



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



Minutes: 5th Special Meeting of the Students' Senate, 29th October, 2014

The 2014-15/5th (Special) Meeting of the Students' Senate (2014-15) was held on Wednesday, 29th October, 2014 in the Senate Hall, New SAC. It was called to order by the Chairperson, Students' Senate at 10:20 PM.

The Agenda items were taken up for consideration.

Item No. 1	To confirm the Minutes of the following meetings: i. 2014-15/5 th Meeting ii. 2014-15/4 th (Special) Meeting
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The Minutes of the Meetings had been circulated by the Chairperson, Students' Senate before the Meeting. The following modification was made to the Minutes: the name of Mr. Manu Kanchan was removed from the constitution of the committee to look into the status of contingency grant for PG students (in Item No. 3 of the Minutes of the 2014-15/5th Meeting).

The Minutes were confirmed by the Senate with the above changes.

Item No. 2	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:
 - From the IIT Kanpur Shooting Team, Prachi Mishra (12486) was selected for the Shooting National Championship and Sagar Singh Parihar (13111055) was selected for Shooting pre-National Championship.
 - A cross-country run called "Mashal" was organized by the Games and Sports Council with the Organizing Committee of the 50th Inter IIT Sports Meet to celebrate the Golden Jubilee of the Meet.
 - At the direction of the MHRD, the Games and Sports Council will be organizing a mini marathon, "Run for Unity" on 31st October, 2014 to celebrate National Unity Day ("Rashtriya Ekta Diwas") on account of the birth anniversary of Sardar Vallabhbhai Patel.
 - A sports shop has been opened next to the Tennis Court in front of Hall 1.



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- The General Secretary, Science and Technology Council announced that the Inter IIT Tech Meet has been scheduled to be held from 30th January, 2015 to 2nd February, 2015 at IIT Kharagpur.
- The Finance Convener announced that he had updated the details of usage of SSF of each Senator online, and requested all Senators to check their usage.
- The Chairperson, Students' Senate announced that:
 - The budget for the Students' Gymkhana has gotten sanctioned by the Institute and a mid-term reallocation of the budget shall be presented by the Finance Committee before the end of the semester for the consideration of the Senate.
 - A meeting of the Gymkhana Festival Advisory Committee (GFAC) was held on 29th October, 2014. The agenda of the meeting included the proposed Festival Manual and discussion on the guidelines for signing MoUs, and the Minutes of the meeting will be circulated when prepared for the noting of the Senate.

Item No. 3	To consider the interviews for the post of Festival Coordinator, Techkriti'14
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The interview of Shivyansh Tandon (11690) for the post of Festival Coordinator, Techkriti'14 was conducted. The panel for the interview was:

- Anurag Sahay [Convener; Nominee of the Chairperson, Students' Senate (2013-14)]
- Abhimanyu Arora [Nominee of the President, Students' Gymkhana (2013-14)]
- General Secretary, Science and Technology Council (2014-15) [Member]
- Shreyansh Singh [Nominee of the Festival Coordinator(s), Techkriti'14]

Item No. 4	To consider the pre-conduction report of Phase I of Spectrum'14.
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The pre-conduction report of Phase I of Spectrum'14 was presented by the General Secretary, Films and Media Council for the consideration of the Senate.

During the course of the presentation, it was noted that the Faculty Counsellor, Films and Media Council shall be the member of the GRC rather than the Faculty Counsellor, Science and Technology Council.

The report was accepted by the Senate with the above change.



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Item No. 5	Questions and Remarks, if any.
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The following questions and remarks were made:

- A question was raised regarding the complaints regarding the conduction of Takneek'14 that are pending with Grievance Redressal Committee of Takneek'14. It was clarified that the Dean, Students' Affairs and the other members of the GRC were very busy at the moment, and that is why only one meeting of the GRC has been held. It was further clarified that the proceedings of the GRC will be concluded as soon as possible.

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

The Meeting was adjourned by the Chairperson, Students' Senate at 11:45 PM.



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Attendance Record

The attendance record is:

- Total Strength of the Senate : 62
- Total number of Senators present : 31
- Total number of Senators absent : 31
- Absent without notification : 24
- 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	Absent#
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	Absent#
13	Charchit Kumar	Senator, PhD	Absent#
14	Mohd. Amir	Senator, PhD	Absent#
15	Gopal Sharain Parashari	Senator, PhD	Absent#



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16	Arun Karthik B.	Senator, PhD	Present
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	Absent*
22	Mohammad Mahmood	Senator, MTech Y13	Absent#
23	Gyanesh Kumar Singh	Senator, MTech Y13	Absent#
24	Gaurav Kumar	Senator, MTech Y14	Present
25	Shrishti Gautam	Senator, MTech Y14	Absent#
26	Yajur Kumar	Senator, MTech Y14	Absent#
27	Mohd. Asim Khan	Senator, MBA, MDes and Other Equivalent Programmes Y13	Absent*
28	Himesh Anand	Senator, MBA, MDes and Other Equivalent Programmes Y14	Absent#
29	Hemant Patel	Senator, UG Y10 (5 Year)	Absent#
30	Mohd. Dawood	Senator, UG Y10 (5 Year)	Absent#
31	Avish Rana	Senator, UG Y10 (5 Year)	Absent#
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	Present
39	Arjun Singh	Senator, UG Y12	Present
40	Ashwani Roy	Senator, UG Y12	Present



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41	Balendu Shekhar	Senator, UG Y12	Absent*
42	Chahat Bajpai	Senator, UG Y12	Present
43	Pushapjeet Singh	Senator, UG Y12	Present
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	Present^
48	Ashutosh Ranka	Senator, UG Y13	Present
49	Manikanta Reddy D.	Senator, UG Y13	Present
50	Harpreet Singh	Senator, UG Y13	Present
51	Kush Gupta	Senator, UG Y13	Present
52	Rishabh Jain	Senator, UG Y13	Absent*
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	Absent*
59	Hari Shankar	Senator, UG Y14	Present
60	Mayank Varshney	Senator, UG Y14	Absent*
61	Nikhil Bansal	Senator, UG Y14	Present
62	Pooja Yadav	Senator, UG Y14	Present

* – Absent with permission

– Absent without notification

^ – Present (Nominee)