



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



2015-16/9th Meeting of the Students' Senate

Agenda for the 9th Meeting of the Students' Senate (2015-16), to be held on Thursday, 10th March 2016 at 8:00 PM in the Senate Hall, New SAC.

Item No. 1	To confirm the Minutes of the following meetings: i. 2015-16/3rd Special Meeting ii. 2015-16/8th Meeting iii. 2015-16/6th Special Meeting iv. 2015-16/7th Special Meeting
-------------------	---

The Minutes have been circulated and shall be presented for confirmation.

Item No. 2	Announcements and Remarks, if any
-------------------	-----------------------------------

Announcements and Remarks by the Executives and Chairman, if any.

Item No. 3	To note the decisions taken by the Senate over the mailing list
-------------------	---

The Senate took the following decisions over the mailing list:

- The Pre-Conduction Reports of Techkriti '16 required corrections and so were sent over the Senate List. The Senate accepted the reports.
- The panel for the Interviews of Overall Coordinator, Entrepreneurship Cell was decided by the Nominations Committee and sent to the Senate List for approval. The Senate allowed the Nominations Committee to proceed with the interviews.

Item No. 4	To consider the updated proposal regarding installing UFO system in the OAT
-------------------	---

The General Secretary, Films and Media shall present this proposal for the consideration of the Senate.

Item No. 5	To consider a proposal pertaining to changes in COSHA
-------------------	---

The President, Students' Gymkhana shall present this proposal for the consideration of the Senate.

Item No. 6	To consider the current financial situation and measures recommended by the Finance Committee
-------------------	---



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



The Finance Convener shall present a report for the consideration of the Senate.

Item No. 7	To consider a proposal to reorganize the responsibilities of the SUGC and SPGC vis-à-vis the Office of Academic Affairs
-------------------	---

The Chairperson, Students' Senate shall present this proposal for the consideration of the Senate.

Item No. 8	To consider a proposal to restructure the SUGC
-------------------	--

The Chairperson, Students' Senate shall present this proposal for the consideration of the Senate.

Item No. 9	To consider for ratification, names for Josh'16 Managers and League Managers
-------------------	--

The General Secretary, Games and Sports has presented the following names for the consideration of the Senate:

- 1) Josh'16 managers:
 - a) Akash Waghela- 13064
 - b) Sandeep Kumar Jha- 13613
- 2) League managers:
 - a) Abhijeet singh- 14009
 - b) Raunak kaushik- 14536
 - c) Praful kumar- 14474
 - d) Soumen Mondal- 14704

Item No. 10	To consider for ratification, names for Inferno '16 Overall Managers
--------------------	--

The General Secretary, Games and Sports has presented the following names for the consideration of the Senate:

- i. Vivek Dubey - 13802
- ii. Gaurav Singh - 13701

Item No. 11	To consider the de-ratification of some members of the Games and Sports Council
--------------------	---



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



The General Secretary, Games and Sports has presented the following names for the consideration of the Senate:

- 1) CBG hobby group leader:
 - a) Manujya Ghosh- 13393
- 2) Chess club coordinator:
 - a) Rasesh Gupta- 13555

Item No. 12	To consider for ratification, the name of a Students' Senate nominee to S-SAC.
--------------------	--

The Nominations Committee has proposed the name of Mr. Ashutosh Ranka (13164) for the consideration of the Senate.

Item No. 13	To consider for ratification, the names for the Core Team Members of Antaragni '16
--------------------	--

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

Item No. 14	To consider for Ratification, the names for various posts in the President's Office (2016-17)
--------------------	---

The President, Students' Gymkhana on behalf of the Incoming President, Students' Gymkhana has presented the following names for the consideration of the Senate:

- i. Simrat Singh (14697): Manager, Nostalgia'16
- ii. Vijay Kumar Pal (11205072): Manager, STARC'16
- iii. Sandesh Kumar (14598): Manager, STARC'16

Item No. 15	To consider the reply of the Senators, to the show cause notice issued to them for not complying the following attendance rules: <ol style="list-style-type: none">i) Missing more than 3 meetings without notificationii) Missing more than 5 meetings
--------------------	--

The Chairperson, Students' Senate has issued the show cause notice on 8th March, 2016. The Senators are expected to present their reply to the show cause notice to the Senate.

Item No. 16	To consider the new 'Appendix IX: Cells, Clubs and Hobby Groups' to be incorporated into the Students' Gymkhana Constitution
--------------------	--



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



The Convener, Committee to write the Appendices to the Constitution shall present the new for the consideration of the Senate.

Item No. 17	To consider the minutes of the 7th Meeting of the Rules and Procedures Committee
--------------------	--

The Parliamentarian shall present the minutes and the proposed Constitutional Amendments for the consideration of the Senate.

Item No. 18	To consider the post-conduction report of Spectrum '15
--------------------	--

The General Secretary, Films and Media shall present the report for the consideration of the Senate.

Item No. 19	To consider the post-conduction report of Galaxy '16
--------------------	--

The General Secretary, Cultural Affairs shall present the report for the consideration of the Senate.

Item No. 20	To consider the pre-conduction report of Inferno '16
--------------------	--

The General Secretary, Games and Sports shall present the report for the consideration of the Senate.

Item No. 21	To consider the updated post-conduction report of Techkriti '15
--------------------	---

The General Secretary, Science and Technology, on behalf of Festival coordinator, Techkriti '15 shall present the report for the consideration of the Senate.

Item No. 22	To consider an update on the post-conduction report of Udghosh '14 from the Finance Committee
--------------------	---

The Finance Convener shall present an update for the consideration of the Senate.

Item No. 23	To consider the post-conduction report of Udghosh '15
--------------------	---

The Festival Coordinator, Udghosh '15 shall present the report for the consideration of the Senate.

Item No. 24	To consider the post-conduction report of Antaragni '15
--------------------	---



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



The Festival Coordinator, Antaragni '15 shall present the report for the consideration of the Senate.

Item No. 25	To consider the post-conduction report of Techkriti '16
--------------------	---

The President, Students' Gymkhana shall present this proposal for the consideration of the Senate.

Item No. 26	To consider a proposal for the organisation of STARC
--------------------	--

The President, Students' Gymkhana shall present this proposal for the consideration of the Senate.

Item No. 27	To consider a proposal for conversion of Card and Board Games hobby group into a Club
--------------------	---

The General Secretary, Games and Sports shall present this proposal for the consideration of the Senate.

Item No. 28	To constitute the panels for the following Gymkhana Awards: i) Outstanding Freshman ii) Cultural Excellence Award iii) Science and Technology Excellence Award iv) Gymkhana Community Service Award v) Gymkhana Leadership Award vi) Gymkhana Blues
--------------------	---

The nominations for the General Body Members of the panels shall be placed on the floor of the Senate by the Nominations Committee. The Senators for each panel shall be elected by the Senate.

Item No. 29	Questions and Remarks, if any.
--------------------	--------------------------------

Questions and Remarks by Senators, Executives and General Body Members, if any.

	Any other item, with the permission of the Chair
--	--