



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



Minutes: 6th Meeting of the Students' Senate, 1st November, 2014

The 2014-15/6th Meeting of the Students' Senate (2014-15) was held on Sunday, 1st November, 2014 in the Senate Hall, New SAC. It was called to order by the Chairperson, Students' Senate at 4:30 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 (Special) Meeting
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The Minutes of the Meetings had been circulated by the Chairman, Students' Senate before the Meeting.

The Minutes were confirmed by the Senate with no changes.

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

- The General Secretary, Science and Technology Council announced that a team from IIT Kanpur had qualified for the final round of the NIOT-SAVE, the 4th national competition on Students Autonomous Underwater Vehicle organized by the National Institute of Ocean Technology, Chennai.

Item No. 3	To consider the Action Taken Report.
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The Chairperson informed the Senate that he had been unable to prepare the report on time for the meeting. The Senate decided to defer the item to the next regular meeting.

Item No. 4	To consider the Finance report of Techkriti'14.
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The report was not submitted by the Head, Finance in time for the meeting. The Senate decided to defer the item to the next meeting.

Item No. 5	To consider the post-conduction report of Udghosh'14.
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Students' Senate (2014-15)
Indian Institute of Technology Kanpur
Anurag Sahay | Chairperson



The post-conduction report of Udghosh'14 was presented by the Head, Finance, Udghosh'14 on behalf of the Festival Coordinator, Udghosh'14.

The Senate noted that only one recommendation of the report required a decision to be taken by the Senate, namely the recommendation that the post of Head, Design be introduced in the Core Team of festivals, irrespective of the existence of the Unified Design Team, as approved by the Senate in the Gymkhana Year 2013-14.

The Senate decided to refer the above recommendation to a joint meeting of the COFA for its opinion.

With the above caveat, the Senate accepted the report as presented.

Item No. 6	To consider the interviews for the post of Festival Coordinator, Udghosh'15.
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The interviews for the post of Festival Coordinator, Udghosh'15 were conducted. The following candidates were interviewed:

Abhishek Choudhary	12022
Hiren Mittal	12302
Vipul Garg	12815

The panel for the interview was:

- Chairperson, Students' Senate (2014-15) (Convener)
- President, Students' Gymkhana (2014-15)
- General Secretary, Games and Sports Council (2014-15)
- Festival Coordinator, Udghosh'14

Item No. 7	To consider the issue pertaining to the scheduling of academic activities on weekends and gazetted holidays.
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The item was deferred for consideration in the next meeting.

Item No. 8	To consider the proposal regarding dispensaries in halls.
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Students' Senate (2014-15)
Indian Institute of Technology Kanpur
Anurag Sahay | Chairperson



The Senate considered the proposal regarding dispensaries in halls submitted by Senator, UG Y14, Mr. Arshil Abbas.

The Senate discussed the proposal in detail. After discussion, the Senate decided to direct the President, Students' Gymkhana to establish the feasibility of the proposal in the region around Hall 2, especially in the new Hall 12 that is in the process of construction, and to inform the Senate appropriately in the next meeting.

Item No. 9	To consider the issue pertaining to locked toilets in the Institute, particularly in the New SAC.
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The item was deferred for consideration in the next meeting.

Item No. 10	To consider the issue regarding seminars.
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The Senate considered the issue regarding seminars. After discussion, the Senate directed the Chairperson to request the Head, Computer Centre to consider the matter in the next meeting of the CCCC.

Item No. 11	To consider the preliminary report of the ad-hoc subcommittee constituted to look into automation in the processes of the Students' Gymkhana.
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The Convener of the committee, Mr. Gautam Pratap Singh presented the report of the consideration of the Senate.

The Senate accepted the report with a few changes. Further, pursuant to the request of the Convener, the Senate reconstituted the committee with the following members:

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|----------------------------------|---------------------|
| • Gautam Pratap Singh (Convener) | General Body Member |
| • Sohil Bansal | General Body Member |
| • Manikanta Reddy | Senator, UG Y13 |
| • Arpan Agarwal | Senator, UG Y13 |
| • Samyak Jain | Senator, UG Y13 |
| • Harpreet Singh | Senator, UG Y13 |



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



Item No. 12	To consider the report of the Elections subcommittee.
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The Chair of the subcommittee & Chairperson, Students' Senate, Mr. Anurag Sahay presented interim report of the subcommittee for the consideration of the Senate.

The Senate noted that the committee had recommended two possible models for Senator elections, and decided to refer both models to the Rules and Procedures Committee for its recommendation, as well as for it to propose suitable amendments to the Constitution of the Students' Gymkhana accordingly.

The Senate noted the request of the committee for guidance on the proposal for President elections, and decided to defer the discussion to the next meeting.

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

Item No. 13	To re-consider the proposal to have a joint meeting of the Students' Senate and the Faculty Forum.
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The item was deferred for consideration in the next meeting.

Item No. 14	To consider, for ratification, the proposed name for Festival Coordinator, Techkriti'15.
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The item was deferred for consideration in the next meeting.

Item No. 15	To consider the proposed names for the faculty members of the Festival Advisory Committee (Techkriti).
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The item was deferred for consideration in the next meeting.

Item No. 16	To consider the proposed document "Eligibility Criteria for Gymkhana posts".
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The item was deferred for consideration in the next meeting.

Item No. 17	To consider the proposed document "Gymkhana Awards".
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The item was deferred for consideration in the next meeting.



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



Item No. 18	To consider the issue pertaining to the selection process of Associate Deans.
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The item was deferred for consideration in the next meeting.

Item No. 19	To consider the resignation of Mr. Pranay Jain from the post of Senator, UG Y11 and the action to be taken thereof.
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The item was deferred for consideration in the next meeting.

Item No. 20	Questions and Remarks, if any.
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The item was deferred for consideration in the next meeting.

	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 9:20 PM.



Students' Senate (2014-15)
Indian Institute of Technology Kanpur
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Attendance Record

The attendance record is:

- Total Strength of the Senate : 62
- Total number of Senators present : 36
- Total number of Senators absent : 26
- Absent without notification : 22
- Absent with permission : 4

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#



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



16	Arun Karthik B.	Senator, PhD	Absent*
17	Amarjit Kene	Senator, PhD	Absent#
18	Vipin Kumar Jain	Senator, PhD	Absent#
19	Abhijeet Swain	Senator, PhD	Absent#
20	Javed Akhtar	Senator, PhD	Present
21	Akash Pushkar	Senator, MTech Y13	Absent#
22	Mohammad Mahmood	Senator, MTech Y13	Absent#
23	Gyanesh Kumar Singh	Senator, MTech Y13	Present
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)	Present
32	Amitanshu Gupta	Senator, UG Y11	Present
33	Anuj Kukreja	Senator, UG Y11	Absent#
34	Jai Prakash Menaria	Senator, UG Y11	Present
35	Pranay Jain	Senator, UG Y11	Absent#
36	Shrey Agarwal	Senator, UG Y11	Present
37	Vibhu Mohan Bajpai	Senator, UG Y11	Absent#
38	Rishikesh Mishra	Senator, UG Y11	Present
39	Arjun Singh	Senator, UG Y12	Present
40	Ashwani Roy	Senator, UG Y12	Present



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



41	Balendu Shekhar	Senator, UG Y12	Present
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	Absent*
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	Absent#
62	Pooja Yadav	Senator, UG Y14	Present

* – Absent with permission

– Absent without notification

^ – Present (Nominee)