



Students' Senate
Indian Institute of Technology Kanpur

Srinivasan V | Chairman



Minutes: 7th Special Meeting of the Students' Senate, 12th March, 2014

The 11th Meeting of the Students' Senate (2013-14) was held on Sunday, 12th March, 2014 in the Senate Hall, New SAC. It was called to order by at 8:45 P.M.

The attendance record of the Senators is:

- Total: 50
- Present: 32
- Absent: 18
- Absent with permission: 04

The following 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. 2013-14/10th Meeting held on 09.02.14ii. 2013-14/11th Meeting held on 02.03.14
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The minutes were not prepared hence not confirmed.

Item No. 2	Announcements and Remarks, if any
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- i. President, Students' Gymkhana announced that a Gymkhana Summit will be conducted in the first week of April.
- ii. President, Students' Gymkhana announced that Gymkhana Day will be conducted in the week after the mid semester recess.
- iii. General Secretary, Science and Technology Council announce that the institute team emerged as the victors in the recently concluded Robocon.
- iv. The Senate applauded the efforts of the Techkriti team in making the event a success.
- v. Finance Convener announced that the 27th march is the deadline for submission of bills for all the councils.
- vi. Chairman, Students' Senate announced that the following cease o be Senators as they have missed more than 5 meeting of the Students' Senate:
 - a. Ashutosh Rawat



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- b. Saurabh Mishra
- c. Vibhav Agarwal
- d. Mohd. Furqan

Item No. 3	To consider the constitutional amendments related to CoFA and Finance
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Parliamentarian presented an updated version of the Constitution of Students' Gymkhana. The changes proposed were:

- i. The post of CoFA convener will remain.
- ii. Standing Grievance Redressal Committee has to be included in the constitution.
- iii. There were some typing mistakes which the Parliamentarian was requested to correct.
- iv. In Section no. 3.07 the points needed to be changed to be in accordance with the revised size of the Senate
- v. The Senate advised the parliamentarian to provide more insight on the section 5.04.

It was decided that the final version will be presented in the next Senate meeting

Item No. 4	Proposal for a minimum time span between two major events/festivals of Students' Gymkhana Proposed by Sarthak Chandra
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The Senate accepted the proposal and decided that there must be a gap of 14 days between two major events/festivals. The reason behind the incorporation of this policy is based on the general welfare of the students especially based on the academics.

Item No. 5	Pre-Conduction Report of Galaxy'14 To be presented by General Secretary, Cultural Council
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General Secretary, Cultural Council, presented the Pre- Conduction Report. The changes proposed were:

- i. Pool Video making was removed from Galaaxy'14
- ii. The size of structures was changed to 12*12*12 ft.
The details for structure will be ratified in the next Senate Meeting.



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Item No. 6	Ratification of some posts in Core Team, Antaragni'14
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The following names were ratified:

Amrit Rihwani- Head, Marketing

Puneet Modi- Head, Finance

Item No. 7	Post Conduction Report of Spectrum'14 Presented by General Secretary, Films and Media Council
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The report was presented and accepted by the Senate. The Senate applauded the efforts put in by the General Secretary, Films and Media Council in making the event a success.

Item No. 8	Ratification of Gymkhana Awards
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Cultural excellence Award DIVYA GOEL 11259

Science And Technology excellence award SHUBHAM SINGH 11707

Outstanding Freshman:

SAMYAK JAIN 13610

SHAMBHAVI SINGH 13644

Gymkhana Community Service Award- RAHUL JAGTAP 10202063

Gymkhana Blues- Mr. Ankit Bhutani

Mr. Ankur Pandey

The Names recommended for Gymkhana Leadership award were withdrawn by President, Students' Gymkhana. The Senate recommended that the panel should meet again and discuss amongst the rest of the applicants.

Item No. 9	To propose a set of guidelines for the working of CoFA as a standing committee
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The matter was referred to Rules and Procedures Committee.

Item No. 10	Questions and Remarks, if any
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	Any other item, with the permission of the Chair
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Item No. 11	Ratification of dates of Antaragni'14. Proposed- 9-12 th October 2014
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The dates were in violation of the policy accepted by the Senate in item no. 4.
Although considering this as an exception the Senate accepted the proposed dates.

The meeting was adjourned by the Chairman, Students' Senate at 02:40 AM

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
10	Syed Moiz Ali	Senator, Ph. D	Present
11	VIVEK B.	Senator, Ph. D	Present
13	MOHD FURQUAN	Senator, M. Tech '12	Absent
16	Naman Kumar Rawal	Senator UG Y10	Absent
17	Vibhav Agarwal	Senator UG Y10	Absent
18	Saurabh Mishra	Senator UG Y10	Absent
19	Abhishek Gupta	Senator UG Y10	Present
21	Avish Rana	Senator UG Y10	Absent
22	Siddharth Vishwanath	Senator UG Y10	Present
23	Chandramauli Singh	Senator UG Y11	Present



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24	Sarthak Chandra	Senator UG Y11	Present
25	Navin Lalwani	Senator UG Y11	Present
26	Anurag Sahay	Senator UG Y11	Present
29	Abhimanyu Arora	Senator UG Y11	Present
30	Shridhar Agarwal	Senator, UG Y12	Present
31	Balendu Shekhar	Senator, UG Y12	Absent
32	Shashank Bhandari	Senator, UG Y12	Absent
33	Shubham Atreja	Senator, UG Y12	Present
34	Praveen Honhar	Senator, UG Y12	Present
35	Bhanu Pratap Singh Tanwar	Senator, UG Y12	Absent *
36	Gaurav Gupta	Senator, UG Y12	Present
37	Vicki Anand	Senator, UG Y12	Present
38	Md Asim Khan	MBA+MDes, Y13	Present
39	Rashid Ummer Nt	M Tech Y12	Present
40	Ashutosh Rawat	Y9 (Dual)	Absent
41	Sushant Singh	Y9 (Dual)	Absent
42	Ayush Gupta	UG11	Present
43	Alok Ranjan	Senator, Ph. D.	Absent
44	Vikas Kumar Vidyarthi	Senator, Ph. D	Present



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45	Imran Khan	Senator, Ph. D	Present
46	Indramani Dhada	Senator, Ph. D	Absent *
47	Arun Karthik B	Senator, Ph. D	Absent
48	Palak Agarwal	UG13	Present
49	Mugdh Agarwal	UG13	Absent
50	Ankit Bhatia	UG13	Present
51	Vedant Goenka	UG13	Present
52	Karandeep Sharma	UG13	Absent *
54	Harpreet Singh	UG13	Present
55	Ashutosh Ranka	UG13	Present
56	Akash Pushkar	PG13	Absent
57	Saurabh Kumar	PG13	Absent
58	Akshay Modi	PG13	Present
59	Shubham Gupta	PG13	Present
60	Mohammad Mahmood	PG13	Absent*



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*- with Permission