



**Students' Senate**  
**Indian Institute of Technology Kanpur**  

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**Srinivasan V | Chairman**



**Minutes: 8<sup>th</sup> Meeting of the Students' Senate, 05<sup>th</sup> January, 2014**

**The 8<sup>th</sup> Meeting of the Students' Senate (2013-14) was held on Sunday, 05<sup>th</sup> January, 2014 in the Senate Hall, New SAC. It was called to order by the Chairman, Students' Senate at 3:41 P.M.**

The attendance record of the Senators is:

- Total: 60
- Present: 54
- Absent: 05
- Absent with permission: 01

Before the meeting, the Director addressed the members of the Students' Senate in which he briefed about the responsibility of the Senate in terms of leading the student body in the right direction as well as being responsible students of IIT Kanpur and citizens of India.

The following Agenda items were taken up for consideration:

<b>Item No. 1</b>	To confirm the Minutes of the following meetings: <ul style="list-style-type: none"><li>i. 2013-14/06<sup>th</sup> Meeting held on 20.10.13</li><li>ii. 2013-14/05<sup>th</sup> Special Meeting held on 29.10.13</li><li>iii. 2013-14/07<sup>th</sup> Meeting held on 10.11.13</li></ul>
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Draft minutes of above meetings were confirmed.

<b>Item No. 2</b>	Announcements and Remarks, if any
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- ◆ Anant Mundra, General Secretary, Games and Sports Council announced that we have finally won the 49<sup>th</sup> Inter IIT Sports meet and he showed his heartiest congratulations to the teams.
- ◆ Rishav Garg, General Secretary, Cultural Council, announced that this year Fine arts club of IIT Kanpur has won both 1<sup>st</sup> and 2<sup>nd</sup> at Mood Indigo.



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- ◆ “UG manual has finally been updated and has come into force” uttered by Anurag Sahay, SUGC Nominee
- ◆ “Now you are allowed to do extra courses in the last semester if you have done all your mandatory courses” announced by Anurag Sahay, SUGC Nominee
- ◆ On accepting the resignation by Shayandev Sinha from CoFA Convener, the CoFA has been reconstituted with Naman Kumar Rawal as the new COFA convener and Shashank Bhandari as CoFA nominee

<b>Item No. 3</b>	To report on action taken.
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This item was deferred until the next Senate Meeting.

**Unfinished Business**

<b>Item No. 4</b>	To note the golden jubilee final report including financial details To be Presented by Karthik Balasundaram, Ex-Finance Convener
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The final report was ratified by the student senate.

<b>Item No. 5</b>	To consider the report of Senate Review Committee, a subcommittee of GRC (Gymkhana Review Committee) To be Presented by Sarthak Chandra, Chair, SRC
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**Issue: conflict of interest of office bearers**

It was decided that at any given point of time, the then existing senate feels that there exist a conflict of interest between two posts, the senate may demand the concern person to resign from any one of the post.

Further, the committee’s recommendation of President, Chairman and General Secretaries should not hold any other position unless explicitly appointed by the senate has been accepted.

**Issue: Lack of information flow**

Discussion forum should be created as a part of gymkhana website. President, Students’ Gymkhana should take initiatives for the same. Discussion would not be moderated if in case through with cc login id, in case of anonymous comments it would be moderated by Chairman, Students’ Senate.

Facebook page should be created and maintained by Chairman, Students’ Senate which will give updates but there will be no discussion over this page.

Until discussion forum is not active fb page would not be created.



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**Issue: Subcommittees take too much time to complete the report**

A Sub-committee was formed to discuss in detail and come up with a solution

Prateek moona

Ashutosh

Karan Deep

**Issue: Emergency committee never meets**

The proposal was accepted as mentioned in the document

**Issue: Conflict of interest in the Nominations committee**

The proposal was accepted as mentioned in the document

**Issue: Senators don't read the constitution**

The elected candidates must be given hard copies of the constitution if they ask for it. CEO should send a mail containing the link to the constitution to all the candidates.

**Issue: Information regarding the ratified posts one holds does not reach the student**

The proposal has been accepted and president, students' gymkhana should persuade for the development of such online portal

**Issue: Voting procedure**

Send back to GRC. The third point about the right of general secretaries in voting was not accepted.

**Issue: SSF**

Referred to finance committee

**Issue: GBM (General Body Member) in standing committee**

If for any post in the standing committees of the senate there are no senators contesting and falls vacant, a GBM can contest if he is proposed by atleast two senators. Further referred to GRC to come up with a model for election

**Issue: SGRC**

**The proposal was accepted with following composition:**

President, SG; Chairman, SS, 2 UG and 2 PG senators. The senators would be recommended by nominations committee.

Henceforth individual GRC would not be constituted for various events of gymkhana.

However, the GRC for general elections would continue to be constituted.

**Issue: Nominations Committee**

The proposal was accepted as mentioned in the document

**Issue: Motion for Caucus**

The proposal was accepted as mentioned in the document

**Issue: Commendation and Reprimands**

The proposal was accepted as mentioned in the document

**New Business**



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<b>Item No. 6</b>	“To consider the proposal for a remedial program for academically deficient students coming through JEE” Proposed by Ankit Bhutani, SUGC Nominee Seconded by Ankur Pandey, SUGC Nominee
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This item was accepted in principle and referred to UGSAC for further discussions. The senate empowered the UGSAC chair to move ahead with the letters to the respective officials based on the decision of UGSAC.

<b>Item No. 7</b>	“To consider the Pre-Conduction report of Gymkhana General Elections 2014” To be presented by Abhishek Gupta, CEO, Election Council
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Since, it would be easier for some PG students to vote in evening, the senate decided that the polling time should be changed from 9 am to 6 pm on Saturday. Apart from which there were minor typo errors and some modifications, for which the senate requested the Chairman to check all the documents once before sending it in students list.

<b>Item No. 8</b>	To consider the various collaboration with CAG for the conduction of poster and caption competition and their pre-conduction To be presented by Abhishek Gupta, CEO, Election Council
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The senate did not approve to collaborate with CAG because of their recent association with a political party.

<b>Item No. 9</b>	To re-consider the impeachment of Antaragni'13 festival Coordinators
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With the show of hands it was decided that the Impeachment motion against the Antaragni Festival Coordinators was too harsh based on humanitarian grounds, hence the no-confidence motion was revoked. However it was felt that some alternate penalty must be imposed on them. The Senate decided that the even though the Coordinators would be present in the interviewing panel , If the decision of whom to make the festival coordinator of Antaragni'14 were to be put on vote , the current festival coordinators will not have any voting rights.

<b>Item No. 10</b>	To consider the Discussion about increasing the cap on No. of
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	outside participants in a campus festival" Proposed by Naman Kr. Rawal, Senator UG 10
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This Item was referred to CoFA. The Senate decided that CoFA should come up with a report and present it in the next meeting.

<b>Item No. 11</b>	To consider Proposal to have a Senate Nominee as "Head Finance" of Festivals against the current practice of being a member of core team with executive powers" Proposed by Karthik Balasundaram, Ex-Finance Convener
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This Item was also referred to CoFA. The Senate decided that CoFA should come up with a report and present it in the next meeting.

<b>Item No. 12</b>	To consider Proposal on child labour in MT Section and canteens. Proposed by Gaurav Gupta, Senator UG 12 Seconded by Ayush Gupta, Senator UG 11
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This item has been deferred to next meeting.

<b>Item No. 13</b>	To consider the Proposal to increase the maximum mail storage for all students" Proposed by Ayush Gupta, Senator UG 11
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This item has been deferred to next meeting.

<b>Item No. 14</b>	To consider the request to make the archives of departmental mailing lists open to all students Proposed by Ayush Gupta, Senator UG 11
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This item has been deferred to next meeting.

<b>Item No. 15</b>	"To consider the problems related with registration" Proposed by Anurag Sahay , Senator UG 11
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A letter containing all the problems associated with the registration would be prepared by Anurag Sahay and the same would be circulated on senate list before being forwarded by the Chairman, SS to DoSA.



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<b>Item No. 16</b>	To consider the Interview for the post of Festival Coordinator, Udghosh'14
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The following candidate was interviewed for the post of Festival Coordinator, Udghosh'14 on the floor of the senate.

**Aman Khatri 11069**

The interview panel consisted of:

- Mr Srinivasan V, Chairman, Students' Senate.
- Mr. Himanshu Pandey, President, Students' Gymkhana.
- Mr. Anant G Mundra, General Secretary, Games & Sports Council.
- Mr. Rohit Singh, Udghosh'13 Festival Coordinator

<b>Item No. 17</b>	To consider the Restriction on sale and consumption of cigarettes in the campus due to problems caused to residents by passive smoking Proposed by Rishabh Katiyar, Senator, UG 10
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This item has been deferred to next meeting.

<b>Item No. 18</b>	To consider the Prohibition of sale of alcohol within 100 meters of the campus boundary Proposed by Rishabh Katiyar, Senator, UG 10
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This item has been deferred to next meeting.

<b>Item No. 19</b>	To consider the felicitation for Mr. B P Pant, UDC (SG) – Retired upon his retirement from the DOSA office
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Mr. Pant was felicitated on the floor of the senate with bouquet by the Chairman, SS. Executives and Finance conveners shared their experience of working with him.

**Second set of Agenda**

<b>Item No. 20</b>	Noting of provisional ratification of User's Review Committee on FEAT-V in Gymkhana General Elections 2014
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	Proposed by Abhishek Gupta, CEO
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It has been noted by the senate.

<b>Item No. 21</b>	To consider the ratification of applicability and usage of FEAT-V in Gymkhana General Elections 2014 Proposed by Abhishek Gupta, CEO
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As there were some concerns raised about sabotaging or hacking the laptops the senate decided the following things

- ◆ Only formatted laptops or new laptops should be used for election purposes or the desktops from CC should be used.
- ◆ Expert committee should be present throughout the election till the counting is done.
- ◆ Model polling should be done before the election and whatever is decided henceforth should be reported to the senate

<b>Item No. 22</b>	To consider the discussion on “Regarding the deadline of submission of bills for the festivals” Proposed by Finance Committee
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Although there is already a rule for deadline for submission of bills in the constitution it is never really implemented. The rule was modified. From now onwards deadline for Antaragni is 31<sup>st</sup> Jan and for Techkriti its 31<sup>st</sup> August. The rule now will be stringently implemented. However, for the Antaragni team this year, the rule was relaxed and the deadline was made on 9<sup>th</sup> of Feb'14.

<b>Item No. 23</b>	To consider the preparation of report on rules & procedures to avail leave for participating in inter-collegiate festivals. Proposed by SUGC Student Nominees
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Each General Secretary has been intimated to submit a list of inter-collegiate festivals under their councils along with the tentative dates of those festivals latest by next senate meeting, which would be forwarded to SUGC chairman by SUGC student nominees.

<b>Item No. 20</b>	Questions and Remarks, if any.
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	Any other item, with the permission of the Chair
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No other item was brought up for the discussion of the senate.

**The meeting was adjourned by the Chairman, Students' Senate at 1:05 AM**

**Attendance Record**

S. No.	Senators	Name of the Post	Record
1	Himanshu Pandey	President, Students' Gymkhana	Absent
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	Awanish Pandey	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	Shayandev Sinha	Senator UG Y9	Present
15	Rishabh Katiyar	Senator UG Y10	Present
16	Naman Kumar Rawal	Senator UG Y10	Present





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17	Vibhav Agarwal	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	Avish Rana	Senator UG Y10	Present
22	Siddharth Vishwanath	Senator UG Y10	Present
23	Chandramauli Singh	Senator UG Y11	Present
24	Sarthak Chandra	Senator UG Y11	Present
25	Navin Lalwani	Senator UG Y11	Absent
26	Anurag Sahay	Senator UG Y11	Present
27	Maitrey Verma	Senator UG Y11	Present
28	Anurag Dixit	Senator UG Y11	Present
29	Abhimanyu Arora	Senator UG Y11	Present
30	Shridhar Agarwal	Senator, UG Y12	Present
31	Balendu Shekhar	Senator, UG Y12	Present
32	Shashank Bhandari	Senator, UG Y12	Present
33	Shubham Atreja	Senator, UG Y12	Present
34	Praveen Honhar	Senator, UG Y12	Present
35	Bhanu Pratap Singh Tanwar	Senator, UG Y12	Present
36	Gaurav Gupta	Senator, UG Y12	Present
37	Vicki Anand	Senator, UG Y12	Present
38	Md Asim Khan	MBA+MDes, Y13	Present



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39	Rashid Ummer Nt	M Tech Y12	Present
40	Ashutosh Rawat	Y9 (Dual)	Present
41	Sushant Singh	Y9 (Dual)	Present
42	Ayush Gupta	UG11	Present
43	Alok Ranjan	Senator, Ph. D.	Present
44	Vikas Kumar Vidyarthi	Senator, Ph. D	Present
45	Imran Khan	Senator, Ph. D	Present
46	Indramani Dhada	Senator, Ph. D	Present
47	Arun Karthik B	Senator, Ph. D	Present
48	Palak Agarwal	UG13	Present
49	Mugdh Agarwal	UG13	Present
50	Ankit Bhatia	UG13	Present
51	Vedant Goenka	UG13	Present
52	Karandeep Sharma	UG13	Present
53	M Anirudh	UG13	Absent



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54	Harpreet Singh	UG13	Present
55	Ashutosh Ranka	UG13	Present
56	Akash Pushkar	PG13	Present
57	Saurabh Kumar	PG13	Present
58	Akshay Modi	PG13	Present
59	Shubham Gupta	PG13	Present
60	Mohammad Mahmood	PG13	Present

Absent\*- Absent with Permission