



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



**2014-15/7<sup>th</sup> Meeting of the Students' Senate**

**Agenda for the 7<sup>th</sup> Meeting of the Students' Senate (2014-15), to be held on Sunday, 11<sup>th</sup> January, 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. 2014-15/6 <sup>th</sup> Meeting ii. 2014-15/6 <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 mid-term report of the Students' Senate.
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The mid-term report of the Students' Senate, its standing subcommittees and councils and its Chairperson shall be presented by the Chairperson, Students' Senate for the consideration of the Senate.

<b>Item No. 5</b>	To consider the mid-term report of the President, Students' Gymkhana, the Presidential Council and the President's Office.
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The mid-term report of the President, Students' Gymkhana, including the mid-term report of the Presidential Council and the mid-term report of the President's Office shall be presented by the President, Students' Gymkhana for the consideration of the Senate.

<b>Item No. 6</b>	To consider the mid-term report of the Cultural Council.
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The mid-term report of the Cultural Council will be presented by the General Secretary, Cultural Council for the consideration of the Senate.

<b>Item No. 7</b>	To consider the mid-term report of the Science and Technology Council.
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The mid-term report of the Science and Technology Council will be presented by the General Secretary, Science and Technology Council for the consideration of the Senate.

<b>Item No. 8</b>	To consider the mid-term report of the Games and Sports Council.
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The mid-term report of the Games and Sports Council will be presented by the General Secretary, Games and Sports Council for the consideration of the Senate.

<b>Item No. 9</b>	To consider the mid-term report of the Films and Media Council.
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The mid-term report of the Films and Media Council will be presented by the General Secretary, Films and Media Council for the consideration of the Senate.

<b>Item No. 10</b>	To consider the mid-term status of the finances of the Students' Gymkhana and to revise the Gymkhana budget accordingly.
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The mid-term status of the finances of the Students' Gymkhana will be presented by the Finance Convener for the consideration of the Senate.

<b>Item No. 11</b>	To consider the pre-conduction report, rules and procedures and other related documents for the General Elections'15, Students' Gymkhana.
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The report and other documents shall be presented by the Chief Election Officer for the consideration of the Senate.

<b>Item No. 12</b>	To note the disciplinary action taken due to misconduct in Hall V on 17.10.2014, and to consider the action to be taken thereof.
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The Chairperson, Students' Senate has received a notification from the Dean, Students' Affair informing that the Chairman, Senate (on the recommendation of the SSAC) has approved confidential disciplinary action against Mr. Ashish Dabas who is currently Festival Coordinator, Antaragni'14.

The Senate is informed that consequent to this action, Mr. Ashish Dabas shall be removed from the post of Festival Coordinator.

The Chairperson shall present the item for the consideration of the Senate.



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<b>Item No. 13</b>	To consider the post-conduction report of Antaragni'14.
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The report shall be presented by the Festival Coordinator, Antaragni'14 for the consideration of the Senate.

<b>Item No. 14</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. 15</b>	To elect a member of the Finance Committee.
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Due to the resignation of Mr. Pranay Jain as Senator, UG Y11, accepted by the Senate in its 2014-15/6<sup>th</sup> (Special) Meeting, there is a vacancy in the Finance Committee. The Senate is requested to elect a member.

<b>Item No. 16</b>	To consider the constitutional amendment regarding "Institute Teams".
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The constitutional amendment pertaining to Institute teams will be placed before the Senate, along with the opinion of the Rules and Procedures Committee for the consideration of the Senate.

<b>Item No. 17</b>	To consider the list, that will be submitted to the SUGC, of inter-collegiate festivals outside the Institute in which the Gymkhana shall participate.
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The list has been prepared by the Chairperson, Students' Senate in consultation with the Executives, and shall be presented by him for the consideration of the Senate.

<b>Item No. 18</b>	To consider the report of the committee regarding Entrepreneurship.
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The Chair of the committee, Mr. Samarth Bansal has submitted the report of the committee. The report shall be presented by him on behalf of the committee for the consideration of the Senate.



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<b>Item No. 19</b>	To consider the issue pertaining to the Health Center.
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Senator, UG Y13, Mr. Ashutosh Ranka has submitted an issue pertaining to the Health Center of the Institute. An extract from his e-mail dated 23<sup>rd</sup> December, 2014 is given below:

Issue of HC-

On the basis of discussion with many of IITK students, I would like to discuss an important issue regarding Health Centre of the campus.

Since a long time, students have been complaining that they are not receiving proper treatment in the centre. They are advised unnecessary doses, injections by the centre. They are advised medicines without a proper diagnosis. They are asked to get admitted even for petty reasons like common cold. All this causes the students to refer to private practitioners instead of HC.

Hence I sincerely request the Senate to discuss the issue and take necessary actions.

Thank you

Ashutosh ranka  
 Senator, UG Y13

<b>Item No. 20</b>	To consider the issue pertaining attendance in Senate meetings.
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The issue pertaining to attendance in Senate meetings will be presented by the Chairperson for the consideration of the Senate.

<b>Item No. 21</b>	To consider the interviews for the post of Festival Coordinator, Antaragni'15.
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The interviews for the post of Festival Coordinator, Antaragni'15 will be conducted from 6:00 PM onwards according to the following schedule:

Ashwani Kumar Roy	12174	6:00 PM
Piyush Panchal	12480	6:30 PM
Sukhsand Singh	12735	7:00 PM
Vikas Bishnoi	12796	7:30 PM

The interview panel for the post shall be:

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



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- General Secretary, Cultural Council (2014-15)
- Festival Coordinator, Antaragni'14

<b>Item No. 22</b>	To consider the proposal for provisions for early registration for Dual Degree students in the summer.
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The proposal shall be presented by the proposer, Senator, UG Y10, Mr. Avish Rana for the consideration of the Senate.

<b>Item No. 23</b>	To consider the proposal for follow up of Manifestoes.
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The proposal shall be presented by the proposer, Senator, UG Y13, Mr. Harpreet Singh for the consideration of the Senate.

<b>Item No. 24</b>	To consider the proposal for having seats for left-handers in Lecture Halls.
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The proposal shall be presented by the proposer, Senator, UG Y13, Mr. Harpreet Singh for the consideration of the Senate.

<b>Item No. 25</b>	To consider the proposal for a Rickshaw stand near the New SAC.
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The proposal shall be presented by the proposer, Senator, UG Y12, Mr. Sabyasachi Verma for the consideration of the Senate.

<b>Item No. 26</b>	To consider the proposal for a "Red Book" for the Senate.
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The proposal shall be presented by the proposer, Senator, UG Y12, Mr. Sabyasachi Verma for the consideration of the Senate.

<b>Item No. 27</b>	To consider the proposal sponsorship for clubs.
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The proposal shall be presented by the proposer, the General Secretary, Science and Technology Council for the consideration of the Senate.



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<b>Item No. 28</b>	To consider the proposal regarding PE and CPA.
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The proposal shall be presented by the proposer, Senator, UG Y13, Mr. Ashutosh Ranka for the consideration of the Senate. The email is appended below.

I would like to propose an important agenda item for the next senate meeting. Currently, students of first year are required to complete PE and CPA courses under Physical exercises. Though the timing and the activities covered under the courses are completely different, yet under the current system, we are required to pass both the courses to gain the credits under the physical exercises. Failing in CPA and passing in PE or vice-versa forces to repeat both the courses.

This, I believe is not at all relevant. I mean I don't understand why a student failing in one course is forced to repeat the other.

I would therefore like to propose the above issue for the consideration of the senate.

Thank you  
Ashutosh Ranka  
Senator, UG Y13

<b>Item No. 29</b>	To consider the proposal regarding Pool Allocation.
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The proposal shall be presented by the proposer, Senator, UG Y12, Ms. Chahat Bajpai for the consideration of the Senate. The email is appended below.

Dear Anurag,

I would like to propose following agenda item for the senate meeting:

There is no set of rules of deciding the pool to which GH is allocated every year. Due to this every year a lot of time is wasted in cosha meeting and then in senate meeting. This is because of the fact that presently allocation occurs solely on discretion of Cosha Convener and President I would like to propose certain frameworks for this.

- 1) If strength of any of the halls 2, 3, 5 and 10 is less than certain number (say 130) then GH will be allocated to that pool, otherwise a rotation policy will be followed. Then remaining halls (4, 9, 11 etc.) will be allocated based on strength of pool.
- 2) A completely different procedure may be adopted in which all 4 halls have equal probability of having GH in their pool (like four chits).
- 3) A third procedure may be one which is based on the fact that GH has right to decide with which hall it would like to work for the coming academic year. The HEC members of GH, being the representatives of the hall, will hence decide the hall GH will pool with.
- 4) Another can be a slight combination of 1 and 3. In this along with provisions of 1, GH can have a veto power which it can exercise once in 3 years.



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Thank You  
Chahat Bajpai  
UG Y12

<b>Item No. 30</b>	To consider the proposal to introduce guidelines for members nominated by Executives for their respective councils.
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The proposal shall be presented by the proposer, Senator, UG Y13, Mr. Samyak Jain for the consideration of the Senate.

Hi Anurag,

Please attach the following agenda in the upcoming senate meeting.

In the constitution under Chapter V, there are a few points that need to be discussed about in the senate. The point in question states that the respective council heads nominates members to its council. Relevant points are as follows -

5.9 Presidential Council

d. The Council will otherwise consist of all members nominated by the President, the Coordinators of the clubs of the Council, and the Finance Convener (ex-officio).

5.10 Games and Sports Council

d. The Council will consist of all members nominated by the General Secretary, the Coordinators of the clubs/hobby groups of the Council, Captains of the various sports teams of the Institute, the President or his/her nominee, Finance Convener (ex-officio), the member of the Finance Committee associated with Udghosh (ex-officio) and the Festival Coordinator, Udghosh (ex-officio).

5.11 Cultural Council

The Council will consist of all members nominated by the General Secretary, the Coordinators of the clubs/hobby groups of the Council, the President or his/her nominee, Finance Convener (ex-officio), the member of the Finance Committee associated with Antaragni (ex-officio) and the Festival Coordinator, Antaragni (ex-officio).

5.12 Films and Media Council

d. The Council will consist of all members nominated by the General Secretary, the Coordinators of the clubs/hobby groups of the Council, the President or his/her nominee, Finance Convener (ex-officio) and the member of the Finance Committee associated with Antaragni (ex-officio).

5.13 Science and Technology Council

d. The Council will consist of all members nominated by the General Secretary, the Coordinators of the clubs/hobby groups of the Council, the President or his/her nominee, Finance Convener (ex-officio), the member of the Finance Committee associated with Techkriti (ex-officio) and the Festival Coordinator, Techkriti (ex-officio).



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There is a clear ambiguity as to who all can be nominated by the executives and what are their work description. There is a need to exactly specify the posts that exist in the council and their work loads, so that the executive can lessen his/her burden. Now what happens that the members are not sure what they have to do and this leads to most of the work done by the executive himself.

Regards  
Samyak Jain  
Senator UG Y13

<b>Item No. 31</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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