



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



Minutes: 1st Special Meeting of the Students' Senate, 12th April, 2014

The 2014-15/1st (Special) Meeting of the Students' Senate (2014-15) was held on Saturday, 12th April, 2014 in the Senate Hall, New SAC. It was called to order by the Chairperson, Students' Senate at 4:25 PM.

The Agenda items were taken up for consideration.

Item No. 1	To confirm the Minutes of the following meetings: i. 2014-15/2 nd Meeting
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The Minutes of the meeting were not prepared, and were hence deferred for consideration.

Item No. 2	Announcements and Remarks, if any
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The following announcements were admitted by the Chairperson:

- The General Secretary, Science and Technology Council announced that the Science and Technology Council was organizing "SciTech Day" on to felicitate all students who contributed to the Science and Technology Council, to showcase the work done by the council and to launch the council magazine, "Scientia", on 13th April, 2013.

Item No. 3	To consider, for ratification, the names of students for the Cultural Council
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The General Secretary, Cultural Council presented the name of Anushka Jha (12149) for the post of Coordinator, Literary Society (ELS) for the consideration of the Senate. The Senate ratified the name.

Item No. 4	To consider the final report of the Antaragni'13 Fact-Finding Committee
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It was noted that the report submitted by the Convener of the Committee was not the final report but an interim report. It was informed that the final report with long-term recommendations shall be presented in the next meeting of the Senate.

The item was presented by the Chairman for the consideration of the Senate. It was noted that:



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- Several last minute sponsorship deals were signed by the Antaragni team in contravention of previously established Senate policies regarding such deals. Furthermore, the Memoranda of Understanding of these deals have not been signed by the Dean, Students' Affairs, implying that the deals were signed without the approval of the Dean. In this regard, the Senate decided to refer this matter to the Dean, Students' Affairs for his noting and action.
- A complaint was received by a General Body Member who had spent his own money while doing official work for Antaragni'13. It was decided that the money shall be reimbursed by the Core Team as per procedure, and that a mail will be sent by the Chairman to all students asking them to report other such incidences for any of the three festivals, if they have concrete evidence that they spent their money for official work.

The Senate accepted the report as presented.

Item No. 5	To consider the Hall Allocation Policy (2014-15)
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The President, Students' Gymkhana & Chairman, COSHA had submitted the Hall Allocation Policy for the year 2014-15 that was considered and accepted by the COSHA in the 2014-15/2nd Meeting of the Senate. The Senate had considered the same and had decided to send it back for reconsideration in the COSHA, with suggested modifications. The President & Chairman, COSHA had resubmitted the Hall Allocation Policy with suggested modifications and presented the policy for the consideration of the Senate.

The Senate discussed the proposed Policy, and accepted the Policy as proposed by the President.

Item No. 6	To consider the Gymkhana Budget (2014-15)
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The Finance Convener had submitted the Budget for the Gymkhana Year 2014-15 as proposed by the Finance Committee in the 2014-15/2nd Meeting of the Senate. The Senate had considered the same and had decided to send it back for reconsideration in the Finance Committee. The Finance Convener had resubmitted the Budget with suggested modification and presented the same for the consideration of the Senate.

The Senate discussed the proposed Budget, and accepted the Budget as proposed by the Finance Committee.



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Item No. 7	To formulate the student opinion on the Student Feedback taken after every course.
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The item was referred to a joint meeting of the SAC for consideration.

Item No. 8	To consider the proposal for the change in the manner in which elections are conducted.
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The item was deferred to the next Meeting due to paucity of time.

Item No. 9	To consider the post-conduction report of Techkriti'14
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The post-conduction report of Techkriti'14 was presented by the Festival Coordinator for the consideration of the Senate. The Senate accepted the report as presented.

Item No. 10	To consider the problems during pre-registration
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The item was presented by the proposer, Mr. Praveen Honhar, for the consideration of the Senate. The Senate discussed the item in detail and decided the following:

- A request shall be sent by the Chairman to the Dean, Academic Affairs that any course offering on the OARS should have:
 - A dynamic indicator of students registered in the course as well as the number of seats left.
 - Up to date pre-requisites
 - Batches/Departments to students of which a course is not offered. If it is offered to all students, that too should be noted, and the column should not be empty.
 - No course should be accepted without all the above.
- A request shall be sent to the Director that the process of time-tabling for the next semester be done earlier than it is done right now.

Item No. 11	To consider, for ratification, the names for various coordinators in Udghosh'14.
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The list of names was not submitted on time, and hence was not ratified.



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Item No. 12	To consider the name proposed for the Convener, COFA by the Nominations Committee.
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The name of Mr. Praveen Honhar (12508) for the post of Convener, COFA was submitted to the Senate for its consideration by the Nominations Committee. The same was ratified by the Senate.

Item No. 13	To consider the proposal to increase the cap of outside participants in Gymkhana Festivals to 1800 from 1500.
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The Senate had sent the proposal previously to the COSHA and COFA for its opinion. Taking into account this opinion, the Senate discussed the proposal again and accepted the proposal. It was decided that the Chairman shall forward the proposal to the Dean, Students' Affairs for discussion in the FAC(U), FAC(A) and FAC(T), followed by a discussion in the GFAC.

Item No. 14	To consider the proposed name for the Festival Chairman, Antaragni'14.
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The name of Dr. Satyaki Roy, Dept. of Humanities and Social Science for the Festival Chairman, Antaragni'14 was submitted to the Senate for its consideration by the Festival Coordinators, Antaragni'14. The same was ratified by the Senate.

Item No. 15	To consider the names for Core Team, Udghosh'14 submitted by the panel.
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The names were presented for the consideration of the Senate. The following names were ratified:

Head, Events	Maitrey Verma	11398
Head, Marketing	Anurag Kumar Lohia	11139
Head, Finance	Shrey Agarwal	11695
Head, Events (Hospitality)	Ravi Choudhary	11588

Item No. 16	Questions and Remarks, if any.
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No questions and remarks were raised.



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	Any other item, with the permission of the Chair
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One item was raised by the Finance Convener.

Item No. 17	To consider the expenditure of General Elections, 2014.
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The Finance Convener informed the Senate that the expenditure of the General Elections, 2014 far exceeded that of the previous year, even though ballot paper voting did not take place this time. It was further noted that the post-conducton report did not include a detailed budget. Given this, he informed the Senate that he had invited the Chief Election Officer (2013-14) to a meeting of the Finance Committee requesting him to justify the expenditure. However, the Chief Election Officer did not attend the meeting.

The Senate discussed this issue, and decided that a deadline shall be set by the Chairman to the Chief Election Officer by which he shall submit in writing to the Finance Committee the details of the expenditure made during the General Elections, 2014, for the consideration of the Senate and the Finance Committee.

The Meeting was adjourned by the Chairperson, Students' Senate at 6:15 PM.



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Attendance Record

The attendance record is:

- Total Strength of the Senate : 56
- Total number of Senators present : 33
- Total number of Senators absent : 23
- Absent without notification : 18
- Absent with permission : 3

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	Present
8	Ahmed Sameer	Senator, PhD	Absent#
9	Syed Moiz Ali	Senator, PhD	Present
10	Ankita Singh	Senator, PhD	Present
11	Imran Khan	Senator, PhD	Absent#
12	Sandeep Kumar	Senator, PhD	Absent#
13	Charchit Kumar	Senator, PhD	Absent#
14	Mohd. Amir	Senator, PhD	Absent#
15	Gopal Sharain Parashari	Senator, PhD	Absent#
16	Arun Karthik B.	Senator, PhD	Absent#



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17	Amarjit Kene	Senator, PhD	Absent
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	Present
24	Mohd. Asim Khan	Senator, MBA, MDes and Other Equivalent Programmes Y13	Absent
25	Sushant Singh	Senator, UG Y9	Absent*
26	Manish Kumar	Senator, UG Y9	Absent#
27	Hemant Patel	Senator, UG Y10 (5 Year)	Absent*
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)	Absent#
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)	Present
35	Amitanshu Gupta	Senator, UG Y11	Present
36	Anuj Kukreja	Senator, UG Y11	Present
37	Jai Prakash Menaria	Senator, UG Y11	Present
38	Pranay Jain	Senator, UG Y11	Present
39	Shrey Agarwal	Senator, UG Y11	Present
40	Vibhu Mohan Bajpai	Senator, UG Y11	Present
41	Arjun Singh	Senator, UG Y12	Present



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42	Ashwani Roy	Senator, UG Y12	Absent#
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	Absent*
47	Saurabh Aggarwal	Senator, UG Y12	Present
48	Vishal Goyal	Senator, UG Y12	Absent#
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

^ – Present (Nominee)