



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



2015-16/3rd Meeting of the Students' Senate

Agenda for the 3rd Meeting of the Students' Senate (2015-16), to be held on Tuesday, 28th July, 2015 at 8:00 PM in the Senate Hall, New SAC.

Item No. 1	To confirm the Minutes of the following meetings: i. 2015-16/2 nd Meeting
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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 Chairman, 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 made the following decisions over the mailing list:

- The Senate accepted the following recommendations as proposed by the Finance Committee regarding the distribution of SSF among the Senators:
 - Total Senator Seed Fund Allocated- Rs. 4,00,000
 - Currently, total number of Senators - 32
 - Expected total number of Senators after the By-Elections- 48
 - The policy adopted is to distribute the total SSF among the current Senators and the Senators to be elected during the by-election in a ratio of 2:1.
 - Hence an amount of Rs. 10,000 will be allocated to each current Senator as their SSF.
- The Senate constituted a five-member panel for the Phase I of the selection process of the new Dean of Resources and Alumni of the Institute to represent the views of the Students' Senate in the process. The members were:
 - Gautam Pratap Singh (President, Students' Gymkhana)
 - Shubham Atreja (Chairperson, Student Senate)
 - V Srinivasan (PG Representative)
 - Shivendu Bhushan (UG Representative)
 - Chirag Jha (General Secretary, Science and Technology Council)
- The Senate accepted the following proposed names for the Faculty members in the Festival Advisory Committee (Antaragni'15):



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- Prof. Satyaki Roy, Dept. of Humanities and Social Studies (Festival Chairman)
- Prof. A. K. Ghosh, Dept. of Aerospace Engineering (Member)
- Prof. Manindra Agrawal, Dept. of Computer Science & Engineering (Member)
- The Senate noted that some Students' Senate Nominees to the Standing Committees of the (academic) Senate had graduated. Taking this into account, the Senate nominated the following names as Nominees to the respective Committees at the recommendation of the Nominations Committee

Senate Postgraduate Committee	Kshitij Sareen	14125017
	Anoop Singh Rawat	14111004
Senate Undergraduate Committee	Kunal Kapila	14343
Senate Scholarship and Prizes Committee	Samyak Jain	13610

- The Senate ratified the list of proposed names for the core team of Techkriti'16, as submitted by the various panels:
- The Senate ratified the following list of proposed names for the Films and Media Council as submitted by the General Secretary, Films and Media Council:
- The Senate ratified the name of Prof. Vinod Vasudevan (Dept. of Civil Engineering) for the post of Faculty Counsellor, Games and Sports Council, as proposed by the General Secretary, Games and Sports Council.

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

Item No. 5	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. 6	To consider the issue pertaining to Health Centre.
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Senator, UG Y13, Mr. Ashutosh Ranka has submitted an issue pertaining to the Health Center of the Institute. The proposal shall be presented by him for consideration of the Senate.



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Item No. 7	To consider the issue pertaining to PE/CPA.
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The issue shall be presented by the proposer, Senator, UG Y13, Mr. Ashutosh Ranka for the consideration of the Senate.

Item No. 8	To consider the proposal regarding student representatives to the Women Cell of the Institute.
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Senator, UG Y13, Mr. Samyak Jain has submitted an issue pertaining to the student representation in the Women Cell of the Institute. The proposal shall be presented by him for consideration of the Senate.

Item No. 9	To consider an update on the committee on Entrepreneurship
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The Chair of the committee, Mr. Samarth Bansal had submitted the interim report of the committee in the 2015-16/1st Meeting of the Students' Senate. The President, Students' Gymkhana shall provide an update regarding the issue for the consideration of the Senate.

Item No. 10	To consider the final report of the ad-hoc subcommittee constituted to look into automation in the processes of the Students' Gymkhana.
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The automation committee was constituted in the 2014-15/5th Meeting of the Senate to look into the processes of the Students' Gymkhana and suggest methods by which they may be automated. The Convener of the committee, Mr. Gautam Pratap Singh submitted a preliminary report in 2014-15/6th Meeting of the Senate. The final recommendations of the committee shall be presented by him for the consideration of the Senate.

Item No. 11	To consider the post conduction report of Techkriti'15.
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The report shall be presented by the Festival Coordinator, Techkriti'15 for the consideration of the Senate.

Item No. 12	To consider the proposed names for the core team of Udghosh'15.
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The panel for Head, Show Management, Udghosh'15 has proposed the name of Mr. Abhishek Sharma (12031) for the post.

Item No. 13	To consider the proposed names for the core team of Techkriti'16.
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The panel for Head, Design, Techkriti'16 has proposed the name of Mr. Pallav Ranka (13457) for the post.

Item No. 14	To consider the proposed names for the core team of Antaragni'15.
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The panel for Head, Web, Antaragni'15 has proposed the name of Mr. R N Viswanadh (13561) for the post.

Item No. 15	To consider the issue pertaining to the MoUs signed by Techkriti'15 team after the deadline.
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A few MoUs were received by the Techkriti'15 team after the last date of signing the MoUs which is the Friday before the Festival. These MoUs were not included in the pre-conduction report since the deals were accepted after the report was presented. The Techkriti'15 team has requested that they be allowed to consider these MoUs as a onetime exception.

The Chairman, COFA(T) shall present this item for the consideration of the Senate.

Item No. 16	To consider for ratification, the proposed names of students for the Cultural Council
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The General Secretary, Cultural Council shall present the names for the consideration of the Senate.

Item No. 17	To consider the proposal to install a UFO Digital Cinema System in the campus
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The General Secretary, Films and Media Council shall present this item for the consideration of the Senate.

Item No. 18	To consider the proposed name for the post of Chief Election Officer, 2015 submitted by the interview panel.
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The interview panel has submitted the name of Mr. Abhishek Tyagi for the post of Chief Election Officer, 2015. The Chairperson, Students' Senate shall present this for the consideration of the Senate.

Item No. 19	To consider the Pool Allocation for the General Championship'15.
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The Pool Allocation for the General Championship'15 shall be presented by the Chairman, COSHA for the consideration of the Senate.

Item No. 20	To consider the updated Gymkhana Calendar for the Gymkhana year 2015-16.
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The President, Students' Gymkhana shall present the updated Gymkhana Calendar for the consideration of the Senate

Item No. 21	To consider the proposal for a revision in the salary of Taekwondo Coach.
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The General Secretary, Games and Sports Council shall present this item for the consideration of the Senate.

Item No. 22	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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