



Students' Senate (2015-16)
Indian Institute of Technology Kanpur
Vedant Goenka | Chairperson



Minutes: 5th Special Meeting of the Students' Senate

The 2016-17/5th Special Meeting of the Students' Senate was held on Wednesday, 4th January, 2017 in the Senate Hall, SAC. The meeting was called to order by the Chairperson, Students' Senate at 8:20 PM.

The following agenda items were taken up for consideration.

Item No. 1	To confirm the Minutes of the following meetings: i. 2016-17/2nd Meeting ii. 2016-17/3rd Meeting iii. 2016-17/4th Meeting iv. 2016-17/3rd Special Meeting v. 2016-17/4th Special Meeting
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The Chairperson, Students' Senate presented the minutes of the 2nd meeting for confirmation. The minutes were confirmed by the Senate with no changes.

The Confirmation of remaining minutes was deferred to the next meeting.

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

- The General Secretary SnT council announced that IIT Kanpur successfully participated in event NIOT.
- The General Secretary sports informed that IITK won the Inter IIT Sports Meet for the third time in a row and with a huge margin.
- The General Secretary FMC was asked to answer why spectrum report hasn't been submitted yet.
- The General Secretary cultural announced that IITK came third in Inter IIT cult meet.

Item No. 3	To note the decisions taken by the Senate over the mailing list
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The Senate was informed that no decisions were taken on the mailing list since the last senate meeting.

Item No. 4	To consider for ratification, the names of students for the position of Student Representative to the DPGCs
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The Senate ratified the names and the chair informed that the department heads were asked to nominate the student head.

Item No. 5	To consider the pre-conduction report of Main Inferno 2016-17
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The Senate discussed the schedule of the main inferno. The senate was informed that for the first time foosball and poker were introduced in inferno. It was also informed that for the first time medals will be distributed to the winners. A concern was raised regarding whether Hall-12 would be allowed to participate or not, and it was informed to senate that hall-12 would be allowed to participate. The senate discussed and clarified that the students who have shifted before the inferno should be allowed in others category, i.e. they can participate in any pool. But those who have shifted during inferno should be allowed to participate from their previous pool. Another point was clarified that there should be at least 4 PG players compulsory from every pool, in inferno football for PG. The senate recommended the General Secretary Sports to discuss the issue of PG participation with pool captains on an urgent basis. The senate accepted the pre-conduction report with the suggested changes.

Item No. 6	To consider the pre-conduction report of the General Elections
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The Senate decided to form a sub-committee comprising of the following members to come up a solution for MBA, MDes, MSc-Phd and MS-by Research batches:

- Garima Bawa
- Praharsh Patel
- Shivam Gupta
- Ayush Pathak (Convener)

The Senate accepts the Rules and Procedures mentioned in the report. The Senate suggested Mr. Surya Prakash for the required student nominee in the Grievance Redressal Committee. The senate after deliberations decided to accept the report with the mentioned suggestions and few other recommendations.

Item No. 7	To consider a proposal for Health Insurance of IITK students
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The item was deferred for the next senate meeting.

Item No. 8	To consider a proposal to scrap Melange 2016-17
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The senate deliberated upon the idea of scraping of melange and directed the president to discuss the issue with pool captains and overall coordinators and decide for when to organise melange. The proposal was accordingly not accepted.

Item No. 9	To consider the Mid-Term report of Convener, COSHA
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The Senate asked for clarifications regarding the conduction of by-elections. The senate also discussed about an issue where COSHA approached the Director, IIT Kanpur, when he was



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supposed to go through Student Senate, rather than directly approaching Director, IIT Kanpur, in regard to the electricity issue. The senate instructs COSHA to be more careful about such instances in future. The report was accepted by the Senate.

Item No. 10	To consider a proposal for combining the courses TA201A and TA202A
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Mr. Rutuj Jugade, Senator BT/BS Y14, presented the proposal for the consideration of the Senate. The Senate requested the proposer, Mr. Rutuj Jugade, to find the reasons why TA201A & TA202A was split in first place. The Senate asked the Chairperson and Mr. Rutuj to come up with a revised proposal.

Item No. 11	Questions and Remarks, if any
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The following questions were raised and remarks made by the members present:

- The senate questioned regarding when the impressions certificates be given to which it was clarified that the Senate will try to give it in this gymkhana year or the next senate will be notified to accommodate it.
- The President Students' Gymkhana showed his discomfort over the letter regarding DOSA that had to be taken forward. He advises the Senate not to go ahead with the letter as it had been handled in a not so professional manner. The Senate decided to go forward with the President's opinion.
- The President also insisted that the minutes of the senate meetings should be prepared as early as possible.
- The Senate also accepted a remark and regarding the placement activities that were carried out this year with SPO. It was recommended that this issue had to be taken up in senate meetings.

The meeting was adjourned at 11:57 PM the same day.