



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



**Minutes: 2<sup>nd</sup> Special Meeting of the Students' Senate, 25<sup>th</sup> August, 2013**

**The 2<sup>nd</sup> Special Meeting of the Students' Senate (2013 – 14) was held on 25<sup>th</sup> August, 2013 in the Senate Hall, New SAC. The meeting was called to order by the Chairman, Students' Senate at 2:42 PM.**

The attendance record of the senators is:

- Total: 41
- Present: 26
- Absent: 07
- Absent with permission: 2

<b>Item No. 1</b>	To confirm the Minutes of the following meetings: i. 4th meeting held on 11th August 2013
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The minutes were not prepared; hence the item was deferred to the next meeting.

<b>Item No. 2</b>	Announcements and Remarks, if any
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1. The Fencing Workshop organized by the Games and Sports Council was very well received and around 60-70 students attended the workshop.
2. The Chairman, SS said that Akshay Aggarwal (12068), Secretary, Students' Senate has resigned.
3. On 8<sup>th</sup> September 2013, International Suicide Day is being observed in the institute and the Head, CS sought permission from Gymkhana to conduct a lecture since it is falling during the by-election week. Permission was granted.
4. As had already been discussed in CoSHA, the SBRA students will be pooled with Hall 3 and Hall 7, and foreign students will be pooled with Hall 10.
5. The President asked regarding the specialists required in the campus- a Dentist and Ophthalmologist were mentioned. It was pointed out that Ms. Neelam Saxena (Ophthalmologist) should be contacted.
6. The General Secretary, Games and Sports Council requested to increase the timing of sports facilities from 9p.m to 11p.m and the same was recommended by the house of the senate. This request shall be taken to SPEC through a letter written by the Chairman, Students' Senate to the SPEC chairman.



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7. Four office bearers of Students' Gymkhana have been called for participation in IIT gymkhana summit for which the senate asked the executives and chairman to decide among them and let the senate know through senate list.

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

**In ATR No.3, Age Limit for Ph.D Senators:**

The Committee presented the report based on the statistics of PhD students age and also said that the Indian Institute of Technology does not come under the University Grant Commission Act and are not legally bound to follow the Age Limit rule of the Lyngdoh Committee. The senate agreed to remove the age bar for all the registered students of IIT Kanpur to contest in gymkhana elections and the same would be communicated to concerned authorities.

In **ATR No. 9**, guidelines for various procedures related to Gymkhana Activities: The Chair of the committee asked to dissolve the committee since the procedural system has evolved in the due course of time. The Students' Senate dissolved the Committee.

In **ATR No. 10**, the President has forwarded the letter to DD for waiving the charges incurred during the festivals for booking VH and other institute facilities.

**In ATR No. 17**, proposal for POS machines for cashless transactions:

The President requested to COSHA convener to take up the issue with the Hall HECs for their consent. In OAT a telephone line is to be provided for Cashless Transaction.

In **ATR No. 19**, the committee has submitted a report about OARS where the short term and long term requirements have been elaborated. The senate accepted the report and the same would be forwarded to Director of the institute.

In **ATR No. 21**, the idea of having single design team was dropped after receiving inputs from the festival team. The major reasons were that the team would be heavily loaded throughout the year and practically it would be difficult for a single team to coordinate with all the festival teams.

In **ATR No. 22**, EVM fact finding Committee: The report of the committee is accepted by the Students' Senate. The committee is not dissolved and will look into this matter further if any issue arises regarding EVM's in future.



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<b>Item No. 4</b>	To Consider the noting of provisional ratification of ad-hoc committee to look into problems related to OARS
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The Ad-hoc committee formed to look into the problems related to OARS was expanded and provisionally ratified by the Students' Senate list. The committee consists of the following names:

1. Anurag Sahay (Chair)
2. Vicky Anand
3. Vibhav Agarwal
4. Pratik Moona
5. Vivek B

<b>Item No. 5</b>	To consider Noting of Constitutional amendments of UGSAC & PGSAC
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The text of the Constitutional Amendment was presented before the Students' Senate for their opinion by the Parliamentarian. The Constitutional Amendment was passed by the Students' Senate and henceforth:

In Chapter 4, Article 4.02 of the Constitution of the Students' Gymkhana, the following sub-clauses shall be added:

3. The Undergraduate Students' Academic Council (UGSAC)
4. The Postgraduate Students' Academic Council (PGSAC)

4.10 Undergraduate Students' Academic Council (UGSAC)

- a. The UGSAC shall discuss academic affairs which pertain to undergraduate students. The members of the UGSAC shall represent the students to various Institute academic committees such as SUGC, DUGC etc.
- b. It shall consist of the In-charge, UG Academic Affairs, the Chairperson, the President, the student representatives to the DUGC of each department, the Students' Senate nominees to the SUGC and SEPC and 2 UG Senators as Senate nominees.



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- c. The In-charge, UG Academic Affairs, elected by the Senate, shall be the Convener of the UGSAC.
- d. The Chairperson, Students' Senate shall be the Chair of the UGSAC except if the Chairperson is a postgraduate student and the President is an undergraduate student. In this case, the President shall be the Chair of the UGSAC.
- e. The President or the Chairperson may requisition a joint session of the UGSAC and the PGSAC if an item relevant to both comes up for discussion. Such a session shall be chaired by the Chairperson.

#### 4.11 Postgraduate Students' Academic Council (PGSAC)

- a. The PGSAC shall discuss academic affairs which pertain to postgraduate students. The members of the PGSAC shall represent the students to various Institute academic committees such as SPGC, DPGC etc.
- b. It shall consist of the In-charge, PG Academic Affairs, the Chairperson, the President, the student representatives to the DPGC of each department, the Students' Senate nominees to the SPGC and SEPC and 2 PG Senators as Senate nominees.
- c. The In-charge, PG Academic Affairs, elected by the Senate, shall be the Convener of the PGSAC.
- d. The Chairperson, Students' Senate shall be the Chair of the PGSAC except if the Chairperson is an undergraduate student and the President is a postgraduate student. In this case, the President shall be the Chair of the PGSAC.
- e. The President or the Chairperson may requisition a joint session of the UGSAC and the PGSAC if an item relevant to both comes up for discussion. Such a session shall be chaired by the Chairperson

<b>Item No. 6</b>	To consider the noting of provisional ratification of closing report of Golden Jubilee Fund.
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The Golden Jubilee Fund's closing report circulated by Kartik Balasundaram was provisionally ratified by the Students' Senate in the urge to submit to Chairman, BoG but a detailed report of the closing of the Golden Jubilee fund would be submitted later.



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<b>Item No. 7</b>	To consider the following names for ratification of event coordinators of Inferno to be presented by the General Secretary, Games and Sports Council
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The following names for the post of Event Coordinators, as presented by the General Secretary, Games and Sports Council were ratified by the Students' Senate.

Event	Name	Roll No
Volleyball	Lalit Utti	12379
	Akshay	12075
	Manas Bharti	12395
Badminton	Kartik Singh	12347
	Ankesh Pandey	12117
Hockey	Uttkarsh Bajpai	12770
Table Tennis	Jaimangal	12318
	Abhishek	
	Chaurasia	12021
Squash	Devendra Verma	12236
	Kamal Kishore	12338
Football	Shivam Anand	12672
	Balendu Shekhar	12191
Basketball	Akash Choudhary	12064
	Jhonson Kujur	12328
Athletics	Mendraguthi	
	Surya	12408
	Prakash Ahirwar	12787
	Mutlaya Devi	12429
Aquatics	Anil Kumar	12114
Tennis	Sarthak Gupta	12626
	Utkarsh Garg	12771
Chess	Khwaab Bansal	11364
Card and Board	Chirag Gupta	12218
Skating	Vivek Singh	11716
Wall Climbing	Sameer Garg	11632
	Supranta Sarma	
Sports Quiz	Boruah	11743
Weight Lifting	Dholu Yadav	10241

<b>Item No. 8</b>	To consider the Post conduction Report of Fresher's Inferno to be presented by the General Secretary, Games and Sports Council
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The Post Conduction Report of Freshers' Inferno was presented by the General Secretary, Games and Sports Council. The report was accepted by the Students' Senate along with the recommendations.

<b>Item No. 9</b>	To discuss the Consideration of Wall Climbing as a CPA Activity proposed by General Secretary, Games& Sports Council
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The students' senate in principle agreed upon promotion of Wall climbing as a part of CPA. However, its implementation, execution and logistical measures would be dealt by DoAA and SPEC Chairman. The Chairman, Students' Senate would write a letter to Chairman, Senate for proposing Wall climbing as CPA.

<b>Item No. 10</b>	To consider the discussion on update in GJ Budget and priority list By Karthik Balasundaram
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This item was deferred to the next Senate Meeting.

<b>Item No. 11</b>	To Consider the hearing from the Festival Coordinators, Antaragni with respect to the show cause notice being issued for celebrating International Beer Day on Antaragni Banner
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The Festival Coordinators and the entire Antaragni Team deeply apologized for this kind of advertisement on the Antaragni Facebook page. They have removed the objectionable items from their page.

However, the senate has requested to minute that such misconduct in future would lead to disciplinary actions.

<b>Item No. 12</b>	To Consider the hearing from Head, M&P, Antaragni with respect to the show cause notice being issued for giving information to media without prior permission from the Institute Authorities.
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The Antargni Team had the following explanations:

1. The Team was unaware about the publishing of the article.
2. The Head, M&P, Antaragni said his permission was not sought in this regard.

Based on the above reply, the Senate has demanded the Antaragni team to talk to TOI and ask them to either give a letter of apology to the institute or publish it in the newspaper. This item was taken into the ATR.



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<b>Item No. 13</b>	To Consider the following names for ratification of event coordinators of Takneek To be presented by General Secretary, Science & Technology Council
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The following names were ratified by the Students' Senate as Event Coordinators, Takneek as presented by the General Secretary, Science and Technology Council:

Gearlose	Sagar Bhure	12600
Android AppDev	Abhiroop Bhatanagar	10015
	Prateek Sahu	11528
Eureka	Akash Awasthi	13125006
Science Fiction	Pratik Gujrathi	11287
Science Poetry	Pratik Gujrathi	11287
Sciencetoon	Pratik Gujrathi	11287

<b>Item No. 14</b>	To Consider the Resignation, ceasing and censure/show cause notice to senators based on attendance record
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The following names were considered and accepted for resignation:

<b>RESIGNED</b>	
Payel Pal	PhD
<b>CEASED BASED ON CLAUSE 2.20</b>	
Gagandeep Kaur	PhD
Kumar Gaurav	PhD
Mohammad Rashid Zafar Ansari	PhD
<b>SHOW CAUSE/CENSURE NOTICE BASED ON CLAUSE 1.6</b>	
Vimal Kumar	PhD

<b>Item No. 15</b>	To consider the Pre conduction Report of Green Opus'13 To be presented by President, Students' Gymkhana
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The Pre Conduction Report of Green Opus'13 was presented by the President, Students' Gymkhana. The report was accepted by the Students' Senate.

<b>Item No. 16</b>	To consider the Pre conduction Report of Takneek'13 To be presented by General Secretary, Science & Technology Council
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The Pre-Conduction Report of Takneek was accepted by the Students' Senate with the following modifications/conditions:

1. The overall expenditure report of Takneek should be presented in the post conduction.
2. The issues relevant to finance like Caution Money, Income and Expenditure should be forwarded to the Finance Convener.

<b>Item No. 17</b>	To Consider the Pre conduction report of Gymkhana By-elections to be presented by Chief Election Officer
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The Pre-Conduction Report of Gymkhana By-Elections was presented in the Students' Senate by the Chief Election Officer and there were concerns regarding few points such as SOP Box, Age Limit and Nomination Form.

The Students' Senate has requested the CEO to re-submit the Pre-Conduction Report, since the report did not contain relevant rules and regulations, GRC documents. A special meeting was scheduled to be held on 28<sup>th</sup> August to ratify the same.

<b>Item No. 18</b>	To Consider the Post conduction report of Freshers' Nite To be presented by General Secretary, Cultural Council
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The Post Conduction Report of Freshers' Nite was accepted by the Students' Senate with the following modifications/ recommendations:

1. There should be a presentation of the Pre-Conduction report of Freshers' Nite.
2. Any performance specifically organized by any hall would not be allowed because Freshers' night is a joint effort of the complete Freshers' batch and the Cultural Council. If such an event is desired to be organized, its authenticity should be judged by the General Secretary, Cultural Council. A proper procedure should be followed. Auditions should be taken as done by other clubs and practices should take place in NEW SAC with students of every hall participating in it.

The following were suggestions made to the incoming General Secretary:

1. Generally sound system is put up by Vishal. But this time a new vendor was contacted He proved to be good enough. The sound quality of his system was very bad. It was recommended that Music Club coordinators should be contacted first for choosing a vendor for sound system.





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2. The timings of all the performances should be added during the rehearsal and the showcase should finish around 10.30 pm so that people can go and enjoy the DJ. If the time exceeds any irrelevant performance should be cut off.
3. Start Freshers' Nite by 8:00 pm even if the OAT is not full.
4. Promo videos of Festivals or any kind of publicity of any festival should not be done because first it consumes extra time, second there is fight for the order of video screening, it creates lots of controversies and lastly Freshers nite is not a platform for the publicity of these events.

**Senate's decision – It should be under the Discretion of the then General Secretary.**

<b>Item No. 19</b>	To ratify the Minutes of the 1 <sup>st</sup> meeting of UGSAC By UGSAC Convener.
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This item was requested to defer by UGSAC In-charge and the house deferred.

<b>Item No. 20</b>	To ratify the Minutes of the 1st, 1st Special and 2nd Special meetings of CoSHA
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Anurag Sahay, Senator, pointed out the fallacies in the drafting of the Minutes of the 1st, 1st Special and 2nd Special meetings of CoSHA. The Students' Senate directed CoSHA to redraft the minutes and then present them for confirmation.

<b>Item No. 21</b>	To discuss measures that can be taken to decrease the volume of mails sent to students by office-bearers
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The agenda item was discussed and a committee was formed to look into this matter. The committee consists of:

1. Himanshu Pandey (Chair)
2. Gaurav Gupta (Convener)
3. Sohil Bansal
4. Naman Kumar
5. Vivek B

<b>Item No. 22</b>	To discuss the storage of goodies for the festivals conducted by Students' Gymkhana under the supervision the respective councils Proposed by Finance Committee
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The following was decided in consensus after due deliberations of the senate and would be followed from now on:

"The physical goodies related to all the festivals are required to be stored in the respective council room and its whereabouts will be entered in the register of respective councils by the office clerk of SAC. Any request for the same should be made not more than 24 hours prior to the event. The festival coordinator and the concerned General Secretary shall be collectively responsible for the entry and issue of these items."

<b>Item No. 23</b>	To Consider the formation of hobby group under Film & Media Council Proposed by General Secretary, FMC
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The proposal to form the Hobby Group was accepted with the following changes:

1. The Fashion and Lifestyle Hobby Group proposal was accepted.
2. The Cookery Hobby Group proposal was not accepted by the Students' Senate, since it didn't sound befitting as a part of Film and Media Council.

The final approval was requested to be sought through SG10 form.

<b>Item No. 24</b>	Questions and Remarks, if any.
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No questions and remarks were raised by members of the senate as well as general body.

	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 10:49 PM**



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**Attendance Record**

<b>S. No.</b>	<b>Senators</b>	<b>Name of the Post</b>	<b>Record</b>
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.	Present
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	Present
18	Shayandev Sinha	Senator UG Y9	Present
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	Absent
22	Saurabh Mishra	Senator UG Y10	Present
23	Abhishek Gupta	Senator UG Y10	Present
24	Nitish Gupta	Senator UG Y10	Absent*
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	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	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