

**MINUTES OF THE 13TH SENATE MEETING OF NIT, HAMIRPUR HELD ON
23RD OCTOBER, 2010 UNDER THE CHARMANSHIP OF PROFESSOR I.K.
BHAT, DIRECTOR-CUM-CHAIRMAN SENATE, NIT, HAMIRPUR (HP)**

Following were present:

1. Dr.R.L.Sharma,
Prof. Civil Engineering,
NIT Hamirpur (HP).
2. Dr. Y.R. Sood,
Prof. Electrical Engineering,
NIT, Hamirpur
3. Dr.R.Sehgal,
Prof. MED,
NIT, Hamirpur
4. Dr. A.S. Singha,
Prof. Chemistry Departement,
NIT, Hamirpur
5. Dr.J.N.Sharma,
Prof. in Mathematics,
NIT, Hamirpur (HP).
6. Dr.Sunand Kumar,
Prof. MED,
NIT, Hamirpur (HP).
7. Dr. R.K.Sharma,
Prof. CED,
NIT, Hamirpur
8. Dr. Anoop Kumar,
Prof. Mechanical Engineering,
NIT, Hamirpur
9. Dr.Vinod Kumar,
Prof. E&CED, NIT, Hamirpur.
10. Dr. Sushil Chauhan,
Prof. Electrical Engineering,
NIT, Hamirpur.

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11. Dr. Minakshi Jain,
Prof. in Architecture.
NIT, Hamirpur
 12. Dr. Lalit Awasthi,
Prof. Computer Sc. & Engineering,
NIT, Hamirpur
 13. Dr.N.S.Thakur,
Prof. Energy & Environment,
NIT, Hamirpur (HP).
 14. Dr. S.S. Chandel,
Prof. Energy & Environment,
NIT, Hamirpur
 15. Dr. Raman Parti,
Prof. Civil Engineering,
NIT, Hamirpur
 16. Dr. Piar Chand,
Prof. Management & Social Sc.,
NIT, Hamirpur
 17. Dr. Y.D. Sharma,
Prof. Mathematics Department,
NIT, Hamirpur
 18. Prof. Ajay Sharma,
Head, Computer Sc. & Engineering,
BR Ambedkar NIT, Jalandhar
 19. Dr. Rajesh Sharma,
Chairman, SPGC
 20. Dr.(Mrs.) Veena Sharma,
Chairperson, SUGC
 21. Manish Jindal,
Registrar,
NIT, Hamirpur

At the outset the Registrar-cum-Secretary, Senate extended heartiest welcome to all members who spared their valuable time to attend the meeting. He specially thanked Dr. Ajay Sharma, External Expert member who came to attend the

meeting from NIT, Jalandhar. Thereafter, the agenda was taken up for deliberations with the permission of the Director-cum-Chairman, Senate, NIT, Hamirpur (HP).

Following decisions were taken:

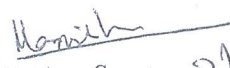
ITEM NO.	NAME OF ITEM	DECISION
13.01	CONFIRMATION OF THE MINUTES OF THE 12 TH MEETING OF SENATE NIT, HAMIRPUR (HP).	Confirmed
13.1	ACTION TAKEN REPORT	Item No.12.2,12.3,12.4,12.5,12.6,12.7,12.8, 12.9,12.10,12.11,12.12,12.13,12.14,12.15,12.16, 2.18,12.19,12.20,12.21,12.22,12.23,12.1T,12.2T 12.3 T and 12.4 T explicitly dropped. Actions on item No.11.5 T will be taken on receipt of the report of the constituted committee .
13.2	M.TECH. PART TIME PROGRAMME IN VARIOUS DISCIPLINE IN THE INSTITUTION.	Approved. It is further decided that faculty engaged in the conduct of programme will be paid Rs.1000/- per hour for theory class and Rs.500/- per hour for practical class. The Technical supporting staff will be paid Rs.250/- & class IV will be paid Rs.50/- per day. Recommended to place before the FC/BOG for approval
13.3	REGISTRATION OF PH.D CANDIDATES ADMITTED IN FIRST SEMESTER DRURING THE SESSION 2010-11	Approved
13.4	TO APPROVE FEE STRUCTURE FOR B.TECH. (SLOW PACE) AND REVISED FEE STRUCTURE FOR M.TECH. (SLOW PACE) PROGRAMMES	It was decided that internal candidates admitted to B.Tech.(Slow pace) will be charged @ Rs.5000/- per semester and semester fee for M.Tech. (Slow Pace) will be Rs.6000/-. Recommended to place before the FC/BOG for approval.
13.5	REGARDING DATE OF ELIGIBILITY OF ENHANCED FELLOWSHIP TO PH.D.(FULL TIME) STUDENTS ADMITTED UNDER VARIOUS STREAMS AT NIT HAMIRPUR (HP).	For Ph.D. scholars covered under fellowship scheme their case for enhanced fellowship will be considered one year after the successful conduct of comprehensive exam or 2 years from date of registration whichever comes later subject to satisfactory report from concerned SRC.
13.6	COURSE WORK AND MINUMUM RESIDENTIAL REQUIREMENT FOR PH.D PROGRAMME.	The Senate approved the proposed course work & minimum residential requirement for external Ph.D. candidates. However, for internal candidates, course work requirement will be worked out by a three members committee duly constituted by the Director,

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		NIT, Hamirpur
13.7	REVISION OF UG SCHEME AND COURSE CONTENTS	Ratified
13.8	REGISTRATION OF SHRI RAJESH SHARMA, TELEPHONE OPERATOR, IN THE DISCIPLINE OF B. TECH. (SLOW PACE) COMPUTER SCIENCE & ENGG. INSTEAD OF ELECTRONICS & COMMUNICATION ENGG.	Ratified with the condition that (Slow Pace) will not be mentioned in B.Tech. Degree certificate.
13.9	DELEGATION OF POWERS TO DEPUTY REGISTRAR (ACAD.) TO ISSUE THE MIGRATION CERTIFICATES.	Approved. It was further decided to issue migration certificate to every passed out student along with degree certificate. For duplicate/Provisional certification agreed as proposed.
13.10	PROVISION TO ADMIT SPONSORED CANDIDATES IN MBA (SF) PROGRAMME.	It was further decided that under sponsored category, candidates from Govt. organization's Autonomous institution or Private Limited companies will only be considered and same will be applicable to M.Tech. programme under this category
13.11	MINOR CHANGES IN CURRICULMN OF M.TECH. (COMMUNICATION SYSTEM & NETWORK)	Approved as per agenda.
13.12	TO APPROVE EVALUATION PROCEDURE/ CRITERION FOR MAJOR PROJECT I & II FOR FINAL YEAR STUDENT OF UG.	Approved. This will also hold good for inter disciplinary Projects.
13.13	TO APPROVE ONE SUBJECT INSTEAD OF TWO EXTRA CURRICULAR ACTIVITY SUBJECT IN B..TECH./ B.ARCH. 2 ND YEAR.	Approved to be implemented from Academic session 2011-12.
13.14	TO APPROVE TEACHING SCHEME & SYLLABI FOR MBA BATCH 2009-11 & MBA BATCH 2010-12.	Approved as per agenda.
13.15	COMPREHENSIVE & STATE OF ART SEMINAR FOR Ph.D.SCHOLARS.	Senate did not agree to the proposal to insist External examiner at State-of-Art Seminar level in place of comprehensive exam. It was further decided that

		comprehensive exam will compulsorily be comprised of written test followed by presentation by the candidate. External examiner (outside the institution) will get involved in the entire process. Supervisor(s) in consultation with the DPGC(Convener), HOD will decide the course contents & evaluator for the comprehensive exam. Written test and presentation will be given equal weightage.
13.1.T	TO START 05 YEARS INTEGRATED ENGINEERING-cum- MBA PROGRAMME.	Approved in principle with the advice that detailed proposal be put up in the next meeting after deliberating on the contours of the proposal with participating Engineering Department and SPGC recommendation thereof.
13.2.T.	APPROVAL FOR CREATION/SETTING UP OF THE DEPARTMENTS OF APPLIED SCIENCES HUMANITIES & SOCIAL SCIENCES.	It was observed that matter pertains to BOG.
13.3.T	TO RECONSIDER REVISED GRADING SYSTEM.	Reverting back to relative grading system was not agreed. However, Senate agreed to bring down the bar in respect of "A" grade, as majority of members opined that it is little bit on the higher side. Therefore, Senate approved that candidate be awarded "A" Grade if he/she score more than or equal to 85% marks in semester exam and for remaining grades cut off point will remain unchanged as notified vide this office order No.NIT/HMR/ACD/12 th Senate/1159-80 dated 14-6-2010.
ANY OTHER ITEM	PROPOSAL FOR INTRODUCING M.TECH. IN (CLOUD COMPUTING) BY THE COMPUTER CENTRE OF THE INSTITUTE	The proposal for introducing M.Tech. Computer Science (Cloud Computing) was discussed and accepted in principle, however members were of the view that availability of required faculty & other academic infrastructure be ensured before launching the M.Tech. course in question. Recommended for the approval by the BOG.
ANY OTHER ITEM	FELLOWSHIP TO NON NET/GATE CANDIDATES	Regarding Ph.D. fellowship to research scholars, it was decided to refer the matter to committee comprising following members to deliberate on the issue and make suitable recommendation in this regard. 1) Prof.R.L.Sharma. Chairman 2 Dr.Sushil Chauhan Dean(Acad.) 3. Dr.Vinod Kapoor, HOD. 4. Dr.Y.D.Sharma, Prof.Maths 5. Dr.Rajesh Sharma Chairman SPGC 6. Sh.Manish Jindal, Registrar.

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


Secretary Senate, 3/11/10
NIT, Hamirpur(HP).