



Students' Senate
Indian Institute of Technology Kanpur
Srinivasan V | Chairman



Minutes: 2nd Meeting of the Students' Senate, 04th April, 2013

The 2nd Meeting of the Students' Senate (2013 – 14) was held on 04th April, 2013 in the Senate Hall, New SAC. It was called to order by the Convener, Students' Senate at 6:42 PM.

The attendance record of the senators is:

- Total: 53
- Present: 36
- Absent: 12
- Absent with permission: 05

The Agenda items were taken up for consideration.

Item No. 1	To confirm the Minutes of the following meetings: <ul style="list-style-type: none">i. 2012-13/12th Meeting held on 03.03.13ii. 2012-13/5th (Special) Meeting held on 01.03.13iii. Joint Meeting, 2013 held on 20.03.13iv. 2013-14/01st Meeting held on 21.03.13
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The minutes of the 2012-13/12th Meeting held on 03.03.13 and 2012-13/5th (Special) Meeting held on 01.03.13 were confirmed without any changes. The minutes of the Joint Meeting, 2013 held on 20.03.13 were not prepared; hence their confirmation was deferred to the next meeting.

In the course of confirmation of the minutes of 2013-14/01st Meeting held on 21.03.13, it was noted that Mr. Gaurav Gupta, Senator UG Y12, was marked as absent even though he was present in the meeting. His attendance record was corrected. It was also suggested by the Senate especially members of GRC, not to explicitly mention whether a senator had a nominee present for him since they are already working on this issue in GRC and the same would be addressed in their report.



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There was some misconception identified in the phrases pertaining to resolution made on item no.13. It was accepted that the resolution would read as

“It was hence resolved that the Students' Senate accepts that an unfortunate incident happened during the conduction of Techkriti'13 and vehemently condemns the same. Further, on behalf of the whole student community, and in particular the Techkriti'13 team, the students' senate apologizes to concerned faculty members and anyone else who may been offended by the incident.”

Item No. 2	Announcements and Remarks, if any
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No announcements or remarks were made.

Item No. 3	To report on action taken.
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Due to the shortage of time, the report was not prepared; hence the item was deferred to the next meeting.

Item No. 4	To consider the following names for ratification of Presidential Council
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The following names were ratified by the Students' Senate for the Presidential Council (2013-14).

Name	Post	Roll No.
Vijay Kumar Pal	Head, SAC	11205072
NavinLalwani	Head, SAC	11453
Namit Mittal	Head, Presidential Council	11449
Piyush Chourasiya	Head, Finance	11495
Mayank Agrawal	Core Team	11415
Anurag Dixit	Core Team	11136
Abhilash Chandra	Core Team	11010
Ravish Agrawal	Core Team	12572
Satvik Gupta	Core Team	12633
Gaurav Sethiya	Core Team	12270
suyashdwivedi	Core Team	12745
Harshal Kumar Chourasiya	Head, International Relations Cell	10286



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Karan PaL Singh	Head, International Relations Cell	11352
Utkarsh Pandey	Coordinator, Alumni Relationship Cell	11779
Mahesh Dadhich	Coordinator, Alumni Relationship Cell	11396
Aditya Tandon	Coordinator, Book Club	11042
Anirudh Kr. Agrawal	Coordinator, Book Club	11098
Rajat Poovaiah	Coordinator, GE3	11574
Rithwik J Cherian	Coordinator, GE3	11605
Rahul kumaryadav	Coordinator, GE3	11564
Kamlesh Bharodiya	Coordinator, Prayas	11346
Sangeeta Kumari	Coordinator, Prayas	10641
Sumit Kalra	Coordinator, Prayas	11211061
Karn Vohra	Coordinator, Prayas	10342
Deepak Choudhary	Executive, Gymkhana Web Team	11234
Prashant Anand	Executive, Gymkhana Web Team	11521
Pawan Dudeja	Executive, Gymkhana Web Team	12473
Elle AtmaVidya Prakash	Executive, Gymkhana Web Team	12253
Srijan R Shetty	Executive, Gymkhana Web Team	11727
Khandesh bhange	Executive, Gymkhana Web Team	11196
Aditya Tandon	Executive, Gymkhana Web Team	11042
Shikhar Sharma	Head, Gymkhana Web Team	10682
Mridul Verma	Head, Gymkhana Web Team	10415
Puneet Singh	Head, Gymkhana Web Team	10548
Ajay Vikram	Coordinator, Vivekananda Samiti	Y9227046
Arnab Pal	Coordinator, Vivekananda Samiti	12104014
Pranay Jain	Overall Coordinator, E Cell	11513
Naman Purwar	Overall Coordinator, E Cell	11448
Meenakshi Khosla	Head Corporate Relations, E Cell	11420
Akansha Srivastava	Head Events, E Cell	11408



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Silky Gupta	Head Campus, E Cell	11715
Ravish Agrawal	Head SIPP, E Cell	12572
Gaurav Doshi	Head Media & Publicity, E Cell	12266
Rajat Varshney	Head SIPP, E Cell	11575
Atul Agarwal	Head Corporate Relations, E Cell	11172
Ankur Agarwal	Head Web & Design, E Cell	11118
Vikram Rathi	Head Web & Design, E Cell	11806
Parth Arora	Head Media And Publicity, E Cell	11489
Anirudh Agrawal	Head SIPP, E Cell	11098
Ishan Prashant	Head Logistics & Finance, E Cell	11323
Rahul Singla	Head Events, E Cell	11570
Arunabh Mukherjee	Head Events, E Cell	11153
Rishikesh Mishra	Head Campus, E Cell	11601
Khandesh Bhange	Head Web & Design, E Cell	11196
Shiva	Head Web & Design, E Cell	12670
Ankit Gautam	Head Web & Design, E Cell	11106
Puneet Modi	Head Logistics & Finance, E Cell	11543

Rajat Poovia, 11574 under GE3 was initially missing in the list circulated and has been added on request by President, Students' Gymkhana.

Item No. 5	To consider the following names for ratification of Cultural Council
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It was announced by Mr. Rishav Garg, General Secretary Cultural Council that two new posts have been introduced:

Executive Finance: For assisting the club coordinators for all the finance related issues like settlement of the bills, budget, expenditure etc. and maintaining a complete record of the bills of the different clubs.

Executive Media and Publicity: He will be responsible for the coverage of all the activities of Cultural Council and keeping the Council's Facebook page and Youtube channel updated. This will be achieved in collaboration with the Films and Media Council.



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The following names were ratified by the Students' Senate for the Cultural Council (2013-14).

NAME	ROLL NO.	CLUB
Nishant Singh	11469	Literary Society (Hindi Sahitya Sabha)
Sangh Priy	11642	Literary Society (Hindi Sahitya Sabha)
Abhishek Bansal	11023	Literary Society (Hindi Sahitya Sabha)
Hitendra Kumar	11310	Fine Arts Club
Kanishk Varshney	11350	Fine Arts Club
Ravi Choudhary	11588	Fine Arts Club
Kshitij agarwal	11375	Fine Arts Club
Bipin kumar Gupta	11206	Dramatics Club
Uchit kumar	11793	Dramatics Club
Shruti Ojha	11700	Dramatics Club
Rajat Poovaiah P N	11574	Literary Society (English Literary Society)
Sarthak Chandra	11654	Literary Society (English Literary Society)
Govind Gopakumar	11284	Literary Society (English Literary Society)
Anurag Sahay	11141	Literary Society (English Literary Society)
Kumar Rajput	10362	Music Club
Yash Sahai	10824	Music Club
Sashank Pisupati	10648	Music Club
Anmol Utsav	11122	Dance Club
Dlvy Goel	11259	Dance Club
Deeptanshu Raghav	11242	Dance Club
Shalin Mandowara	11672	Dance Club
Pratik Rath	11533	Quiz Club
Supranta Sarma Boruah	11743	Quiz Club
Anshul Kumar Rai	11126	Quiz Club



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Dhruv Goel	11252	Executive, Finance
Pratikshit Sharma	11535	Executive, Media and Publicity

Anurag Sahay, 11141 under Literary Society (ELS) was initially missing in the list circulated and has been added on request by General Secretary, Cultural Council.

Item No. 6	To note the ratification of Head, Casino Techkriti'13
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It was noted that Mr Shantanu, Head Casino of Techkriti'13 resigned from the post just one day before the festival. Hence due to the urgency of the situation, Mr Jitesh Damani was appointed by the Techkriti'13 team for the post of Head, Casino Techkriti'13. The Senate was requested to provide a post-facto approval for the same. Considering that the step was taken in an urgent situation, the Senate approved the same.

Item No. 7	To consider the following names for ratification of Gymkhana Awards
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The following names were ratified by the Students' Senate for the Gymkhana Awards:

Name	Roll No.	Award
Vasu Sharma	12785	Outstanding Freshman Award
Harshit Khaitan	10288	Cultural Excellence Award
Apoorva Goyal	10140	Gymkhana Leadership Award

No people were nominated for Science and Technology Excellence Award, Gymkhana Blues Award and the Gymkhana Community Service Award.

Item No. 8	To consider the recommendations of the panel for Core Team Udghosh'13
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The following names were ratified by the senate as recommended by the panel for Core Team Udghosh'13.

Name	Roll No.	Post
Manas Singh	10366	Head Design
Abul Aala Abubakkar Nalband	10427	Head Marketing



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Nivesh Goel	10468	Head Media & Publicity
Pranav Sharma	10507	Head Security
Amit Kumar	10075	Head Events (Competitions)
Prashant Kumar Mehta	10515	Head Events (Major Events)

The panel wished to have 3 students for Head, Events. However, there were not enough suitable applicants for the same. Hence it was decided that re-nominations will be called for the post of Head, Events.

Item No. 9	To consider information and budget re-allocation of Golden Jubilee by Mr. Karthik Balasundaram, Ex-Finance Convener.
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Mr. Karthik Balasundaram, Finance Convener (2012-13), announced that an amount of Rs. 1.5 Crore was allocated to the Golden Jubilee project, out of which roughly about Rs. 1 Crore has been already spent. He also announced that some expenditure is left which may happen during summers. Further, he added that the priority list prepared by the Senate (in its 2012-13/11th meeting) earlier is almost completely exhausted. He thus requested the Senate's approval to consider new proposals to form a new waiting list. The request was accepted by the Senate with the directive that only infrastructure proposals be considered. The call for new proposals would be made by the current finance convener to the Executives, Senators and inter-college festival teams. The received proposals would be scrutinized by the current Finance Committee under the guidance of Ex-Finance Convener and Ex-Chairman, SS.

Item No. 10	To consider the discussion on concerns expressed by the academic Senate regarding the declining culture, ethics and academic level of students of IIT Kanpur by Mr. Ankit Bhutani, Ex-Chairman, Students' Senate
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Mr. Ankit Bhutani, Ex-Chairman, Students' Senate, informed the Students' Senate that in the recent meeting of the academic Senate of IIT Kanpur, a lot of concern had been raised regarding the declining culture, ethics and academic level of students. Further, he noted that the Dean, Students' Affairs was under a lot of pressure from the Institute regarding his own accountability regarding the activities of the Gymkhana.



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The Students' Senate discussed the issue, and believed that while the culture and level of the students may have declined in the past several years, the problem was systemic in nature, and not particularly the fault of the Gymkhana and the number of its activities. Furthermore, the Senate believed that given the pride with which the Gymkhana protects its independence, holding the Dean responsible for the activities of the Gymkhana for anything more than a supervisory role is unacceptable. Furthermore, it was re-emphasized that the problems have been caused by the changing scenario regarding increased number of students, poor student-faculty ratio and many similar factors. The Senate directed the President and the Chairman to convey this opinion to the relevant authorities as they see fit.

Item No. 11	Interview for Festival Coordinator, Techkriti'14
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The following candidates were interviewed for the post of Festival Coordinator, Techkriti'14 in the floor of the senate.

Mr. Siddhartha Sanghi	10714
Mr. Aksshay Goel	10063
Mr. Mohd. Ibrahim Faruqi	10406

The interview panel consisted of :

- Mr Srinivasan V, Chairman, Students' Senate.
- Mr. Himanshu Pandey, President, Students' Gymkhana.
- Mr. Rudra Pratap Suman, General Secretary, Science & Technology Council.
- Mr. Aayush Gupta, Techkriti'13 Festival Coordinator
- Mr. Saurabh Chokhra, Techkriti'13 Festival Coordinator

Item No. 12	To consider, the proposal of Gymkhana Corpus
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The proposal for Gymkhana Corpus was withdrawn by the proposer.

Item No. 13	To consider the Post Conduction report of Galaxy'13
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The Post Conduction report of Galaxy'13 was presented by Ms. Sonal Kumari, General Secretary Cultural Council (2012-13). The report was accepted by the Senate.

Item No. 14	To consider the Post Conduction report of Spectrum'13
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The report was not received. Hence the item was deferred to the next meeting.

Item No. 15	To consider the proposal of SAC by Anurag Sahay
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The proposal for the Students' Academic Council (UGSAC and PGSAC) was presented by Mr. Anurag Sahay, Senator UG Y11 for the consideration of the Senate.

The proposal was discussed by the Senate. After due deliberations, the Senate accepted the proposal with a change in the composition of the SACs by dropping the members of SLC and SSPC from both the SACs.

The Senate decided to send the constitutional amendment to the Rules and Procedures Committee for its opinion, and directed it to submit the opinion by the next Meeting.

Item No. 16	Questions and Remarks, if any.
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Mr. Himanshu Pandey, President Students' Gymkhana was questioned by one of the senator about the budget allocated by the Institute for the furniture and other infrastructure in the New SAC. He announced that Rs. 71 lakhs have been allotted for the purpose. He announced plans regarding installation of desktops and mikes in every seat in the senate hall. He announced that 2 new projectors, speakers and sound proof system shall be set up in the Senate Hall.

He was directed by the Senate to submit a written response regarding the same, clearly mentioning the composition and constitution of the Institute committee looking into it,



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the break-up of the budget and other related information, for the record of the Senate.
It was decided that this response shall be recorded in the minutes of the next Meeting.

Extra Item 1	To consider the complaint received against Mr. Rohit Singh, Udghosh'13 Festival Coordinator, for circulating information not ratified by the senate.
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A complaint was received against Mr. Rohit Singh, for circulating the names of some Udghosh'13 Core Team members which were not ratified by the Senate. Also, he mentioned Mr. Debayan Das having the post of Head Hospitality, whose name was never received by the Senate for ratification.

Mr. Rohit Singh apologized for the situation and explained it was because of an inadvertent error, caused due to a technical mistake. He clarified that Debayan Das was just helping with the work. The Senate accepted his apology and gave him a warning for such conduct.

Attendance Record

S. No.	Senators	Name of the Post	Record
1	Himanshu Pandey	President, Students' Gymkhana	Present
2	Rishav Garg	General Secretary, Cultural Council	Present
3	Rudra Pratap Suman	General Secretary, Science and Technology Council	Present
4	Anant Ghanshyam Mundra	General Secretary, Games and Sports Council	Present
5	Sohil Bansal	General Secretary, Films and Media Council	Present
6	V Srinivasan	Chairman, Students' Senate	Present
7	Manu Kanchan	Senator, Ph. D.	Present
8	Kumar Gaurav	Senator, Ph. D.	Present
9	Payel Pal	Senator, Ph. D.	Absent
10	Awanish Pandey	Senator, Ph. D	Absent*
11	Mohammad Rashid Zafar Ansari	Senator, Ph. D	Absent*
12	Vimal Kumar	Senator, Ph. D	Present
13	Syed Moiz Ali	Senator, Ph. D	Present
14	Gagandeep Kaur	Senator, Ph. D	Absent
15	VIVEK B.	Senator, Ph. D	Present
16	S. Vyas	Senator, Ph. D	Absent*
17	MOHD FURQUAN	Senator, M. Tech '12	Present



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18	Manoj C	Senator, M. Tech '11	Present
19	Bhonagiri Ravikiran	Senator, M. Tech '11	Present
20	Charchit Kumar	Senator, M. Tech '11	Absent
21	Harshil Shah	Senator, MBA + M.Des. + other equivalent Masters Programmes Y11	Present
22	Nitesh Kumar	Senator, UG Y8	Absent
23	Akella Ravi Nagarjun	Senator, UG Y8	Absent
24	Shayandev Sinha	Senator UG Y9	Present
25	Pratik Moona	Senator UG Y9	Absent
26	Aman Haji	Senator UG Y9	Absent
27	Prateek Agarwal	Senator UG Y9	Absent
28	Digraj Singh Chahal	Senator UG Y9	Absent
29	Ayush Maheshwari	Senator, UG Y9	Absent
30	Yudhajit Pal	Senator UG Y9	Absent
31	Rishabh Katiyar	Senator UG Y10	Present
32	Naman Kumar Rawal	Senator UG Y10	Present
33	Vibhav Agarwal	Senator UG Y10	Present
34	Saurabh Mishra	Senator UG Y10	Absent
35	Abhishek Gupta	Senator UG Y10	Present
36	Nitish Gupta	Senator UG Y10	Present
37	Avish Rana	Senator UG Y10	Present
38	Siddharth Vishwanath	Senator UG Y10	Present
39	Chandramauli Singh	Senator UG Y11	Present
40	Sarthak Chandra	Senator UG Y11	Present
41	Navin Lalwani	Senator UG Y11	Present
42	Anurag Sahay	Senator UG Y11	Present
43	Maitrey Verma	Senator UG Y11	Present
45	Anurag Dixit	Senator UG Y11	Absent*
46	Abhimanyu Arora	Senator UG Y11	Present
47	Shridhar Agarwal	Senator, UG Y12	Present
48	Balendu Shekhar	Senator, UG Y12	Present
49	Shashank Bhandari	Senator, UG Y12	Present
50	Shubham Atreja	Senator, UG Y12	Present
51	Praveen Honhar	Senator, UG Y12	Absent *
52	Bhanu Pratap Singh Tanwar	Senator, UG Y12	Present
53	Gaurav Gupta	Senator, UG Y12	Present
54	Vicki Anand	Senator, UG Y12	Present

Absent*- Absent with Permission