



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



2014-15/5th Meeting of the Students' Senate

Agenda for the 5th Meeting of the Students' Senate (2014-15), to be held on Tuesday, 23rd September, 2014 at 8:15 PM in the Senate Hall, New SAC.

Item No. 1	To confirm the Minutes of the following meetings: i. 2014-15/3 rd (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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The Action Taken Report shall be presented by the Chairperson, Students' Senate for the consideration of the Senate.

Item No. 4	To consider, for approval and acceptance, the following pre-conduction reports of Udghosh'14: 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 of Udghosh'14 will be presented by the Festival Coordinator, Udghosh'14 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:



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- 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. 6	To consider the proposed allocation of Finance Committee members to the various festivals.
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The Chairperson, Students' Senate has proposed the following allocation of Finance Committee members to the various festivals:

- Antaragni'14 : Pranay Jain
- Techkriti'15 : Avish Rana
- Udghosh'14 : Amitansh Gupta

The same shall be presented to the Senate by the Chairperson.

Item No. 7	To consider, for ratification, the name of .Executive, Media and Publicity, Cultural Council.
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The General Secretary, Cultural Council has proposed the name of Nitish Kumar (12456) for the post of Executive, Media and Publicity in the Cultural Council. The same shall be presented by him for the consideration of the Senate.

Item No. 8	To consider automation in the processes of the Students' Gymkhana.
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A large number of processes of the Students' Gymkhana are currently paper-based. The Senate is requested to consider the possibilities of automating various services. The item shall be presented by the Chairperson, Students' Senate for the consideration of the Senate.

Item No. 9	To consider the proposal to expand the usage of mailing lists for official purposes by the Institute.
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At present, a large number of official bodies of the Institute either do not have permanent



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mailing lists on the Computer Centre lists facility or are not using the mailing lists that are available. It is proposed that for at least some official bodies, the mailing lists be made operational and open to all, so that they can serve as record and documentation for future officials in those same bodies, for example in the IAC, SUGC, Council of Wardens etc. The proposal shall be presented by Mr. Anurag Sahay, Senator, UG Y11 for the consideration of the Senate.

Item No. 10	To consider the update on the proposal for a remedial programme for academically deficient students, and the action to be taken thereof.
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It may be recalled that in the 2013-14/8th Meeting, the Students' Senate had accepted, in principle, a proposal for a remedial programme for academically deficient students, and had empowered the UGSAC to take the final decision regarding the same. The UGSAC had considered and modified the proposal, which had been sent to the SUGC for consideration. It may further be recalled that the proposal had, in its current form been rejected by the SUGC, pursuant to further data. In response to this, the Students' Welfare Cell under the President, Students' Gymkhana had organized a diagnostic survey of the first year UG students during the Orientation programme to gather relevant data.

Updates regarding the above proposal shall be presented by the Chairperson, Students' Senate for the consideration of the Senate.

Item No. 11	To consider, for ratification, the names for the Security team of Udghosh'14.
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The names shall be presented by the Head, Security, Udghosh'14 for the consideration of the Senate.

Item No. 12	To consider the Finance report of Techkriti'14.
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The report shall be presented by the Head, Finance, Techkriti'14 for the consideration of the Senate.

Item No. 13	To consider the updated Finance report of Antaragni'13.
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The updated Finance report shall be presented by the Festival Coordinator, Antaragni'14 on behalf of the Head, Finance, Antaragni'13 for the consideration of the Senate.



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Item No. 14	To consider the resignation of the Festival Chairman of Antaragni'14 and the action to be taken thereof.
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Dr. Satyaki Roy has resigned from the post of Festival Chairman, Antaragni'14. This item shall be presented by the Festival Coordinator, Antaragni'14 for the consideration of the Senate.

Item No. 15	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.

Item No. 16	To consider the student representation in the Institute Advisory Committee.
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The Senate may recall that the President, Students' Gymkhana is, *ex-officio*, the only student member in the Institute Advisory Committee. The Senate may further recall that this has been the case for the entirety of the past few years, despite the expansion of the Institute in terms of the number of students by a large number.

Pursuant to this, the President, Students' Gymkhana has proposed that a request be sent to the Director & Chairman, IAC that the IAC be expanded and the Chairperson, Students' Senate also be made a member of the IAC.

The proposal shall be presented by the President for the consideration of the Senate.

Item No. 17	To consider, for ratification, the name of the Secretary, Students' Senate.
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The Chairperson, Students' Senate has proposed the name of Mr. Vedant Goenka (13777)



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for the post of Secretary, Students' Senate. The same shall be presented by him for the consideration of the Senate.

Item No. 18	To consider the proposal to review the working and functioning of the clubs and hobby groups of the Executive Councils.
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Senator, UG Y11, Mr. Anurag Sahay has submitted a proposal to review the working and function of the clubs and hobby groups of the Executive Councils. He has proposed that:

- A list of all clubs and hobby groups be presented by each General Secretary and the President for their respective Councils.
- Further, the General Secretary/President should submit their opinion of the functioning of the clubs and hobby groups, along with recommendations as to whether they should be promoted, demoted or removed.

The proposal shall be presented by the proposer for the consideration of the Senate.

Item No. 19	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.

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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