



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



Minutes: 2nd Special Meeting of the Students' Senate, 12th August, 2014

The 2014-15/2nd (Special) Meeting of the Students' Senate (2014-15) was held on Tuesday, 12th August, 2014 in the Senate Hall, New SAC. It was called to order by the Chairperson, Students' Senate at 8:35 PM.

The Dean, Students' Affairs & Chief Counsellor, Students' Gymkhana, Prof. A.R. Harish addressed the Senate before the Agenda items were taken up for consideration. The Senate welcomed Prof. Harish and wished him a successful tenure as Dean.

The Agenda items were taken up for consideration.

Item No. 1	To confirm the Minutes of the following meetings: i. 2014-15/3 rd Meeting
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The Minutes of the Meeting had been circulated by the Chairperson, Students' Senate before the Meeting. The following modifications were made:

1. The Attendance Record of Mr. Ahmed Sameer, Senator, PhD was changed from "Absent#" to "Absent*".
2. In Item No. 12, "UG Y10 and UG Y11 students in Hall 1, 9 and 5" was changed to "UG Y10 and UG Y11 students in Hall 1, 9, 5 and 10".
3. In Item No. 11, the following line was added:

Head, Marketing (Media and Publicity)	Subhrajee Paul	12732
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4. In Item No. 5, "The decisions taken by the Senate over the mailing list since the last Meeting of the Senate were placed before the Senate by the Chairperson for consideration. The Senate noted the decisions taken." was changed to "The Senate made the following decisions over the mailing list:"
 - The Senate constituted a five-member panel for the Phase I of the selection process of the new Dean of Infrastructure and Planning of the Institute to represent the views of the Students' Senate in the process. The members were:
 - Abhimanyu Arora
 - Arpan Agarwal
 - Sohil Bansal



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- The Senate agreed to the proposal to send a letter to the Dean, Academic Affairs requesting a clarification on the fact that the DUGC of the Department of Electrical Engineering has decided to put a lower limit on the CPI and upper limit on strength

“These decisions taken by the Senate over the mailing list since the last Meeting of the Senate were placed before the Senate by the Chairperson for consideration. The Senate noted the decisions”.

The Senate confirmed the Minutes with the above modifications.

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

- The General Secretary, Cultural Council announced that Freshers' Night was successfully organized. He further announced that the DJ for Freshers was organized the day after Freshers' Night due to scheduling problems, and said that this was appreciated by all concerned.
- The General Secretary, Science and Technology Council announced that a project made by the Robotics Club had come 2nd Place in the IIT Kanpur Research Convention organized in Hall IV recently.

Item No. 3	To consider, for ratification, the names of students for the Science and Technology Council
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The following names were ratified by the Senate:

Brain Hobby Group Leader	Sanjana Mohapatra	12618
Gliding Hobby Group Leader	Deepak Kumar	12227
DesCon Hobby Group Leader	Abhishek Choudhary	12022
	Jay Karan Yadav	12317
	Ramlal Mundel	12558
Takneek Overall Coordinator	Ketan Bagga	13125022
	Rahul Ranjan	11567
	Sonu Agarwal	11726



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Item No. 4	To consider, for ratification, the names for the Core Team, Techkriti'15.
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The following names were ratified by the Senate:

Head, Events	Arun Kumar Chaurasia	11151
	Ashutosh Kumar	11168
	Karan Pal Singh Shekhawat	11352
Head, Events (Show M)	Rohan Sharma	11611
Head, Marketing	Akshay Mahajan	12073

Item No. 5	To consider, for ratification, the name of the Chief Election Officer.
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The name of Mr. Rohan Bansal (11608) for Chief Election Officer, Students' Gymkhana was ratified by the Senate.

Item No. 6	To consider, for ratification, the names of students for the Games and Sports Council.
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The following names were ratified by the Senate:

Coordinator, New Sports Complex	Siddharth Dangi	12718
Coordinator, Old Sports Complex	Salil Goel	13103170

Item No. 7	To consider the proposed name for the Festival Chairman, Techkriti'15.
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The name of Prof. Prawal Sinha, Department of Mathematics and Statistics for Festival Chairman, Techkriti'15 was accepted by the Senate. The Chairperson was directed to forward the same to the Director & Patron, Students' Gymkhana for approval.

Item No. 8	To consider the proposed dates of Techkriti'15
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The proposed dates of 19th to 22nd March were accepted by the Senate. The Chairperson was directed to forward the same to the Director & Patron, Students' Gymkhana for approval.

Item No. 9	To consider, for ratification, the names of Coordinators and
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	Executives in Techkriti'15.
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The following names were ratified by the Senate:

Senior Executives, Marketing	Navdeep Singh	12433
	Piyush Panchal	12480
	Utkarsh Garg	12771
	Abhay Kumar Singh	13016
	Abhishek Tiwari	13032
	Ankush Dixit	13125
	Arnad Dey	13144
	Neha Chauhan	13217
	Danny Bobby	13224
	Devansh Sharma	13239
	GSS Srinivas Rao	13269
	Hitesh Menghwani	13310
	Javed Akhtar	13324
	Manish Yadav	13387
	Mayank Jain	13398
	Parag Bansal	13464
	Piyush Panchal	13475
	Prince Kumar	13511
	Rajat Parikh	13543
	Rishabh Gupta	13572
	Roopal Singh	13589
	Roshan Kumar	13590
	Ryan Pal	13592
Saurabh Budholiya	13633	
Tanya Batra	13740	
Pratik Vadhei	13758	
Manager, Professional Affairs	Ami Bhaskar	12094
	Akash Bajaj	12060
Senior Executive, Professional Affairs	Ayushi Gupta	13189
	Mayank Jain	13398
	Preetansh Goyal	13508
	Sarthak Garg	13624
	Shivam Malhotra	13660



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	Nimisha Gupta	13442
	Nishant Rai	13449
	Ankur Gupta	13122
	Aishwarya Malik	13049
	Ishita Jain	13318
	Ishita Ankit	13316
	Ritika Sharma	13581
	Meenakshi Shandilya	13402
	Payal Agarwal	13471
	Arpita Sharma	13149
	Asit Anurag	13168
	Shruti Bhargava	13671
	Ayush Agarwal	13181
	Ashutosh Ranka	13164
	Akhil Mishra	13406
	Utkarsh Agarwal	13754
	Javed Akhtar	13324
	Peshal Agarwal	13472

Item No. 10	To consider the proposed Finance model to be followed for bill-clearing for the General Championship.
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The Senate considered the proposed Finance model to be followed for bill-clearing for the General Championship. After a detailed discussion on the modalities, the Senate accepted the proposal, and directed the Chairperson to forward the proposal to the Dean, Students' Affairs for further consideration and implementation.

Item No. 11	To consider the post-conduction report of Fresher's Inferno.
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The post-conduction report of Fresher's Inferno was presented by the General Secretary, Games and Sports Council for the consideration of the Senate. The Senate accepted the post-conduction report as presented.

Item No. 12	To consider the post-conduction report of Fresher's Nite.
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The agenda item was deferred at the request of the General Secretary, Cultural Council.



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Item No. 13	To consider the pre-conduction report of the General Championship (2014-15)
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The pre-conduction report of the General Championship (2014-15) was presented by the President for the consideration of the Senate. The report was discussed by the Senate.

In the course of the presentation, the Senate considered the matter of the change in the points distribution of various events in the General Championship. The Senate discussed the matter in detail and decided by show of hands to adopt the following points distribution:

Takneek	18%
Galaxy	18%
Spectrum	18%
Inferno	18%
Academics	16%
Green Opus	12%

With the above change, the pre-conduction report was accepted by the Senate.

Item No. 14	To consider the financial situation of Antaragni'13 and consequent action.
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The Festival Coordinator, Antaragni'14 informed the Senate that the finances of Antaragni'13 were still ongoing. In particular, the Senate was informed that Antaragni'13 was in a deficit of Rs. 5 Lakh, partly due to some sponsors backing out and partly due to overspending. The Senate was further informed that the Dean's Office would provide Rs. 2 Lakh towards covering this deficit.

After discussion, it was agreed that:

- Rs. 1.5 Lakh from the surplus in the Gymkhana account shall be transferred to Antaragni'13.
- Rs. 1 Lakh will be provided by Antaragni'14 to cover the deficit.
- The remaining amount shall be added to the dues of the Core Team, Antaragni'13.

The Senate further directed the Festival Coordinators to submit the final Finance Report of Antaragni'13.



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Item No. 15	To consider the elections of the postgraduate members or Senate nominees of the following standing committees and councils of the Students' Senate: i. Steering Committee ii. Rules and Procedures Committee iii. Postgraduate Students' Academic Council (PGSAC)
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The item was deferred due to paucity of time.

Item No. 16	To consider the proposal for the change in the manner in which elections are conducted.
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The item was deferred due to paucity of time.

Item No. 17	To consider the report of the New SAC Food Court Committee
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The President, Students' Gymkhana & Chairman of the New SAC Food Court Committee presented the report of the committee for the consideration of the Senate. The report was accepted by the Senate, and the President was directed to forward it to the Institute administration as necessary.

Item No. 18	To consider the response of the Legal Cell regarding the issue of Entrepreneurship on campus.
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The response to the letter (**S-SENATE/CHAIR/14-15/23**) written by the Chairperson to the Legal Cell was presented by the Chairperson for the consideration of the Senate. After consideration, it was agreed that a committee shall be formed to look into the possibility of supporting students who wish to engage in entrepreneurial activities in some form. The following committee was constituted by the Senate:

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|-----------------------------|-------------------------------|
| • Samarth Bansal (Convener) | General Body Member |
| • Abhimanyu Arora | President, Students' Gymkhana |
| • Avish Rana | Senator, UG Y10 |
| • Pranay Jain | Senator, UG Y11 |
| • Samyak Jain | Senator, UG Y13 |



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The committee was directed to inform all Senators about any meetings held. It was further directed to submit its report by the end of September.

Item No. 19	To consider the proposal to rename the post Head, Professional Affairs in Techkriti to Head, Public Relations.
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The proposal was presented by the Festival Coordinator, Techkriti'15 for the consideration of the Senate. The Senate accepted the proposal, and decided that the changes shall be incorporated in the Festival Manual that is currently in preparation.

Item No. 20	Questions and Remarks, if any.
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No questions or remarks were raised.

	Any other item, with the permission of the Chair
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No other agenda item was introduced.

The Meeting was adjourned by the Chairperson, Students' Senate at 11:05 PM.



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Attendance Record

The attendance record is:

- Total Strength of the Senate : 48
- Total number of Senators present : 35
- Total number of Senators absent : 13
- Absent without notification : 7
- Absent with permission : 5

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	Absent#
10	Ankita Singh	Senator, PhD	Present
11	Imran Khan	Senator, PhD	Present
12	Sandeep Kumar	Senator, PhD	Absent#
13	Charchit Kumar	Senator, PhD	Absent#
14	Mohd. Amir	Senator, PhD	Present
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	Akash Pushkar	Senator, MTech Y13	Absent
21	Mohammad Mahmood	Senator, MTech Y13	Present
22	Gyanesh Kumar Singh	Senator, MTech Y13	Present
23	Mohd. Asim Khan	Senator, MBA, MDes and Other Equivalent Programmes Y13	Absent
24	Hemant Patel	Senator, UG Y10 (5 Year)	Present
25	Mohd. Dawood	Senator, UG Y10 (5 Year)	Absent*
26	Avish Rana	Senator, UG Y10 (5 Year)	Present
27	Amitanshu Gupta	Senator, UG Y11	Present
28	Anuj Kukreja	Senator, UG Y11	Present
29	Jai Prakash Menaria	Senator, UG Y11	Present
30	Pranay Jain	Senator, UG Y11	Present
31	Shrey Agarwal	Senator, UG Y11	Present
32	Vibhu Mohan Bajpai	Senator, UG Y11	Present
33	Arjun Singh	Senator, UG Y12	Present
34	Ashwani Roy	Senator, UG Y12	Present
35	Balendu Shekhar	Senator, UG Y12	Absent
36	Chahat Bajpai	Senator, UG Y12	Absent*
37	Pushapjeet Singh	Senator, UG Y12	Absent*
38	Sabyasachi Verma	Senator, UG Y12	Present
39	Saurabh Aggarwal	Senator, UG Y12	Present
40	Vishal Goyal	Senator, UG Y12	Present
41	Arpan Agarwal	Senator, UG Y13	Present



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42	Ashutosh Ranka	Senator, UG Y13	Present
43	Manikanta Reddy D.	Senator, UG Y13	Present
44	Harpreet Singh	Senator, UG Y13	Present
45	Kush Gupta	Senator, UG Y13	Present
46	Rishabh Jain	Senator, UG Y13	Present
47	Ritika Mulagalapalli	Senator, UG Y13	Present
48	Samyak Jain	Senator, UG Y13	Present

* – Absent with permission

– Absent without notification

^ – Present (Nominee)