



Students' Senate
Indian Institute of Technology Kanpur

Srinivasan V | Chairman



Minutes: 1st Meeting of the Students' Senate (2013–14), held on 21st March, 2013

The 1st Meeting of the Students' Senate (2013–2014) was held on Thursday, 21st March, 2013 in the Senate Hall. It was called to order by the Chairman, Students' Senate at 08:17 PM.

The attendance record of the senators is:

- Total: 53
- Present: 39
- Absent: 14
- Absent with permission: 0

The Agenda items were taken up for consideration.

Item No. 1	To confirm the Minutes of the following meetings: <ul style="list-style-type: none">i. 2012-13/12th Meeting held on 03.03.13ii. 2012-13/5th (Special) Meeting held on 01.03.13iii. Joint Meeting, 2013 held on 20.03.13
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The Minutes for these Meetings were not prepared; hence the confirmation was deferred to the next Meeting.

Item No. 2	Announcements and Remarks, if any
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There were no announcements or remarks.

Item No. 3	To report on action taken.
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The final Action Taken Report of the Students' Senate (2012-13) was presented by the Chairman, Students' Senate, along with the recommendations of Mr. Ankit Bhutani, the Chairman, Students' Senate (2012-13) for the consideration of the Senate. In the course of the discussion of the report, the following items were noted:



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- Several committees of the previous Senate had not submitted their report before charge handover. Seeing this, the Senate accepted the recommendation to reconstitute these committees. The following committees were reconstituted with the given members:
 - Cashless Festivals Committee:
 - Himanshu Pandey (Chair)
 - Srijan Shetty (Convener)
 - Jyoti Gupta
 - Karthik Balasundaram
 - Antaragni Fact Finding Committee:
 - Pratik Moona (Chair)
 - Karthik Balasundaram
 - Jyoti Gupta
 - Committee to look into Senator elections
 - Anurag Dash (Chair)
 - Shouvik Sachdeva
 - Ayush Gupta
 - Ankit Bhutani
 - Academic System Feedback Committee
 - Sarthak Chandra (Chair)
 - Ankur Pandey
 - Srijan Shetty
 - Shouvik Sachdeva
 - Anurag Sahay
 - Ankit Bhutani
 - Committee for proposal to include academics in General Championship
 - Sarthak Chandra
 - Ayush Gupta (Convener)
 - V. Srinivasan
 - Jyoti Gupta
 - Anurag Sahay
 - Ankit Bhutani
- Furthermore, the Senate considered the recommendations regarding the formulation of procedures pertaining to Gymkhana activities, and decided to constitute an ad-hoc committee to look into the same with the following composition:



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- Himanshu Pandey
- Sohil Bansal
- Anurag Sahay (Chair)
- Abhimanyu Arora

Item No. 4	To consider the end term report and the charge handover of the Parliamentarian, Students' Senate.
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The end term report of the Parliamentarian, Students' Senate was presented by Ms. Jyoti Gupta, the outgoing Parliamentarian for the consideration of the Senate. The report was accepted by the Senate.

Ms. Jyoti Gupta handed over the charge of the Parliamentarian, Students' Senate to Mr. Anurag Sahay, the incoming Parliamentarian.

Item No. 5	To note the ratification and resignations of various posts, done over the mailing list.
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Due to the difficulty in scheduling a Senate Meeting between 03.03.2013 and 20.03.2013, the Students' Senate ratified the following names for the Special Task Force, Techkriti'13:

Prashant Gupta (Y8357)	Ankit Tandon (Y8095)	Sahil Gupta (Y8436)
Nagesh Rathi (Y8309)	Vipul Khandelwal (Y8574)	Prashant Bafna (Y8355)
Rohit Agrawal (Y8424)	Prateek Singh Lodhi (Y8362)	Nitish Jalan (Y8327)
Abhilash Maaji (Y8005)	Randhir Shah (Y9477)	Subhojit Ghosh (Y9599)
Abhay Jain (Y9009)	Mayank Sen Sharma (Y8286)	Ankit Bhutani (Y9094)
Yuvraj Dhillon (Y9674)	Anshul Porwal (Y9108)	Neha Lahri (Y9365)
Archit Bansal (Y9129)	Atul Kumar (Y9154)	Debidut Dwivedi (Y9188)
Pranav Roy (Y9420)		

Furthermore, the following names were ratified for the mentioned posts in Techkriti'13:

Coordinator, JK White Design Challenge and admad competition	Vipul Goyal	10809
	Suryakant Dwivedi	10749



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Coordinator, Radioactive	Kuldeep Yadav	10358
	Sankalp	10646
Coordinator, Scientoon	Shoubhik Gupta	10696
	Pratik Gujarathi	11287
Principal Security Officers	Aamir Zubair	Y9005
	Saurabh Acharya	Y9523
	Gaurav Katiyar	Y9223
	Ravi Ranjan	Y9480
	Hari Om	Y9242

Furthermore, Atul Agarwal and Mohit Sharma, Coordinators, JK White Design Challenge and admad competition were removed from their posts, and Shreya P Kumar, Coordinator, Scimatex resigned from her post.

Finally, the panel recommendations for the Core Team, Antaragni'13 were ratified by the Senate. These are:

Festival Coordinator	Saurabh Dixit	10656
	Jainendra Batra	10308
Head, Marketing	Viraj Jorapur	10323
	Shashwat Shivam	10678
Head, Public Relations	Siddharth Rawat	10710
	Gaurav Shrishrimal	10263
Head, Events (Media and Publicity)	Soren Goyal	10724
Head, Show Management	Gaurav Agrawal	10261
	Jayant Raj Saurav	10313
Head, Security	Saurabh Mishra	10657
Head, Finance	Himanshu Aggarwal	10297
Head, Events (Competitions)	Tanuj Patel	10761
	Mohd. Dawood	10404
Head, Events (Major Events)	Shashank Shekhar	10673
Head, Events (Design)	Vibhu Mohan Bajpai	11797
	Tarun Garg	10763



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The Senate noted this information.

Item No. 6	To consider the resignation by Ashish Dabas, Senator UG Y11, and the action to be taken thereof.
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The Senate was informed that Mr. Ashish Dabas, Senator UG Y11 as well as Convener, COSHA/In-charge, Hostel Affairs had submitted his resignation to the Chairman citing personal and academic reasons. The Senate accepted his resignation.

Consequent to his resignation, elections were held for the post of Convener, CoSHA. Mr. Abhimanyu Arora was elected as the Convener, CoSHA.

Item No. 7	To consider the policy document proposed for Committee of Festival Affairs (CoFA) and election of the Convener and Senate nominees for the committee of Festival Affairs.
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The policy document proposed by Mr. Anurag Sahay and Mr. Ankit Bhutani was presented by them for the consideration of the Senate, and was accepted by the Senate.

Consequently, elections were held for the Convener, COFA, the UG Senator and the PG Senator, with the following results:

Convener, CoFA	Shayandev Sinha
UG Senator	Naman Kumar Rawal
PG Senator	Awanish Pandey

Item No. 8	To consider the end term report and charge handover of the Convener, CoSHA
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The end term report of the Convener, COSHA, was presented by Mr. Himanshu Pandey, the outgoing Convener, CoSHA for the consideration of the Senate. The report was accepted by the Senate.



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Mr. Himanshu Pandey handed over the charge of the In-charge, Hostel Affairs to Mr. Abhimanyu Arora, the incoming Convener, CoSHA.

Item No. 9	To consider the election of the members for the following standing committees of the Students Senate: <ul style="list-style-type: none">i. Committee of Students for Hostel Affairs (COSHA)ii. Emergency Committeeiii. Finance Committeeiv. Nominations Committeev. Rules and Procedures Committeevi. Steering Committee
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Elections were conducted by the Chairman for the standing committees of the Students' Senate. The results of the elections are as follows:

- Committee of Students for Hostel Affairs (CoSHA)
 - Syed Moiz Ali
 - Balendu Shekhar
- Steering Committee
 - Bhanu Pratap Singh Tanwar
 - S. Vyas
- Rules and Procedures Committee
 - Praveen Honhar
 - Vivek B.
- Nominations Committee
 - Anurag Sahay
 - Awanish Pandey
- Finance Committee
 - Naman Kumar Rawal
 - Sarthak Chandra
- Emergency Committee
 - Shayandev Sinha
 - Vibhav Agarwal
 - Maitrey Verma
 - Vicky Anand
 - Payel Pal



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- Syed Moiz Ali
- S. Vyas

Item No. 10	To elect the members of the Gymkhana Review Committee
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In the 2012-13/8th Meeting, the proposal for the Gymkhana Review Committee was passed by the Senate. However, the election of its members was deferred to this Meeting. The election of the members was conducted by the Senate. The committee was constituted with the following members:

- Vibhav Agarwal (Chairman, GRC)
- Shubham Atreja (Convener, GRC)
- Rishav Garg
- Anurag Sahay
- Pratik Moona
- Shayandev Sinha
- Sarthak Chandra
- Chandramauli Singh
- Shashank Bhandari
- Gaurav Gupta
- Praveen Honhar
- Ayush Gupta
- Ankit Bhutani
- Karthik Balasundaram
- Namit Mittal
- Srijan Shetty
- Aayush Gupta

Item No. 11	To consider, for ratification, the posts of Secretary, Students' Senate
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The following names were proposed by the Chairman, Students' Senate:



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Secretary (Steering and Logistics)	Akshay Aggarwal	12068
	Sandarsh Pandey	12611
Secretary (Website Maintenance)	Ayush Gupta	11180

These names were ratified by the Senate.

Item No. 12	To consider the proposal for forming the Academic Affairs Cell under the Presidential Council.
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The proposal was presented by the proposer, Mr. Ankit Bhutani for the consideration of the Senate. The proposal was accepted by the Senate, and the Academic Affairs Cell to conduct workshops and spread awareness about academic issues was henceforth formed under the President's Office.

Item No. 13	To consider the issues related to Techkriti' 13
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The Senate was apprised of the situation that occurred during Techkriti'13 wherein specific faculty members were mentioned by name by a performing artist in various jokes of an obscene and disrespectful nature. A discussion on this matter was held, and the Senate strongly condemned the event, and reprimanding the Core Team, Techkriti'13 regarding the matter. Furthermore, the Senate desired that a discussion be held in the GRC regarding this issue so that methods may be developed whereby such a situation does not occur again.

Finally, the Senate accepted that responsibility for the Gymkhana as a whole lies with itself, and hence the responsibility for these issues lies with the Students' Senate.

It was hence resolved that the Students' Senate accepts that an unfortunate incident happened during the conduction of Techkriti'13 and the Students' Senate vehemently condemns the same. Further, on behalf of the whole student community, and in particular the Techkriti'13 team, the students' senate apologizes to concerned faculty members and anyone else who may have been offended by the incident.

Furthermore, it was decided that a letter of apology will be sent by the Chairman, Students' Senate to the concerned faculty member(s).



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Item No. 14	To consider the proposal for restructuring the Films and Media Council.
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The proposal was presented by the General Secretary, Films and Media Council for the consideration of the Senate. He proposed that the existing clubs Vox Populi and Yearbook be merged into a single club named Student Editorial Board. Furthermore, he proposed that this new club would coordinate the activities of all editorial publications of the Gymkhana, and that the Coordinators of these clubs would be of two types: Coordinators who would be involved in coordinating the activities of various publications and Editors who would be responsible for the creative content for the corresponding publication they are associated with. He further proposed that the name of the publication Yearbook be changed to Campus Magazine. The proposal was accepted by the Senate, with the addition that the Coordinators would not have any creative control over the various publications.

Item No. 15	Questions and Remarks, if any.
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No questions and remarks were raised.

	Any other item, with the permission of the Chair
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Extra item 1	To consider the ratification of "proposed dates and FAC for Udghosh'13" by Rohit Singh, Festival Coordinator-Udghosh'13
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The Udghosh'13 core team has proposed the dates as Sep 26th to Sep 29th and the panel recommendations for FAC was

- Dr. Vinod Vasudevan (Chairman)
- Dr. Amitabha Mukherjee
- Dr. N R Patra

The FAC members and the dates have been ratified by the senate.

The meeting was adjourned by the Chairman, Students' Senate at 12:02 AM.



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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.	Absent
8	Kumar Gaurav	Senator, Ph. D.	Absent
9	Payel Pal	Senator, Ph. D.	Present
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.	Present
17	MOHD FURQUAN	Senator, M. Tech '12	Present
18	Manoj C	Senator, M. Tech '11	Present
19	Bhonagiri Ravikiran	Senator, M. Tech '11	Present
20	Charchit Kumar	Senator, M. Tech '11	Present
21	Harshil Shah	Senator, MBA + M.Des. + other equivalent Masters Programmes Y11	Absent
22	Nitesh Kumar	Senator, UG Y8	Absent
23	Akella Ravi Nagarjun	Senator, UG Y8	Absent
24	Shayandev Sinha	Senator UG Y9	Present
25	Pratik Moona	Senator UG Y9	Present
26	Aman Haji	Senator UG Y9	Absent
27	Prateek Agarwal	Senator UG Y9	Absent
28	Digraj Singh Chahal	Senator UG Y9	Absent
29	Ayush Maheshwari	Senator, UG Y9	Absent
30	Yudhajit Pal	Senator UG Y9	Absent
31	Rishabh Katiyar	Senator UG Y10	Present
32	Naman Kumar Rawal	Senator UG Y10	Present
33	Vibhav Agarwal	Senator UG Y10	Present



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34	Saurabh Mishra	Senator UG Y10	Present
35	Abhishek Gupta	Senator UG Y10	Present
36	Nitish Gupta	Senator UG Y10	Present
37	Avish Rana	Senator UG Y10	Absent
38	Siddharth Vishwanath	Senator UG Y10	Present
39	Chandramauli Singh	Senator UG Y11	Present
40	Sarthak Chandra	Senator UG Y11	Present
41	Navin Lalwani	Senator UG Y11	Present
42	Anurag Sahay	Senator UG Y11	Present
43	Maitrey Verma	Senator UG Y11	Present
44	Ashish Dabas	Senator UG Y11	RESIGNED
45	Anurag Dixit	Senator UG Y11	Present
46	Abhimanyu Arora	Senator UG Y11	Present
47	Shridhar Agarwal	Senator, UG Y12	Present
48	Balendu Shekhar	Senator, UG Y12	Present
49	Shashank Bhandari	Senator, UG Y12	Present
50	Shubham Atreja	Senator, UG Y12	Present
51	Praveen Honhar	Senator, UG Y12	Present
52	Bhanu Pratap Singh Tanwar	Senator, UG Y12	Present
53	Gaurav Gupta	Senator, UG Y12	Present
54	Vicki Anand	Senator, UG Y12	Present

Absent*- Absent with Permission