

## **REPORT ON ACTION TAKEN**

### **2012-13/3<sup>rd</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</b>
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
1	16	Discussion on the proposal for Virtual Classrooms.	The proposal was discussed in the Senate and it was decided that an ad-hoc committee be set up to study the feedback of the proposed system, take feedback from students and come up with a concrete proposal.	<p>The ad-hoc subcommittee was set up (vide the Minutes of the 2012-13/3<sup>rd</sup> Meeting) with the following members:</p> <ul style="list-style-type: none"> <li>• Abhimanyu M. A. (Chair)</li> <li>• Arjun Ravichandran</li> <li>• Ashu Pachauri</li> <li>• Diksha Gupta</li> <li>• Samarth Bansal</li> <li>• Shahabaz Khan</li> <li>• Yashovardhan Bhagat</li> </ul> <p>The committee has been reconstituted (vide the draft Minutes of the 2012-13/10<sup>th</sup> Meeting). See Item No. 18 of this ATR.</p>

### **2012-13/4<sup>th</sup> Meeting of the Students' Senate held on 03.09.2012**

<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
2	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.	<p>Since a new HCUC nominee has been elected (vide the Minutes of the 2012-13/5<sup>th</sup> Meeting) the matter has been referred to him. Further, a letter has been sent by the Convener to the HCUC Chairman to consider the issue; however, no meeting has as yet occurred.</p> <p><b>Action Pending.</b></p>

### **2012-13/5<sup>th</sup> Meeting of the Students' Senate held on 03.09.2012**

<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
3	4	Discussion on the proposal for cashless registration in inter-collegiate Gymkhana	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.	<p>The ad-hoc subcommittee was set up (vide the draft Minutes of the 2012-13/5<sup>th</sup> Meeting) with the following members:</p> <ul style="list-style-type: none"> <li>• Abhay Jain (Chair)</li> </ul>

		festivals.		<ul style="list-style-type: none"> <li>• Srijan Shetty (Convener)</li> <li>• Jyoti Gupta</li> <li>• Sonal Kumari</li> <li>• Ashish Dabas</li> <li>• Himanshu Pandey</li> <li>• Karhik Balasundaram</li> <li>• Rekha Raja</li> </ul> <p>The report of the committee is awaited.</p> <p><b>Action Pending.</b></p>
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### 2012-13/6<sup>th</sup> Meeting of the Students' Senate held on 05.10.2012

1	2	3	4	5
4	5	<p>Presentation of the following preliminary conduction reports of Antaragni'12:</p> <ol style="list-style-type: none"> <li>Pre-Conduction Report</li> <li>Security Plan</li> <li>Finance Report</li> <li>Marketing Report</li> <li>Special Task Force</li> </ol>	<p>The post-conduction reports of Antaragni'12 need to be tabled for the consideration of the Senate.</p>	<p>The post-conduction report has been submitted and has been itemized as Item No. 10 of this Agenda (2012-13/11<sup>th</sup> Meeting).</p> <p>The finance report has not been tabled and will be considered in the next Meeting.</p> <p><b>Action Pending.</b></p>
5	12	<p>Discussion on the report submitted by the committee for constitutional changes regarding COSHA.</p>	<p>The constitutional amendment was discussed in the meeting and sent to the Rules and Procedures Committee for its opinion.</p>	<p>The opinion of the Rules and Procedures Committee was placed before the Senate in Item No. 8 of the 2012-13/10<sup>th</sup> Meeting (vide the draft Minutes).</p> <p><b>Action Completed.</b></p>
6	16	<p>Discussion on the questions raised by Mr. Pankaj Kumar (Senator, PhD) regarding Gymkhana Elections and Golden Jubilee Celebrations.</p>	<p>In the course of the discussion, it was decided that:</p> <ul style="list-style-type: none"> <li>• The Convener shall discuss the possibility of removing the restriction of age limit for PhD students for Gymkhana</li> </ul>	<p><b>Action Pending.</b></p>

			elections with the Legal Cell, IIT Kanpur and subsequently inform the Senate.	
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### 2012-13/7<sup>th</sup> Meeting of the Students' Senate held on 17.10.2012

1	2	3	4	5
6	4	Discussion on the complaint received against the Security Team, Antaragni'12.	It was decided that a Fact-Finding Committee would be set up to look into the complaints against the Security Team and its activities.	<p>The ad-hoc subcommittee was constituted (vide the draft Minutes of the 2012-13/7<sup>th</sup> Meeting). with the following members:</p> <ul style="list-style-type: none"> <li>• Pratik Moona (Chair)</li> <li>• Saurabh Dixit</li> <li>• Ashish Dabas</li> <li>• Sonal Kumari</li> <li>• Chirag Gupta</li> </ul> <p>The committee was reconstituted in the 2012-13/8<sup>th</sup> Meeting. Refer to Item No. 9 of this ATR.</p>
7	5	Discussion on the proposal for audit grade.	The committee was directed to hold another meeting to address the concerns raised by Senators and submit a consolidated report.	<p>On the basis of inputs from the Convener, Students' Senate, the committee felt that sending a concrete proposal to the Administration would be counter-productive. Thus, the committee felt that the report should not be forwarded.</p> <p><b>Action Dropped.</b></p>
8	6	Request regarding GATE 4 timings.	The request was accepted by the Senate and the Convener was directed to pursue the matter with the administration.	<p>The Convener has sent a letter to the Chairman, SAEC (Security Advisory and Executive Committee). No reply has been received yet.</p> <p><b>Action Pending.</b></p>
9	9	Discussion on the proposal for mid-term reports by Senators.	An ad-hoc subcommittee was constituted to suggest ways to better inform the General Body about the work of the Senate.	<p>The ad-hoc subcommittee was set up (vide the draft Minutes of the 2012-13/7<sup>th</sup> Meeting) with the following members:</p> <ul style="list-style-type: none"> <li>• Harshvardhan (Chair)</li> <li>• Praveen Honhar</li> </ul>

				<ul style="list-style-type: none"> <li>• Tushar Deshmukh</li> </ul> <p>The report of the committee has been submitted and has been itemized as Item No. 18 of this Agenda.</p> <p><b>Action Completed.</b></p>
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### 2012-13/8<sup>th</sup> Meeting of the Students' Senate held on 04.11.2012

1	2	3	4	5
9	3	To report on action taken.	The Fact-Finding Committee looking into the complaints against the Security Team, Antarnagni'12 was reconstituted at the request of its Chairman, Pratik Moona.	<p>The ad-hoc subcommittee was reconstituted (vide the draft Minutes of the 2012-13/8<sup>th</sup> Meeting). with the following members:</p> <ul style="list-style-type: none"> <li>• Pratik Moona (Chair)</li> <li>• Shashwat Chandra</li> <li>• Karthik Balasundaram</li> <li>• Jyoti Gupta</li> </ul> <p>The committee has had one meeting, and has divided its work into three phases, the first of which is complete.</p> <p>The report of the subcommittee is awaited.</p> <p><b>Action Pending.</b></p>
10	10	Discussion on the proposal for online lectures.	The Senate accepted part of the proposal. It was decided that the Convener shall draft a letter to the administration. See the Minutes for more details.	<b>Action Pending.</b>
11	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 constituted (vide the draft Minutes of the 2012-13/8<sup>th</sup> Meeting) with the following members:</p> <ul style="list-style-type: none"> <li>• Anurag Dash (Chair)</li> <li>• Shouvik Sachdeva</li> <li>• Shashwat Chandra</li> <li>• Indramani Dhada</li> <li>• Ankit Bhutani</li> </ul> <p>The report of the subcommittee is</p>

				awaited.
				<b>Action Pending.</b>
12	16	Discussion on changes in report for student requirements in the Library.	It was decided that the Library subcommittee of the previous Senate (2011-12) would be reconstituted to look into the report and resubmit it to reflect the changes in the needs of the students.	<p>The ad-hoc committee was constituted (vide the draft Minutes of the 2012-13/8<sup>th</sup> Meeting) with the following members:</p> <ul style="list-style-type: none"> <li>• Ankit Bhutani (Chair)</li> <li>• Anurag Sahay</li> <li>• Sarthak Chandra</li> <li>• Pratik Moona</li> </ul> <p>This committee was dissolved in Item No. 3 of the 2012-13/9<sup>th</sup> Meeting (vide the Minutes) as its reason for constitution no longer exists.</p> <p><b>Action Dropped.</b></p>

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

1	2	3	4	5
13	5	To formulate the student feedback on revised draft UG Manual for Y11 and subsequent batches for consideration of the UG Manual Committee.	The draft Manual was discussed and the feedback was formulated. It was decided that the feedback shall be forwarded by the Students' Senate to the UG manual committee and SUGC.	<p>The feedback was forwarded by the Convener, Students' Senate to the UG manual committee and by the Students' Senate nominees to SUGC.</p> <p><b>Action Completed.</b></p>
14	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 constituted (vide the Minutes of the 2012-13/9<sup>th</sup> Meeting) with the following members:</p> <ul style="list-style-type: none"> <li>• Ashish Dabas</li> <li>• Sarthak Chandra (Chair)</li> <li>• Ankur Pandey</li> <li>• Srijan Shetty</li> <li>• Shouvik Sachdeva</li> <li>• Anurag Sahay</li> </ul> <p>The committee has had several meetings and has submitted an interim report, itemized as Item No. 16 of this Agenda.</p>

				The final report of the committee is awaited.  <b>Action Pending.</b>
15	8	To consider the post-conduction report of Inferno'12.	This item was deferred.	It has been itemized as Item No. 11 of this Agenda (2012-13/11 <sup>th</sup> Meeting).
16	10	To consider the request from Techkriti'13 team to allow them to use the interest generated from savings in Techkriti 2005 account.	The request was discussed, and it was referred again to the Finance Committee for discussion (see the Minutes for more information).	The request was discussed in the Finance Committee again, and it was submitted for the consideration of the Senate. It is itemized as Item No. 7 of this Agenda (2012-13/11 <sup>th</sup> Meeting).
17	21	To consider the proposal to keep all committee meetings open-door.	The item was deferred for consideration in the next Meeting.	It has been itemized as Item No. 25 of this Agenda (2012-13/11 <sup>th</sup> Meeting).

### 2012-13/10<sup>th</sup> Meeting of the Students' Senate held on 10.01.2013

1	2	3	4	5
18	3	<p>To consider the following:</p> <ol style="list-style-type: none"> <li>Reasons given by a few Senators for missing 2 meetings of the Students' Senate without permission.</li> <li>Resignation submitted by Mr. Shivam Sharma from the post Head, Presidential Council.</li> <li>Removal of a few Senators on attendance grounds as per article 2.20 (a) of the Constitution.</li> <li>Reconstitution of the committee for virtual classrooms.</li> </ol>	<p>The Convener of the Committee, Abhimanyu MA had resigned. Consequently a new Convener was elected and the committee</p>	<p>The ad-hoc subcommittee was reconstituted (vide the draft Minutes of the 2012-13/10<sup>th</sup> Meeting) with the following members:</p> <ul style="list-style-type: none"> <li>Abhimanyu M. A.</li> <li>Arjun Ravichandran</li> </ul>

			reconstituted, with an expanded mandate of including the recorded video lectures proposal.	<ul style="list-style-type: none"> <li>• Ashu Pachauri</li> <li>• Diksha Gupta</li> <li>• Samarth Bansal (Chair)</li> <li>• Shahabaz Khan</li> <li>• Yashovardhan Bhagat</li> </ul> <p>The committee has submitted its report. It has been itemized as Item No. 19 of this Agenda.</p> <p><b>Action Completed.</b></p>
		v. Formation of a committee for Students' Lounge in the Academic Area.	The committee was constituted.	<p>The ad-hoc subcommittee was constituted (vide the draft Minutes of the 2012-12/10<sup>th</sup> Meeting with the following members:</p> <ul style="list-style-type: none"> <li>• Samarth Bansal (Convener)</li> <li>• Abhay Jain</li> <li>• Ashish Dabas</li> </ul> <p>The report of the committee is awaited.</p> <p><b>Action Pending.</b></p>
19	4	To consider the proposal regarding dustbins on road sideways.	This item was deferred for consideration in the next Meeting.	It has been itemized as Item No. 29 of this Agenda (2012-13/11 <sup>th</sup> Meeting).
20	5	To consider the following proposals: <ul style="list-style-type: none"> <li>i. Introduction of compulsory mentor for each PG student from senior batch.</li> <li>ii. Introduction of CPA for 1<sup>st</sup> Year PG students.</li> </ul>	This item was deferred for consideration in the next Meeting.	It has been itemized as Item No. 20 of this Agenda (2012-13/11 <sup>th</sup> Meeting).
21	7	To consider the following proposals: <ul style="list-style-type: none"> <li>i. Replacement of the word "ratification" by the word "confirmation" in the context of Minutes to better reflect the act done by the</li> </ul>	The proposals were referred to the Rules and Procedures Committee for its opinion.	<b>Action Pending.</b>

		ii. Senate. Replacement of the post “Convener, Students’ Senate” by the post “Chairperson, Students’ Senate” to better reflect the responsibilities of the post.		
22	9	To consider the following proposals: i. Proposal for holding elections for all standing committees and corresponding conveners along with the election of the Convener, Students’ Senate. ii. Proposal for reorganization of the Office of the Students’ Senate.	These proposals were discussed, and the first proposal was amended to only include the Parliamentarian, Finance Convener and Convener of Standing Committees, rather than all members of these committees. These proposals were referred to the Rules and Procedures Committee for its opinion.	<b>Action Pending.</b>
23	12	To elect the members of the Gymkhana Review Committee.	This item was deferred for consideration in the next Meeting.	It has been itemized as Item No. 28 of this Agenda (2012-13/11 <sup>th</sup> Meeting).
24	13	To discuss the challenges faced by Students in our Academic System.	This item was deferred for consideration in the next Meeting.	It has been itemized as Item No. 21 of this Agenda (2012-13/11 <sup>th</sup> Meeting).
25	16	To consider the proposal for expansion of New SAC.	This item was deferred for consideration in the next Meeting.	It has been itemized as Item No. 27 of this Agenda (2012-13/11 <sup>th</sup> Meeting).
26	17	To consider the proposal on including academics in the General Championship.	This item was deferred for consideration in the next Meeting.	It has been itemized as Item No. 30 of this Agenda (2012-13/11 <sup>th</sup> Meeting).
27	18	To consider the proposal for bus transport system inside IIT Kanpur campus.	This item was deferred for consideration in the next Meeting.	It has been itemized as Item No. 23 of this Agenda (2012-13/11 <sup>th</sup> Meeting).
28	19	To consider the proposals for cash-free system using POS machines.	This item was deferred for consideration in the next Meeting.	It has been itemized as Item No. 26 of this Agenda (2012-13/11 <sup>th</sup> Meeting).