

## REPORT ON ACTION TAKEN

*On the decisions taken by the Students' Senate from 2012 to 2017*

### **2012-13/5<sup>th</sup> (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.	<p><i>The letter (<b>PRESIDENTSG/IITK/2016/44</b>) had been sent. The Deputy Director approved the request to charge Gymkhana activities for VH and Allied facilities as per Category A of charges. However, Gymkhana shall have to bear the electricity costs.</i></p> <p><b>Action Completed.</b></p>

### **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
2	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</p>	<p>The committee was re-constituted (vide the Minutes of the 2016-17/2<sup>nd</sup> (Special) Meeting) with the following members:</p> <ul style="list-style-type: none"> <li>• Rutuj Jugade (Convener)</li> <li>• Ayushya Agarwal</li> <li>• Shyam Sihotia</li> <li>• Pranav Sao</li> <li>• Praharsh Patel</li> </ul> <p><i>The Committee submitted the Appendices A and C of the Constitution, which are under</i></p>

			up with the appendices for the same.	<i>deliberation by the Senate. The Appendices B and I are awaited.</i> <b>Action Pending.</b>
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### 2014-15/2<sup>nd</sup> 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.	The item has been referred to the PGSAC for consideration. Reply is awaited.  Since PGSAC has been dissolved, it is recommended that the ARC be directed to take up this issue and report to the Senate on further updates.  <i>Reply from ARC is awaited.</i> <b>Action Pending</b>

### 2014-15/1<sup>st</sup> (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.	The agenda was dropped by the senate in its 2015-16/1 <sup>st</sup> (Special) Meeting; however the chairperson was asked to update the senate about further action in this regard.  <i>The committee constituted to draft the Student Feedback Form has submitted its report to the Director and is pending further approval.</i> <b>Action Pending.</b>
5	10	To consider the problems during pre-registration.	The Senate discussed the item in detail and decided the following: <ul style="list-style-type: none"> <li>• A request shall be sent to the Director that the process of time-tabling for the next semester</li> </ul>	The letter ( <b>S-SENATE/CHAIR/14-15/38</b> ) has been sent. Reply is awaited.  <b>Action Pending.</b>

			be done earlier than it is done right now.	
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### 2014-15/2<sup>nd</sup> (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"> <li>• Rs. 1.5 Lakh from the surplus in the Gymkhana account shall be transferred to Antaragni'13.</li> <li>• Rs. 1 Lakh will be provided by Antaragni'14 to cover the deficit.</li> <li>• The remaining amount shall be added to the dues of the Core Team, Antaragni'13.</li> </ul> <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>The letter (S-<b>SENATE/CHAIR/15-16/42</b>) had been sent to the Dean, Students' Affairs asking for an update on this issue.</p> <p><i>The DOSA Office is unable to corroborate whether or not these transfers had taken place.</i></p> <p><b>Action Pending.</b></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</p>	<p>An update from President, Students' Gymkhana is awaited in the matter.</p> <p>The President was directed to confirm the same from the legal cell.</p> <p><b>Action Pending.</b></p>

			minutes of the 2015-16/3 <sup>rd</sup> Meeting.	
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### 2014-15/3<sup>rd</sup> (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.	<i>The GFAC considered certain parts of the Festival Manual in its 2016-17/1<sup>st</sup> Meeting and accepted changes to the same. The remaining portions of Festival Manual are still under the consideration of the GFAC.</i>  <b>Action Pending.</b>

### 2014-15/5<sup>th</sup> 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.	The proposal has been discussed by the IAC and accepted in principle.  <i>Reply is awaited.</i>  <b>Action Pending.</b>

### 2014-15/4<sup>th</sup> (Special) Meeting of the Students' Senate

1	2	3	4	5
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10	9	To consider the proposal to expand the usage of mailing lists for official purposes by the Institute.	<p>The Senate accepted the proposal as presented. 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 committee was constituted (vide Minutes of the 2015-16/1<sup>st</sup> Meeting) with the following members:</p> <ul style="list-style-type: none"> <li>• Sparsh Grover</li> <li>• Richa Agarwal (Chair)</li> <li>• Jitendra Katiyar</li> <li>• Kshitij Sareen</li> <li>• Ashish Aggarwal</li> </ul> <p>Report from the committee is awaited.</p> <p>The Committee was dissolved and the President has written to the concerned authority about this.</p> <p><i>Reply is awaited.</i></p> <p><b>Action Pending.</b></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 (<b>S-SENATE/CHAIR/14-15/85</b>) had been sent. Reply is awaited.</p> <p><b>Action Pending.</b></p>

### 2014-15/6<sup>th</sup> (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"> <li>• The proposal to have a joint meeting shall be dropped.</li> </ul>	<p>The letter (<b>S-SENATE/CHAIR/14-15/84</b>) had been sent. Reply is awaited.</p> <p><b>Action Pending.</b></p>

			<ul style="list-style-type: none"> <li>• Instead, a proposal to constitute a joint committee of 40 members (20 student members and 20 faculty members) to look into the issue of a lack of faculty-student interaction shall be sent by the Chairperson, Students' Senate to the Convener, Faculty Forum.</li> <li>• 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.</li> <li>• The student members of the joint committee will be proposed by the Nominations Committee.</li> </ul>	
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### 2014-15/7<sup>th</sup> 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.	<i>The Institute Committee constituted in this regard has submitted its final report. Acceptance and subsequent implementation is awaited.</i>  <b>Action Pending.</b>

### 2014-15/8<sup>th</sup> (Special) Meeting of the Students' Senate

1	2	3	4	5
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14	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 2015-16/1<sup>st</sup> (Special) Meeting.</p> <p>The committee was then re-constituted (vide Minutes of the 2015-16/1<sup>st</sup> (Special) Meeting) with the following members:</p> <ul style="list-style-type: none"> <li>• Gautam Pratap Singh (Chair)</li> <li>• Shubham Atreja</li> <li>• Kunal Kapila</li> <li>• Shubham Pandey</li> <li>• Mohammad Ashraf</li> </ul> <p>The committee was dissolved and the ARC was asked to look into the same.</p> <p><i>Reply from ARC is awaited.</i></p> <p><b>Action Pending.</b></p>
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### 2014-15/9<sup>th</sup> (Special) Meeting of the Students' Senate

1	2	3	4	5
15	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 was turned down by the Institute and is currently under the process of being revised.</p> <p><b>Action Pending.</b></p>
16	13	To consider the post-festival Finance Report of Udghosh'14.	<p>The Senate also directed the Finance Committee to cross-check the report against the bills submitted and present the report along with the discrepancies, if any.</p> <p>The Senate directed the Finance Convener to submit an update on the</p>	<p>The report was submitted by the Finance Convener, based on which the Senate decided to take an amount of Rs. 1,00,000 from Udghosh '14 for the Students' Gymkhana account.</p> <p><i>Update from the Finance Convener on the transfer is pending.</i></p>

			report before 28 <sup>th</sup> March, 2016 vide the minutes of the 2015-16/9 <sup>th</sup> Meeting.	<b>Action Pending.</b>
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### 2015-16/1<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
17	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.	The proposal has been forwarded to the Director by the President, Students' Gymkhana (2015-16). His reply is awaited.  <b>Action Pending.</b>
18	21	To consider the proposal for an Intra-campus mini-bus service.	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.  The committee was constituted (vide Minutes of the 2015-16/1 <sup>st</sup> Meeting) with the following members:  <ul style="list-style-type: none"> <li>● Samyak Jain (Chair)</li> <li>● Harpreet Singh</li> <li>● Jitendra Katiyar</li> <li>● Gautam Pratap Singh</li> <li>● Abhimanyu Yadav</li> </ul>	The Proposal is yet to be accepted.  An update from President, Students' Gymkhana is awaited.  <b>Action Pending.</b>



			The President, Students' Gymkhana provided an update to the Senate in this regard in its 2015-16/2 <sup>nd</sup> Meeting, after which it decided to dissolve the committee and directed the President to keep the Senate updated about the same.	
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### 2015-16/1<sup>st</sup> (Special) Meeting of the Students' Senate

1	2	3	4	5
19	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.  <b>Action Pending.</b>

### 2015-16/2<sup>nd</sup> Meeting of the Students' Senate

1	2	3	4	5
20	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"> <li>• 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.</li> <li>• The Senate directed the Chairperson, Students'</li> </ul>	Updates from the Chairperson, Students' Senate and the President, Students' Gymkhana are awaited.  <b>Action Pending.</b>

			<p>Senate to request the Counselling Service to propagate the agenda against drug usage among the student community and provide appropriate counselling for the same</p> <ul style="list-style-type: none"> <li>• 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.</li> </ul>	
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### 2015-16/3<sup>rd</sup> Meeting of the Students' Senate

1	2	3	4	5
21	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.  <b>Action Pending.</b>
22	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 UGSAC has accepted the proposal and directed the Chairperson to forward this letter to the institute authorities.  The letter has been sent. Reply Awaited  <b>Action Pending.</b>
23	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.  The Senate discussed the	The item shall be taken up with 2016-17/2 <sup>nd</sup> (Special) Meeting.  <b>Item Dropped.</b>

			revised proposal in its 2016-17/2nd (Special) Meeting. The incumbent General Secretary, Films and Media was asked to come up with an implementation and financial plan for the same.	
24	21	To consider the proposal for a revision in the salary of Taekwondo Coach.	The Senate decided that the Taekwondo Coach should also be hired on a contract basis just like other coaches. The Senate directed the General Secretary, Games and Sports Council to take this up with the institute authorities.	An update from the General Secretary, Games and Sports is awaited. <b>Action Pending.</b>
25	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.	The director has approved four student members in the women cell; one UG girl, one UG boy, one PG girl, one PG boy. <i>The same has been further considered by the Senate in its 2016-17/3<sup>rd</sup> meeting.</i> <b>Item Dropped.</b>

### 2015-16/4<sup>th</sup> Meeting of the Students' Senate

1	2	3	4	5
26	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.	<b>Action Pending.</b>
27	16	To consider the pre-conduction report of General Championship '15-'16.	The Senate asked ARC to come up with a mechanism for the inclusion of Academics.  The Senate asked CWC to come up with a	<i>The post conduction was accepted in the 2016-17/3<sup>rd</sup> meeting. Updates shall be taken up with the respective item.</i> <b>Item Dropped.</b>

			mechanism for the inclusion of Green Opus.	
28	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.	The automation of the process of booking Lecture Halls is underway and will be simplified once it is completed. Therefore, it is recommended that further actions may be decided after the process is automated. <i>The transfer of portal from Office Automation is awaited.</i> <b>Action Pending</b>

### 2015-16/5<sup>th</sup> Meeting of the Students' Senate

1	2	3	4	5
29		Questions and Remarks	Mr. Ashish Aggarwal asked the Chairperson to write a letter to the Dean of Student Affairs about the issue pertaining to selective entry of students to particular buildings in the campus.	The letter has been sent. Reply awaited <b>Action Pending.</b>

### 2015-16/6<sup>th</sup> Meeting of the Students' Senate

1	2	3	4	5
30	7	To consider the proposal regarding the refund of caution money taken by the clubs.	The Senate directed the Finance Committee to present its opinion on the implementation aspect of alternative mechanisms for collecting caution money via cheques/online banking.	<i>Based on opinion from the Finance Committee, the refund of caution money was carried out through online banking.</i> <b>Action Completed.</b>
31	21	To consider the pre-conduction report of Green Opus (2015-16).	The report, presented by the President, Students' Gymkhana was accepted by the Senate with some changes.	The post conduction report was presented and the Senate also noted that Green Opus had to be re-looked as an event due to lack of a mechanism to correctly

				<p>determine electricity usage by students in a hall.</p> <p><i>The CWC was directed to come up with a mechanism for the same in the 2016-17/ 3<sup>rd</sup> meeting and the same may be dropped from here.</i></p> <p><b>Item Dropped.</b></p>
32	26	To investigate the working of the Vivekananda Samiti.	<p>The Senate constituted a Fact-Finding Committee to look into working of the Vivekananda Samiti as well as ascertain the facts that were presented in the meeting. Based on the findings of the Fact-Finding Committee, the Senate may further deliberate whether Vivekananda Samiti shall continue to exist under Students' Gymkhana or not.</p> <p>The Senate constituted a Fact-Finding Committee with the said mandate and the following members:</p> <ul style="list-style-type: none"> <li>• Rishikesh Mishra (Convener)</li> <li>• Pratik Mishra</li> <li>• Vedant Goenka</li> <li>• Vimal</li> </ul>	<p><i>The Committee presented its report in the 2016-17/ 2<sup>nd</sup> meeting, based on which Vivekananda Samiti was reinstated into the Students' Gymkhana.</i></p> <p><b>Action Completed.</b></p>

### 2015-16/3<sup>rd</sup> (Special) Meeting of the Students' Senate

1	2	3	4	5
33	8	To consider the proposal regarding the end-term report submitted by the Finance Convener.	The Senate directed the Rules and Procedures Committee to update the clauses to reflect the accepted proposal in the Constitution under the duties of the Finance Convener as well as the	<p>The Senate accepted the proposal based on opinion from the Rules and Procedure Committee.</p> <p><i>A clause regarding the same shall be included in the Appendix B that is under preparation.</i></p>

			rules governing the Finances of the Students' Gymkhana.	<b>Action Pending.</b>
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### 2015-16/8<sup>th</sup> Meeting of the Students' Senate

1	2	3	4	5
34	5	To consider a proposal regarding measures to improve the handling of the Finances of the Students' Gymkhana.	The Senate accepted the proposal presented by the Chairperson and directed him on to make available a SG form related to this matter.	An update from the Chairperson, Students' Senate is awaited. <b>Action Pending.</b> A letter has to be sent to the Office of Dean of Students' Affairs, informing them about the new SG Form. <b>Action Pending</b>
35	17	To consider the revision of the SG forms	The Senate, after discussion directed the incoming President, Mr. Ashutosh Ranka to look into the matter and make the necessary changes.	<i>The updated forms were submitted by Mr. Ashutosh Ranka. An update from the Rules and Procedures Committee is awaited.</i> <b>Action Pending.</b>

### 2015-16/7<sup>th</sup> (Special) Meeting of the Students' Senate

1	2	3	4	5
36	11	To consider a proposal to nominate DUGC/DPGC Student Representatives	Senate accepted the proposal after due deliberation and forwarded it to the institute authorities.	<i>The proposal has been accepted by the Academic Senate and the same shall be incorporated into the UG Manual.</i> <b>Action Completed.</b>
37	15	Proposal to form a new standing council of the Senate: Council of Students for Departmental Affairs	Senate constituted an ad-hoc committee to look into the matters like the extent of non-academic related matters of the department, the area where the student representatives are needed and its relation with DUGC/DPGC. The committee consists of: 1) Mr. Kunal Kapila,	The report of the committee is awaited. <b>Action Pending.</b>

			Senator, UG Y14 (Convener) 2) Mr. Abhimanyu Yadav, Senator, UG Y13 3) Mr. Aakarsh G, Senator, UG Y15 4) One PG member	
38	17	To consider for approval and acceptance the list of names for the team and the following pre-conduction reports of Techkriti '16: i. Festival Conduction Report ii. Marketing Report iii. Proposed Budget iv. Security Report v. Special Task Force	The Senate accepted the reports with some changes.	The post-conduction reports were accepted by the Senate.  <b>Action Completed.</b>

### 2015-16/9<sup>th</sup> Meeting of the Students' Senate

1	2	3	4	5
39	16	To consider the new 'Appendix IX: Cells, Clubs and Hobby Groups' to be incorporated into the Students' Gymkhana Constitution	The Senate pointed out some deficiencies in the appendix and sent it to the Rules and Procedures Committee to be proposed again.	The Rules and Procedures Committee submitted the revised Appendix D and the Senate accepted the same.  <b>Action Completed.</b>

### 2016-17/1<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
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1	2	3	4	5
40	19	To consider an update on the post-conduction report of Udghosh '14 from the Finance Committee	<p>The Senate took the following decision on the recommendations presented by them:</p> <ul style="list-style-type: none"> <li>• The deficit of ₹10,110 will be paid by the Head Finance, Mr. Shrey Verma.</li> <li>• Before the post fest finance report, CoFA will match the expenditure heads against the accounts summary from the DoSA office. This was sent to the RPC to be incorporated in the Appendix B.</li> </ul>	<p>Updates are awaited.</p> <p><b>Action Pending.</b></p>

### 2016-17/1<sup>st</sup> (Special) Meeting of the Students' Senate

1	2	3	4	5
41	8	To consider the End-Term Report Presentation of the General Secretary, Science and Technology (2015-16)	<p>The senate accepted the following:</p> <ul style="list-style-type: none"> <li>• The proposal for Innovation Hub or a single dedicated infrastructure should be taken up in the next Institute Innovation Committee (IIC) meeting and forwarded to take necessary actions.</li> <li>• The General Secretary was asked to discuss with the Dean, Students' Affairs about the further expansion/recognition of Inter-IIT Tech Meet and give suggestions at the annual all IIT-Deans meeting.</li> </ul>	<p>Updates from the General Secretary are awaited.</p> <p><b>Action Pending.</b></p>



42	17	To consider a proposal to create an ARC implementation review committee	<p>The Senate accepted the proposal and constituted the following ad-hoc committee to review ARC Implementation:</p> <ul style="list-style-type: none"> <li>• Anurag Sahay</li> <li>• Kunal Kapila</li> <li>• Shubham Atreja</li> <li>• Praveen Honhar</li> <li>• Rutuj Jugade(Convener)</li> </ul> <p>Later, Mr. Ayushya was replaced with Mr. Rutuj as the Convener.</p>	<p><i>The report has been itemised in this meeting.</i></p> <p><b>Action Pending.</b></p>
43	18	To consider a proposal regarding the Gymkhana Blues Award	<p>The Senate agreed with the proposal in principle and decided to make a subcommittee for coming up with the new scheme for Gymkhana Blues Award, with the following members:</p> <ul style="list-style-type: none"> <li>• Ayushya Agarwal (Convener)</li> <li>• M Surya Prakash</li> <li>• Vedant Goenka</li> <li>• Praharsh Patel</li> <li>• Himanshu Negi</li> </ul>	<p><i>The report of the committee was presented in the 2017-18/1<sup>st</sup> Meeting.</i></p> <p><b>Action Pending.</b></p>
44	26	To consider the post-conduction finance report of Antaragni '15	<p>The Finance report was presented and there was a deficit of ~11, 50, 000 primarily due to rain, venue change and a miscalculation in open fest turnout.</p> <p>The report was deferred by the Senate.</p>	<p><b>Action Pending.</b></p>

### **2016-17/2<sup>nd</sup> (Special) Meeting of the Students' Senate**

1	2	3	4	5
45	8	To consider the updated proposal regarding installing UFO	The report was presented by the Films and Media General Secretary several issues were pointed out	The update from the General Secretary, Films and Media is awaited.

		system in the OAT	most of which were resolved. The Films and Media General Secretary was asked to come up with the implementation and finance plan of the same.	<b>Action Pending.</b>
46	9	To consider a proposal regarding a Gymkhana Award for Faculty	The Senate looked into the proposal but did not take it up for discussion. The Senate decided to forward the proposal to the committee formed to look into the Gymkhana Blues Award.	<i>The committee submitted the report and recommended against the proposal. The proposal was accordingly dropped.</i>  <b>Action Completed.</b>
47	11	To consider the report of the Committee constituted to recommend solutions for the financial deficit in Antaragni '15	Based on the committee's recommendation, the Senate accepted certain changes in the current buffer mechanism and elsewhere. The Rules and Procedures Committee was asked to opine on the same.	<i>The accepted recommendations shall be included in the Appendices. Amendments are awaited from the Rules and Procedures Committee.</i> <b>Action Pending.</b>
48	13	To consider the post-conduction report of Melange '16	The Senate noted the various competitions that could not be held, primarily due to lack of participation. Based on the President's recommendation, the Senate accepted that Green Opus had to be re-looked as an event due to lack of a proper mechanism to correctly determine electricity usage by students in a hall.	<i>The pending action was taken up in the 2016-17/ 3<sup>rd</sup> meeting of the Senate.</i>  <b>Item Dropped.</b>
49	21	To consider the issue pertaining to increase in fees as proposed by the IIT Council	The Senate decided to address the issue in a special meeting after the end semester examinations. A subcommittee was formed to look into the technicalities and how the resolution be passed.	<i>The resolution was passed by the Senate in its 2016-17/ 1<sup>st</sup> Vacation Meeting. The resolution has been sent to various functionaries for their action.</i>  <b>Action Pending.</b>

### 2016-17/ 2<sup>nd</sup> Meeting of the Students' Senate

1	2	3	4	5
50	11	To consider the report of the Fact Finding Committee constituted to look into the Vivekananda Samiti Issues	The Senate accepted the report with the some comments. The Vivekananda Samiti was finally reinstated into the Students' Gymkhana.	<b>Action Completed.</b>
51	13	To consider the updated Gymkhana Calendar	The Senate made some changes in the month of February due to over packing of the calendar. The dates of two meetings were also changed. The Senate accepted the Gymkhana calendar with the above changes.	<i>The updated calendar has been approved by the Patron.</i> <b>Action Completed.</b>
52	14	To consider the proposal for changes in the HSS Lottery System	The Senate accepted the proposal after changes.	<i>The proposal has been sent to the HSS Department for perusal.</i> <b>Action Pending.</b>

### 2016-17/ 3<sup>rd</sup> Meeting of the Students' Senate

1	2	3	4	5
53	12	To consider the post conduction report of General Championship 2015-16	The Senate asked ARC to come up with a mechanism for the inclusion of Academics.  The Senate asked CWC to come up with a mechanism for the inclusion of Green Opus.	An update from ARC is pending.  An update from the CWC is pending. <b>Action Pending.</b>
54	16	To consider the pre-conduction report of General Championship 2016-17	The Senate accepted the pre-conduction report with certain changes.	<i>The post-conduction report has been itemised in this meeting.</i> <b>Action Pending.</b>
55	18	To consider a proposal for the formation of	In the discussion that followed, it was decided that the proposal will be	<i>Based on the opinion of the RPC, the proposal was accepted by the Senate. The same has been</i>

		Centralized Mess Committee, a standing sub-committee of the COSHA	discussed with the RPC. And a standing committee will be made after that.	<i>incorporated into the draft of the Appendix C of the Constitution.</i> <b>Action Completed.</b>
56	21	To consider a proposal to change the ratification procedure for Election Council members	The Proposal was accepted with some changes. The same will go through the RPC.	<b>Action Pending.</b>
57	22	To consider a proposal for having a Male student representative in Women's Cell	In the discussion that followed, it was decided that a request be made for a special invitee to the ICC. The President Students' Gymkhana will send a letter in this regard.	The director has approved four student members in the women cell; one UG girl, one UG boy, one PG girl, one PG boy.  The President has further asked the director to nominate student representatives to the Internal Complaints Committee.  <i>Reply is awaited.</i> <b>Action Pending.</b>

### 2016-17/ 3<sup>rd</sup> (Special) Meeting of the Students' Senate

1	2	3	4	5
58	1	To consider the issues with the functioning of the Chief Counsellor, Students' Gymkhana (Dean, Students' Affairs)	Based on the discussion with the Dean, Students' Affairs, the Senate decided to write a letter to the Dean copying it to the Director and the Board.	The Senate decided to drop the action.  <b>Action Dropped.</b>

### 2016-17/ 4<sup>th</sup> (Special) Meeting of the Students' Senate

1	2	3	4	5
59	7	To consider the Mid-Term status of the finances of Students'	The Senate pointed out certain corrections and asked the Finance Convener present a	The revised Mid-Term report was accepted by the Senate. Consequently, the revised

		Gymkhana and to revise the Gymkhana Budget accordingly	revised report incorporating all changes.	Mid-Term budget was approved by the Director. <b>Action Completed.</b>
60	11	To consider a proposal for naming the Students' Lounge after Dr. Kalam	The senate decided that the lounge should be named - “Dr. Kalam Students Lounge” and decided to forward the same to authorities for approval.	The letter has been sent. <b>Action Pending.</b>
61	12	To consider a proposal for an email id for the Academics and Research Cell	The Senate discussed and concluded that permission to send mails directly to the students’ list won’t be granted to those mail ids. The Senate also recommended that the password of the account will only be with the Overall Coordinators of the cell. The Senate recommended that the work of choosing the mailing ids to be passed on the committee formed for the formation of the mailing list. The Senate accepted the report presented by Mr. Shivam Mishra, Overall Coordinator, ARC.	Status of the developments made on the proposal. <b>Action Pending.</b>
62	14	To consider a draft of the Appendix C to the Constitution (Constitution of the CoSHA )	The senate decided that it will be sent to the RPC and the quorum rules will be looked into. The senate recommended that RPC will opine into this issue. The senate recommended that the role of Incharge Hostel Affairs to be removed.	<b>Action Pending.</b>

63	1	To consider the pre-conduction report of IITK MUN	<p>The Senate passed a recommendation to update the time for the opening ceremony to 6:30pm.</p> <p>The Senate also recommended that a sheet should be given to the participants clearly mentioning the rules they need to adhere. The Senate recommended that the names of the subcommittees to be mentioned in the report and the fee of Hall 12 should be mentioned in the report. The Senate recommended the term 'Buffer' should be renamed to 'miscellaneous'.</p> <p>The Senate accepted the final report.</p>	<p>The post conduction report is awaited.</p> <p><b>Action Pending.</b></p>
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### 2016-17/ 6th Meeting of the Students' Senate

1	2	3	4	5
64	9	To consider the reply of Festival Coordinators, Antaragni '16, to the show cause notice issued to them for not complying with MoU guidelines	<p>In their response, the Festival Coordinators of Antaragni '16 clarified that some companies tend to delay signing the MoU till the eleventh hour, leading to such issues. The Senate raised doubts about the repeated breaking of the deadline by the festivals, but nevertheless accepted the response.</p> <p>The Senate also decided to ask the opinion of the Rules and Procedures Committee for any</p>	<p>An opinion from RPC is awaited.</p> <p><b>Action Pending.</b></p>

			possible modification in this rule so as to ease the work of the festivals.	
65	13	To consider an updated proposal for sponsorship in Students' Gymkhana	The President, Students' Gymkhana presented the report for the consideration of the Senate. The senate raised some concerns regarding the proposal which was clarified by President, Student's Gymkhana. The senate raised doubts on the extra money which would be left after at the end of a year. The senate decided to make a subcommittee with the following members Vipul, Rutuj and Ashutosh. Ashutosh will be the convener for the sub-committee. The committee is mandated to go through the proposal and make suitable changes.	Report from the subcommittee is awaited. <b>Action Pending.</b>

### 2016-17/ 7<sup>th</sup> Meeting of the Students' Senate

1	2	3	4	5
	9	To consider a proposal to fix the issue of poor street lighting in few areas of the campus	The senate discussed the various causes for this issue and opined its view on how can it be resolved. The senate asked the President Student's Gymkhana to take up this issue with the concerned authorities and provide an update to the senate once it gets resolved.	Action Pending.

10	To consider the issue of Poor condition of Campus Maps	After deliberation and sharing of opinions, the Senate directed the FMC General Secretary to take proper actions and update the Senate about the same.	Action Pending.
12	To consider a proposal regarding first aid boxes	The senate pointed out that the HEC is not responsible to implement the same as they were unable to do that in the Hall Office. The senate directed the president to discuss the issue with the hall presidents in the upcoming COSHA meeting and deliberate upon the implementation issues.	Action Pending.
20	To consider the report of the committee constituted regarding poor voter-turnout in Gymkhana Elections	The following decisions were taken upon the recommendations were given by the EC:  The members for the publicity to be taken care of in the precondition. The EC recommended to send all election mails through the DoSA. The EC recommended that the CEO should have the discretion for taking relevant decisions on the time duration between the Call for nomination and the Code of Conduct. The EC also recommended that the HEC members	Action Pending.



			<p>should be barred from campaigning in their own halls. Many other recommendations were proposed regarding the functioning of HEC were accepted by the senate. Recommendations related to the resources required were presented which included a section for monetary funding which was not accepted. It was decided that the EC should go ahead with the use of SSF. A proposal related to the use of voting machines was also presented to which the president decided to take this idea to the CC head for further deliberations. The report was accepted with the recommended changes</p>	
	23	Questions and Remarks, if any	<p>A senator asked for an update on the mail to the Board of Directors about the functioning of the Dean of Student's Affairs. The senate answered that it was supposed to be sent on the following weekend and was delayed due to some student activities.</p>	Action Pending.
	23	To consider issues regarding OARS	The President, Students' Gymkhana and the	Action Pending.

			<p>Chairperson, Students' Senate presented the item for the consideration of the Senate, in lieu of the recent malfunction and delays in OARS during pre-registration. The President also informed the Senate that Office Automation is set to begin work on a new OARS module soon. The Senate directed the President, Students' Gymkhana to write a letter to the DOAA expressing concern and asking for speedy action in this regard.</p>	
	24	To consider the post-conduction report of Takneek'16.	Remove the pre-conduction report of Takneek from ATR.	Action Completed

### **2016-17/ 5<sup>th</sup> (Special) Meeting of the Students' Senate**

1	2	3	4	5
66	5	To consider the pre-conduction report of Main Inferno 2016-17	The pre-conduction report was accepted.	The post-conduction report was presented and accepted. <b>Action Completed.</b>
67	6	To consider the pre-conduction report of the General Elections	The pre-conduction report was accepted.	The post-conduction report was presented and accepted. <b>Action Completed.</b>
68	8	To consider a proposal to scrap Melange 2016-17	The senate deliberated upon the idea of scraping of melange and directed the president to discuss the issue with pool captains and overall coordinators and decide for when to organise	The President presented the proposal again with more input and the Senate decided to scrap Melange 2016-17. <b>Action Completed.</b>

			melange. The proposal was accordingly not accepted.	
69	10	To consider a proposal for combining the courses TA201A and TA202A	The Senate requested the proposer, Mr. Rutuj Jugade, to find the reasons why TA201A & TA202A was split in first place. The Senate asked the Chairperson and Mr. Rutuj to come up with a revised proposal.	Update is yet to be received. <b>Action Pending.</b>

### 2016-17/ 8<sup>th</sup> Meeting of the Students' Senate

1	2	3	4	5
70	11	To consider the Mid-Term report of General Secretary, Films and Media	The Students' Senate directed the General Secretary to move a letter to the Head, CC for allocating a person who will be responsible for maintaining the students' server and gymkhana website.	<i>The Head, CC recommended to make available web servers for the use of Gymkhana, as the CC did not have enough manpower to maintain another server. He asked for the requirements so that the appropriate servers may be set up.</i>  <i>Update on action taken is awaited from the General Secretary, Films and Media.</i>  <b>Action Pending.</b>
71	13	To consider the Mid-Term report of General Secretary, Science and Technology	The General Secretary, Science and Technology was asked to come up with a proposal to the senate about the proposal of a technological park in the campus, a centralized place for all council activities where all the clubs can work together in collaboration. It should also include a proper space to preserve the projects, serving as a hall of fame having the projects at display.	<b>Action Pending.</b>

			<ul style="list-style-type: none"> <li>• The Senate asked the General Secretary, Cultural to come up with a proposal towards the waiver of charges of LHC for Student's Gymkhana.</li> <li>• The General Secretary, Science and Technology was asked to come up with more proposals to gather more funds.</li> </ul>	
72	15	To consider a proposal for Health Insurance of IITK students	<p>Concern were raised that due to the kind of deal which the Gymkhana is trying to crack, the Gymkhana can get a huge bargain. It was pointed out that the proposal was received from Apollo Munich Health Insurance. Clarification was sought regarding the 18-year condition.</p> <p>It was decided that a sub-committee will be formed to look into the specifics. The members of the committee are:</p> <ul style="list-style-type: none"> <li>• Manjeer Manjumdar</li> <li>• Pratyush Rai</li> <li>• Garima Bawa (14971)</li> <li>• Amit Ranjan (14087)</li> <li>• President Students' Gymkhana</li> <li>• Chairperson, Students' Senate</li> </ul>	<p>Update for the same is yet to be received.</p> <p><b>Action Pending.</b></p>
73	21	To consider a proposal to introduce a Driving School	<p>Mr. Karan Kashyap presented the proposal for the consideration of the Senate. The Senate accepted the proposal in principle and instructed</p>	<p>Update for the same is still pending.</p> <p><b>Action Pending.</b></p>

			Karan to come up with an implementation of the same.	
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### 2016-17/9<sup>th</sup> Meeting of the Students' Senate

1	2	3	4	5
74	2	Announcements and Remarks, if any	The Chairperson, Students' Senate informed the Senate that an alumnus' company, HireInk, was preparing a hiring portal for the Gymkhana, which shall be helpful during the filing of nominations. The company shall also be creating a static website for the Gymkhana.	<b>Action Pending.</b>
75	12	To consider the post-conduction report of General Elections '17	<p>The first recommendation about the year-long publicity of the Students' Gymkhana, Senate and Elections was accepted.</p> <p>The Senate noted that it needs a tie-breaker mechanism for the Executive Elections and the current system of three preferences for Senator Elections need an amendment. It was also pointed out that the elections should be held for all the candidates, irrespective of the fact that whether they filed nominations or re-nominations. These matters were forwarded to the RPC.</p>	<p>Still await concrete steps in the same regard (publicity of gymkhana).</p> <p>Update awaited from RPC</p> <p><b>Action Pending.</b></p>
76	14	To re-consider the proposal to scrap Mélange from General	The President, Students' Gymkhana presented the proposal for the re-consideration of the	<p>The item mentioned above in ATR needs to be updated.</p> <p><b>Action Completed.</b></p>

		Championship 2016-17	Senate after taking the opinion of Overall Coordinators of cells and Pool Captains. He expressed their common view that it will not be possible to accommodate Melange in the current session's calendar and hence it should be scrapped from General Championship 2016-17. Keeping the view of all stakeholders, the Senate accepted the proposal and removed Melange from the General Championship. The points for the other GC events will be extrapolated equally to compensate for the removal.	
77	15	To consider the update on the Electricity issue and the actions to be taken thereof	He informed that a sub-committee of COSHA had sent certain recommendations to the DOSA and DOIP. The President asked the Senate to take note of the inefficiency of the specific functionary, i.e. DOIP. It was also pointed out that the electricity surcharge in the bill may pertain to electricity consumption outside the hostel premises. The Senate decided to present a revision of the bill to the Director, on which a deadline of one month shall be given to complete the follow-up. The Senate also agreed on writing a strong letter to the Director stating its	<b>Action Pending.</b>

			discontentment with the proceedings in this regard.	
78	18	To consider a proposal regarding assignment of X grades in Research Thesis Units for Ph.D. Scholars	<p>The proposer raised her concern on a serious issue faced by many PhD scholars, where the guide has granted 'X' grades to their students because of their involvement in the protest against the Health Centre. The Chairperson, Students' Senate suggested all to approach Ombudsperson during such conflicts, on which a general body member expressed his worries that the matter may at last come back to the PhD supervisor and the plaintiff might face more problems. It was also decided that many students are unaware of the Ombudsperson and its duties therefore information has to be sent to all the students stating the same. The Chairperson, Students' Senate also informed all the members present about the Doctoral Advisory Committee and its duties. Senate recognized that the committee is not functioning as it should and agreed upon the fact that this issue should be raised on higher level.</p> <p>Senate suggested that PhD students should give a proposal themselves as other program students may not be aware with the</p>	<b>Action Pending.</b>

			<p>exact problem. The Senate decided to constitute a sub- committee with a mandate to come up with solutions to issues between the supervisor and the PhD scholars. Following members were appointed to the committee by the Senate:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Garima Bawa (Convener)</li> <li><input type="checkbox"/> Aditya S. Desai</li> <li><input type="checkbox"/> Manjeer Majumdar</li> <li><input type="checkbox"/> President, Students' Gymkhana</li> <li><input type="checkbox"/> Richeek Awasthi</li> <li><input type="checkbox"/> Sumantran Ray</li> </ul>	
79	21	To consider the pre-conduction report of Galaxy '17	<p>Multiple inconsistencies were pointed out and changes to the report were accepted. Hall-4 will be kept open and Hall-2's points would be extrapolated for Galaxy. In lieu of the finances involved, an upper cap for the size of parade structures was accepted. The point structure was accordingly changed to exclude points for the budget section.</p> <p>The Senate accepted the report with the above caveats. The final report shall be confirmed over the mailing list.</p>	<p>The Post-conduction report has been itemised in this meeting.</p> <p><b>Action Pending.</b></p>
80	27	Questions and Remarks, if any	The following two questions were raised during the meeting:	<b>Action Pending.</b>



			<p>□ The Chairperson, Students' Senate asked the opinion of the Senate on the requirement of By-Elections, as there were two Executive posts that were vacant after the General Elections and it would be difficult for the next Senate to manage the duties and functions pertaining to those posts. The Senate agreed for the By-Elections and suggested a period of 13th February to 20th February to conduct it and asked the Chief Election Officer, Students' Gymkhana to present the Pre-conduction Report in the next Senate meeting.</p> <p>□ Vipul Garg, Senator BT/BS-MT/MS/MBA Y12 raised some apprehensions on the eligibility criteria for the Acting office-bearers. After some discussion, the Rules and Procedures Committee was directed to outline the criteria for the same.</p>	
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### **2016-17/ 6<sup>th</sup> (Special) Meeting of the Students' Senate**

1	2	3	4	5
81	4	To consider the status of the Gymkhana By-elections 2017	On request of the CEO, the Senate also directed the Nominations Committee to call nominations for the Chief Election Officer 2017-18 before the by-election period began.	<b>Action Pending.</b>

82	19	To re-consider the proposal for a review of the Students' Gymkhana	<p>The Senate re-considered the item as was presented in its previous meeting. The Senate decided to constitute a Gymkhana Review Committee (GRC) with the following members as proposed:</p> <ul style="list-style-type: none"> <li>• Vipul Garg (Convener)</li> <li>• Karthik S.S. Korada</li> <li>• Ayushya Agarwal</li> </ul> <p>Rutuj Jugade</p> <ul style="list-style-type: none"> <li>• Mayank Jain</li> </ul> <p>It was further proposed to the Senate that the GRC look into matters like the merger of Films &amp; Media and Cultural Councils, the operating hierarchy in various executive bodies and such. The committee was also directed to seek help from whichever functionaries it deemed necessary to carry out its review.</p>	<b>Action Pending.</b>
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