



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



**2014-15/6<sup>th</sup> (Special) Meeting of the Students' Senate**

The 6<sup>th</sup> Special Meeting of the Students' Senate (2014-15) was to be held on Sunday, 9<sup>th</sup> November, 2014 at 3:30 PM in the Senate Hall, New SAC. The Meeting was adjourned due to lack of quorum. The meeting has been rescheduled as follows.

Agenda for the 6<sup>th</sup> (Rescheduled) Special Meeting of the Students' Senate (2014-15) to be held on Tuesday, 30<sup>th</sup> December, 2014 at 8:45 PM in the Senate Hall New SAC.

<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 Minutes have not yet been prepared. They shall be prepared and presented in the next Meeting of the Senate.

<b>Item No. 2</b>	Announcements and Remarks, if any
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Announcements and Remarks by the Executives and Chairman, if any.

<b>Item No. 3</b>	To consider the mid-term report of the Students' Senate.
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The mid-term report of the Students' Senate, its standing subcommittees and councils and its Chairperson shall be presented by the Chairperson, Students' Senate for the consideration of the Senate.

<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 mid-term report of the President, Students' Gymkhana, including the mid-term report of the Presidential Council and the mid-term report of the President's Office shall be presented by the President, Students' Gymkhana for the consideration of the Senate.

<b>Item No. 5</b>	To consider the mid-term report of the Cultural Council.
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The mid-term report of the Cultural Council will be presented by the General Secretary, Cultural Council for the consideration of the Senate.

<b>Item No. 6</b>	To consider the mid-term report of the Science and Technology
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	Council.
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The mid-term report of the Science and Technology Council will be presented by the General Secretary, Science and Technology Council for the consideration of the Senate.

<b>Item No. 7</b>	To consider the mid-term report of the Games and Sports Council.
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The mid-term report of the Games and Sports Council will be presented by the General Secretary, Games and Sports Council for the consideration of the Senate.

<b>Item No. 8</b>	To consider the mid-term report of the Films and Media Council.
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The mid-term report of the Films and Media Council will be presented by the General Secretary, Films and Media Council for the consideration of the Senate.

<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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The mid-term status of the finances of the Students' Gymkhana will be presented by the Finance Convener for the consideration of the Senate.

<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 was absent without notification for the 2014-15/5<sup>th</sup> (Special) Meeting. A show cause notice was issued to him by the Chairperson, Students' Senate on 8<sup>th</sup> November, 2014. The General Secretary shall be expected to present his reply to the show cause notice to the Senate.

<b>Item No. 11</b>	To consider the constitutional amendment pertaining to Senator elections.
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The constitutional amendment pertaining to Senator elections will be placed before the Senate, along with the opinion of the Rules and Procedures Committee for the consideration of the Senate.

<b>Item No. 12</b>	To consider the proposal to change the method of elections.
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Senator, UG Y11, Mr. Anurag Sahay had submitted a proposal to change the manner in which Gymkhana elections are conducted.

His proposal is as follows:

- The election of Senators shall be held before the election of Executives.
- The election of the Chairperson of the Senate will be held before the election of the Executives.
- Just like only Senators can contest elections for the post of Chairperson, Parliamentarian etc., it is proposed that only newly elected Senators may contest for the post of President.
- The election for the post of General Secretary remains the same.

The proposal was sent to the ad-hoc subcommittee on Elections. The subcommittee has sent the proposal back to the Senate for guidance. The proposal shall be presented by the Chairman of the Elections subcommittee for the consideration of the Senate.

<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 General Secretary, Games and Sports Council has submitted a request to allow a one-time use of the Senator Seed Fund for constructing a Photo-frame archive. The request shall be presented by him for the consideration of the Senate.

<b>Item No. 14</b>	To consider the Finance report of Techkriti'14.
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The report shall be presented by the Head, Finance, Techkriti'14 for the consideration of the Senate.

<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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Senator, PhD, Mr. Arun Karthik has submitted an issue pertaining to locked toilets in the Institute particularly in the New SAC. An extract from his e-mail dated 18<sup>th</sup> October, 2014 is given below:



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Toilets being locked in various places especially in new SAC:  
Some toilets in academic area and places like new SAC are locked in the night. One cannot imagine any reason for locking toilets and that too in well secured places like academic area and new SAC in spite of lot of activities being held, only, during night hours. This is the status of only gents toilets, the status of ladies toilets is still worse, in many cases they are found locked even in day time. Steps has to be taken to ensure that this basic facility is available without any hassle.

The issue shall be presented by the proposer for the consideration of the Senate.

<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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The Senate in its 2014-15/5<sup>th</sup> Meeting had desired that the proposal to have a joint meeting of the Students' Senate and the Faculty Forum that was accepted by the Senate in its 2013-14/6<sup>th</sup> Meeting be re-itemized for discussion.

The Chairperson, Students' Senate shall present this item for the consideration of the Senate.

<b>Item No. 17</b>	To consider, for ratification, the proposed name for Festival Coordinator, Techkriti'15.
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The interviews for the post of Festival Coordinator, Techkriti'15 were held in the 2014-15/5<sup>th</sup> (Special) Meeting of the Senate. The panel for the interview was:

- Anurag Sahay [Convener; Nominee of the Chairperson, Students' Senate (2013-14)]
- Abhimanyu Arora [Nominee of the President, Students' Gymkhana (2013-14)]
- General Secretary, Science and Technology Council (2014-15) [Member]
- Shreyansh Singh [Nominee of the Festival Coordinator(s), Techkriti'14]

The panel has recommended the name of Shivyanish Tandon (11690) for the post of Festival Coordinator, Techkriti'15. The same shall be presented by the Convener of the panel for the consideration of 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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The Festival Coordinator, Techkriti'15 has 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



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- Dr. T. Gopakumar, Dept. of Chemistry

The same shall be presented for the consideration of the Senate.

<b>Item No. 19</b>	To consider the proposed document “Eligibility Criteria for Gymkhana posts”.
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The Chairperson, Students' Senate has prepared the proposed document to be included as Appendix VI of the Constitution of the Students' Gymkhana. He shall present the document for the consideration of the Senate.

<b>Item No. 20</b>	To consider the proposed document “Gymkhana Awards”.
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The Chairperson, Students' Senate has prepared the proposed document to be included as Appendix VII of the Constitution of the Students' Gymkhana. He shall present the document for the consideration of the Senate.

<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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Mr. Pranay Jain has submitted his resignation from the post of Senator, UG Y11 citing personal and academic reasons. The Senate is requested to consider the resignation. If the resignation is accepted Mr. Pranay Jain will also cease to be a member of the Finance Committee, and thus elections will have to be held for that position.

<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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The President, Students' Gymkhana has proposed the name of Ms. Swathi Krishna (12750) for the name of the Hobby Group leader for Rakhtarpan. The same shall be presented by him for the consideration of 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 General Secretary, Games and Sports Council has proposed the following names for various posts in Josh'15:



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

The same shall be presented by him for the consideration of the Senate.

<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 interviews for the post of Festival Coordinator, Udghosh'15 were held in the 2014-15/6<sup>th</sup> Meeting of the Senate. The panel for the interview was:

- Anurag Sahay [Convener; Chairperson, Students' Senate (2014-15)]
- Abhimanyu Arora [Member; President, Students' Gymkhana (2014-15)]
- Chirag Agrawal [Member; General Secretary, Games and Sports Council (2014-15)]
- Ayush Gupta [Member; Festival Coordinator, Udghosh'15]

The panel recommends that Hiren Mittal (12302) and Vipul Garg (12815) be appointed jointly as Festival Coordinator, Udghosh'15.

The panel further recommends that due to the insufficient number of nominations, re-nominations be called for various posts before interviews are held.

<b>Item No. 25</b>	To consider the constitutional amendment regarding "Institute Teams".
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The constitutional amendment pertaining to Institute teams will be placed before the Senate, along with the opinion of the Rules and Procedures Committee for the consideration of the Senate.

<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 list has been prepared by the Chairperson, Students' Senate in consultation with the Executives, and shall be presented by him for the consideration of the Senate.

<b>Item No. 27</b>	Questions and Remarks, if any.
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Questions and Remarks by Senators, Executives and General Body Members, if any.

	Any other item, with the permission of the Chair
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The following item was 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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Mr. Syed Moiz Ali has submitted his resignation from the post of Senator, PhD citing his academic commitments. The Senate is requested to consider the resignation.

<b>Item No. 29</b>	To consider the report of the committee regarding Entrepreneurship.
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The Chair of the committee, Mr. Samarth Bansal has submitted the report of the committee. The report shall be presented by him on behalf of the committee for the consideration of the Senate.

<b>Item No. 30</b>	To consider the issue pertaining to the Health Center.
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Senator, UG Y13, Mr. Ashutosh Ranka has submitted an issue pertaining to the Health Center of the Institute. An extract from his e-mail dated 23<sup>rd</sup> December, 2014 is given below:

Issue of HC-

On the basis of discussion with many of IITK students, I would like to discuss an important issue regarding Health Centre of the campus.

Since a long time, students have been complaining that they are not receiving proper treatment in the centre. They are advised unnecessary doses, injections by the centre. They are advised medicines without a proper diagnosis. They are asked to get admitted even for petty reasons



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like common cold. All this causes the students to refer to private practitioners instead of HC.  
Hence I sincerely request the Senate to discuss the issue and take necessary actions.  
Thank you  
Ashutosh ranka  
Senator, UG Y13

<b>Item No. 31</b>	To consider the issue pertaining attendance in Senate meetings.
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The issue pertaining to attendance in Senate meetings will be presented by the Chairperson for the consideration of the Senate.