



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



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

Agenda for the 4th Special Meeting of the Students' Senate (2014-15), to be held on Tuesday, 7th October, 2014 at 8:45 PM in the Senate Hall, New SAC.

Item No. 1	To confirm the Minutes of the following meetings: i. 2014-15/5 th Meeting
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The Minutes have not yet been prepared. They will be prepared and presented for confirmation in the next regular meeting.

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 empowered the President and Chairperson to propose, on its behalf, two faculty members as members of the Gymkhana Festival Advisory Committee to the Patron, Students' Gymkhana. The following faculty members were proposed:
 - Prof. A.K. Sharma, Dept. of Humanities and Social Sciences
 - Dr. Braj Bhushan, Dept. of Humanities and Social Sciences
- The Senate proposed the reorganization of the Festival Advisory Committee (Antaragni) because of the resignation of Dr. Satyaki Roy as Festival Chairman as follows:
 - Dr. J. Ramkumar, Dept. of Mechanical Engineering (Festival Chairman)
 - Prof. A.K. Ghosh, Dept. of Aerospace Engineering (Member)
 - Dr. Satyaki Roy, Dept. of Humanities and Social Sciences (Member)

Item No. 4	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. 5	To consider the Finance report of Techkriti'14.
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The Finance report of Techkriti'14 shall be presented by the Festival Coordinator and Head, Finance of Techkriti'14 for the consideration of the Senate.

Item No. 6	To consider, for approval and acceptance, the following pre-conduction reports of Antaragni'14: <ul style="list-style-type: none">a. Festival conduction reportb. Marketing reportc. Proposed budgetd. Security reporte. Special Task Force
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The pre-conduction reports of Antaragni'14 shall be presented by the Festival Coordinator, Antaragni'14 for the consideration of the Senate.

Item No. 7	To consider the pre-conduction report of Green Opus.
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The pre-conduction report will be presented by the President, Students' Gymkhana for the consideration of the Senate.

Item No. 8	To consider the issue submitted by the President regarding convocation prizes.
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The Senate may recall that the academic programmes of UG Y11 students is under the New ARC system, while the UG Y10 and earlier students were in academic programmes under



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the Old UGRC. The President has submitted the issue that the awards presented by the Institute during the Convocation have programme-specific rules. The issue shall be presented in detail by the President 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 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 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. 11	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. 12	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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