



Students' Senate
Indian Institute of Technology Kanpur
Srinivasan V | Chairman



Agenda for the 2nd Special Meeting of the Students' Senate (2013-14), to be held on Sunday, 25th August 2013 at 2:00 PM in the Senate Hall, New SAC.

Item No. 1	To confirm the Minutes of the following meetings: i. 2013-14/04 th Meeting held on 11.08.13
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Item No. 2	Announcements and Remarks, if any
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Announcements and Remarks by the Executives and Chairman, if any

Item No. 3	To report on action taken.
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Item No. 4	To Consider the noting of provisional ratification of ad-hoc committee to look into problems related to OARS
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Item No. 5	To consider Noting of Constitutional amendments of UGSAC & PGSAC
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Item No. 6	To consider the noting of provisional ratification of closing report of Golden Jubilee Fund.
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Pending Business

Item No. 7	To Consider the following names for ratification of event coordinators of Inferno To be presented by General Secretary, Games & Sports Council
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Item No. 8	To consider the Post conduction Report of Fresher's Inferno To be presented by General Secretary, Games & Sports Council
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Item No. 9	To discuss the Consideration of Wall Climbing as a CPA Activity proposed by General Secretary, Games & Sports Council
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Item No. 10	To consider the discussion on update in GJ Budget and priority list By Karthik Balasundaram
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Item No. 11	To Consider the hearing from the Festival Coordinators, Antaragni with respect to the show cause notice being issued for celebrating International Beer Day on Antaragni Banner
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Item No. 12	To Consider the hearing from Head, M&P, Antaragni with respect to the show cause notice being issued for giving information to media without prior permission from the Institute Authorities.
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New Business

Item No. 13	To Consider the following names for ratification of event coordinators of Takneek To be presented by General Secretary, Science & Technology Council
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Item No. 14	To Consider the Resignation, ceasing and censure/show cause notice to senators based on attendance record
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Item No. 15	To consider the Pre conduction Report of Takneek'13 To be presented by General Secretary, Science & Technology Council
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Item No. 16	To Consider the Pre conduction report of Gymkhana By-elections To be presented by Chief Election Officer
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Item No. 17	To Consider the Post conduction report of Freshers' Nite To be presented by General Secretary, Cultural Council
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Item No. 18	To ratify the Minutes of the 1 st , 1 st Special and 2 nd Special meetings of CoSHA
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Item No. 19	To discuss measures that can be taken to decrease the volume of mails sent to students by office-bearers Proposed by Anurag Sahay
Item No. 20	To discuss the storage of goodies for the festivals conducted by Students' Gymkhana under the supervision the respective councils Proposed by Finance Committee
Item No. 21	To discuss the storage of goodies for the festivals conducted by Students' Gymkhana under the supervision the respective councils Proposed by Finance Committee
Item No. 22	To Consider the formation of hobby group under Film & Media Council Proposed by General Secretary, FMC

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

	Any other item, with the permission of the Chair
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ANNEXURE PAGES ARE ATTACHED HEREFORWARD