**Minutes: 3rd Meeting of the Students’ Senate**

**The 2016-17/3rd Meeting of the Students’ Senate was held on Wednesday, 3rd August, 2016 in the Senate Hall, SAC. The meeting was called to order by the Chairperson, Students’ Senate at 08:30 PM.**

The following agenda items were taken up for consideration.

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| **Item No. 1** | To confirm the Minutes of the following meetings:1. Joint Meeting 2016
2. 2016-17/1st Meeting
3. 2016-17/1st Special Meeting
4. 2016-17/2nd Special Meeting
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This item was deferred for consideration in the next meeting.

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

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

* The President Students Gymkhana announced that the Gymkhana week was successfully conducted.
* The President Students Gymkhana announced that the Cycle auctioning is to be done on the weekend.
* The General Secretary, Films and Media Council announced that the Freshers night will be held on 13th August.
* The Chairperson, Students’ Senate informed the Senate about a mistake in the last meeting about the Hall Allocation Policy in the mailing list.
* The President Students Gymkhana restated the deviations.
	+ Hall12 and GH2 could not be completed on time, the NRA tower was used instead.
	+ The intake of PG students was increased.
	+ The difference in the intake of UG students was noted. Girl students were less. Boys increased by 30.
	+ Degree extended students will be staying double in hall 12.
	+ Y11 degree extended students were given accommodation in hall 5 common room, they were later shifted to hall 12.
	+ PhD students are being give rooms in hall 12.
	+ Hall 12 mess was not functional.
	+ GH2 to be done by September 15th.

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| **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 since the last meeting:

* The names of book masters of gymkhana library were ratified.

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| **Item No. 4** | To report the actions taken on the decisions of the Senate  |

This item was deferred for consideration in the next Senate meeting as the ATR report was not prepared.

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| **Item No. 5** | To consider for ratification, the name of the Chief Election Officer  |

Mr. Ayush Pathak was ratified as the Chief Election Officer for the term 2016-17.

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| **Item No. 6** | To consider for de-ratification, the list of names of students in Films and Media Council  |

The General Secretary, Films and Media Council presented the name of Mr. Aditya Kumar, (Coordinator, Quiz club) for de-ratification. Certain apprehensions were raised regarding the de-ratification process carried out. In the discussion that followed, it was decided that the Chair will send a show cause notice to the said individual and further proceedings will happen over mailing list.

The General Secretary also presented the following names for resignation, which the Senate accepted:

* Mr. Omkar banare, Quiz Club coordinator
* Mr. Jayendra Kumar, Fine Arts Club coordinator.

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| **Item No. 7** | To consider for de-ratification, the list of names of students in Cultural Council |

The General Secretary, Films and Media Council presented the name of Mr. Aditya Kumar, (Coordinator, Students' Film Society) for de-ratification. The Senate decided to follow the same process as it decided in the Item no. 6 of the meeting.

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| **Item No. 8** | To consider for ratification, the list of names of Captains in AUV Team  |

The General Secretary, Science and Technology presented the names for the consideration of the Senate. The Senate accepted the names as presented.

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| **Item No. 9** | To consider for ratification, the list of names of students in Games and Sports Council  |

The General Secretary, Games and Sports presented the names for the consideration of the Senate. The Senate accepted the names as presented.

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| **Item No. 10** | To consider for ratification, an additional list of names of students for Core Team of Techkriti ‘17  |

The Chairperson, Students’ Senate presented the names for the consideration of the Senate. The Senate accepted the names as presented.

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| **Item No. 11** | To consider for ratification, the list of names of students for Techkriti ‘17 |

Mr. Rakesh Kumar, Festival Coordinator Techkriti'17 presented the report for the consideration of the Senate. The Senate deferred this item due to concerns on the CPI criteria.

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| **Item No. 12** | To consider the post conduction report of General Championship 2015-16 |

The President Students Gymkhana presented the report for the consideration of the Senate.

Some apprehensions were raised on the division of points between first, second, third and rest of the standings.

The Senate asked ARC to come up with a mechanism for the inclusion of Academics.

The Senate asked CWC to come up with a mechanism for the inclusion of Green Opus.

The Senate accepted the following recommendations:

* In its present format, the Championship is not inclusive for the new pool Veeras. Hence the committee formed for the proposal of the General Championship 2016-17 should also deliberate on how to make GC more inclusive for Veeras.
* In consultation with all the other pools, it is recommended that the scores of Rajputs should be extrapolated according to their points in the events other than the Galaxy.

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| **Item No. 13** | To consider the post-conduction report of Techkriti '16 |

The report was presented for the consideration of the Senate. The Senate pointed out the following inconsistencies.

* It was pointed out that the Vintage car expo did not happen. The festival head was asked to include that in the report.
* It was pointed out that in the event Appathon, only 3 teams had participated, which essentially makes it a small event. Issues were raised on placing it in Major Events.
* The festival team was asked to come up with a solution in the situation when the festival goes in Profit, how to reallocate the money.
* The festival team was asked to come up with a better method about the external participation.

The festival head was asked to compare the report with the pre conduction report and update it accordingly and was asked to present the updated report in the next meeting.

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| **Item No. 14** | To consider resignation of Mr. Arshil Abbas Naqvi from the post of Senator BT/BS Y14 |

The Senate found that the concerned individual had been missing meetings without proper notice on repeated occasions. It was also noted that he resigned from his post the last tenure also. Taking into note of the above mentioned facts, the Senate did not accept his resignation and removed him from the post of Senator BT/BS Y14. A mail will also be sent on the Y14 mailing list for the same. The concerned individual was also barred from holding any other post in the Students’ Senate.

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| **Item No. 15** | To consider resignation of Ms. Ashabari Majumdar from the post of Senator PhD  |

The Senate accepted the resignation.

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| **Item No. 16** | To consider the pre-conduction report of General Championship 2016-17 |

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

Questions were raised about the inclusion of Academics. It was accepted that the present system of inclusion of Academics was flawed. Taking into note of that, it was decided that academics will be included from the next year. ARC and CWC were given the mandate of coming up with an alternate system with a deadline of six months.

In the Pool Allocation, it was decided that Y13 will be open to all pools.

The distribution of Melange events to be presented in the next Senate meeting.

No event will be conducted without the preconduction report accepted in the Senate.

Some doubts were raised about the points of inferno to Veeras. It was decided after much deliberation that the points of inferno for Veeras will be 55% of the points of Inferno given to other pools since Veeras are participating in only 55% of the events. The points extrapolated due to less points in Inferno should be equally divided between all the other events. The new points allocation will be done again for Veeras.

About Hall 2 participating, a mercy plea will be made by the Students’ Senate to the Chairman, Academic Senate, and the Chairperson and President Students’ Gymkhana will talk to them about the same. If the mercy plea is not accepted then Hall 2 will be made an open pool.

A proposal to be presented about the Hall money allocation in the next Senate Meeting.

The report to be passed with the said changes.

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| **Item No. 17** | To consider the pre-conduction report of Fresher’s Inferno 2016  |

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

In the discussion that followed, it was decided that the event of e-poster making will have a new judging criteria for assessment. All the posters will be judged only if they have likes above 200. Points tally will be updated accordingly.

It was also decided that the SGRC will be constituted. The GRC will be reconstituted. Both of these will be ratified over mailing list.

The report was accepted with the above changes.

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| **Item No. 18** | To consider a proposal for the formation of Centralized Mess Committee, a standing sub-committee of the COSHA  |

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

In the discussion that followed, it was decided that the proposal will be discussed with the RPC. And a standing committee will be made after that.

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| **Item No. 19** | To consider a proposal regarding common HEC elections  |

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

After the discussion that took place, the proposal was accepted with the following points:

* The HEC elections shall be held annually. The elections would be conducted on fixed dates during one of the following periods: a. August-September b. February-March. The same is to be updated in the Gymkhana Calendar too.
* By-elections for any vacant post shall ordinarily be conducted in the slot (as above) that has not been used for the general HEC elections in that calendar year.
* It has been decided that the Election Commission of the Students’ Gymkhana should be involved in an overviewing role to, without interfering in the executionary process of the election, prevent and curb any malpractices during the HEC elections. The proposed structure of the Election Commission for these elections shall be as follows: The Halls shall, as per their Constitutions, appoint an Election Commission for their Hall to conduct the elections. It shall generally comprise of:
	+ The Chief Election Officer (CEO)
	+ Election Volunteers: The numbers shall also be decided by the Halls independently. The Election Volunteers shall be of 2 types: (i) Appointed independently by the Halls (ii) Appointed by the CEO, Students’ Gymkhana. The number of volunteers appointed by the CEO, Students’ Gymkhana shall be 20% of the volunteers (rounded to nearest integer) appointed by the Halls independently, with the constraint that there be atleast 1 such member in the Hall’s EC.
* The revised structure shall be (in decreasing order of authority):
	+ 1) ADHA
	+ 2) Warden
	+ 3) CEO, Election Council
	+ 4) Election Volunteers
* The HEC elections shall take place in many halls simultaneously and matters may arise where any one Warden does not have the authority to take action. To deal with such cases, we propose that the Chairman, COW be involved as the supreme authority during elections. He shall not interfere in the general execution of the elections, but (especially) in matters of interhall disputes, he shall be the final authority. The CEO, Gymkhana shall only act as an overseeing authority, not interfering in the day to day matters of the election. In extreme cases, if the CEO, Hall does not act on the matter, the CEO, Gymkhana may take up the same with the Warden while keeping the CEO, Hall also in the loop. If the issue still remains unaddressed, the CEO, Gymkhana may then approach Chairman, COW, again keeping both Warden and CEO, Hall in the loop.
* It is proposed that this year, the first slot be fixed as August 7-14.

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| **Item No. 20** | To Consider a proposal to re-organise the Election Council  |

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

The bracketed strength of maximum two students was decided to be removed.

The report accepted as presented with the above change.

The new rule will be discussed with the RPC about the changes in the Constitution. In the by-elections, the existing system to be followed.

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| **Item No. 21** | To consider a proposal to change the ratification procedure for Election Council members  |

The Chief election officer presented the proposal for the consideration of the Senate.

In the discussion that followed, it was decided that the heads will be ratified beforehand. A sealed envelope will have names of all the election council members. The Chairperson, President Students’ Gymkhana and one Senate nominee will know the names.

Proposal accepted with the above changes. The same will go through the RPC as well.

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| **Item No. 22** | To consider the pre-conduction report of Mid-Term Elections 2016-17  |

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

In the discussion that followed, it was decided that the deadline of manifesto submission to be increased till 10pm.

The charge handover will happen in the second Senate meeting.

The report was accepted with the above changes

Vijeta Anand resigned from her post of Senator BT/BS Y13.

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| **Item No. 23** | To consider a proposal for having a Male student representative in Women’s Cell  |

The Presented Students’ Gymkhana presented the proposal for the consideration of the Senate.

In the discussion that followed, it was decided that a request be made for a special invitee. The President Students’ Gymkhana will send a letter in this regard. The President’s nominee to be made the special invitee.

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| **Item No. 24** | To consider a proposal regarding cycle pool  |

This item was deferred for consideration in the next Senate meeting.

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| **Item No. 25** | To consider the report of the Gopal Das Bhandari Award, 2016 Committee  |

This item was deferred for consideration in the next Senate meeting.

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| **Item No. 26** | Questions and Remarks, if any |

Pranav Sao asked a question about the gymkhana representative. The query was addressed by the Chairperson.

Praharsh Patel asked a question about the Hall Allocation and if the correct procedure is being followed. The issues were addressed by the Chair and PSG.

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| **Item No. 27** | To consider for ratification, the name of the Faculty Advisors of the E-Cell and the CWC  |

The names were ratified as presented.

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

**The meeting was adjourned at 12:48 AM.**