**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, Student's Senate | Present |
| 2 | Rohit Kejriwal | President, Student's 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 | Abhiraj Akhouri | Senator BT/BS Y21 | Present |
| 8 | Nitin Garhwal | Senator BT/BS Y21 | Present |
| 9 | Prachi Choudhary | Senator BT/BS Y21 | Present |
| 10 | Ritam Acharya | Senator BT/BS Y21 | Present |
| 11 | Sahil Panjwani | Senator BT/BS Y21 | Present |
| 12 | Sharvani Uday Jadhav | Senator BT/BS Y21 | Present |
| 13 | Srijan Kumar | Senator BT/BS Y21 | Present |
| 14 | Harsh Ranjan | Senator BT/BS Y20 | Present |
| 15 | Parteek | Senator BT/BS Y20 | Present |
| 16 | Prashant Kumar Mishra | Senator BT/BS Y20 | Present |
| 17 | Prem Milind Gujrathi | Senator BT/BS Y20 | Present |
| 18 | Shantanu Sirothia | Senator BT/BS Y20 | Present |
| 19 | Sheeshram Choudhary | Senator BT/BS Y20 | Present\* |
| 20 | Akash Kumar | Senator BT/BS Y19 | Present |
| 21 | Akash Patel | Senator BT/BS Y19 | Present |
| 22 | Avinash Vishwakarma | Senator BT/BS Y19 | Present |
| 23 | Ganta Srujit Reddy | Senator BT/BS Y19 | Present |
| 24 | Romit Mohanty | Senator BT/BS Y19 | Absent |
| 25 | Bhavesh Nehete | Senator MTech (2-year) Y21 | Present |
| 26 | Drumil Ashokbhai Bhalani | Senator MTech (2-year) Y21 | Present |
| 27 | Mohd Kashif | Senator MTech (2-year) Y21 | Present |
| 28 | Shivam Saini | Senator MTech (2-year) Y21 | Present |
| 29 | Srikanta Panigrahi | Senator MTech (2-year) Y21 | Present |
| 30 | Khushbu Kishnani | Senator MSR | Present |
| 31 | Baban | Senator PhD Y19 and earlier batches | Present\* |
| 32 | Manmeet Kaur | Senator PhD Y19 and earlier batches | Present |
| 33 | Rijin Rajan | Senator PhD Y20 (Including MSc-PhD Y17) | Present |
| 34 | Vijaya Mishra | Senator PhD Y20 (including MSc-PhD  Y17) | Present |

\* - Present with Nominee, # - Absent with Permission

The following agenda items were taken up for consideration:

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

All the minutes were passed without any discrepancy.

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| Item No. 2 | Announcements/Remarks from the Executives |

The following announcements were made on the floor of the Senate

1. The President, Students’ Gymkhana informed the Senate that work on change 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. Additionally, there are going to be increased restrictions on the fests.
2. The President further informed the senate of concerns over misconducts, security and financial breaches during the festival. Furthermore, it was informed that the draft for the restructuring is being discussed among the President, the General Secretaries, Finance Convener, Festival Coordinators, and Chief Counsellor.
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, approximately there has been an over-influx of 150-200 students.
* The accommodation of winter PG students in hall 12 is almost exhausted. Furthermore, there has been an increase In the count of female master’s students.
* Due to all these reasons, The President informed that there might be an inconvenience during revamp HAP.

1. It was informed that the formation of day scholar committee the and medical reason committee was done and Students who applied have benefitted from these.
2. The Finance Convener informed the Senate that from then, each purchase must be made according to GFR rules. Since the audit guidelines have been changed, the General Secretaries were advised to plan purchases well in advance in accordance with the guidelines made by the faculty counsellor and DOSA office. It was also informed that the DOSA office has decided that in order to make a purchase, a form will have to be filled, processed and signed. The finance convener also informed that efforts to negotiate a more feasible process are being made.
3. The General Secretary, Games and Sports Council updated the senate on the work of replenishment of various sports equipment. It was informed that the equipment for Squash, Badminton and Table Tennis has been increased and work is underway for others. The council is planning to float an email with information on the use of equipment for the gym.
4. It was further informed that proposals for the maintenance of Badminton and Table Tennis court and equipment have been made.
5. Furthermore, the preparations for Inter IIT sports meeting at IIT Delhi from 15 -23 December, are underway.
6. Clarification was provided on availing gymnasium facilities. It was informed that stricter rules by the government have been implemented post covid, due to which the restriction 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 the council has pledged 70 lacs more, for the same.
7. Additionally, it was informed that the work for developing a secondary swimming pool and upgrading the existing one, is underway. The work on Institute Leagues is underway.
8. General Secretary, Media and Culture Council informed that the Council will be gradually opening its facilities to the entire campus community, especially faculties. In lieu of this a mail from the book club will be floated. It was further informed that workshops were successfully conducted recently.
9. General Secretary, Science and Technology Council informed that Summer Projects have been successfully 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.
10. It was further informed that the outreach and connect wing will open the recruitment for Managers, Secretaries as well as Council Secretaries.
11. It was further informed that the Inter-IIT Techmeet 11.0 will be organized at IIT Kanpur. The tentative dates are 18/12/2022 to 21/12/2022.
12. General Secretary, Academic and Career Council urged the Senate and General Body Members to take up any issue in the Senate first, instead of mass mailing the administration to better address the issue.
13. It was further informed that currently there are around 30 foreign delegates in our campus. The General Secretary, asked the General Body to be cooperative to them and not behave inappropriately with them.
14. It was further informed that the Council recently concluded its internship programme and the placement programme will commence from the following week.
15. The Chairperson, Students’ Senate further urged the Senators to be more cognizant, so that issues could be resolved in the Senate. Further he asked the general body members to refrain from mass mailing the administration.
16. The Chairperson, Students’ Senate, further asked the President, Students’ Gymkhana to inform about any announcements in CMC and the Gymkhana calendar. CMC is the administrative committee which looks after all the commercial establishments in the campus like canteens, food outlets, etc.
17. 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.
18. 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.
19. It was further informed that the proposal of a bicycle shop dealing with high end cycles has been accepted in principle.
20. It was further informed that a Amul parlour will be set up near Electric Emporium at E-Shop Complex where one can find all dairy products.
21. 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.

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

* The proposal to restructure the Games and Sports Council was presented by General Secretary of Games and Sports Council in the Senate.
* It was informed that proposal for introduction of new positions of responsibilities among which segregation of powers shall be done so that there are more people running the Council, and less power per head and so that each can focus more on their area of concern and develop more in their respective Sectors of Appointment
* Change in the number of secretaries and the formation of the new position of coordinators was proposed in the minutes presented.
* The two major changes proposed in the Senate: the coordinators can organize events on their own.
* Coordinators will be introduced in the Games and Sports Council so that a total of new four coordinators are to be appointed for four different sports.
* Resulting from the proposal, furthermore change in the structure of the core team of the Games and Sports council was explained, wherein there will be the General Secretary, seven coordinators and secretaries.
* So resultingly 1 Coordinator per vertical, 4 secretaries per sport.
* Negative sides of the change in the structure of Games and Sports Council were also mentioned by the General Secretary. It was argued that there will have to be a cap on the number of Secretaries now.
* After being discussed in the Senate, no objections were raised. The proposal by the Games and Sports Council was finally approved. The President congratulated the Games and Sports Council for their proposal being approved.

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

Elections for the post of Convener, Council of Festival Affairs 2022-2023 were held.

Divyanshu Narang presented his manifesto for the post, followed by questions from panel and general body members. The senate voted for either for Divyanshu Narang or NOTA. With a voting score of 15-18, the vote was in favour of NOTA.

The Election for the UG-SAC was held in the Student Senate. The Parliamentarian explained the rules of voting followed each candidate presenting their manifestos. It was followed by questions from panel and general body members. The Senate voted in favour of Paramveer Chaudhary and hereby Paramveer Chaudhary was declared UG-SAC in the Student Senate 22-23.

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