



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



2014-15/3rd Meeting of the Students' Senate

Agenda for the 3rd Meeting of the Students' Senate, to be held on Wednesday, 28th July, 2014 at 8:15 PM in the Senate Hall, New SAC.

Item No. 1	To confirm the Minutes of the following meetings: <ul style="list-style-type: none">i. 2014-15/2nd Meetingii. 2014-15/1st (Special Meeting)
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The Minutes have been circulated and shall be presented for confirmation.

The following comments were received from Mr. Pranay Jain, Senator, UG Y11:

Dear Anurag,

I was present in the 2nd meeting whereas I have been marked absent. Please see to it.

Thanks

Regards,
Pranay Jain
11513

The following comments were received from the Festival Coordinator, Udghosh'14:

Hi Anurag,

In Item No. 11 of the 1st Special Meeting, it mentions that the list was not submitted on time hence was not ratified, whereas I had submitted the list before the meeting and the same was provisionally ratified during the Senate Meeting. Please update this in the minutes of the meeting.

Thanks and Regards,

Ayush

Ayush Gupta
Festival Coordinator
Udghosh'14
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The Senate is requested to consider the above comments and confirm the minutes.

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 report on action taken.
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The Action Taken Report shall be presented by the Chairman for the consideration of the Senate.

Item No. 4	To consider the draft Minutes of the 2014-15/1 st (Summer) Meeting of the Vacation Senate and to ratify the decisions taken in the meeting.
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The Minutes of the meeting have been attached with this agenda. The Minutes shall be presented to the Senate for confirmation, and the decisions taken will be presented to the Senate for ratification.

Item No. 5	To note the decisions taken by the Senate over the mailing list since the last Meeting of the Senate.
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The Senate made the following decisions over the mailing list:

- The Senate constituted a five-member panel for the Phase I of the selection process of the new Dean of Infrastructure and Planning of the Institute to represent the views of the Students' Senate in the process. The members were:
 - Abhimanyu Arora
 - Arpan Agarwal
 - Sohil Bansal
 - Chirag Agarwal
 - Shivendu Bhushan
- The Senate accepted a proposal to conduct a Diagnostic Survey in Physics, Mathematics and Computer Science for students of the 2014 undergraduate batch during their Orientation Programme, conducted by the Students' Welfare Cell under the Presidential Council.



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- The Senate accepted the proposal to increase the Gymkhana Fees from Rs. 450 to Rs. 500 unilaterally. The Senate further agreed that all Hall Wardens be informed of this increase and be further informed that they any Pool found using funds other than those provided by the Gymkhana will be disqualified.
- The Senate noted that some Students' Senate Nominees to the Standing Committees of the (academic) Senate had graduated. Taking this into account, the Senate nominated the following names as Nominees to the respective Committees at the recommendation of the Nominations Committee

Senate Undergraduate Committee	Himanshu Pandey	10300
	Yash Vardhan Singh	13812
Senate Postgraduate Committee	Shivika Saxena	13103057
	Shashwat Chandra	13111059
Senate Students' Affairs Committee	Abhimanyu Arora	11013
Senate Education Policy Committee	Anurag Sahay	11141
Senate Library Committee	Jai Prakash Menaria	11330

- The Senate accepted the following proposed names for the Faculty members in the Festival Advisory Committee (Antaragni):
 - Prof. A. K. Ghosh, Dept. of Aerospace Engineering
 - Prof. J. Ramkumar, Dept. of Mechanical Engineering
- The Senate constituted the following fact-finding committee to look into irregularities in the finances of Techkriti'14:

○ Anant Mundra	General Body Member
○ Mohd. Dawood	Senator, UG Y10 (4-year)
○ Ahmed Sameer	Senator, PhD
○ V. Srinivasan	General Body Member
○ Karthik Balasundaram (Convener)	General Body Member
○ Siddharth Vishwanath	General B
- The Senate agreed to the proposal to send a letter to the Dean, Academic Affairs requesting a clarification on the fact that the DUGC of the Department of Electrical Engineering has decided to put a lower limit on the CPI and upper limit on strength

Item No. 6	To note the list of students who were members of the Senate but have ceased to be members of the Senate.
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As per Article 3.04 (b) of the Constitution of the Students' Gymkhana, the following



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students have ceased to be Senators w.e.f. the Convocation'14 as they have either graduated or they have exceeded the normal duration of their programme:

UG Y9	Sushant Singh
	Manish Kumar
UG Y10 (4 Year)	Rishabh Katiyar
	Abhishek Jindal
	Sanchit Garg
	Mohd. Farid Ahsan
MTech Y12	Mohd. Furquan

Item No. 7	To note the appointment of the Dean, Students' Affairs
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The Director & Patron, Students' Gymkhana has appointed Prof. A.R. Harish, Dept. of Electrical Engineering as the Dean, Students' Affairs for a period of 3 years w.e.f. 1st July, 2014.

Item No. 8	To consider, for ratification, the list of names of students for the Science and Technology Council.
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The list of names shall be presented by the General Secretary, Science and Technology Council for the consideration of the Senate.

Item No. 9	To consider, for ratification, the list of names of students for Coordinator, Fresher's Night.
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The list of names shall be presented by the General Secretary, Cultural Council for the consideration of the Senate.

Item No. 10	To consider, for ratification, the list of names of students for the Games and Sports Council.
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The list of names shall be presented by the General Secretary, Games and Sports Council for the consideration of the Senate.



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Item No. 11	To consider, for ratification, the list of names of students for the Core Team, Techkriti'15
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The panel for the selection of the Core Team, Techkriti'15 has unanimously proposed the following names for the various posts in the Core Team, Techkriti'15:

Head, Marketing	Aman Jain	12084
	Rishabh Bansal	12573
Head, Finance	Aman Singhal	12088
Head, Security	Suraj Pratap Singh	11747
	Abhay Gupta	11006
Head, Professional Affairs	Arpit Kabra	12160
	Vibhor Agnihotri	12790
	Himanshu Jaiswal	11305

The panel further unanimously recommends that renominations be called for the post of Head, Events.

For the post of Festival Coordinator, the panel recommends by simple majority (only one member dissented) to appoint Shreyansh Singh (11698).

These names shall be presented to the Senate for ratification.

Item No. 12	To consider the Pool Allocation for the General Championship'14.
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The Pool Allocation for the General Championship'14 shall be presented by the Chairman, COSHA for the consideration of the Senate.

Item No. 13	To consider the elections of the postgraduate members or Senate nominees of the following standing committees and councils of the Students' Senate: i. Steering Committee ii. Rules and Procedures Committee iii. Postgraduate Students' Academic Council (PGSAC)
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In the 2014-15/1st Meeting of the Students' Senate, the elections of the following posts were deferred due to the lack of PG Senators:



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- Two PG Senators for the PGSAC
- Two PG Senators for the Rules and Procedures Committee
- Two PG Senators for the Steering Committee

The elections shall be held for the above posts. If the Senate is unable to elect PG Senators, it may choose to appoint any General Body Member to the Rules and Procedures Committee and Steering Committee.

Item No. 14	To consider the pre-conduction report of Fresher's Inferno
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The pre-conduction report of Fresher's Inferno shall be presented by the General Secretary, Games and Sports Council for the consideration of the Senate.

Item No. 15	To consider the proposal for the change in the manner in which elections are conducted.
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This item shall be presented by the proposer, Senator UG Y11, Mr. Anurag Sahay for the consideration of the Senate.

Item No. 16	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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