



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



**2015-16/6<sup>th</sup> Meeting of the Students' Senate**

**Agenda for the 6<sup>th</sup> Meeting of the Students' Senate (2015-16), to be held on Sunday, 27<sup>th</sup> September, 2015 at 4 PM in the Senate Hall, New SAC.**

<b>Item No. 1</b>	To confirm the Minutes of the following meetings: <ol style="list-style-type: none"><li>i. 2015-16/3<sup>rd</sup> Meeting</li><li>ii. 2015-16/4<sup>th</sup> Meeting</li><li>iii. 2015-16/2<sup>nd</sup> Special Meeting</li><li>iv. 2015-16/5<sup>th</sup> Meeting</li></ol>
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Based on the comments received on the mailing list, the following change has been made to the minutes of the 2015-16/3<sup>rd</sup> Meeting:

- Under Item No-8, the text **“PG Representative (President, HEC, GH-I)”** is changed to **“PG Representative(to be nominated by GH-1 & GH-2)”**.

Based on the comments received on the mailing list, the following change has been made to the minutes of the 2015-16/4<sup>th</sup> Meeting:

- Under Item no. 18, the text **“as it requires signatures from at least four different authorities”** is changed to **“as it requires signatures from six different authorities and two of them are not even mentioned on the form.”**

Apart from these the following comments have also been noted:

- Under Item No-17 of the 2015-16/3<sup>rd</sup> Meeting, based on the comments received on the Senate mailing list, the General Secretary, Films and Media Council has informed that a survey concerning the UFO Digital Cinema System will be carried out on the students' mailing list. As a result, the agenda item will be presented again along with the results of the survey for the consideration of the Senate.
- Under Item No-13 of the 2015-16/2<sup>nd</sup> Special Meeting, the following comment has been received from the Chief Counsellor, Students' Gymkhana:

"I am aware of the decision taken by the Students' Senate in the matter of Vivekananda Samiti. Vivekananda Samiti has been an integral part of the Students' Gymkhana for a very long period. Many stake holders are feeling hurt because of the decision of the Students' Senate. I request you to deliberate on this decision and consider continuing



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Vivekananda Samiti as a club in the Presidential Council in the larger interest of the Institute."

<b>Item No. 2</b>	Announcements and Remarks, if any
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Announcements and Remarks by the Executives and Chairperson, if any.

<b>Item No. 3</b>	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 September, 2015. The Senators are expected to present their reply to the show cause notice to the Senate.

<b>Item No. 4</b>	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 following names for the post of Head, Web, Udghosh'15:

Kush Singh	13371
Swapnil Kumar Nandwana	13734

<b>Item No. 5</b>	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.

<b>Item No. 6</b>	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.

<b>Item No. 7</b>	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.

<b>Item No. 8</b>	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.

<b>Item No. 9</b>	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.

<b>Item No. 10</b>	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.

<b>Item No. 11</b>	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.

<b>Item No. 12</b>	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.

<b>Item No. 13</b>	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 2015-16/4<sup>th</sup> 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.

<b>Item No. 14</b>	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.

<b>Item No. 15</b>	To consider the proposal to introduce a new entity under the Students' Gymkhana, apart from the Clubs and Hobby Groups and thereby restructure the Presidential Council.
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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 Students' Gymkhana. He shall present the proposal in detail for the consideration of the Senate. He has further proposed that the clubs under the Presidential Council be restructured to form cells and the Presidential Council be dissolved.

<b>Item No. 16</b>	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.

<b>Item No. 17</b>	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.



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<b>Item No. 18</b>	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.

<b>Item No. 19</b>	To consider the proposed names for the Faculty Counsellors for the year 2015-16.
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The proposed names of the Faculty Counsellors for the Councils of Students' Gymkhana shall be presented by the respective Executives.

<b>Item No. 20</b>	To consider for ratification, the proposed names for the Leaders of Raktarpan Hobby Group.
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The President, Students' Gymkhana has submitted the following names for the post:

Amarjit Kene	12105162
Charu Bansal	14194

<b>Item No. 21</b>	To consider the pre-conduction report of Green Opus (2015-16).
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The President, Students' Gymkhana shall present this report for the consideration of the Senate.

<b>Item No. 22</b>	To consider the pre-conduction report of Spectrum'15.
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The General Secretary, Films and Media Council shall present this report for the consideration of the Senate.

<b>Item No. 23</b>	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.

<b>Item No. 24</b>	To consider, for approval and acceptance, the list of names for the team and the following pre-conduction reports of Udghosh'15:
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	<ul style="list-style-type: none"><li>a. Festival conduction report</li><li>b. Marketing report</li><li>c. Proposed budget</li><li>d. Security report</li><li>e. Special Task Force</li></ul>
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The Festival Coordinators, Udghosh'15 shall present this item for the consideration of the Senate.

<b>Item No. 25</b>	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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