



Students' Senate (2014-15)
Indian Institute of Technology Kanpur
Anurag Sahay | Chairperson



Minutes: 1st Meeting of the Students' Senate, 30th March, 2014

The 2014-15/1st Meeting of the Students' Senate (2014-15) was held on Sunday, 30th March, 2014 in the Senate Hall, New SAC. It was called to order by the Chairperson, Students' Senate at 5:20 PM.

The Chairperson, Students' Senate welcomed the Senators to the Students' Senate, and wished them a successful tenure.

The Agenda items were taken up for consideration.

Item No. 1	To confirm the Minutes of the following meetings: <ol style="list-style-type: none">i. 2013-14/10th Meetingii. 2013-14/11th Meetingiii. 2013-14/7th (Special) Meetingiv. Joint Meeting (2014)
-------------------	---

The Minutes of the Meetings were not circulated sufficiently on time. Hence, the confirmation of the Minutes was deferred to the next Meeting.

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

The following announcements were admitted by the Chairperson:

- The General Secretary, Games and Sports Council announced that a Sports Alumni Reunion was organized on the same day as the sports felicitation ceremony on Saturday, 29th March, 2014.
- The Chairperson, Students' Senate announced that the attendance policy had been changed by the Students' Senate in accordance with the report of the Senate Review Committee, and requested all Senators to look up the policy once.
- He further announced that he had added the new Senators to the Students' Senate Mailing List.
- He also announced that an Institute-level committee had been constituted by the Director to review the mechanism of the feedback taken from students at the end of a course. He further informed the Senate that the members of the committee wished to address the Students' Senate. The Senate consented to his request that this be allowed, and agreed that an invitation letter be sent to the members of the committee.



Students' Senate (2014-15)
Indian Institute of Technology Kanpur
Anurag Sahay | Chairperson



- Steering Committee
 - Arjun Singh Senator, UG Y12
 - Ritika Mulagallapali Senator, UG Y13
- Rules and Procedures Committee
 - Manikanta Reddy D. Senator, UG Y13
 - Vibhu Mohan Bajpai Senator, UG Y11
- Nominations Committee
 - Avish Rana Senator, UG Y10 (5 Year)
 - Charchit Kumar Senator, PhD
- COSHA
 - Arpan Agarwal Senator, UG Y13
 - Samyak Jain Senator, UG Y13
- UGSAC
 - Pranay Jain Senator, UG Y11
 - Kush Gupta Senator, UG Y13

Item No. 6	To note the updated Constitution and to consider the action to be taken thereof.
-------------------	--

The Senate noted the updated Constitution. Further, the Senate noted that the appendices of the Constitution need to be rewritten. The Senate constituted a committee with the following members for this purpose:

- Avish Rana (Convener) Senator, UG Y10
- Samyak Jain Senator, UG Y13
- Kush Gupta Senator, UG Y13
- Sabyasachi Verma Senator, UG Y12
- Naman Kumar Rawal Convener, COFA
- Sarthak Chandra Convener, UGSAC (2013-14)

The committee shall also look into the various aspects of the SAC, the COSHA and the Festivals, and shall come up with the appendices for the same.

Item No. 7	To consider the recommendation of the panel regarding the
-------------------	---



Students' Senate (2014-15)
Indian Institute of Technology Kanpur
Anurag Sahay | Chairperson



	Gymkhana Leadership Award.
--	----------------------------

The Chairperson, Students' Senate informed the Senate that the panel for Gymkhana Leadership Award had previously proposed two names for the award. However, due to some new information, these names were withdrawn by the panel. The Senate had requested the panel to reconvene a meeting and propose a new plan. The panel had now proposed that the Gymkhana Leadership award not be awarded for this year, that is 2013-14. The Senate accepted the recommendation of the panel.

Item No. 8	To consider the pre-conduction report of the Gymkhana Summit.
-------------------	---

The pre-conduction report of the Gymkhana Summit was presented by the President, Students' Gymkhana for the consideration of the Senate. The Senate accepted the report without any changes.

Item No. 9	To consider the proposal for restructuring the Films and Media Council.
-------------------	---

The proposal for restructuring the Films and Media Council was presented by the General Secretary, Films and Media Council for the consideration of the Senate. The Senate accepted the proposal, whereby:

- The Radio Hobby Group and Student Editorial Board were combined in the Journalist Society.
- The Show M and Archives Club was renamed as the Students' Film Society.

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

The list of names of students for the Presidential Council was presented for the consideration of the Senate. The Senate ratified the appointment of the following names to their corresponding posts:

Gautam Pratap Singh	12271	Head, Presidential Council
Sabyasachi Verma	12596	Head, New SAC
Rajesh Agarwal	10204071	Core Team Member



Students' Senate (2014-15)
Indian Institute of Technology Kanpur
Anurag Sahay | Chairperson



Ankit Samantara	12127	
Mayank Jain	13398	
Rutvij Vihang Bhavsar	13591	Coordinator, Prayas
Kapil Krishna Gupta	12340	
Monika Mahto	11438	
Raghunandan B. Iyer	13112021	Coordinatory, Vivekanand Samiti
Koustuv Ray	13102066	
Ashish Singla	11156	
Nilay Jain	12449	Coordinator, Book Club
Ayush Agrawal	12183	
Jay Mehta	12321	
Shivam Agarwal	12671	Coordinator, GE3
Alok Ranjan	12081	
Ankit Samantara	12127	Coordinator, Alumni Relation Cell
Piyush Singla	12482	

The Senate ratified the following names for the core team of the Students' Welfare Cell:

Chetan Dalal	11218
Kundan Kumar	12375
Prasoon Srivastava	12506
Pratik Rath	11533
Praveen Kumar	12509
Radhika Ravi	11553
Rishabh Jha	12574
Samyak Jain	13610
Sanket Jantre	12309
Sarthak Chandra	11654
Bhanu Pratap Chaudhary	12195

Item No. 11	To consider, for ratification, the list of names of students for the Science and Technology Council.
--------------------	--

The list of names of students for the Science and Technology Council was presented for the consideration of the Senate. The Senate ratified the appointment of the following names to their corresponding posts:



Students' Senate (2014-15)
Indian Institute of Technology Kanpur
Anurag Sahay | Chairperson



Sonu Agarwal	11726	Head, Council
Swapnil Shwetank Jha	11753	
Abhishek Attal	11022	
Amit Anand	11079	
Shashank Gupta	12661	Executive, Design & Creative Cell
Aditya Shankar	12052	
Subhrajeeet Paul	12732	
Vicki Anand	12793	
Anish Agrawal	12116	Technical Executive
Piyush Jain	12478	Tinkering Lab Coordinators
Krashnavatar	12361	
K. Vinay Sameer Raja	12322	Web Executive
Arjun Singh	12155	Finance Executive
Ajay Bajaj	12053	Management Executive
Atish Patel	12469	
Shafeequl Islam	12646	
Sahars Kumar	12061	
Sandarsh Pandey	12611	Brain Hobby Group Leader
Chetan Yadav	12213	Gliding Hobby Group Leader
Vikrant Singh	12805	HAM Hobby Group Leader
Pranav Maneriker	12497	Rubik's Cube Hobby Group Leader
Kailash Kumar	12334	
Amrita Singh	12103	Science Coffeeshouse Hobby Group Leader
Sanjana Gopalakrishnan	12617	
Chirag Jha	12219	Coordinator, Aeromodelling Club
Karthik Satya Sai Korada	12359	
Rushikesh Chaudhari	12210	
Kartik Jain	12346	Coordinator, Astronomy Club
Satish Nande	12632	
Abhishek Tyagi	12034	Coordinator, Business Club
Vishal Goyal	12821	
Avi Singh	12177	Coordinator, Electronics Club
Kevin Jose	12352	
Piyush Awasthi	12477	
Proneet Verma	12520	Coordinator, Programming Club
Akshay Aggarwal	12068	
Triveni Mahatha	12764	
Abhilash Kumar	12014	



Students' Senate (2014-15)
Indian Institute of Technology Kanpur
Anurag Sahay | Chairperson



Deep Goel	12225	Coordinator, Robotics Club
Akshay Masare	12403	
Shubham Patel	12701	
Rishi Gupta	12578	

Item No. 12	To consider, for ratification, the list of names of students for the Films and Media Council.
--------------------	---

The list of names of students for the Films and Media Council was presented for the consideration of the Senate. The Senate ratified the appointment of the following names to their corresponding posts:

Mohit Singhal	12420	Coordinator, Animation Club
Gaurav Laddha	12268	
Shib Shankar Sahoo	12668	
Shriya Singh	12685	Coordinator, Radio 90.4
Devendra Kumar	12235	Coordinator, Film Club
Neel Sharma	12437	
Himanshu Gautam	12299	
Gaurav Sethiya	12270	
Shweta Shrivastava	12712	
Mohit Singh Chauhan	12418	
Rakesh Kumar Mechu	12552	Coordinator, Insight 360
Alok Ranjan	12081	Students Film Society
Sushmita Shubham	12743	
Ravi Prakash	12566	
Hemant B Thekkumthala	13125019	Coordinator, Photography Club
Priyanshu Jain	12518	
Nandha Kumar	12460	
Jayashrita Debnath	12322	
Prateek Mishra	12507	
Harsh Vardhan Changani	12287	
Pankaj Saini	11486	Head, Unified Design Team
S Jithesh Mohan Kumar	12595	Creative Director, Unified Design Team
Ankit Jain	11103	
Shiva Garg	12670	
Ashutosh Kumar	13119003	
Aditya Shankar	12419	



Students' Senate (2014-15)
Indian Institute of Technology Kanpur
Anurag Sahay | Chairperson



Samarth Bansal	11630	Head, Journalist Society
Navrati K Kapoor	13125029	
Shehzad Hathi	12666	Member, Editorial Board
Bhanu Pratap Singh Tanwar	12196	
Winston James	13125059	

Item No. 13	To consider, for ratification, the list of names of students for the Games and Sports Council.
--------------------	--

The list of names of students for the Games and Sports Council was presented for the consideration of the Senate. The Senate ratified the appointment of the following names to their corresponding posts:

Arpit Agarwal	11149	Council Executive
Namit Mittal	11449	
Devendra Verma	12236	
Aaditya Ranade	11584	Deputy Contingent Leader
Jaya Gupta	11335	
Balendu Shekhar	12191	Overall Coordinator, Inferno
Harsh Singal	12285	
Pushpendra Singh	12525	
Anuj Tiwari	12141	Finance Executive
Chethana A	12215	Head Workshops
Sanket Jantre	12309	Chairman, Leagues
Sameer Garg	11632	Coordinator, Adventure Club
Rithwik Cherian	11605	
Avi Goel	12176	Coordinator, Chess Club
Hitesh Jangid	12303	
Shubham Agrawal	12688	Coordinator, Skating Club
Priyanka Bharti	13119066	Coordinator, Taekwondo Club
Virendra Patel	12819	
Chirag Gupta	12218	Leader, Card & Board Games Hobby Group

Item No. 14	To consider the interviews for the Festival Coordinator, Techkriti'15.
--------------------	--

The interviews for the post of Festival Coordinator, Techkriti'15 was held. The following candidates were interviewed:



Students' Senate (2014-15)
Indian Institute of Technology Kanpur
Anurag Sahay | Chairperson



Ankit Tripathi	11114
Neeraj Lalotra	11455
Rahul Garg	11560
Shivyansh Tandon	11690
Shreyansh Singh	11698

The interview panel consisted of:

- Chairperson, Students' Senate (2013-14) (Chair)
- President, Students' Gymkhana (2013-14)
- General Secretary, Science and Technology Council (2013-14)
- Festival Coordinators, Techkriti'14

Item No. 15	To consider the issue of Entrepreneurship on campus.
--------------------	--

This item was presented by the proposer, Senator, UG Y10 (4 Year), Mohd. Farid Ahsan, for the consideration of the Senate. There was a discussion in the Senate regarding the legality and morality of students engaging in entrepreneurial activities while being students of the Institute. After the discussion, it was agreed that more information was required about the legality of engaging in such activities before the discussion continued in the Senate. Thus, the Senate agreed that more information was required, and decided that the Chairperson shall send a letter to the Legal Cell seeking advice regarding the same.

Item No. 16	Questions and Remarks, if any.
--------------------	--------------------------------

No questions or remarks were made.

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

No other agenda item was introduced.

The Meeting was adjourned by the Chairperson, Students' Senate at 12:30 AM.



Students' Senate (2014-15)
Indian Institute of Technology Kanpur
Anurag Sahay | Chairperson



Attendance Record

The attendance record is:

- Total Strength of the Senate : 56
- Total number of Senators present : 37
- Total number of Senators absent : 19
- Absent without notification : 0
- Absent with permission : 6

The detailed attendance record is as follows:

Sl.No.	Name	Post	Attendance
1	Anurag Sahay	Chairperson, Students' Senate	Present
2	Abhimanyu Arora	President, Students' Gymkhana	Present
3	Shalin Mandowara	General Secretary, Cultural Council	Present
4	Shivendu Bhushan	General Secretary, Science and Technology Council	Present
5	Chirag Agarwal	General Secretary, Games and Sports Council	Present
6	Chetan Kumar Garg	General Secretary, Films and Media Council	Present
7	Ashwani Kumar Munnangi	Senator, PhD	Absent*
8	Ahmed Sameer	Senator, PhD	Absent
9	Syed Moiz Ali	Senator, PhD	Absent
10	Ankita Singh	Senator, PhD	Absent*
11	Imran Khan	Senator, PhD	Absent
12	Sandeep Kumar	Senator, PhD	Present
13	Charchit Kumar	Senator, PhD	Present
14	Mohd. Amir	Senator, PhD	Present
15	Gopal Sharain Parashari	Senator, PhD	Absent
16	Arun Karthik B.	Senator, PhD	Absent



Students' Senate (2014-15)
Indian Institute of Technology Kanpur
Anurag Sahay | Chairperson



17	Amarjit Kene	Senator, PhD	Present
18	Vipin Kumar Jain	Senator, PhD	Absent
19	Abhijeet Swain	Senator, PhD	Absent
20	Mohd. Furquan	Senator, MTech Y12	Absent
21	Akash Pushkar	Senator, MTech Y13	Absent
22	Mohammad Mahmood	Senator, MTech Y13	Present
23	Gyanesh Kumar Singh	Senator, MTech Y13	Absent
24	Mohd. Asim Khan	Senator, MBA, MDes and Other Equivalent Programmes Y13	Present
25	Sushant Singh	Senator, UG Y9	Absent
26	Manish Kumar	Senator, UG Y9	Present
27	Hemant Patel	Senator, UG Y10 (5 Year)	Present
28	Mohd. Dawood	Senator, UG Y10 (5 Year)	Absent*
29	Avish Rana	Senator, UG Y10 (5 Year)	Present
30	Mohd. Farid Ahsan	Senator, UG Y10 (4 Year)	Present
31	Rishabh Katiyar	Senator, UG Y10 (4 Year)	Absent*
32	Umang Khandelwal	Senator, UG Y10 (4 Year)	Absent
33	Sanchit Garg	Senator, UG Y10 (4 Year)	Present
34	Abhishek Jindal	Senator, UG Y10 (4 Year)	Absent
35	Amitanshu Gupta	Senator, UG Y11	Present
36	Anuj Kukreja	Senator, UG Y11	Present
37	Jai Prakash Menaria	Senator, UG Y11	Absent*
38	Pranay Jain	Senator, UG Y11	Present
39	Shrey Agarwal	Senator, UG Y11	Absent*
40	Vibhu Mohan Bajpai	Senator, UG Y11	Present
41	Arjun Singh	Senator, UG Y12	Present



Students' Senate (2014-15)
Indian Institute of Technology Kanpur
Anurag Sahay | Chairperson



42	Ashwani Roy	Senator, UG Y12	Present
43	Balendu Shekhar	Senator, UG Y12	Present
44	Chahat Bajpai	Senator, UG Y12	Present
45	Pushapjeet Singh	Senator, UG Y12	Present
46	Sabyasachi Verma	Senator, UG Y12	Present
47	Saurabh Aggarwal	Senator, UG Y12	Present
48	Vishal Goyal	Senator, UG Y12	Present
49	Arpan Agarwal	Senator, UG Y13	Present
50	Ashutosh Ranka	Senator, UG Y13	Present
51	Manikanta Reddy D.	Senator, UG Y13	Present
52	Harpreet Singh	Senator, UG Y13	Present
53	Kush Gupta	Senator, UG Y13	Present
54	Rishabh Jain	Senator, UG Y13	Present
55	Ritika Mulagalapalli	Senator, UG Y13	Present
56	Samyak Jain	Senator, UG Y13	Present

* – Absent with permission

– Absent without notification