

MINUTES OF 11TH MEETING OF SENATE, NIT, HAMIRPUR HELD IN THE COMMITTEE ROOM OF NIT, HAMIRPUR ON 10TH AUGUST, 2009 UNDER THE CHAIRMANSHIP OF DIRECTOR-cum-CHAIRMAN, SENATE, NIT, HAMIRPUR (HP)

Following were present:

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| 1. | Prof. I. K. Bhat,
Director,
NIT, Hamirpur (HP). | Chairman |
| 2. | Dean (P&D),
NIT, Hamirpur (HP). | Member |
| 3. | Dean (Academic & IP),
NIT, Hamirpur (HP). | Member |
| 4. | Dean (IRD&C),
NIT, Hamirpur (HP). | Member |
| 5. | Dean (Student & Alumni Affairs),
NIT, Hamirpur (HP). | Member |
| 6. | Head,
Department of Civil Engineering,
NIT, Hamirpur. | Member |
| 7. | Head,
EED, NIT, Hamirpur (HP). | Member |
| 8. | Head,
E&CED, NIT, Hamirpur (HP). | Member |
| 9. | Head,
CSE, NIT, Hamirpur (HP). | Member |
| 10. | Head,
MED, NIT, Hamirpur (HP). | Member |
| 11. | Head,
Department of Architecture,
NIT, Hamirpur (HP). | Member |
| 12. | The Head,
Department of Mathematics,
NIT, Hamirpur. | Member |
| 13. | The Head,
Department of Physics,
NIT, Hamirpur. | Member |
| 14. | The Head,
Department of Chemistry,
NIT, Hamirpur. | Member |

15. The Head,
Department of Management & Social Sciences,
NIT, Hamirpur. Member
16. The Head,
Department of Material Sciences,
NIT, Hamirpur. Member
17. The Head,
Department of Energy & Environment,
NIT, Hamirpur. Member
18. Prof. J. N. Sharma,
Prof. in Mathematics,
App.Sc. & Hum. Department,
NIT, Hamirpur (HP). Member
19. Prof. Sushil Chauhan,
Department of Electrical Engineering,
NIT, Hamirpur (HP). Member
20. Prof. R.N. Sharma,
Electrical Engg. Deptt.,
NIT, Hamirpur. Member
21. Prof. Rakesh Sehgal,
Department of Mechanical Engineering,
NIT, Hamirpur (HP). Member
22. Prof. Sunand Kumar,
Department of Mechanical Engineering,
NIT, Hamirpur (HP). Member
23. Prof. Anoop Kumar,
Department of Mechanical Engineering,
NIT, Hamirpur (HP). Member
24. Prof. Lalit Kumar Awasthi,
Department of Comp. Sc. & Engineering,
NIT, Hamirpur (HP). Member
25. Prof. Vinod Kumar,
Electronics & Commn. Engg.,
NIT, Hamirpur. Member
26. Prof. Ar. Minakshi Jain,
Prof. in Architecture,
NIT, Hamirpur. Member
27. Prof. Ravi Kumar Sharma,
Department of Civil Engineering,
NIT, Hamirpur (HP). Member

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| 28. | Prof. Raman Parti,
Department of Civil Engineering,
NIT, Hamirpur (HP). | Member |
| 29. | Prof. Piar Chand,
Deptt. of Applied Science & Humanities,
NIT, Hamirpur. | Member |
| 30. | Prof. Y. D. Sharma,
Deptt of Applied Science & Humanities,
NIT, Hamirpur. | Member |
| 31. | Training and Placement Officer,
NIT, Hamirpur (HP). | Member |
| 32. | Prof. S.K. Kaushik,
Dera Baba Jaimal Singh
Radha Soami Satsang,
Beas-143 204, Distt. Amritsar. | Member |
| 33. | Er.O.P.Minhas,
Director (VTM),
DoT, Khalini, Shimla-9. | Member |
| 34. | Chairman,
SPGC, NIT, Hamirpur | Special Invitee |
| 35. | Chairman,
SUGC, NIT, Hamirpur | Special Invitee |
| 36. | Dr. N.S. Thakur,
Professor Energy & Environment,
Mechanical Engg. Deptt.,
NIT, Hamirpur. | Member |
| 37. | Dr. S.S. Chandel,
Professor Energy & Environment,
Mechanical Engg. Deptt.,
NIT, Hamirpur | Member |
| 38. | Dr. A.S. Singha (On leave)
Registrar, NIT, Hamirpur.
(Dr. J.N. Sharma (Dean(Acd.)
acted as Secretary) | Secretary |

FIRST PART

Confirmation of the minutes of 10th meeting of Senate, NIT, Hamirpur (HP).

The minutes of the 10th meeting of the Senate were circulated to all the members vide notification No. NIT/HMR/10th Senate/2008/363/5787-5820 dated 12.11.2008 and no comments have been received from any member, therefore, the minutes of 10th meeting held on 30th October, 2008 were confirmed.

SECOND PART

Action taken on the decisions of 10th meeting of Senate held on 30.10.2008.

Item No. 9.3: TO APPROVE STARTING OF Ph.D. IN ARCHITECTURE.

Action complete item dropped.

Item No.10.1: GRANT OF RELAXATION IN ELIGIBILITY CRITERIA FOR REGISTRATION TO Ph.D. IN HUMANITIES IN THE CASE OF SH. D.S. JASWAL, SR. LIBRARIAN, NIT, HAMIRPUR

Action complete, item dropped

Item No.10.2: TO APPROVE ALL THE SUBJECTS TAUGHT IN M. TECH. VLSI AS DEPARTMENTAL ELECTIVES FOR B. TECH. ELECTRONICS & COMMUNICATION ENGG.

Action complete, item dropped

Item No. 10.3: PERMISSION TO START M. TECH. IN COMMUNICATION SYSTEM & NET WORKS IN THE DEPARTMENT OF ELECTRONICS & COMMUNICATION ENGINEERING IN PLACE OF COMMUNICATION ENGG.

Action complete, item dropped

Item No.10.4: AWARD OF DEGREES TO PASS OUT B. TECH., B. ARCH. & M. TECH. STUDENTS DURING ACADEMIC YEAR 2008.

Action complete, item dropped

Item No.10.5: TO APPROVE THE NAMES OF STUDENTS FOR AWARD OF DIRECTOR'S MEDAL (GOLD MEDAL) TO BRANCH TOPPERS AND OVERALL TOPPER AMONG ALL THE BRANCHES AND BEST STUDENT AWARD FOR THE YEAR 2008.

Action complete, item dropped

Item No.10.6: TO APPROVE FOR THE GRACE OF M.TECH. DEGREES IN SPECIALIZED FIELD TO THE M.TECH. STUDENTS OF DIFFERENT DEPARTMENTS ON THE ANALOGY OF MECHANICAL ENGG. DEPARTMENT.

Action complete, item dropped.

Item No.10.7: REGISTRATION OF Ph. D. CANDIDATES FOR 1st SEMESTER FOR THE SESSION AUGUST, 2008.

Action complete, item dropped

Item No.10.8: TO APPROVE THE RECOMMENDATIONS OF THE STANDING COMMITTEE OF SENATE, NIT, Hamirpur.

Action complete, item dropped.

TABLED ITEMS

ITEM NO.10.1(T): TO APPROVE TWO COURSE CONTENTS FOR M.TECH. ONE (ME-603) FROM THE ODD & EVEN SEMESTERS AND ANOTHER (ME-613) FROM THE FORTHCOMING SEMESTERS.

Action complete, item dropped.

ITEM NO. 10.2(T): APPROVAL OF THE DECISIONS TAKEN IN THE SUGC MEETING HELD ON 23/10/2008.

Action complete, item dropped.

ITEM No. 10.3(T): CREATION/SETTING UP OF SEPARATE DEARTMENTS OF APPLIED SCIENCES, HUMANITIES & SOCIAL SCIENCES.

Action complete, item dropped. The Department of Humanities & Social Sciences created earlier now be named as Department of Management & Social Sciences.

ITEM No. 10.4 (T): CREATION OF R&D CENTRES AT NIT, HAMIRPUR

Action complete, item dropped. The Centre created at Sr. No. 3, (Management Studies and Reseach) is now merged with Department of Management & Social Sciences at Item No. 10.3 (T) above.

PART THIRD (NEW ITEMS)

Item No.11.1: TO APPROVE REVISED COURSE SCHEME OF P.G. PROGRAMS OF M.TECH. ELECTRICAL ENGG. DEPTT.

The Senate approved the minor changes as proposed by the Head, EED and SPGC in the existing scheme with the remarks that there should be one additional Elective subject.

Item No.11.2:**TO APPROVE PAYMENT OF HONORARIUM/ REMUNERATION TO EXPERTS INVITED FOR VIVA- VOCE, REGISTRATION FEE OF M.TECH. STUDENTS AND CONTINUATION FEES FOR Ph.D. SCHOLARS.**

After detailed deliberations, the Senate approved the rates of payment of honorarium/remuneration to the experts as under subject to its approval by the Finance Committee and Board of Governors::

1. Remuneration/honorarium to Experts:

Sr. No.	Description	Amount
i)	For conduct of Ph. D. Viva-Voce	Rs. 3000/- per thesis
ii)	For evaluation of Ph. D. Thesis	Rs. 2500 per thesis
iii)	For M. Tech. Viva-voce & End Semester evaluation	Rs.2000/- per candidate
iv)	For delivering invited/Expert Lecture	Rs. 5.000/- (Two hours duration)
v)	For delivering lecture	Rs. 2000/-(two hrs. duration)
vi)	For Major Project (B. Tech.) Evaluation	Rs. 1500/- per candidate day

2. & 3 After detailed discussions, the Senate decided that there will be normal fee for the registration of M. Tech. students after 4th Semester and also after completion of three years, for Ph.D. scholars.

Item No. 11.3:**PROVIDING SCRIBE/EXTRA TIME TO SHRI AKASH AGGARWAL DURING EXAMINATION.**

The matter was discussed in detail in light of the directions of Hon'ble Court of Chief Commissioner for Persons with Disabilities (PWDs), New Delhi and the Senate accorded its approval for providing scribe/extra time to Shri Akash Aggarwal, during examination.

Item No. 11.4:**AWARD OF DEGREES TO PASS OUT B. TECH., B. ARCH., M. TECH AND Ph. D. SCHOLARS FOR THE ACADEMIC YEAR 2009.**

The Senate recommended the names of students who have passed their B. Tech., B. Arch., M.Tech. and Ph. D. degrees during the Academic year 2009 as per list at Annexure-V be placed before

Board of Governors to grace the Degrees to these students in the 4th Convocation of NIT, Hamirpur scheduled to be held in January 2010 and to authorize the Director-cum-Chairman Senate to make any addition or deletion in the list, if needed.

Item No. 11.5:

TO APPROVE THE NAMES OF STUDENTS FOR AWARD OF DIRECTOR'S MEDAL (GOLD MEDAL) TO BRANCH TOPPERS AND OVERALL TOPPER AMONG ALL THE BRANCHES AND BEST STUDENT AWARD FOR THE YEAR 2009.

The Senate recommended that the award of Director's Medal (Gold Medal) to Branch Toppers, Overall Toppers and Best Student award for the year 2009 as per Annexure-VI (Pages 1 to 2) be placed before the Board of Governors for approval please.

Item No. 11.6:

TO APPROVE STARTING OF Ph. D. IN ARCHITECTURE DISCIPLINE.

The recommendations of the HOD, Architecture Department to start the Doctorate programme as per the decision taken in the last Senate meeting was discussed in detail and it was decided that before starting Ph. D. programme in Architecture, it will be appropriate to start M. Arch./M. Planning. Therefore, the proposal to start M. Arch./M. Planning be put up in the next meeting of the Senate. However, this department should start guiding Ph. D. candidates initially in collaboration with other departments.

Item No.11.7:

TO APPROVE CONDUCTION OF THE EDUCATIONAL TOURS IN SUMMER AND WINTER BREAK OF ARCHITECTURE DEPARTMENT.

After detailed discussions and deliberations, the proposal received from the Head, Arch. Department not agreed upon and it is resolved that the educational tour in Summer & Winter vacation may be conducted in a proper and planned manner as this is a part of curriculum.

Item No. 11.8:

TO START M. TECH. PROGRAMME THROUGH CORRESPONDENT OR PART TIME BASIS.

The request of the Director of Technical Education Vocational and Industrial Training, Himachal Pradesh, Sundernagar, sent by him vide letter No. STV(TE)H.F-(5)-32/NIT/98/7928 dated 12/3/2009, (Annexure-IX (Page 1 to 5) has been deliberated at length and it was decided that in order to start M. Tech. (Part-Time) a Committee under the Chairmanship of SPGC, Chairman be

constituted to suggest addition provisions in the PG manual and work out modalities for the same.

Item No.11.9:

TO APPROVE MINOR CHANGE OF SYLLABUS OF COURSE EE-363 DUE TO OVERLAP OF ITS CONTENTS WITH COURSE EE-245.

The Senate noted the reported recommendations of the SUGC as per Annexure X (page 1 to 4).

Item No. 11.10:

TO IMPLEMENT RELAXATION IN MARKS FOR CANDIDATES BELONGING TO SC, ST AND FOR PERSONS WITH DISABILITIES FOR ADMISSION IN VARIOUS PROGRAMMES/DISCIPLINES OF STUDIES.

The item was discussed in detail and approved the proposal as per the provision of Act/guidelines of Hon'ble Supreme Court in such cases

Item No.11.11:

TO INCORPORATE PROVISION IN THE UG/PG MANUALS FOR PROVIDING SCRIBE/EXTRA TIME FOR STUDENTS WITH DISABILITIES AND RELAXATION OF MARKS IN ADMISSION TO THE CANDIDATES OF SC, ST & OBCs.

The Senate noted and approved the action taken by the Chairman Senate in the matter.

Item No.11.12:

TO APPROVE THE SCHEME & SYLLABI FOR STARTING OF MBA PROGRAMME.

The item alongwith other relevant programme was discussed under Table Item No. 11.6(T), hence deleted from here.

Item No.11.14:

TO APPROVE THE REVISED FEE FOR ALL B. TECH. AND M. TECH. STUDENTS FROM THE ACADEMIC YEAR 2009-10.

The Senate approved the action taken by NIT, Hamirpur as per the instructions of the Govt. of India, Ministry of Human Resource Development, Department of Higher Education, Technical Education Bureau, conveyed vide letter No. F-21-35/2009/TS-III dated 23rd June, 2009 to adopt uniform tuition fee for all B. Tech. & M. Tech. students admitted to NITs from the academic year 2009-10.

Item No.11.15: TO APPROVE ACADEMIC CALENDAR FOR ACADEMIC SESSION 2009-10

The Academic Calendar for the Academic Session 2009-10 is approved/ratified by the Senate as per Annexure-XV.

Item No.11.16: REGISTRATION OF Ph.D. CANDIDATES FOR 1st SEMESTER FROM THE SESSION JANUARY, 2009.

The Senate approved the registration of Ph. D. students, admitted in 1st Semester in January, 2009 as per agenda Annexed as Annexure-XVI (page 1 to 2).

TABLE ITEMS

Item No.T.11.1: TO APPROVE PROPOSAL FOR STARTING OF NEW M.TECH. PROGRAMME IN CIVIL ENGINEERING.

The Senate approved the proposal with minor amendment in the nomenclature of course at Sr. No.2 as "Energy and Environmental Engineering" and the same shall be offered by the Energy & Environmental Centre.

Item No. T.11.2: TO APPROVE REVISED TUITION FEE FROM THE FAILED STUDENTS OF 2008 BATCH

The Senate decided that the fee from the repeater/failed candidates be charged as per the fee structure prevalent during the Academic session of their admission and ratified the action taken by the NIT, Hamirpur in this matter. However, clarification may be taken from the MHRD in this context, if needed

Item No. T.11.3: TO CONSIDER APPLICATION FOR CHANGE OF DISCIPLINE FROM B.TECH. MECHANICAL TO CIVIL ENGG.

The Senate decided that the case be dealt strictly as per rules/instructions of CCB/MHRD.

Item No. T.11.4: TO APPROVE CHANGE IN THE U.G. MANUAL UNDER RULE 9.2.

The Senate opined that the provisions for relaxation in attendance in UG may be created in parallel with the PG manual as provided under provision 14.2 in place of Rule 9.2 of UG manual.

Item No. T.11.5:

TO APPROVE ADDITION OF SOCIAL SCIENCES & MANAGEMENT UNDER RULE 2.8 OF P.G. MANUAL ADMISSION TO OFF CAMPUS PROGRAMME FOR Ph.D.

After detailed discussions, it was decided to constitute the following committee to look into all the aspects and to recommend the additions/alterations in the PG manual including starting of Ph. D. programme in Architecture and Management & Social Sciences Department.-

1. The Chairman, SPGC
2. The Chairman, SUGC
3. Head, Social Science & Management
4. Prof.V.K. Sarda, Dean (P&D).

Item No.T.11.6:

TO APPROVE STARTING OF P.G. PROGRAMMES IN THE CHEMISTRY (M.TECH.), PHYSICS (M.TECH.) AND MATHEMATICS (MCA).

After detailed discussions, it was decided to start the following PG Programmes from the academic session 2010-11 after its approval by the FC/BOG:

S. No.	Programme	Area of study with duration	To be run by Department of
1.	M. Tech.	Applied Physics - 2 years	Physics
2.	M.C.A.	Computer Applications - 3 years	Mathematics in collaboration with CS&ED
3.	M. Sc.	5 year Integrate Programme Mathematics	Mathematics
4.	M.Sc.	5 year Integrate Programme in Physics	Physics
5.	M.Sc.	5 year Integrate Programme in Chemistry	Chemistry

The Senate also approved the course structure and schemes of MBA, M Sc. (Maths) and M. Tech. (Bio-Technology) as per recommendations of the respective DPGCs.

The meeting ended with a vote of thanks to the Chair.

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Secretary Senate 28/8/09
NIT, Hamirpur.

No. NIT/HMR/11th Senate/2009/363/ 4350-87

Dated: 2-9-09

Copy to all the members of Senate for information and necessary action please.