



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



**2014-15/6<sup>th</sup> Meeting of the Students' Senate**

**Agenda for the 6<sup>th</sup> Meeting of the Students' Senate (2014-15), to be held on Saturday, 1<sup>st</sup> November, 2014 at 3:15 PM in the Senate Hall, New SAC.**

<b>Item No. 1</b>	To confirm the Minutes of the following meetings: i. 2014-15/5 <sup>th</sup> (Special) Meeting
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The Minutes have been circulated and shall be presented for confirmation.

<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 consider the Action Taken Report.
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The ATR shall be presented by the Chairperson for the consideration of the Senate.

<b>Item No. 4</b>	To consider the Finance report of Techkriti'14.
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The report shall be presented by the Head, Finance, Techkriti'14 for the consideration of the Senate.

<b>Item No. 5</b>	To consider the post-conduction of Udghosh'14.
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The report shall be presented by the Festival Coordinator, Udghosh'14 for the consideration of the Senate.

<b>Item No. 6</b>	To consider the interviews for the post of Festival Coordinator, Udghosh'15.
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The interviews for the post of Festival Coordinator, Udghosh'15 will be conducted from 5:00 PM onwards. The detailed schedule as well as the details of the General Body Members who have nominated themselves for the post of Festival Coordinator shall be notified subsequently.

The interview panel for the post shall be:

- Chairperson, Students' Senate (2014-15) (Convener)



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



- President, Students' Gymkhana (2014-15)
- General Secretary, Games and Sports Council (2014-15)
- Festival Coordinator, Udghosh'14

<b>Item No. 7</b>	To consider the issue pertaining to the scheduling of academic activities on weekends and gazetted holidays.
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Senator, UG Y11, Mr. Anurag Sahay has submitted the issue pertaining to the scheduling of academic activities on weekend. He has requested that the Senate be informed that the UG Manual of the Institute clearly states that academic leave for students will only be given in terms of working days. Given this, he has requested a clarification on whether academic activities can or should be scheduled on weekends and gazetted holidays.

The issue shall be presented by the proposer for the consideration of the Senate.

<b>Item No. 8</b>	To consider the proposal regarding dispensaries in halls.
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Senator, UG Y14, Mr. Arshil Abbas has submitted a proposal regarding dispensaries in halls. An extract from his e-mail dated 19<sup>th</sup> October, 2014 is given below:

Dispensary in the hall \_

I've been approached by many students asking to raise this issue. It is very difficult for a sick person to go to HC, sometimes even on ambulance (it costs money too). And it is cumbersome to go to HC for small problems like common cold or fever again and again.

If it is not possible to have dispensary in each hall, due to lack of manpower who can prescribe medicines, one dispensary should be opened, somewhere near the tennis court for the halls 1, 2,3,5, which are away from both HC and Hall 10 dispensary.

A room in tennis court is always closed(might be a store room), it can be used as a dispensary. And there is another room just outside tennis court facing hall 1 which mostly remains closed.

The proposal shall be presented by the proposer for the consideration of the Senate.

<b>Item No. 9</b>	To consider the issue pertaining to locked toilets in the Institute,
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**Students' Senate (2014-15)**  
**Indian Institute of Technology Kanpur**  
**Anurag Sahay | Chairperson**



	particularly in the New SAC.
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Senator, PhD, Mr. Arun Karthik has submitted an issue pertaining to locked toilets in the Institute particularly in the New SAC. An extract from his e-mail dated 18<sup>th</sup> October, 2014 is given below:

Toilets being locked in various places especially in new SAC:  
Some toilets in academic area and places like new SAC are locked in the night. One cannot imagine any reason for locking toilets and that too in well secured places like academic area and new SAC in spite of lot of activities being held, only, during night hours. This is the status of only gents toilets, the status of ladies toilets is still worse, in many cases they are found locked even in day time. Steps has to be taken to ensure that this basic facility is available without any hassle.

The issue shall be presented by the proposer for the consideration of the Senate.

<b>Item No. 10</b>	To consider the issue regarding seminars.
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Senator, PhD, Mr. Arun Karthik has submitted an issue regarding seminars. An extract from his e-mail dated 18<sup>th</sup> October, 2014 is given below:

Mails regarding seminars in other departments:  
Currently we get mails only about seminars in the one's own department, there are no mails about seminars in other departments. Seminars here includes SOTA, open, defense, faculty seminars and seminars by outsiders. For example, if I am a student from IME department and if I am interested in attending seminars in HSS then there is no way to know about the above said seminars in HSS. Some mechanism has to be developed so that students should be able to subscribe to mails regarding seminars in any department of their interest.

The issue shall be presented by the proposer for the consideration of the Senate.

<b>Item No. 11</b>	To consider the preliminary report of the ad-hoc subcommittee constituted to look into automation in the processes of the Students' Gymkhana.
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The automation committee was constituted in the 2014-15/5<sup>th</sup> Meeting of the Senate to look into the processes of the Students' Gymkhana and suggest methods by which they may be automated.



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



The Convener of the committee, Mr. Gautam Pratap Singh has submitted a preliminary report. The report shall be presented by him for the consideration of the Senate.

<b>Item No. 12</b>	To consider the report of the Elections subcommittee.
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The Chair of the ad-hoc subcommittee of the Students' Senate constituted to review the process of Elections for Senators and for the post of President has submitted the report of the committee.

The report shall be presented by the Chair for the consideration of the Senate.

<b>Item No. 13</b>	To re-consider the proposal to have a joint meeting of the Students' Senate and the Faculty Forum.
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The Senate in its 2014-15/5<sup>th</sup> Meeting had desired that the proposal to have a joint meeting of the Students' Senate and the Faculty Forum that was accepted by the Senate in its 2013-14/6<sup>th</sup> Meeting be re-itemized for discussion.

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

<b>Item No. 14</b>	To consider, for ratification, the proposed name for Festival Coordinator, Techkriti'15.
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The interviews for the post of Festival Coordinator, Techkriti'15 were held in the 2014-15/5<sup>th</sup> (Special) Meeting of the Senate. The panel for the interview was:

- Anurag Sahay [Convener; Nominee of the Chairperson, Students' Senate (2013-14)]
- Abhimanyu Arora [Nominee of the President, Students' Gymkhana (2013-14)]
- General Secretary, Science and Technology Council (2014-15) [Member]
- Shreyansh Singh [Nominee of the Festival Coordinator(s), Techkriti'14]

The panel has recommended the name of Shivyanish Tandon (11690) for the post of Festival Coordinator, Techkriti'15. The same shall be presented by the Convener of the panel for the consideration of the Senate.

<b>Item No. 15</b>	To consider the proposed names for the faculty members of the Festival Advisory Committee (Techkriti).
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**Students' Senate (2014-15)**  
**Indian Institute of Technology Kanpur**  
**Anurag Sahay | Chairperson**



The Festival Coordinator, Techkriti'15 shall present the names of the faculty members for the Festival Advisory Committee (Techkriti) for Techkriti'15 for the consideration of the Senate.

<b>Item No. 16</b>	To consider the proposed document "Eligibility Criteria for Gymkhana posts".
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The Chairperson, Students' Senate has prepared the proposed document to be included as Appendix VI of the Constitution of the Students' Gymkhana. He shall present the document for the consideration of the Senate.

<b>Item No. 17</b>	To consider the proposed document "Gymkhana Awards".
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The Chairperson, Students' Senate has prepared the proposed document to be included as Appendix VII of the Constitution of the Students' Gymkhana. He shall present the document for the consideration of the Senate.

<b>Item No. 18</b>	To consider the issue pertaining to the selection process of Associate Deans.
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The President, Students' Gymkhana has submitted an issue pertaining to the selection process of Associate Deans. He shall present the issue for the consideration of the Senate.

<b>Item No. 19</b>	To consider the resignation of Mr. Pranay Jain from the post of Senator, UG Y11 and the action to be taken thereof.
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Mr. Pranay Jain has submitted his resignation from the post of Senator, UG Y11. The Senate is requested to consider the resignation. If the resignation is accepted Mr. Pranay Jain will also cease to be a member of the Finance Committee, and thus elections will have to be held for that position.

<b>Item No. 20</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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