



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



Minutes: 1st Special Meeting of the Students' Senate, 28th July, 2013

The 1st Special Meeting of the Students' Senate (2013 – 14) was held on 28th July, 2013 in the Conference Room, Old SAC. The meeting was called to order by the Chairman, Students' Senate at 2:28 PM.

The attendance record of the senators is:

- Total: 53
- Present: 31
- Absent: 20
- Absent with permission: 02

Item No. 1	To confirm the Minutes of the following meetings: i. 2013-14/03 rd Meeting held on 14.04.13
-------------------	---

The minutes have yet not been prepared; hence the item is deferred to the next meeting.

Item No. 2	Announcements and Remarks, if any
-------------------	-----------------------------------

1. The President urged all the senators to oversee the quads.
2. The General Secretary, Films and Media Council, urged all the senators too check that freshers' are not forced for mess interaction.
3. SPEC forwarded the proposal of Wall Climbing CPA activity to SUGC without presenting it in Students' Senate. This will be presented in the next meeting.
4. There was an agenda placed in Institute Senate to look into the declining interests of JEE 100 top rankers not choosing IIT Kanpur and the input was sought from the Students' Senate. Hence a committee has been constituted with the following members and report back to S-Senate at the earliest.
Siddharth Viswanath – Convener
Shashank Bhandari - Member
Praveen Honhar - Member

Item No. 3	To report on action taken.
-------------------	----------------------------

The report has been deferred to the next meeting.



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



Item No. 4	To report on details related to passed out senators and to consider resignation, ceasing and censure notice of some senators.
-------------------	---

The list of the senators is attached

1. The following Senators have passed out

M Tech 11

Manoj C

Bhonagiri Ravikiran

Charchit Kumar

MBA+M.Des+other equivalent Masters Programme 11

Harshil Shah

UG Y8 (5 year)

Nitesh Kumar

Akella Ravi Nagarjun

UG Y9 (4 year)

Aman Haji

Prateek Agarwal

Digraj Singh Chahal

Yudhajit Pal

2. The following Senators gave their resignation

Ashish Dabas UG 11 Status – Accepted by the senate

Prateek Moona UGY9 (5 year) Status – Accepted by the senate

3. The following Senators shall be ceased based on clause 2.20

Ayush Maheshwari UG Y9 (5 year) Status – approved



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



4. The following senators would be issued censure notice based on clause 1.6

Gagandeep Kaur PhD approved for issue

Item No. 5	To consider the following names for ratification of coordinators for Freshers'Nite
-------------------	--

The interviews did not take place for the freshers' night because of no application and the ratification was deferred to the next Senate Meeting.

Item No. 6	To consider the following names for ratification of members of EC
-------------------	---

The names along with the addition of Abhishek Gupta (11697) was ratified by the Students' Senate

#	Name	Roll no.	Email
1	Saptarishi Paul	11652	sapaul
2	TejasviRana	11768	tejasvi
3	Harshvardhan	12112004	harshvar
4	YashChoudhary	10823	chyash
5	GauravShrishrimal	10263	shgaurav
6	Ravi Prakash	12566	ravijp
7	JiteshDamani	10319	djitesh
8	Manas Kumar	12115006	manaskr
9	AnishKrishnaswamy	10093	anishkri
10	VaibhavPoddar	13103069	vaibhavp
11	PiyushSingla	12482	piysin
12	Sunil Kumar	12739	sunilkn
13	Saurabh Kumar	13114022	ksaurabh
14	AbhishekMeena	12028	abhim
15	SanchitKhattar	10636	skhattar
16	ShivaniNayaka	11687	shivanin
17	Kranthi Kumar	11628	skranthi
18	SiddharthRawat	10710	sidraw
19	ShashwatShivam	10678	shashwat
20	Nitin Kumar Singh	11472	snitin

This EC is created as an interim for DUGC-DPGC and By-elections. Interviews were carried out for the same.

Item No. 7	To consider the following names for ratification of AAC coordinators
-------------------	--



Students' Senate

Indian Institute of Technology Kanpur

Srinivasan V | Chairman



	Under presidential Council
--	----------------------------

The names of the AAC coordinators under the Presidential Council were ratified by the Students' Senate.

The panel recommendations for AAC coordinators are:

UG Wing

TejasviRana - 11768

IshanPrashant - 11323

PG Wing

Ruchir Gupta - 10104121

GopalSharanParashari – 12200064

Secretaries

1. Chirag Gupta - 12218 - chiragvg@iitk.ac.in

2. PriyaKumari - 12514 - priyakri@iitk.ac.in

3. Priyanka Mittal - 12517 - priyamid@iitk.ac.in

Item No. 8	To consider the ratification of Head, Professional Affairs of Techkriti' 14 Core team
-------------------	---

The S-Senate ratified of the following people as the Head, Professional Affairs, Techkriti14.

Rajat Binaykiya	10568
Subham Chirania	10728

Item No. 9	To consider the Pre conduction Report of Freshers' Inferno
-------------------	--

The pre-conduction report of Freshers' Inferno as presented by the General Secretary, Games & Sports Council was accepted by the Students' Senate without any changes.

Item No. 10	To consider the Pre conduction report from CEO for conducting DUGC & DPGC elections
--------------------	---

The report was accepted without any changes. There was debate over the issue of use of EVMs. It was communicated to the Senate floor that EVM's are faulty.

It was later decided to include this issue in the ATR/agenda for the next meeting.



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



Item No. 11	To consider the teams for pool structure for General Championship 2013-14
--------------------	---

The pool structure for General Championship 2013-14 was accepted and ratified by the Students' Senate.

Rajputs	Mauryans	Mughals	Marathas
Hall 2 Hall 4 GH1	Hall 3 Hall 7	Hall 5 Hall 11 Hall 6(GH2)	Hall 10 Hall 8

Hall 1 and Hall 9 will be the Parent Hall.

Item No. 12	To discuss the proposal and plans pertaining to Extended Orientation and its execution
--------------------	--

The report of the GRC was accepted and ratified by the Students' Senate as presented below.

Item No. 13	To discuss the effectiveness of the OARS module for purposes of automating academic procedures and to consider the problems faced by students during pre-registration proposed by Anurag Sahay supported by Ankit Bhutani
--------------------	---

The Students' Senate decided that a survey would be conducted to know about the problems faced by the students in OARS and the all the issues would be compiled and circulated for discussion in senate meeting. The above would be executed by the senators **Anurag Sahay and Vicky Anand**. The same would be reported to authorities by Chairman, S-Senate after getting discussed in the students' senate. If possible the programming club also would be involved in providing helping hands in tackling the associated problems.

Item No. 14	To Consider the proposal on "Waive in CPI criteria for those students who have completed the course work and wishes to contest in Gymkhana Elections"
--------------------	---



Students' Senate

Indian Institute of Technology Kanpur

Srinivasan V | Chairman



The criteria for PG students was reset to 7.0 by the Students' Senate in case of completion of the course work and elsewhere for PG's it will be 7.5.

Item No. 15	To consider the election for the In-Charge and senate nominees of UGSAC & PGSAC
--------------------	---

The Students' Senate elected the following:

In Charge UGSAC: Sarthak Chandra

Nominee UGSAC: 1. Vibhav Agarwal 2. Praveen Honhar

The elections of the PGSAC were deferred to the next meeting.

Item No. 16	To consider the Post Conduction report of Spectrum'13
--------------------	---

The post-conduction report of Spectrum-13 was accepted by the Students' Senate.

The General Secretary, Films and Media Council emphasized that certain HEC's ignore Spectrum due to Galaxy and further told that this practice should be checked.

Item No. 17	Questions and Remarks, if any.
--------------------	--------------------------------

1. The General Secretary, Films and Media Council further urged all to make use of Design Club for publicizing the DUGC/DPGC elections.
2. The President urged all to promote the use of A3 colored printing facility in the New SAC. He further specified that it is high time the lost and found portal on VANI be put to use by the institute community. He further requested the senators to oversee the quad sessions.
3. In the reply to the question of Mr. Gaurav Gupta, Senator Y'12 regarding the intimation of scholarship received by the student to their parents; the SSPC student nominee Ayush Gupta said that when a student receives a scholarship then the same is not been communicated in general to the parents. But the senate felt such information should reach the concern parent. Hence Mr. Ayush Gupta has been requested to inform the Chairman, SSPC to send intimation about scholarships and MCMs to the parent of the concern student.



Students' Senate

Indian Institute of Technology Kanpur

Srinivasan V | Chairman



4. The General Secretary, Films and Media Council also brought to the floor that the institute community should start using the swifter online complain booking system of the IWD department. The link for the same will be forwarded by the President on the students list.
5. The Finance Convener commented that if a senator is out of the campus then he/she should nominate a person and same should be communicated to the Finance Committee for the SSF purposes. Further the Senators should fill their current balance and for the same a Google Doc will be circulated soon.
6. The general Secretary, Films and Media Council, commented that HEC's should focus on the basic amenities of the Hall apart from attention to the Competitions.
7. After discussion it was decided that the senators should try to be present at the GBM's and the GBM's should be open for all.
8. It was brought to the notice of the Senate that the Hall Allocation Policy has not yet been uploaded. But it has been clarified that the document is uploaded through a link but not underlined because of which it seems to be not uploaded.

	Any other item, with the permission of the Chair
--	--

No other item was discussed.

The meeting was adjourned by Chairman at 6:12 PM

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.	Present
9	Payel Pal	Senator, Ph. D.	Absent*
10	Awanish Pandey	Senator, Ph. D.	Present
11	Mohammad Rashid Zafar Ansari	Senator, Ph. D.	Present



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



12	Vimal Kumar	Senator, Ph. D	Absent
13	Syed Moiz Ali	Senator, Ph. D	Absent
14	Gagandeep Kaur	Senator, Ph. D	Absent
15	VIVEK B.	Senator, Ph. D	Absent
16	S. Vyas	Senator, Ph. D	Absent
17	MOHD FURQUAN	Senator, M. Tech '12	Present
18	Manoj C	Senator, M. Tech '11	Absent
19	Bhonagiri Ravikiran	Senator, M. Tech '11	Absent
20	Charchit Kumar	Senator, M. Tech '11	Absent
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	Absent
25	Pratik Moona	Senator UG Y9	Absent
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
34	Saurabh Mishra	Senator UG Y10	Present
35	Abhishek Gupta	Senator UG Y10	Present
36	Nitish Gupta	Senator UG Y10	Absent
37	Avish Rana	Senator UG Y10	Present
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	Absent*
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



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



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