



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



Minutes: 8th (Special) Meeting of the Students' Senate, 10th March, 2015

The 2014-15/8th (Special) Meeting of the Students' Senate (2014-15) was held on Tuesday, 10th March, 2015 in the Senate Hall, New SAC. It was called to order by the Chairperson, Students' Senate at 7:50 PM.

The Agenda items were taken up for consideration.

Item No. 1	To confirm the Minutes of the following meetings: i. 2014-15/7 th (Special) Meeting ii. 2014-15/9 th Meeting
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The Minutes of the 2014-15/7th (Special) Meetings had been circulated by the Chairman, Students' Senate before the Meeting. The Senate confirmed the minutes without any changes.

The Minutes of the 2014-15/9th Meeting were not prepared on time and were deferred for consideration in the next meeting.

Item No. 2	Announcements and Remarks, if any
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There were no announcements or remarks.

Item No. 3	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 accepted the request to look into a pending item regarding the proposal of a fresh mechanism for Senators' Seed Fund (SSF) and constituted a committee with the following members-
 - i) Siddharth Vishwanath (Chair)
 - ii) Shubham Atreja (Convener)
 - iii) Vibhu Mohan Bajpai
 - iv) Sarthak Chandra
 - v) Gautam Pratap Singh

The mandate of the committee shall be to look into the current mechanism of disbursing SSF and come up with a fresh proposal for the same.



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



Item No. 4	To consider the pre-conduction report of Inferno'15.
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The General Secretary, Games and Sports Council presented this report for the consideration of the Senate.

The Senate accepted the report as presented.

Item No. 5	To consider pre-conduction report of Phase II of Spectrum.
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The General Secretary, Films and Media Council presented this report for the consideration of the Senate. It was noted by various Senators that Phase II of Spectrum as presented did not contain any competitions which count towards the points tally of Spectrum. Thereby, a detailed discussion was held on the appropriateness of calling the event Spectrum.

After the discussion, the Senate decided to reject the report. The Senate further decided that the activities planned for Phase II of Spectrum shall be renamed as “Spectrum Film Festival” and will not require the approval of the Senate. He was further directed to submit the post conduction report of Spectrum based on conduction of Phase-I.

Item No. 6	To consider pre-conduction report of Green Opus.
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The President, Students' Gymkhana presented this report for the consideration of the Senate. The Senate accepted the report as presented.

Item No. 7	To consider the request by the President, Students' Gymkhana regarding Academics in General Championship (GC).
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The President, Students' Gymkhana presented this item for the consideration of the Senate. He submitted a request, that a committee be constituted to assist him in preparing the guidelines for evaluating Academics in GC. The Senate accepted the request and constituted a committee with the given mandate and the following composition:

- 1) Sarthak Chandra (Chair)
- 2) Gautam Pratap Singh
- 3) Abhimanyu Arora
- 4) Harpreet Singh

Item No. 8	To consider the proposal of the Festival Coordinator, Techkriti'15 to have an “Open Fest” model during Techkriti'15.
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Students' Senate (2014-15)

Indian Institute of Technology Kanpur

Anurag Sahay | Chairperson



The President, Students' Gymkhana & Chairman, COFA (joint) presented this item for the consideration of the Senate.

The Senate discussed the proposal and accepted it as presented. The Senate further directed the Chairperson, Students' Senate to submit the proposal to the Patron Students' Gymkhana for his approval.

Item No. 9	To consider the post festival finance report of Antaragni'14.
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The Festival Coordinator, Antaragni'14 presented this item for the consideration of the Senate. The Senate discussed the report at length. During the course of presentation, it was pointed that some of the bills were still not cleared. Keeping that in mind, the Senate accepted the report as presented and directed the Festival Coordinator, Antaragni'14 to update the Senate about the status of the remaining bills, when they are cleared.

Item No. 10	To consider the report of the performance of the IIT Kanpur contingent to the Inter IIT Sports Meet.
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The General Secretary, Games and Sports Council presented this report for the consideration of the Senate. He informed the Senate that the IIT Kanpur contingent had emerged victorious at the 50th Inter IIT Sports Meet held at IIT Bombay. He further recommended that such a report of the performance shall be presented every year after the Inter IIT Sports Meet.

The Senate accepted the report along with the recommendations as presented.

Item No. 11	To consider the proposal to convert the Shooting Hobby Group to a club.
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The General Secretary, Games and Sports Council presented this item for the consideration of the Senate. The Senate accepted the proposal as presented.

Item No. 12	Questions and Remarks, if any.
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The following questions were raised by the Senators:

- The General Secretary, Science and Technology Council asked a question about the status of the proposal regarding sponsorship for Club activities, as accepted by the Students' Senate. The Chairperson, Students' Senate then informed that the proposal



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



has been submitted to the Chief Counsellor, Students' Gymkhana for his consideration and a reply is awaited.

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

The Meeting was adjourned by the Chairperson, Students' Senate at 8:40 PM.



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



The attendance record is:

- Total Strength of the Senate : 41
- Total number of Senators present : 30
- Total number of Senators absent : 22
- Absent without notification : 6
- Absent with permission : 5

The detailed attendance record is as follows:

S. No.	Senators	Name of the Post	Attendance
1	Abhimanyu Arora	President, Students' Gymkhana	Present
2	Shalin Mandowara	General Secretary, Cultural Council	Present^
3	Shivendu Bhushan	General Secretary, Science and Technology Council	Present
4	Chirag Agrawal	General Secretary, Games and Sports Council	Present^
5	Chetan Kumar Garg	General Secretary, Films and Media Council	Present
6	Anurag Sahay	Chairman, Students' Senate	Present
7	Ashwani Kumar Munnangi	Senator, PhD	Present
8	Ankita Singh	Senator, PhD	Present
9	Arun Karthik B	Senator, PhD	Present^
10	Amarjit Kene	Senator, PhD	Present
11	Gyanesh Kumar Singh	Senator, MTech Y13	Present
12	Mohd. Asim Khan	Senator, MBA, MDes and Other Eq. Programmes Y13	Present
13	Hemant Patel	Senator, UG Y10 (5 Year)	Present
14	Avish Rana	Senator, UG Y10 (5 Year)	Absent*
15	Amitanshu Gupta	Senator, UG Y11	Present
16	Anuj Kukreja	Senator, UG Y11	Present
17	Jai Prakash Menaria	Senator, UG Y11	Present^
18	Vibhu Mohan Bajpai	Senator, UG Y11	Present
19	Rishikesh Mishra	Senator, UG Y11	Present



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



20	Arjun Singh	Senator, UG Y12	Present
21	Balendu Shekhar	Senator, UG Y12	Absent*
22	Chahat Bajpai	Senator, UG Y12	Absent#
23	Pushapjeet Singh	Senator, UG Y12	Absent*
24	Sabyasachi Verma	Senator, UG Y12	Present
25	Saurabh Aggarwal	Senator, UG Y12	Present
26	Vishal Goyal	Senator, UG Y12	Present
27	Arpan Agarwal	Senator, UG Y13	Absent*
28	Ashutosh Ranka	Senator, UG Y13	Present
29	Manikanta Reddy D	Senator, UG Y13	Present
30	Harpreet Singh	Senator, UG Y13	Absent#
31	Kush Gupta	Senator, UG Y13	Present
32	Rishabh Jain	Senator, UG Y13	Absent#
33	Ritika Mulagalapalli	Senator, UG Y13	Present
34	Samyak Jain	Senator, UG Y13	Present^
35	Ashutosh Kumar	Senator, UG Y14	Absent#
36	Dhruv Bhanot	Senator, UG Y14	Absent#
37	Gaurav Seth	Senator, UG Y14	Absent*
38	Hari Shankar	Senator, UG Y14	Absent#
39	Mayank Varshney	Senator, UG Y14	Present
40	Nikhil Bansal	Senator, UG Y14	Present
41	Pooja Yadav	Senator, UG Y14	Present

* – Absent with permission

– Absent without notification

^ – Present (Nominee)