**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

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| **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

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| **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

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| **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

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| **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

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| **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

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| **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

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| **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

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| **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

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| **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

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| **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

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| **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**

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| **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**

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| **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 Post-conduction report and the Finance Report by the festival coordinator is awaited.  *The Senate accepted the Post-conduction Festival report in its 2016-17/1st Meeting and the Finance Report in its 2016-17/2nd (Special) Meeting.*  **Action Completed.**  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 Report is awaited.  *The Senate accepted the report in its 2016-17/1st (Special) Meeting and took no particular action.*  **Action Completed.** |
| 16 | 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.** |
| 17 | 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 report was presented in the 2016-17/1st (Special) Meeting and the following decisions were taken:*   * *Udghosh ’14 Head Finance, Mr. Shrey Verma will bear the deficit of ₹10,110.* * *In light of the updates, the post-conduction finance report needed some minor changes and corrections. Since the Head Finance, Udghosh’14 is still present in the campus, he shall be asked to present the updated post-conduction Finance report of Udghosh’14 with all these changes and corrections in the next senate meeting.* * *The loan of ₹1,00,000 given by Gymkhana to Udghosh ’14 should be taken back from the Udghosh Account. The Finance Convener was asked to expedite the process.* * *Before the presentation of Post -fest Finance report, the respective COFA shall match the expenditure heads against the accounts summary from the DoSA office. The Rules and Procedures Committee should take note of this recommendation for incorporation in the Appendix B: Finance Manual.* | 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.  *The Senate accepted the report in its 2016-17/1st Meeting. Implementation on the decisions taken is awaited.*  **Action Pending.** |

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

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| **Sl. No** | **Item No.** | **Title** | **Decision of the Senate and the responsible Functionary** | **Action Taken by the referred Functionary** |
| **1** | **2** | **3** | **4** | **5** |
| 18 | 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.** |
| 19 | 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**

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| **1** | **2** | **3** | **4** | **5** |
| 20 | 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**

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| **1** | **2** | **3** | **4** | **5** |
| 21 | 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.** |
| 22 | 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.** |

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

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| **1** | **2** | **3** | **4** | **5** |
| 23 | 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.** |
| 24 | 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.** |
| 25 | 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 Senate accepted an updated proposal in its 2016-17/2nd (Special) Meeting and awaits implementation procedure from the General Secretary, Films and Media.*  **Action Pending.** |
| 26 | 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.** |
| 27 | 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**

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| **1** | **2** | **3** | **4** | **5** |
| 28 | 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.** |
| 29 | 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.** |
| 30 | 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** |

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

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| 32 |  | 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**

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| **1** | **2** | **3** | **4** | **5** |
| 33 | 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.** |
| 34 | 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.** |
| 35 | 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.** |
| 36 | 26 | To investigate the working of the Vivekananda Samiti. |  |  |

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

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| 37 | 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.** |

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

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| **1** | **2** | **3** | **4** | **5** |
| 38 | 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**

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| **1** | **2** | **3** | **4** | **5** |
| 39 | 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** |
| 40 | 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.** |
| 41 | 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.** |
| 42 | 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**

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| **1** | **2** | **3** | **4** | **5** |
| 43 | 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** |
| 44 | 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.** |
| 45 | 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**

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| **1** | **2** | **3** | **4** | **5** |
| 46 | 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.** |

**2016-17/ Joint Meeting of the Students’ Senate**

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| **1** | **2** | **3** | **4** | **5** |
| 47 | 1 | To consider the proposed constitutional amendments from the Rules and Procedures Committee | Multiple constitutional amendments suggested by the Rules and Procedure Committee were accepted by the senate | **Update from the Rules and Procedure committee is awaited.** |
| 48 | 2 | To consider the interim report of the subcommittee constituted to look into the changes pertaining to CoSHA | The Senate decided to accept the interim report of the committee with the discussed changes and recommendations, and decided that the updated report along with the original proposal, be the guideline for the functioning of the CoSHA till the acceptance of the CoSHA Constitution by the Senate. | **Status on update of Constitution.** |
| 49 | 13 | To consider for ratification, the list of names of students for the Science and Technology Council | The General Secretary, Science and Technology Council presented the names of various Coordinators, leaders and executives to the Senate for its consideration. He further informed the Senate that some positions were still left to be filled and he shall present those names in the next meeting. The Senate ratified all names as presented. | **Status?** |

**2016-17st 1st Meeting of the Students’ Senate**

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| **1** | **2** | **3** | **4** | **5** |
| 50 | 7 | To note the updated Constitution of the Students' Gymkhana | The Chairperson informed the Senate that the Amendments passed in the last Senate meeting had been incorporated and presented the updated Constitution in the meeting. The Chairperson also talked about the new structure of the Constitution and apprised the newly elected Senate of salient changes made in the Constitution. The Senate noted all changes and the updated Constitution. | **Updates?** |
| 51 | 11 | To consider for ratification, the list of names of students for the Films and Media Council | The General Secretary, Films and Media Council presented the names of various Coordinators, leaders and executives to the Senate for its consideration. He further informed the Senate that no valid nominations were received for some positions and he shall be calling out re-nominations for the same. The Senate ratified all names as presented. | **Status on renominations.** |
| 52 | 3 | To consider the End-Term Report Presentation of the Incharge, UG Academic Affairs | The end term report of the Incharge, UG Academic Affairs could not be presented by the Incharge, UG Academic Affairs. The Senate directed him to present the report in the next Senate meeting. | **The current status of the end term report.** |
| 53 | 18 | To consider the new "Appendix D: Cells, Clubs and Hobby Groups" to be incorporated into the Students' Gymkhana Constitution | As Convener of the Appendices Committee constituted in the 2015-16/1st (Special) Meeting, Mr. Vedant Goenka presented the new Appendix for the consideration of the Senate. The Appendix D was accepted by the Senate as presented. | **Updates?** |
| 54 | 19 | To consider an update on the post-conduction report of Udghosh '14 from the Finance Committee | The Finance Convener presented a report for the consideration of the Senate. The Senate took the following decision on the recommendations presented by them:  The deficit of ₹10,110 will be paid by the Head Finance, Mr. Shrey Verma.  The second recommendation, i.e. the post-conduction report needs some minor changes and corrections. Since the Head Finance, Udghosh’14 is still present in the campus, he should be asked to present the final post-conduction Finance report of Udghosh’14 with all these changes and corrections in the next senate meeting, was accepted.  The third recommendation, i.e. the post-conduction report needs some minor changes and corrections. Since the Head Finance, Udghosh’14 is still present in the campus, he should be asked to present the final post-conduction Finance report of Udghosh’14 with all these changes and corrections in the next senate meeting, was considered and sent to the Finance Convener for further action.  Before the post fest finance report, CoFA will match the expenditure heads against the accounts summary from the DoSA office. This recommendation was sent to the RPC to be incorporated in the appendix 2, finance manager. | **Updates?** |
| 55 | 23 | To consider the post-conduction reports of Udghosh '15 | Mr. Vipul Garg, the Festival Coordinator of Udghosh ’15 presented the post-festival report for the consideration of the Senate. Both the festival report and the finance report was accepted along with the recommendations. The Senate also noted that some bills had to be cleared and some marketing amounts had yet to be received. The Head Finance, Udghosh ’15 shall accordingly update the Senate regarding the above. | **Updates?** |
| 56 | 24 | To consider the post-conduction reports of Antaragni '15 | Mr. Piyush Panchal, the Festival Coordinator of Antaragni’15 presented the post-festival report for the consideration of the Senate. In the discussion on the report, the Senate took the following decisions:  An error was pointed out in Prodigy and the Festival Coordinator was asked to rectify it and send the report again. The Finance Convener was asked to give a proposal for the purchase of walkie-talkies. All forms of taxation should also be cross-checked by the CoFA Chairperson. The festival coordinator should present a contingency plan in case of a rain, fire, etc. in the pre-festival report. Further, the Senate took the following decisions after discussing the Marketing Report: The process of payments to be paid according to app downloads was blacklisted. The already constituted FFC was given the mandate to look into the deficit of Antaragni and was asked to establish the financial mismanagement of Antaragni ‘15. A new ad-hoc committee was constituted to come up with recommendations to recover the deficit of Antaragni ’15 and on how to avoid financial deficits in future. The members of the committee were, Mr. Mayank Jain (Convener), Mr. Anurag Sahay and Mr. Shyam Sihotia. The Marketing report was not accepted due to insufficient status of the Festival’s marketing deals. Further, the Senate discussed briefly the festival Finance report, though deferred it for lack of accuracy of data. The MUN report was presented and accepted with the caveat that the proposed changes are made. The Post Conduction report of the festival was also accepted. | **Updates on committee’s report? (discussed in next meeting)** |

**2016-17st 1st (Special) Meeting of the Students’ Senate**

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| 57 | 6 | To consider for ratification, the list of names of students for the General Affairs Council | This item was withdrawn due to certain inconsistencies. | **Status of Item ?** |
| 58 | 8 | To consider the End-Term Report Presentation of the General Secretary, Science and Technology (2015-16) | The senate asked to put the following recommendations in the ATR.   * Innovation Hub or a single dedicated infrastructure is utmost needed for S&T council, to facilitate its activities and provide a hall-of-fame for key projects, a proposal has already been discussed with Prof. Prawal Sinha (ex-DoSA). It should be taken up in the next Institute Innovation Committee (IIC) meeting and forwarded to take necessary actions. * Inter IIT Tech Meet is gradually becoming a bigger avenue for technical events witnessing innovative prototypes from all IITs. The executive is advised to discuss with the Dean, Students’ Affairs about the further expansion/recognition of the event and give suggestions at the annual all IIT-Deans meeting. | **Status of the developments in the innovation hub.**  **Report on discussion of Pan IIT DOSA meeting, regarding the Inter IIT Tech Meet. And SnT Gen Sec’s discussion with DOSA.** |
| 59 | 9 | To consider the End-Term Report Presentation of the Incharge, PG Academics (2015-16) | The Incharge, PG Academics, Mr. Jitendra Katiyar presented his end-term for the consideration of the Senate. The Senate noted his recommendation of making DPGC and SPGC Nominees more responsible and accepted the report as presented. | **Update pending?** |
| 60 | 11 | To consider the Gymkhana Calendar for the session 2016-17 | The revised calendar was presented and all the comments from the first meeting were addressed  The Senate accepted the Gymkhana Calendar for the session 2016-17 as it was presented | **The status of Calender in light of the recent changes in the winter vacations.** |
| 61 | 12 | To consider the Budget for the Gymkhana session 2016-17 | The senate raised the following doubts –  1. Games and Sports: The expected income, if any should be mentioned. Doubts were raised regarding Taekwondo.  2. Science and Technology: Doubts were raised regarding project felicitation. The inconsistency with SSF would go to RPC.  3. Techkriti and External Participation trips heads were decided to be merged. Project felicitation and Buffer were decided to to be merged  4. The Finance Convener was asked to present the report in the next Senate meeting with the fore mentioned changes. | **Updated report is awaited.** |
| 62 | 13 | To consider the recommendation of the various panels for the Gymkhana Awards | Senate decided to make a subcommittee for the new Gymkhana Blues. | **Updates on subcommittee?** |
| 63 | 14 | To consider the post-conduction report of General Elections '16 | Recommendations:   1. The Second recommendation was accepted. Some mismanagement which can happen during the Media campaigning should be cleared and the respective executive should be held responsible. 2. Not accepted. Senate noted that the Chairperson and CEO both should be responsible during GE. The mails of urgency can be sent through President. | **Status of recommendations?** |
| 64 | 15 | To consider the report of the Fact Finding Committee constituted to look into certain issues regarding Techkriti '15 | A misrepresentation of facts was found. Raising buffer count to 1850 was misstated. | **Responsibility of payment?** |
| 65 | 16 | To consider the updated post-conduction finance report of Techkriti '15 | Change in Techkriti Finance Report to include another of expected revenues that is stated in the prefest report. | **Status ?** |
| 66 | 17 | To consider a proposal to create an ARC implementation review committee | Mr. Ayushya was replaced with Mr. Rutuj as the convener. | **Work done by ARC review committee?** |
| 67 | 20 | To consider the post-conduction report of Spectrum '15 | Fourth recommendation, i.e. ‘More competitions based on mass participation should be introduced so as to increase the overall feel of the participants towards the championship.’ was asked to remove. | **Status?** |
| 68 | 22 | To consider the post-conduction reports of Inferno '16 | Recommendation 1, i.e. ‘PG participation should be improved. Equal distribution of PG's among various pools may be solution.’ was accepted.  Recommendation 2, i.e. Events for girls should be promoted. All events organized this year should be continued and events may be added too.’ was not accepted. | **Updates on the PG participation** |
| 69 | 24 | To consider the report of the Fact Finding Committee constituted to look into financial mismanagement in Antaragni '15 | The Fact Finding Committee Report clearly showed that their financial deficit was continuously increasing and they did not seem to have any valid solution for it. It was, on various occasions found that no proper action was taken to prevent the damage done due to rain and some other factors.  A censor motion was proposed by Mayank against Finance Heads and Festival Coordinators. A level 1 censor motion was passed by the Senate. | **Updates** |
| 70 | 26 | To consider the post-conduction finance report of Antaragni '15 | The Finance report was presented and there was a deficit of ~11, 50, 000 primarily due to rain, venue change and a miscalculation in open fest turnout.  The report was accepted by the Senate. |  |

**2016-17/ 2nd Special Meeting of the Students’ Senate**

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| 71 | 6 | To consider the End-Term Report Presentation of the Incharge, UG Academics (2015-16) | The Incharge, UG Academics was asked to send the report over mailing list and it was decided that it would be taken up in the next meeting after the vacations. | Status? |
| 72 | 7 | To consider the Budget for the Gymkhana session 2016-17 | The Finance Convener was asked to circulate the revised report over the mailing list. | Updates? |
| 73 | 8 | To consider the updated proposal regarding installing UFO system in the OAT | The report was presented by the Films and Media General Secretary several issues were pointed out most of which were resolved. The Films and Media General Secretary was asked to come up with the implementation and finance plan of the same. | Updates? |
| 74 | 9 | To consider a proposal regarding a Gymkhana Award for Faculty | The Senate looked into the proposal but did not take it up for discussion. The Senate decided to forward the proposal to the committee formed to look into the Gymkhana Blues Award. | Updates? |
| 75 | 10 | To consider the updated post-conduction finance report of Techkriti '15 | Mr. Aman SInghal presented the report for the consideration of the Senate. The Senate decided to blacklist all companies which did abide by the MoU and failed to adhere to their side of the deliverables. Techkriti was asked to dissociate itself from all kinds of Outreach workshops. Reason: A correction was pointed out under the tab ‘SONY’. The Techkriti ‘15 report was accepted by the Senate with the above caveat. |  |
| 76 | 11 | To consider the report of the Committee constituted to recommend solutions for the financial deficit in Antaragni '15 | Mr. Mayank Jain presented the report for the consideration of the Senate.  The committee recommended that the buffer be divided in two categoried of 60% and 40% breakdown. The Senate changed the breakdown to 33% each.  All recommendations were accepted.  The Senate asked the Festival team to reconsider the first proposal | Action Completed! |
| 77 | 15 | To consider the pre-term report of General Affairs Council | The Senate decided that the report will not be presented but instead will be sent on the mailing list and all issues will be addressed after the vacations | Post-Term report awaited |
| 78 | 16 | To consider the pre-term report of Cultural Council | The Senate decided that the report will not be presented but instead will be sent on the mailing list and all issues will be addressed after the vacations | Post-Term report awaited |
| 79 | 17 | To consider the pre-term report of Films and Media Council | The Senate decided that the report will not be presented but instead will be sent on the mailing list and all issues will be addressed after the vacations | Post-Term report awaited |
| 80 | 18 | To consider the pre-term report of Games and Sports Council | The Senate decided that the report will not be presented but instead will be sent on the mailing list and all issues will be addressed after the vacations | Post-Term report awaited |
| 81 | 19 | To consider the pre-term report of Science and Technology Council | The Senate decided that the report will not be presented but instead will be sent on the mailing list and all issues will be addressed after the vacations | Post-Term report awaited |
|  | 20 | To consider the Hall Allocation Policy (2016-17) | The Senate pointed out some minor changes in the Hall Allocation Policy. The exact Hall Allocation Policy will be discussed again in CoSHA.  Hall Allocation Policy is passed with the caveat that the changes be made. | Post-Term report awaited |
| 82 | 21 | To consider the issue pertaining to increase in fees as proposed by the IIT Council | The Senate decided to address the issue in a special meeting after the end semester examinations. A subcommittee was formed to look into the technicalities and how the resolution be passed. | Updates? (after the passing of resolution) |

**2016-17/ 2nd Meeting of the Students’ Senate**

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| 83 | 2 | Announcements | Multiple announcements by Chairperson and President (refer minutes) | Any Updates on annocements |
| 84 | 3 | To note the decisions taken by the Students’ Senate over the mailing list since the last meeting | Multiple notices (refer minutes) | Any Updates on notices |
| 85 | 11 | To consider the report of the Fact Finding Committee constituted to look into the Vivekananda Samiti Issues | Some questions were raised on the future mismanagement by the Vivekananda Samiti. All the issues were addressed by the President Students’ Gymkhana. It was pointed out that the faculty advisor had signed on something. It was also pointed out that the religious leader who was invited did not give a talk on religion but on Vivekananda. It was also pointed out that Gautam had given a wrong statement to VOX. Questions were also raised regarding the communication gap. It was accepted that singling out a point and sending it to the mailing list made no sense. Issues were also raised about the inclusion of VS. It was decided that this issue would be addressed by sending all the relevant information over the mailing list. Some money also has to be allocated to the Vivekananda Samiti. It was also noted that the budget overshoot problem was not present. | Updates? |
| 86 | 12 | To consider the post conduction report of General Championship 2015-16 | It was noted that there was no mention of something happening if the committee comes up with nothing regarding Academics in the GC.  The minutes of the respective committee were stated. An official communication was also requested from the ex PSG.  It was finally decided that this issue will be resolved outside of senate. This item was deferred due to the absence of the relevant documents. | Action Taken? |
| 87 | 13 | To consider the updated Gymkhana Calendar | The Senate made some changes in the month of February due to over packing of the calendar. The dates of two meetings were also changed.  The Senate accepted the Gymkhana calendar with the above changes. | Updates after winter break problem? |
| 88 | 14 | To consider the proposal for changes in the HSS Lottery System | Multiple Recommendations (refer minutes) | Updates on progress? |
| 89 | 15 | To consider the comments and remarks received on Pre-term report of the Students' Gymkhana | It was decided that an informal calendar will be made with the help of general secretaries including all the events which are not ratified. | Status? |