



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



**2014-15/1<sup>st</sup> (Special )Meeting of the Students' Senate**

**Agenda for the 1<sup>st</sup> (Special) Meeting of the Students' Senate, to be held on Saturday, 12<sup>th</sup> April, 2014 at 5:30 PM in the Senate Hall, New SAC.**

<b>Item No. 1</b>	To confirm the Minutes of the following meetings: i. 2014-15/2 <sup>nd</sup> 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, for ratification, the names of students for the Cultural Council
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The General Secretary, Cultural Council has proposed the name of Anushka Jha (12149) as the Coordinator, Literary Society (ELS). The same shall be placed before the Senate for consideration.

<b>Item No. 4</b>	To consider the final report of the Antaragni'13 Fact-Finding Committee
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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 the final report of the committee for the consideration of the Senate.

<b>Item No. 5</b>	To consider the Hall Allocation Policy (2014-15)
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The Chairman, COSHA had submitted the Hall Allocation Policy for the year 2014-15 that was considered and accepted by the COSHA in the 2014-15/2<sup>nd</sup> Meeting of the Senate. The Senate had considered the same and had decided to send it back for reconsideration in the COSHA, with suggested modifications. The Chairman, COSHA has resubmitted the Hall Allocation Policy with suggested modifications. He shall present the policy for the consideration of the Senate.



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<b>Item No. 6</b>	To consider the Gymkhana Budget (2014-15)
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The Finance Convener had submitted the Budget for the Gymkhana Year 2014-15 as proposed by the Finance Committee in the 2014-15/2<sup>nd</sup> Meeting of the Senate. The Senate had considered the same and had decided to send it back for reconsideration in the Finance Committee. The Finance Convener has resubmitted the Budget with suggested modification. He shall present the same for the consideration of the Senate.

<b>Item No. 7</b>	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 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.

<b>Item No. 8</b>	To consider the proposal for the change in the manner in which elections are conducted.
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This item shall be presented by the proposer, Senator UG Y11, Mr. Anurag Sahay for the consideration of the Senate.

<b>Item No. 9</b>	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.

<b>Item No. 10</b>	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.

<b>Item No. 11</b>	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.



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<b>Item No. 12</b>	To consider the name proposed for the Convener, COFA by the Nominations Committee.
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The Nominations Committee has proposed the name of Mr. Praveen Honhar (12508) for the Convener, COFA for the Gymkhana Year 2014-15. The same shall be presented to Senate for ratification.

<b>Item No. 13</b>	To consider the proposal to increase the cap of outside participants in Gymkhana Festivals to 1800 from 1500.
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The proposal to increase the cap of outside participants in Gymkhana Festivals to 1800 from 1500 was considered by the Senate in the past. It was sent to the COFA for its opinion, after which it was forwarded to the COSHA for its opinion. The Chairman, COSHA has sent the agenda back to the Senate for discussion. He shall present the opinion of the COSHA for the consideration of the Senate.

<b>Item No. 14</b>	To consider the proposed name for the Festival Chairman, Antaragni'14.
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The Festival Coordinator, Antaragni'14 has submitted the name of Dr. Satyaki Roy as Festival Chairman, Antaragni'14. The same shall be placed before the Senate for its consideration.

<b>Item No. 15</b>	To consider the names for Core Team, Udghosh'14 submitted by the panel.
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The names for the Core Team, Udghosh'14 submitted by the panel shall be presented by the Chairman for the consideration of the Senate.

<b>Item No. 16</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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