

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 is 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 2015-16/1 st (Special) Meeting) with the following members: <ul style="list-style-type: none">• 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.	<p>The item has been referred to the PGSAC for consideration. Reply is awaited.</p> <p>The meeting of the PGSAC has happened but the item could not be taken up due to urgency of other items</p> <p>Action Pending</p>

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.	<p>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.</p> <p>Action Pending.</p>
5	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"> • A request shall be sent by the Chairman to the Dean, Academic Affairs regarding OARS. • A request shall be sent to the Director that the process of time-tabling for the next semester be 	<p>The letter (S-SENATE/CHAIR/14-15/30) has been sent. Some suggestions have been implemented while others have been rejected. The Senate is requested to reconsider the item appropriately.</p> <p>Action Pending.</p> <p>The letter (S-SENATE/CHAIR/14-15/38) has been sent. Reply is awaited.</p>

			done earlier than it is done right now.	Action Pending.
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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.	<p>The Senate was informed that Antaragni'13 was in a deficit of Rs. 5 Lakh.</p> <p>After discussion, it was agreed that:</p> <ul style="list-style-type: none"> • 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. <p>The Senate further directed the Festival Coordinators to submit the final Finance Report of Antaragni'13.</p>	Action Pending.
7	18	To consider the response of the Legal Cell regarding the issue of Entrepreneurship on campus.	<p>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.</p>	<p>The following committee was constituted (vide the Minutes of the 2014-15/2nd (Special) Meeting) by the Senate:</p> <ul style="list-style-type: none"> • Samarth Bansal (Convener) • Abhimanyu Arora • Avish Rana • Pranay Jain • Samyak Jain <p>The committee submitted its interim report in the 2015-</p>

				<p>16/1st Meeting. The final report is awaited.</p> <p><i>The institute has come up with a draft of a policy on Entrepreneurship to promote it among the students. The institute has further asked President, Students' Gymkhana to represent students' opinions on the same.</i></p> <p><i>Since the policy has already been drafted, it is recommended that the committee be dissolved and President, Students' Gymkhana be directed to appropriately express the students' opinion on the same based on the interim report of the committee and update the Senate about further action in this regard.</i></p> <p>Action Pending.</p>
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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.	<p>The Festival Manual is currently under the consideration of the GFAC.</p> <p>Action Pending.</p>
9	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	<p>The letter has been sent. Reply/implementation is awaited.</p> <p><i>The Chairperson, Students' Senate had received a reply that the library administration shall continue to provide support for its implementation but it was requested the Students' Gymkhana</i></p>

			examinations.	<p><i>shall bear the expenses for the tags. The General Secretary, Films and Media Council has suggested that the Films and Media Council can continue to provide the bag-tags, using their own printer.</i></p> <p><i>It is recommended that the Action be considered completed.</i></p> <p>Action Pending.</p>
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2014-15/5th Meeting of the Students' Senate

1	2	3	4	5
10	16	To consider the student representation in the Institute Advisory Committee.	<p>The President, Students' Gymkhana is, <i>ex-officio</i>, the only student member in the Institute Advisory Committee.</p> <p>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.</p>	Action Pending.

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

1	2	3	4	5
11	2	Announcements and Remarks	<p>The following announcements were admitted by the Chairperson:</p> <ul style="list-style-type: none"> • The President, Students' Gymkhana announced that a Users' Committee 	<p>The President informed that a preliminary report is awaited from IWD.</p> <p>The ad-hoc subcommittee was re-constituted (vide Minutes of the 2015-16/1st (Special) Meeting) with the</p>

			<p>has been constituted for a Students' Lounge under the Lecture Hall Complex. In that regard, he requested that a committee be constituted to assist him for the work related to the Users' Committee.</p>	<p>members:</p> <ul style="list-style-type: none"> • Gautam Pratap Singh (Chair) • Prateek Mishra • Shubham Atreja • Chirag Jha <p><i>The committee has submitted its recommendation to the Users' Committee and the same have been accepted with minor changes.</i></p> <p>Action Completed.</p>
12	8	To consider the issue submitted by the President regarding convocation prizes.	<p>The Senate discussed the issue and agreed that a request shall be sent from the Chairperson to the Chairman, SSPC requesting that the SSPC look into updating the rules of the convocation prizes for the year 2015.</p>	<p>The letter (S-SENATE/CHAIR/14-15/86) has been sent. Reply is awaited.</p> <p><i>The SSPC had discussed the issue in a meeting and the desired changes were incorporated</i></p> <p>Action Completed.</p>
13	9	To consider the proposal to expand the usage of mailing lists for official purposes by the Institute.	<p>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.</p> <p>Later, a committee was made to assist the Chairperson in the task.</p>	<p>The committee was constituted (vide Minutes of the 2015-16/1st Meeting) with the following members:</p> <ul style="list-style-type: none"> • Sparsh Grover • Richa Agarwal (Chair) • Jitendra Katiyar • Kshitij Sareen • Ashish Aggarwal <p>Report from the committee is awaited.</p> <p>Action Pending.</p>

2014-15/6th Meeting of the Students' Senate

1	2	3	4	5
14	8	To consider the proposal regarding dispensaries in halls.	The Senate discussed the proposal in detail. After discussion, the Senate decided to direct the President, Students' Gymkhana to establish the feasibility of the proposal in the region around Hall 2, especially in the new Hall 12 that is in the process of construction, and to inform the Senate appropriately in the next meeting.	An update from President regarding his meeting with HCUC on the issue is awaited. Action Pending.
15	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.
16	11	To consider the preliminary report of the ad-hoc subcommittee constituted to look into automation in the processes of the Students' Gymkhana.	The Senate accepted the report with a few changes. Further, pursuant to the request of the Convener, the Senate reconstituted the committee.	The committee was reconstituted (constituted vide Minutes of the 2014-15/5 th Meeting) with the following members: <ul style="list-style-type: none"> • Gautam Pratap Singh • Sohil Bansal • Manikanta Reddy • Arpan Agarwal • Samyak Jain • Harpreet Singh The final report is awaited. <i>The President, Students' Gymkhana has informed that the institute has accepted the preliminary report and have started further work on the same. Therefore, it is recommended that</i>

				<p><i>the committee be dissolved and the action be considered as completed.</i></p> <p>Action Pending.</p>
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2014-15/6th (Special) Meeting of the Students' Senate

1	2	3	4	5
17	14	To consider the Finance report of Techkriti'14.	The Senate noted that a few bills were still to be cleared. Given this, the Senate provisionally accepted the report, with the caveat that the Festival Coordinator/Head, Finance shall update the Senate when all bills are settled, failing which the Senate shall reconsider the report.	<p>An update on the bills is awaited.</p> <p>Action Pending.</p>
18	16	To re-consider the proposal to have a joint meeting of the Students' Senate and the Faculty Forum.	<p>After discussion, the Senate decided the following:</p> <ul style="list-style-type: none"> • 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 	<p>The letter (S-SENATE/CHAIR/14-15/84) had been sent. Reply is awaited.</p> <p>Action Pending.</p>

			<p>opinion and stand of the students to be clarified before the meetings of the joint committee occur.</p> <ul style="list-style-type: none"> • The student members of the joint committee will be proposed by the Nominations Committee. 	
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2014-15/7th Meeting of the Students' Senate

1	2	3	4	5
19	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.	<p>The proposal has been forwarded to the Dean, Students' Affairs. His action is awaited.</p> <p>Action Pending.</p>

2014-15/8th Meeting of the Students' Senate

1	2	3	4	5
20	17	To consider the list, that will be submitted to the SUGC, of inter-collegiate festivals outside the Institute in which the Gymkhana shall participate	The Senate approved the list and directed the Chairperson to submit the list to the SUGC.	<p>The letter has been sent by the Chairperson to the Chairman, SUGC. Reply is Awaited.</p> <p>Action Pending.</p>

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

1	2	3	4	5
21	7	To consider the request by the President, Students' Gymkhana regarding	The Senate accepted the request and constituted a committee with the mandate of preparing the guidelines for evaluating	<p>The committee submitted its report in the 2015-16/1st (Special) Meeting.</p> <p>The committee was then re-constituted (vide Minutes of</p>

		Academics in General Championship (GC).	Academics in GC. The re-constituted committee was directed to submit its report before the commencement of The General Championship (2015-16).	the 2015-16/1 st (Special Meeting) with the following members: <ul style="list-style-type: none"> • Gautam Pratap Singh (Chair) • Shubham Atreja • Kunal Kapila • Shubham Pandey • Mohammad Ashraf The report of the committee is awaited. Action Pending.
22	9	To consider the post festival finance report of Antaragni'14.	The Senate accepted the report as presented and directed the Festival Coordinator, Antaragni'14 to update the Senate about the status of the remaining bills, when they are cleared.	Updates from Festival Coordinator on bills pending. Action Pending.

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

1	2	3	4	5
23	9	To consider, for approval and acceptance, the following pre-conduction reports of Techkriti'15: a. Festival conduction report b. Marketing report c. Proposed budget d. Security report e. Special Task	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.	The Post-conduction report has been itemized in the Agenda for this meeting. Action Pending.

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24	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.
25	13	To consider the post-festival Finance Report of Udghosh'14.	The Senate accepted the report as presented and directed the Head, Finance to update the Senate when all the bills are cleared.	Update regarding Udghosh Finances awaited. 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
26	13	To consider the proposal for increasing the number of books available in the reserved section of Library.	The Senate decided to constitute an ad-hoc committee whose mandate shall be to look into the need for increasing the number of books available in the reserved section of the Library and to come up with a solution for the same.	The committee was constituted (vide Minutes of the 2015-16/1 st Meeting) with the following members: <ul style="list-style-type: none"> • Richa Agarwal(Chair) • Sagar Rastogi • Aditya Raj Somani • Gaurav Seth The report of the committee is awaited. <i>The Convener of the committee had provided an update to the Senate in its 2015-16/2nd Meeting based on which the Senate had decided to dissolve the committee and consider this action as completed.</i> Action Completed.

27	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.
28	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: <ul style="list-style-type: none"> • Samyak Jain (Chair) • Harpreet Singh • Jitendra Katiyar • Gautam Pratap Singh • Abhimanyu Yadav The report of the committee is awaited. <i>The President, Students' Gymkhana had provided an update to the Senate in this regard in its 2015-16/2nd Meeting. The Senate had then decided to dissolve the committee and directed the President to keep the Senate updated about the same.</i> Action Pending.

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

1	2	3	4	5
29	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	Update from the COSHA is awaited. Action Pending.

			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.	
30	20	To consider the proposed names for the faculty members of the Festival Advisory Committee (Udghosh).	<p>The President, Students' Gymkhana pointed out that the Festival Coordinators of Udghosh'15 had started working with their Festival Chairman without informing the Senate. The Senators raised concerns over this conduct of the Festival Coordinators and after much discussion, directed them to submit an apology in writing and copy the same to the Dean, Students' Affairs, Associate Dean, Student Activities and the Festival Advisory Committee, once it is formed.</p> <p>The Senate then accepted names as proposed by the Festival Coordinators and directed the Chairperson to request the Patron, Students' Gymkhana to constitute the FAC with the proposed composition.</p>	<p><i>The Festival Coordinators had submitted a written apology via e-mail on the Senate mailing list.</i></p> <p>Action Completed.</p> <p>The letter is yet to be sent by the Chairperson.</p> <p><i>The Festival Advisory Committee has been approved and appointed.</i></p> <p>Action Completed.</p>
31	22	To consider the quorum requirements for the UGSAC and the PGSAC.	The Chairman, SAC proposed that the quorum required for the UGSAC and PGSAC meetings be changed and the new quorum was stated. The proposal was sent to the Rules and Procedures	<p>Update from the Rules and Procedure Committee is awaited.</p> <p>Action Pending.</p>

			Committee to look into the constitutionality of the proposal.	
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