**2015-16/6th (Special) Meeting of the Students’ Senate**

**The 6th (Special) Meeting of the Students’ Senate was held on Thursday, 25th February, 2016 in the Senate Hall, New SAC. It was called to order by the Chairperson, Students’ Senate at 8:20 PM.**

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| **Item No. 1** | To confirm the Minutes of the following meetings:   1. 2015-16/3rd Special Meeting 2. 2015-16/8th Meeting |

The Minutes were not circulated and shall be presented for confirmation in the next meeting.

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| **Item No. 2** | Announcements and Remarks, if any |

Announcements and Remarks by the Executives and Chairman, if any.

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| **Item No. 3** | To note the decisions taken by the Students’ Senate over the mailing list since the last meeting. |

The Senate noted the following decisions over the mailing list:

* Due to insufficient nominations received for the various posts in the Core Team of Antaragni'15, the previous year's team had requested that Call for Re-nominations be issued without necessarily appointing members on the basis of currently received nominations. The Senate allowed the Chairperson to Call for Re-nominations.
* The General Secretary, Cultural Affairs requested that the Call for Nominations for the Core Team of Cultural Council for the next session be made, so as to give time to people to fill the nominations. The caretaker, if decided in the next senate meeting, may very well take the interviews. The Senate allowed the General Secretary to proceed with the Call for Nominations.

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| **Item No. 4** | To note the results of General Elections'16 |

The Senate noted the results of the General Election’16.

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| **Item No. 5** | To note the result of the Election for Chairperson, Students' Senate (2016-17) |

The Senate noted the name of Mr. Vedant Goenka (13777) as the Chairperson, Students’ Senate (2016-17), as elected by the incoming Senate on 30th January, 2016.

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| **Item No. 6** | To consider for ratification, the name of Head Design, Techkriti '16 |

The Panel proposed the name of Mr. Deependra Rajput (13236) for the post of Head Design, Techkriti ’16 for the consideration of the Senate. The same was ratified by the Senate.

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| **Item No. 7** | To consider a proposal to dissolve the Students' Academic Council i.e. the UGSAC and PGSAC |

The item was deferred for consideration in the next meeting.

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| **Item No. 8** | To consider a proposal regarding switching of CPAs |

The Chairperson, Students’ Senate presented this proposal for the consideration of the Senate. It was proposed that there should be an option for students to switch their CPAs if they so desire and the coaches of both, the CPA from which they are transferring and the CPA to which they are going consent. The Senate deliberated on the proposal and opined that the Instructor In-charge of the course should also give his consent for the change. With the above caveat the proposal was accepted by the Senate and forwarded to the SUGC.

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| **Item No. 9** | To consider some recommendations by the Finance Convener |

The item was deferred for consideration in the next meeting.

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| **Item No. 10** | To consider the issue of no General Secretary, Cultural Affairs (2016-17) |

The Senate deliberated on the issue of the post of the General Secretary, Cultural Affairs (2016-17) falling vacant due to no nomination being filed. It was decided that due to the constraints of the gymkhana calendar elections for the post cannot be held before the by-elections in August, 2016. The Senate thought to appoint a care-taker General Secretary, Cultural Affairs till that time. After much deliberation, it was decided to give Mr. Mayank Jain, In-coming General Secretary, Films and Media Council the additional charge of acting as the care-taker General Secretary, Cultural Affairs, to be sworn in at the charge handover.

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| **Item No. 11** | To consider a proposal to relax the Double Major program eligibility criteria |

The item was withdrawn by the proposer as the Senate was informed by one of the student representatives of the SUGC that he had already taken up a similar proposal in the SUGC.

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| **Item No. 12** | To consider a proposal to nominate DUGC/DPGC Student Representatives |

The item was deferred for consideration in the next meeting.

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| **Item No. 13** | To consider a proposal for lateral entry option into BS programs |

The Chairperson, Students’ Senate presented this proposal for the consideration of the Senate. The Senate deliberated upon the proposal and suggested some changes to it. It was felt that KVPY should not be included as a means of lateral entry as it was an exam that was similar to the Joint Entrance Exam but of a more basic level. The Senate was of the opinion that as the main aim of the proposal was to fill the vacant seats in the BS programs the students gaining entry through this program should not be allowed the option of branch change. There should also be a minimum threshold of marks, that the applicant for a particular field, must have obtained in the remaining two fields in his board examinations so as to ascertain his capabilities in those two fields. With the above changes the Senate approved the proposal and forwarded it to the SUGC.

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| **Item No. 14** | To consider a proposal pertaining to changes in COSHA |

The item was deferred for consideration in the next meeting.

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| **Item No. 15** | To consider a proposal to include minors in the Degree |

The Chairperson, Students’ Senate presented this proposal for the consideration of the Senate. After due deliberation on the issue the Senate accepted the proposal and forwarded it to the SUGC.

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| **Item No. 16** | To consider a proposal to reorganize the responsibilities of the SUGC and SPGC vis-à-vis the Office of Academic Affairs |

The item was deferred for consideration in the next meeting.

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| **Item No. 17** | To consider a proposal to restructure the SUGC |

The item was deferred for consideration in the next meeting.

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| **Item No. 18** | Questions and Remarks, if any. |

There were no Questions and Remarks.

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|  | Any other item, with the permission of the Chair |

No other item was raised.

**The meeting was adjourned at 11:15 am by the Chairperson, Student’s Senate.**