

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 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, SG has forwarded the letter again. Action Pending.

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

1	2	3	4	5
2	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 2013-14/5 th Meeting) with the following members: <ul style="list-style-type: none"> • Ayush Gupta (Chair) • Shouvik Sachdeva • Vibhava Agarwal • Ankit Bhutani • Palak Agarwal The report of the subcommittee is awaited. Action Pending.

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

1	2	3	4	5
3	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 2013-14/1 st Meeting) with the following members: <ul style="list-style-type: none"> • Sarthak Chandra (Chair) • Ankur Pandey • Srijan Shetty

				<ul style="list-style-type: none"> • Shouvik Sachdeva • Anurag Sahay • Ankit Bhutani <p>The final report of the committee is awaited.</p> <p>Action Pending.</p>
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2012-13/11th Meeting of the Students' Senate held on 03.02.2013

1	2	3	4	5
4	27	To consider the proposal for expansion of New SAC.	The Senate required that the President submit the detailed report before forwarding it.	<p>A committee was formed by the senate to assist President, Students' Gymkhana to discuss about New SAC extension with the following members.</p> <p>President, Students' Gymkhana - Chair Praveen Honhar - Convener Sohil Bansal Anant Mundra Vivek B Karandeep Sharma Mugdh Agarwal</p> <p>The above committee has been dissolved, this matter will be taken by the President himself.</p> <p>Action Pending</p>

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

1	2	3	4	5
5	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.	<p>The letter has been sent by President, SG. The reply/implementation is awaited</p> <p>Action Pending</p>

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

1	2	3	4	5
6	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.

7	6	To consider the proposal for keeping a section of the Library open for 24 hours.	It was decided that the Chairman would forward the proposal to the administration.	<p>Action Pending</p> <p>As per director's direction, Chairman,SS was referred to Librarian to explore the various options. Finally, it was concluded that unless sufficient man power is being provided by the institute to library, it would not be possible to open even a small section for 24 hours.</p> <p>Action Pending</p>
8	8	To consider the proposal for introduction of CPA for PG students.	This item was deferred.	<p>A subcommittee was constituted with the following composition:</p> <ol style="list-style-type: none"> 1. Harshvardhan (Chair) 2. Anant Mundra (as the General Secretary, Games & Sports) 3. Vedant Goenka 4. Alok Ranjan <p>The committee has been dissolved.</p> <p>Action Completed</p>
9	13	To elect the members of the Gymkhana Review Committee.	The election of the members was conducted by the Senate.	<p>The committee was constituted (vide the Minutes of the 2013-14/1st Meeting) with the following members:</p> <ul style="list-style-type: none"> · Vibhav Agarwal (Chairman) · Shubham Atreja (Convener) · Rishav Garg · Anurag Sahay · Pratik Moona · Shayandev Sinha · Sarthak Chandra · Chandramauli Singh · Shashank Bhandari · Gaurav Gupta · Praveen Honhar · Ayush Gupta · Ankit Bhutani · Karthik Balasundaram · Namit Mittal · Srijan Shetty · Aayush Gupta <p>The interim report was submitted. The final report is awaited.</p>
10	21	To consider the proposal for POS	The President was directed to take the issue up with the	The President has requested the HEC's to consider the issue of

		machines for cashless transactions.	administration.	cashless transaction in the Hall Canteens. In OAT a telephone line is required for POS. Action Pending
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2013-14/ 4th Meeting of the Students' Senate held on 11.08.2013

1	2	3	4	5
11	28	To consider the discussion on the proposal to change the pool structure for the GC	Referred to CoSHA	Discussion took place and no change was accepted Action Completed
12		To discuss about the auditing and monitoring of items purchased through golden jubilee	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) Anurag Sahay Balendu Shekhar Shridhar Agarwal Report awaited

2013-14/ 2nd Special Meeting of the Students' Senate held on 25.08.2013

1	2	3	4	5
13	12	To Consider the hearing from Head, M&P, Antaragni with respect to the show cause notice being issued for giving information to media without prior permission from the Institute Authorities.	It has been decided that the festival team would talk to the PRO of Times of India and get an apology letter from competent authority since the Antaragni Festival Team did not pass the information to get published in media	Action Pending
14	21	To discuss measures that can be taken to decrease the volume of mails sent to students by office-bearers	The Students' Senate decided that an ad-hoc committee be formed to report to the senate about the various ways of implementing the measures.	Committee has been constituted with the following members: Gaurav Gupta, Convener Himanshu Pandey, Chair Sohil Bansal Naman Kumar Vivek B The report has been received and has been itemized as an agenda Action Pending

2013-14/3rd Special Meeting of the Students' Senate held on 28.08.2013

1	2	3	4	5
15	02	To change the email id of conveners to chairss and To increase the storage space of convenerss.	The letter would be forwarded by Chairman, SS to Head, CC requesting to change the id and increase the storage space	The email id has been changed to chair_ss and storage space has been increased to 2GB Action Completed

2013-14/6th Meeting of the Students' Senate held on 20.10.2013

1	2	3	4	5
16	15	To consider "Proposal to have a joint meeting of the Students' Senate and the Faculty Forum regarding the issue of Faculty-Student interaction"	Chairman, SS should send a letter to Convener,FF to convene a joint meeting	Chairman, SS should send a letter to Convener,FF directly to convene a joint meeting Action Pending
17	26	To consider the discussion on 'Status of contingency funding for PG students'	The Students' Senate decided that an ad-hoc committee be formed to report to the senate about the various ways of implementing the measures.	A committee was formed to gather all the details and report with proper proposal and documentation: Arun Karthik Convener Srinivasan Chair Alok Ranjan Manu Kanchan The report is awaited.

2013-14/8th Meeting of the Students' Senate held on 05.01.2014

1	2	3	4	5
18	15	To consider the problems related with registration"	A letter containing all the problems associated with the registration would be prepared by Anurag Sahay and the same would be circulated on	Action Pending

			senate list before being forwarded by the Chairman, SS to DoSA.	
19	23	To consider the preparation of report on rules & procedures to avail leave for participating in inter-collegiate festivals.	each General Secretary has been intimated to submit a list of inter-collegiate festivals under their councils along with the tentative dates of those festivals latest by next senate meeting, which would be forwarded to SUGC chairman by SUGC student nominees.	The list has been forwarded to SUGC through SUGC student nominees. Action completed

2013-14/9th Meeting of the Students' Senate held on 26.01.2014

1	2	3	4	5
20	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, SS will send a letter to Director regarding the same	The letter has been sent by Chairman, SS to the Director. The letter has been forwarded to CEMMC and an office order as been released by CEMMC. However, the implementation is in progress. Action Pending
21	9	To consider the request to make the archives of departmental mailing lists open to all students	The proposal was accepted and chairman SS was requested to send a letter to Head CC regarding the same.	The letter was sent by Chairman, SS, however the request was turned down as the data is not being stored presently. Action completed
22	15	To consider the Pre-conduction report of Spectrum'14	General Secretary, Films and Media Council has to submit a proper Pre Conduction report	Report Awaited