



Students' Senate (2015-16)
Indian Institute of Technology Kanpur
Shubham Atreja | Chairperson



2015-16/1st Meeting of the Students' Senate

Agenda for the 1st Meeting of the Students' Senate (2015-16), to be held on Tuesday, 24th March at 8:00 PM in the Senate Hall, New SAC.

Item No. 1	To confirm the Minutes of the following meetings: i. 2014-15/9 th Meeting ii. 2014-15/8 th Special Meeting iii. 2014-15/9 th Special Meeting iv. Joint Meeting, 2015
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The Minutes have been circulated and shall be presented for confirmation.

Item No. 2	Announcements and Remarks, if any
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Announcements and Remarks by the Executives and Chairperson, if any.

Item No. 3	To note the decisions taken by the Students' Senate over the mailing list since the last meeting.
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The Senate took the following decisions over the mailing list-

- The Senate ratified the composition of the panels for the various Gymkhana Awards. The details of the panel have been specified in the Minutes of the 2014-15/9th Meeting, which have been presented for confirmation under Item No.1 of this meeting.
- The Senate ratified the list of names and the Special Task Force as submitted by the Festival Coordinator, Techkriti'15.

Item No. 4	To consider the Action Taken Report.
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The ATR shall be presented by the Chairperson, Students' Senate (2014-15) for the consideration of the Senate.

Item No. 5	To note the results of the elections for the Office-bearers of Students' Senate (2015-16)
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The elections for the various Office-bearers of the Students' Senate (2015-16) were held on 10th March, 2015 and following members were elected:



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- Mr. Sabyasachi Verma (12596) was elected as the Finance Convener, Students' Senate.
- Mr. Vedant Goenka (13777) was elected as the Parliamentarian, Students' Senate.
- Mr. Samyak Jain (13610) was elected as the Incharge, Hostel Affairs, Students' Senate.
- Mr. Sparsh Grover (13711) was elected as the Incharge, UG Academic Affairs, Students' Senate.
- Mr. Vijay Pal (11205072) was elected as the Incharge, PG Academic Affairs, Students' Senate.

Item No. 6	To consider the election of the members of the following standing committees and councils of the Students' Senate: <ul style="list-style-type: none">i. Finance Committeeii. Steering Committeeiii. Rules and Procedures Committeeiv. Nominations Committeev. Council of Students for Hostel Affairs (COSHA)vi. Undergraduate Students' Academic Council (UGSAC)vii. Postgraduate Students' Academic Council (PGSAC)
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As per the Constitution, elections must be held for the above mentioned council or committees. The following elections shall be conducted:

- Three Senators of any Batch for the Finance Committee, who are not members of any Festival Team or Council Core Team.
- 2 General Body Members for the Steering Committee (preferably 1 UG Senator and 1 PG Senator).
- 3 General Body Members for the Rules and Procedures Committee (preferably at least 1 UG Senator and at least 1 PG Senator).
- One PG Senator for the Nominations Committee.
- Two Senators of any batch for the COSHA.
- Two UG Senators of any batch for the UGSAC.
- Two PG Senators of any batch for the PGSAC.

The election shall be conducted by the Chairperson, Students' Senate.

Item No. 7	To consider the resignation of a Students' Senate Nominee from the Senate Students' Affairs Committee (SSAC).
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One of the Students' Senate Nominee to the Senate Students' Affairs Committee (SSAC) has submitted his resignation to the Chairperson, Students' Senate, citing personal reasons.

The Senate is requested to consider the resignation.

Further, on the condition that the resignation is accepted, the Nominations Committee has recommended the name of Mr. Gautam Pratap Singh as the Senate nominee to SSAC until the current term gets over.

Item No. 8	To consider for ratification, the list of names of students for the Presidential Council.
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The list of names shall be presented by the President, Students' Gymkhana for the consideration of the Senate.

Item No. 9	To consider for ratification, the list of names of students for the Cultural Council.
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The list of names shall be presented by the General Secretary, Cultural Council for the consideration of the Senate.

Item No. 10	To consider the Gymkhana Calendar for the year 2015-16.
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The President, Students' Gymkhana shall present the Calendar for the Gymkhana Year 2015-16 for the consideration of the Senate

Item No. 11	To consider the updated SG-9 form.
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As per the decision taken by the Senate in Item No. 6 of the 2014-15/9th (Special) Meeting, the SG-9 form, as updated by the Chairperson, Students' Senate shall be presented for the consideration of the Senate.

Item No. 12	To consider the Constitutional Amendment pertaining to the guidelines for Senator Seed Fund (SSF)
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The Students' Senate in its 2014-15/9th Special Meeting had accepted the new set of guidelines for the Senator Seed Fund (SSF).



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The constitutional amendment pertaining to these guidelines will be placed before the Senate, along with the opinion of the Rules and Procedures Committee for the consideration of the Senate.

Item No. 13	To consider the proposal for increasing the number of books available in the reserved section of Library.
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The proposal shall be presented by the proposer, Ms. Richa Agrawal (UG Girls' Representative), for the consideration of the Senate.

Item No. 14	To consider the issue of the dilapidated condition of 'Indian Institute of Technology' sign at the entrance of the institute
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The proposal shall be presented by the proposer, Mr. Ayushya Agarwal (Senator, UG Y14), for the consideration of the Senate.

Item No. 15	To consider the issue pertaining to the selection process of Associate Deans.
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The President, Students' Gymkhana (2014-15) has submitted an issue pertaining to the selection process of Associate Deans. He shall present the issue for the consideration of the Senate.

Item No. 16	To consider the issue pertaining to the scheduling of academic activities on weekends and gazetted holidays.
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A General Body Member, Mr. Anurag Sahay has submitted the issue pertaining to the scheduling of academic activities on weekend. He has requested that the Senate be informed that the UG Manual of the Institute clearly states that academic leave for students will only be given in terms of working days. Given this, he has requested a clarification on whether academic activities can or should be scheduled on weekends and gazetted holidays.

The issue shall be presented by the proposer for the consideration of the Senate.

Item No. 17	To consider the post conduction report of Spectrum'14.
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The General Secretary, Films and Media Council (2014-15) shall present the post conduction report of Spectrum'14 for the consideration of the Senate.

Item No. 18	To consider the post conduction report of Josh'15
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The General Secretary, Games and Sports Council (2014-15) shall present the post conduction report of Josh'15 for the consideration of the Senate.

Item No. 19	To consider the constitutional amendment regarding “Institute Teams”.
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The constitutional amendment pertaining to Institute teams will be placed before the Senate, along with the opinion of the Rules and Procedures Committee for the consideration of the Senate.

Item No. 20	To consider the report of the committee regarding Entrepreneurship.
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The Chair of the committee, Mr. Samarth Bansal has submitted the report of the committee. The report shall be presented by him on behalf of the committee for the consideration of the Senate.

Item No. 21	To consider the proposal for an Intra-campus mini-bus service.
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The proposal shall be presented by the proposer, Senator UG Y13, Mr. Samyak Jain for the consideration of the Senate.

Item No. 22	To consider the proposal for follow up of Manifestoes.
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The proposal shall be presented by the proposer, Senator, UG Y13, Mr. Vedant Goenka for the consideration of the Senate.

Item No. 23	To consider the proposal for a “Red Book” for the Senate.
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The proposal shall be presented by the proposer, Senator, UG Y12, Mr. Sabyasachi Verma for the consideration of the Senate.

Item No. 24	To consider the issue pertaining to the enforcement of anti-drug laws against the increasing use of Marijuana on campus.
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Mr. Abhishek Singh (Senator, UG Y11) has submitted an issue pertaining to the enforcement of anti-drug laws on campus. The issue shall be presented by him for the consideration of the Senate. The e-mail is appended below.

IIT Kanpur campus has witnessed increase in use of Marijuana (popularly known as Ganja) and this is gradually developing as a cult symbol among student community.

Narcotic Drugs and Psychotropic Substances Act (India) states as follows:



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Any person who contravenes any provision of this Act or any rule or order made or condition of license granted thereunder, cultivates any cannabis plant; or produces, manufactures, possesses, sells, purchases, transports, imports inter-State, exports inter-State or uses cannabis, shall be punishable:

- where such contravention relates to ganja or the cultivation of cannabis plant, with rigorous imprisonment for a term which may extend to five years and shall also be liable to fine which may extend to fifty thousand rupees;

This agenda is not about banning consumption but about enforcement of this act of parliament before this become a subject of media debates.

We want senate to discuss the agenda and conclude with feasible solutions which could help mitigating this problem and make the campus drugs-free.
Abhishek

Item No. 25	To consider the issue related to mails from Vivekanand Samiti.
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A General Body Member, Mr. Aravind M. (through Mr. Arun Karthik B.) has submitted an issue pertaining to mails from Vivekanand Samiti. The General Body Member shall present the issue for the consideration of the Senate.

Item No. 26	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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