



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



**2014-15/8<sup>th</sup> (Special) Meeting of the Students' Senate**

**Agenda for the 8<sup>th</sup> (Special) Meeting of the Students' Senate (2014-15), to be held on Tuesday, 10<sup>th</sup> March, 2015 at 6:45 PM in the Senate Hall, New SAC.**

<b>Item No. 1</b>	To confirm the Minutes of the following meetings: i. 2014-15/7 <sup>th</sup> (Special) Meeting ii. 2014-15/9 <sup>th</sup> Meeting
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- i. The Minutes have been circulated and shall be presented for confirmation.
- ii. The Minutes have not been prepared and shall be presented in the next meeting.

<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 note the decisions taken by the Students' Senate over the mailing list since the last meeting.
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The Senate took the following decisions over the mailing list-

- The Senate accepted the request to look into a pending item regarding the proposal of a fresh mechanism for Senators' Seed Fund (SSF) and constituted a committee with the following members-
  - i) Siddharth Vishwanath (Chair)
  - ii) Shubham Atreja (Convener)
  - iii) Vibhu Mohan Bajpai
  - iv) Sarthak Chandra
  - v) Gautam Pratap Singh

The mandate of the committee shall be to look into the current mechanism of disbursing SSF and come up with a fresh proposal for the same.

<b>Item No. 4</b>	To consider the pre-conduction report of Inferno'15.
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The report shall be presented by the General Secretary, Games and Sports Council for the consideration of the Senate.



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<b>Item No. 5</b>	To consider pre-conduction report of Phase II of Spectrum'15.
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The report shall be presented by the General Secretary, Films and Media Council for the consideration of the Senate.

<b>Item No. 6</b>	To consider pre-conduction report of Green Opus.
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The report shall be presented by the President, Students' Gymkhana for the consideration of the Senate.

<b>Item No. 7</b>	To consider the request by the President, Students' Gymkhana regarding Academics in General Championship (GC).
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The President, Students' Gymkhana has submitted a request, that a committee be constituted to assist him in preparing the guidelines for evaluating Academics in GC.

He shall present this item, for the consideration of the Senate.

<b>Item No. 8</b>	To consider the proposal of the Festival Coordinator, Techkriti'15 to have an "Open Fest" model during Techkriti'15.
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The Festival Coordinator, Techkriti'15 has submitted a proposal to have an "Open Fest" model during Techkriti'15.

The proposal was considered by the COFA in a joint meeting. The proposal and the recommendation shall be presented by the President, Students' Gymkhana & Chairman, COFA (joint) for the consideration of the Senate.

<b>Item No. 9</b>	To consider the post festival finance 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. 10</b>	To consider the report of the performance of the IIT Kanpur contingent to the Inter IIT Sports Meet.
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The report shall be presented by the General Secretary, Games and Sports Council for the consideration of the Senate.



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<b>Item No. 11</b>	To consider the proposal to convert the Shooting Hobby Group to a club.
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The proposal shall be presented by the General Secretary, Games and Sports Council for the consideration of the Senate.

<b>Item No. 12</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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