

ATR 2017-18 1st Meeting

Sr. No.	Meeting/Item	Title	Decision of the Senate and the responsible Functionary	Status of Action taken by the referred functionary before 2nd Meeting (2017-18)	Status of Action taken by the referred functionary after 2nd Meeting (2017-18)
1	2017-18/1/6	<p>To consider for voting, the constitutional amendments discussed in previous meetings.</p> <p>Two versions of the constitution were presented in the Senate, one of them containing the following clause, and the other without this clause. 35.08 (a) “The Media and Cultural Council shall exist upto a review by the Students’ Senate (2017-18) and Students’ Senate (2018-19) as mandated by the Students’ Senate (2016-17)”.</p>	<p>The Senate voted in favour of having this clause and the amendments to the constitution were accepted with the required majority.</p> <p>Voting on the amendments to the Appendices was deferred to the next meeting.</p>	Action Completed	Action Completed
2	2017-18/1/7	To consider the Gymkhana Calendar for the year 2017-18	Multiple changes were made. The Senate approved the Gymkhana Calendar for the year 2017-18 with the proposed changes.	Action Completed	Action Completed
3	2017-18/1/8	To consider the report of the sub-committee formed to look into the Gymkhana Blues and other awards	The Senate unanimously accepted that the Gymkhana Blues award should not be awarded just after the major tenure	Update from the Rules and Procedures Committee is awaited.	Update from the Rules and Procedures Committee is awaited.

			<p>of the person in consideration.</p> <p>The Senate voted on four options for the same and the vote was in favour of option where the candidates being considered should be at least 1 year and at most 2 years after the said major tenure and that this change should not be applicable for the awards being given this year. The Rules and Procedures Committee is directed to come up with the required changes in the constitution.</p>	Action Pending	Action Pending
4	2017-18/1/9	To constitute the panels for various Gymkhana Awards	The panels for various Gymkhana Awards was presented by the Convener. The presented panels were approved by the Senate without changes.	Action Completed	Action Completed
5	2017-18/1/10	To consider the interim report(s) of the Gymkhana Review Committee	<p>The Convener, Gymkhana Review Committee presented the report.</p> <p>The section under the heading of “Hierarchy of posts in Gymkhana” was accepted by the Senate, with the last clause in that being changed to “In case a person is being considered for a post more than once, then the appointing authority shall explicitly state that to the interview panel, and</p>	Action Completed	Action Completed

			<p>mention the same in the interview schedule and the ratification list”</p> <p>Under the “Section of General Procedures”, the clause “Gymkhana Executives should not be given No Dues, until a general audit is completed” was added.</p>		
6	2017-18/1/25	To consider the proposal to discontinue the pre-term reports for Gymkhana Executives	The Senate directed the Rules and Procedures Committee to deliberate upon the issue of holding an Executive accountable for his/her manifesto and deferred the item until then.	Action Completed	Action Completed
7	2017-18/1/26	To discuss the issues with the working of the Student Placement Office	<p>Various Issues regarding the working of the Students Placements Office were Discussed. The Senate formed an ad-hoc sub-committee: The composition of the committee is as follows:</p> <ul style="list-style-type: none"> ● Tony John (Senator, BT-BS Y14) (Convener) ● Pranshu Garg (Senator, BT-BS Y15) ● Richeek Awasthi (Senator, BT-BS Y16) ● K. Kishore Kumar (Senator, PhD Y15) ● Chalumuri Sivananda (Senator, MTech Y16) <p>President, Students' Gymkhana was directed to take necessary action on the following points:</p> <ul style="list-style-type: none"> ● To find out the how the Rs. 1000 which are 	<p>Reply from the sub-committee is awaited.</p> <p>Action Pending</p>	<p>The Convener of the Sub-Committee stated that it would table its report in the 3rd Meeting (2017-18)</p> <p>Actin Pending.</p>

			<p>collected during the registration for placements used</p> <ul style="list-style-type: none"> ● To look for ways to increase the accountability of OPCs and DPCs ● To consider the possibility of having a professional team along with the Student team of SPO to assist the Student team in calling. 		
8	2017-18/1/27	To take opinions on the orientation session for freshers organised by the Counselling Service	Various Issues were pointed out in the structure of the previous Orientation. President, Students' Gymkhana was directed to take these issues up with the Counselling Service.		Action Completed
9	2017-18/1/28	<p>Questions and Remarks:</p> <p>28.1 President Students' Gymkhana remarked that certain points sent by him regarding the previous minutes were not included.</p> <p>28.2 The issue of smoke from burning of garbage outside the campus boundary along Hall 11 was raised</p> <p>28.3 A Senator enquired about the status of the pending results of Spectrum 2017 and Galaxy 2017</p>	<p>28.1 The Chairperson Replied that since the Minutes had already been confirmed by the Senate by the time the said points were sent and hence they were not included.</p> <p>28.2 The President, Students' Gymkhana took note of this issue and decided take this issue up at the necessary forums.</p> <p>28.3 The (Caretaker) General Secretary, Films and Media replied that due to the unavailability of the Judges for the two events,</p>		

			the results of Spectrum were not declared and grievances filed by various pools for Galaxy'17 have not been resolved and were pending with the GRC.		
10	2017-18/1/30	To consider the proposal of Pledge form for the graduating students: The proposal of Pledge form under which all Graduating batch people will pledge 1% of their annual income to donate towards the gymkhana for a certain period of their job was presented.	The Senate accepted the proposal in principle and directed Ashutosh Ranka (President Students' Gymkhana 2016-17) to take necessary actions.		Action Completed