remain.
- It was informed that a proposal for the expansion of the gymnasium worth 2+ crores has been put forth in DoSA office. A sum of 30 lacs has already been raised and over it, the Council has pledged 70 lacs, for the same.
- Additionally, it was informed that the work for developing a secondary swimming pool and upgrading the existing one, is underway. Also, the work on Institute Leagues is going on.





General Secretary, Media and Culture Council

• General Secretary, Media and Culture Council, informed that the Council would gradually open its facilities to the entire campus community, especially the faculty members. In lieu of this, a mail from the book club will soon be floated. It was further informed that the Council successfully concluded its summer workshops.

General Secretary, Science and Technology Council

- General Secretary, Science and Technology Council informed that Summer Projects have been completed with 12 clubs/societies, 52 projects and 800+ mentees that lasted for about 10 weeks this summer. Currently, the secretary recruitment process is going on.
- It was further informed that the Outreach and Connect Wing, Science and Technology Council, will open the recruitment for Managers, Secretaries, and Council Secretaries.
- It was further informed that the Inter-IIT Techmeet 11.0 would be organized at IIT Kanpur. The tentative dates are 18/12/2022 to 21/12/2022.

General Secretary, Academic and Career Council

- General Secretary, Academic and Career Council urged the Senate and General Body Members to bring up any issue in the Senate first instead of mass mailing the administration to address the issue better.
- It was further informed that currently, there are around 30 foreign delegates on our campus. The General Secretary asked the General Body to cooperate and not misbehave with them.
- It was further informed that the Council recently concluded its internship preparation programme, and the placement preparation programme will commence the following week.

President, Students' Gymkhana

- The Chairperson, Students' Senate further asked the President, Students' Gymkhana, to inform the Senate regarding any updates on CEMMC and the Gymkhana calendar.
- The President informed that due to the uncertainty of arrival of UG Y22 batch, multiple Gymkhana Calendars are being made. The President further urged the interested Y20 and Y21 Senators to assist in the process of making the Gymkhana Calendar.
- The President, Students' Gymkhana informed that now CCD is a commercial property as the institute will charge them from now on. Consequently, the workers can ask their customers to move in case they don't place any order for long.





- It was further informed that the proposal of a bicycle shop dealing with high end cycles has been accepted in principle.
- It was further informed that a Amul parlour will be set up near Electric Emporium at EShop Complex where one can find all dairy products.
- President further informed that the shops in front of hall 3 will be shifted to some other
 place near hall 4. Also a Nescafe is about to set up in upcoming months somewhere near
 NCL.

Item No. 3	
	Recommendations of Rules and Procedure Committee on the proposal to restructure of Games and Sports Council

- The Chairperson, Students' Senate informed that the Senate had previously asked the Rules and Procedure Committee for recommendations on the proposal.
- The Parliamentarian, Students' Senate presented the recommendations of the Rules and Procedures Committee to the Senate. The Parliamentarian explained that no contentions can be raised on the minutes and is just a noting item for the Senate. Any discussions can only be done on the proposal.
- The Chairperson, Students' Senate invited the General Secretary, Games and Sports Council to explain the proposal.
- The General Secretary explained that there was a gap in the Council owing to the unavailability of third-year positions, which hindered the passing of experience in the Council. To curb this gap, new positions are being created.
- This will enable the Coordinators to organise events independently, given the large frequency of events conducted by the Council.
- To begin with, four new sports coordinators will be appointed.
- The number has been capped at one sports coordinator per vertical, four sports coordinators per sport and 6-8 sports secretaries per sport.
- The General emphasised the need for a cap on the number of positions.
- After being discussed in the Senate, no objections were raised. The proposal by the Games and Sports Council was finally approved.

Item No. 4	Elections: Council and Committee Conveners, Students' Senate 2022-23
Item No. 4	Elections. Council and Committee Conveners, Students Senate 2022-25

Elections for the post of Convener, Council of Festival Affairs 2022-2023 were held. The solo candidate Divyanshu Narang presented his manifesto for the post, followed by questions from panel and General Body Members. This was followed by voting in which NOTA gathered majority of votes.





The Election for the Convener, UG-SAC 2022-23 was held in the Students' Senate. The Parliamentarian, Students' Senate explained the rules of voting followed by each candidate presenting their manifestos. It was further followed by questions from the panel and general body members. After 3 rounds of voting, the Senate voted in favour of the candidate-Paramveer Chaudhary and therefore Paramveer Chaudhary was elected as the Convener, UG-SAC for the term 2022-23.

The meeting was adjourned at 12:10 am, 1st August, 2022 with a vote of thanks to all the members.