



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



Minutes: 4th Special Meeting of the Students' Senate, 28th August, 2013

The 4th Special Meeting of the Students' Senate (2013 – 14) was held on 25th September, 2013 in the Senate Hall, New SAC. The meeting was called to order by the Chairman, Students' Senate at 8:53 PM.

The attendance record of the senators is:

- Total: 60
- Present: 58
- Absent: 01
- Absent with permission: 01

Item No. 1	To confirm the Minutes of the following meetings: <ul style="list-style-type: none">i. 2013-14/04th Meeting held on 11.08.13ii. 2013-14/2nd Special Meeting held on 25.08.13i. 2013-14/3rd Special Meeting held on 28.08.13
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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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The following announcements were made:

1. Registration for Udghosh has been made cashless with the implementation of PoS machines.
2. President, SG said Green Cell was revamped this year by the Environmental Advisory committee.3. Ethic Cell, consisting of professor and students is in the process of formation. It's an institute level cell. This announcement was made by President, SG.
4. UG Manual Review Committee was formed to review the UG manual chaired by Prof. Sudhir Mishra. Mr. Ankit Bhutani has been nominated in place of Aditya Gupta. This announcement was made by President, SG.
5. DAAD Fellowship Presentation and interaction session was arranged for students with the Mrs. Anuroopa Dixit, Coordinator- Scholarship programmes for DAAD. Announcement made by President, SG.



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6. President, Student Gymkhana expressed his disappointment over the IITK Rage page. He said that we, as students of IIT Kanpur, should respect others' sentiments and should not indulge in such meaningless activities. It was however pointed out that there was no ground for any action since no law was broken and nothing unconstitutional was done. Further, it was appreciated that some responsible citizens of IITK raised their concerns immediately and the page was brought down.

7. Proposal of having wall climbing as a CPA has been passed by the Academic Senate and now has been forwarded to SPEC.

Item No. 3	To report on action taken.
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The action taken report was not prepared and hence deferred to next meeting.

Item No. 4	Noting of provisional acceptance of resignation given by Head, Events Techkriti'14
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The senate noted the provisional acceptance given by Siddhartha Sanghi(10714)

Item No. 5	To Consider the noting of provisional ratification of report on i) Double Major, Minor and Engineering Science Programme. ii) Better Drainage System in Campus iii) Wall Climbing as CPA
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The senate noted the ratification of the above reports.

Item No. 6	To consider the Post Conduction Report on Gymkhana By-Elections To be presented by CEO, Election Council
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After the presentation of report, question were raised over as to why had the CEO called for re-nominations for all seats in case of UG - Y13 and PG-Y13, even though only a fewer number of seats were uncontested. The CEO said that this exception was made as there were a lot of cases where people had not filled their nomination since they were not aware of the by-elections (being new to the IITK System). Since very little time was provided for filing in the nominations, it was accepted that it was done in good interest.



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There were few recommendations made for the next By-elections:-

- More time (atleast 48 hours) should be provided for filling in the nominations for By-elections.
- EVMs cannot be used under given circumstances. The ICs installed in the machines are of very poor quality.
- Election council should have the following departments - Logistics, Vigilance, Finance and Design. These departments with their bodies, and respective heads should be constituted by the CEO.
- The CEO on requisition has the authority to ban mails on any mailing list during the period of application of Code of Conduct. Also if any mail was found to be influential, dismissive or demeaning to the spirit of election in any way, the concerned person could be penalized accordingly.

Currently there has been no decision over the EVMs.

The Senate appreciated the hard work and patience shown by the CEO and his team as they had to conduct the polling again due to the failure of few EVMs.

Item No. 7	Ratification of elected names of senators in By-Election'13.
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The following names were ratified by the senate

Senator, MBA + M.Des. + other equivalent Masters programmes Y13	MdAsim Khan	13125027
Senator, M.Tech Y12	Rashid UmmerNt	12104065
Senator, Ph.D	AlokRanjan	11207062
	Vikas Kumar Vidyarthi	10203069
	Imran Khan	13103175
	IndramaniDhada	10103065
	ArunKarthik B	12114061
Senator, UG Y9 (5 year)	AshutoshRawat	Y9227150
	Sushant Singh	Y9227613
Senator UG Y11	Ayush Gupta	11180
Senator, UG Y13	PalakAgarwal	13453



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	MugdhAgarwal	13412
	Ankit Bhatia	13116
	VedantGoenka	13777
	Karandeep Sharma	13340
	M Anirudh	13377
	Harpreet Singh	13288
	AshutoshRanka	13164

Senator, MTech Y13	AkashPushkar	13114002
	Saurabh Kumar	13114022
	AkshayModi	13102002
	Shubham Gupta	13103058
	Mohammad Mahmood	13111031

Item No. 8	To consider the Ratification of Head, Events of Techkriti'14 Core Team.
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Arcchit Jain (10142) was ratified for the post of Head, Events Techkriti'14.

Item No. 9	To consider the resignation of PG Senator, Senate Nominee from Steering Committee, Standing Committee of Students' senate
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The senate accepted the resignation given by S. Vyas, PhD Senator from steering committee

Item No. 10	To consider the Ratification of PSO and SSO of Udghosh'13
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The following names were ratified by the senate

Name	Roll No	Office
Dharmesh Kumar	12112002	PSO
ANAND PRAKASH DWIVEDI	12105163	PSO



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AbhinavRai	10013	PSO
Arpit Jain	10144	PSO
Keshareenandanvishwakarma	10348	PSO
Kumar Ankit	10360	PSO
MohdShafiq	10407	PSO
nishantbhartia	10454	PSO
nishantbhartia	10454	PSO
prateekyadav	10522	PSO
PremPrakashMeena	10529	PSO
sanjaykumarmeena	10643	PSO
Siddhantfogla	10708	PSO
kishlaymishra	11366	PSO
kuldeepkumar	11377	PSO
PunitChotia	11544	PSO
ShujaatIshaq	11710	PSO
navajitsingh	12112006	SSO
vivekanad	12112016	SSO
tushardeshmukh	12112013	SSO
vamshidharreddy	11331	SSO
AbhishekTyagi	12034	SSO
ChiragJha	12219	SSO
rajat	12545	SSO
sanjaykumar	12619	SSO

Item No. 11	Noting of the Minutes of the 1 st meeting of UGSAC By UGSAC Convener
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The minutes were noted by the senate.

Item No. 12	To Consider the Post Conduction report of Inferno'13 To be presented by General Secretary, Games & Sports Council
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The report was presented by General Secretary, Games and Sports Council, AnantMundra.
The following change was made during the conduction:-

The following recommendation was made for the next time



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- Inferno should be shifted to 2nd semester so as to give more time to the secretaries to get their teams ready and to avoid the delays caused by rain.
- There should be medical facilities given during contact sports for possible injuries.

Since a GRC has been filed in the meeting, the report has not been accepted and the senate would wait for the decisions by GRC.

Item No. 13	To consider the Pre-conduction Report of Udghosh'13- Annual Sports Festival. To be presented by Festival Coordinator, Udghosh'13
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Udghosh '13 pre-conduction report was presented by Festival Coordinator, Udghosh.

Highlight of the Events:-

- Kho-kho was introduced only for girls.
- Initiative was taken for awareness for AIDS.
- Air Hockey table was set up using the golden jubilee funds.
- Hospitality Desk was set up in New-Sac.
- Ms. Ashwini Ponnappa was called for the last day ceremony.

Finance Report

As per the decisions made by the senate in the past, No MoU should be signed on or after Monday of the festival week, if the festival has been scheduled from Thursday/Friday of the same week. However, an exception was made to this rule for this time as the coordinators were not fully aware of the rule. It was however pointed out that those transactions for which MoUs still weren't signed should be frozen and not to be used in the festival henceforth.

Item No. 14	To discuss on "including the voting statistics in the declaration of results of elections" proposed by Manu kanchan, PhD Senator
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This item was deferred to next meeting



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Item No. 15	To discuss the report and recommendations for PhD, M Tech and MSc (2 year) from Academic Review Committee (ARC) of Institute and feedback being sought from Students Senate for the same.
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A 5 member sub-committee was formed which would gather details and formulate a report and submit it to the academic Senate after getting discussed in PGSAC. The committee consisted of the following people

- ✓ Chairman , Student Senate
- ✓ Convener, PG-SAC
- ✓ Syed Moiz Ali
- ✓ Vikas Kumar Vidyarthi
- ✓ Rashid Ummer NT
- ✓ One Msc (2 yr) or MSc-phd student to be nominated by Chairman, SS

Item No. 16	To consider the elections for the In-Charge and Senate Nominees of PGSAC, standing committee of students' senate.
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The following were elected:

Vivek B, In-charge and Convener, PGSAC

Syed Moiz Ali and Mohammad Mahmood as senate nominees.

Item No. 17	To consider the Introduction of Programming Club interest group. Proposed by General Secretary, Science & Technology Council
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The change was noted by the student senate. It was also observed that since the proposed changes consisted of amendments within the SnT council and no constitutional amendments were required, the agenda item need not have been brought up in the Senate.

Item No. 18	To consider the Grievances regarding the misconduct of the General Secretary, Science and Technology Council, in some of the recent events Proposed by Vikas Bishnoi, President, HEC, Hall-2 Seconded by Shubham Atreja, Senator, UG12
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In the proceedings of the meeting, a No Confidence motion was raised by Shubham Atreja, UG12 Senator and seconded by shashank Bhandari and Shridhar Agarwal UG12 senators.



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However, most Senators were unaware of the many situation cited and objections were raised for voting of No-Confidence. Hence the item was deferred to next meeting.

Item No. 19	To consider the discussion and decide on few clauses in the students governance report for better clarity in implementation of the same
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Deferred to the next meeting

Item No. 20	To consider the discussion on T-Shirt Quality, design and tendering process of gymkhana festivals. Proposed by General Secretary, Games & Sports Council Seconded by Naman Kumar Rawal, UG10 Senator
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Deferred to the next meeting

Item No. 21	Questions and Remarks, if any.
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No questions and remarks were made.

	Any other item, with the permission of the Chair
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Ratification of STF for Udghosh'13

The following names have been ratified.

Abhishek Gupta	Y9027
Shukant	Y9577
ShayandevSinha	Y9227546
ShadabAzeem	Y9531
HarshitGangwar	Y9245
Sarthak Malik	10647
AnkitBhutani	Y9094
ParvaGoyal	Y9405
Poojasinghal	10493
KanakAgrawal	10336
TusharMisra	Y9625
Aayush Gupta	Y9008
SaurabhChokra	Y9525
SaurabhBaggaru	10654



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Saurabh Mishra	10657
HimanshuPandey	10300
AnantMundra	10422
V Srinivasan	11103167

The meeting was adjourned by Chairman at 2:19 AM

Attendance Record

S. No.	Senators	Name of the Post	Record
1	HimanshuPandey	President, Students' Gymkhana	Present
2	RishavGarg	General Secretary, Cultural Council	Present
3	RudraPratapSuman	General Secretary, Science and Technology Council	Present
4	AnantGhanshyamMundra	General Secretary, Games and Sports Council	Present
5	SohilBansal	General Secretary, Films and Media Council	Present
6	V Srinivasan	Chairman, Students' Senate	Present
7	Manu Kanchan	Senator, Ph. D.	Present
8	AwanishPandey	Senator, Ph. D	Absent
9	Vimal Kumar	Senator, Ph. D	Present
10	Syed Moiz Ali	Senator, Ph. D	Present
11	VIVEK B.	Senator, Ph. D	Present
12	S. Vyas	Senator, Ph. D	Present
13	MOHD FURQUAN	Senator, M. Tech '12	Present
14	ShayandevSinha	Senator UG Y9	Present
15	RishabhKatiyar	Senator UG Y10	Present
16	Naman Kumar Rawal	Senator UG Y10	Present



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17	VibhavAgarwal	Senator UG Y10	Present
18	Saurabh Mishra	Senator UG Y10	Present
19	Abhishek Gupta	Senator UG Y10	Present
20	Nitish Gupta	Senator UG Y10	Present
21	AvishRana	Senator UG Y10	Present
22	SiddharthVishwanath	Senator UG Y10	Present
23	Chandramauli Singh	Senator UG Y11	Present
24	Sarthak Chandra	Senator UG Y11	Present
25	NavinLalwani	Senator UG Y11	Present
26	AnuragSahay	Senator UG Y11	Present
27	MaitreyVerma	Senator UG Y11	Present
28	Anurag Dixit	Senator UG Y11	Present
29	AbhimanyuArora	Senator UG Y11	Present
30	ShridharAgarwal	Senator, UG Y12	Present
31	BalenduShekhar	Senator, UG Y12	Present
32	ShashankBhandari	Senator, UG Y12	Present
33	ShubhamAtreja	Senator, UG Y12	Present
34	Praveen Honhar	Senator, UG Y12	Present
35	BhanuPratap Singh Tanwar	Senator, UG Y12	Present
36	Gaurav Gupta	Senator, UG Y12	Present
37	Vicki Anand	Senator, UG Y12	Present
38	MdAsim Khan	MBA+MDes, Y13	Present



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39	Rashid UmmerNt	M Tech Y12	Present
40	AshutoshRawat	Y9 (Dual)	Present
41	Sushant Singh	Y9 (Dual)	Present
42	Ayush Gupta	UG11	Present
43	AlokRanjan	Senator, Ph. D.	Absent*
44	Vikas Kumar Vidyarthi	Senator, Ph. D	Present
45	Imran Khan	Senator, Ph. D	Present
46	IndramaniDhada	Senator, Ph. D	Present
47	ArunKarthik B	Senator, Ph. D	Present
48	PalakAgarwal	UG13	Present
49	MugdhAgarwal	UG13	Present
50	Ankit Bhatia	UG13	Present
51	VedantGoenka	UG13	Present
52	Karandeep Sharma	UG13	Present
53	M Anirudh	UG13	Present



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54	Harpreet Singh	UG13	Present
55	AshutoshRanka	UG13	Present
56	AkashPushkar	PG13	Present
57	Saurabh Kumar	PG13	Present
58	AkshayModi	PG13	Present
59	Shubham Gupta	PG13	Present
60	Mohammad Mahmood	PG13	Present

Absent*- Absent with Permission