

ATR 2017-18 2nd (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)
1	2017-18/2(Spl)/13	To consider the proposal to set-up a research portal for all the research scholars of IIT Kanpur	Research Wing, Academic and Research Cell (ARC) was handed over the responsibility of the implementation of the task.	Reply from the Academics and Research Cell is awaited in this regard. Action Pending	Reply from the Academics and Research Cell is awaited in this regard. Action Pending
2	2017-18/2(Spl)/14	To consider the interim report(s) of the Gymkhana Review Committee	The changes in the interim report were accepted as presented. The proposal to restructure the Academic and research Cell and the Interim Report were accepted with minor changes and the Rules and Procedures Committee was directed to make required changes in the constitution	Reply from the Rules and Procedures Committee is awaited in this regard. Action Pending.	Reply from the Rules and Procedures Committee is awaited in this regard. Action Pending.
3	2017-18/2(Spl)/16	To consider the report of the sub-committee formed to look into the issue of Pool Funding	The report submitted by the sub committee was rejected after due deliberations. It was decided that that pools will not be provided with funding for General Championship events, from the Gymkhana Budget. The Senate re-constituted the	Reply from the sub-committee is awaited. Action Pending	Reply from the sub-committee is awaited. Action Pending

			<p>above mentioned sub-committee to :</p> <ul style="list-style-type: none"> • Amit Ranjan (convener) (General Body Member) • Ayushya Agarwal (General Body Member) • Siddhant Naik (Parliamentarian Students' Senate) • Rutuj Jugade (President, Students' Gymkhana) <p>The sub-committee was mandated to look into the problem of extravagant expenditure by the pools on General Championship events and improve transparency in hall related finances.</p>		
4	2017-18/2(Sp l)/18	To consider the post-conduction report of Gymkhana By-Elections '17	<p>The report was accepted as presented.</p> <p>Under the head of Recommendations in the above report, the first and second recommendations were accepted in principle by the Senate and the third recommendation was passed to a sub-committee (refer Item No.19 for the constitution of the sub-committee) to discuss the possible ways in which it can be incorporated.</p>	<p>Reply from the sub-committee is awaited.</p> <p>Action Pending.</p>	<p>Reply from the sub-committee is awaited.</p> <p>Action Pending.</p>
5	2017-18/1(Sp l)/19	To consider the proposal for an E-Voting Mechanism	<p>The Senate formed a sub committee mandated to deliberate upon the possibility of incorporating a new software into the Election System and making it accessible outside the polling booth or not.</p> <p>The Constitution of the</p>	Action Pending	Action Pending

			sub-committee is as follows: <ul style="list-style-type: none"> ● Saksham Sharma (Convener) (General Body Member) ● Vedant Goenka (Chairperson, Students' Senate 2016-17) ● Ayush Pathak (Chief Election Officer, Election Commission 2016-17) ● Richeek Awasthi (Senator, BT-BS Y16) ● Aayushi Bansal (Senator, BT-BS Y16) ● M. Suryaprakash (General Body Member) ● Pratyush Rai (Senator, BT-BS Y15) 		
6	2017-18/2(Sp 1)/20	To consider the proposal for changes in HEC elections.	The proposal has been accepted as presented. The Senate directed the CEO (2016-17) to present the revised guidelines.	Further Reply from the EC is awaited. Action Pending.	Further Reply from the EC is awaited. Action Pending.
7	2017-18/2(Sp 1)/23	To note the minutes of the 2017-18/1st and 2017-18/2nd RPC Meeting.	The Senate directed the Rules and Procedures Committee to incorporate the following changes in the presented minutes: Structure of President's Office should remain and the General Affairs Council be dissolved. The Senate accepted the minutes with the proposed changes and directed the Rules and Procedures Committee to come up with the changes required in the constitution.	Reply from the RPC is awaited. Action Pending.	Reply from the RPC is awaited. Action Pending.
8	2017-18/2(Sp 1)/34	To consider for ratification the members for FAC (A)	The following names were presented for the consideration of the Senate:	Action Completed	Action Completed

		(2017-18).	<p>Chairman, Festival Advisory Committee: Prof. Ritwij Bhowmik (Dept. of HSS)</p> <p>Member, Festival Advisory Committee: Prof. Anshu Gaur (Dept. of MSE)</p> <p>Member, Festival Advisory Committee: Prof. Prawal Sinha (Dept. of MTH)</p> <p>The names were accepted as presented</p>		
9	2017-18/2(Sp 1)/36	To take cognisance of the financial status of Antaragni '16 and to consider the action to be taken thereof	Head Finance, Antaragni' 16 presented the finance Report of Antaragni 16. The Head Finance was enquired about the amount remaining to be transferred and was directed to see to it that the bills are cleared by May 15th 2017.	Action Pending	Action Pending
10	2017-18/2(Sp 1)/37	<p>Questions and Remarks:</p> <p>37.1 A Senator remarked about the lack of space for studying at night as places like RM, KD are not accessible to non-CSE students as of now.</p> <p>37.2</p>	<p>37.1 The Chairperson Students' Senate assured the Senate of taking the matter up with the Head CSE.</p> <p>37.2 The Senate decided to form a sub-committee to mandated to look into the contribution of the institute's administration in students' and Alumni's lives. The constitution of the sub-committee is as follows:</p>	Action Pending.	<p>37.1 Action Pending</p> <p>37.2 Action Pending</p> <p>37.3 Action Pending</p>

		<p>The President Students' Gymkhana remarked that there has been a gradual increase of dissatisfaction towards the institute amongst the Alumni due to the decline of administrative contributions in the students' and Alumni's lives.</p> <p>37.3 A Senator remarked that entry to students into the halls of residences is being restricted and no entry is being allowed without ID cards. However no e-mail regarding such an official order was sent.</p>	<ul style="list-style-type: none"> ● Pratyush Rai (convener) (Senator, BT-BS Y15) ● Pranshu Garg (Senator, BT-BS Y15) ● Siddhant Naik (Parliamentarian Students' Senate) ● Pranav Sao (Senator, BT-BS Y15) ● Aditya Desai (Senator, PhD Y14+) <p>37.3 The Chairperson Students' Senate informed the Senate that the measure has been taken as a temporary solution to the various cases of thefts reported. Possible long term solutions are being discussed with the concerned authorities</p>		
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