

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, Pratik Moona was requested to pursue the proposal with the HCUC and the Chief Medical Officer.	The matter has been referred to the HCUC nominee. Further, a letter has been sent by the Convener to the Chief Medical Officer requesting a meeting of the HCUC. A meeting has occurred, however the issue was not discussed. A letter has been sent by the Chairman, Students' Senate to the Chairman, HCUC, but the follow-up action needs to be considered. Action Pending.

2012-13/5th Meeting of the Students' Senate held on 03.09.2012

1	2	3	4	5
2	4	Discussion on the proposal for cashless registration in inter-collegiate Gymkhana festivals.	It was decided that an ad-hoc subcommittee be set up to come up with a concrete proposal that will be implemented from Techkriti'13 onwards.	The ad-hoc subcommittee was reconstituted (vide the draft Minutes of the 2013-14/1st Meeting) with the following members: <ul style="list-style-type: none"> • Himanshu Pandey (Chair) • Srijan Shetty (Convener) • Jyoti Gupta • Karthik Balasundaram The report of the committee is awaited. Action Pending.

2012-13/6th Meeting of the Students' Senate held on 05.10.2012

1	2	3	4	5
3	16	Discussion on the questions raised by Mr. Pankaj Kumar	In the course of the discussion, it was decided that:	

		(Senator, PhD) regarding Gymkhana Elections and Golden Jubilee Celebrations.	<ul style="list-style-type: none"> The Convener shall discuss the possibility of removing the restriction of age limit for PhD students for Gymkhana elections with the Legal Cell, IIT Kanpur and subsequently inform the Senate. 	<p>A letter has been sent by the Convener to the Legal Cell. A reply has been received which shall be presented for the consideration of the Senate.</p> <p>Action Pending.</p>
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2012-13/8th Meeting of the Students' Senate held on 04.11.2012

1	2	3	4	5
4	3	To report on action taken.	The Fact-Finding Committee looking into the complaints against the Security Team, Antaragni'12 was reconstituted at the request of its Chairman, Pratik Moona.	<p>The ad-hoc subcommittee was reconstituted (vide the draft Minutes of the 2013-14/1st Meeting). with the following members:</p> <ul style="list-style-type: none"> Pratik Moona (Chair) Karthik Balasundaram Jyoti Gupta <p>The report of the subcommittee is awaited.</p> <p>Action Pending.</p>
5	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.	<p>The ad-hoc subcommittee was reconstituted (vide the draft Minutes of the 2013-14/1st Meeting) with the following members:</p> <ul style="list-style-type: none"> Anurag Dash (Chair) Shouvik Sachdeva Ayush Gupta Ankit Bhutani <p>The report of the subcommittee is awaited.</p> <p>Action Pending.</p>

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

1	2	3	4	5
6	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	The ad-hoc subcommittee was reconstituted (vide the Minutes of the 2013-14/1 st Meeting) with the following members:

			report.	<ul style="list-style-type: none"> • Sarthak Chandra (Chair) • Ankur Pandey • Srijan Shetty • 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
7	27	To consider the proposal for expansion of New SAC.	The Senate required that the President submit the detailed report before forwarding it.	The report is awaited. Action Pending.
8	29	To consider the proposal regarding dustbins on road sideways.	It was decided that the President will take the matter up with the administration, after Harshvardhan submits a list of places which he thinks require dustbins.	The letter has been drafted, and a list has been submitted by Harshvardhan. The letter has not been sent, however. Action Pending.

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

1	2	3	4	5
9	5	To consider the proposal regarding guidelines for various procedures related to Gymkhana activities.	It was decided that a committee shall be formed to decide the procedures that require guidelines and to formulate these guidelines.	The committee was constituted (vide the Minutes of the 2013-14/1 st Meeting) with the following members: <ul style="list-style-type: none"> • Himanshu Pandey • Sohil Bansal • Anurag Sahay (Chair) • Abhimanyu Arora Action Pending.
10	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 the President. The reply/implementation is awaited. Action Pending.

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

1	2	3	4	5
11	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.	The reply/implementation is awaited.
12	6	To consider the proposal for keeping a section of the Library open for 24 hours.	It was decided that the Convener would forward the proposal to the administration.	The reply/implementation is awaited. Referred to SLC Nominees
13	7	To consider the proposal for introduction of a PG Mentor.	It was decided the Convener shall write a letter to the Head, Counselling Service regarding a mentor for all PG students.	Action Completed. CS promised to do the same thro' DLS
14	8	To consider the proposal for introduction of CPA for PG students.	This item was deferred.	Action Pending.
15	10	To consider the proposal for a change in the APEC rules.	It was decided that the Chairman shall forward the proposal to the (academic) Senate.	The letter has been forwarded by the Chairman to the academic Senate. The item is yet to be considered. Action Pending.
16	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 st Meeting) with the following members: <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 The interim report was submitted. The final report is awaited.

17	19	To consider the proposal for including academics in the General Championship.	It was decided that a committee shall be constituted to come up with a concrete implementation.	<p>The ad-hoc subcommittee was reconstituted (vide the draft Minutes of the 2013-14/1st Meeting) with the following composition:</p> <ul style="list-style-type: none"> • Sarthak Chandra • Ayush Gupta (Convener) • V. Srinivasan • Jyoti Gupta • Anurag Sahay • Ankit Bhutani <p>The committee has met once. The report of the committee is awaited.</p> <p>Action Pending.</p>
18	21	To consider the proposal for POS machines for cashless transactions.	The President was directed to take the issue up with the administration.	Action Pending.