**2015-16/4th Meeting of the Students’ Senate**

**Agenda for the 4th Meeting of the Students’ Senate (2015-16), to be held on Sunday, 9th August, 2015 at 2:00 PM in the Senate Hall, New SAC.**

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| **Item No. 1** | To confirm the Minutes of the following meetings:   1. 2015-16/3rd Meeting |

The Minutes have been circulated and shall be presented for confirmation.

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| **Item No. 2** | Announcements and Remarks, if any |

Announcements and Remarks by the Executives and Chairman, if any.

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| **Item No. 3** | To note the decisions taken by the Students’ Senate over the mailing list since the last meeting. |

The Chairperson, Students Senate shall inform the Senate of the decisions taken over the mailing list.

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| **Item No. 4** | To consider the reply of the Senators, to the show cause notice issued to them for not complying the following attendance rule:  Missing more than 3 meetings without notification |

The Chairperson, Students’ Senate has issued the show cause notice on 6th August, 2015. The Senators are expected to present their reply to the show cause notice to the Senate.

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| **Item No. 5** | To consider the reply of the Festival Coordinator, Techkriti'15 to the show-cause notice issued for failing to present the post-conduction report. |

The Festival Coordinator, Techkriti'15 was absent without notification for three consecutive Senate meetings, in which he was expected to present the post-conduction report. A show cause notice was issued to him by the Chairperson, Students’ Senate on 6th August, 2015. The Festival Coordinator shall be expected to present his reply to the show cause notice to the Senate.

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| **Item No. 6** | To consider for ratification the list of names for the team of Antaragni'15. |

The Festival Coordinator, Antaragni'15 has submitted the list of names for the team of Antaragni'15. The same shall be presented for the consideration of the Senate.

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| **Item No. 7** | To consider for ratification, the list of names for the Election Council. |

The Chief Election Officer has submitted the list of names for the team of Election Council. The same shall be presented for the consideration of the Senate.

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| **Item No. 8** | To consider the post conduction report of Techkriti’15. |

The Festival Coordinator, Techkriti'15 shall present this item for the consideration of the Senate.

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| **Item No. 9** | To consider the issue pertaining to the MoUs signed by Techkriti’15 team after the deadline. |

A few MoUs were received by the Techkriti’15 team after the last date of signing the MoUs which is the Friday before the Festival. These MoUs were not included in the preconduction report since the deals were accepted after the report was presented. The Techkriti’15 team has requested that they be allowed to consider these MoUs as a onetime exception.

The Chairman, COFA(T) shall present this item for the consideration of the Senate.

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| **Item No. 10** | To consider the resignation of a Students' Senate Nominee from the Senate Students' Affairs Committee |

One of the Students’ Senate Nominee to the Senate Students' Affairs Committee (SSAC), Mr. Gautam Pratap Singh has submitted his resignation to the Chairperson, Students’ Senate, citing personal reasons. The Senate is requested to consider the resignation.

Further, on the condition that the resignation is accepted, the Nominations Committee has recommended the name of Mr. Shubham Atreja as the Senate nominee to SSAC until the current term gets over.

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| **Item No. 11** | To consider the pre-conduction report of By-Elections (2015-16) and other election related documents. |

The Chief Election Officer shall present this item for the consideration of the Senate.

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| **Item No. 12** | To consider the pre-conduction report of Freshers' Inferno'15. |

The General Secretary, Games and Sports Council shall present this item for the consideration of the Senate.

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| **Item No. 13** | To consider the proposed names for the faculty members of the Festival Advisory Committee (Techkriti'16). |

The Festival Coordinator, Techkriti’15 shall present this item for the consideration of the Senate.

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| **Item No. 14** | To consider the proposal regarding the refund of caution money taken by the clubs. |

The issue shall be presented by the proposer, Senator, UG Y14, Mr. Shubham Kumar Pandey for the consideration of the Senate.

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| **Item No. 15** | To consider the proposal for Gymkhana Hall of Fame Board. |

The issue shall be presented by the proposer, Senator, UG Y14, Mr. Simrat Singh for the consideration of the Senate.

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| **Item No. 16** | To consider the pre-conduction report of General Championship'15-16. |

The President, Students' Gymkhana shall present this item for the consideration of the Senate.

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| **Item No. 17** | Questions and Remarks, if any. |

Questions and Remarks by Senators, Executives and General Body Members, if any.

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|  | Any other item, with the permission of the Chair |