



Students' Senate
Indian Institute of Technology Kanpur

Srinivasan V | Chairman



Minutes: 4th Meeting of the Students' Senate, 11th August 2013

The 4th meeting of the Students' Senate (2013-14) was held on Sunday, 11th August 2013 in the Old SAC Conference Room. It was called to order by the Chairman, Students' Senate at 2.37 P.M.

The attendance record of the Senators is:

- Total: 41
- Present: 33
- Absent: 04
- Absent with permission: 04

The following Agenda items were taken up for consideration:

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| Item No. 1 | To confirm the Minutes of the following meetings: <ul style="list-style-type: none">i. 2013-14/03rd Meeting held on 14.04.13ii. 2013-14/01st Special Meeting held on 28th July 2013 |
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The Draft Minutes had been circulated by the Chairman along with the Agenda and were presented by him for the consideration of the Senate.

The Minutes of the Meetings were confirmed by the Students' Senate without any changes.

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| Item No. 2 | Announcements and Remarks, if any |
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- 1.) The President, Students' Gymkhana raised concern over cases of ragging and asked all the senators to spread awareness to curb the problem.
- 2.) President said that in the recent past, the Students' Gymkhana forwards proposal related to space and infrastructure. In most circumstances such proposals could not get clearance from the competent authority. Hence he requested a student (president, SG or Chairman, SS) should be a member of the ISPAC committee.
- 3.) President also requested Workshop for the National School of Drama should be given space in the Gymkhana calendar.
- 4.) Efforts should be made for sending more people to the UN Leadership Symposium.



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- 5.) The President, Students' Gymkhana requested the GRC to accommodate space for Director, Prof. Indranil Manna for taking an informal session with freshers in each hall.
- 6.) UGMRC (UG Manual Revision Committee) currently consist of student representative as Aditya Gupta who has passed out, hence the students' senate as to nominate someone soon. This announcement was made by President, SG.
- 7.) For the Second International Conference on Entrepreneurship and Health care, 3 students out of 5 of those who turned up for the interview were selected. The selection was made by the nomination committee along with Dr. Deepu Philip, but the response from students was too low. This announcement was made by Chairman, SS.
- 8.) General Secretary, Cultural Council Spic Macay got cancelled due to some personal problems of the artist.
- 9.) A show cause notice will be sent to the Antaragni team for publicizing International Beer Day on their facebook page.
- 10.) It was recommended that before publication for any event was made through the media, permission should be taken from the competent authority. It was also suggested to involve COFA for finding facts regarding the disclosure of the names of few star celebrities attending Antaragni'13 by the local newspaper, Kanpur Times.
- 11.) Secretary, Student Senate Sandarsh Pandey (12611) has given his resignation from the post.
- 12.) Taekwondo club coordinator, Parul Sharma has given her resignation from the post.
- 13.) Impressions' 13 dates has been postponed to 16th October'13 from the previous 8th September'13.

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| Item No. 3 |
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| To report on action taken. |
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The Action Taken Report was presented by the Chairman, Students' Senate, for the consideration of the Senate. In the course of the discussion of the report, the following items were noted:

In **ATR no.2** the ad-hoc subcommittee has been re-constituted with the following members:
Siddharth Vishwanath (Chair)



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Srijan Shetty (Convener)

Ayush Gupta

Karthik Balasundaram

Shyandev Sinha

In **ATR no.3** an ad-hoc sub-committee has been formed to report the senate regarding the statistics of no. of PhD students beyond 28 years who are apparently barred in gymkhana elections based on recommendations from Lyngdoh committee. The members are:

Vivek B

Manukanchan

In **ATR no.17** the report was presented and the same has been accepted by the senate for implementation in GC. However the distribution part has been discussed and finalized in item no. 11 of this meeting.

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| Item No. 4 | To Consider the noting of following names sent for provisional ratification of coordinators of Freshers' nite on senate list. |
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The following names of the coordinators of Freshers' Nite were ratified by the Students' Senate.

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| Prakram Singh | 12465 |
| RohitAnurag | 12585 |
| Nitish Kumar | 12456 |
| RishabhBansal | 12573 |
| ChetasSinha | 12214 |

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| Item No. 5 | To Consider the following names for ratification of event coordinators of Inferno |
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The item was deferred.

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| Item No. 6 | To consider the following names for ratification of coordinators & Executives of Udghosh' 13 |
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The following names of Coordinators & Executives of Udghosh' 13 were ratified by the Students' Senate:



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| NAME | ROLL NUMBER | SELECTED POST |
|--------------------|-------------|--------------------------------|
| Nikhil Kumar | 11459 | Coordinator , Hospitality |
| Arpit Agarwal | 11149 | Executive, Show Management |
| Piyush Chourasiya | 11495 | Executive, Show Management |
| Ankush Sha | 10117 | Executive, Show Management |
| Mohammad Ossama | 12414 | Executive , Design |
| Nitish Kumar | 12456 | Executive , Design |
| Deepak Salvi | 11236 | Executive , Design |
| Rishabh Bansal | 12573 | Executive , Design |
| Aditya Shankar | 12052 | Executive , Design |
| Indra Kiran Reddy | 11444 | Executive , Informals |
| Vishal Tomar | 11814 | Executive , Informals |
| Sukant Kumar | 11733 | Executive , Informals |
| Rohit Choudhary | 11613 | Management ,Event Promotion |
| Kritika Awasthi | 12363 | Executive, Media and Publicity |
| Sawan Singh Kalesh | 12644 | Executive, Media and Publicity |
| Anish | 12116 | Executive, Media and Publicity |

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| Item No. 7 | To consider the following names for ratification of coordinators & Editors of Student Editorial Board – Film& Media Council |
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The following names of Coordinators and Editors of Student Editorial Board – Film & Media Council were ratified by the Students' Senate:

Coordinators:

- Pratyush Sinha Y9434
- Anusha Reddy Y9124

Editors:

- Srijan R Shetty 11727
- PriyankJaini 10538



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- Shubham Gupta 10700

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| Item No. 8 | To Consider the following names for ratification of Overall coordinators of Takneek |
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The following names for the Overall Coordinators of Takneek were ratified by the Students' Senate:

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| Anurag Dwivedi | 10132 |
| Mohd Asim Khan | 13125027 |
| Shubham Gupta | 10700 |

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| Item No. 9 | To Consider the following names for ratification of DPGC/DUGC Student Nominees |
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The following names of DPGC/DUGC Student Nominees were ratified by the Students' Senate:

DUGC:

| Department | Nominee(s) |
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| Aerospace | Paveen Honhar (12508) |
| Biological Sciences and Bioengineering | Diksha Gupta (11255) Rohit Choudhary (11613) |
| Chemical | Sahil bhandari (10625) Anika Jain (11089) |
| Civil | Rajat Varshney (11575) Shrey Agarwal (11695) |
| Computer Science and Engineering | Masand Sagar Sunil (11414) Gaurav Krishna (Y9227224) |
| Electrical | Jitesh Damani (10319) Anurag Pandey (10130) |
| Mechanical | Gaurav Saraf (11279) Kaustubh Modak (11425) |
| Material Sciences and Engineering | Prashant Gupta (10512) Abhishek Jain (11026) |
| Physics | Pratik Rath (11533) Kevin Valson Jacob (10439) |



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| Mathematics and Statistics | Lakshya Khandelwal (11387) Amitanshu Gupta (11082) |
| Chemistry | |
| Humanities and Social Sciences | Dhruv Goel (11252) Pushp Toshniwal (11546) |

DPGC:

| Department | Nominee(s) |
|--|---|
| Aerospace | M.Tech: Jibu Tom Jose (12101017) Ph.D: |
| Biological Sciences and Bioengineering | M.Tech: Manoj Kumar Singh (12118005) Ph.D: |
| Chemical | M.Tech: Abhishek Verma (12102002) Ph.D: |
| Civil | M.Tech: Dikshant Singh Saini (12103018) Ph.D: Swatantra Pratap Singh (Y9203061) |
| Computer Science and Engineering | M.Tech: Tejas Gandhi (11111062) Ph.D: |
| Electrical | M.Tech: Ph.D: |
| Mechanical | M.Tech: Ph.D: Jitendra Katiyar (12105168) |
| Material Sciences and Engineering | M.Tech: Ph.D: Saleem Shaik (10106075) |
| Physics | M.Tech: Ph.D: |
| Mathematics and Statistics | M.Tech: Ph.D: |
| Chemistry | M.Tech: Ph.D: |
| Humanities and Social Sciences | Ph.D: Gopal Sharan Parashari (12200064) |
| LTP | M.Tech: Ankur Vishnoi (12116002) Ph.D: Ghar Amar Sahebrao (12216061) |
| NET | M.Tech: Manas Kumar (12115006) Priyabrata Dandapat (13115063) |



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| | Ph.D: |
| EEM | M.Tech: RajatVerma (12117018) RoshanWathore (12117021) Ph.D: |
| MSP | M.Tech: Dharmesh Kumar (12112002) Ph.D: Subhash Singh (11112065) |
| DES | M.Tech: Abhijeet Ph.D: |
| IME | M.Tech: Sandeep Kumar Gupta (11114064) Ph.D: |

The students' senate would also kindly request the Head and DPGC/DUGC Convener to nominate the vacant post if applicable through call for nominations at the departmental level. This request is being addressed in order to have students input in various fruitful discussions of the committee.

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| Item No. 10 | To Consider the following names for ratification of Student Nominees of the Standing Committees of the Senate, IIT Kanpur for the term 2013-14 |
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The following names of the Student Nominees of the standing Committees of the Senate, IIT Kanpur for the term 2013-14 were ratified by the Students' Senate:

| Name | Roll No. |
|---------------------|-----------------|
| SPGC | |
| Srinivasan V | 11103167 |
| Amrita Bhattacharya | 12115061 |
| Harshvardhan | 12112004 |
| Rahul Verma | 12102027 |
| SUGC | |
| Chirag Gupta | 12218 |
| Anurag Sahay | 11141 |
| Ankur Pandey | 10113 |
| Ankit Bhutani | Y9227094 |
| SEPC | |
| Swatantra P Singh | Y9203061 |
| AnkitBhutani | Y9227094 |
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| SLC | |
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| Charchit Kumar | 13105164 |
| Avishek Bhattacharya | 12119005 |
| SSPC | |
| Ayush Gupta | 11180 |
| Indramani Dhada | 10103065 |
| Kundan Kumar | 12375 |
| SSAC | |
| Ankit Bhutani | Y9227094 |
| Karthik Balasundaram | 10103066 |
| Srinivasan V | 11103167 |
| Himanshu Pandey | 10300 |

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| Item No. 11 | To consider the Presentation of proposal of General Championship' 2013-14 To be presented by President, Students' Gymkhana |
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The proposal for General Championship was accepted by the Student Senate with the following amendment:

Concerns were raised over Academics being given a lower percentage distribution with respect to other events. Finally, following distribution was approved by the senate

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| Academics | 18 |
| Inferno | 18 |
| Takneek | 18 |
| Spectrum | 18 |
| Galaxy | 18 |
| Green Opus | 10 |

The calculation of the academic component would be based on the ad-hoc subcommittee report in ATR 17 of this meeting. The rest of the proposal was accepted in principle as laid down in the report.

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| Item No. 12 | To consider the Pre conduction Report of Inferno To be presented by General Secretary, Games & Sports Council |
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The Pre Conduction Report of Inferno presented by the General Secretary, Games & sports Council was accepted by the Students' Senate without any changes.



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| Item No. 13 | To consider the Post conduction Report of Fresher's Inferno To be presented by General Secretary, Games & Sports Council |
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The Post Conduction Report of Fresher's Inferno was presented by the General Secretary, Games and Sports Council and was accepted by the Students' Senate without any modifications.

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| Item No. 14 | To consider the Post conduction report from CEO after the conduction of DUGC & DPGC elections To be presented by Abhishek Gupta, Chief Election Officer |
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The Post Conduction Report from the CEO after the conduction of DUGC and DPGC elections was presented by the Abhishek Gupta, the CEO. The report was accepted by the Students' Senate and the following recommendations were made by the Chief Election Officer:

- DUGC/DPGC elections need to be publicized properly.
- Elections should be shifted by 1 week after the start of the semester.
- DUGC/DPGC student nominees should be felicitated so that their contribution is recognized.
- All the DUGC/DPGC Conveners will be requested to send a mail regarding the elections before the conduction and in order to fill up the vacant posts they can be requested to select people accordingly from the department.

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| Item No. 15 | To consider the proposal for having better drainage system Proposed by Praveen Honhar Seconded by Sarthak Chandra |
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The proposal was agreed upon by the Student Senate. It was also discovered that this issue and several other similar issues regarding drainage problems are being worked upon by a P.G. Student. It was therefore recommended to involve him in the proceedings. Vivek, PhD senator uttered the latter and he would be coordinating with that research student and get the report for discussion to the senate.



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| Item No. 16 | To discuss the proposal for promotion of Voter Enrollment among the students of IIT Kanpur Proposed by Manu Kanchan |
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Though no supporting document was there for discussion, it was elaborated by the proposer which will help even majority of the campus community. It was decided to approach DOSA, Prof A.K. Ghosh regarding the same and seek help for effective implementation of the same.

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| Item No. 17 | To discuss the Consideration of Wall Climbing as a CPA Activity proposed by General Secretary, Games& Sports Council |
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The item was deferred to the next meeting of the Students' Senate.

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| Item No. 18 | To discuss the criteria for Branch Change for the students from the Y12 batch. proposed by Aditya Degala, Y12 Student thro' Shashank Bhandari |
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The Students' Senate agreed that the proposal should be taken up for discussion in the UGSAC.

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| Item No. 19 | To Discussion on having a single design team for all three Gymkhana festivals Proposed by Ayush Gupta Y11 Student thro' Sarthak Chandra |
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The Students' Senate decided that this item to be deferred to next meeting since no consensus was reached. The input from the design team of all the festivals would also be sought by the General Secretary, Film and Media council before discussion.

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| Item No. 20 | To discuss the mailing rights of various institute functionaries Proposed by Anurag Sahay |
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The issue regarding the mailing rights to students list should be given to various institute functionaries like Chairman, SUGC and SPGC was explained by the proposer and discussed



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in detail. After due deliberations, the Students' Senate agreed that a letter regarding this issue will be sent to the Director.

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| Item No. 21 | To discuss the time Limit on the SG9 Senator Seed Fund Forms By Finance Committee |
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The matter of Time Limit on the SG9 Senator Seed Fund Forms was presented in the Students' Senate by the Convener, Finance Committee and the Students' Senate agreed that all the clubs should clear their SG9 SSF forms 2 months from the date of signing by the Senator otherwise the fund promised would lapse with immediate effect.

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| Item No. 22 | To discuss about the Mid-term closing of accounts By Finance Committee |
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This item was presented by the Finance Convener. The student senate agreed that the General Secretaries of all five councils must get their bills cleared before the 1st week of January, 2014. These bills need not be of January itself.

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| Item No. 23 | To consider Students' Contribution to the Institute Festivals viz., Udghosh, Antaragni and Techkriti. By Finance Committee |
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The Students' Contribution to the Institute Festivals viz., Udghosh, Antaragni and Techkriti by the Finance Committee was discussed in Students' Senate. The Senate agreed that from the funds of the Gymkhana the allotment will be as follows:

- Antaragni: Rs.2 lakhs
- Techkriti: Rs.2 lakhs
- Udghosh: Rs.4 lakhs

The funds received after the exact details on total no. of registered students will be divided equally between Techkriti and Antaragni.

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| Item No. 24 | To ratify the Minutes of the Third Finance Committee meeting By Finance Committee |
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The Minutes of the Third Finance Committee meeting by the Finance Committee were ratified by the Students' Senate.

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| Item No. 25 | To consider the discussion on update in GJ Budget and priority list By Finance Committee |
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The discussion on update in GJ Budget and priority list by the Finance Committee was deferred to the next meeting of the Students' Senate.

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| Item No. 26 | To discuss about the Fast-Tracking the issue of the defective EVMs By SiddharthVishwanath |
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The issue of defective EVMs was raised by the Finance Convener. He requested the formation of a fast-tracking committee to look into this matter. An ad-hoc sub committee was formed to look over the purchase procedure and current condition of the EVMs. The subcommittee with following members was formed:

- 1.) Naman Kumar Rawal(Chair)
- 2.) Shubham Atreja
- 3.) Ayush Gupta

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| Item No. 27 | To consider the discussion on Inconsistencies in Number of Seats being filled by the departments and Number of Senate Approved Seats for M-Tech and M-Des programs for the year 2013-14 Proposed by Srinivasan |
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The students' senate felt that the issue is important to be taken up to the Chairman, Senate for discussion in (Academic) Senate. A letter would be sent regarding the same. The data from the academic section was giving some ambiguity which has to be cross checked once before sending it to the competent authority.

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| Item No. 28 | To consider the discussion on the proposal to change the pool structure for the GC Proposed by Anurag Sahay |
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The Students' Senate agreed that the proposal to change the pool structure for the GC shall be discussed in the COSHA.

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| Item No. 29 | Questions and Remarks, if any. |
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1) It was requested by some of the senators that the General Secretary, Cultural Council have to submit the post conduction report of Fresher'13 of Fresher's night. This has been accepted by the senate and the General Secretary has been requested to submit in the next meeting.

2) Fresher's night should be added to the main cultural council calendar. There should be a separate allocation of budget for Fresher's night.

3) Some senators also suggested that T-Shirts can be printed specially for Freshers.

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| | Any other item, with the permission of the Chair |
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Finance Convener proposed a Golden jubilee Monitoring committee, which would look into the auditing and maintenance of all the items bought from the GJ fund and their working condition. It will also keep a track of items which will henceforth be purchased from the golden jubilee fund. The committee was formed comprising of the following members:-

- Sarthak Chandra(Chair)
- Anurag Sahay
- Balendru Shekhar
- Shridhar Agarwal

This committee will be an ad-hoc committee.

The meeting was adjourned by the Chairman, Students' Senate at 8.39 P.M.



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Attendance Record

| S. No. | Senators | Name of the Post | Record |
|--------|------------------------------|---|---------|
| 1 | Himanshu Pandey | President, Students' Gymkhana | Present |
| 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. | Absent* |
| 11 | Mohammad Rashid Zafar Ansari | Senator, Ph. D. | Absent |
| 12 | Vimal Kumar | Senator, Ph. D. | Present |
| 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. | Present |
| 17 | MOHD FURQUAN | Senator, M. Tech '12 | Absent* |
| 18 | Shayandev Sinha | Senator UG Y9 | Present |
| 19 | Rishabh Katiyar | Senator UG Y10 | Present |



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| 20 | Naman Kumar Rawal | Senator UG Y10 | Present |
| 21 | Vibhav Agarwal | Senator UG Y10 | Present |
| 22 | Saurabh Mishra | Senator UG Y10 | Present |
| 23 | Abhishek Gupta | Senator UG Y10 | Present |
| 24 | Nitish Gupta | Senator UG Y10 | Present |
| 25 | Avish Rana | Senator UG Y10 | Absent* |
| 26 | Siddharth Vishwanath | Senator UG Y10 | Present |
| 27 | Chandramauli Singh | Senator UG Y11 | Present |
| 28 | Sarthak Chandra | Senator UG Y11 | Present |
| 29 | Navin Lalwani | Senator UG Y11 | Present |
| 30 | Anurag Sahay | Senator UG Y11 | Present |
| 31 | Maitrey Verma | Senator UG Y11 | Present |
| 32 | Anurag Dixit | Senator UG Y11 | Present |
| 33 | Abhimanyu Arora | Senator UG Y11 | Absent* |
| 34 | Shridhar Agarwal | Senator, UG Y12 | Present |
| 35 | Balendu Shekhar | Senator, UG Y12 | Present |
| 36 | Shashank Bhandari | Senator, UG Y12 | Present |
| k37 | Shubham Atreja | Senator, UG Y12 | Present |
| 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