



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



2015-16/7th Meeting of the Students' Senate

Agenda for the 5th Special Meeting of the Students' Senate (2015-16), to be held on Monday, 4th January, 2016 at 8 PM in the Senate Hall, New SAC.

Item No. 1	To confirm the Minutes of the following meetings: i. 2015-16/6th Meeting ii. 2015-16/3rd Special Meeting iii. 2015-16/4th Special Meeting iv. 2015-16/5th 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 note the decisions taken by the Senate over the mailing list.
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The following decisions were taken on the mailing list:

- The Senate accepted the pre-conduction report of Melange (2016). The accepted report has been attached with the supporting documents.

Item No. 4	To consider the Action Taken Report of the Students' Senate.
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The Chairperson, Students' Senate shall present this report for the consideration of the Senate.

Item No. 5	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. 6	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.



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Item No. 7	To consider the request for deratification of the Head, Design, Techkriti'16, submitted by the Festival Coordinator, Techkriti'16.
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The Festival Coordinator, Techkriti'16 has submitted a request for the deratification of Head, Design of Techkriti'16 on account of his inability to carry out his duties properly. He has further requested that he shall not be allowed to mention any work or achievements for this post. Also, he requested that re-nominations be called for the position of Head, Design, Techkriti'16.

Item No. 8	To consider the opinion of the Rules and Procedures committee regarding the following Constitutional amendments: i. Merging the Films and Media Council and the Cultural Council into a single council ii. Changing the election procedure for the post of Senate office bearers iii. Updating the Eligibility Criteria for the various posts under the Students' Gymkhana.
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The Parliamentarian shall present the opinion of the Rules and Procedures Committee along with the proposed Constitutional amendments.

Item No. 9	To consider the pre-conduction report of the General Elections (2016).
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The Chief Election Officer shall present all the reports for the consideration of the Senate.

Item No. 10	To consider a 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.



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Item No. 11	To consider a 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. 12	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. 13	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 Chairperson.
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Item No. 14	To consider for approval the updated Constitution of the Students' Gymkhana.
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The Parliamentarian, Students' Senate shall present the updated Constitution for the consideration of the Senate.

Item No. 15	To consider for ratification, the names for the Core Team of Impression'16 and some other posts under the Cultural Council.
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The General Secretary shall present the names for the consideration of the Senate.

Item No. 16	To consider the request for deratification of the Leaders of Discussion and Debate Society, Cultural Council 15-16.
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The General Secretary, Cultural Affairs has submitted a request for the deratification of the Leaders of Discussion and Debate Society on account of their inability to carry out the duties properly. He has further requested that they shall not be allowed to mention any work or achievements for this post

Item No. 17	To consider the complaint regarding a recent video released by an independent group of students, against the spirit of the General Elections of the Students' Gymkhana
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The Chairperson, Students' Senate has received a complaint regarding a video that has been recently released on various social media platforms, by an independent group of students. The video features certain students who may be potential candidates for various posts during the upcoming Elections. Through the video, they have expressed their opinions about certain prevailing issues on the campus. The complainant has pointed out that the video maybe against the spirit of the Code of Conduct as the concerned students have openly expressed their desire to contest for the Elections at other avenues and further, the video has the potential to provide undue advantages to students who are featured in the video against other potential candidates who may not be a part of this video. The Chairperson shall present this item for the consideration of the Senate.