



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



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

Agenda for the 3rd Special Meeting of the Students' Senate (2015-16), to be held on Thursday, 8th October, 2015 at 8 PM in the Senate Hall, New SAC.

Item No. 1	To confirm the Minutes of the following meetings: i. 2015-16/1 st Emergency Meeting ii. 2015-16/6 th Meeting
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The Minutes of the 2015-16/1st Emergency Meeting were circulated on the mailing list and no comments have been received. The minutes shall be presented for confirmation.

The Minutes of 2015-16/6th Meeting could not be prepared in time and hence shall be presented in the next meeting.

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 following decisions were taken by the Students' Senate over the mailing list:

- The Senate ratified the list of students for Antaragni'15. The list has been presented separately as a supporting document.
- The Senate accepted the following allocation of Festival grant to the various Gymkhana festivals as proposed by the Finance Committee:
 - Udghosh'15 - Rs. 4,00,000
 - Antaragni'15 - Rs. 3,75,000
 - Techkriti'16 - Rs. 2,00,000
- The Senate noted the following list of Clubs and Hobby Groups that exist under the Students' Gymkhana:
 - Cultural Council:
 - Clubs:
 - Dance Club
 - Dramatics Club
 - Fine Arts Club
 - Music Club



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- Literary society
- Quiz Club
- Hobby Groups:
 - Discussion and Debate society
- Films and Media Council:
 - Clubs:
 - Animation Club
 - Design Club
 - Film Club
 - Photography Club
 - Radio 90.4
 - Student Film Society
 - Vox Populi
 - Hobby Groups:
 - Anime Society
- Games and Sports Council:
 - Clubs:
 - Adventure Club
 - Taekwondo club
 - Chess Club
 - Shooting Club
 - Yoga Club
 - Skating Club
 - Hobby Groups:
 - Card and Board games
 - Boxing hobby group
- Science and Technology Council:
 - Clubs:
 - Aeromodelling
 - Astronomy
 - Business
 - Electronics



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- Robotics
- Programming
- Hobby Groups:
 - Brain
 - DesCon
 - Gliding
 - Rubiks Cube
 - Science Coffee House
- Presidential Council:
 - Clubs:
 - Prayas
 - Book Club
 - Group for Environment and Energy Engineering
 - Student Welfare Cell
 - Entrepreneurship Cell
 - Hobby Groups:
 - Raktarpan

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 elections for the post of Incharge, PG Academics.
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Mr. Vijay Pal, who was Incharge, PG Academics has been removed by the Students' Senate from the post of the Senator for not complying with the Attendance Policy. Hence, the Chairperson, Students' Senate shall hold fresh elections for the post.

Item No. 6	To consider the elections for the Students' Senate nominee to the COSHA.
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Ms. Richa Agrawal, who was one of the Senate nominees to the COSHA, is not a member of the Senate anymore. Hence, the Chairperson, Students' Senate shall hold fresh elections for the post.



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Item No. 7	To consider the opinion of the Rules and Procedures Committee regarding the various Constitutional amendments.
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The Parliamentarian, Students' Senate shall present this item for the consideration of the Senate.

Item No. 8	To consider the proposal regarding the end-term report submitted by the Finance Convener.
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The President, Students' Gymkhana shall present this item for the consideration of the Senate.

Item No. 9	To consider the proposal to change the date of charge-handover of the Students' Senate.
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The Chairperson, Students' Senate has proposed this agenda item for the consideration of the Senate. As per the clause 3.13 of the Constitution of the Students' Gymkhana, The outgoing Senate shall handover charge to the incoming Senate around 1st March. Under exceptional circumstances, this can be postponed for a period of two weeks.

However, given that Techkriti is usually organised in the month of March, it may not be possible for the charge-handover to take place before that. Hence, it is proposed that the tentative date for the charge-handover of the Students' Senate should be changed from 1st March to 15th March, with an extension of up to two weeks under exceptional circumstances.

Item No. 10	To consider the request of President, Students' Gymkhana to clear older bills.
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The President, Students' Gymkhana shall present this item for the consideration of the Senate.

Item No. 11	To consider the post conduction report of E-Summit'15.
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The President, Students' Gymkhana shall present this report for the consideration of the Senate.

Item No. 12	To consider the proposal for having an AC in the Aeromodelling Club Room.
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Mr. Sparsh Grover, Senator UG Y13 shall present this item for the consideration of the Senate.

Item No. 13	To consider the proposal for an Online booking system for VH and Allied facilities.
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Mr. Ashutosh Ranka, Senator UG Y13 has submitted a proposal for an online booking system for VH and allied facilities. He shall present this item for the consideration of the Senate.

Item No. 14	To consider the proposal regarding the structure of Gate in front of TA 202 Laboratory.
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Mr. Simrat Singh, Senator, UG Y14 shall present this item for the consideration of the Senate.

Item No. 15	To consider the proposal for the formation of a new hobby group for cycling activities under the Games and Sports Council.
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Mr. Shubham Gupta, through Samyak Jain, Senator, UG Y13 has submitted a proposal for a new hobby group for cycling activities under the Students' Gymkhana. He shall present the details for the consideration of the Senate.

Item No. 16	To consider the pre-conduction report of IITK-MUN, being organised by Antaragni'15
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The Festival Coordinator, Antaragni'15 shall present this item for the consideration of the Senate.

Item No. 17	To consider for ratification, the list of students for the team of Antaragni'15.
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The Festival Coordinator, Antaragni'15 shall present the names for the consideration of the Senate.

Item No. 18	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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