

ATR 2017-18 1st (Spl) 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) |
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| 1 | 2017-18/1(Spl)/7 | To consider a proposal to repeal the decision of the Senate to cease Gymkhana funding to pools for GC Events | <p>The Senate, after due deliberation, decided to form a sub-committee mandated to look into the Gymkhana Budget for 2017-18 and earmark some amount which can be allocated as pool fund (if possible)</p> <p>The composition of the sub-committee is as follows:</p> <ul style="list-style-type: none"> • Amit Ranjan (General Body Member) (Convener) • Rutuj Jugade (President, Students' Gymkhana) • Shubham Das (Finance Convener, Students' Senate) | Action Pending. | Action Completed. |

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| | | | <ul style="list-style-type: none"> ● Shivam Gupta (Senator, BT-BS Y15) ● Pranav Sao (Senator, BT-BS Y15) | | |
| 2 | 2017-18/1(Sp l)/8 | To consider a proposal to dissolve the General Affairs Council and reform the President's Office | The Senate accepted the proposal in principle and forwarded to the Rules and Procedures Committee for changes in the constitution. | Action Pending. RPC has to make constitutional changes. | Action Pending. RPC has to make constitutional changes. |
| 3 | 2017-18/1(Sp l)/9 | To consider the Gymkhana budget for the year 2017-18. | The budget, after a few changes, was accepted provisionally and a 24 hour window was given to the members of the Senate to express the concerns on the mailing list. | Action Pending | Action Completed |
| 4 | 2017-18/1(Sp l)/10 | To consider the Hall Allocation Policy for the year 2017-18. | The Hall Allocation Policy (HAP) was presented by the President, Students' Gymkhana and the Convener, CoSHA. Many concerns were raised regarding the stay of UG Y13 and UG Y14 students in Hall 5 which would lead to pairing of around 110 students | Action Completed. The revised HAP was presented on the mailing list on 6 th April and accepted. | Action Completed. The revised HAP was presented on the mailing list on 6 th April and accepted. |

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| | | | in double rooms. The policy was not accepted by the senate, and the Senate directed the President Students' Gymkhana to make the necessary changes and present a revised HAP on the mailing list. | | |
| 5 | 2017-18/1(Sp l)/11 | To consider for voting, the constitutional amendments discussed in previous meetings | Amendments to the Appendix D, E and G of the constitution were accepted unanimously. | Action Completed | Action Completed |
| 6 | 2017-18/1(Sp l)/14 | To consider the action to be taken in regard to the recent misconduct inside the Senate Hall | The Senate deliberated on the issue and the various courses of actions it might take against the people involved. After due deliberations, the Senate finally decided to ask for a letter of apology, a fine of Rs. 200 and a new lock for the Senate Hall from Mr. Ryan Pal. | Action Pending. | Action Pending. |
| 7 | 2017-18/1(Sp l)/16 | To consider for ratification the dates for Udghosh'17 and the members for FAC (U) (2017-18) | The dates and members for FAC (U) were ratified as presented. | Action Completed | Action Completed |
| 8 | 2017-18/1(Sp l)/16 | To consider for ratification the | The dates were ratified as presented. | Action Completed | Action Completed |

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| | l)/18 | dates for Antargani'17 and the members for FAC (A) (2017-18). | The ratification of the members for FAC (A) (2017-18) was deferred as the COFA (A) had not finalised the members. | | |
| 9 | 2017-18/1(Sp l)/21 | <p>Questions and Remarks:</p> <p>21.1 A Senator enquired about the status of chaupati in front of Hall 3.</p> <p>21.2 The President Students' Gymkhana 2016-17 remarked that the overall coordinators of the SRC should be given a show cause notice due to his negligence of SRC 2017.</p> <p>21.3 The President Students' Gymkhana 2016-17 enquired about the end term reports of the Cells</p> <p>21.4 General Secretary, Science and</p> | <p>21.1 The President Students' Gymkhana 2016-17 replied that the meeting for chaupati with the concerned people would be conducted soon and it is expected to be completed by the end of the summer vacations of 2017.</p> <p>21.2</p> <p>21.3 The Chairperson Students' Senate 2017-18 replied that the end term reports have not been itemised as the overall Coordinators of the Cells have failed to submit them on time.</p> <p>21.4</p> <p>21.5 The President Students' Gymkhana replied that more time is required on this matter since the relevant authorities do not seem to have the</p> | Action Pending. | <p>21.1 Action Completed.</p> <p>21.2 Action Completed.</p> <p>21.3 Action Completed.</p> <p>21.4 Action Completed.</p> <p>21.5 Action Completed.</p> |

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| | | <p>Technology 2016-17 remarked that the ID cards of E-summit were being used in Techkriti'17 by executives</p> <p>21.5 A Senator asked about the status of the task mandated to the President Students' Gymkhana, which was to look into where the Rs 1000 collected by SPO is used</p> | <p>complete picture.</p> | | |
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