



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



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

Agenda for the 5th Special Meeting of the Students' Senate (2015-16), to be held on Wednesday, 30th December, 2015 at 8 PM in the Senate Hall, New SAC.

Item No. 1	To confirm the Minutes of the following meetings: i. 2015-16/6 th Meeting ii. 2015-16/3 rd Special Meeting iii. 2015-16/4 th Special Meeting
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The Chairperson, Students' Senate shall present the minutes 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 mid-term report of the Chairperson, Students' Senate.
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The Chairperson, Students' Senate shall present this report for the consideration of the Senate.

Item No. 4	To consider the mid-term report of the President, Students' Gymkhana.
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The President, Students' Gymkhana shall present this report for the consideration of the Senate.

Item No. 5	To consider the mid-term report of the General Secretary, Cultural Council.
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The General Secretary, Cultural Council shall present this item for the consideration of the Senate.

Item No. 6	To consider the mid-term report of the General Secretary, Films and Media Council.
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The General Secretary, Films and Media Council shall present this item for the consideration of the Senate.

Item No. 7	To consider the mid-term report of the Finance Convener, Students' Senate.
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The Finance Convener shall present the report for the consideration of the Senate.

Item No. 8	To consider the proposal regarding measures to improve the handling of the Finances of the Students' Gymkhana.
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The Chairperson, Students' Senate shall present this item for the consideration of the Senate.

Item No. 9	To consider the proposal regarding the implementation of Censure Motion.
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The Chairperson, Students' Senate has submitted a proposal regarding the handling of a Censure Motion in order to make it more effective. As per the current procedure, the circulation of a Censure Motion is limited to the minutes of that meeting of the Students' Senate, resulting in a very limited impact. In order to make it more effective, it has been proposed that when a Censure Motion is passed by the Senate against a student appointed at a ratified position, it should be circulated among the entire student community as well as the relevant institute authorities. Further, the same should be reflected in the records of the Students' Senate which are used by the SPO to verify the position of responsibilities, so that the concerned student may not be allowed to verify his position of responsibility without mentioning the Censure Motion.

Item No. 10	To consider a proposal to update the eligibility criteria for various posts under the Students' Gymkhana.
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Mr. Praveen Honhar, Students' Senate Nominee to the SUGC, shall present this agenda item for the consideration of the Senate.

Item No. 11	To consider a proposal to update the membership of the Senate by introducing a new post.
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The Chairperson, Students' Senate shall present this item for the consideration of the Senate.

Item No. 12	To consider the pre-conduction report of Melange(2015-16).
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The President, Students' Gymkhana shall present this item for the consideration of the Senate.

Item No. 13	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 General Secretary, Games and Sports Council 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. 14	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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Item No. 15	To consider a proposal to merge the Films and Media Council and Cultural Council into a single council under the Students' Gymkhana.
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The President, Students' Gymkhana, General Secretary, Cultural Affairs and General Secretary, Films and Media have proposed to merge the Films and Media Council and the Cultural Council into a single council named 'Media and Cultural Council'. They shall present the detailed proposal for the consideration of the Senate.