



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



Minutes: 1st (Summer) Meeting of the Vacation Senate, 22nd May, 2014

The 2014-15/1st (Summer) Meeting of the Vacation Senate was held on Thursday, 22nd May, 2014 in the Senate Hall, New SAC. It was called to order by the Acting Chairperson, Students' Senate at 6:25 PM.

The Agenda items were taken up for consideration.

Item No. 1	Announcements and Remarks, if any
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There were no announcements or remarks.

Item No. 2	To consider the issue pertaining to the income and expenditure of the General Elections, 2014.
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With reference to the concern raised by the Finance Convener in the 2014-15/2nd Meeting of the Students' Senate, the Acting Finance Convener had submitted an issue pertaining to the income and expenditure of the General Elections, 2014. The issue was presented by the Acting Finance Convener for the consideration of the Vacation Senate.

The Senate noted the following:

- The receipt books used during the General Elections were specially printed for this purpose separately, and were not obtained through the DOSA Office as is the standard practice of the Gymkhana. These receipts were not deposited in the DOSA Office either.
- The income through registration fees was spent directly without depositing it in the DOSA Office.
- Several bills for refreshments were beyond the generally proscribed limits of such expenditure.

Taking this into account, the Senate decided that a fine of Rs. 5000 shall be imposed on the Chief Election Officer (2014-15). The Senate, however, recorded its appreciation for the otherwise exemplary work by the Chief Election Officer (2014-15) and decided that the case shall not be forwarded to the Chairman, SSAC.

Item No. 3	To consider the proposal to streamline the issue and inventory of Gymkhana equipment and to consider, for approval, the
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	corresponding SG-12 form.
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The Acting General Secretary, Science and Technology Council presented the proposal to streamline the issue and inventory of Gymkhana equipment (to students/General Body Members), and a corresponding SG-12 form. The proposal was accepted by the Senate and the SG-12 form was approved.

Item No. 4	Questions and Remarks, if any.
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There were no questions or remarks.

	Any other item, with the permission of the Chair
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An agenda item was introduced by the Acting President, Students' Gymkhana with the permission of the Chair:

Item No. 5	To consider the request of the Acting President for assistance in the activities of the President as a member of the CEMMC
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The Acting President informed the Senate that the Chairman, CEMMC had expressed his displeasure with the activities of the President's Office with respect to commercial establishments in the New SAC. Taking this into cognizance, the Senate decided to constitute the following ad-hoc committee for the duration of the summer to assist the Acting President in these activities:

- Gautam Pratap Singh (Chair) Acting President
- Sabyasachi Verma Senator, UG Y12
- Charchit Kumar Senator, PhD
- Vishwas Bhargava Acting General Secretary, Cultural Council

The Meeting was adjourned by the Acting Chairperson, Students' Senate at 7:05 PM.



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Attendance Record

The attendance record is:

- Total Strength of the Vaction Senate : 28
- Total number of Senators present : 16
- Total number of Senators absent : 12