



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



**2014-15/9<sup>th</sup> (Special) Meeting of the Students' Senate**

**Agenda for the 9<sup>th</sup> (Special) Meeting of the Students' Senate (2014-15), to be held on Sunday, 15<sup>th</sup> March, 2015 at 4:00 PM in the Senate Hall, New SAC.**

<b>Item No. 1</b>	To confirm the Minutes of the following meetings: i. 2014-15/9 <sup>th</sup> Meeting ii. 2014-15/8 <sup>th</sup> (Special) Meeting
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The Minutes have not been prepared and shall be deferred for confirmation.

<b>Item No. 2</b>	Announcements and Remarks, if any
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Announcements and Remarks by the Executives and Chairperson, 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 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. 5</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. 6</b>	To consider the report of the committee formed to look into the mechanism of SSF.
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The Chair of the ad hoc subcommittee of the Students' Senate constituted to look into a fresh mechanism for disbursing SSF has submitted its final report.



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

<b>Item No. 7</b>	To consider the constitutional amendment regarding restructuring the Standing Committees of the Students' Senate
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The constitutional amendment pertaining to the restructuring of the Standing Committees of the Students' Senate be placed before the Senate, along with the opinion of the Rules and Procedures Committee for the consideration of the Senate.

<b>Item No. 8</b>	To consider the recommendations of the Finance Committee, regarding the reallocation of the Gymkhana Budget.
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The Finance Convener shall present this item for the consideration of the Senate.

<b>Item No. 9</b>	To consider, for approval and acceptance, the following pre-conduction reports of Techkriti'15: a. Festival conduction report b. Marketing report c. Proposed budget d. Security report e. Special Task Force
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The pre conduction reports shall be presented by the Festival Coordinator, Techkriti'15 for the consideration of the Senate.

<b>Item No. 10</b>	To consider the update on the proposal for a remedial programme for academically deficient students.
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It may be recalled that in the 2014-15/5<sup>th</sup> Meeting, the Students' Senate had noted that a new proposal had been formulated for the remedial programme, in consultation with the Dean, Academic Affairs and the Director. The Senate had further empowered the UGSAC to deliberate over the proposals and decide a final proposal on behalf of the Senate, for further consideration by the Institute.

The final recommendation of the UGSAC regarding the remedial programme shall be presented by the Chairperson, UGSAC for the consideration of the Senate.



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<b>Item No. 11</b>	To consider the opinion of the Rules and Procedures Committee regarding the rules as given in the Constitution in case of a tie in a panel.
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The Students' Senate, in its 2014-15/9<sup>th</sup> Meeting had agreed that there needs to be a clarification regarding the rules as given in the Constitution in case of a tie in a panel. The Senate then decided to seek the opinion of the Rules and Procedure Committee regarding the interpretation of this rule.

The Parliamentarian, Students' Senate and Convener, Rules and Procedure Committee shall present this item for the consideration of the Senate.

<b>Item No. 12</b>	To consider the proposed names for the core team of Antaragni'15.
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The various panels have unanimously proposed the following names for the core team of Antaragni'15.

Head, Security	Saurabh Agarwal	12636
Head, Public Relations	Sahars Kumar	12601

The name of Anuj Tiwari (12141) has been recommended by the panel for the post of Head, Security with a simple majority of 3-2.

<b>Item No. 13</b>	To consider the post-festival Finance Report 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. 14</b>	To consider the post production report of Spectrum'14.
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The General Secretary, Films and Media Council shall present the post production report of Spectrum'14 for the consideration of the Senate.

<b>Item No. 15</b>	To consider the post production report of Josh'15
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The General Secretary, Games and Sports Council shall present the post production report of Josh'15 for the consideration of the Senate.



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<b>Item No. 16</b>	To elect a member of the following Standing Committees: i) Finance Committee ii) UGSAC iii) PGSAC
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Due to the resignation of senators for various reasons, there is a vacancy in the Finance Committee, the UGSAC and the PGSAC. The Senate is requested to elect a member for these committees.

<b>Item No. 17</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. 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.

<b>Item No. 19</b>	To consider the proposal for an Intra-campus mini-bus service.
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The proposal shall be presented by the proposer, Senator UG Y13, Mr. Samyak Jain for the consideration of the Senate.

<b>Item No. 20</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. 21</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.



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<b>Item No. 22</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. 23</b>	To consider the issue pertaining to the enforcement of anti-drug laws against the increasing use of Marijuana on campus.
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A General Body Member, Mr. Abhishek Singh has submitted (through Senator, UG Y11, Mr. Jai Prakash Menaria) an issue pertaining to the enforcement of anti-drug laws on campus. The issue shall be presented by him for the consideration of the Senate. The e-mail is appended below.

IIT Kanpur campus has witnessed increase in use of Marijuana (popularly known as Ganja) and this is gradually developing as a cult symbol among student community.

Narcotic Drugs and Psychotropic Substances Act (India) states as follows: Any person who contravenes any provision of this Act or any rule or order made or condition of license granted thereunder, cultivates any cannabis plant; or produces, manufactures, possesses, sells, purchases, transports, imports inter-State, exports inter-State or uses cannabis, shall be punishable:

- where such contravention relates to ganja or the cultivation of cannabis plant, with rigorous imprisonment for a term which may extend to five years and shall also be liable to fine which may extend to fifty thousand rupees;

This agenda is not about banning consumption but about enforcement of this act of parliament before this become a subject of media debates.

We want senate to discuss the agenda and conclude with feasible solutions which could help mitigating this problem and make the campus drugs-free.  
Abhishek

<b>Item No. 24</b>	To consider the issue related to mails from Vivekanand Samiti.
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A General Body Member, Mr. Aravind M. (through Mr. Arun Karthik B., Senator, PhD) has submitted an issue pertaining to mails from Vivekanand Samiti. The General Body Member shall present the issue for the consideration of the Senate.

<b>Item No. 25</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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