

**Minutes: 6th Meeting of the the Rules and Procedures Committee, 3rd
January,2016.**

The 2015-16/6th Meeting of the Rules and Procedures Committee was held on Sunday, 3rd January. It was called to order by the Chair , Rules and Procedures Committee at 10:00 PM.

The Agenda items were taken up for consideration.

Item No. 1	To consider the Constitutional Amendments pertaining to the following issues: i) Merging the Films and Media Council and the Cultural Council into a single council ii) Changing the election procedure for the Senate office bearers iii) Updating the Eligibility Criteria for the various posts under the Students' Gymkhana.
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The Rules and Procedures Committee deliberated upon the proposed Constitutional Amendments and came to the following conclusions:

- i) The Rules and Procedures Committee discussed the merger of the Films and Media Council into a single council and drew up the proposed amendments to the Constitution. The proposed edited Constitution is attached as annex – 1
- ii) The Rules and Procedures Committee deliberated on the proposed change in election procedure for the Senate office bearers. The election procedure was decided and proposed changes are in the edited Constitution attached. It was further decided that the parliamentarian, finance convener and the Chairperson will be ex office members of the senate however the COSHA, UGSAC and PGSAC conveners need not be ex officio senate members.
- iii) The Rules and Procedures Committee decided on the need to consider backlogs to be present in the Eligibility Criterion in addition to the CPI criteria. The following empirical rule was decided upon:
A. If a student has a backlog of more than 25 credits in coursework he/she will be ineligible to hold any post.
B. If a student has obtained an X in thesis credits in the past year, or while holding a post, he/she will be ineligible to hold any post.
Further, it has been added that if at any point, a student is found to be ineligible for the post, he or she shall stand removed from the post and shall not be allowed to write his or her work or achievements at that post. Further, for extreme cases, the Senate may decide to refer the case to the SSAC for further disciplinary action.

Item No. 2	To update the Constitution by checking and correcting the
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	inconsistencies, if any.
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No such inconsistency was found.

	Any other item, with the permission of the Chair.
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No other item was raised.

The meeting was adjourned at 1:30 am by the Chair, Rules and Procedures Committee.