2014-15/7th (Special) Meeting of the Students' Senate

Agenda for the 7th (Special) Meeting of the Students' Senate (2014-15), to be held on Tuesday, 10th February, 2015 at 8:00 PM in the Senate Hall, New SAC.

Item No. 1	To confirm the Minutes of the following meetings: i. 2014-15/8th Meeting

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

Item No. 2	Announcements and Remarks, if any

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

Item No. 3	To note the results of the election of the Chairperson, Students' Senate (2015-16)

Mr. Shubham Atreja (1689) was elected as the Chairperson, Students' Senate (2015-16) on 2nd February, 2015.

Item No. 4	To note the decisions taken by the Students' Senate over the mailing list since the last meeting.

The Senate made the following decisions over the mailing list:

- The Senate accepted the updated pre-conduction report of Galaxy'15 over the Senate list.
- The Senate accepted the request of the panels for Head, Public Relations, Antaragni'15 and Head, Security, Antaragni'15 to call for re-nominations.

Item No. 5	To consider the Action Taken Report.

The ATR shall be presented by the Chairperson for the consideration of the Senate.

Item No. 6	To consider the dates of the election of the UG and PG Girls' Representative for the Students' Senate (2015-16).

The Chief Election Officer shall present the dates for the election on the floor of the Senate.

Item No. 7	To consider the mid-term status of the finances of the Students' Gymkhana and to revise the Gymkhana budget accordingly.

The mid-term status of the finances of the Students' Gymkhana, as reconsidered by the Finance Committee will be presented by the Finance Convener for the consideration of the Senate.

Item No. 8	To consider the post-conduction report of Antaragni'14.

The report shall be presented by the Festival Coordinator, Antaragni'14 for the consideration of the Senate.

Item No. 9	To consider the proposed document "Gymkhana Awards".

The Chairperson, Students' Senate has prepared the proposed document to be included as Appendix VII of the Constitution of the Students' Gymkhana. He shall present the document for the consideration of the Senate.

Item No. 10	To consider the proposal of the Festival Coordinator, Techkriti'15 to have an "Open Fest" model during Techkriti'15.

The Festival Coordinator, Techkriti'15 has submitted a proposal to have an "Open Fest" model during Techkriti'15.

The proposal was considered by the COFA in a joint meeting. The proposal and the recommendation shall be presented by the President, Students' Gymkhana & Chairman, COFA(joint) for the consideration of the Senate.

Item No. 11	To consider the report of the performance of the IIT Kanpur contingent to the Inter IIT Sports Meet.

The report shall be presented by the General Secretary, Games and Sports Council for the consideration of the Senate.

Item No. 12	To consider the proposed dates of Udghosh'15 and Antaragni'15.

The Festival Coordinator, Udghosh'15, through the COFA(U) has proposed the dates of 1st

to 4th October, 2015 for Udghosh'15. The COFA(A) has proposed the dates of 8th to 11th October, 2015 for Antaragni'15. The Senate is requested to consider these dates.

Item No. 13	To consider the proposed names for the Core Team, Antaragni'15.

The various panels have unanimously proposed the following names for the Core Team, Antaragni'15:

Festival Coordinator	Piyush Panchal	12480
	Vikas Bishnoi	12796
Head, Events (Major Events)	Parakram Singh	12465
Head, Events (Competitions)	Aayush Sultania	12009
	Navdeep Singh	12433
Head, Marketing	Ashwani Kumar Roy	12174
Head, Public Relations	Rushil Dogra	12593
Head, Media and Publicity	Anish Agrawal	12116
Head, Finance	Harsh Singal	12285
Head, Show Management	Alkesh Kumar Sinha	12078
	Rahul Agrawal	12531
Head, Design	Skand Upmanyu	13703

The panel for Head, Security recommended calling for re-nominations on the basis of a 3-2 simple majority. The panel for Head, Public Relations recommended calling for re-nominations unanimously. In both cases, the re-nominations are being recommended for more option. These have already been approved by the Senate.

There was no valid nomination received for the post of Head, Web.

Item No. 14	To consider the proposed names for the Core Team, Udghosh'15.

The names shall be presented by the Chairperson, Students' Senate for the consideration of the Senate.

Item No. 15	To consider the resignation of Mr. Arshil Abbas from the post of Senator, UG Y14.

Mr. Arshil Abbas, Senator, UG Y14 has submitted his resignation citing personal and academic reasons.

The Senate is requested to consider the resignation.

Item No. 16	To consider the post-festival Finance Report of Udghosh'14.

The Finance Report of Udghosh'15 will be presented by the Head, Finance, Udghosh'14 and Festival Coordinator, Udghosh'14 for the consideration of the Senate.

Item No. 17	Questions and Remarks, if any.

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

	Any other item, with the permission of the Chair