



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



**Minutes: 4<sup>th</sup> Special Meeting of the Students' Senate, 7<sup>th</sup> October, 2014**

The 2014-15/4<sup>th</sup> (Special) Meeting of the Students' Senate (2014-15) was held on Tuesday, 7<sup>th</sup> October, 2014 in the Senate Hall, New SAC. It was called to order by the Chairperson, Students' Senate at 9:10 PM.

The Agenda items were taken up for consideration.

<b>Item No. 1</b>	To confirm the Minutes of the following meetings: i. 2014-15/5 <sup>th</sup> Meeting
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The Minutes had not yet been prepared by the Chairperson. Hence, they will be presented for confirmation in the next meeting.

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

- The General Secretary, Games and Sports Council announced that the Aquatics Meet of the Inter-IIT Sports Meet was conducted in IIT Bombay recently. He further announced that the contingent from IIT Kanpur had performed exceptionally well, and had secured the overall Aquatics championship. The Senate congratulated the General Secretary and the contingent for the achievement.
- The President, Students' Gymkhana announced that a Users' Committee has been constituted for a Students' Lounge under the Lecture Hall Complex. In that regard, he requested that a committee be constituted to assist him for the work related to the Users' Committee. The following ad-hoc subcommittee was constituted by the Senate:
  - President, Students' Gymkhana (Chair)
  - General Secretary, Films and Media Council, or (Member)  
his nominee
  - Samyak Jain, Senator, UG Y13 (Member)
  - Sabyasachi Verma, Senator, UG Y12 (Member)
- The Chairperson, Students' Senate announced that the Finance Convener had informed him that the details of the SSF usage will be updated in a few days. He further informed that the details of SSF for new Senators will be sent over the Senate mailing list as soon as the details of SSF usage are compiled.







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- Isha Agrawal (11320)
- Sneha Thube (10719)
- Utsav Taneja (11780)
- Anurag Sahay (11141)

The Senate further noted that the Security team of Antaragni'14 had not yet been appointed. It was agreed that the Security team shall be ratified over the Senate list.

<b>Item No. 7</b>	To consider the pre-conduction report of Green Opus.
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The pre-conduction report was presented by the Coordinator of GE3 on behalf of the President for the consideration of the Senate.

During the course of the presentation, it was noted that electricity/food wastage data for both Hall 11 and GH Tower was available, and hence both halls shall be included in the competition tally. It was further noted that Phase I would be organized from 15<sup>th</sup> October to 15<sup>th</sup> November, 2014.

The Senate accepted the pre-conduction report with the above change.

<b>Item No. 8</b>	To consider the issue submitted by the President regarding convocation prizes.
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It was recalled that the academic programmes of UG Y11 students are under the New ARC system, while the UG Y10 and earlier students were in academic programmes under the Old UGRC. Further, it was noted that that the awards presented by the Institute during the Convocation have programme-specific rules.

The Senate discussed the issue and agreed that a request shall be sent from the Chairperson to the Chairman, SSPC requesting that the SSPC look into updating the rules of the convocation prizes for the year 2015.

<b>Item No. 9</b>	To consider the proposal to expand the usage of mailing lists for official purposes by the Institute.
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The item was presented in detail by the proposer, Mr. Anurag Sahay, Senator, UG Y11.



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In particular, it was noted that at present, a large number of official bodies of the Institute either do not have permanent mailing lists on the Computer Centre lists facility or are not using the mailing lists that are available. It was proposed that for at least some official bodies, the mailing lists be made operational and open to all, so that they can serve as record and documentation for future officials in those same bodies, for example in the IAC, SUGC, Council of Wardens etc.

The Senate accepted the proposal as presented. The Senate directed the Chairperson to compile a list of all bodies for which such a mailing list would be useful and decided that a letter shall be sent by the Chairperson to the Director requesting for this facility.

<b>Item No. 10</b>	To consider the issue pertaining to the scheduling of academic activities on weekends and gazetted holidays.
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This item was deferred for consideration in the next meeting.

<b>Item No. 11</b>	To consider the issue pertaining to the selection process of Associate Deans.
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This item was deferred for consideration in the next meeting.

<b>Item No. 12</b>	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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One Agenda item was introduced by the Chairperson, Students' Senate:

<b>Item No. 13</b>	To consider the request of the General Secretary, Science and Technology Council regarding the post of Festival Coordinator, Techkriti'15.
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The Chairperson recalled that as informed in the 2014-15/5<sup>th</sup> Meeting of the Students' Senate, the General Secretary, Science and Technology Council has submitted a request on behalf of the Core Team, Techkriti'15 stating that another Festival Coordinator be appointed for Techkriti'15 as he would be unable to assist the team as desired in the 2014-15/3<sup>rd</sup> Meeting of the Students' Senate.



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The Senate discussed the request in detail.

The Senate accepted the request of the General Secretary, Science and Technology Council and directed the Chairperson to call for re-nominations for the post of Festival Coordinator, Techkriti'15.

**The Meeting was adjourned by the Chairperson, Students' Senate at 10:00 PM.**



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**Attendance Record**

The attendance record is:

- Total Strength of the Senate : 62
- Total number of Senators present : 39
- Total number of Senators absent : 23
- Absent without notification : 14
- Absent with permission : 7

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	Absent#
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	Present



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17	Amarjit Kene	Senator, PhD	Absent*
18	Vipin Kumar Jain	Senator, PhD	Absent#
19	Abhijeet Swain	Senator, PhD	Absent#
20	Javed Akhtar	Senator, PhD	Absent*
21	Akash Pushkar	Senator, MTech Y13	Present
22	Mohammad Mahmood	Senator, MTech Y13	Absent#
23	Gyanesh Kumar Singh	Senator, MTech Y13	Present
24	Gaurav Kumar	Senator, MTech Y14	Absent#
25	Shrishti Gautam	Senator, MTech Y14	Present
26	Yajur Kumar	Senator, MTech Y14	Present
27	Mohd. Asim Khan	Senator, MBA, MDes and Other Equivalent Programmes Y13	Present
28	Himesh Anand	Senator, MBA, MDes and Other Equivalent Programmes Y14	Absent#
29	Hemant Patel	Senator, UG Y10 (5 Year)	Present
30	Mohd. Dawood	Senator, UG Y10 (5 Year)	Absent#
31	Avish Rana	Senator, UG Y10 (5 Year)	Present
32	Amitanshu Gupta	Senator, UG Y11	Absent*
33	Anuj Kukreja	Senator, UG Y11	Present
34	Jai Prakash Menaria	Senator, UG Y11	Present
35	Pranay Jain	Senator, UG Y11	Present^
36	Shrey Agarwal	Senator, UG Y11	Absent
37	Vibhu Mohan Bajpai	Senator, UG Y11	Present^
38	Rishikesh Mishra	Senator, UG Y11	Absent*
39	Arjun Singh	Senator, UG Y12	Present
40	Ashwani Roy	Senator, UG Y12	Present
41	Balendu Shekhar	Senator, UG Y12	Absent*





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42	Chahat Bajpai	Senator, UG Y12	Present
43	Pushapjeet Singh	Senator, UG Y12	Absent#
44	Sabyasachi Verma	Senator, UG Y12	Present
45	Saurabh Aggarwal	Senator, UG Y12	Present
46	Vishal Goyal	Senator, UG Y12	Present
47	Arpan Agarwal	Senator, UG Y13	Absent
48	Ashutosh Ranka	Senator, UG Y13	Present^
49	Manikanta Reddy D.	Senator, UG Y13	Present^
50	Harpreet Singh	Senator, UG Y13	Absent*
51	Kush Gupta	Senator, UG Y13	Present^
52	Rishabh Jain	Senator, UG Y13	Present^
53	Ritika Mulagalapalli	Senator, UG Y13	Present
54	Samyak Jain	Senator, UG Y13	Present
55	Arshil Abbas	Senator, UG Y14	Present
56	Ashutosh Kumar	Senator, UG Y14	Present
57	Dhruv Bhanot	Senator, UG Y14	Present
58	Gaurav Seth	Senator, UG Y14	Present
59	Hari Shankar	Senator, UG Y14	Present
60	Mayank Varshney	Senator, UG Y14	Present
61	Nikhil Bansal	Senator, UG Y14	Present
62	Pooja Yadav	Senator, UG Y14	Present

\* – Absent with permission

# – Absent without notification

^ – Present (Nominee)