



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



2014-15/3rd (Special) Meeting of the Students' Senate

Agenda for the 3rd Special Meeting of the Students' Senate (2014-15), to be held on Wednesday, 10th September, 2014 at 8:15 PM in the Senate Hall, New SAC.

Item No. 1	To confirm the Minutes of the following meetings: i. 2014-15/4 th 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 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 Senate mailing list:

- The Senate accepted the request of the Festival Coordinator, Techkriti'15 to expand his Core Team by adding a Head, Marketing.
- The Senate accepted the request that re-nominations be called for posts of student members in DUGC/DPGCs for which no nominations were received during elections.

Item No. 4	To note the results of the By-Election'14, and to ratify the induction of the new Senators.
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The Chief Election Officer has submitted the results of the By-Election'14. The results are as follows:

Senator, UG Y14	Arshil Abbas	14137
	Ashutosh Kumar	14149
	Dhruv Bhanot	14221
	Gaurav Seth	14242
	Hari Shankar	14261
	Mayank Varshney	14379
	Nikhil Bansal	14424



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	Pooja Yadav	14469
Senator, UG Y11	Rishikesh Mishra	11601
Senator, PhD	Javed Akhtar	14104267
Senator, MBA+MDes+Other Equivalent Programmes Y14	Himesh Anand	14125016
Senator, MTech Y14	Gaurav Kumar	14111011
	Shrishti Gautam	14114029
	Yajur Kumar	14101062

They shall be presented to the Senate for noting and ratification.

Item No. 5	To consider the post-conduction report of the By-Elections'14.
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The Chief Election Officer shall present the post-conduction report of the By-Elections'14 for the consideration of the Senate.

Item No. 6	To note the results of the Elections held for the post of student members in the DUGCs/DPGCs of various departments.
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The list of names shall be presented to the Senate for its consideration.

Item No. 7	To consider the post-conduction report of the DUGC/DPGC elections.
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The Chief Election Officer shall present the post-conduction report of the elections for the consideration of the Senate.

Item No. 8	To consider, for ratification, the name of Head, Security, Udghosh'14.
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The interview panel for the post of Head, Security, Udghosh'14 has proposed the name of Siddhant Mathur (11712) for the name of Head, Security, Udghosh'14.

Item No. 9	To consider the proposed names for the Faculty Counsellors and Treasurer for the year 2014-15.
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The proposed names shall be presented by the Executives and Chairperson for the consideration of the Senate.



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Item No. 10	To consider the resignation of the Convener, COFA.
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The Convener, COFA, Mr. Praveen Honhar has submitted his resignation to the post citing personal and academic reasons. The Senate is requested to consider the same.

Item No. 11	To consider the proposed Festival Manual.
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The Chairperson, Students' Senate has prepared a Festival Manual for the consideration of the Senate to be added as an Appendix to the Constitution of the Students' Gymkhana. The Manual shall be presented by him for the consideration of the Senate.

Item No. 12	To consider the issue of Lost and Found during mid-semester and end-semester exams.
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The issue shall be presented by the Chairperson, Students' Senate for the consideration of the Senate.

Item No. 13	To consider the allocation of funds to the Festivals as proposed by the Finance Committee.
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The Finance Committee has proposed that Rs. 4.5 Lakh from the Festival funds be allocated to Udghosh'14. It has further proposed that the remaining amount shall be divided equally among Techkriti'15 and Antaragni'14. The item shall be presented by the Finance Committee for the consideration of the Senate.

Item No. 14	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



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- 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. 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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