



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



2014-15/2nd Meeting of the Students' Senate

Agenda for the 2nd Meeting of the Students' Senate, to be held on Tuesday, 8th April, 2014 at 3:30 PM in the Senate Hall, New SAC.

Item No. 1	To confirm the Minutes of the following meetings: <ul style="list-style-type: none">i. 2013-14/10th Meetingii. 2013-14/11th Meetingiii. 2013-14/7th (Special)iv. Joint Meeting, 2014v. 2014-15/1st Meeting
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The Minutes have been circulated and shall be presented for confirmation.

Item No. 2	Announcements and Remarks, if any
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Announcements and Remarks by the Executives and Chairman, if any.

Item No. 3	To report on action taken.
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The Action Taken Report shall be presented by the Chairman for the consideration of the Senate.

Item No. 4	To consider the proposal for restructuring the Science and Technology Council.
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The proposal to restructure the Science and Technology Council has been submitted by its General Secretary, and shall be presented by him for the consideration of the Senate.

Item No. 5	To consider, for ratification, the list of names of students for the Cultural Council
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The list of names shall be presented by the General Secretary, Cultural Council for the consideration of the Senate.

Item No. 6	To consider the interim report of the Antaragni'13 Fact-Finding Committee
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Students' Senate (2014-15)
Indian Institute of Technology Kanpur
Anurag Sahay | Chairperson



A fact-finding committee was constituted by the Students' Senate under the convener-ship of Mr. Karthik Balasundaram to determine the facts pertaining to financial mismanagement during Antaragni'13. He shall present an interim report of the committee for the consideration of the Senate.

Item No. 7	To consider the end-term report and charge handover of the Finance Convener
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The outgoing Finance Convener, Mr. Siddharth Vishwanath shall present his end-term report for the consideration of the Senate. He shall then hand over charge to the incoming Finance Convener, Vibhu M. Bajpai.

Item No. 8	To consider the Hall Allocation Policy (2014-15)
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The Chairman, COSHA has submitted the Hall Allocation Policy for the year 2014-15 that was considered and accepted by the COSHA. He shall present the policy for the consideration of the Senate.

Item No. 9	To consider the Gymkhana Budget (2014-15)
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The Finance Convener shall present the Budget for the Gymkhana Year 2014-15 as proposed by the Finance Committee for the consideration of the Senate.

Item No. 10	To consider the Gymkhana Calendar (2014-15)
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The President, Students' Gymkhana shall present the Calendar for the Gymkhana Year 2014-15 for the consideration of the Senate.

Item No. 11	To consider the issue of appointments to various posts in the Students' Gymkhana
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The item shall be presented by the Chairman for the consideration of the Senate.

Item No. 12	To formulate the student opinion on the Student Feedback taken after every course.
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The Students' Senate has been asked to formulate the student opinion on the Student



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



Feedback taken after every course by a committee constituted by the Director & Chairman, Senate under the chairmanship of Prof. Manoj Harbola (PHY). The item shall be presented by the student member of the committee for the consideration of the Senate.

Item No. 13	To consider the issue of washrooms in the Library.
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This item has been proposed by Mr. Jai Prakash Menaria, Senator UG Y11, and shall be presented by him for the consideration of the Senate.

Item No. 14	To consider the attendance monitoring system of PG students and its affect on their fellowship.
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This item has been proposed by Mr. V. Srinivasan, Students' Senate nominee to the SPGC, and shall be presented by him for the consideration of the Senate. The relevant extract of his email has been appended below:

There are lot of PG students (including MT-Dual) those who receive institute assistant-ship, face problem in the recent past. i.e., the departments are so stringent in looking into the daily attendance of the students and cut their fellowship based on daily basis in-spite of doing the TA ship. Over and above, there are many departments, which doesn't even give a sitting space for their PG students and expect them to do their research from their rooms. The students' senate should essentially discuss and gather various information through UGSAC and PGSAC and present it to Director.

Recently, there was an agenda item in the institute regarding "strengthening the PhD programs in IITs". I personally feel that if IITs expect more no. of PG students to be joining without compromising the quality, it is essential to provide them freedom and better research facilities.

Item No. 15	To consider the issue of sheds over footpaths.
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Senator UG Y9, Mr. Sushant Singh has submitted a proposal to construct sheds over footpaths, especially between the Academic Area and Hostels. The proposal shall be presented by him for the consideration of the Senate.

Item No. 16	To consider the proposal for the change in the manner in which elections are conducted.
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Students' Senate (2014-15)
Indian Institute of Technology Kanpur
Anurag Sahay | Chairperson



This item shall be presented by the proposer, Senator UG Y11, Mr. Anurag Sahay for the consideration of the Senate.

Item No. 17	To consider the post-conduction report of Galaxy'14
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The post-conduction report of Galaxy'14 shall be presented by the General Secretary, Cultural Council (2013-14) for the consideration of the Senate.

Item No. 18	To consider the post-conduction report of Techkriti'14
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The post-conduction report of Techkriti'14 shall be presented by the Festival Coordinators for the consideration of the Senate.

Item No. 19	To consider the problems during pre-registration
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Mr. Balendu Shekhar (Senator, UG Y12) has forwarded a proposal of Mr. Praveen Honhar, General Body Member regarding the problems faced by students during pre-registration. The item shall be presented by them for the consideration of the Senate.

Item No. 20	To consider the name, for ratification, proposed by the interview panel for Chief Election Officer.
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The name shall be presented by the Chairman, Students' Senate for the consideration of the Senate.

Item No. 21	To consider the name, for ratification, proposed by the interview panel for the Core Team, Techkriti'15.
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The names shall be presented by the Chairman, Students' Senate for the consideration of the Senate.

Item No. 22	To consider, for ratification, the names for various coordinators in Antaragni'14.
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The names shall be presented by the Chairman, Students' Senate for the consideration of the Senate.



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



Item No. 23	To consider, for ratification, the names for various coordinators in Udghosh'14.
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The names shall be presented by the Chairman, Students' Senate for the consideration of the Senate.

Item No. 24	To consider the proposal of the COSHA to increase the Gymkhana fees for the purpose of funding the General Championship.
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The Chairman, COSHA shall present the proposal of the COSHA to increase the Gymkhana fees for the purposes of funding the General Championship for the consideration of the Senate.

Item No. 25	To consider the proposal for a new hobby group under the Presidential Council.
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The proposal shall be presented by the President for the consideration of the Senate.

Item No. 26	To consider the proposal for a new hobby group under the Cultural Council.
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The proposal shall be presented by the General Secretary, Cultural Council for the consideration of the Senate.

Item No. 27	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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