



**Rules and Procedures Committee**  
**Students' Senate (2016 - 17)**  
**Indian Institute of Technology Kanpur**  
**Ayushya Agarwal | Parliamentarian**



**2016-17/ 2<sup>nd</sup> meeting of the Rules and Procedures Committee**

**The 2<sup>nd</sup> Meeting of the Rules and Procedures Committee (2016-17), was held on Thursday, 27<sup>th</sup> October in the office of the Chairperson, New SAC. It was called to order by the Convener, Rules and Procedures Committee at 8:17 PM.**

The following agenda items were considered.

<b>Item No. 1</b>	To consider the inclusion of the 'AUV' team in Appendix 'D' of the Constitution of the Gymkhana
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The item was withdrawn.

<b>Item No. 2</b>	To consider the COSHA Constitution and its inclusion as Appendix 'C' of the Constitution
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The Students' Senate in its 4<sup>th</sup> Special Meeting (2016-17) provisionally accepted the draft COSHA Constitution and forwarded it to the Rules and Procedures Committee. The committee considered the draft COSHA Constitution placed before it and suggested various changes to the structure and wording of the document. The document shall be presented before the Rules and Procedures Committee again after incorporation of the suggested edits by the Appendices Committee.

<b>Item No. 3</b>	To update Appendix 'E' of the Constitution of the Gymkhana following the acceptance of new guidelines for the utilization of the buffer funds of the festivals by the Senate.
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The Students' Senate in its 1<sup>st</sup> Special Meeting (2016-17) accepted new guidelines for the utilization of the buffer funds of the festivals. The Rules and Procedures Committee considered the new guidelines and decided to incorporate the same as a sub-clause under clause 6 of the Appendix 'E'. The committee further directed the convener to prepare the text of the amendment and present it in the next meeting.

<b>Item No. 4</b>	To update the Constitution by checking and correcting the inconsistencies, if any.
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The following inconsistencies were pointed out and are to be corrected in the Constitution:



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- It was pointed out that the word 'dues' in Article 1.01 of the Constitution of the Gymkhana should be 'fees' in accordance with the word used in Chapter VI of the Constitution. Further it was also felt that the 'fees' was more appropriate in the context than 'dues'.
- The committee felt that in Article 1.03 of the Constitution the order of 'Dean, Student Affairs' and 'Chief Counsellor of the Gymkhana' should be interchanged as the Dean served as the Chief Counsellor and it was not the other way around.

<b>Item No. 5</b>	Any other item with the permission of the Chair
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No other item was raised.

**The meeting was adjourned at 10:47 pm by the Convener, Rules and Procedures Committee.**