**2015-16/8th Meeting of the Students’ Senate**

**The 8th Meeting of the Students’ Senate was held on Saturday, 23rd January, 2016 in the Senate Hall, New SAC. It was called to order by the Chairperson, Students’ Senate at 5:00 PM.**

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| **Item No. 1** | To confirm the Minutes of the following meetings: i. 2015-16/6th Meeting  ii. 2015-16/3rd Special Meeting iii. 2015-16/5th Special Meeting iv. 2015-16/7th Meeting v. 2015-16/2nd Emergency Meeting |

The Chairperson, Student’s Senate presented the minutes for the consideration of the Senate. The minutes were circulated and ratified as presented.

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

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

The President Student’s Gymkhana informed the Senate that:

* The Cultural Council organized the Dance Extravaganza and Acoustic Night successfully and he further invited the Senators to attend Impressions’16, to be held on Sunday.
* The SAE teams have gone to the Budh International circuit to participate in the SAE events there.
* The inter-pool cultural competition, Galaxy will be organized from next week.

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| **Item No. 3** | To note the results of General Elections'16 |

The item was deferred for consideration at a later time due to unavailability of results from the Election Council.

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| **Item No. 4** | To consider a proposal regarding the implementation of Censure Motion. |

The Chairperson, Students’ Senate presented the proposal regarding the handling of a censure motion in order to make it more effective on the floor of the Senate. The Senate deliberated upon whether information about censure motions should be sent to the student list and whether to implement the same on a case to case basis or for all the cases. The Senate opined that the General Body Members had a right to know about these matters as those who were responsible to the Senate were also responsible to the General Body. Thus it was decided that whenever a Censure Motion is passed, it should be circulated to the student list. Further since the Censure Motion may cover a wide range of issues, it was decided that the Senate, in addition to passing the motion may further take one or more of the following measures depending upon the seriousness of the issue:

1. The student shall be directed to mention the detail about the Censure Motion along with the achievements and work done as a part of holding that position. This shall be informed to SPO and other authorities as well to ensure that it is implemented
2. The details about the Censure Motion shall be submitted to the Office of Dean of Academic Affairs to be added to the individual’s records as maintained by the institute.

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| **Item No. 5** | To consider a proposal regarding measures to improve the handling of the Finances of the Students' Gymkhana. |

The Chairperson, Students’ Senate presented this item for the consideration of the Senate. To deal with the problem of mismatch between the bills submitted in the DOSA office and the finance report presented in the Senate it was proposed that the submitter of the report will have to present a certificate of verification from the DOSA office when the report is tabled for the Senate’s deliberation. After much discussion on the matter the proposal was accepted and the Senate directed the Chairperson to make available a SG form related to this matter.

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| **Item No. 6** | To consider the proposal for the formation of a new hobby group for cycling activities under the Games and Sports Council. |

Mr. Shubham Gupta, through General Secretary, Games and Sports Council had submitted a proposal for a new hobby group for cycling activities under the Students’ Gymkhana. He presented the details for the consideration of the Senate. After deliberating on the proposal The Senate accepted it and forwarded it to the Rules and Procedures Committee to propose the Constitutional amendment for the inclusion of this hobby group.

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| **Item No. 7** | To consider the deratification of various members of Films and Media Council. |

The General Secretary, Films and Media Council had submitted a request to deratify some of the members of his Council and he presented this item for the consideration of the Senate. The Senate deratified the proposed members of the Films and Media Council.

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| **Item No. 8** | To consider for ratification, the name of Students' Senate nominee to S-SAC. |

The Students’ Senate in its 2015-16/5th (Special) Meeting had accepted the resignation of one of its nominee to the S-SAC, Mr. Shashank Bhandari. The nomination committee proposed the name of Mr. Anurag Sahay as a replacement. The Senate ratified the name of Mr. Anurag Sahay as one of its nominee to the S-SAC.

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| **Item No. 9** | To consider for ratification, the list of names for Techkriti'16. |

The Festival Coordinator, Techkriti’16 had submitted a list of names for the team of Techkriti’16, for the consideration of the Senate. The names were ratified by the Senate.

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| **Item No. 10** | To consider the request to prepone the start of Galaxy'16 |

The General Secretary, Cultural Council presented his request before the Senate. The Senate asked the General Secretary why the need had arisen to pre-pone Galaxy and whether sufficient steps were taken to try to limit the event to the prescribed timeline. The General Secretary, Cultural Council stated that due to requirement of the OAT stage it was not possible from a logistical point of view to conduct Galaxy in four day, however the Senators were of the opinion that the General Secretary had not put in sufficient effort to limit Galaxy to four days. An ad-hoc committee was formed with the mandate to investigate and look into the possibility of Galaxy being conducted in a span of four days and if possible to come up with a way in which Galaxy can be organized in four days. The decision of the Senate on the request would depend on the findings of the committee. The members of the committee were:
1) Gautam Pratap Singh, President, Student’s Gymkhana
2) Ayush Sultania, Head, Events, Antaragni’15
3) Ashutosh Ranka, Senator UG Y13
4) Prateek Mishra, General Secretary, Films and Media Council

The Senate also expressed displeasure with the fact that the General Secretary, Cultural Council had preempted the Senate’s decision on the request and flexes had been put up in the campus with dates diverging from those given in the Gymkhana Calendar.

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| **Item No. 11** | To consider the proposal to allow students from Hall of Residence-VIII to participate as open pool in Galaxy'16. |

The General Secretary, Cultural Council presented the proposed that the pool Rajputs be removed and the students from Hall-VIII be allowed to participate as open pool for the Senates’ consideration. The Senate after due deliberation accepted the proposal. The effect on the General Championship due to this decision of the Senate would be brought forward in the post conduction report of the General Championship. It was decided that the 4 pool structure would be followed in the conduction of Galaxy.

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| **Item No. 12** | To consider the pre-conduction report of Galaxy'16 |

The General Secretary, Cultural Council presented the report for the consideration of the Senate. The Senate suggested a number of changes in the pre-conduction report and directed the General Secretary, Cultural Council to incorporate them in the final report. The Senate accepted the pre-conduction report, with the above changes, provisionally with the caveat that the dates could be changed on the basis of the report submitted by the sub-committee formed to look into the possibility of conducting Galaxy in a span of four days.

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| **Item No. 13** | To consider the interviews for the post of Festival Coordinator, Antaragni'16. |

The interviews for the post of Festival Coordinator, Antaragni’16 will be conducted from 6:00 PM onwards according to the following schedule:

Kush Gupta (13370) - 6:00 PM

Ryan Pal (13592) - 7:30 PM

The interview panel shall be:

1. Chairperson, Students' Senate (2015-16)

2. President, Students' Gymkhana (2015-16)

3. General Secretary, Cultural Council (2015-16)

4. Festival Coordinators, Antaragni'15

The General Secretary, Films and Media Council shall be a special invitee to the panel.

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| **Item No. 14** | Questions and Remarks, if any.  |

No Questions and Remarks were raised by the Senators and Executives.

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|  | Any other item, with the permission of the Chairperson. |

The Chairperson, Student’s Senate admitted the following agenda items to the floor of the Senate:

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| **Item No. 15** | The appointment of the acting Convener, COSHA |

The President, Student’s Gymkhana brought the item for the consideration of the Senate. The President stated that considering the fact that the tenure of the Convener, COSHA was almost over it was not pragmatic to appoint an individual for such a short time. It was proposed that the President, Student’s Gymkhana be made the acting convener, COSHA for the remaining tenure. Taking into consideration the short amount of time and the relation of the President with the COSHA the Senate accepted the proposal and appointed the President, Student’s Gymkhana as the acting Convener, COSHA.

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| **Item No. 16** | To consider the resignation of two Senators |

The Chairperson, Student’s Senate informed the Senate that two Senators,

1) Mr. Rishikesh Mishra, Senator, Y11 (Dual)
2) Ms. Sana Afrin, Senator PhD

had submitted their resignations to him citing personal reasons. The Chairperson requested the Senate to opine on the resignations. The Senate accepted the resignations of the two Senators.

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| **Item No. 17** | To consider the revision of the SG forms |

The President, Student’s Gymkhana brought the item for the consideration of the Senate. The President stated that there were some SG forms that were redundant and all the SG forms needed revision to incorporate clauses required for the functioning of the newly formed Gymkhana unit, Cells. The Senate then directed the incoming President, Mr. Ashutosh Ranka to look into the matter and make the necessary changes.

No other items were taken up for consideration by the Senate.

**The meeting was adjourned at 5:00 am by the Chairperson, Student’s Senate.**