



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



**Minutes: 6<sup>th</sup> Special Meeting of the Students' Senate, 30<sup>th</sup> December, 2014**

The 2014-15/6<sup>th</sup> (Special) Meeting of the Students' Senate (2014-15) was scheduled to be held on Sunday, 9<sup>th</sup> November, 2014 in the Senate Hall, New SAC. However, due to lack of quorum, the meeting was adjourned without transacting any business.

The 2014-15/6<sup>th</sup> (Special) Meeting of the Students' Senate (2014-15) was thereby rescheduled to and held on Tuesday, 30<sup>th</sup> December, 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. 2014-15/6 <sup>th</sup> Meeting
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The item was deferred to the next meeting as the Minutes had not been prepared.

<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 at the 50<sup>th</sup> Inter IIT Sports Meet held at IIT Bombay, the IIT Kanpur contingent had emerged victorious, for the second time in a row as well as the second time ever.
- The General Secretary, Games and Sports Council further announced that Josh'15, the intra-IITK sports festival/competition was scheduled to be held from 2<sup>nd</sup> to 5<sup>th</sup> January, 2015 for the sports enthusiasts of the campus to participate in.
- The President, Students' Gymkhana announced that the tender process for two shops in the New SAC Food Court was nearly completed, and that "Crown Burgers" and "Wazwan" shops that had previously opened on a trial run basis would be opened permanently soon.
- The Chairperson, Students' Senate announced that in a recently held meeting of the (academic) Senate of the Institute, it was decided that any student may now register late after paying the late registration fee, irrespective of the reason for registering late. If the student has a genuine reason for registering late, he/she may request for a fee



# Students' Senate (2014-15)

## Indian Institute of Technology Kanpur

### Anurag Sahay | Chairperson



waiver, which shall be considered by the Chairman, SUGC for UG students and by the Dean, Academic Affairs for PG students.

- The Chairperson, Students' Senate further announced that Prof. Neeraj Misra of the Dept. of Mathematics and Statistics had been appointed by the Board of Governors as the Dean, Academic Affairs with effect from 1<sup>st</sup> January, 2015.

The Senate placed on record its appreciation for the efforts of the members of the IITK contingent to the Inter IIT Sports Meet, including students, faculty and staff.

<b>Item No. 3</b>	To consider the mid-term report of the Students' Senate.
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The item was deferred for consideration in the next meeting.

<b>Item No. 4</b>	To consider the mid-term report of the President, Students' Gymkhana, the Presidential Council and the President's Office.
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The item was deferred for consideration in the next meeting.

<b>Item No. 5</b>	To consider the mid-term report of the Cultural Council.
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The item was deferred for consideration in the next meeting.

<b>Item No. 6</b>	To consider the mid-term report of the Science and Technology Council.
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The item was deferred for consideration in the next meeting.

<b>Item No. 7</b>	To consider the mid-term report of the Games and Sports Council.
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The item was deferred for consideration in the next meeting.

<b>Item No. 8</b>	To consider the mid-term report of the Films and Media Council.
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The item was deferred for consideration in the next meeting.

<b>Item No. 9</b>	To consider the mid-term status of the finances of the Students' Gymkhana and to revise the Gymkhana budget accordingly.
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**Students' Senate (2014-15)**  
**Indian Institute of Technology Kanpur**  
**Anurag Sahay | Chairperson**



The item was deferred for consideration in the next meeting as the Finance Convener had not been able to conduct a meeting of the Finance Committee.

<b>Item No. 10</b>	To consider the reply of the General Secretary, Cultural Council to the show-cause notice issued for missing the 2014-15/5 <sup>th</sup> (Special) Meeting.
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The General Secretary, Cultural Council informed the Senate, against the show-cause notice that he was unable to attend the 2014-15/5<sup>th</sup> (Special) Meeting of the Senate as he was travelling the subsequent day, and had not seen the notice of the meeting.

The Chairperson, Students' Senate further clarified that he had sent the notice of the meeting two hours later than he normally would have.

With the above in mind, the Senate accepted the reply given by the General Secretary, Cultural Council to the show-cause notice issued for missing the 2014-15/5<sup>th</sup> (Special) Meeting.

<b>Item No. 11</b>	To consider the constitutional amendment pertaining to Senator elections.
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The Parliamentarian, Students' Senate presented the opinion of the Rules and Procedures Committee and the proposed constitutional amendments regarding the Senator elections as proposed by the Committee.

It was recalled that, as per the interim report of the Election committee accepted by the Senate in its 2014-15/6<sup>th</sup> Meeting, there were two proposed models to conduct Senator elections, the first of which was a scaled version of the model used before the constitutional amendment that changed the size of the Senate and the second of which was a new proposal by the Election committee. The Rules and Procedures Committee had opined that both methods of election were equally valid given on various grounds and recommended that either model may be adopted by the Senate.

The Senate discussed at length the various merits and demerits of both models. After discussion, the Senate decided to use the first model as proposed by the Election committee (referred to as Method A in the Minutes of 2014-15/2<sup>nd</sup> Meeting of the Rules and Procedures Committee).



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



The Senate then unanimously accepted the constitutional amendment as proposed by the Rules and Procedures Committee for the first model.

Consequent to the above decision of the Senate, the following amendment to the Constitution of the Students' Gymkhana was made:

The following Article 3.07:

**3.07 Senators for each class will be declared elected in the following way. The names of Senators will be listed according to first preference points. If the requisite number of candidates got more than 340 first preference points, the requisite number of candidates in order of points obtained will be elected. If otherwise, those getting above 340 points will be elected and the rest will be listed again according to first and second preference points and candidates getting above 500 points will be considered for election in order of points obtained. If the requisite number of candidates are still not elected the rest of the senators will be elected on the basis of combined first, second and third preference points.**

was amended as follows:

**3.07 Senators for each class will be declared elected in the following way. The names of Senators will be listed according to first preference points. If the requisite number of candidates got more than 500 first preference points, the requisite number of candidates in order of points obtained will be elected. If otherwise, those getting above 500 points will be elected and the rest will be listed again according to first and second preference points and candidates getting above 750 points will be considered for election in order of points obtained. If the requisite number of candidates are still not elected the rest of the senators will be elected on the basis of combined first, second and third preference points.**

Item No. 12	To consider the proposal to change the method of elections.
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**Students' Senate (2014-15)**  
**Indian Institute of Technology Kanpur**  
**Anurag Sahay | Chairperson**



The proposal (referred to the Elections subcommittee) was presented by the Chair of the Elections subcommittee for the guidance of the Senate.

After discussion, the Senate decided that the proposal shall be deferred, in view of the upcoming General Elections'15, and the Senate may reconsider the proposal in more depth at a later date.

<b>Item No. 13</b>	To consider the request submitted by the General Secretary, Games and Sports Council to allow a one-time use of the Senator Seed Fund for infrastructure purposes.
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The item was withdrawn by the proposer.

<b>Item No. 14</b>	To consider the Finance report of Techkriti'14.
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The report was presented by Mr. Aksshat Goel, Festival Coordinator, Techkriti'14 on behalf of the Head, Finance, Techkriti'14.

The Senate noted that a few bills were still to be cleared. Given this, the Senate provisionally accepted the report, with the caveat that the Festival Coordinator/Head, Finance shall update the Senate when all bills are settled, failing which the Senate shall reconsider the report.

<b>Item No. 15</b>	To consider the issue pertaining to locked toilets in the Institute, particularly in the New SAC.
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The issue was presented by Senator, PhD, Mr. Arun Karthik for the consideration of the Senate. The Senate discussed the issue in detail, and decided the following:

- All toilets in the New SAC will be kept open as far as possible.
- The President, Students' Gymkhana shall enquire about the reasons for toilets being locked at night in the Academic Area, and other such areas on campus, and update the Senate in its next meeting.

<b>Item No. 16</b>	To re-consider the proposal to have a joint meeting of the Students' Senate and the Faculty Forum.
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# Students' Senate (2014-15)

## Indian Institute of Technology Kanpur

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### Anurag Sahay | Chairperson



The proposal was presented by the proposer, Mr. Anurag Sahay for the consideration of the Senate. The Senate discussed the proposal and its motivation in detail, and noted the concerns expressed by various Senators regarding proposal.

The Senate re-iterated its earlier stand that there was a need for the Institute to holistically introspect on the increasing lack of faculty-student interaction, especially with regard to undergraduate students.

After discussion, the Senate decided the following:

- The proposal to have a joint meeting of the Students' Senate and the Faculty Forum shall be dropped.
- Instead, a proposal to constitute a joint committee of 40 members (20 student members and 20 faculty members) to look into the issue of a lack of faculty-student interaction shall be sent by the Chairperson, Students' Senate to the Convener, Faculty Forum. The proposed mandate of the committee shall be to look into and suggest reasons for the decrease in the faculty-student interaction with time, as well as to come up with methods and proposals (at the Institute, Gymkhana and individual levels) by which this interaction may be improved.
- If the proposal is accepted by the Faculty Forum, the Students' Senate shall discuss the opinion and stand of the students to be clarified before the meetings of the joint committee occur.
- The student members of the joint committee will be proposed by the Nominations Committee for the consideration of the Senate. The Committee shall be directed to ensure that students from a wide variety of aspects are represented.

<b>Item No. 17</b>	To consider, for ratification, the proposed name for Festival Coordinator, Techkriti'15.
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The name of Shivyansh Tandon (11690) for the post of Festival Coordinator, Techkriti'15 was ratified by the Senate.

<b>Item No. 18</b>	To consider the proposed names for the faculty members of the Festival Advisory Committee (Techkriti).
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**Students' Senate (2014-15)**  
**Indian Institute of Technology Kanpur**  
**Anurag Sahay | Chairperson**



The Festival Coordinator, Techkriti'15 had submitted the following names for the faculty member of the FAC(T) for the consideration of the Senate:

- Prof. Ashutosh Sharma, Dept. of Chemical Engineering
- Dr. T. Gopakumar, Dept. of Chemistry

The Senate accepted the above names, and directed the Chairperson, Students' Senate to submit the subsequent proposed constitution of FAC(T) to the Patron, Students' Gymkhana.

<b>Item No. 19</b>	To consider the proposed document "Eligibility Criteria for Gymkhana posts".
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The Chairperson, Students' Senate presented the document for the consideration of the Senate. He informed the Senate that the document codified several decisions taken by the Senate in the Gymkhana Year 2013-14 regarding the Eligibility Criteria for Gymkhana posts.

The Senate accepted the proposed document, and accepted its inclusion as Appendix VI of the Constitution of the Students' Gymkhana.

<b>Item No. 20</b>	To consider the proposed document "Gymkhana Awards".
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The item was deferred to the next meeting.

<b>Item No. 21</b>	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 resignation of Mr. Pranay Jain from the post of Senator, UG Y11 was accepted by the Senate.

Since Mr. Pranay Jain was also Member of the Finance Committee, and since Members of the Finance Committee must necessarily be Senators, the acceptance of the resignation resulted in the post falling vacant. The Senate decided to defer the election of the new Member of the Finance Committee to the next meeting.

<b>Item No. 22</b>	To consider, for ratification the name for the leader of the Rakhtarpan Hobby Group under the Presidential Council.
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**Students' Senate (2014-15)**  
**Indian Institute of Technology Kanpur**  
**Anurag Sahay | Chairperson**



The name of Ms. Swathi Krishna (12750) for the Hobby Group leader for Rakhtarpan was ratified by the Senate.

<b>Item No. 23</b>	To consider, for ratification the names of students for various posts in Josh'15.
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The following names for various posts in Josh'15 were ratified by the Senate:

Overall Coordinator	Anil Kumar	12114
	Devvrat Singh	12237
	Surya Prakash	12408
Management Executive	K Narayanmurthy	12331
	Manujya Ghosh	13393
	Samyak Jain	13610

<b>Item No. 24</b>	To consider, for ratification, the names for Festival Coordinator, Udghosh'15 proposed by the interview panel.
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The Senate ratified the names of Hiren Mittal (12302) and Vipul Garg (12815) as Festival Coordinator(s), Udghosh'15.

The Senate further accepted the recommendation of the panel that re-nominations be called for various posts due to insufficient number of applications being received to the original call for nominations.

<b>Item No. 25</b>	To consider the constitutional amendment regarding "Institute Teams".
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The item was deferred for consideration in the next meeting.

<b>Item No. 26</b>	To consider the list, that will be submitted to the SUGC, of inter-collegiate festivals outside the Institute in which the Gymkhana shall participate.
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The item was deferred for consideration in the next meeting.

<b>Item No. 27</b>	Questions and Remarks, if any.
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**Students' Senate (2014-15)**  
**Indian Institute of Technology Kanpur**  
**Anurag Sahay | Chairperson**



There were no questions or remarks.

	Any other item, with the permission of the Chair
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The following items were admitted to the agenda by the Chair before rescheduling of the meeting:

<b>Item No. 28</b>	To consider the resignation of Mr. Syed Moiz Ali from the post of Senator, PhD.
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The Senate accepted the resignation of Mr. Syed Moiz Ali from the post of Senator, PhD.

<b>Item No. 29</b>	To consider the report of the committee regarding Entrepreneurship.
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The item was deferred for consideration in the next meeting.

<b>Item No. 30</b>	To consider the issue pertaining to the Health Center.
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The item was deferred for consideration in the next meeting.

<b>Item No. 31</b>	To consider the issue pertaining attendance in Senate meetings.
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The item was deferred for consideration in the next meeting.

The following item was admitted to the agenda by the Chair during the meeting:

<b>Item No. 32</b>	To consider the pre-conduction report of Josh'15.
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The General Secretary, Games and Sports Council presented the report for the consideration of the Senate. The report was accepted by the Senate.

Senator, PhD, Mr. Arun Karthik raised the concern that several important agenda items and reports were being delayed excessively, and not being submitted will in advance of the Senate meeting, as should be the case. He requested that reports should not be submitted under "Any other items, with the permission of the Chair" so that General Body Members and Senators who do not attend the meeting are able to read them before missing the meeting.



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

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Anurag Sahay | Chairperson



The Senate strongly agreed with the concern raised by the Senator, and directed the Chairperson to ensure that reports are not unduly delayed in the future.

No other item was raised.

**The Meeting was adjourned by the Chairperson, Students' Senate at 11:10 PM.**



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



**Attendance Record (9<sup>th</sup> November, 2014)**

The attendance record is:

- Total Strength of the Senate : 62
- Total number of Senators present : 24
- Total number of Senators absent : 38
- Absent without notification : 21
- Absent with permission : 17

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	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#
16	Arun Karthik B.	Senator, PhD	Absent*



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



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	Absent#
36	Shrey Agarwal	Senator, UG Y11	Absent*
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
41	Balendu Shekhar	Senator, UG Y12	Absent*



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



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	Absent#
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	Absent*
56	Ashutosh Kumar	Senator, UG Y14	Present
57	Dhruv Bhanot	Senator, UG Y14	Absent*
58	Gaurav Seth	Senator, UG Y14	Absent*
59	Hari Shankar	Senator, UG Y14	Absent#
60	Mayank Varshney	Senator, UG Y14	Present
61	Nikhil Bansal	Senator, UG Y14	Present
62	Pooja Yadav	Senator, UG Y14	Absent#

\* – Absent with permission

# – Absent without notification

^ – Present (Nominee)



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

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Anurag Sahay | Chairperson





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



**Attendance Record (30<sup>th</sup> December, 2014)**

The attendance record is:

- Total Strength of the Senate : 62
- Total number of Senators present : 40
- Total number of Senators absent : 22
- Absent without notification : 18
- 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	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	Present



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



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	Present
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	Present
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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	Present
34	Jai Prakash Menaria	Senator, UG Y11	Absent*
35	Pranay Jain	Senator, UG Y11	Absent#
36	Shrey Agarwal	Senator, UG Y11	Present
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	Absent#
41	Balendu Shekhar	Senator, UG Y12	Present^





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



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 <sup>^</sup>
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	Absent*
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	Absent#

\* – Absent with permission

# – Absent without notification

<sup>^</sup> – Present (Nominee)