**2015-16/7th (Special) Meeting of the Students’ Senate**

**The 7th (Special) Meeting of the Students’ Senate was held on Sunday, 28th February, 2016 in the Senate Hall, New SAC. It was called to order by the Chairperson, Students’ Senate at 4:15 PM.**

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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 |

The Minutes were not circulated and shall be presented for confirmation in the next meeting.

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

The following announcements were admitted by the Chairperson, Students’ Senate:

* The General Secretary, Science and Technology informed the Senate that Techkriti the annual technical and entrepreneurial festival of the Student’s Gymkhana would be held from 3rd to 6th March, 2016.

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| **Item No. 3** | To consider for ratification, a name for the Core Team of Impressions '16 |

The General Secretary, Cultural Affairs has submitted a request for the ratification of Mr. Rahul Janghra (14979) for the post of ‘Manager - Fashion Show’ in the Core Team of Impressions ’16. The Senate ratified the name.

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| **Item No. 4** | To consider the de-ratification of various members of Cultural Council |

The General Secretary, Cultural Affairs has submitted a request for the de-ratification of some members of the Cultural Council. The Senate deratified the proposed members.

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| **Item No. 5** | To consider the post-conduction report of Takneek '15 |

The General Secretary, Science and Technology presented the report for the consideration of the Senate. The Senate accepted the recommendations of the report with some changes. The General Secretary was asked to resubmit the report with the above changes.

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| **Item No. 6** | To consider the post-conduction report of Galaxy '16 |

The item was deferred for consideration in the next meeting.

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

The President, Students’ Gymkhana presented this proposal for the consideration of the Senate. The President stated that due to the current redundancy in the functioning of the Senate, SAC and Academics & Research Cell, there is a need to review our present system. He proposed that the SAC should be dissolved because of the following:

1. The legislative work of the SAC should ideally take place in the Senate with expertise given by various functionaries called in there.
2. The executive work of the SAC shall be taken care of by the Academics and Research Cell.

The Senate discussed the proposal and after due deliberation accepted it in principle and forwarded it to the Rules and Procedures Committee for its opinion.

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| **Item No. 8** | To consider the updated proposal regarding installing UFO system in the OAT |

The item was deferred for consideration in the next meeting.

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| **Item No. 9** | To consider the updated proposal regarding teams in the SnT Council |

The General Secretary, Science and Technology presented the updated proposal regarding teams for the consideration of the Senate. The proposal was discussed on the floor of the Senate after due deliberation accepted in totality. The Senate opined that teams should be made Constitutional entities in all the councils and forwarded the proposal to the Rules and Procedures Committee for its opinion.

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| **Item No. 10** | To consider the interim report of the Fact Finding Committee constituted to look into the deficit of Antaragni '15 |

The Convener of the Fact Finding Committee presented the interim report for the consideration of the Senate.

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| **Item No. 11** | To consider a proposal to nominate DUGC/DPGC Student Representatives |

The President, Students’ Gymkhana presented the proposal for the consideration of the Senate. It was proposed that instead of election of the DUGC/DPGC nominees, these should be nominated. Multiple recommendations shall come from the Departmental Representatives of the Students' Gymkhana and shall then be considered by the nominations committee. The nominations committee shall then submit the final names for ratification in the Students' Senate. The proposal was discussed on the floor of the Senate. It was opined that the nominating panel, decided by the nominations committee would consist of people who have an idea about the work of the DUGC/DPGC nominees. After due deliberation the proposal was accepted and forwarded to the SUGC.

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| **Item No. 12** | To consider a proposal pertaining to changes in COSHA |

The item was deferred for consideration in the next meeting.

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| **Item No. 13** | To consider a proposal to reorganize the responsibilities of the SUGC and SPGC vis-à-vis the Office of Academic Affairs |

The item was deferred for consideration in the next meeting.

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| **Item No. 14** | To consider a proposal to restructure the SUGC |

The item was deferred for consideration in the next meeting.

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| **Item No. 15** | Proposal to form a new standing council of the Senate: Council of Students for Departmental Affairs |

The President, Students’ Gymkhana presented this proposal for the consideration of the Senate. It was proposed that the Senate should have a new standing council to handle the departmental affairs. The members should be two elected representatives: one UG and the other PG. These members shall act as the primary student representatives of the department. The elections should take place with the general elections of the Students' Gymkhana. The President should be the chairman of the council with one general body member elected as the convener. The council shall act as the space where various pan-departmental issues shall be discussed as well as problems of some departments shall be solved.

The proposal was discussed at length on the floor of the Senate. An ad-hoc committee was constituted to further look into the matter. The mandate of the committee is to look into the extent of non-academic related matters of the department, which is the area where the student representatives will be needed. The committee will investigate whether the DUGC/DPGC student nominees mandate can be extended to cover the above mentioned work and if not then how shall the student representatives be elected and what shall be their relation with the DUGC/DPGC student nominees.

The Senate opined that it understood that the DUGC/DPGC student nominee system is an important one and the effects of the existence of the new system on the existing structure must be kept in mind while deciding on the proposal.

The committee consists of :   
1) Mr. Kunal Kapila, Senator, UG Y14 (Convener)  
2) Mr. Abhimanyu Yadav, Senator, UG Y11  
3) Mr. Aakarsh Jain, Senator, M.Sc. Y14  
4) One PG member

The name of the PG member will be confirmed on the mailing list.

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| **Item No. 16** | To consider the current financial situation and measures recommended by the Finance Committee |

The item was deferred for consideration in the next meeting.

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| **Item No. 17** | To consider for approval and acceptance the list of names for the team and the following pre-conduction reports of Techkriti '16:  a. Festival Conduction Report  b. Marketing Report  c. Proposed Budget  d. Security Report  e. Special Task Force |

The Festival Coordinator, Techkriti’16 presented the reports for the consideration of the Senate. The Senate deliberated upon the reports. The Marketing report had mentioned a certain amount for which the team did not have signed MoUs. The team was given time to show written confirmation within a day for the amount or it would not be accepted. The reports were accepted by the Senate with some changes.

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| **Item No. 18** | To consider the interview for the post of Festival Coordinator, Antaragni'16 |

The interview for the post of Festival Coordinator, Antaragni’16 were conducted. The interview panel recommended the name of Mr. Prakhar Singhal (13486) for the post of Festival Coordinator, Antaragni’16.

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| **Item No. 19** | Questions and Remarks, if any. |

There were no questions or remarks.

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

No other agenda item was raised.

**The meeting was adjourned at 3:00 am by the Chairperson, Student’s Senate.**