

## **REPORT ON ACTION TAKEN**

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

*Note: Last column has information updated after the meeting, and the column before that information of things before the meeting*

### **2012-13/5<sup>th</sup> (Special) Meeting of the Students' Senate**

<b>S l. N o</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>Action Taken by the referred Functionary</b>
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>5</b>
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.	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.  <b>Action Completed.</b>	<b>Action Completed</b>

### **2014-15/1<sup>st</sup> Meeting of the Students' Senate**

<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>Action Taken by the referred Functionary</b>
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>5</b>

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 up with the appendices for the same.</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>The Committee submitted the Appendices A and C of the Constitution, which are under deliberation by the Senate. The Appendices B and I are awaited.</p> <p><b>Action Pending.</b></p>	<p>The committee was re-constituted (vide the Minutes of the 2017-18/2<sup>nd</sup> (Special) Meeting) with the following members:</p> <ul style="list-style-type: none"> <li>• Siddhant Naik (convener)</li> <li>• kapil K Dayma</li> <li>• Pranshu Garg</li> <li>• ex-CEO (special invitee)</li> <li>• Shubham Das</li> </ul> <p>Report from the committee is yet to be received.</p> <p><b>Action pending</b></p>
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#### 2014-15/2<sup>nd</sup> Meeting of the Students' Senate

1	2	3	4	5	5
3	14	To consider the attendance monitoring system of PG students and its effect on their	The Senate decided to refer the item to the PGSAC for consideration.	<p>The item has been referred to the PGSAC for consideration. Reply is awaited.</p> <p>Since PGSAC has been dissolved, it is recommended that</p>	The committee was constituted (vide the Minutes of the 2017-18/2 <sup>nd</sup> (Special) Meeting) with the following members:

		fellowship.		<p>the ARC be directed to take up this issue and report to the Senate on further updates.</p> <p>Reply from ARC is awaited.</p> <p><b>Action Pending</b></p>	<ul style="list-style-type: none"> <li>• Manjeer Mazumdar</li> <li>• Chalumuri Sivananda</li> <li>• Rutuj Jugade(conve ner)</li> </ul> <p>Report from the committee is awaited.</p> <p><b>Action pending</b></p>
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### 2014-15/1<sup>st</sup> (Special) Meeting of the Students' Senate

1	2	3	4	5	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.	<p>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.</p> <p>The committee constituted to draft the Student Feedback Form has submitted its report to the Director and is pending further approval.</p> <p><b>Action Pending.</b></p>	<p>Chairperson to update the senate on this regard.</p> <p>Update from the chairperson is awaited</p> <p><b>Action pending</b></p>
5	10	To consider the problems during pre-registration.	<p>The Senate discussed the item in detail and decided the following:</p> <ul style="list-style-type: none"> <li>• A request</li> </ul>	<p>The letter (S-SENATE/CHAI R/14-15/38) has been sent. Reply is awaited.</p> <p><b>Action Pending.</b></p>	<p>A follow-up letter to be sent through the chair.</p> <p><b>Action Pending</b></p>

			shall be sent to the Director that the process of time-tabling for the next semester 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 Gymkhan a account shall be transferred to Antaragni '13.</li> </ul>	<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 <b>(S-SENATE/CHAIR/15-16/42)</b> had been sent to the Dean, Students' Affairs asking for an update on this issue.</p> <p>The DOSA Office is unable to corroborate whether</p>	

			<ul style="list-style-type: none"> <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>or not these transfers had taken place.</p> <p><b>Action Pending.</b></p>	<b>Item Dropped</b>
7	18	To consider the response of the Legal Cell regarding the issue of Entrepreneurship on campus.	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	<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</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</p>

			activities in some form.  The committee was dissolved vide the minutes of the 2015-16/3 <sup>rd</sup> Meeting.	cell.  <b>Action Pending.</b>	cell.  <b>Action Pending.</b>
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### 2014-15/3<sup>rd</sup> (Special) Meeting of the Students' Senate

1	2	3	4	5	
8	1 1	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.	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.  <b>Action Pending.</b>	Chairperson was directed to update the senate on this regard.  Update awaited from the chairperson.  <b>Action Pending</b>

### 2014-15/5th Meeting of the Students' Senate

1	2	3	4	5	
9	1 6	To consider the student representation in the Institute Advisory Committee.	The President, Students' Gymkhana is, ex-officio, the only student member in the Institute Advisory Committee.  The Senate	The proposal has been discussed by the IAC and accepted in principle.  Reply is awaited.  <b>Action Pending.</b>	President Students' Gymkhana to verify and update the senate on this regard.  Update is still awaited.

			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.		<b>Action pending</b>
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#### **2014-15/4<sup>th</sup> (Special) Meeting of the Students' Senate**

<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	
10	9	To consider the proposal to expand the usage of mailing lists for official purposes by the Institute.	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	<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</li> </ul>	<p>A dedicated server to be set up for the gymkhana with new mail IDs.</p> <p><b>Action Pending</b></p>

			<p>Director requesting for this facility.</p> <p>Later, a committee was made to assist the Chairperson in the task.</p>	<p>Sareen</p> <ul style="list-style-type: none"> <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>Reply is awaited.</p> <p><b>Action Pending.</b></p>	
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#### 2014-15/6th Meeting of the Students' Senate

1	2	3	4	5	
1 1	1 0	To consider the issue regarding seminars.	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>The letter (S-SENATE/CHAIR/14-15/85) had been sent. Reply is awaited.</p> <p><b>Action Pending.</b></p>	<p>Chairperson to follow-up on the matter and update the senate.</p> <p><b>Action Pending</b></p>

#### 2014-15/6<sup>th</sup> (Special) Meeting of the Students' Senate

1	2	3	4	5	
1 2	1 6	To re-consider the proposal to have a joint	After discussion, the Senate decided the following:	The letter (S-SENATE/CHAIR/14-15/84) had been sent. Reply is	President was directed to follow-up on the matter.



		<p>meeting of the Students' Senate and the Faculty Forum.</p>	<ul style="list-style-type: none"> <li>• The proposal to have a joint meeting shall be dropped.</li> <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</li> </ul>	<p>awaited.</p> <p><b>Action Pending.</b></p>	
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			<p>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.</p> <ul style="list-style-type: none"> <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**

<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	
1 3	2 7	To consider the proposal sponsorship for clubs.	The Senate considered the proposal favorably, with a few changes, and desired that the Chairperson forward the	The Institute Committee constituted in this regard has submitted its final report. Acceptance and subsequent implementation is	

		proposal to the Dean, Students' Affairs for his consideration.	awaited. <b>Action Pending.</b>	<b>Action Completed</b>
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### 2014-15/8<sup>th</sup> (Special) Meeting of the Students' Senate

1	2	3	4	5	
1 4	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>Reply from ARC is awaited.</p> <p><b>Action Pending.</b></p>	<p>General championship to continue with the current format until ARC presents a new mechanism.</p> <p>Reply from ARC is awaited.</p> <p><b>Action Pending</b></p>

### 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.	The proposal was turned down by the Institute and is currently under the process of being revised.  <b>Action Pending.</b>	Chairperson to follow-up on the matter and update the senate.  Update awaited from the chair.  <b>Action pending</b>
16	13	To consider the post-festival Finance Report of Udghosh'14.	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.  The Senate directed the Finance Convener to submit an update on the report before 28 <sup>th</sup> March, 2016 vide the minutes of the 2015-16/9 <sup>th</sup> Meeting.	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.  Update from the Finance Convener on the transfer is pending.  <b>Action Pending.</b>	

### 2015-16/1<sup>st</sup> Meeting of the Students' Senate

Sl.	Ite	Title	Decision of the	Action Taken by	
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<b>N o</b>	<b>m No.</b>		<b>Senate and the responsible Functionary</b>	<b>the referred Functionary</b>	
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	
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>	President Students' Gymkhana to follow-up on the matter and update the senate.  Update 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	The Proposal is yet to be accepted.  An update from President, Students' Gymkhana is awaited.  <b>Action Pending.</b>	President Students Gymkhana to take this up with the MTUC  Update awaited  <b>Action pending</b>

			<p>members:</p> <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> <p>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.</p>		
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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	The Senate discussed the report and the recommendations, one of which to	Update from the COSHA is awaited. <b>Action Pending.</b>	The committee was constituted (vide the Minutes of the 2017-18/1 <sup>st</sup> (Special) Meeting)

		Championship	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.		<p>with the following members:</p> <ul style="list-style-type: none"> <li>• Amit Ranjan (General Body Member) (Convener)</li> <li>• Rutuj Jugade (President, Students' Gymkhana)</li> <li>• Shubham Das (Finance Convener, Students' Senate)</li> <li>• Shivam Gupta (Senator, BT-BS Y15)</li> <li>• Pranav Sao (Senator, BT-BS Y15)</li> </ul> <p>mandated to look into the gymkhana budget for 2017-18 and earmark some amount which can be allocated as pool fund if possible and present its report.</p> <p>Report from the committee is awaited. <b>Action Pending.</b></p>
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### 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	The Senate, keeping in mind the sensitivity of the issue decided	Updates from the Chairperson, Students' Senate and the President,	President, Students' Gymkhana to update the senate on

		<p>enforcement of anti-drug laws against the increasing use of Marijuana on campus.</p>	<p>the following:</p> <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' Senate to request the Counselling Service to propagate the agenda against drug usage among the student</li> </ul>	<p>Students' Gymkhana are awaited.</p> <p><b>Action Pending.</b></p>	<p>this regard.</p> <p>Update from President, Students' Gymkhana is awaited.</p> <p><b>Action pending</b></p>
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			<p>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	<p>An update from the President, Students' Gymkhana is awaited.</p> <p><b>Action Pending.</b></p>	<b>Action completed</b>

			system.		
2 2	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>	Chairperson to take this up with the SUGC.  Upadte from the cgairperson is awaited.  <b>Action Pending</b>
2 3	1 7	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 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.	The item shall be taken up with 2016-17/2 <sup>nd</sup> (Special) Meeting.  <b>Item Dropped.</b>	<b>Item Dropped</b>
2 4	2 1	To consider the proposal for a revision in the salary of Taekwondo	The Senate decided that the Taekwondo Coach should also be hired on a contract basis just	An update from the General Secretary, Games and Sports is awaited.  <b>Action Pending.</b>	General secretary, games and sports to take the matter up with the SPEC.  A letter to the DoSA has been

		Coach.	like other coaches. The Senate directed the General Secretary, Games and Sports Council to take this up with the institute authorities.		written by the general secretary games and sports.  Reply 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.  The same has been further considered by the Senate in its 2016-17/3 <sup>rd</sup> meeting.  <b>Item Dropped.</b>	<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>	<b>Action Pending</b>

27	16	To consider the pre-conducti on report of General Championsh ip '15-'16.	<p>The Senate asked ARC to come up with a mechanism for the inclusion of Academics.</p> <p>The Senate asked CWC to come up with a mechanism for the inclusion of Green Opus.</p>	<p>The post conduction was accepted in the 2016-17/3<sup>rd</sup> meeting. Updates shall be taken up with the respective item.</p> <p><b>Item Dropped.</b></p>	<b>Item Dropped</b>
28	18	To consider a change in the procedure of booking Lecture Halls for the activities conducted by the Students' Gymkhana.	<p>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.</p>	<p>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.</p> <p>The transfer of portal from Office Automation is awaited.</p> <p><b>Action Pending</b></p>	<p>President to take it up with the Office of Automation.</p> <p><b>Action Pending</b></p>

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

1	2	3	4	5	
29		Questions and Remarks	<p>Mr. Ashish Aggarwal asked the Chairperson to write a letter to the Dean of Student Affairs about the issue pertaining to selective entry of</p>	<p>The letter has been sent. Reply awaited</p> <p><b>Action Pending.</b></p>	<p>President To take it up with the HOD CSE.</p> <p><b>Action pending</b></p>

		students to particular buildings in the campus.		
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### 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.	Based on opinion from the Finance Committee, the refund of caution money was carried out through online banking.  <b>Action Completed.</b>	General secretary SnT to determine why the caution money collected during winter camp 2016 was not refunded.  Reply from the general secretary SnT is awaited.
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 determine electricity usage by students in a hall.  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.	<b>Item Dropped</b>

				Item Dropped.	
3 2	2 6	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>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.</p> <p><b>Action Completed.</b></p>	<b>Action completed</b>

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

1	2	3	4	5	
3 3	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 rules governing the Finances of the Students' Gymkhana.	<p>The Senate accepted the proposal based on opinion from the Rules and Procedure Committee.</p> <p>A clause regarding the same shall be included in the Appendix B that is under preparation.</p> <p><b>Action Pending.</b></p>	

### 2015-16/8<sup>th</sup> Meeting of the Students' Senate

1	2	3	4	5	
3 4	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.	<p>An update from the Chairperson, Students' Senate is awaited.</p> <p><b>Action Pending.</b></p> <p>A letter has to be sent to the Office of Dean of Students' Affairs, informing them about the new SG Form.</p> <p><b>Action Pending</b></p>	<p>RPC is directed to take up the matter .</p> <p>Update from the RPC is awaited.</p> <p><b>Action pending</b></p>
3 5	1 7	To consider the revision of the SG	The Senate, after discussion directed the incoming	The updated forms were submitted by Mr. Ashutosh Ranka. An update	RPC is directed to take up the matter.

		forms	President, Mr. Ashutosh Ranka to look into the matter and make the necessary changes.	from the Rules and Procedures Committee is awaited. <b>Action Pending.</b>	Update from the RPC is awaited.  <b>Action pending</b>
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### 2015-16/7<sup>th</sup> (Special) Meeting of the Students' Senate

1	2	3	4	5	
3 6	1 1	To consider a proposal to nominate DUGC/DP GC Student Representatives	Senate accepted the proposal after due deliberation and forwarded it to the institute authorities.	The proposal has been accepted by the Academic Senate and the same shall be incorporated into the UG Manual.  <b>Action Completed.</b>	<b>Action completed</b>
3 7	1 5	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, Senator, UG Y14 (Convener) 2) Mr. Abhimanyu Yadav, Senator, UG Y13 3) Mr. Aakarsh G,	The report of the committee is awaited. <b>Action Pending.</b>	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: <ul style="list-style-type: none"> <li>● Tony John</li> <li>● Sagar S. chand</li> <li>● Pratyush Rai</li> </ul> reply from the committee is awaited.



			Senator, UG Y15 4) One PG member		<b>Action pending</b>
3 8	1 7	<p>To consider for approval and acceptance the list of names for the team and the following pre-conducti on reports of Techkriti '16:</p> <ul style="list-style-type: none"> <li>i. Festi val Cond uctio n Repo rt</li> <li>ii. Mark eting Repo rt</li> <li>iii. Prop osed Budg et</li> <li>iv. Secur ity Repo rt</li> <li>v. Speci al Task Force</li> </ul>	The Senate accepted the reports with some changes.	<p>The post-conduction reports were accepted by the Senate.</p> <p><b>Action Completed.</b></p>	<b>Action pending</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>	<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	
1	2	3	4	5	
40	19	To consider an update on the post-conduction report of Udghosh '14 from the Finance Committee	The Senate took the following decision on the recommendations presented by them: <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</li> </ul>	Updates are awaited. <b>Action Pending.</b>	President Students' Gymkhana and RPC are directed to take up the matter.  Reply from the RPC and the president students' Gymkhana is awaited.  <b>Action pending</b>

			<p>match the expenditure heads against the accounts summary from the DoSA office.</p> <p>This was sent to the RPC to be incorporated in the Appendix B.</p>		
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### 2016-17/1<sup>st</sup> (Special) Meeting of the Students' Senate

1	2	3	4	5	
4 1	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</li> </ul>	<p>Updates from the General Secretary are awaited.</p> <p><b>Action Pending.</b></p>	<p>President students' Gymkhana is directed to write a letter to the director in this regard.</p> <p><b>Action Pending.</b></p>

			<p>actions.</p> <ul style="list-style-type: none"> <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>		
4 2	1 7	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(Co nvener)</li> </ul>	<p>The report has been itemised in this meeting.</p> <p><b>Action Pending.</b></p>	<p>Report has been submitted to the chair.</p> <p><b>Action pending</b></p>

			Later, Mr. Ayushya was replaced with Mr. Rutuj as the Convener.		
4 3	1 8	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>The report of the committee was presented in the 2017-18/1<sup>st</sup> Meeting.</p> <p><b>Action Pending.</b></p>	<p>A reply from the RPC is awaited.</p> <p><b>Action Pending.</b></p>
4 4	2 6	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. The report was deferred by the Senate.</p>	<b>Action Pending.</b>	<p>The president students gymkhana is directed to communicate the matter to the DoSA office and present the final report to the senate.</p> <p>Reply from the president students gymkhana is awaited.</p>

					<b>Action pending.</b>
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**2016-17/2<sup>nd</sup> (Special) Meeting of the Students' Senate**

<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	
4 5	8	To consider the updated proposal regarding installing UFO system in the OAT	The report was presented by the Films and Media General Secretary several issues were pointed out 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.	The update from the General Secretary, Films and Media is awaited.  <b>Action Pending.</b>	<b>Action completed</b>
4 6	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.	The committee submitted the report and recommended against the proposal. The proposal was accordingly dropped.  <b>Action Completed.</b>	<b>Action Completed</b>
4 7	1 1	To consider the report of the Committee constituted to recommend solutions for the financial deficit in Antaragni	Based on the committee's recommendation, the Senate accepted certain changes in the current buffer mechanism and elsewhere. The Rules and Procedures	The accepted recommendations shall be included in the Appendices. Amendments are awaited from the Rules and Procedures Committee. <b>Action Pending.</b>	RPC was asked to take note of the matter.  reply from RPC is awaited.  <b>Action Pending</b>

		'15	Committee was asked to opine on the same.		
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.	The pending action was taken up in the 2016-17/3 <sup>rd</sup> meeting of the Senate.  <b>Item Dropped.</b>	<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.	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.  <b>Action Pending.</b>	reply from the concerned functionaries is awaited.  President Students' Gymkhana to take it up with the Director.  <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 Senate accepted the	<b>Action Completed.</b>	<b>Action completed</b>

		the Fact Finding Committee constituted to look into the Vivekananda Samiti Issues	report with the some comments. The Vivekananda Samiti was finally reinstated into the Students' Gymkhana.		
5 1	1 3	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.	The updated calendar has been approved by the Patron.  <b>Action Completed.</b>	<b>Action Completed</b>
5 2	1 4	To consider the proposal for changes in the HSS Lottery System	The Senate accepted the proposal after changes.	The proposal has been sent to the HSS Department for perusal.  <b>Action Pending.</b>	Chairperson to follow-up and update the senate in this regard. update from the chair is awaited. <b>Action pending</b>

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

1	2	3	4	5	
5 3	1 2	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	An update from ARC is pending.  An update from the CWC is pending.  <b>Action Pending.</b>	Chairperson to follow-up with the concerned Cells.  <b>Action Pending.</b>



			of Green Opus.		
5 4	1 6	To consider the pre-conduction report of General Championship 2016-17	The Senate accepted the pre-conduction report with certain changes.	The post-conduction report has been itemised in this meeting. <b>Action Pending.</b>	
5 5	1 8	To consider a proposal for the formation of Centralized Mess Committee, a standing sub-committee of the COSHA	In the discussion that followed, it was decided that the proposal will be discussed with the RPC. And a standing committee will be made after that.	Based on the opinion of the RPC, the proposal was accepted by the Senate. The same has been incorporated into the draft of the Appendix C of the Constitution. <b>Action Completed.</b>	Action Completed
5 6	2 1	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>	RPC to make the required changes in the appendices.  reply from the RPC is awaited. <b>Action Pending</b>
5 7	2 2	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	

				<p>representatives to the Internal Complaints Committee.</p> <p>Reply is awaited.</p> <p><b>Action Pending.</b></p>	
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### 2016-17/ 3<sup>rd</sup> (Special) Meeting of the Students' Senate

1	2	3	4	5	
5 8	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.	<p>The Senate decided to drop the action.</p> <p><b>Action Dropped.</b></p>	<b>Action Dropped</b>

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

1	2	3	4	5	
5 9	7	To consider the Mid-Term status of the finances of Students' Gymkhana and to revise the Gymkhana Budget accordingly	The Senate pointed out certain corrections and asked the Finance Convener present a revised report incorporating all changes.	<p>The revised Mid-Term report was accepted by the Senate.</p> <p>Consequently, the revised Mid-Term budget was approved by the Director.</p> <p><b>Action Completed.</b></p>	<b>Action Completed</b>
6 0	1 1	To consider a proposal for naming the Students'	The senate decided that the lounge should be named - "Dr. Kalam Students	<p>The letter has been sent.</p> <p><b>Action Pending.</b></p>	President to take it up with the DoAA and update the

		Lounge after Dr. Kalam	Lounge” and decided to forward the same to authorities for approval.		senate. reply from the president is awaited.  <b>Action Pending</b>
6 1	1 2	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>	<b>Action pending</b>
6	1	To consider a draft of	The senate decided that it	<b>Action Pending.</b>	RPC to deliberate and present its

2	4	the Appendix C to the Constitution (Constitution of the CoSHA )	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.		opinions on the same.  reply from the RPC is awaited.  <b>Action Pending.</b>
6 3	1	To consider the pre-conducti on report of IITK MUN	The Senate passed a recommendation to update the time for the opening ceremony to 6:30pm.  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	The post conduction report is awaited.  <b>Action Pending.</b>	<b>Action Pending</b>

			<p>‘miscellaneous’.</p> <p>The Senate accepted the final report.</p>		
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### 2016-17/ 6th Meeting of the Students’ Senate

1	2	3	4	5	
6 4	9	To consider the reply of Festival Coordinator s, 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 possible modification in this rule so as to ease the work of the festivals.</p>	<p>An opinion from RPC is awaited.</p> <p><b>Action Pending.</b></p>	
6 5	1 3	To consider an updated proposal for	The President, Students’ Gymkhana	Report from the subcommittee is	The proposal has been accepted superficially as

		<p>sponsorship in Students' Gymkhana</p>	<p>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.</p>	<p>awaited. <b>Action Pending.</b></p>	<p>further guidelines will be required. <b>Action Pending</b></p>
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#### 2016-17/ 7<sup>th</sup> Meeting of the Students' Senate

1	2	3	4	5	
	9	To consider a proposal to fix the	The senate discussed the various causes for	Action Pending.	<b>Action Completed</b>

		issue of poor street lighting in few areas of the campus	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.		
	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.	<b>Action Completed</b>
	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	Action Pending.	Pranshu Garg(senator BT-BS Y15) to follow up on the issue. <b>Action Pending</b>

			COSHA meeting and deliberate upon the implementation issues.		
	20	To consider the report of the committee constituted regarding poor voter-turnout in Gymkhana Elections	<p>The following decisions were taken upon the recommendations were given by the EC:</p> <p>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 should barred from campaigning in their own halls. Many other</p>	Action Pending.	<p>The chairperson is to direct the required functionaries on this regard.</p> <p><b>Action Pending</b></p>



			<p>recommendations were</p> <p>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 to that the EC should go ahead with the use of SSF. A</p> <p>proposal related to the use of voting machines was also presented to which the president</p> <p>decided to take this idea to the CC head for further deliberations. The report was accepted with the recommended changes</p>		
	2 3	Questions and Remarks, if any	A senator asked for an update on the mail to the Board of Directors about	Action Pending.	

			<p>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>		
	2 3	To consider issues regarding OARS	<p>The President, Students' Gymkhana and the 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</p>	Action Pending.	<b>Action Completed</b>

			the DOAA expressing concern and asking for speedy action in this regard.		
	24	To consider the post conduction report of Takneek' 16.	Remove the pre-conduction report of Takneek from ATR.	Action Completed	<b>Action Completed</b>

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

1	2	3	4	5	
66	5	To consider the pre-conducti on report of Main Inferno 2016-17	The pre-conduction report was accepted.	The post conduction report was presented and accepted. <b>Action Completed.</b>	<b>Action Completed</b>
67	6	To consider the pre-conducti on report of the General Elections	The pre-conduction report was accepted.	The post conduction report was presented and accepted. <b>Action Completed.</b>	<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>	<b>Action Completed.</b>

			melange. The proposal was accordingly not accepted.		
6 9	1 0	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>	updated proposal to be sent by the President 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	
7 0	1 1	To consider the Mid-Term report of General Secretary, Films and Media	<p>A letter be moved from the Students' Senate to Head, CC for allocating a person who will be responsible for maintaining the students' server and gymkhana website.</p> <p>A letter be moved from the Students' Senate to Head, CC for allocating a person who will be responsible for maintaining the students' server and gymkhana</p>	Update on action is yet to be received. <b>Action Pending.</b>	Chairperson to update the senate in this regard.  <b>Action pending</b>

			website.		
7 1	1 3	To consider the Mid-Term report of General Secretary, Science and Technology	<p>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.</p> <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</li> </ul>	Action Pending.	<p>A separate proposal is needed to be sent to the DOAA for waivers for LHC booking.</p> <p><b>Action Pending</b></p>

			and Technology was asked to come up with more proposals to gather more funds.		
7 2	1 5	To consider a proposal for Health Insurance of IITK students	<p>The President Students' Gymkhana presented the report for the consideration for the Senate.</p> <p>Concern were raised that due to the kind of deal which the Gymkhana is trying to crack, the</p> <p>Gymkhana can get a huge bargain. It was pointed out that the proposal was received from</p> <p>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</p>	<p>Update for the same is yet to be received.</p> <p>Action Pending.</p>	<p>President to update the senate on the current status of the proposal.</p> <p>Reply from the President is awaited</p> <p><b>Action Pending</b></p>

			<p>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>		
7 3	2 1	To consider a proposal to introduce a Driving School	<p>Mr. Karan Kashyap presented the proposal for the consideration of the Senate. The Senate</p> <p>accepted the proposal in principle and instructed Karan to come up with an implementation of the same.</p>	<p>Update for the same is still pending. Action Pending.</p>	<p>updated proposal pending from Karan kashyap(Senator BT-BS Y16 2016-17)</p> <p><b>Action Pending</b></p>

### 2016-17/9<sup>th</sup> Meeting of the Students' Senate

1	2	3	4	5	
7 4	2	Announcements and Remarks, if any	<p>The Chairperson, Students' Senate informed the Senate that an alumnus' company, HireInk, was</p>	Action Pending.	<b>Action Pending</b>

			<p>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.</p>		
7 5	1 2	<p>To consider the post-conduction report of General Elections '17</p>	<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</p>	<p>Still await concrete steps in the same regard (publicity of gymkhana).</p> <p>Update awaited from RPC</p> <p>Action Pending.</p>	



			whether they filed nominations or re-nominations. These matters were forwarded to the RPC.		
7 6	1 4	To re-consider the proposal to scrap Mélange from General Championship 2016-17	<p>The President, Students' Gymkhana presented the proposal for the re-consideration of the 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</p>	<p>The item mentioned above in ATR needs to be updated.</p> <p>Action may be considered Completed.</p>	<b>Action Completed</b>

			<p>other GC events will be</p> <p>extrapolated equally to compensate for the removal.</p>		
7 7	1 5	<p>To consider the update on the Electricity issue and the actions to be taken thereof</p>	<p>The President, Students' Gymkhana presented the issue for the consideration of the Senate.</p> <p>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</p>	Action Pending.	<p>The senate was updated on the issue by the President.</p> <p>President to pursue the matter and update the senate accordingly.</p> <p><b>Action Completed</b></p>

			<p>which a deadline of one month shall be given</p> <p>to complete the follow-up. The Senate also agreed on writing a strong letter to the Director</p> <p>stating its discontentment with the proceedings in this regard.</p>		
7 8	1 8	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</p> <p>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</p> <p>that the matter</p>	Action Pending.	<p>Sumantran Ray was made the convener of the subcommittee keeping the constitution of the committee same.</p> <p><b>Action Pending</b></p>

		<p>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. Senate suggested that PhD students should give a proposal themselves as other program students may not</p>		
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			<p>be aware with the 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> <p>Garima Bawa (Convener)</p> <p>Aditya S. Desai</p> <p>Manjeer Majumdar</p> <p>President, Students' Gymkhana</p> <p>Richeek Awasthi</p> <p>Sumantran Ray</p>		
7 9	2 1	To consider the pre-conducti on report of Galaxy '17	<p>The General Secretary, Cultural presented the report for the consideration of the Senate.</p> <p>Multiple inconsistencies were pointed out and changes to the report were accepted. Hall-4</p>	<p>Post conduction report is awaited.</p> <p>Action Pending.</p>	

			<p>will be kept open and Hall-2's points would be extrapolated for Galaxy. In lieu of the</p> <p>finances involved, an upper cap for the size of parade structures was accepted. The point</p> <p>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>		
80	27	Questions and Remarks, if any	<p>The following two questions were raised during the meeting:</p> <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</p>	Action Pending.	<p>Recommendations from RPC are awaited.</p> <p><b>Action Pending.</b></p>

		<p>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</p>		
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			same.		
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### 2016-17/ 6th Special Meeting of the Students' Senate

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8 1	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.	Action Pending.	<b>Action Completed</b>
8 2	1 9	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> <li>Rutuj Jugade</li> <li>• Mayank Jain</li> </ul> <p>It was further</p>	Action Pending.	<p>The senate re-constituted the committee with the following members:</p> <ul style="list-style-type: none"> <li>• Ayushya Agarwal (convener)</li> <li>• Aayush Pathak, Siddhant Naik</li> <li>• Pratyush Rai</li> <li>• Nikhil Srivastava</li> </ul>



		<p>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.</p> <p>The committee was also directed to seek help from whichever functionaries it deemed necessary to carry out its review.</p>		
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