



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, censure notice and 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
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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
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Item No. 21	Questions and Remarks, if any.
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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