



**Students' Senate (2014-15)**  
**Indian Institute of Technology Kanpur**  
**Anurag Sahay | Chairperson**



**2014-15/1<sup>st</sup> Meeting of the Students' Senate**

**Agenda for the 1<sup>st</sup> Meeting of the Students' Senate, to be held on Sunday, 30<sup>th</sup> March, 2014 at 4:30 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. 2012-13/12<sup>th</sup> Meeting held on 03.03.13</li><li>ii. 2012-13/5<sup>th</sup> (Special) Meeting held on 01.03.13</li><li>iii. Joint Meeting, 2013 held on 20.03.13</li></ol>
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The outgoing Chairman, Students' Senate has prepared the Minutes, which shall be presented to the Senate by him for its consideration.

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

<b>Item No. 3</b>	To report on action taken.
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The final Action Taken Report of the Students' Senate (2013-14) has been prepared by the Chairman, Students' Senate (2013-14). He shall present it to the Senate for its consideration.

<b>Item No. 4</b>	To note the decisions taken by the Senate over the mailing list since the last Meeting of the Senate.
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The Senate made the following decision over the mailing list:

- The Senate accepted the part of the post-conduction report of Galaxy'14 that pertained to Structures, as proposed by the General Secretary, Cultural Council (2013-14).

<b>Item No. 5</b>	To consider the election of the members or Senate nominees of the following standing committees and councils of the Students' Senate: <ol style="list-style-type: none"><li>i. Finance Committee</li><li>ii. Steering Committee</li><li>iii. Rules and Procedures Committee</li><li>iv. Nominations Committee</li><li>v. Council of Students for Hostel Affairs (COSHA)</li><li>vi. Undergraduate Students' Academic Council (UGSAC)</li></ol>
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	vii. Postgraduate Students' Academic Council (PGSAC)
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As per the Constitution, elections must be held for the above mentioned council/committees. The following elections shall be conducted:

- Three Senators of any Batch for the Finance Committee, who are not members of any festival team.
- 4 General Body Members for the Steering Committee (preferably 2 UG Senators and 2 PG Senators).
- 4 General Body Members for the Rules and Procedures Committee (preferably 2 UG Senators and 2 PG Senators).
- One UG Senator and one PG Senator for the Nominations Committee.
- Two Senators of any batch for the COSHA.
- Two UG Senators of any batch for the UGSAC.
- Two PG Senators of any batch for the PGSAC.

The election shall be conducted by the Chairperson, Students' Senate.

<b>Item No. 6</b>	To note the update Constitution and to consider the action to be taken thereof.
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The Parliamentarian, Students' Senate had prepared an updated Constitution which was approved by the Senate in its 2013-14/7<sup>th</sup> (Special) Meeting. However, he has not prepared an update to the Appendices to the Constitution. He shall present the item to the Senate for its consideration and action.

<b>Item No. 7</b>	To consider the recommendation of the panel regarding the Gymkhana Leadership Award.
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The panel constituted by the Students' Senate (2013-14) to recommend names for the Gymkhana Leadership Award had submitted the names to the Senate previously; however, the Senate had requested that the panel reconsider the names proposed. After discussion the panel recommends that the Gymkhana Leadership Award should not be awarded for the year 2013-14. The President, Students' Gymkhana (2013-14) shall present this item to the Senate for its consideration.



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<b>Item No. 8</b>	To consider the pre-conduction report of the Gymkhana Summit.
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The Students' Gymkhana, IIT Kanpur is organizing the Gymkhana Summit this semester. The President, Students' Gymkhana shall present the pre-conduction report of the Gymkhana Summit for the consideration of the Senate.

<b>Item No. 9</b>	To consider the proposal for restructuring the Films and Media Council.
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The General Secretary, Films and Media Council has submitted a proposal to restructure the Films and Media Council. He shall present the item for the consideration of the Senate.

<b>Item No. 10</b>	To consider, for ratification, the list of names of students for the Presidential Council.
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The list of names shall be presented by the President, Students' Gymkhana for the consideration of the Senate.

<b>Item No. 11</b>	To consider, for ratification, the list of names of students for the Science and Technology Council.
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The list of names shall be presented by the General Secretary, Science and Technology Council for the consideration of the Senate.

<b>Item No. 12</b>	To consider, for ratification, the list of names of students for the Films and Media Council.
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The list of names shall be presented by the General Secretary, Films and Media Council for the consideration of the Senate.



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<b>Item No. 13</b>	To consider, for ratification, the list of names of students for the Games and Sports Council.
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The list of names shall be presented by the General Secretary, Games and Sports Council for the consideration of the Senate.

<b>Item No. 14</b>	To consider the interviews for the Festival Coordinator, Techkriti'14.
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The interviews for the Festival Coordinator, Techkriti'14 shall be conducted according to the following schedule:

Ankit Tripathi	11114	7:30 PM
Neeraj Lalotra	11455	8:00 PM
Rahul Garg	11560	8:30 PM
Shivyansh Tandon	11690	9:00 PM
Shreyansh Singh	11698	9:30 PM

<b>Item No. 15</b>	To consider the issue of Entrepreneurship on campus.
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This item has been proposed by Mohd. Farid Ahsan, Senator, UG Y10 (4 Year), and shall be presented by him for the consideration of the Senate.

<b>Item No. 15</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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