

REPORT ON ACTION TAKEN

2012-13/3rd Meeting of the Students' Senate held on 03.09.2012

1	2	3	4	5
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 2012-13/3rd Meeting) with the following members:</p> <ul style="list-style-type: none"> • Abhimanyu M. A. (Chair) • Arjun Ravichandran • Ashu Pachauri • Diksha Gupta • Samarth Bansal • Shahabaz Khan • Yashovardhan Bhagat <p>The report of the committee is awaited.</p> <p>Action Pending.</p>

2012-13/4th Meeting of the Students' Senate held on 03.09.2012

1	2	3	4	5
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 2012-13/5th Meeting) the matter has been referred to him.</p> <p>Action Pending.</p>

2012-13/5th Meeting of the Students' Senate held on 03.09.2012

1	2	3	4	5
3	4	Discussion on the proposal for cashless registration in inter-collegiate Gymkhana festivals.	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 2012-13/5th Meeting) with the following members:</p> <ul style="list-style-type: none"> • Abhay Jain (Chair) • Srijan Shetty (Convener) • Jyoti Gupta • Sonal Kumari • Ashish Dabas • Himanshu Pandey • Karhik Balasundaram

				<ul style="list-style-type: none"> • Rekha Raja <p>The report of the committee is awaited.</p> <p>Action Pending.</p>
4	14	Questions and Remarks, if any.	A concern was raised to the General Secretary, Films and Media Council regarding the Yearbook hobby group officiating as the Campus Magazine without any notification to, or approval from the Senate.	<p>The General Secretary noted that the name change has not been finalized, which is why it has not been brought to the consideration of the Senate.</p> <p>The name change has not yet been proposed.</p> <p>Action Pending.</p>

2012-13/6th Meeting of the Students' Senate held on 05.10.2012

1	2	3	4	5
5	5	<p>Presentation of the following preliminary conduction reports of Antaragni'12:</p> <ol style="list-style-type: none"> Pre-Conduction Report Security Plan Finance Report Marketing Report Special Task Force 	The post-conduction reports of Antaragni'12 need to be tabled for the consideration of the Senate.	Action Pending.
6	12	Discussion on the report submitted by the committee for constitutional changes regarding COSHA.	The constitutional amendment was discussed in the meeting and sent to the Rules and Procedures Committee for its opinion.	<p>The amendment has been referred to the Rules and Procedures Committee for its opinion.</p> <p>Action Pending.</p>
7	16	Discussion on the questions raised by Mr. Pankaj Kumar (Senator, PhD) regarding Gymkhana Elections and Golden Jubilee Celebrations.	<p>In the course of the discussion, it was decided that:</p> <ul style="list-style-type: none"> • The Convener shall discuss the possibility of removing the restriction of age limit for PhD 	A letter has been forwarded by the Convener, Students' Senate. The concerned letter is appended to this report. The subsequent reply is awaited.

			students for Gymkhana elections with the Legal Cell, IIT Kanpur and subsequently inform the Senate.	Action Pending.
8	18	Discussion on the proposal to revise travel grant.	It was decided that an ad-hoc subcommittee would be formed to look into the issue and work out the modalities pertaining to travel grants. The committee was directed to submit its report by November.	<p>The ad-hoc subcommittee was constituted (vide the Minutes of 2012-13/6th Meeting) with the following members:</p> <ul style="list-style-type: none"> • V. Srinivas (Chair) • Karthik Balasundaram • Pankaj Chaturvedi • Rajat Dhingra • Payel Pal • Sanchit Khattar <p>The committee has submitted its report. It has been itemized as Agenda item no. 12 of this Agenda (2012-13/9th Meeting).</p>

2012-13/7th Meeting of the Students' Senate held on 17.10.2012

1	2	3	4	5
9	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 Minutes of the 2012-13/7th Meeting) with the following members:</p> <ul style="list-style-type: none"> • Pratik Moona (Chair) • Saurabh Dixit • Ashish Dabas • Sonal Kumari • Chirag Gupta <p>The committee was reconstituted in the 2012-13/8th Meeting. See item no. 13 of this report.</p>
10	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>The meeting has not been held yet.</p> <p>Action Pending.</p>

11	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 discussed the request with the administration. However, some parts of the request have been denied, and hence the Convener has not yet sent the formal letter.</p> <p>Action Pending.</p>
12	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 2012-13/7th Meeting) with the following members:</p> <ul style="list-style-type: none"> • Harshvardhan (Chair) • Praveen Honhar • Tushar Deshmukh <p>The report of the committee is awaited.</p> <p>Action Pending.</p>

2012-13/8th Meeting of the Students' Senate held on 04.11.2012

1	2	3	4	5
13	3	To report on action taken.	The Fact-Finding Committee looking into the complaints against the Security Team, Antaragni'12 was reconstituted at the request of its Chairman, Pratik Moona.	<p>The ad-hoc subcommittee was reconstituted (vide the draft Minutes of the 2012-13/8th Meeting). with the following members:</p> <ul style="list-style-type: none"> • Pratik Moona (Chair) • Shashwat Chandra • Karthik Balasundaram • Jyoti Gupta <p>The report of the subcommittee is awaited.</p> <p>Action Pending.</p>
14	6	Presentation of the mid-term report of the Executives.	Due to the absence of the President, it was decided that the reports of the Presidential Council and the President's Office would be considered in a subsequent meeting.	It has been itemized as item no. 7 of this Agenda (2012-13/9 th Meeting).
15	10	Discussion on the proposal for online lectures.	The Senate accepted part of the proposal. It was decided that the Convener	Action Pending.

			shall draft a letter to the administration. See the Minutes for more details.	
16	11	Discussion on the impact of single mid-semester system.	This item was deferred to the next meeting.	It has been itemized as item no. 6 of this Agenda as “To discuss the impact of new academic system on students.”
17	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 2012-13/8th Meeting) with the following members:</p> <ul style="list-style-type: none"> • Anurag Dash (Chair) • Shouvik Sachdeva • Shashwat Chandra • Indramani Dhada • Ankit Bhutani <p>The report of the subcommittee is awaited.</p>
18	14	Presentation of the post-conduction report of Inferno’12.	This item was deferred to the next meeting.	It has been itemized as item no. 8 of this Agenda.
19	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 2012-13/8th Meeting) with the following members:</p> <ul style="list-style-type: none"> • Ankit Bhutani (Chair) • Anurag Sahay • Sarthak Chandra • Pratik Moona <p>The report of the committee is awaited.</p> <p>Action Pending.</p>
20	17	Discussion on the proposal for a Gymkhana Review Committee.	The proposal was accepted with some changes (see the draft Minutes for more information). However, the election of its members was deferred to the next meeting.	It has been itemized as item no. 5 of the 2012-13/3 rd (Special) Meeting held on 8 th November, 2012.
21	20	Discussion on the report of the committee to look into travel grant for attending conferences.	This item was deferred to the next meeting.	It has been itemized as item no. 12 of this Agenda.
22	21	Proposal for the introduction of mentor for each PG student from senior	This item was deferred to the next meeting.	It has been itemized as item no. 22 of this Agenda.

		batch.		
23	22	Discussion on the proposal for CPA for 1 st Year PG students.	This item was deferred to the next meeting.	It has been itemized as item no. 20 of this Agenda.
24	23	Discussion regarding dustbins on road sideways.	This item was deferred to the next meeting.	It has been itemized as item no. 18 of this Agenda.
25	24	Proposal for a bus transport system.	This item was deferred to the next meeting.	It has been itemized as item no. 17 of this Agenda.
26	25	Proposal to make the Students' Senate mailing list public to the IITK Junta.	This item was deferred to the next meeting.	The Convener, Students' Senate has, at his discretion, made the Students' Senate mailing list public.

**2012-13/3rd (Special) Meeting of the Students' Senate held on
08.11.2012**

1	2	3	4	5
27	5	Election for the members of Gymkhana Review Committee.	The item was deferred to the next meeting.	It has been itemized as Agenda item no. 16 of this Agenda.