

**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 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 been requested to send the letter again, which can be followed up by HCUC nominee. 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 2013-14/4 th Meeting) with the following members: <ul style="list-style-type: none"> • Sidhharth Viswananth (Chair) • Srijan Shetty (Convener) • Ayush Gupta • Karthik Balasundaram • Shyandev Sinha <p>The report of the committee is awaited.</p> <p>Action partly completed and certain issues to be discussed in the senate.</p>

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.	<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. As decided in the 4th meeting/2013-14, a two member committee has been formed to arrive at the various statistical data relevant to the age factor of the PhD students Final approval has to be sought by Chairman, BoG as suggested by the DR, Legal Cell 	<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>The ad-hoc subcommittee was constituted (vide the draft Minutes of the 2013-14/4th Meeting) with the following members:</p> <p>Vivek B & Manukanchan</p> <p>Report Received. Approved by the students' senate and implemented in By-elections.</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>Report received</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>The Chair of the committee has withdrawn to continue hence the committee has to be re-structured.</p> <p>Action Pending.</p>
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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 report.	<p>The ad-hoc subcommittee was reconstituted (vide the Minutes of the 2013-14/1st Meeting) with the following members:</p> <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>

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.	<p>The report circulated & explained by President, SG in 4th meeting/2013-14</p> <p>Itemized as an agenda</p>
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.	<p>The letter has been drafted, and a list has been submitted by Harshvardhan. The letter has not been sent, however.</p> <p>Action completed</p>

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

1	2	3	4	5
9	9	To consider the proposal for waiver in several charges	It was decided that a letter will be sent by the President to the relevant authorities requesting	The letter has been sent by the President. The reply/implementation is received.

		incurred by the Students' Gymkhana in using institute facilities.	for the waiver.	Action pending and to be discussed in the senate regarding the reply from competent authorities.
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2012-13/12th Meeting of the Students' Senate held on 03.03.2013

1	2	3	4	5
10	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.
11	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
12	8	To consider the proposal for introduction of CPA for PG students.	This item was deferred.	Itemized as Agenda
13	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 completed.
14	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.
15	21	To consider the proposal for POS machines for cashless transactions.	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 Canteens. In OAT a telephone line is required for POS. Action Pending

2013-14/1st Special Meeting of the Students' Senate held on 28.07.2013

1	2	3	4	5
16	2	There was an agenda placed in Institute Senate to look into the declining interests of JEE 100 top rankers not choosing IIT Kanpur and the input was sought from the Students' Senate.	It was decided that a committee shall be formed to know the whereabouts and reasons.	The committee was constituted (vide the Minutes of the 2013-14/1 st Special Meeting) with the following members: <ul style="list-style-type: none"> • Siddharth Viswanath (Chair) • Shashank Bhandari • Praveen Honhar Interim Report received.
17	9	To discuss the effectiveness of the OARS module for purposes of automating academic procedures and to consider the problems faced by students during pre-registration	The Students' Senate decided that a survey would be conducted to know about the problems faced by the students in OARS and then all the issues would be compiled and circulated for discussion in senate meeting.	The committee was constituted (vide the Minutes of the 2013-14/1 st Special Meeting) with the following members: <ul style="list-style-type: none"> • Anurag Sahay (Chair) • Vicki anand The committee was expanded by adding 3 more members (B Vivek, Pratik Moona and Vibhav Agarwal) over mailing list and report discussed and accepted in 2 nd special meeting The report has been submitted to the director.

2013-14/4th Meeting of the Students' Senate held on 11.08.2013

1	2	3	4	5
18	16	To discuss the proposal for promotion of Voter	It has been decided that the same would be discussed with DoSA sir and if needed to	Action Pending

		Enrollment among the students of IIT Kanpur	Legal Cell. Appropriate steps would be taken accordingly after discussion.	
19	18	To discuss the criteria for Branch Change for the students from the Y12 batch.	Referred to UGSAC	Action completed
20	19	To Discussion on having a single design team for all three Gymkhana festivals	The Students' Senate decided that this item to be deferred to next meeting since no consensus was reached. The input from the design team of all the festivals was also sought.	To be discussed in senate with the concern from festival team to be sought by General Secretary, FMC
21	26	To discuss about the Fast-Tracking the issue of the defective EVMs		The committee was constituted in the of the 2013-14/4th Meeting) with the following members: Naman Kumar Rawal (chair) Ayush Gupta Shubham Atreja Interim Report has been discussed on 2 nd Special meeting. Final Report received and Itemized as Agenda
22	28	To consider the discussion on the proposal to change the pool structure for the GC	Referred to CoSHA	Discussed in CoSHA and minutes received Action Pending
23		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 Report awaited

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

1	2	3	4	5
24	12	To Consider the hearing from	It has been decided that the festival team would talk to the	Action Pending

		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.	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	
25	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 Report received and itemized

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

1	2	3	4	5
26	02	To change the email id of conveners to chairs and To increase the storage space of conveners.	The letter would be forwarded by Chairman, SS to Head, CC requesting to change the id and increase the storage space	Action Pending
27	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	Action Pending