



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



2014-15/8th Meeting of the Students' Senate

Agenda for the 8th Meeting of the Students' Senate (2014-15), to be held on Saturday, 31st January, 2015 at 4:00 PM in the Senate Hall, New SAC.

Item No. 1	To confirm the Minutes of the following meetings: i. 2014-15/7 th Meeting ii. 2014-15/1 st (Emergency) Meeting
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The Minutes have been circulated and shall be presented for confirmation.

Item No. 2	Announcements and Remarks, if any
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Announcements and Remarks by the Executives and Chairman, if any.

Item No. 3	To ratify the decision taken by the Nominations Committee regarding the appointment of the Chief Election Officer.
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In the 2014-15/1st (Emergency) Meeting of the Senate, held on 14th January, 2015, the Senate had empowered the Nominations Committee to appoint a Chief Election Officer on its behalf.

The Nominations Committee decided to appoint Mr. Srijan R. Shetty (11727). The decision taken by the empowered Nominations Committee was presented to the Senate over the mailing list.

The Senate is requested to ratify the decision taken.

Item No. 4	To note the decisions taken by the Students' Senate over the mailing list since the last meeting.
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The Senate took the following decisions over the Senate 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



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- 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 2014-15/7th Meeting to account for the decision taken in the 2014-15/1st (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 1st 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.

Item No. 5	To consider the Action Taken Report.
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The ATR shall be presented by the Chairperson for the consideration of the Senate.

Item No. 6	To note the results of the General Elections'15, Students' Gymkhana and to consider the post-conduction report of the General Elections'15.
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The results of the General Elections'15 and the post-conduction report shall be presented by the Chief Election Officer for the consideration of the Senate.

The results of the General Elections'15 for the Gymkhana Year 2015-16 are 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



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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
Senator, UG Y14	Sparsh	13711
	Simrat Singh	14697
	Ayushya Agarwal	14168
	Nikhil Bansal	14424
	Gaurav Seth	14242
	Shubham Kumar Pandey	14679
Senator, MSc (2 year) Y14	Kunal Kapila	14343
	Aakash Jain	14876
Senator, MBA+MDes+Other Eq. Programmes Y14	Kshitij Sareen	14125017
Senator, PhD	Shashi Kant	11207081
	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	

Item No. 7	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
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its Chairperson shall be presented by the Chairperson, Students' Senate for the consideration of the Senate.

Item No. 8	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.

Item No. 9	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.

Item No. 10	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.

Item No. 11	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.

Item No. 12	To consider the pre-conduction report of Galaxy'15.
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The report shall be presented by the Festival Coordinator, Antaragni'14 for the consideration of the Senate.

Item No. 13	To consider the post-conduction report of Antaragni'14.
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The report shall be presented by the Festival Coordinator, Antaragni'14 for the consideration of the Senate.

Item No. 14	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.

Item No. 15	To elect a member of the Finance Committee.
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Due to the resignation of Mr. Pranay Jain as Senator, UG Y11, accepted by the Senate in its 2014-15/6th (Special) Meeting, there is a vacancy in the Finance Committee. The Senate is requested to elect a member.

Item No. 16	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.

Item No. 17	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.

Item No. 18	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.

Item No. 19	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 23rd December, 2014 is given below:

Issue of HC-



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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 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

Item No. 20	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.

Item No. 21	To consider the proposal for provisions for early registration for Dual Degree students in the summer.
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The proposal shall be presented by the proposer, Senator, UG Y10, Mr. Avish Rana for the consideration of the Senate.

Item No. 22	To consider the proposal for follow up of Manifestoes.
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The proposal shall be presented by the proposer, Senator, UG Y13, Mr. Harpreet Singh for the consideration of the Senate.

Item No. 23	To consider the proposal for having seats for left-handers in Lecture Halls.
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The proposal shall be presented by the proposer, Senator, UG Y13, Mr. Harpreet Singh for the consideration of the Senate.

Item No. 24	To consider the proposal for a Rickshaw stand near the New SAC.
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The proposal shall be presented by the proposer, Senator, UG Y12, Mr. Sabyasachi Verma for the consideration of the Senate.

Item No. 25	To consider the proposal for a "Red Book" for the Senate.
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The proposal shall be presented by the proposer, Senator, UG Y12, Mr. Sabyasachi Verma for the consideration of the Senate.

Item No. 26	To consider the proposal regarding PE and CPA.
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The proposal shall be presented by the proposer, Senator, UG Y13, Mr. Ashutosh Ranka for the consideration of the Senate. The email is appended below.

I would like to propose an important agenda item for the next senate meeting. Currently, students of first year are required to complete PE and CPA courses under Physical exercises. Though the timing and the activities covered under the courses are completely different, yet under the current system, we are required to pass both the courses to gain the credits under the physical exercises. Failing in CPA and passing in PE or vice-versa forces to repeat both the courses.

This, I believe is not at all relevant. I mean I don't understand why a student failing in one course is forced to repeat the other.

I would therefore like to propose the above issue for the consideration of the senate.

Thank you
Ashutosh Ranka
Senator, UG Y13

Item No. 27	To consider the proposal regarding Pool Allocation.
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The proposal shall be presented by the proposer, Senator, UG Y12, Ms. Chahat Bajpai for the consideration of the Senate. The email is appended below.

Dear Anurag,

I would like to propose following agenda item for the senate meeting:

There is no set of rules of deciding the pool to which GH is allocated every year. Due to this every year a lot of time is wasted in cosha meeting and then in senate meeting. This is because of the fact that presently allocation occurs solely on discretion of Cosha Convener and President I would like to propose certain frameworks for this.

- 1) If strength of any of the halls 2, 3, 5 and 10 is less than certain number (say 130) then GH will be allocated to that pool, otherwise a rotation policy will be followed. Then remaining halls (4, 9, 11 etc.) will be allocated based on strength of pool.
- 2) A completely different procedure may be adopted in which all 4 halls have equal probability of having GH in their pool (like four chits).
- 3) A third procedure may be one which is based on the fact that GH has right to decide with which hall it would like to work for the coming academic year. The HEC members of GH, being the representatives of the



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hall, will hence decide the hall GH will pool with.

4) Another can be a slight combination of 1 and 3. In this along with provisions of 1, GH can have a veto power which it can exercise once in 3 years.

Thank You
Chahat Bajpai
UG Y12

Item No. 28	To consider the proposal to introduce guidelines for members nominated by Executives for their respective councils.
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The proposal shall be presented by the proposer, Senator, UG Y13, Mr. Samyak Jain for the consideration of the Senate.

Hi Anurag,

Please attach the following agenda in the upcoming senate meeting.

In the constitution under Chapter V, there are a few points that need to be discussed about in the senate. The point in question states that the respective council heads nominates members to its council. Relevant points are as follows -

5.9 Presidential Council

d. The Council will otherwise consist of all members nominated by the President, the Coordinators of the clubs of the Council, and the Finance Convener (ex-officio).

5.10 Games and Sports Council

d. The Council will consist of all members nominated by the General Secretary, the Coordinators of the clubs/hobby groups of the Council, Captains of the various sports teams of the Institute, the President or his/her nominee, Finance Convener (ex-officio), the member of the Finance Committee associated with Udghosh (ex-officio) and the Festival Coordinator, Udghosh (ex-officio).

5.11 Cultural Council

The Council will consist of all members nominated by the General Secretary, the Coordinators of the clubs/hobby groups of the Council, the President or his/her nominee, Finance Convener (ex-officio), the member of the Finance Committee associated with Antaragni (ex-officio) and the Festival Coordinator, Antaragni (ex-officio).

5.12 Films and Media Council

d. The Council will consist of all members nominated by the General Secretary, the Coordinators of the clubs/hobby groups of the Council, the President or his/her nominee, Finance Convener (ex-officio) and the member of the Finance Committee associated with Antaragni (ex-officio).

5.13 Science and Technology Council

d. The Council will consist of all members nominated by the General



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Secretary, the Coordinators of the clubs/hobby groups of the Council, the President or his/her nominee, Finance Convener (ex-officio), the member of the Finance Committee associated with Techkriti (ex-officio) and the Festival Coordinator, Techkriti (ex-officio).

There is a clear ambiguity as to who all can be nominated by the executives and what are their work description. There is a need to exactly specify the posts that exist in the council and their work loads, so that the executive can lessen his/her burden. Now what happens that the members are not sure what they have to do and this leads to most of the work done by the executive himself.

Regards
Samyak Jain
Senator UG Y13

Item No. 29	To consider the issue pertaining to the selection process of Associate Deans.
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The President, Students' Gymkhana has submitted an issue pertaining to the selection process of Associate Deans. He shall present the issue for the consideration of the Senate.

Item No. 30	To consider the issue pertaining to the scheduling of academic activities on weekends and gazetted holidays.
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Senator, UG Y11, Mr. Anurag Sahay has submitted the issue pertaining to the scheduling of academic activities on weekend. He has requested that the Senate be informed that the UG Manual of the Institute clearly states that academic leave for students will only be given in terms of working days. Given this, he has requested a clarification on whether academic activities can or should be scheduled on weekends and gazetted holidays.

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

Item No. 31	To consider the recommendation of the COFA(joint) regarding the Unified Design Team.
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The Senate may recall that it had referred the recommendation of the Udghosh'14 team that the post of Head, Design be re-introduced to the Core Teams of various festivals to a joint meeting of the COFA for its opinion.

The President, Students' Gymkhana & Chairman, COFA(joint) shall present the recommendation of the COFA for the consideration of the Senate.



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Item No. 32	To consider the proposal of the Festival Coordinator, Techkriti'15 to have an "Open Fest" model during Techkriti'15.
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The Festival Coordinator, Techkriti'15 has submitted a proposal to have an "Open Fest" model during Techkriti'15.

The proposal was considered by the COFA in a joint meeting. The proposal and the recommendation shall be presented by the President, Students' Gymkhana & Chairman, COFA(joint) for the consideration of the Senate.

Item No. 33	To consider the proposal to construct footpaths.
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The proposal shall be presented by the proposer, Senator, UG Y13, Mr. Samyak Jain for the consideration of the Senate. The e-mail is appended below.

I would like to bring to the notice of the students senate that the road connecting Hall 4 to New SAC though the Swimming Pool is devoid of Footpaths. Footpaths provide a safe path for people to walk along that is separated from the cycle traffic. A lack of footpath forces students to walk on the road leading to chaos sometimes.

Item No. 34	To consider the proposal regarding student representatives to the Women Cell of the Institute.
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The proposal shall be presented by the proposer, Senator, UG Y13, Mr. Samyak Jain for the consideration of the Senate. The e-mail is appended below.

Currently there are two student representatives of the Institute Women's Cell -

- 1) A Representative of Under Graduate Girl Students (President, HEC, GH Tower)
- 2) A representative of Post Graduate Girl Students (to be nominated by GH-1 & GH-2)

It is not necessary that the HEC GHT represents UG Girls, as we have also see that the HEC is not limited to the UG students as the previous President itself was a PG student. Further there is no correlation between being able to do Hall administrative work and being able to represent UG Girls in the Institute Women's Cell. I propose that the students representative both UG and PG be selected by the Nominations Committee of the Student's Senate.

Item No. 35	To consider the proposal for an Intra-campus mini-bus service.
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The proposal shall be presented by the proposer, Senator UG Y13, Mr. Samyak Jain for the consideration of the Senate.

Item No. 36	To consider the report of the performance of the IIT Kanpur contingent to the Inter IIT Sports Meet.
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The report shall be presented by the General Secretary, Games and Sports Council for the consideration of the Senate.

Item No. 37	To consider the proposal to convert the Shooting Hobby Group to a club.
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The proposal shall be presented by the General Secretary, Games and Sports Council for the consideration of the Senate.

Item No. 38	To consider, for ratification, the names of students in the Games and Sports Council.
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The General Secretary, Games and Sports Council has proposed the following names:

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

Item No. 39	To consider, for ratification, the proposed name for Webmaster, Cultural Council.
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The General Secretary, Cultural Council has proposed the name of Anubhav Kumar (13132) for Webmaster, Cultural Council.

Item No. 40	To consider, for ratification, the proposed name for Overall Coordinator, Galaxy'15.
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The General Secretary, Cultural Council has proposed the following names for the post:

Vishal Heliwal	11812
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Raghav Garg	11554
Sandeep Charan	11634

Item No. 41	To consider, for ratification, the proposed team for Impressions'15.
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The General Secretary, Cultural Council has proposed the following names:

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

Item No. 42	To consider, for ratification, the proposed name for Coordinator, Astronomy Club.
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The General Secretary, Science and Technology Council has proposed the name of Sumit Kalra (11211061) for the post.

Item No. 43	To consider the proposed dates of Udghosh'15.
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The Festival Coordinator, Udghosh'15 has proposed the dates of 1st to 4th October, 2015. The Senate is requested to consider these dates.

Item No. 44	To consider the issue pertaining to the enforcement of anti-drug laws against the increasing use of Marijuana on campus.
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A General Body Member, Mr. Abhishek Singh has submitted (through Senator, UG Y11, Mr. Jai Prakash Menaria) an issue pertaining to the enforcement of anti-drug laws on campus. The issue shall be presented by him for the consideration of the Senate. The e-mail is appended below.

IIT Kanpur campus has witnessed increase in use of Marijuana (popularly known as Ganja) and this is gradually developing as a cult symbol among student community.
 Narcotic Drugs and Psychotropic Substances Act (India) states as follows:
 Any person who contravenes any provision of this Act or any rule or order made or condition of license granted thereunder, cultivates any cannabis plant; or produces, manufactures, possesses, sells, purchases, transports, imports inter-State, exports inter-State or uses cannabis, shall be punishable:
 - where such contravention relates to ganja or the cultivation of cannabis plant, with rigorous imprisonment for a term which may extend to five years and shall also be liable to fine which may extend to fifty thousand rupees;
 This agenda is not about banning consumption but about enforcement of this act of parliament before this become a subject of media debates.
 We want senate to discuss the agenda and conclude with feasible solutions which could help mitigating this problem and make the campus drugs-free.

Abhishek

Item No. 45	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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