



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



2014-15/2nd (Special) Meeting of the Students' Senate

Agenda for the 2nd Special Meeting of the Students' Senate (2014-15), to be held on Tuesday, 12th August, 2014 at 8:15 PM in the Senate Hall, New SAC.

Item No. 1	To confirm the Minutes of the following meetings: i. 2014-15/3 rd Meeting
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The Minutes have been circulated and shall be presented for confirmation.

Item No. 2	Announcements and Remarks, if any
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Announcements and Remarks by the Executives and Chairman, if any.

Item No. 3	To consider, for ratification, the names of students for the Science and Technology Council
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The names shall be presented by the General Secretary, Science and Technology Council for the consideration of the Senate.

Item No. 4	To consider, for ratification, the names for the Core Team, Techkriti'15.
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The following names have been proposed by the selection panel:

Head, Events	Arun Kumar Chaurasia	11151
	Ashutosh Kumar	11168
	Karan Pal Singh Shekhawat	11352
Head, Events (Show M)	Rohan Sharma	11611
Head, Marketing	Akshay Mahajan	12073

Item No. 5	To consider, for ratification, the name of the Chief Election Officer.
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The name of Mr. Rohan Bansal (11608) has been proposed for the post of Chief Election Officer, Students' Gymkhana.

Item No. 6	To consider, for ratification, the names of students for the Games and Sports Council.
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The General Secretary, Games and Sports Council has proposed the following names:

Coordinator, New Sports Complex	Siddharth Dangi	12718
Coordinator, Old Sports Complex	Salil Goel	13103170

Item No. 7	To consider the proposed name for the Festival Chairman, Techkriti'15.
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The Festival Coordinator, Techkriti'15 has submitted the name of Prof. Prawal Sinha, Department of Mathematics and Statistics for Festival Chairman, Techkriti'15. The same shall be placed before the Senate for its consideration.

Item No. 8	To consider the proposed dates of Techkriti'15
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The Festival Coordinator, Techkriti'15 has proposed 19th to 22nd March for the dates of Techkriti'15. The same shall be placed before the Senate for its consideration.

Item No. 9	To consider, for ratification, the names of Coordinators and Executives in Techkriti'15.
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The names of Coordinators and Executives in Techkriti'15 shall be presented by the Festival Coordinator for the consideration of the Senate.

Item No. 10	To consider the proposed Finance model to be followed for bill-clearing for the General Championship.
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It may be recalled that the Senate has passed a proposal to fund the General Championship from the Gymkhana. The norms and modalities of the bill-clearing need to be decided, and the proposed model shall be presented by the Chairperson for the consideration of the Senate.

Item No. 11	To consider the post-conduction report of Fresher's Inferno.
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The post-conduction report shall be presented by the General Secretary, Games and Sports Council for the consideration of the Senate.



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Item No. 12	To consider the post-conduction report of Fresher's Nite.
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The post-conduction report shall be presented by the General Secretary, Cultural Council for the consideration of the Senate.

Item No. 13	To consider the pre-conduction report of the General Championship (2014-15)
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The pre-conduction report of the General Championship (2014-15) will be presented by the President for the consideration of the Senate.

Item No. 14	To consider the financial situation of Antaragni'13 and consequent action.
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The Festival Coordinator, Antaragni'14 shall present the financial situation of Antaragni'13, and the President shall present the possible consequent actions for the consideration of the Senate.

Item No. 15	To consider the elections of the postgraduate members or Senate nominees of the following standing committees and councils of the Students' Senate: i. Steering Committee ii. Rules and Procedures Committee iii. Postgraduate Students' Academic Council (PGSAC)
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In the 2014-15/1st Meeting of the Students' Senate, the elections of the following posts were deferred due to the lack of PG Senators:

- Two PG Senators for the PGSAC
- Two PG Senators for the Rules and Procedures Committee
- Two PG Senators for the Steering Committee

The elections shall be held for the above posts. If the Senate is unable to elect PG Senators, it may choose to appoint any General Body Member to the Rules and Procedures Committee and Steering Committee.

Item No. 16	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.

Item No. 17	To consider the report of the New SAC Food Court Committee
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The President, Students' Gymkhana & Chairman of the New SAC Food Court Committee has submitted a report of the committee. The same shall be presented by him for the consideration of the Senate.

Item No. 18	To consider the response of the Legal Cell regarding the issue of Entrepreneurship on campus.
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The response to the letter (**S-SENATE/CHAIR/14-15/23**) written by the Chairperson to the Legal Cell has been received and shall be presented to the Senate for its consideration.

Item No. 19	To consider the proposal to rename the post Head, Professional Affairs in Techkriti to Head, Public Relations.
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The Festival Coordinator, Techkriti'15 has submitted a proposal to rename the post Head, Professional Affairs to Head, Public Relations, and thereby to subsequently rename the Cell under this Head. The proposal shall be presented by him for the consideration of the Senate

Item No. 20	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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