



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



2015-16/5th Meeting of the Students' Senate

Agenda for the 5th Meeting of the Students' Senate (2015-16), to be held on Tuesday, 8th September, 2015 at 8 PM in the Senate Hall, New SAC.

Item No. 1	To confirm the Minutes of the following meetings: i. 2015-16/3 rd Meeting ii. 2015-16/4 th Meeting iii. 2015-16/2 nd Special 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 Chairperson, if any.

Item No. 3	To consider the reply of the Senators, to the show cause notice issued to them for not complying the following attendance rule: i. Missing 2 meetings without notification
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The Chairperson, Students' Senate has issued the show cause notice on 25th August, 2015. The Senators are expected to present their reply to the show cause notice to the Senate.

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 post conduction report of Techkriti'15.
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The Festival Coordinator, Techkriti'15 shall present the report for the consideration of the Senate.

Item No. 6	To consider the post Conduction Finance Report of Techkriti'15.
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The Festival Coordinator, Techkriti'15 shall present the report for the consideration of the Senate.

Item No. 7	To re-consider the post-conduction Finance report of Udghosh'15.
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The Head, Finance, Udghosh'15 shall present the report on behalf of the Festival Coordinator for the consideration of the Senate.

Item No. 8	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. 9	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. 10	To consider the proposal regarding the refund of caution money taken by the clubs.
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The issue shall be presented by the proposer, Senator, UG Y14, Mr. Shubham Kumar Pandey for the consideration of the Senate.

Item No. 11	To consider the proposal of a stationary shop near the Lecture Hall Complex.
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Mr. Sparsh Grover, Senator, UG Y13 has submitted a proposal for opening a stationary shop near the Lecture Hall Complex. He shall present this item for the consideration of the Senate.

Item No. 12	To consider the post-conduction report of Freshers' Inferno'15.
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The General Secretary, Games and Sports Council shall present the report for the consideration of the Senate.

Item No. 13	To consider the post conduction report of Freshers'15.
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The General Secretary, Cultural Council shall present the report for the consideration of the Senate.

Item No. 14	To consider the proposal of an open fest model during Antaragni'15.
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The Festival Coordinator, Antaragni'15 has submitted a proposal to have an "Open Fest" model during Antaragni'15.

The proposal was considered by the COFA (A) in its meeting. The proposal and the recommendation shall be presented by the Chairman, COFA (A) for the consideration of the Senate.

Item No. 15	To consider the proposal for the formation of a new hobby group named Anime Society.
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Mr. Labhansh Agrawal, through Mr. Ashutosh Ranka, Senator, UG Y13 has submitted a proposal for a new hobby group named Anime Society under the Students' Gymkhana. He shall present the details for the consideration of the Senate.

Item No. 16	To consider the proposal for the formation of a new gaming hobby group.
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Mr. Ashutosh Ranka, Senator, UG Y13 has submitted a proposal for a new hobby group for Computer Gaming under the Students' Gymkhana. He shall present the details for the consideration of the Senate.

Item No. 17	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. 18	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.



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Item No. 19	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. 20	To consider the report of the Fact Finding Committee constituted to look into the issue of a major breach of code of conduct during By-Elections (2015-16).
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The Students' Senate in its 2015-16/4th Meeting had constituted a Fact Finding Committee to look into the issue of a major breach of code of conduct during the By-Elections (2015-16). The Convener of the committee, Mr. Abhishek Tyagi shall present the report of the committee for the consideration of the Senate.

Item No. 21	To consider the post conduction report of By-Elections (2015-16).
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The Chief Election Officer shall present the report for the consideration of the Senate.

Item No. 22	To consider the proposed names for the position of Head, Web, Udghosh'15.
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The panel for the post of Head, Web, Udghosh'15 has proposed the following names for the post:

Swapnil Kumar Nandawana	13734
Kush Singh	13371

The Convener of the panel shall present this item for the consideration of the Senate.

Item No. 23	To consider the minutes of the 4 th Finance Committee.
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The Finance Convener shall present the minutes of the meeting for the consideration of the Senate.

Item No. 24	To consider the proposal to introduce a new entity under the Students' Gymkhana, apart from the Clubs and Hobby Groups.
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The President, Students' Gymkhana along with the Chairperson, Students' Senate and General Secretary, Cultural Council has proposed a new entity called cells under the



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Students' Gymkhana. He shall present the proposal in detail for the consideration of the Senate.

Item No. 25	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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