

## REPORT ON ACTION TAKEN

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

### **2012-13/4th 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	16	Discussion on the proposal to have an Ayurvedic consultant at the Health Centre.	The proposal was presented in detail, and accepted by the Senate. The student nominee to the HCUC was requested to pursue the proposal with the HCUC and the Chief Medical Officer.	The matter has been referred to the HCUC nominee. The letter sent by the Ex-Chairman, Students' Senate to the Chairman, HCUC, hasn't reached the concern authorities. Hence the President, Students' Gymkhana has forwarded the letter again.  <b>Action Pending.</b>

### **2012-13/5<sup>th</sup> (Special) Meeting of the Students' Senate**

1	2	3	4	5
2	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 is awaited.  <b>Action Pending.</b>

### **2012-13/12<sup>th</sup> Meeting of the Students' Senate**

1	2	3	4	5
3	9	To consider the report of the Virtual Classroom Committee.	It was decided that parts of the proposal would be forwarded by the Convener to the administration.	<b>Action Pending.</b>
4	6	To consider the proposal for keeping a	It was decided that the Chairman would forward the proposal to the	It has been conveyed that the Library cannot be kept open 24 hours unless more staff is

		section of the Library open for 24 hours.	administration.	provided to the Library
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### 2013-14/6<sup>th</sup> Meeting of the Students' Senate

1	2	3	4	5
5	15	To consider "Proposal to have a joint meeting of the Students' Senate and the Faculty Forum regarding the issue of Faculty-Student interaction"	It was decided that the Chairman, Students' Senate shall write a letter directly to the Convener, Faculty Forum.	The Chairperson, Students' Senate (2013-14) shall update the Senate about this item on the floor of the Senate.

### 2013-14/9<sup>th</sup> Meeting of the Students' Senate

1	2	3	4	5
6	5	To consider the Restriction on sale and consumption of cigarettes in the campus due to problems caused to residents by passive smoking.	The proposal was accepted and it was decided that Chairman, Students' Senate will send a letter to Director regarding the same.	The letter has been sent by Chairman, Students' Senate to the Director. The letter has been forwarded to CEMMC and an office order has been released by CEMMC.  <b>Action Completed.</b>

### 2013-14/10<sup>th</sup> Meeting of the Students' Senate

1	2	3	4	5
7	9	To consider the post conduction report of Antaragni'13	The Finance report was not accepted since the finances were not complete.	Itemized as Agenda Item no. 13 of this Agenda (2014-15/5 <sup>th</sup> Meeting)

		including financial report.		
8	15	To consider the proposal on change in SSF Structure & Guidelines.	The proposal was sent back to the Finance Committee for a fresh proposal.	<b>Fresh Proposal Awaited.</b>

### 2014-15/1<sup>st</sup> 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
9	6	To note the updated Constitution and to consider the action to be taken thereof.	<p>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.</p> <p>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.</p>	<p>The committee was constituted (vide the Minutes of the 2014-15/1<sup>st</sup> Meeting with the following members:</p> <ul style="list-style-type: none"> <li>• Avish Rana (Convener)</li> <li>• Samyak Jain</li> <li>• Kush Gupta</li> <li>• Sabyasachi Verma</li> <li>• Naman Kumar Rawal</li> <li>• Sarthak Chandra</li> </ul> <p>The report of the committee is awaited.</p> <p><b>Action Pending.</b></p>
10	15	To consider the issue of Entrepreneurship on campus.	The Senate agreed that more information was required, and decided that the Chairperson shall send a letter to the Legal Cell seeking advice regarding the same.	<p>The letter (S-SENATE/CHAIR/14-15/23) sent by the Chairperson has received a reply from the Legal Cell. See item. 18 of the Minutes of 2014-15/ 2<sup>nd</sup> (Special) Meeting for further action taken thereof.</p> <p><b>Action Completed.</b></p>

### 2014-15/2<sup>nd</sup> Meeting of the Students' Senate

1	2	3	4	5
11	3	To report on	The following decisions	The ad-hoc subcommittees

		action taken.	<p>were taken on the basis of the report:</p> <ul style="list-style-type: none"> <li>The committee to look into the need for change in the procedure of Senate elections was reconstituted.</li> <li>The committee to audit and monitor the items purchased through the Golden Jubilee fund was reconstituted.</li> <li>The committee to consider the status of contingency funding for PG students was reconstituted.</li> </ul>	<p>were constituted (vide the draft Minutes of the 2013-14/2<sup>nd</sup> Meeting):</p> <p>Members:</p> <ul style="list-style-type: none"> <li>V. Srinivasan (Chair)</li> <li>Harpreet Singh</li> <li>Ashutosh Ranka</li> <li>Palak Agarwal</li> <li>Shouvik Sachdeva</li> </ul> <p>The committee has been reconstituted. Please refer to Item No. 15 of the Minutes of the 2014-15/3<sup>rd</sup> (Special) Meeting.</p> <p><b>Action Completed.</b></p> <p>Members:</p> <ul style="list-style-type: none"> <li>Sarthak Chandra (Chair)</li> <li>Anurag Sahay</li> <li>Balendu Shekhar</li> <li>Shridhar Agarwal</li> </ul> <p>The report of the committee is awaited.</p> <p>Members:</p> <ul style="list-style-type: none"> <li>V. Srinivasan (Chair)</li> <li>Arun Karthik (Convener)</li> <li>Alok Ranjan</li> <li>Manu Kanchan</li> </ul>
12	6	To consider the interim report of the Antaragni'13 Fact-Finding Committee	The Senate discussed the various issues that had been established by the Fact-Finding Committee. After deliberation, the Senate agreed that:	The letter ( <b>S-SENATE/CHAIR/14-15/29</b> ) has been sent to the Chairman, SSAC by the Chairperson.

			<ul style="list-style-type: none"> <li>• Financial mismanagement and wrongdoing on the part of Mr. Soren Goyal was established.</li> <li>• Financial mismanagement is a grave matter, and punitive decisions, if any should be taken by appropriate Institute authority and not by the student body itself.</li> <li>• On account of the above, the details of the situations shall be sent to the Chairman, SSAC &amp; Dean, Students' Affairs, Prof. A.K. Ghosh for his consideration, with a request to convene a meeting of the SSAC to discuss the issue.</li> </ul> <p>It was further decided that the Senate shall abide by any decision taken by the SSAC.</p>	<p>Reply is awaited.</p> <p><b>Action Pending.</b></p>
13	8	To consider the Hall Allocation Policy (2014-15)	After discussion, the Senate decided to refer the matter back to the COSHA for its consideration.	<p>The Senate rejected the Pool Allocation proposed by the COSHA. After a discussion, the Senate decided, by simple majority in a closed ballot vote, on a final Pool Allocation. See item no. 12 of the Minutes of the 3<sup>rd</sup> Meeting for more information.</p> <p><b>Action Completed.</b></p>

14	11	To consider the issue of appointments to various posts in the Students' Gymkhana	The Chairman proposed that to counteract this problem, the appointments made by the Senate, after ratification, shall be notified to the appointed student and the General Body as a whole through an Office Order. Furthermore, the Office Order shall be kept in the New SAC Office and the DOSA Office for record purposes and shall be used for verification later. The DOSA Office will ensure that the student satisfies the academic eligibility criteria. The proposal was discussed and accepted by the Senate.	The decision taken has not been implemented yet.  <b>Action Pending.</b>
15	13	To consider the issue of washrooms in the Library.	The Senate agreed with the issue as presented, and directed the President, Students' Gymkhana to write a letter to the Deputy Director regarding this.	The letter has been sent by the President. The reply is awaited.  <b>Action Pending.</b>
16	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.  <b>Action Pending.</b>
17	15	To consider the issue of sheds over footpaths.	The Senate accepted the proposal and directed the President to forward the proposal to the Deputy Director for consideration.	The letter has been sent by the President. The reply is awaited.  <b>Action Pending.</b>
18	20	To consider the name, for ratification, proposed by the interview panel for Chief Election Officer.	The Senate was informed that the panel wished to call re-nomination for the post of Chief Election Officer (2014-15). The Senate accepted the recommendation of the	Re-nominations were called. The name of Mr. Rohan Bansal (11608) for Chief Election Officer, Students' Gymkhana was ratified by the Senate.  <b>Action Completed.</b>

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### 2014-15/1<sup>st</sup> (Special) Meeting of the Students' Senate

1	2	3	4	5
19	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.	<b>Action Pending.</b>
20	10	To consider the problems during pre-registration.	<p>The Senate discussed the item in detail and decided the following:</p> <ul style="list-style-type: none"> <li>• A request shall be sent by the Chairman to the Dean, Academic Affairs regarding OARS.</li> <li>• 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.</li> </ul>	<p>The letter (S-<b>SENATE/CHAIR/14-15/30</b>) has been sent. Reply is awaited.</p> <p><b>Action Pending.</b></p> <p>The letter (S-<b>SENATE/CHAIR/14-15/38</b>) has been sent. Reply is awaited.</p> <p><b>Action Pending.</b></p>
21	13	To consider the proposal to increase the cap of outside participants in Gymkhana Festivals to 1800 from 1500.	It was decided that the Chairman shall forward the proposal to the Dean, Students' Affairs for discussion in the FAC(U), FAC(A) and FAC(I), followed by a discussion in the GFAC.	<p>The proposal for increase in the cap of outside participants in Gymkhana Festivals was accepted by the Institute.</p> <p><b>Action Completed.</b></p>

### 2014-15/3<sup>rd</sup> Meeting of the Students' Senate

1	2	3	4	5
22	4	To consider the draft Minutes of the 2014-15/1 <sup>st</sup>	In this context, it was agreed that the committee constituted to assist the	The following committee was constituted (vide the Minutes of the 2014-15/3 <sup>rd</sup> Meeting)

		(Summer) Meeting of the Vacation Senate and to ratify the decisions taken in the meeting.	<p>President for work related to CEMMC would be reconstituted.</p> <p>This committee shall help the President in formulating student opinion regarding various commercial establishments that are or will be set up in the New SAC.</p>	<p>by the Senate:</p> <ul style="list-style-type: none"> <li>• Abhimanyu Arora (Chair)</li> <li>• Ashwani Kumar Munnangi</li> <li>• Sabyasachi Verma</li> <li>• Ashutosh Ranka</li> </ul> <p>The committee has submitted its report in the 2014-15/2<sup>nd</sup> (Special) Meeting.</p> <p><b>Action Completed.</b></p>
23	5	To note the decisions taken by the Senate over the mailing list since the last Meeting of the Senate.	<p>The Senate made the following decisions over the mailing list:</p> <ul style="list-style-type: none"> <li>• The Senate constituted a five-member panel for the Phase I of the selection process of the new Dean of Infrastructure and Planning of the Institute to represent the views of the Students' Senate in the process.</li> <li>• The Senate accepted a proposal to conduct a Diagnostic Survey in Physics, Mathematics and Computer Science for students of the 2014 undergraduate batch during their Orientation Programme, conducted by the</li> </ul>	<p>The panel presented the recommendations of the panel to the Director on behalf of the Students' Senate.</p> <p><b>Action Completed.</b></p> <p>The Diagnostic Survey was conducted successfully. Please see Item No. 10 of this Agenda.</p>

			<p>Students' Welfare Cell under the Presidential Council.</p> <ul style="list-style-type: none"> <li>• The Senate accepted the proposal to increase the Gymkhana Fees from Rs. 450 to Rs. 500 unilaterally. The Senate further agreed that all Hall Wardens be informed of this increase and be further informed that they any Pool found using funds other than those provided by the Gymkhana will be disqualified.</li> <li>• The Senate constituted a fact-finding committee to look into irregularities in the finances of Techkriti'14.</li> <li>• The Senate agreed to the proposal to send a letter to the Dean,</li> </ul>	<p>The proposal was sent to the Director &amp; Patron, Students' Gymkhana for consideration (by a letter which was copied on the Students' Senate list). The proposal has been approved by the Patron, Students' Gymkhana and has been implemented.</p> <p>The Senate constituted the following committee:</p> <ul style="list-style-type: none"> <li>• Anant Mundra</li> <li>• Mohd. Dawood</li> <li>• Ahmed Sameer</li> <li>• V. Srinivasan</li> <li>• Karthik Balasundaram (Convener)</li> <li>• Siddharth Vishwanath</li> </ul> <p>Report of the committee is awaited.</p> <p><b>Action Pending.</b></p> <p>The letter (<b>S-SENATE/CHAIR/14-15/32</b>) has been sent. Reply is</p>
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			Academic Affairs requesting a clarification on the fact that the DUGC of the Department of Electrical Engineering has decided to put a lower limit on the CPI and upper limit on strength	awaited.  <b>Action Pending</b>
24	7	To note the appointment of the Dean, Students' Affairs.	The Senate decided that a letter shall be sent to Prof. A. R. Harish welcoming him to his new position and wishing him a successful tenure.  The Senate also decided to invite the new Dean, Prof. A. R. Harish for the next Senate meeting, and authorized the Chairperson to invite him on behalf of the Senate.	The letter has been sent to the Dean. He addressed the Senate in its 2014-15/2 <sup>nd</sup> (Special) Meeting.  <b>Action Completed.</b>
25	14	To consider the pre-conduction report of Fresher's Inferno	The Senate accepted the report.	The post-conduction report was presented in 2014-15/2 <sup>nd</sup> (Special) Meeting and was accepted by the senate.  <b>Action Completed.</b>

### 2014-15/2<sup>nd</sup> (Special) Meeting of the Students' Senate

1	2	3	4	5
26	10	To consider the proposed Finance model to be followed for bill-clearing for the General Championship.	After a detailed discussion on the modalities, the Senate accepted the proposal and directed the Chairperson to forward the proposal to the Dean, Students' Affairs for further consideration and	The letter was sent by the Chairperson to the Dean. The proposed model was approved by the Senate and has been implemented.  <b>Action Completed.</b>

			implementation.	
27	13	To consider the pre-conduction report of the General Championship (2014-15)	The report was discussed in the Senate, and the Senate considered the matter of the change in the points distribution of various events in the General Championship. After a change in the distribution, the pre-conduction report was accepted by the Senate.	The post-conduction report is awaited.  <b>Action Pending.</b>
28	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: <ul style="list-style-type: none"> <li>• Rs. 1.5 Lakh from the surplus in the Gymkhana account shall be transferred to Antaragni'13.</li> <li>• Rs. 1 Lakh will be provided by Antaragni'14 to cover the deficit.</li> <li>• The remaining amount shall be added to the dues of the Core Team, Antaragni'13.</li> </ul> The Senate further directed the Festival Coordinators to submit the final Finance Report of Antaragni'13.	The letter requesting the Dean to implement the proposed solution has not been sent yet.  <b>Action Pending.</b>  Itemized in this Agenda.
29	17	To consider the report	The report was accepted	The report has been

		of the New SAC Food Court Committee.	by the Senate, and the President was directed to forward it to the Institute administration as necessary.	forwarded by the President. Reply/implementation is awaited.  <b>Action Pending.</b>
30	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 following committee was constituted (vide the Minutes of the 2014-15/2 <sup>nd</sup> (Special) Meeting) by the Senate: <ul style="list-style-type: none"> <li>• Samarth Bansal (Convener)</li> <li>• Abhimanyu Arora</li> <li>• Avish Rana</li> <li>• Pranay Jain</li> <li>• Samyak Jain</li> </ul> The committee was directed to submit its report by the end of September.  <b>Action Pending.</b>

### 2014-15/4<sup>th</sup> Meeting of the Students' Senate

1	2	3	4	5
31	6	To consider the proposal for the change in the manner in which elections are conducted.	The Senate decided to refer the matter to the ad-hoc committee constituted vide the Minutes of the 2014-15/2 <sup>nd</sup> Meeting of the Students' Senate. The mandate of the committee was expanded to include changes to the elections of Executives, and the committee was directed to submit its report as soon as possible.	The matter has been referred to the Elections Procedure ad-hoc committee.
32	7	To consider the pre-conduction report of Takneek'14.	During the course of the presentation, the General Secretary, Science and	The post-conduction report is awaited.

			Technology Council announced that a Student level Grievance Redressal Committee (SGRC) shall also be constituted for Takneek'14. The report was accepted by the Senate, with the above change.	<b>Action Pending.</b>
33	8	To consider the pre-conduction report of the DUGC/DPGC elections and other election related documents.	The report was accepted with minor changes.	The post-conduction report was presented in the 2014-15/3 <sup>rd</sup> (Special) Meeting.  <b>Action Completed.</b>
34	9	To consider the pre-conduction report of the By-elections and other election related documents.	The report was accepted with minor changes.	The post-conduction report was presented in the 2014-15/3 <sup>rd</sup> (Special) Meeting.  <b>Action Completed.</b>
35	12	To consider, for nomination and approval, the list of Students' Senate Nominees to the Standing Committees of the Academic Senate for the year 2014-15.	The Senate accepted the recommendations of the Nominations Committee and directed the Chairperson to forward this information to the Institute for further consideration.	The letter has been sent to the Chairman, Senate by the Chairperson, Students' Senate. The Standing Committees of the Academic Senate for the year 2014-15 have been formed by the Senate in its 2014-15/1 <sup>st</sup> Meeting.  <b>Action Completed.</b>
36		The Convener of the ad-hoc subcommittee of the Senate to look into the proposed changes in the election procedure for Senator elections informed the Senate that one member of the committee, Mr. Shouvik Sachdeva had requested that he be removed from the committee.	The Senate accepted Mr. Shouvik Sachdeva's request. The committee was therefore reconstituted.  The Senate further directed the committee to ensure that the <i>ex-officio</i> members of the committee (the President, Students' Gymkhana and the Chairperson, Students' Senate) attend all the	The committee was reconstituted with the following members:  <ul style="list-style-type: none"> <li>• V. Srinivasan (Chair)</li> <li>• Harpreet Singh</li> <li>• Ashutosh Ranka</li> <li>• Palak Agarwal</li> </ul> The committee has been reconstituted. Please refer to the draft Minutes of the 2014-15/3 <sup>rd</sup> (Special)

			meetings of the committee.	Meeting.
37	17	To consider the issue of Gymkhana Forms.	<p>The Senate discussed proposed changes in the forms and decided the following:</p> <ul style="list-style-type: none"> <li>• The Chairperson shall update the SG-3, SG-4, SG-5 and SG-6 forms as discussed.</li> <li>• The Chairperson and President will review all Gymkhana forms and will recommend possible changes to the Senate in the next Senate meeting.</li> </ul>	

### **2014-15/3<sup>rd</sup> (Special) Meeting of the Students' Senate**

1	2	3	4	5
38	5	To consider the proposed Finance model to be followed for bill-clearing for the General Championship.	<p>The Senate accepted the report of the By-Elections'14 as presented. In discussing the recommendations of the report, the Senate decided to constitute a committee to look into the paperless mechanism that was used in the By-Elections'14 and to report to the Senate regarding methods to make the mechanism more secure.</p>	<p>The committee was constituted (vide the draft Minutes of the Meeting) with the following members:</p> <ul style="list-style-type: none"> <li>• Shivendu Bhushan (Convener)</li> <li>• Rohan Bansal</li> <li>• Srijan Shetty</li> <li>• Harpreet Singh</li> <li>• Vedant Goenka</li> </ul> <p><b>Action Pending.</b></p>
39	9	To consider the	After discussion the	<b>Action Pending.</b>

		proposed names for the Faculty Counsellors and Treasurer for the year 2014-15.	Senate accepted some names. (Refer to the Minutes for more information)	
40	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.	<b>Action Pending.</b>
41	12	To consider the issue of Lost and Found during mid-semester and end-semester exams.	The Senate agreed that a request shall be sent to the Deputy Director from the Chairperson requesting that funds be allocated for the Bag-tags in the Library, along with a request to make this a permanent practice during examinations.	<b>Action Pending.</b>
42	13	To consider the allocation of funds to the Festivals as proposed by the Finance Committee.	The Senate accepted the proposed allocation.	The letter has been sent by the Chairperson to the Dean for implementation.  <b>Action Pending.</b>
43	16	To consider the request of the Festival Coordinator, Udghosh'14 to relax the deadline for signing MoUs for Udghosh'14.	The Chairperson, Students' Senate informed the Senate that according to previous Senate decisions, no festival is allowed to sign MoUs after the Friday before the week in which the festival is organized. The Festival Coordinator, Udghosh'14 informed the Senate that	The letter has been sent by the Chairperson.  <b>Action Pending.</b>

		<p>this Friday was between the mid-semester examinations of the Institute, and thus it would be very difficult to finish all MoUs by that date. Thus, the Festival Coordinator requested that the deadline be extended to the Monday of the week of the festival (that is 22<sup>nd</sup> September, 2014).</p> <p>The Senate considered the request, and after discussion approved the request of the Festival Coordinator.</p>	
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