



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



2014-15/4th Meeting of the Students' Senate

Agenda for the 4th Meeting of the Students' Senate (2014-15), to be held on Saturday, 23rd August, 2014 at 3:15 PM in the Senate Hall, New SAC.

Item No. 1	To confirm the Minutes of the following meetings: i. 2014-15/2 nd (Special) 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 the Action Taken Report.
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Since insufficient time has passed since the last meeting, the ATR has not been prepared.

Item No. 4	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. 5	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



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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. 6	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. 7	To consider the pre-conduction report of Takneek'14.
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The pre-conduction report shall be presented by the General Secretary, Science and Technology Council for the consideration of the Senate.

Item No. 8	To consider the pre-conduction report of the DUGC/DPGC elections and other election related documents.
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The report and documents shall be presented by the Chief Election Officer for the consideration of the Senate.

Item No. 9	To consider the pre-conduction report of the By-elections and other election related documents.
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The report and documents shall be presented by the Chief Election Officer for the consideration of the Senate.

Item No. 10	To consider the names for ratification in various posts in Antaragni'14.
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The names shall be presented by the Festival Coordinator, Antaragni'14 for the consideration of the Senate.

Item No. 11	To consider the request of the Festival Coordinator, Antaragni'14 to remove certain students from various posts in Antaragni'14.
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The request shall be presented by the Festival Coordinator, Antaragni'14 for the consideration of the Senate.



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Item No. 12	To consider, for nomination and approval, the list of Students' Senate Nominees to the Standing Committees of the Academic Senate for the year 2014-15.
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The proposed list of Students' Senate Nominees to the Standing Committees of the Academic Senate (as recommended by the various panels constituted by the Nominations Committees) for the year 2014-15 shall be presented by the President, Students' Gymkhana and Chairperson, Students' Senate for the consideration of the Senate.

Item No. 13	To consider the proposed names for the Faculty Counsellors of the Executive Councils for the year 2014-15.
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The following are the proposed names for Faculty Counsellor:

Science and Technology Council	Dr. Abhishek, Dept. of AE
Games and Sports Council	Dr. B.V. Phani, Dept. of IME
Films and Media Council	Dr. Satyaki Roy, Dept. of HSS
Cultural Council	Dr. Satyaki Roy, Dept. of HSS

The Dean, Students' Affairs shall be *ex-officio* Chief Counsellor and Counsellor of the Presidential Council.

Item No. 14	To consider, for approval, the SG-14 and SG-15 forms.
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The SG-14 and SG-15 forms as prepared by the Chairperson as per the decisions taken by the Senate in Item No. 10 of its 2014-15/2nd (Special) Meeting (vide the draft Minutes). They shall be presented by him for the consideration of the Senate.

Item No. 15	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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