**2015-16/6th (Special) Meeting of the Students’ Senate**

**Agenda for the 6th (Special) Meeting of the Students’ Senate (2015-16), to be held on Thursday, 25th February 2016 at 8:00 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 Special Meeting
2. 2015-16/8th Meeting
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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 Senate took the following decisions over the mailing list:

* Due to insufficient nominations received for the various posts in the Core Team of Antaragni'15, the previous year's team had requested that Call for Re-nominations be issued without necessarily appointing members on the basis of currently received nominations. The Senate allowed the Chairperson to Call for Re-nominations.
* The General Secretary, Cultural Affairs requested that the Call for Nominations for the Core Team of Cultural Council for the next session be made, so as to give time to people to fill the nominations. The caretaker, if decided in the next senate meeting, may very well take the interviews. The Senate allowed the General Secretary to proceed with the Call for Nominations.

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| **Item No. 4** | To note the results of General Elections'16 |

The Chairperson, Students’ Senate shall present the results for noting.

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| **Item No. 5** | To note the result of the Election for Chairperson, Students' Senate (2016-17) |

The Students’ Senate (2016-17) held elections for the post of Chairperson, Students’ Senate (2016-17) on 30th January 2016 and elected Mr. Vedant Goenka (13777) to the post.

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| **Item No. 6** | To consider for ratification, the name of Head Design, Techkriti '16 |

The Panel proposes the name of Mr. Deependra Rajput (13236) for the post of Head Design, Techkriti ’16 for the consideration of the Senate.

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| **Item No. 7** | To consider a proposal to dissolve the Students' Academic Council i.e. the UGSAC and PGSAC |

The Chairperson, Students’ Senate shall present this proposal for the consideration of the Senate.

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| **Item No. 8** | To consider a proposal regarding switching of CPAs |

The Chairperson, Students’ Senate shall present this proposal for the consideration of the Senate. There should be an option for students to switch their CPAs if they so desire and the coaches of both, the CPA from which they are transferring and the CPA to which they are going, consent.

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| **Item No. 9** | To consider some recommendations by the Finance Convener |

The Finance Convener shall present this item for the consideration of the Senate.

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| **Item No. 10** | To consider the issue of no General Secretary, Cultural Affairs (2016-17) |

No nomination for the post of General Secretary, Cultural Affairs (2016-17) was received in the General Elections ’16 and hence the post stands vacant. Considering the huge responsibility of the General Secretary in terms of the Cultural Affairs of the campus, it is required that a solution be reached in order to mitigate this problem.

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| **Item No. 11** | To consider a proposal to relax the Double Major program eligibility criteria |

The Chairperson, Students’ Senate shall present this proposal for the consideration of the Senate.

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| **Item No. 12** | To consider a proposal to nominate DUGC/DPGC Student Representatives |

The Chairperson, Students’ Senate shall present this proposal for the consideration of the Senate.

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| **Item No. 13** | To consider a proposal for lateral entry option into BS programs |

The Chairperson, Students’ Senate shall present this proposal for the consideration of the Senate.

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| **Item No. 14** | To consider a proposal pertaining to changes in COSHA |

The President, Students’ Gymkhana shall present this proposal for the consideration of the Senate.

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| **Item No. 15** | To consider a proposal to include minors in the Degree |

The Chairperson, Students’ Senate shall present this proposal for the consideration of the Senate.

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| **Item No. 16** | To consider a proposal to reorganize the responsibilities of the SUGC and SPGC vis-à-vis the Office of Academic Affairs |

The Chairperson, Students’ Senate shall present this proposal for the consideration of the Senate.

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| **Item No. 17** | To consider a proposal to restructure the SUGC |

The Chairperson, Students’ Senate shall present this proposal for the consideration of the Senate.

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| **Item No. 18** | 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 |