



Students' Senate
Indian Institute of Technology Kanpur
Srinivasan V | Chairman



Minutes: 3rd Special Meeting of the Students' Senate, 28th August, 2013

The 3rd Special Meeting of the Students' Senate (2013 – 14) was held on 28th August, 2013 in the Senate Hall, New SAC. The meeting was called to order by the Chairman, Students' Senate at 9:34 PM.

The attendance record of the senators is:

- Total: 41
- Present: 26
- Absent: 14
- Absent with permission: 1

Item No. 1	To confirm the Minutes of the following meetings: <ul style="list-style-type: none">i. 4th meeting held on 11th August 2013ii. 2nd special meeting held on 25th August 2013
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The minutes have yet not been prepared; hence the item is deferred to the next meeting.

Item No. 2	Announcements and Remarks, if any
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Mr. Karan Singh resigned as the Coordinator, Programming Club due to personal reasons, which included certain 'misfits' with the culture of the Programming Club and the functioning of the Science and Technology Council. The Senate accepted his resignation.

Item No. 3	Notification of following items to be added to the Action Taken Report. <ul style="list-style-type: none">i. To change the email id of convenerss to chairss.ii. To increase the storage space of convenerss.
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The items were added to the ATR with the approval of the Senate.

Item No. 4	To ratify the following names in S&T Council. <ul style="list-style-type: none">i. Amit Anand (11079) as Robo club coordinator.ii. Swatantra Verma (11757) as Ham Hobby group Leader.
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The above names have been ratified by the senate.



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Item No. 5	To consider the pre-conduction report of Gymkhana By-elections.
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The following were the proposed changes to the original report presented by the CEO, Election Council. The modifications enlisted are pertaining to the Election Schedule.

1. The Election Schedule for filing of Nominations was pre-poned from 3rd September to 2nd September, and the period shortened on recommendation of the Senate.
2. Call for Re-nominations was scheduled for 4th September on recommendation of the Senate.
3. The EC members and the GRC have been ratified by the senate.
4. In the nomination form, whether on DPC has been removed, which means any student whose case is reported to SSAC and decision being awaited would be able to contest. However, he/she would be terminated from the post, in case elected if they are found guilty by SSAC.
5. Based on the above recommendations of the senate, the rules and regulation document would be moderated by CEO and circulated to students.

Item No. 6	Questions and Remarks, if any.
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There were some queries raised on the use of the Senate Hall for activities other than meetings of the Students' Senate. After due deliberations, since no consensus was arrived it was requested to the proposer to send as a separate agenda item for discussion in the senate.

	Any other item, with the permission of the Chair
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No other item was discussed.

The meeting was adjourned by Chairman at 11:23 PM



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Attendance Record

S. No.	Senators	Name of the Post	Record
1	Himanshu Pandey	President, Students' Gymkhana	Absent
2	Rishav Garg	General Secretary, Cultural Council	Present
3	Rudra Pratap Suman	General Secretary, Science and Technology Council	Present
4	Anant Ghanshyam Mundra	General Secretary, Games and Sports Council	Present
5	Sohil Bansal	General Secretary, Films and Media Council	Present
6	V Srinivasan	Chairman, Students' Senate	Present
7	Manu Kanchan	Senator, Ph. D.	Present
8	Kumar Gaurav	Senator, Ph. D.	Absent
9	Payel Pal	Senator, Ph. D.	Absent
10	Awanish Pandey	Senator, Ph. D	Present
11	Mohammad Rashid Zafar Ansari	Senator, Ph. D	Absent
12	Vimal Kumar	Senator, Ph. D	Absent
13	Syed Moiz Ali	Senator, Ph. D	Present
14	Gagandeep Kaur	Senator, Ph. D	Absent
15	VIVEK B.	Senator, Ph. D	Present
16	S. Vyas	Senator, Ph. D	Absent
17	MOHD FURQUAN	Senator, M. Tech '12	Present
18	Shayandev Sinha	Senator UG Y9	Absent
19	Rishabh Katiyar	Senator UG Y10	Absent
20	Naman Kumar Rawal	Senator UG Y10	Present



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21	Vibhav Agarwal	Senator UG Y10	Present
22	Saurabh Mishra	Senator UG Y10	Absent
23	Abhishek Gupta	Senator UG Y10	Present
24	Nitish Gupta	Senator UG Y10	Present
25	Avish Rana	Senator UG Y10	Present
26	Siddharth Vishwanath	Senator UG Y10	Present
27	Chandramauli Singh	Senator UG Y11	Present
28	Sarthak Chandra	Senator UG Y11	Absent
29	Navin Lalwani	Senator UG Y11	Present
30	Anurag Sahay	Senator UG Y11	Present
31	Maitrey Verma	Senator UG Y11	Absent
32	Anurag Dixit	Senator UG Y11	Absent*
33	Abhimanyu Arora	Senator UG Y11	Present
34	Shridhar Agarwal	Senator, UG Y12	Present
35	Balendu Shekhar	Senator, UG Y12	Present
36	Shashank Bhandari	Senator, UG Y12	Absent
k37	Shubham Atreja	Senator, UG Y12	Absent
38	Praveen Honhar	Senator, UG Y12	Present
39	Bhanu Pratap Singh Tanwar	Senator, UG Y12	Present
40	Gaurav Gupta	Senator, UG Y12	Present
41	Vicki Anand	Senator, UG Y12	Present

Absent*- Absent with Permission