ACTION TAKEN REPORT OF THE STUDENTS' SENATE (2012-2013) & (2013-14) 2012-13/4th Meeting of the Students' Senate held on 03.09.2012

Sl. No.	Item No.	Title	Decision of the Senate and the responsible Functionary	Action Taken by the referred Functionary and the recommendation to the Students' Senate (2013-14)
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, Pratik Moona was requested to pursue the proposal with the HCUC and the Chief Medical Officer.	The matter has been referred to the HCUC nominee. Further, a letter has been sent by the Convener to the Chief Medical Officer requesting a meeting of the HCUC. A meeting has occurred, however the issue was not discussed. A letter has been sent by the Chairman, Students' Senate to the Chairman, HCUC, but the follow-up action needs to be considered. Action Pending.

2012-13/5th Meeting of the Students' Senate held on 03.09.2012

1	2	3	4	5
2	4	Discussion on the proposal for cashless registration in inter-collegiate Gymkhana festivals.	It was decided that an ad-hoc subcommittee be set up to come up with a concrete proposal that will be implemented from Techkriti'13 onwards.	The ad-hoc subcommittee was reconstituted (vide the draft Minutes of the 2013-14/4th Meeting) with the following members: • Sidhharth Viswananth (Chair) • Srijan Shetty (Convener) • Ayush Gupta • Karthik Balasundaram • Shyandev Sinha The report of the committee is awaited. Action Pending.

2012-13/6th Meeting of the Students' Senate held on 05.10.2012

1	2	3	4	5
3	16	Discussion on the questions raised by Mr. Pankaj Kumar	In the course of the discussion, it was decided that:	

(Senator, PhD) regarding Gymkhana Elections and Golden Jubilee Celebrations.	 The Convener shall discuss the possibility of removing the restriction of age limit for PhD students for Gymkhana elections with the Legal Cell, IIT Kanpur and subsequently inform the Senate. As decided in the 4th restriction (2012, 14 and 15 and 15	A letter has been sent by the Convener to the Legal Cell. A reply has been received which shall be presented for the consideration of the Senate. The ad-hoc subcommittee was constituted (vide the draft
	meeting/2013-14, a two member committee has been formed to arrive at the various statistical data relevant to the age factor of the PhD students	Minutes of the 2013-14/4th Meeting) with the following members: Vivek B & Manukanchan Report Received. Subjected to approval of the senate.

2012-13/8th Meeting of the Students' Senate held on 04.11.2012

_	2012-15/6 Meeting of the Students Schate held on 04.11.2012			
1	2	3	4	5
4	3	To report on action taken.	The Fact-Finding Committee looking into the complaints against the Security Team, Antaragni'12 was reconstituted at the request of its Chairman, Pratik Moona.	The ad-hoc subcommittee was reconstituted (vide the draft Minutes of the 2013-14/1st Meeting). with the following members: • Pratik Moona (Chair) • Karthik Balasundaram • Jyoti Gupta The report of the subcommittee is awaited.
				Action Pending.
5	12	Discussion on the need for change in the procedure of Senator elections.	An ad-hoc subcommittee was constituted to look into the proposal and come up with possible flaws. It was directed to submit its report by the next meeting.	The ad-hoc subcommittee was reconstituted (vide the draft Minutes of the 2013-14/1st Meeting) with the following members: • Anurag Dash (Chair) • Shouvik Sachdeva • Ayush Gupta • Ankit Bhutani
				The report of the subcommittee is awaited.

	Action Pending.
	Action Fending.

2012-13/9th Meeting of the Students' Senate held on 30.12.2012

1	2	3	4	5
6	6	To discuss the impact of new academic system on students.	It was decided that an ad-hoc subcommittee would be constituted to look into the impact and present a detailed report.	The ad-hoc subcommittee was reconstituted (vide the Minutes of the 2013-14/1st Meeting) with the following members: Sarthak Chandra (Chair) Ankur Pandey Srijan Shetty Shouvik Sachdeva Anurag Sahay Ankit Bhutani The final report of the committee is awaited.
				Action Pending.

2012-13/11th Meeting of the Students' Senate held on 03.02.2013

1	2	3	4	5
7	27	To consider the proposal for expansion of New SAC.	The Senate required that the President submit the detailed report before forwarding it.	The report circulated & explained by President, SG in 4 th meeting/2013-14
		0110.		Final report awaited
8	29	To consider the proposal regarding dustbins on road sideways.	It was decided that the President will take the matter up with the administration, after Harshvardhan submits a list of places which he thinks require dustbins.	The letter has been drafted, and a list has been submitted by Harshvardhan. The letter has not been sent, however. Action Pending.

2012-13/5th (Special) Meeting of the Students' Senate held on 01.03.2013

1	2	3	4	5
9	5	To consider the	It was decided that a	The committee was constituted
		proposal regarding	committee shall be formed to	(vide the Minutes of the 2013-
		guidelines for	decide the procedures that	14/1 st Meeting) with the
		various procedures	require guidelines and to	following members:
		related to	formulate these guidelines.	
		Gymkhana		Himanshu Pandey
		activities.		Sohil Bansal
				Anurag Sahay (Chair)

				Abhimanyu Arora
				Action Pending.
10	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 the President. The reply/implementation is awaited. Action Pending.

2012-13/12th Meeting of the Students' Senate held on 03.03.2013

_			ing of the students sena	
1	2	3	4	5
11	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.	Chairman, SS & President, SG discussed with Director. The proposal in principle is being accepted however some modifications were been asked to make for final approval.
12	6	To consider the proposal for keeping a section of the Library open for 24 hours.	It was decided that the Convener would forward the proposal to the administration.	The reply/implementation is awaited. Referred to SLC Nominees
13	8	To consider the proposal for introduction of CPA for PG students.	This item was deferred.	Action Pending.
14	10	To consider the proposal for a change in the APEC rules.	It was decided that the Chairman shall forward the proposal to the (academic) Senate.	The letter has been forwarded by the Chairman to the academic Senate. The item is yet to be considered. Action Pending.
15	13	To elect the members of the Gymkhana Review Committee.	The election of the members was conducted by the Senate.	The committee was constituted (vide the Minutes of the 2013-14/1st Meeting) with the following members:

				 Shashank Bhandari Gaurav Gupta Praveen Honhar Ayush Gupta Ankit Bhutani Karthik Balasundaram Namit Mittal Srijan Shetty Aayush Gupta The interim report was submitted. The final report is awaited.
16	19	To consider the proposal for including academics in the General Championship.	It was decided that a committee shall be constituted to come up with a concrete implementation.	The ad-hoc subcommittee was reconstituted (vide the draft Minutes of the 2013-14/1st Meeting) with the following composition: • Sarthak Chandra • Ayush Gupta (Convener) • V. Srinivasan • Jyoti Gupta • Anurag Sahay • Ankit Bhutani Report submitted and accepted by the senate. Action Completed.
17	21	To consider the proposal for POS machines for cashless transactions.	The President was directed to take the issue up with the administration.	Action Pending.
20)1 3 -1	4/1st Special Mee	ting of the Students' Sen	ate held on 28.07.2013

1 2	3	4	5
18 2	There was an agenda placed in Institute Senate to look into the declining interests of JEE 100 top rankers not choosing IIT Kanpur and the input was sought from the Students' Senate.	It was decided that a committee shall be formed to know the whereabouts and reasons.	The committee was constituted (vide the Minutes of the 2013-14/1st Special Meeting) with the following members: • Siddharth Viswanath (Chair) • Shashank Bhandari • Praveen Honhar Report Awaited.

19	9	To discuss the	The Students' Senate decided	The committee was constituted	
		effectiveness of the	that a survey would be	(vide the Minutes of the 2013-	
		OARS module for	conducted to know about the	14/1st Special Meeting) with the	
		purposes of	problems faced by the students	following members:	
		automating	in OARS and then all the		
		academic	issues would be compiled and	Anurag Sahay (Chair)	
		procedures and to	circulated for discussion in	Vicki anand	
		consider the	senate meeting.		
		problems faced by			
		students during pre-			
		registration		Report Awaited.	

2013-14/4th Meeting of the Students' Senate held on 11.08.2013

1	2	3	4	5
20	16	To discuss the proposal for promotion of Voter Enrollment among the students of IIT Kanpur	It has been decided that the same would be discussed with DoSA sir and if needed to Legal Cell. Appropriate steps would be taken accordingly after discussion.	Action Pending
20	18	To discuss the criteria for Branch Change for the students from the Y12 batch.	Referred to UGSAC	Action Pending
21	19	To Discussion on having a single design team for all three Gymkhana festivals	The Students' Senate decided that this item to be deferred to next meeting since no consensus was reached. The input from the design team of all the festivals was also sought.	To be discussed again in the coming senate meeting
22	26	To discuss about the Fast-Tracking the issue of the defective EVMs		The committee was constituted in the of the 2013-14/4th Meeting) with the following members: Naman Kumar Rawal (chair) Ayush Gupta Shubham Atreja
23	28	To consider the discussion on the proposal to change the pool structure for the GC	Referred to CoSHA	Action Pending
24		To discuss about the auditing and monitoring of items purchased through	The Students' Senate decided that a ad-hoc committee would be formed to look into the items purchased through GJ and their working condition.	The committee was constituted in the of the 2013-14/4th Meeting) with the following members: Sarthak Chandra (chair)

golden jubilee	Anurag Sahay
	Balendu Shekhar
	Shridhar Agarwal