



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



**Minutes: 8<sup>th</sup> Meeting of the Students' Senate, 31<sup>st</sup> January, 2015**

The 2014-15/8<sup>th</sup> Meeting of the Students' Senate (2014-15) was held on Saturday, 31<sup>st</sup> January, 2015 in the Senate Hall, New SAC. It was called to order by the Chairperson, Students' Senate at 5:00 PM.

The Agenda items were taken up for consideration.

<b>Item No. 1</b>	To confirm the Minutes of the following meetings: i. 2014-15/7 <sup>th</sup> Meeting ii. 2014-15/1 <sup>st</sup> (Emergency) Meeting
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The Minutes of the Meetings had been circulated by the Chairman, Students' Senate before the Meeting.

The Senate made the following changes to the Minutes:

- The attendance record of Mr. Arpan Agarwal in the Minutes of the 2014-15/7<sup>th</sup> Meeting was changed from "Present^" to "Present".
- The attendance record of Mr. Jai Prakash Menaria in the Minutes of the 2014-15/7<sup>th</sup> Meeting was changed from "Present^" to "Present".

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

<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, Cultural Council announced that Impressions'15, the annual PG cultural festival was being organized on 1<sup>st</sup> February, 2015.
- The General Secretary, Cultural Council announced that Galaxy'15 was scheduled to be held from 3<sup>rd</sup> February, 2015 to 8<sup>th</sup> February, 2015.

<b>Item No. 3</b>	To ratify the decision taken by the Nominations Committee regarding the appointment of the Chief Election Officer.
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The Chairperson, Students' Senate presented the decision taken by the Nominations Committee to appoint Mr. Srijan R. Shetty (11727) as the Chief Election Officer, Students'



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Gymkhana on behalf of the Senate as empowered in the 2014-15/1<sup>st</sup> (Emergency) Meeting of the Senate.

The Senate ratified the decision taken by the Nominations Committee.

<b>Item No. 4</b>	To note the decisions taken by the Students' Senate over the mailing list since the last meeting.
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The Senate noted the following decisions taken by the Senate over the mailing list:

- The Senate proposed the following names for the consultative group of students for Phase I of the selection process of the new Dean of Academic Affairs:
  - V. Srinivasan
  - Anand Prakash Dwivedi
  - Shrey Agarwal
  - Abhimanyu Arora
  - Anurag Sahay
- The Senate empowered the Chairperson, Students' Senate and the Chief Election Officer, Students' Gymkhana to make appropriate changes to the schedule of the General Elections'15 accepted by the Senate in its 2014-15/7<sup>th</sup> Meeting to account for the decision taken in the 2014-15/1<sup>st</sup> (Emergency) Meeting to delay the elections by one day.
- The Senate replaced the name of Prof. Ashutosh Sarma with the name of Prof. D. S. Katti, Dept. of BSBE for the proposed FAC of Techkriti'15.
- The Senate accepted the request of the General Secretary, Cultural Council that Impressions'15 on the date 1<sup>st</sup> February, 2015 be added to the Gymkhana Calendar for the year 2014-15.
- The Senate accepted the request of the Chairperson, Students' Senate on behalf of the panels to select the Core Teams of Antaragni'15 and Udghosh'15 to Call for Re-nominations before recommending appropriate names for ratification by the Senate.

<b>Item No. 5</b>	To consider the Action Taken Report.
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The item was deferred for consideration in the next meeting.

<b>Item No. 6</b>	To note the results of the General Elections'15, Students' Gymkhana and to consider the post-conduction report of the General
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	Elections'15.
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The Senate noted the results of the General Elections'15, Students' Gymkhana for the posts of the Gymkhana Year 2015-16 as follows:

President, Students' Gymkhana	Gautam Pratap Singh	12271
General Secretary, Cultural Council	Ashish Aggarwal	12615
General Secretary, Games and Sports Council	M. Surya Prakash	12408
General Secretary, Science and Technology Council	Chirag Jha	12219
General Secretary, Films and Media Council	Prateek Mishra	12507

Senator, UG Y11 (5 Year)	Rishikesh Mishra	11601
	Abhishek Singh	11029
Senator, UG Y12	Shubham Atreja	12689
	Rishabh Bansal	12573
	Sabyasachi Verma	12596
	Aditya Raj Somani	12050
	Harsh Toshniwal	12286
	Navdeep Singh	12433
Senator, UG Y13	Vedant Goenka	13777
	Sagar Rastogi	13600
	Abhimanyu Yadav	13020
	Ashutosh Ranka	13164
	Samyak Jain	13610
	Sparsh	13711
Senator, UG Y14	Simrat Singh	14697
	Ayushya Agarwal	14168
	Nikhil Bansal	14424
	Gaurav Seth	14242
	Shubham Kumar Pandey	14679
	Kunal Kapila	14343
Senator, MSc (2 year) Y14	Aakash Jain	14876
Senator, MBA+MDes+Other Eq. Programmes Y14	Kshitij Sareen	14125017
Senator, PhD	Shashi Kant	11207081



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	Anand Prakash Dwivedi	12105163
	Manoj Chahal	14107282
	Vikram Kumar	12105186
	Amarjit P. Kene	12105162
	Leeladhar Nagdeve	12105169
	Jitendra K. Katiyar	12105168
	Subhir Yadav	13207079
	Vijay Kumar Pal	11205072

The Chief Election Officer then presented the post-conduction report of the General Elections'15. The Senate noted the report did not include the budget.

The Senate accepted the updates on the conduction of the General Election. However, the Senate noted that since no girl Senator had been elected, elections must be held as per Article 3.12 of the Constitution of the Students' Gymkhana for the post of UG Girls Representative and PG Girls Representative to the Senate.

Given this, the Senate directed the Chief Election Officer to plan the elections for the Girls Representatives, and to present the schedule, norms and modalities for the Girls Representatives election in the next Senate meeting. The Senate further deferred the post-conduction report until the Girls Representative election is over.

<b>Item No. 7</b>	To consider the mid-term report of the Students' Senate.
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The Chairperson, Students' Senate presented the mid-term report of the Students' Senate for the consideration of the Senate. The Senate accepted the report as presented.

<b>Item No. 8</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 President, Students' Gymkhana presented the mid-term report of the President, Students' Gymkhana, including the reports of the Presidential Council and the President's Office for the consideration of the Senate. During the course of the presentation, Senators raised discussions over various decisions taken by the Institute Advisory Committee. The Senate advised the Senators to propose an agenda item in the next meeting for discussing these decisions if they deemed it necessary. The Senate accepted the report as presented by the President, Students' Gymkhana.



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<b>Item No. 9</b>	To consider the mid-term report of the Games and Sports Council.
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The General Secretary, Games and Sports Council presented the mid-term report of the Games and Sports Council for the consideration of the Senate. The Senate accepted the report as presented.

<b>Item No. 10</b>	To consider the mid-term report of the Films and Media Council.
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The General Secretary, Films and Media Council presented the mid-term report of the Films and Media Council for the consideration of the Senate.

Several Senators raised concerns about the conduction of the Phase II of Spectrum. The General Secretary, Films and Media Council informed the Senate that the second phase had been delayed at the unanimous request of all Spectrum Captains of the different pools. He further informed the Senate that he was looking for alternative dates in which the second phase could be organized.

Given the delay in the organization, the Senate directed the General Secretary, Films and Media Council to submit the post-conduction report of Phase I of Spectrum as soon as possible.

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

<b>Item No. 11</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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The mid-term status of the finances of the Students' Gymkhana was presented by the Finance Convener for the consideration of the Senate. Several issues were raised by various Senators regarding the mid-term status as presented.

After discussion, the Senate decided the following:

- The deadline of 8<sup>th</sup> February, 2015 was set for requisitioning the Senator Seed Fund using the SG-9 form. Any form which does not reach the Finance Convener by the deadline will be considered invalid. The SSF will subsequently be dissolved and redistributed in the Gymkhana Budget by the Senate.
- The Finance Convener was directed to share the updated information about the individual usage of each Senator's SSF with the Senators online.



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- The Finance Convener was directed to reconvene a meeting of the Finance Committee to reconsider the mid-term status and the subsequently revised budget, taking into account the various issues raised by Senators regarding the presentation of the mid-term status.

<b>Item No. 12</b>	To consider the pre-conduction report of Galaxy'15.
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The pre-conduction report was presented by the General Secretary, Cultural Council for the consideration of the Senate.

The Senate discussed the report at length. Several changes were made to the report by the Senate. The Senate accepted the report with the above mentioned changes, and directed that the updated pre-conduction report be shared with Senators over the Senate mailing list, for noting.

<b>Item No. 13</b>	To consider the post-conduction report of Antaragni'14.
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The item was deferred for consideration in the next meeting.

<b>Item No. 14</b>	To consider the proposed document "Gymkhana Awards".
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The item was deferred for consideration in the next meeting.

<b>Item No. 15</b>	To elect a member of the Finance Committee.
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The item was deferred for consideration in the next meeting.

<b>Item No. 16</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. 17</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 list was presented by the Chairperson, Students' Senate for the consideration of the





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Senate. The Senate approved the list and directed the Chairperson to submit the list to the SUGC.

<b>Item No. 18</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. 19</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. 20</b>	To consider the issue pertaining attendance in Senate meetings.
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The Chairperson, Students' Senate presented the issue for the consideration of the Senate. He informed the Senate that at present, the amendment of the Constitution by the Senate in the Gymkhana Year 2013-14 had resulted in a situation where there were no extant attendance rules by which Senators who regularly absented themselves could be removed from their post. The new rules are awaited in Appendix I of the Constitution which is currently under consideration.

The Chairperson proposed that as an interim measure, the extant attendance rules that were present in the Constitution until the amendment be applied on all current Senators. The Senate considered the proposal at length and decided the following:

- As an interim measure, the attendance rules present in the Constitution until its amendments will be applied.
- The rules will be applied from the beginning of the Gymkhana Year 2014-15.
- Senators who would ordinarily have been removed under the earlier rules will not be automatically removed. Instead, a show-cause notice will be sent to them, informing them that their attendance was unsatisfactory as the earlier rules. If the Senator does not provide a satisfactory explanation, he/she shall be removed from the post as per the rule.

<b>Item No. 21</b>	To consider the proposal for provisions for early registration for Dual Degree students in the summer.
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The item was deferred for consideration in the next meeting.



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<b>Item No. 22</b>	To consider the proposal for follow up of Manifestoes.
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The item was deferred for consideration in the next meeting.

<b>Item No. 23</b>	To consider the proposal for having seats for left-handers in Lecture Halls.
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The item was deferred for consideration in the next meeting.

<b>Item No. 24</b>	To consider the proposal for a Rickshaw stand near the New SAC.
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The item was deferred for consideration in the next meeting.

<b>Item No. 25</b>	To consider the proposal for a “Red Book” for the Senate.
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The item was deferred for consideration in the next meeting.

<b>Item No. 26</b>	To consider the proposal regarding PE and CPA.
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The item was deferred for consideration in the next meeting.

<b>Item No. 27</b>	To consider the proposal regarding Pool Allocation.
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The item was deferred for consideration in the next meeting.

<b>Item No. 28</b>	To consider the proposal to introduce guidelines for members nominated by Executives for their respective councils.
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The item was deferred for consideration in the next meeting.

<b>Item No. 29</b>	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.

<b>Item No. 30</b>	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.

<b>Item No. 31</b>	To consider the recommendation of the COFA(joint) regarding the Unified Design Team.
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The President, Students' Gymkhana & Chairman, COFA(joint) presented the item for the consideration of the Senate. He informed the Senate that the COFA(joint) unanimously felt that the Unified Design Team, as it was originally envisioned had not succeeded, and that it was unlikely that the UDT would be able to fulfill the requirements of all three festivals in the future as well. He further informed the Senate that given this, the COFA(joint) recommends that the UDT structure be dissolve, and that the post of Head, Web and Head, Design be created in each festival.

The Senate considered the recommendation of the COFA(joint). After discussion, the Senate decided to convert the UDT into a club under the Films and Media Council called the Design Club. The Senate decided to create two new Heads in the Core Team as per Clause 3.(ix) of the Festival Manual [quoted below] named Head, Web and Head, Design. The Head, Web shall be responsible for all web-related aspects of the festival and the Head, Design shall be responsible for all design-related aspects of the festival.

Clause 3.(ix) of the Festival Manual states the following:

*"Other than the Festival Coordinator, the Core Team will consist of the following members:*

- a. Head, Marketing*
- b. Head, Finance*
- c. Head, Security*
- d. Head, Events*
- e. Head, Public Relations*
- f. Head, Media and Publicity*
- g. Head, Show Management*

*Notwithstanding the above, the Senate may choose to add a new Head on an ad-hoc basis at the recommendation of the Festival Coordinator."*



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<b>Item No. 32</b>	To consider the proposal of the Festival Coordinator, Techkriti'15 to have an "Open Fest" model during Techkriti'15.
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The item was deferred for consideration in the next meeting.

<b>Item No. 33</b>	To consider the proposal to construct footpaths.
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The item was deferred for consideration in the next meeting.

<b>Item No. 34</b>	To consider the proposal regarding student representatives to the Women Cell of the Institute.
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The item was deferred for consideration in the next meeting.

<b>Item No. 35</b>	To consider the proposal for an Intra-campus mini-bus service.
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The item was deferred for consideration in the next meeting.

<b>Item No. 36</b>	To consider the report of the performance of the IIT Kanpur contingent to the Inter IIT Sports Meet.
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The item was deferred for consideration in the next meeting.

<b>Item No. 37</b>	To consider the proposal to convert the Shooting Hobby Group to a club.
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The item was deferred for consideration in the next meeting.

<b>Item No. 38</b>	To consider, for ratification, the names of students in the Games and Sports Council.
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The following names were ratified by the Senate:

Chairman, Institute Football League	Gaurav Singh	13701
	Shreshtha Jakhar	13668
Chairman, Institute Phatta League	Sandeep Kumar Jha	13613
	Arindam Raj	13140



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<b>Item No. 39</b>	To consider, for ratification, the proposed name for Webmaster, Cultural Council.
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The name of Anubhav Kumar (13132) for Webmaster, Cultural Council was ratified by the Senate.

<b>Item No. 40</b>	To consider, for ratification, the proposed name for Overall Coordinator, Galaxy'15.
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The following names were ratified by the Senate:

Vishal Heliwal	11812
Raghav Garg	11554
Sandeep Charan	11634

<b>Item No. 41</b>	To consider, for ratification, the proposed team for Impressions'15.
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The following names were ratified by the Senate:

Overall Event Coordinator	Pankaj Jain	14125022
	Shubhabrata Sarkar	12215062
Show Management	Lekhraj Dongre	14115008
	Achyut Bala Yesu	14125003
	Shelbin Devassy	14125031
	Harsh Srivastava	14125015
	Ganesh Shaji	14125012
Musicals	Raghav Sharma	14125026
	Purvesh Moghe	14125025
Design	Prithvi Raj.R	14119017
Fashion	Chhavi Kataria	14125010
	Gaurav Girdhar	14125013
Dramatics	Picon Pal	14112015
Dance	Sakshi Sharma	14125029



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<b>Item No. 42</b>	To consider, for ratification, the proposed name for Coordinator, Astronomy Club.
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The name of Sumit Kalra (11211061) for the post of Coordinator, Astronomy Club was ratified by the Senate.

<b>Item No. 43</b>	To consider the proposed dates of Udghosh'15.
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The item was deferred for consideration in the next meeting.

<b>Item No. 44</b>	To consider the issue pertaining to the enforcement of anti-drug laws against the increasing use of Marijuana on campus.
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The item was deferred for consideration in the next meeting.

<b>Item No. 45</b>	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 9:15 PM due to lack of quorum.**



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**Attendance Record**

The attendance record is:

- Total Strength of the Senate : 59
- Total number of Senators present : 31
- Total number of Senators absent : 28
- Absent without notification : 25
- Absent with permission : 3

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	Amit Anand	Acting 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	Ankita Singh	Senator, PhD	Absent#
10	Imran Khan	Senator, PhD	Absent#
11	Sandeep Kumar	Senator, PhD	Absent#
12	Charchit Kumar	Senator, PhD	Absent#
13	Mohd. Amir	Senator, PhD	Absent#
14	Gopal Sharain Parashari	Senator, PhD	Absent#
15	Arun Karthik B.	Senator, PhD	Absent#





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



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

\* – Absent with permission

# – Absent without notification

^ – Present (Nominee)