**REPORT ON ACTION TAKEN**

*On the decisions taken by the Students’ Senate from 2012 to 2015*

## 2012-13/5th (Special) Meeting of the Students’ Senate

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Sl. No** | **Item No.** | **Title** | **Decision of the Senate and the responsible Functionary** | **Action Taken by the referred Functionary** |
| **1** | **2** | **3** | **4** | **5** |
| 1 | 9 | To consider the proposal for waiver in several charges incurred by the Students’ Gymkhana in using institute facilities. | It was decided that a letter will be sent by the President to the relevant authorities requesting for the waiver. | The letter has been sent by President, Students’ Gymkhana (2012-13). The reply/implementation in awaited.  **Action Pending.** |

## 2014-15/1st Meeting of the Students’ Senate

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Sl. No** | **Item No.** | **Title** | **Decision of the Senate and the responsible Functionary** | **Action Taken by the referred Functionary** |
| **1** | **2** | **3** | **4** | **5** |
| 2 | 6 | To note the updated Constitution and to consider the action to be taken thereof. | The Senate noted the updated Constitution. Further, the Senate noted that the appendices of the Constitution need to be rewritten. The Senate constituted a committee for this purpose.  The committee shall also look into the various aspects of the SAC, the COSHA and the Festivals, and shall come up with the appendices for the same. | The committee was re-constituted (vide the Minutes of the 2015-16/1st (Special) Meeting) with the following members:   * Vedant Goenka (Convener) * Samyak Jain * Ayushya Agarwal * Sabyasachi Verma * Kunal Kapila * Jitendra K Katiyar   The report of the committee is awaited.  **Action Pending.** |

## 2014-15/2nd Meeting of the Students’ Senate

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **1** | **2** | **3** | **4** | **5** |
| 3 | 14 | To consider the attendance monitoring system of PG students and its effect on their fellowship. | The Senate decided to refer the item to the PGSAC for consideration. | The item has been referred to the PGSAC for consideration. Reply is awaited.  The meeting of the PGSAC has happened but the item could not be taken up due to urgency of other items  *Since PGSAC has been dissolved, it is recommended that the ARC be directed to take up this issue and report to the Senate on further updates.*  **Action Pending** |

## 2014-15/1st (Special) Meeting of the Students’ Senate

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **1** | **2** | **3** | **4** | **5** |
| 4 | 7 | To formulate the student opinion on the Student Feedback taken after every course. | The item was referred to a joint meeting of the SAC for consideration. | The agenda was dropped by the senate in its 2015-16/1st (Special) Meeting; however the chairperson was asked to update the senate about further action in this regard.  *The committee constituted to draft the Student Feedback Form has submitted its report to the Director and is pending further approval.*  **Action Pending.** |
| 5 | 10 | To consider the problems during pre-registration. | The Senate discussed the item in detail and decided the following:   * A request shall be sent to the Director that the process of time-tabling for the next semester be done earlier than it is done right now. | The letter (**S-SENATE/CHAIR/14-15/38**) has been sent. Reply is awaited.  **Action Pending.** |

## 2014-15/2nd (Special) Meeting of the Students’ Senate

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **1** | **2** | **3** | **4** | **5** |
| 6 | 14 | To consider the financial situation of Antaragni’13 and consequent action. | The Senate was informed that Antaragni’13 was in a deficit of Rs. 5 Lakh.  After discussion, it was agreed that:   * Rs. 1.5 Lakh from the surplus in the Gymkhana account shall be transferred to Antaragni’13. * Rs. 1 Lakh will be provided by Antaragni’14 to cover the deficit. * The remaining amount shall be added to the dues of the Core Team, Antaragni’13.   The Senate further directed the Festival Coordinators to submit the final Finance Report of Antaragni’13. | The Chairperson informed the senate that the Festival Coordinators have already graduated. The Senate then directed the Finance Convener to contact the Office of Dean, Students’ Affairs for an update on the finances.  *A letter has been sent to the Dean, Students’ Affairs asking for an update on this issue.*  **Action Pending.** |
| 7 | 18 | To consider the response of the Legal Cell regarding the issue of Entrepreneurship on campus. | After consideration, it was agreed that a committee shall be formed to look into the possibility of supporting students who wish to engage in entrepreneurial activities in some form.  The committee was dissolved vide the minutes of the 2015-16/3rd Meeting. | An update from President, Students' Gymkhana is awaited in the matter.  **Action Pending.** |

## 2014-15/3rd (Special) Meeting of the Students’ Senate

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **1** | **2** | **3** | **4** | **5** |
| 8 | 11 | To consider the proposed Festival Manual. | The proposed Festival Manual was accepted by the Senate after a few changes. The Senate further directed the Chairperson to forward the Manual to the GFAC and Dean, Students’ Affairs for further discussion and consideration. | The Festival Manual is currently under the consideration of the GFAC.  **Action Pending.** |

## 2014-15/5th Meeting of the Students’ Senate

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **1** | **2** | **3** | **4** | **5** |
| 9 | 16 | To consider the student representation in the Institute Advisory Committee. | The President, Students’ Gymkhana is, *ex-officio*, the only student member in the Institute Advisory Committee.  The Senate discussed the proposal and agreed to expand the student representation in the IAC. Thus, the Senate decided that a request shall be sent by the President, Students’ Gymkhana to the Director & Chairman, IAC that the IAC be expanded and the Chairperson, Students’ Senate also be made a member of the IAC. | **Action Pending.** |

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **1** | **2** | **3** | **4** | **5** |
| 10 | 9 | To consider the proposal to expand the usage of mailing lists for official purposes by the Institute. | The Senate accepted the proposal as presented. The Senate directed the Chairperson to compile a list of all bodies for which such a mailing list would be useful and decided that a letter shall be sent by the Chairperson to the Director requesting for this facility.  Later, a committee was made to assist the Chairperson in the task. | The committee was constituted (vide Minutes of the 2015-16/1st Meeting) with the following members:   * Sparsh Grover * Richa Agarwal (Chair) * Jitendra Katiyar * Kshitij Sareen * Ashish Aggarwal   Report from the committee is awaited.  **Action Pending.** |

## 2014-15/6th Meeting of the Students’ Senate

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **1** | **2** | **3** | **4** | **5** |
| 11 | 10 | To consider the issue regarding seminars. | The Senate considered the issue regarding seminars. After discussion, the Senate directed the Chairperson to request the Head, Computer Centre to consider the matter in the next meeting of the CCCC. | The letter (**S-SENATE/CHAIR/14-15/85**) had been sent. Reply is awaited.  **Action Pending.** |

## 2014-15/6th (Special) Meeting of the Students’ Senate

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **1** | **2** | **3** | **4** | **5** |
| 12 | 16 | To re-consider the proposal to have a joint meeting of the Students’ Senate and the Faculty Forum. | After discussion, the Senate decided the following:   * The proposal to have a joint meeting shall be dropped. * Instead, a proposal to constitute a joint committee of 40 members (20 student members and 20 faculty members) to look into the issue of a lack of faculty-student interaction shall be sent by the Chairperson, Students’ Senate to the Convener, Faculty Forum. * If the proposal is accepted by the Faculty Forum, the Students’ Senate shall discuss the opinion and stand of the students to be clarified before the meetings of the joint committee occur. * The student members of the joint committee will be proposed by the Nominations Committee. | The letter (**S-SENATE/CHAIR/14-15/84**) had been sent. Reply is awaited.  **Action Pending.** |

## 2014-15/7th Meeting of the Students’ Senate

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **1** | **2** | **3** | **4** | **5** |
| 13 | 27 | To consider the proposal sponsorship for clubs. | The Senate considered the proposal favorably, with a few changes, and desired that the Chairperson forward the proposal to the Dean, Students’ Affairs for his consideration. | The proposal has been forwarded to the Dean, Students’ Affairs. His action is awaited.  **Action Pending.** |

**2014-15/8th (Special) Meeting of the Students’ Senate**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **1** | **2** | **3** | **4** | **5** |
| 14 | 7 | To consider the request by the President, Students’ Gymkhana regarding Academics in General Championship (GC). | The Senate accepted the request and constituted a committee with the mandate of preparing the guidelines for evaluating Academics in GC.  The re-constituted committee was directed to submit its report before the commencement of The General Championship (2015-16). | The committee submitted its report in the 2015-16/1st (Special) Meeting.  The committee was then re-constituted (vide Minutes of the 2015-16/1st (Special) Meeting) with the following members:   * Gautam Pratap Singh (Chair) * Shubham Atreja * Kunal Kapila * Shubham Pandey * Mohammad Ashraf     The report of the committee is awaited.  **Action Pending.** |

**2014-15/9th (Special) Meeting of the Students’ Senate**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **1** | **2** | **3** | **4** | **5** |
| 15 | 9 | To consider, for approval and acceptance, the following pre-conduction reports of Techkriti’15:   1. Festival conduction report 2. Marketing report 3. Proposed budget 4. Security report 5. Special Task Force | After discussion, the Senate accepted the report as presented. Further, the Festival Coordinator was directed to submit the details of the Special Task Force as soon as possible.  A show cause notice was sent to the Festival Coordinators by the Chairperson, Students' Gymkhana for their continued absence in the meetings (vide the minutes of 2015-16/3rd Meeting).  The Senate rejected the post-conduction report presented by the festival coordinator and asked him to resubmit the report after including the required information (vide minutes of 2015-16/4th Meeting). The Senate further directed the Festival Coordinator to be present in each meeting of the Students’ Senate till Finance report is not passed.  The post-conduction report was presented in the 5th Meeting of the Student’s Senate, 2015-16. The Senate rejected the report and realised the need to look into the several issues that were raised about the conduction of the festival. A Fact Finding Committee was constituted with the following composition to look into the anomalies and present a report:   * Chirag Jha, General Secretary, SnT Council (Convener) * Sabyasachi Verma, Finance Convener * Ashutosh Ranka, Senator, UGY13 * Ishant Rao, Senator M.Tech Y15 * Vimal Kumar, Senator PhD   *The Senate in the 2015-16/9th Meeting directed the General Secretary, Science and Technology* to *resubmit the report of the Fact Finding Committee before 28th March 2016 as it was not up to the mark.* | The Post-conduction report and the Finance Report by the festival coordinator is awaited.  **Action Pending.**  Report from the fact finding committee is awaited.  **Action Pending.** |
| 18 | 10 | To consider the update on the proposal for a remedial programme for academically deficient students. | The Senate discussed the proposal and accepted it as presented. | The proposal is yet to be forwarded to the institute administration for their consideration.  **Action Pending.** |
| 19 | 13 | To consider the post-festival Finance Report of Udghosh'14. | The Senate also directed the Finance Committee to cross-check the report against the bills submitted and present the report along with the discrepancies, if any.  *The Senate directed the Finance Convener to submit an update on the report before 28th March, 2016 vide the minutes of the 2015-16/9th Meeting.* | **Action Pending.** |

**2015-16/1st Meeting of the Students’ Senate**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Sl. No** | **Item No.** | **Title** | **Decision of the Senate and the responsible Functionary** | **Action Taken by the referred Functionary** |
| **1** | **2** | **3** | **4** | **5** |
| 20 | 15 | To consider the issue pertaining to the selection process of Associate Deans. | The Senate felt that the opinion of the students should be considered during the selection process of Associate Deans. It directed the President, Students’ Gymkhana to take up this issue with the Director & Patron, Students’ Gymkhana. | Update from the President, Students’ Gymkhana is awaited.  **Action Pending.** |
| 21 | 21 | To consider the proposal for an Intra-campus mini-bus service. | The Senate felt the need for an Intra campus bus service and accepted the proposal in principle, deciding to constitute an ad-hoc committee to formulate the details of the proposal.  The committee was constituted (vide Minutes of the 2015-16/1st Meeting) with the following members:   * Samyak Jain (Chair) * Harpreet Singh * Jitendra Katiyar * Gautam Pratap Singh * Abhimanyu Yadav   The President, Students’ Gymkhana provided an update to the Senate in this regard in its 2015-16/2nd Meeting, after which it decided to dissolve the committee and directed the President to keep the Senate updated about the same. | An update from President, Students' Gymkhana is awaited.  **Action Pending.** |

**2015-16/1st (Special) Meeting of the Students’ Senate**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **1** | **2** | **3** | **4** | **5** |
| 22 | 18 | To consider the post conduction report of General Championship | The Senate discussed the report and the recommendations, one of which to review the implementation of providing funds to the pools for the General Championship. After due deliberation, the Senate decided to refer this item to the COSHA to suggest any changes in the system. | Update from the COSHA is awaited.  **Action Pending.** |

**2015-16/2nd Meeting of the Students’ Senate**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **1** | **2** | **3** | **4** | **5** |
| 25 | 7 | To consider the proposal for a “Red Book” for the Senate. | After a detailed discussion, the Senate felt that the Red Book should strictly be used as a means to reflect upon the decisions of the Senate in the past. The Senate directed the proposer to submit a draft for the Preface of the Red Book stating the intended purpose of the Red Book and how should it be used. | The draft of the Preface is awaited from the proposer of the item Mr. Sabyasachi Verma, Senator, UG Y12.  **Action Pending.** |
| 26 | 8 | To consider the issue pertaining to the enforcement of anti-drug laws against the increasing use of Marijuana on campus. | The Senate, keeping in mind the sensitivity of the issue decided the following:  • The Senate directed the President, Students’ Gymkhana to submit a request to the Security Cell of the institute to be more vigilant against drugs being brought into the campus.  • The Senate directed the Chairperson, Students’ Senate to request the Counselling Service to propagate the agenda against drug usage among the student community and provide appropriate counselling for the same  • The Senate further directed the President and the Chairperson to raise this issue with appropriate authorities of the Institute if any other preventive measures can be taken. | Updates from the Chairperson, Students' Senate and the President, Students' Gymkhana are awaited.  **Action Pending.** |
| 27 | 27 | To consider the issue of fees collected in cash from the General Body for various workshops organized under the Students’ Gymkhana. | The Senate noted that the procedure involved handling considerable of amount of cash, which is not completely reliable and directed the Finance Committee to look into the issue and propose an alternative method to collect workshop fees from the students. | The Chairperson, Student's Senate in consultation with the Finance Convener submitted a request to activate the online banking facility for the Students' Gymkhana bank account so that all such fees may be collected online via the platform of I-Collect.  *Online Banking has been activated*  **Action Completed.** |
| 28 | 28 | To consider the issue of Eligibility Criteria for various posts under the Students’ Gymkhana. | The Senators raised concerns over clauses of Appendix-VI Constitution of the Students’ Gymkhana. The Senate referred this issue to the Rules and Procedures Committee and directed it to look into the relevant clauses and provide its opinion on the constitutional validity of the proposed changes. | *Changes made by Rules and Procedure Committee were incorporated in the Constitution vide minutes of 2015-16/3rd Special Meeting.*  ***Action Completed.*** |

**2015-16/3rd Meeting of the Students’ Senate**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **1** | **2** | **3** | **4** | **5** |
| 29 | 6 | To consider the issue pertaining to Health Centre. | The Senate directed the President, Student’s Gymkhana to write a letter to the Director for an efficient online complaint management system. | An update from the President, Students' Gymkhana is awaited.  **Action Pending.** |
| 30 | 7 | To consider the issue pertaining to PE/CPA. | The Senate accepted the proposal in principle and has directed the UGSAC to further pursue the proposal. | The UGSAC has accepted the proposal and directed the Chairperson to forward this letter to the institute authorities.  The letter has been sent. Reply Awaited  **Action Pending.** |
| 31 | 17 | To consider the proposal to install a UFO Digital Cinema System inthe campus | The Senate accepted the proposal in principle and directed the Chairperson, Students' Senate to take it up with the Institute authorities. | *The updated proposal has been itemised in this meeting.*  **Action Pending.** |
| 32 | 21 | To consider the proposal for a revision in the salary of TaekwondoCoach. | The Senate decided that the Taekwondo Coach should also be hired on a contract basis just like other coaches. The Senate directed the General Secretary, Games and Sports Council to take this up with the institute authorities. | An update from the General Secretary, Games and Sports Council is awaited.  **Action Pending.** |
| 33 | 8 | To consider the proposal regarding student representatives to theWomen Cell of the Institute. | The Senate directed the President, Students’ Gymkhana to submit a request to the Director for a change in the composition of Women Cell, making it one UG Representative and one PG representative, to be nominated by the President, Students’ Gymkhana. | *The letter has been sent. Reply is awaited.*  **Action Pending.** |

**2015-16/4th Meeting of the Students’ Senate**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **1** | **2** | **3** | **4** | **5** |
| 34 | 11 | To consider the pre-conduction report of By-Elections 2015-16. | The Senate accepted the report as presented by the Chief Election Officer. | Post-conduction report was presented and accepted with minor changes in the 2015-16/6th Meeting.  **Action Completed.** |
| 35 | 12 | To consider the pre-conduction report of Freshers' Inferno'15. | The General Secretary, Games and Sports Council presented this item for the consideration of the Senate. The Senate accepted the report after incorporating some changes. (vide minutes of 2015-16/4th Meeting)  *The Senate accepted the post-conduction report of Fresher’s Inferno’15 as presented by the General Secretary, Games and Sports Council. (vide minutes of 2015-16/5th Meeting)* | **Action Completed.** |
| 36 | 15 | To consider the proposal for Gymkhana Hall of Fame Board. | The President, Students’ Gymkhana was directed to update the records of the book present in the SAC that holds records of the recipients of the Gymkhana awards. | **Action Pending.** |
| 37 | 5 | To consider the reply of the Festival Coordinator, Techkriti'15 to the show-cause notice issued for failing to present the post-conduction report. | After due discussion, the Senate unanimously passed a censure motion against the Festival Coordinator, Techkriti’15 and directed the Chairperson, Students’ Senate to notify the institute authorities about the same.  The Senate also directed the Festival Coordinator, Techkriti'15 to write an apology mail to the students for his unavailability during the last few months along with his new contact details. | *The letter has been forwarded to the institute authorities.*  **Action Completed**  *An apology mail from the Festival Coordinator has been circulated on the students’ list*  **Action Completed.** |
| 38 | 16 | To consider the pre-conduction report of General Championship'15-16. | The Senate accepted the report as presented by the President, Students' Gymkhana. | Post-conduction report is awaited.  **Action Pending.** |
| 40 | 18 | To consider a change in the procedure of booking Lecture Halls for the activities conducted by the Students’ Gymkhana. | Keeping in mind the nature of work involved, the Senate desired that the process of booking Lecture Halls be simplified and directed the Chairperson, Students’ Senate to take this matter up with the Dean, Students’ Affairs. | *The automation of the process of booking Lecture Halls is underway and will be simplified once it is completed. Therefore, it is recommended that further actions may be decided after the process is automated.*  **Action Pending** |

**2015-16/2nd (Special) Meeting of the Students’ Senate**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **1** | **2** | **3** | **4** | **5** |
|  | 6 | To note the results of the elections for the student members to the DUGC/DPGC of various departments. | The Senate directed the Chairperson to request the Head of Departments to nominate students for the post, in the departments where seats are vacant. | The Chairperson is yet to present the new list of students.  **Action Pending.** |
| 41 | 11 | To consider the issue of a major breach of code of conduct during By-elections (2015-16). | The Senate decided to form a fact finding committee to look into the matter on recommendation by Chief Election Officer and present its report to the Senate. The fact finding committee has the following composition:   1. Abhishek Tyagi (Chief Election Officer) , Convener 2. Sabyasachi Verma (Senator, UG Y12) 3. Sanjana Gopalakrishnan (General Body Member). | The report of the Fact Finding Committee was presented in the 2015-16/6th Meeting of the Students’ Senate and its recommendations were accepted.  **Action Completed.** |
| 42 | 12 | To consider the pre-conduction report of Takneek'15. | The report was accepted by the Senate as presented by the General Secretary, Science and Technology Council. | *Post-conduction report was accepted in 2014-15/7th Special Meeting.*  ***Action Completed.*** |
| 43 | 14 | To consider the proposal regarding the restructuring of the Students' Gymkhana. | The Senate accepted the proposal and directed the Rules and Procedures Committee to present an opinion on the proposed Constitutional Amendment related to Election Council and Festivals. | *Changes made by Rules and Procedure Committee were incorporated in the Constitution vide minutes of 2015-16/3rd Special Meeting.*  ***Action Completed.*** |

**2015-16/5th Meeting of the Students’ Senate**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **1** | **2** | **3** | **4** | **5** |
| 45 |  | Questions and Remarks | Mr. Ashish Aggarwal asked the Chairperson to write a letter to the Dean of Student Affairs about the issue pertaining to selective entry of students to particular buildings in the campus. | The letter has been sent. Reply awaited  **Action Pending.** |

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **1** | **2** | **3** | **4** | **5** |
| 46 | 7 | To consider the proposal regarding the refund of caution money taken by the clubs. | The Senate directed the Finance Committee to present its opinion on the implementation aspect of alternative mechanisms for collecting caution money via cheques/online banking. | An opinion from the Finance Committee is awaited.  **Action Pending.** |
| 47 | 21 | To consider the pre-conduction report of Green Opus (2015-16). | The report, presented by the President, Students’ Gymkhana was accepted by the Senate with some changes. | Post-conduction report is awaited.  **Action Pending.** |
| 48 | 22 | To consider the pre-conduction report of Spectrum'15. | The report, presented by the General Secretary, Films and Media Council was accepted by the Senate. | Post-conduction report is awaited.  **Action Pending.** |
| 49 | 26 | To investigate the working of the Vivekananda Samiti. |  |  |

**2015-16/3rd (Special) Meeting of the Students’ Senate**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **1** | **2** | **3** | **4** | **5** |
| 46 | 8 | To consider the proposal regarding the end-term report submitted by the Finance Convener. | The Senate directed the Rules and Procedures Committee to update the clauses to reflect the accepted proposal in the Constitution under the duties of the Finance Convener as well as the rules governing the Finances of the Students’ Gymkhana. | An update from the Rules and Procedure Committee is awaited.  **Action Pending.** |
| 47 | 21 | To consider the proposal to change the date of charge-handover of the Students' Senate. | The Senate directed the Rules and Procedures Committee to incorporate the accepted proposal into the Constitution and present the updated clause for the consideration of the Senate. | The Senate has passed the Constitutional Amendment  **Action Completed.** |

**2015-16/5th (Special) Meeting of the Students’ Senate**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **1** | **2** | **3** | **4** | **5** |
| 46 | 10 | To consider a proposal to update the eligibility criteria for various posts under the Students' Gymkhana. | The Senate accepted the proposal regarding the need to update the eligibility criteria and directed the Rules and Procedures Committee to propose a Constitutional Amendment for the same. | *Changes made by Rules and Procedure Committee were incorporated in the Constitution vide minutes of 2015-16/7th Meeting.*  ***Action Completed.*** |
|  | 11 | To consider a proposal to update the membership of the Senate by introducing a new post. | The Senate after deliberation accepted the proposal and directed the Rules and Procedures Committee to look into the Constitutional validity of the proposal and present it in the next meeting. | The proposal has been implemented.  **Action Completed.** |
|  | 15 | To consider a proposal to merge the Films and Media Council and Cultural Council into a single council under the Students' Gymkhana | After much discussion on the issue the Senate accepted the proposal in principle and decided to refer it to the Rules and Procedures Committee to look into the Constitutional amendments that would have to be made to facilitate such a merger. | *The Senate rejected the proposed changes by the Rules and Procedures committee by a majority vote.*  ***Action Completed.*** |

**2015-16/7th Meeting of the Students’ Senate**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **1** | **2** | **3** | **4** | **5** |
| 46 | 9 | To consider the pre-conduction report of the General Elections (2016) | The Senate accepted the report with some changes. | Post-conduction report has been itemised in this meeting.  **Action Pending.** |

**2015-16/8th Meeting of the Students’ Senate**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **1** | **2** | **3** | **4** | **5** |
|  | 5 | To consider a proposal regarding measures to improve the handling of the Finances of the Students' Gymkhana. | The Senate accepted the proposal presented by the Chairperson and directed him on to make available a SG form related to this matter.  . | An update from the Chairperson, Students’ Senate is awaited.  **Action Pending.**  A letter has to be sent to the Office of Dean of Students’ Affairs, informing them about the new SG Form.  **Action Pending** |
|  | 6 | To consider the proposal for the formation of a new hobby group for cycling activities under the Games and Sports Council. | The Senate accepted it and forwarded it to the Rules and Procedures Committee to propose the Constitutional amendment for the inclusion of this hobby group. | *The new hobby group has been added to the list of Clubs and hobby groups.*  **Action Completed.** |
|  | 10 | To consider the request to prepone the start of Galaxy'16 | The Senate directed the formation of an ad-hoc committee was formed with the mandate to investigate and look into the possibility of Galaxy being conducted in a span of four days. The members of the committee were:  1) Gautam Pratap Singh, President, Student’s Gymkhana 2)Ayush Sultania, Head, Events, Antaragni’15 3)Ashutosh Ranka, Senator UG Y13 4)Prateek Mishra, General Secretary, Films and Media Council | *The final report of the ad-hoc committee is awaited.*  **Action Pending.** |
|  | 12 | To consider the pre-conduction report of Galaxy'16 | The Senate accepted the pre-conduction report with the some changes. | *Post-conduction report has been itemised in this meeting.*  **Action Pending.** |
|  | 17 | To consider the revision of the SG forms | The Senate, after discussion directed the incoming President, Mr. Ashutosh Ranka to look into the matter and make the necessary changes. | An update from Mr. Ashutosh Ranka is awaited.  **Action Pending.** |

**2015-16/7th (Special) Meeting of the Students’ Senate**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **1** | **2** | **3** | **4** | **5** |
|  | 7 | To consider a proposal to dissolve the Students' Academic Council i.e. the UGSAC and PGSAC | The Senate, after due deliberation accepted the proposal in principle and forwarded it to the Rules and Procedures Committee for its opinion. | *The Senate has passed the Constitutional Amendment pertaining to the dissolution of Academic Council.*  **Action Completed** |
|  | 9 | To consider the updated proposal regarding teams in the SnT Council | The Senate accepted the proposal and forwarded it to the Rules and Procedures Committee for its opinion on making teams as Constitutional entities in all the councils. | *The Senate has passed the Constitutional Amendment pertaining to teams as a separate entity under the Students’ Gymkhana.*  **Action Completed.** |
|  | 11 | To consider a proposal to nominate DUGC/DPGC Student Representatives | Senate accepted the proposal after due deliberation and forwarded it to the institute authorities. | The letter has been sent and reply is awaited.  **Action Pending** |
|  | 15 | Proposal to form a new standing council of the Senate: Council of Students for Departmental Affairs | Senate constituted an ad-hoc committee to look into the matters like the extent of non-academic related matters of the department, the area where the student representatives are needed and its relation with DUGC/DPGC.The committee consists of:  1) Mr. Kunal Kapila, Senator, UG Y14 (Convener) 2) Mr. Abhimanyu Yadav, Senator, UG Y13 3) Mr. Aakarsh G, Senator, UG Y15 4) One PG member | The report of the committee is awaited.  **Action Pending.** |
|  | 17 | To consider for approval and acceptance the list of names for the team and the following pre-conduction reports of Techkriti '16:  a. Festival Conduction Report  b. Marketing Report  c. Proposed Budget  d. Security Report  e. Special Task Force | The Senate accepted the reports with some changes. | Post-conduction reports are awaited.  **Action Pending.** |

**2015-16/9th Meeting of the Students’ Senate**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **1** | **2** | **3** | **4** | **5** |
|  | 5 | To consider a proposal pertaining to changes in COSHA | The Senate constituted an ad-hoc committee to look into the various points raised in the proposal and give its opinion on their implementation. The committee consisted of:   1. Mr. Ashutosh Ranka, Senator, UG Y13 (Convener) 2. Mr. Samyak Jain, Senator, UG Y13 3. Mr. Anand Prakash Dwivedi, Senator Ph.D. | *The report of the committee was presented and accepted in the 2015-16/Joint Meeting of the Students’ Senate.*  **Action Completed.** |
|  | 16 | To consider the new 'Appendix IX: Cells, Clubs and Hobby Groups' to be incorporated into the Students' Gymkhana Constitution | The Senate pointed out some deficiencies in the appendix and sent it to the Rules and Procedures Committee to be proposed again. | An update from the Rules and Procedures Committee is awaited.  **Action Pending.** |