

INDIAN INSTITUTE OF TECHNOLOGY GUWAHATI



MINUTES OF THE 13TH STUDENT SENATE MEETING HELD ON 21ST APRIL 2017 AND 22ND APRIL 2017

The first student senate meeting of the new Gymkhana was held on the 21st and 22nd of April, 2017. It was called to order on 7 pm by the chairman of the Students' Senate at the New SAC Conference Hall. The meeting was adjourned at 9:45 pm and was continued on the 22nd of April, 2017 at the Tech Board room, New Sac from 10 p.m. The quorum was present in both the instances. The following members were present:

• Nikhil Nagaraj, VP, SGC 17-18	Chairman
• Ravi Chandra, GS, WB 17-18	Member
• Mohit Mishra, GS, HAB 17-18	Member
• Vishal Goyal, GS, SB 17-18	Member
• Daksh Kumar, GS, CB 17-18	Member
• Durgesh Kumar, GS, SWC 17-18	Member
• Divyata Jaiswal, Girls Senator	Member
• Mitali Kumawat*, Girls Senator	Member
• Simran Barnwal, Girls Senator	Member
• Debashis Kundu, PG Senator	Member
• Lopamudra Boruah*, PG Senator	Member
• Nikhil Bhatia, PG Senator	Member
• Nitesh Kumar, PG Senator	Member
• Om Prakash Vats*, PG Senator	Member
• Siddharth Kumar*, PG Senator	Member
• Akhilesh Boppana, UG Senator	Member

• Albert Tony #, UG Senator	Member
• N. Sarath Chandra, UG Senator	Member
• Niharika Sishtla, UG Senator	Member
• Rohit Reddy Kaliki , UG Senator	Member
• Sai Krupal Reddy, UG Senator	Member
• S. Harshavardhan, UG Senator	Member
• Ajay Narasimha, CEO 17	Invitee

* Present in first session and absent in second session.

absent in first session and present in second session.

The following members of the senate could not attend the senate meeting:

1. Shyamasundar Jha (Not informed)

The agenda for the day was taken up as follows:

Item No. 1 Ratification of the newly elected PG senators and their introduction.

1/13/04/17 A Discussion took place on the validity of the procedure of electing the 3 PG Senators and ratification of the same. A vote was taken among the members of the senate present. The candidatures of the 2 PG Senators who filed their nominations before the deadline were declared valid based on a majority vote of 14. The candidature of the 3rd PG Senator who filed his nomination after the deadline was declared valid based on a vote of 11 against 9. The newly elected PG Senators introduced themselves.

Item No. 2 Discussion on the annual events calendar

Proposed by: Nikhil Bhatia

2/13/04/17 Discussion of the Annual Events Calendar took Place and necessary amendments were made to it keeping in mind the opinions of the Hostel General Secretaries.

Task Allotted to: Nikhil Bhatia

Deadline: 10th May

Item No. 3 Discussion on the documentation of the Finance Committee

Proposed by: Harsha Vardhan

3/13/04/17The work of the Finance Committee was discussed to be as follows

- 1) All the bills submitted are to be validated strictly.
- 2) To keep a check on accountability of the budget allocated and expended, without any improvidence.
- 3) Submission of the bills in accordance with the criteria framed by Gymkhana.

Task allotted to: Finance Committee

Deadline: 10th May

Item No. 4 Free conveyance facility for traffic back and forth from the hostels for the differently abled students of the campus

Proposed by Nikhil Bhatia

4/13/04/17 A discussion was held on the growing need for a medium of easy transport for all the differently abled students. A feasibility using e-rickshaws was discussed. It was also pointed out that all such students might be shifted to a single hostel near the academic complex.

Nikhil Bhatia was asked to compile all the list of students with such requirements. Ravi Chandra (Gen Sec Welfare Board) was ask to assist in this regard.

Task allotted to: Nikhil Bhatia and Ravi Chandra

Deadline: 10th May

Item No. 5 24/7 Internet facility on campus

Proposed by: Nikhil Nagaraj

5/13/04/17 Onus on the fact that the present internet curfew is causing more of a social bias than an improved state of affairs. With the outset of cheap internet providers everywhere, it has become incredibly simple to access internet even during those restricted hours. In such a scenario, students who do not have access to such amenities are at a social loss and a logjam when compared to the situation and circumstance during the time when this restriction was brought about. This problem has become all the more apparent in recent times. Many students having free slots during the afternoons/morning give us all the more reason for the restriction to be lifted.

It is proposed to have a 24 hour restriction free internet with a supervision on the attendance in classes. This new plan is to be implemented with an observation period of a semester. If the attendance of students in class do not drop down during the observational period, the new plan may be accepted.

Task Allotted to: Whole Senate

Item No. 6 PG Students' Organized Sports League

Proposed by: Debashis Kundu

6/13/04/17 Understanding the poorly managed state of affairs of the current sports leagues for PG students, a need for a proper PG Students' Organized Sports League was identified.

It was noted by Vishal Goyal (Gen Sec Sports Board) that such a league should be open for the UG students too. PG Senator Debashis Kundu was asked to come up with a documented scheme to carry out the sports league.

Task Allotted to: Debashis Kundu

Item No. 7 Restructuring Advaya

Proposed by: Debashis Kundu

7/13/04/17 Problems Identified:

- **Short notice for team selection.** Self-Explanatory
- **No proper funding source.** The fest is mostly dependent on the institute money. It is high time that a sponsorship model is appropriately set up on the lines of other fests.
- **The inappropriate timing of the fest.** The current timing of the fest is in conflict with Research Conclave and is in the proximity of other bigger fests. This is creating a hurdle both in management as well as sponsorship.

It was decided that the fest be given minimum funding from the institute and the new team be formed at the earliest. The organizational structure of the fest was also to be decided with the new convener.

Task Allotted to: Debashis Kundu, Daksh Kumar.

Item No. 8 Fresher's Registration and Orientation

Proposed by: Nikhil Nagaraj

8/13/04/17 Identifying the need for a separate team to handle the issues regarding freshers registration and orientation the following people were given the responsibility to look after the same.

- Debashis Kundu
- Lopamudra Boruah
- Siddharth Kumar
- Om Prakash Vats
- Niharika Sishtla
- Rohit Reddy Kaliki

Task Allotted to: As above.

Discussion on the Final Report by Chief Election Officer 2017.

Proposed by: Nikhil Nagaraj

9/13/04/17 A general discussion was held on the recently concluded Gymkhana Election. The following points were discussed upon:

- The new slot booking system is to be continued in the same way.
- Voting using both webmail credentials as well as on the spot code generation for added security, to be implemented from the next year.
- The entire agenda to be displayed for both the executives and the senators on the voting screen using the simple 'Read More' implementation.
- The timing of the elections to be changed officially to the existing practice. The calendar is to be appropriately updated by Nikhil Bhatia.
- It was discussed to incorporate the jagruk trophy points to the calculation of the General Championship Trophy.
- It was decided that the form of online campaigning used in the concluded elections is a comfortable one and the same practice is to be followed next year.

Task Allotted to: Confer to new election management team when formed.

Formation of the Senate Sub-Committees

10/13/04/17 The Sub Committees and their members were finalized thereupon.

Maintenance Committee:

1. Albert Tomy
2. Mitali Kumawat
3. Nikhil Bhatia (Convener)
4. Poreddy Sai Krupal Reddy
5. Niharika Sishtla (Invitee)
6. Nikhil Nagaraj (Ex-officio)

Finance Committee:

1. Lopamudra Boruah
2. Simran Barnwal
3. Om Prakash Vats
4. Niharika Sishtla
5. Harshavardhan (Convener)
6. Nikhil Nagaraj (Ex-officio)

Alumni and External Relations Committee:

1. Divyata Jaiswal
2. Siddarth Kumar
3. Rohit Reddy
4. Akhilesh Boppana (Convener)
5. Nikhil Nagaraj (Ex-officio)

Steering Committee:

1. N. Sarath Chandra(Convener)
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