

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

<b>Sl No.</b>	<b>Item No.</b>	<b>Title</b>	<b>Decision of the Senate and the responsible Functionary</b>	<b>Action Taken by the referred Functionary and the recommendation to the Students' Senate (2013-14)</b>
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
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.  <b>Action Pending.</b>

**2012-13/8<sup>th</sup> Meeting of the Students' Senate held on 04.11.2012**

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

**2012-13/9<sup>th</sup> Meeting of the Students' Senate held on 30.12.2012**

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

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

<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
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 report of the subcommittee is awaited.</p> <p><b>Itemized as an agenda</b></p>

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

<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
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 the President. The reply/implementation is received.</p> <p><b>Action pending</b></p>

**2012-13/12<sup>th</sup> Meeting of the Students' Senate held on 03.03.2013**

<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
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.

				<b>Action Pending</b>
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.	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.  <b>Action Pending</b>
8	8	To consider the proposal for introduction of CPA for PG students.	This item was deferred.	A subcommittee was constituted with the following composition: 1. Harshvardhan (Chair) 2. Anant Mundra (as the General Secretary, Games & Sports) 3. Vedant Goenka 4. Alok Ranjan The report of the subcommittee is awaited.  <b>Action Pending</b>
9	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 2013-14/1 <sup>st</sup> Meeting) with the following members: · 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  The interim report was submitted. The final report is awaited.
10	21	To consider the proposal for POS machines for	The President was directed to take the issue up with the administration.	The President has requested the HEC's to consider the issue of cashless transaction in the Hall

		cashless transactions.		Canteens. In OAT a telephone line is required for POS.  <b>Action Pending</b>
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**2013-14/ 4<sup>th</sup> Meeting of the Students' Senate held on 11.08.2013**

<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
11	28	To consider the discussion on the proposal to change the pool structure for the GC	Referred to CoSHA	<b>Discussed in CoSHA and minutes received</b>  <b>Action Pending</b>
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  <b>Report awaited</b>

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

<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
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	<b>Action Pending</b>
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  <b>Report awaited</b>

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

<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
<b>15</b>	<b>02</b>	To change the email id of conveners to chairs and To increase the storage space of conveners.	<b>The letter would be forwarded by Chairman, SS to Head, CC requesting to change the id and increase the storage space</b>	<b>The letter has been forwarded by Chairman, SS to Head, CC requesting to change the id and increase the storage space Most likely it will be done in a month.</b>  <b>Action pending</b>
16	12	To Consider the Post Conduction report of Inferno'13	The report has not been accepted, since a GBM has filed a grievance to GRC	<b>GRC meeting had been conducted and there was no change in the point's structure.</b>  <b>Action Completed</b>

**2013-14/6<sup>th</sup> Meeting of the Students' Senate held on 20.10.2013**

<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
<b>17</b>	<b>13</b>	To consider "Update on extended orientation"	<b>The item was deferred since academic performance data of UG Y13 was unavailable.</b>	<b>Action Pending</b>
18	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	<b>Chairman, SS had sent the letter to DoSA to forward it to the Convener, FF. However DoSA rejected to forward the letter.</b>  <b>Action Pending</b>
19	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.	<b>A committee was formed to gather all the details and report with proper proposal and documentation:</b> Arun Karthik Convener Srinivasan Chair Alok Ranjan Manu Kanchan The report is awaited.

**2013-14/8<sup>th</sup> Meeting of the Students' Senate held on 05.01.2014**

<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
<b>20</b>	<b>15</b>	To consider the problems related with registration"	<b>A letter containing all the problems associated with the registration would be prepared by Anurag Sahay and the same would be circulated on senate list before being forwarded by the Chairman, SS to DoSA.</b>	<b>Action Pending</b>
21	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.	<b>Action pending</b>