

## REPORT ON ACTION TAKEN

Based on the decisions taken by the Students' Senate (2014-15) only

2014-15/1<sup>st</sup> 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	1	<p>To confirm the Minutes of the following meetings:</p> <p style="margin-left: 40px;">i. 2013-14/10<sup>th</sup> Meeting</p> <p style="margin-left: 40px;">ii. 2013-14/11<sup>th</sup> Meeting</p> <p style="margin-left: 40px;">iii. 2013-14/7<sup>th</sup> (Special) Meeting</p> <p style="margin-left: 40px;">iv. Joint Meeting (2014)</p>	<p>The Minutes of the Meetings were not circulated sufficiently on time. Hence, the confirmation of the Minutes was deferred to the next Meeting.</p>	<p>Itemized in the 2014-15/2<sup>nd</sup> Meeting of the Senate.</p>
2	3	<p>To report on action taken.</p>	<p>The Chairperson, Students' Senate (2013-14) was absent from the meeting, and thus could not present the agenda item. Hence, the agenda item was deferred for consideration in the next Meeting.</p>	<p>Itemized in the 2014-15/2<sup>nd</sup> Meeting of the Senate.</p>
3	5	<p>To consider the election of the members or Senate nominees of the following standing committees and councils of the</p>	<p>The Senate noted that there was a lack of PG Senators in the Meeting. Thus, by a show of hands, the Senate agreed to defer the elections of the following posts to the next Meeting:</p> <ul style="list-style-type: none"> <li>• Senate nominees to the PGSAC</li> </ul>	<p>Itemized in this Agenda.</p>

		Students' Senate	<ul style="list-style-type: none"> <li>• Two PG Senators for the Rules and Procedures Committee</li> <li>• Two PG Senators for Steering Committee</li> </ul>	
4	6	To note the updated Constitution and to consider the action to be taken thereof.	<p>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.</p> <p>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.</p>	<p>The committee was constituted (vide the Minutes of the 2014-15/1<sup>st</sup> Meeting with the following members:</p> <ul style="list-style-type: none"> <li>• Avish Rana (Convener)</li> <li>• Samyak Jain</li> <li>• Kush Gupta</li> <li>• Sabyasachi Verma</li> <li>• Naman Kumar Rawal</li> <li>• Sarthak Chandra</li> </ul> <p>The report of the committee is awaited.</p> <p><b>Action Pending.</b></p>
5	15	To consider the issue of Entrepreneurship on campus.	<p>The Senate agreed that more information was required, and decided that the Chairperson shall send a letter to the Legal Cell seeking advice regarding the same.</p>	<p>The letter (<b>S-SENATE/CHAIR/14-15/23</b>) has been sent by the Chairperson.</p> <p>Reply is awaited.</p> <p><b>Action Pending.</b></p>

### 2014-15/2<sup>nd</sup> Meeting of the Students' Senate

1	2	3	4	5
6	3	To report on action taken.	<p>The following decisions were taken on the basis of the report:</p> <ul style="list-style-type: none"> <li>• The committee to</li> </ul>	<p>The ad-hoc subcommittees were constituted (vide the draft Minutes of the 2013-14/2<sup>nd</sup> Meeting).</p> <p>Members:</p>

			<p>look into the need for change in the procedure of Senate elections was reconstituted.</p> <ul style="list-style-type: none"> <li>• The committee to audit and monitor the items purchased through the Golden Jubilee fund was reconstituted.</li> <li>• The committee to consider the status of contingency funding for PG students was reconstituted.</li> </ul>	<ul style="list-style-type: none"> <li>• V. Srinivasan (Chair)</li> <li>• Harpreet Singh</li> <li>• Ashutosh Ranka</li> <li>• Palak Agarwal</li> <li>• Shouvik Sachdeva</li> </ul> <p>The report of the committee is awaited.</p> <p><b>Action Pending.</b></p> <p>Members:</p> <ul style="list-style-type: none"> <li>• Sarthak Chandra (Chair)</li> <li>• Anurag Sahay</li> <li>• Balendu Shekhar</li> <li>• Shridhar Agarwal</li> </ul> <p>The report of the committee is awaited.</p> <p>Members:</p> <ul style="list-style-type: none"> <li>• V. Srinivasan (Chair)</li> <li>• Arun Karthik (Convener)</li> <li>• Alok Ranjan</li> <li>• Manu Kanchan</li> </ul>
7	4	To consider the proposal for restructuring the Science and Technology Council.	The Senate decided to forward the proposal to the Rules and Procedures Committee for its opinion.	<p>The proposal has been referred to the Rules and Procedures Committee for its opinion. The opinion is awaited.</p> <p><b>Action Completed.</b></p>
8	6	To consider the interim report of the Antaragni'13 Fact-Finding Committee	<p>The Senate discussed the various issues that had been established by the Fact-Finding Committee. After deliberation, the Senate agreed that:</p> <ul style="list-style-type: none"> <li>• Financial mismanagement and wrongdoing on the part of Mr. Soren Goyal was</li> </ul>	<p>The letter (S-SENATE/CHAIR/14-15/29) has been sent to the Chairman, SSAC by the Chairperson.</p> <p>Reply is awaited.</p> <p><b>Action Pending.</b></p>

			<p>established.</p> <ul style="list-style-type: none"> <li>• Financial mismanagement is a grave matter, and punitive decisions, if any should be taken by appropriate Institute authority and not by the student body itself.</li> <li>• On account of the above, the details of the situations shall be sent to the Chairman, SSAC &amp; Dean, Students' Affairs, Prof. A.K. Ghosh for his consideration, with a request to convene a meeting of the SSAC to discuss the issue.</li> </ul> <p>It was further decided that the Senate shall abide by any decision taken by the SSAC.</p>	
9	8	To consider the Hall Allocation Policy (2014-15)	After discussion, the Senate decided to refer the matter back to the COSHA for its consideration.	Itemized in the 2014-15/1 <sup>st</sup> (Special) Meeting.
10	9	To consider the Gymkhana Budget (2014-15)	After discussion, the Senate decided to refer the matter back to the Finance Committee for its consideration.	Itemized in the 2014-15/1 <sup>st</sup> (Special) Meeting.
11	11	To consider the issue of appointments to various posts in the Students'	The Chairman proposed that to counteract this problem, the appointments made by the Senate, after	<b>Action Pending.</b>

		Gymkhana	ratification, shall be notified to the appointed student and the General Body as a whole through an Office Order. Furthermore, the Office Order shall be kept in the New SAC Office and the DOSA Office for record purposes and shall be used for verification later. The DOSA Office will ensure that the student satisfies the academic eligibility criteria. The proposal was discussed and accepted by the Senate.	
12	12	To formulate the student opinion on the Student Feedback taken after every course.	The item was deferred to the next Meeting due to paucity of time.	Itemized in the 2014-15/1 <sup>st</sup> (Special) Meeting.
13	13	To consider the issue of washrooms in the Library.	The Senate agreed with the issue as presented, and directed the President, Students' Gymkhana to write a letter to the Deputy Director regarding this.	The letter has been sent by the President. The reply is awaited.  <b>Action Pending.</b>
14	14	To consider the attendance monitoring system of PG students and its affect on their fellowship.	The Senate decided to refer the item to the PGSAC for consideration.	The item has been referred to the PGSAC for consideration. Reply is awaited.  <b>Action Pending.</b>
15	15	To consider the issue of sheds over footpaths.	The Senate accepted the proposal and directed the President to forward the proposal to the Deputy Director for consideration.	The letter has been sent by the President. The reply is awaited.  <b>Action Pending.</b>
16	16	To consider the proposal for the change in the	The item was deferred to the next Meeting due to	Itemized in the 2014-15/1 <sup>st</sup> (Special) Meeting of the Students' Senate.

		manner in which elections are conducted.	paucity of time.	
17	18	To consider the post-conduction report of Techkriti'14	The item was deferred to the next Meeting due to paucity of time.	Itemized in the 2014-15/1 <sup>st</sup> (Special) Meeting of the Students' Senate.
18	19	To consider the problems during pre-registration	The item was deferred to the next Meeting due to paucity of time.	Itemized in the 2014-15/1 <sup>st</sup> (Special) Meeting of the Students' Senate.
19	20	To consider the name, for ratification, proposed by the interview panel for Chief Election Officer.	The Senate was informed that the panel wished to call re-nomination for the post of Chief Election Officer (2014-15). The Senate accepted the recommendation of the panel.	Re-nominations were called. The interviews are yet to be held.  <b>Action Pending.</b>
20	21	To consider the name, for ratification, proposed by the interview panel for the Core Team, Techkriti'15.	The Senate considered the recommendations and accepted them. It further agreed that the final ratification shall be done over the Senate mailing list.	Itemized for re-discussion in this Agenda.
21	24	To consider the proposal of the COSHA to increase the Gymkhana fees for the purpose of funding the General Championship.	The proposal was accepted by the Senate under the assumption that the establishment charges of all Halls of Residence are decreased commensurately. The Senate directed the Chairman to forward the proposal to the Dean, Students' Affairs and request the President to convene a meeting of the	The letter ( <b>S-SENATE/CHAIR/14-15/21</b> ) was sent by the Chairperson to the Dean. See item no. 5 of this Agenda for more information.

			Hall Management Council (HMC) of the Institute.	
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### 2014-15/1<sup>st</sup> (Special) Meeting of the Students' Senate

1	2	3	4	5
22	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.	<b>Action Pending.</b>
23	8	To consider the proposal for the change in the manner in which elections are conducted.	The item was deferred to the next Meeting due to paucity of time.	Itemized in this Agenda
24	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"> <li>• A request shall be sent by the Chairman to the Dean, Academic Affairs regarding OARS.</li> <li>• A request shall be sent to the Director that the process of time-tabling for the next semester be done earlier than it is done right now.</li> </ul>	<p>The letter (S-<b>SENATE/CHAIR/14-15/30</b>) has been sent. Reply is awaited.</p> <p><b>Action Pending.</b></p> <p>The letter (S-<b>SENATE/CHAIR/14-15/38</b>) has been sent. Reply is awaited.</p> <p><b>Action Pending.</b></p>
25	13	To consider the proposal to increase the cap of outside participants in Gymkhana	It was decided that the Chairman shall forward the proposal to the Dean, Students' Affairs for	<b>Action Pending.</b>

		Festivals to 1800 from 1500.	discussion in the FAC(U), FAC(A) and FAC(I), followed by a discussion in the GFAC.	
26	17	To consider the expenditure of General Elections, 2014.	The Senate discussed this issue, and decided that a deadline shall be set by the Chairman to the Chief Election Officer by which he shall submit in writing to the Finance Committee the details of the expenditure made during the General Elections, 2014, for the consideration of the Senate and the Finance Committee.	See item no. 4 of this Agenda for details.