**2015-16/9th Meeting of the Students’ Senate**

**The 2015-16/9th Meeting of the Students’ Senate (2015-16) was held on Sunday, 10th March, 2016 in the Senate Hall, New SAC. It was called to order by the Chairperson, Students’ Senate at 8:45 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 3. 2015-16/6th Special Meeting 4. 2015-16/7th Special Meeting |

The Minutes were not circulated and shall be presented for confirmation at a later time.

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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, Games and Sports Council informed the Senate that the sports contingent had won the General Championship of Sportech, the annual sports meet of IIT- Delhi.
* The General Secretary, Science and Technology Council informed the Senate that the Robocon team had finished as the second runners up in the national competition. This was the team’s best performance in Robocon.

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| **Item No. 3** | To note the decisions taken by the Senate over the mailing list |

The Senate noted the following decisions taken over the mailing list:

* The Pre-Conduction Reports of Techkriti ’16 required corrections and so were sent over the Senate List. The Senate accepted the reports.
* The panel for the Interviews of Overall Coordinator, Entrepreneurship Cell was decide by the Nominations Committee and sent to the Senate List for approval. The Senate allowed the Nominations Committee to proceed with the interviews.

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| **Item No. 4** | 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. 5** | To consider a proposal pertaining to changes in COSHA |

The President, Students’ Gymkhana presented this proposal for the consideration of the Senate. The Senate deliberated upon the proposed changes and as there were a lot of opinions on the floor of the Senate and general consensus could not be had an ad-hoc committee was constituted on the floor of the Senate. The mandate of the committee was to look into the various points raised in the proposal and give its opinion on their implementation. The committee consisted of:

1. Mr. Ashutosh Ranka, Senator, UG Y13 (Convener)
2. Mr. Samyak Jain, Senator, UG Y13
3. Mr. Anand Prakash Dwivedi, Senator Ph.D.

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| **Item No. 6** | To consider the current financial situation and measures recommended by the Finance Committee |

The acting Finance Convener informed the Senate that the condition of the Finances of the Gymkhana had stabilised. The Senate was further informed that the excess funds allotted to the pool Rajputs would be transferred to the other pools to cover their deficits.

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| **Item No. 7** | To consider a proposal to reorganize the responsibilities of the SUGC and SPGC vis-à-vis the Office of Academic Affairs |

The item was withdrawn by the proposer.

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| **Item No. 8** | To consider a proposal to restructure the SUGC |

The Chairperson, Students’ Senate presented this proposal for the consideration of the Senate. The Senate after due deliberation on the matter proposed some changes to it. The proposal with the changes was accepted by the Student’s Senate and forwarded to the Academic Senate for their consideration.

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| **Item No. 9** | To consider for ratification, names for Josh’16 Managers and League Managers |

The General Secretary, Games and Sports presented the names for the consideration of the Senate. The Senate questioned the ratification as it was happening after the event had occurred. The General Secretary apologised to the Senate and requested them to take it up The Senate noted that this way of ratification is not proper and should not happen again. The proposed names stand ratified.

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| **Item No. 10** | To consider for ratification, names for Inferno ‘16 Overall Managers |

The General Secretary, Games and Sports presented the names for the consideration of the Senate. The names were ratified by the Senate.

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| **Item No. 11** | To consider the de-ratification of some members of the Games and Sports Council |

The General Secretary, Games and Sports has presented the names for the consideration of the Senate. The members were de-ratified by the Senate after hearing the reasons of the General Secretary, Games and Sports.

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| **Item No. 12** | To consider for ratification, the name of a Students' Senate nominee to S-SAC. |

The Nominations Committee proposed the name of Mr. Ashutosh Ranka (13164) for the consideration of the Senate. The Senate accepted the recommendation.

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| **Item No. 13** | To consider for ratification, the names for the Core Team Members of Antaragni '16 |

The Convener of the panel presented the names for the consideration of the Senate. The names were ratified by the Senate.

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| **Item No. 14** | To consider for Ratification, the names for various posts in the President's Office (2016-17) |

The item was withdrawn by the proposer as the Senate felt that the events for which the names were proposed would fall in the term of the next Senate and thus the students ratified should be responsible to the next Senate.

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| **Item No. 15** | To consider the reply of the Senators, to the show cause notice issued  to them for not complying the following attendance rules:  i) Missing more than 3 meetings without notification  ii) Missing more than 5 meetings |

The Chairperson, Students’ Senate issued the show cause notices on 8th March, 2016. The Senators presented their reply to the show cause notice on the floor of the Senate. Two Senators were removed from their posts while the rest were reinstated after their defence.

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| **Item No. 16** | To consider the new 'Appendix IX: Cells, Clubs and Hobby Groups' to be incorporated into the Students' Gymkhana Constitution |

The Convener, Committee to write the Appendices to the Constitution presented the new appendix for the consideration of the Senate. The Senate pointed out some deficiencies in the appendix and sent it to the Rules and Procedures Committee to be proposed again.

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| **Item No. 17** | To consider the minutes of the 7th Meeting of the Rules and Procedures Committee |

The Parliamentarian presented the minutes and the proposed Constitutional Amendments for the consideration of the Senate.

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| **Item No. 18** | To consider the post-conduction report of Spectrum '15 |

The item was deferred for consideration in the next meeting

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| **Item No. 19** | 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. 20** | To consider the pre-conduction report of Inferno '16 |

The General Secretary, Games and Sports presented the report for the consideration of the Senate. The Senate proposed some changes to the report and directed the General Secretary to resubmit the report with the above changes.

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| **Item No. 21** | To consider the updated post-conduction report of Techkriti '15 |

The item was deferred for consideration in the next meeting as the report of the FFC was not found to be up to the mark. The General Secretary, Science and Technology was directed to submit the report before 28th March, 2016.

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| **Item No. 22** | To consider an update on the post-conduction report of Udghosh ’14 from the Finance Committee |

The Finance Convener was unable to give an update and the Senate directed him to submit an update on the report before 28th March, 2016.

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| **Item No. 23** | To consider the post-conduction report of Udghosh '15 |

The item was deferred for consideration in the next meeting.

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| **Item No. 24** | To consider the post-conduction report of Antaragni '15 |

The item was deferred for consideration in the next meeting.

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| **Item No. 25** | To consider the post-conduction report of Techkriti '16 |

The item was deferred for consideration in the next meeting.

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| **Item No. 26** | To consider a proposal for the organisation of STARC |

The President, Students’ Gymkhana presented this proposal for the consideration of the Senate. The Senate accepted the proposal.

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| **Item No. 27** | To consider a proposal for conversion of Card and Board Games hobby group into a Club |

The General Secretary, Games and Sports presented this proposal for the consideration of the Senate. The Senate accepted the proposal.

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| **Item No. 28** | To constitute the panels for the following Gymkhana Awards:   1. Outstanding Freshman 2. Cultural Excellence Award 3. Science and Technology Excellence Award 4. Gymkhana Community Service Award 5. Gymkhana Leadership Award 6. Gymkhana Blues |

The nominations for the General Body Members of the panels were placed on the floor of the Senate by the Nominations Committee. The Senators for each panel were elected by the Senate. The final composition of the panels will be presented on the mailing list.

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| **Item No. 29** | Questions and Remarks, if any. |

A question was raised by the President, Student’s Gymkhana:

The President, Student’s Gymkhana asked the acting Chairperson, Student’s Senate as to why was he deprived of the opportunity to present his proposal before the Senate. The acting Chairperson justified his actions stating that the proposal had been submitted by the President, Student’s Gymkhana and as the acting President was present on the floor of the Senate he was allowed to present the item. The President, Student’s Gymkhana was presented with an opportunity to present the item again before the Senate.

During the discussion the Senate opined that it needed to vote on a matter to decide it, however a senator pointed out that the Senate did not have quorum. The meeting was thus adjourned.

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

No item was raised.

**The meeting was adjourned at 1:00 am by the acting Chairperson, Student’s Senate.**