

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>	<p>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.</p> <p>Action Pending.</p>
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 committee was dissolved vide the minutes of the 2015-16/3rd</p>	<p>An update from President, Students' Gymkhana is awaited in the matter.</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.	The Festival Manual is currently under the consideration of the GFAC. Action Pending.

2014-15/5th Meeting of the Students' Senate

1	2	3	4	5
9	16	To consider the student representation in the Institute Advisory Committee.	The President, Students' Gymkhana is, <i>ex-officio</i> , 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

1	2	3	4	5
10	9	To consider the proposal to	The Senate accepted the proposal as presented.	The committee was constituted (vide Minutes of

		expand the usage of mailing lists for official purposes by the Institute.	<p>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 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>
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2014-15/6th Meeting of the Students' Senate

1	2	3	4	5
11	10	To consider the issue regarding seminars.	<p>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.</p>	<p>The letter (S-SENATE/CHAIR/14-15/85) had been sent. Reply is awaited.</p> <p>Action Pending.</p>

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

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.	<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 	<p>The letter (S-SENATE/CHAIR/14-15/84) had been sent. Reply is awaited.</p> <p>Action Pending.</p>

			<p>the issue of a lack of faculty-student interaction shall be sent by the Chairperson, Students' Senate to the Convener, Faculty Forum.</p> <ul style="list-style-type: none"> • 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. 	
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2014-15/7th Meeting of the Students' Senate

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.	<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
14	17	To consider the list, that will be submitted to the SUGC, of inter-collegiate festivals outside the Institute in which	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>

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

1	2	3	4	5
15	7	To consider the request by the President, Students' Gymkhana regarding Academics in General Championship (GC).	<p>The Senate accepted the request and constituted a committee with the mandate of preparing the guidelines for evaluating Academics in GC.</p> <p>The re-constituted committee was directed to submit its report before the commencement of The General Championship (2015-16).</p>	<p>The committee submitted its report in the 2015-16/1st (Special) Meeting.</p> <p>The committee was then re-constituted (vide Minutes of the 2015-16/1st (Special) Meeting) with the following members:</p> <ul style="list-style-type: none"> • Gautam Pratap Singh (Chair) • Shubham Atreja • Kunal Kapila • Shubham Pandey • Mohammad Ashraf <p>The report of the committee is awaited.</p> <p>Action Pending.</p>
16	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.	<p>Updates from Festival Coordinator on bills pending.</p> <p>Action Pending.</p>

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

1	2	3	4	5
17	9	To consider, for approval and acceptance, the following pre-conduction reports of	After discussion, the Senate accepted the report as presented. Further, the Festival Coordinator was directed to submit the details of the Special Task	<p>The Post-conduction report has been itemized in the Agenda for this meeting.</p> <p>Action Pending.</p>

		<p>Techkriti'15:</p> <p>a. Festival conduction report</p> <p>b. Marketing report</p> <p>c. Proposed budget</p> <p>d. Security report</p> <p>e. Special Task Force</p>	<p>Force as soon as possible.</p> <p>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).</p> <p>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.</p>	
18	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.	<p>The proposal is yet to be forwarded to the institute administration for their consideration.</p> <p>Action Pending.</p>
19	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.	<p>Update regarding Udghosh Finances awaited.</p> <p>Action Pending.</p>

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
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1	2	3	4	5
20	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.
21	21	To consider the proposal for an Intra-campus mini-bus service.	<p>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.</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"> • Samyak Jain (Chair) • Harpreet Singh • Jitendra Katiyar • Gautam Pratap Singh • Abhimanyu Yadav <p>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</p>	An update from President, Students' Gymkhana is awaited. Action Pending.

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

1	2	3	4	5
22	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.
23	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 Committee to look into the constitutionality of the proposal.	Update from the Rules and Procedure Committee is awaited. Action Pending.

2015-16/2nd Meeting of the Students' Senate

1	2	3	4	5
24	5	To consider the issue pertaining to the scheduling of academic activities on weekends and gazetted holidays.	The Senate discussed the item and desired that academic activities should not be scheduled at least on Sundays and gazette holidays. The Senate directed the Chairperson to submit a request to the Dean, Academic Affairs in this regard.	An update from the Chairperson, Students' Senate is awaited. <i>The Academic Calendar accepted by the Academic Senate in its 2015-16/1st Meeting has accepted the Academic Calendar for the year 2015-16 with a foot note that no classes should be scheduled on gazetted holidays.</i> Action Completed.

25	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.
26	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: <ul style="list-style-type: none"> • 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.
27	27	To consider the issue of fees collected in cash from the General Body for various workshops	The Senate noted that the procedure involved handling considerable of amount of cash, which is not completely reliable and directed the Finance	<i>The Chairperson, Student's Senate in consultation with the Finance Convener submitted a request to activate the online banking facility for the Students' Gymkhana bank account so that</i>

		organized under the Students' Gymkhana.	Committee to look into the issue and propose an alternative method to collect workshop fees from the students.	<i>all such fees may be collected online via the platform of I-Collect. An update on the request is awaited.</i> Action Pending.
28	28	To consider the issue of Eligibility Criteria for various posts under the Students' Gymkhana.	The Senators raised concerns over clauses of Appendix-VI Constitution of the Students' Gymkhana. The Senate referred this issue to the Rules and Procedures Committee and directed it to look into the relevant clauses and provide its opinion on the constitutional validity of the proposed changes.	An update from the Rules and Procedures Committee is awaited. Action Pending.

2015-16/3rd Meeting of the Students' Senate

1	2	3	4	5
29	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.
30	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 item is yet to be taken up in the UGSAC. Action Pending.
31	17	To consider the proposal to install a UFO Digital Cinema System in the campus	The Senate accepted the proposal in principle and directed the Chairperson, Students' Senate to take it up with the Institute authorities.	An update from the Chairperson, Students' Senate is awaited. Action Pending.
32	21	To consider the proposal for a revision in the	The Senate decided that the Taekwondo Coach should also be hired on a	An update from the General Secretary, Games and Sports Council is awaited.

		salary of Taekwondo Coach.	contract basis just like other coaches. The Senate directed the General Secretary, Games and Sports Council to take this up with the institute authorities.	Action Pending.
33	8	To consider the proposal regarding student representatives to the Women 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.	An update from the President, Students' Gymkhana is awaited. Action Pending.

2015-16/4th Meeting of the Students' Senate

1	2	3	4	5
34	11	To consider the pre-conduction report of By-Elections 2015-16.	The Senate accepted the report as presented by the Chief Election Officer.	Post-conduction report is awaited. Action Pending.
35	12	To consider the pre-conduction report of Freshers' Inferno'15.	The General Secretary, Games and Sports Council presented this item for the consideration of the Senate. The Senate accepted the report after incorporating some changes. (vide minutes of 2015-16/4th Meeting)	Post-conduction report is awaited. Action Pending.
36	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.
37	5	To consider the reply of the Festival	After due discussion, the Senate unanimously passed a censure motion	An update from the Chairperson, Students' Senate

		Coordinator, Techkriti'15 to the show-cause notice issued for failing to present the post-conduction report.	<p>against the Festival Coordinator, Techkriti'15 and directed the Chairperson, Students' Senate to notify the institute authorities about the same.</p> <p>The Senate also directed the Festival Coordinator, Techkriti'15 to write an apology mail to the students for his unavailability during the last few months along with his new contact details.</p>	<p>is awaited.</p> <p>The Festival Coordinator is yet to circulate an apology mail.</p> <p>Action Pending.</p>
38	16	To consider the pre-conduction report of General Championship'15-16.	The Senate accepted the report as presented by the President, Students' Gymkhana.	<p>Post-conduction report is awaited.</p> <p>Action Pending.</p>
39	17	Question and Remarks	1) Mr. Rishikesh Mishra, Senator Y11 asked the President, Students' Gymkhana to check the records and see if Mr. Abhishek Singh, Senator, is still a registered student of the institute as he has not been seen in campus and also has not been attending meetings.	<p>An update from President, Students' Gymkhana is awaited.</p> <p>Action Pending</p>
40	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.	<p>An update from the Chairperson, Students' Senate is awaited.</p> <p>Action Pending</p>