



राष्ट्रीय प्रौद्योगिकी संस्थान हमीरपुर [हि. प्र.]

National Institute of Technology Hamirpur [H.P.]
[Under Govt. of India, Ministry of HRD, New Delhi]

No.NIT/HMR/Acad/Senate 14th meeting/ 3582-3610

Dated: 28-7-2011

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| 1. | Dr. Virender Kumar,
Prof. CED,
NIT, Hamirpur(HP) | Member |
| 2. | Dr. Y.R. Sood,
Prof. EED,
NIT, Hamirpur (HP). | |
| 3. | Dr. R. Schgal,
Prof. MED,
NIT, Hamirpur (HP). | Member |
| 4. | Dr. A. S. Singha,
Prof. in Chemistry
NIT, Hamirpur (HP). | Member |
| 5. | Dr. J. N. Sharma,
Prof. in Mathematics,
NIT, Hamirpur (HP). | Member |
| 6. | Dr. Sunand Kumar,
Prof. MED,
NIT, Hamirpur (HP). | Member |
| 7. | Dr. R.K. Sharma,
Prof. CED,
NIT, Hamirpur (HP). | Member |
| 8. | Dr. Anoop Kumar,
Prof. in MED,
NIT, Hamirpur (HP). | Member |
| 9. | Dr. Vinod Kumar,
Prof. E&CED,
NIT, Hamirpur. | Member |
| 10. | Dr. Sushil Chauhan,
Prof. EED,
NIT, Hamirpur. | Member |
| 11. | Dr. Minakshi Jain,
Prof. in Architecture,
NIT, Hamirpur (HP). | Member |
| 12. | Dr. Lalit Awasthi,
Prof. CSED,
NIT, Hamirpur (HP). | Member |

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| 13. | Dr. N.S. Thakur,
Prof. Energy & Environment,
NIT, Hamirpur. | Member |
| 14. | Dr. S.S. Chandel,
Prof. Energy & Environment,
NIT, Hamirpur (HP). | Member |
| 15. | Dr. R.N. Sharma,
Prof. EED,
NIT, Hamirpur (HP). | Member |
| 16. | Dr. Raman Parti,
Prof. CED,
NIT, Hamirpur (HP). | Member |
| 17. | Dr. Piar Chand,
Prof. Humanities & Social Science,
NIT, Hamirpur (HP). | Member |
| 18. | Dr. Y. D. Sharma,
Prof. in Mathematics.,
NIT, Hamirpur. | Member |
| 19. | Dr. Ravi Kumar,
Prof. in Material Sc. & Engg.,
NIT, Hamirpur. | Member |
| 20. | Dr. Narottam,
Associate Prof.
Chairman SPGC,
NIT Hamirpur (HP). | Special Invitee |
| 21. | Dr. Veena Sharma,
Associate Prof.
Chairman SUGC,
NIT Hamirpur (HP). | Special Invitee |
| 22. | Dr. R.K. Dutta,
Head, CED,
NIT, Hamirpur(HP). | Special Invitee |
| 23. | Dr(Mrs.) Kamlesh Dutta,
Head, CSED,
NIT, Hamirpur(HP). | Special Invitee |
| 24. | Ar. Bhanu Marwaha,
Head, Architecture Deptt.,
NIT, Hamirpur(HP). | Special Invitee |
| 25. | Dr. Subhash Chand,
Head, Physics Deptt.,
NIT, Hamirpur (HP). | Special Invitee |

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| 26. | Dr. Ravinder Nath Sharma,
Head, Elect. Engg. Deptt.,
NIT, Hamirpur. | Special Invitee |
| 27. | Dr. S.K. Kaushik (Retd. Prof. Civil Engg.)
Dera Baba Jaimal Singh,
Radha Swami Satsang Beas,
District Amritsar (Pb.). | External Expert Member |
| 28. | Dr.(Mrs.) Saroj Kaushik,
Prof. in Computer Sc. & Engineering,
Indian Institute of Technology,
Delhi. | External Expert Member |
| 29. | Dr. Ajay Sharma,
Head, Computer Science & Engineering Deptt.,
NIT, Jalandhar(Pb.) | External Expert Member |

Subject:- Minutes of 14th meeting of Senate, NIT, Hamirpur.

Sir,

I am enclosing herewith the minutes of 14th meeting of Senate, NIT, Hamirpur (HP)
held on 19/07/2011 at 10-00 AM for information and necessary action please.

Yours faithfully,

Encl: As above.

AS
27.7.11
(A.S. Singha),
Registrar-cum-Secretary,
NIT, Hamirpur(HP).

Copy to:-

All Head of Deptts/ Centres, NIT, Hamirpur
for information & necessary action please.

MINUTES OF THE 14TH SENATE MEETING OF NIT, HAMIRPUR HELD ON 19TH JULY, 2011
UNDER THE CHAIRMANSHIP OF PROFESSOR R.L. SHARMA, DIRECTOR-CUM-
CHAIRMAN SENATE, NIT, HAMIRPUR (HP)

Following were present:

1. Dr. Virender Kumar,
Prof. Civil Engineering,
NIT, Hamirpur.
2. Dr. Y.R. Sood,
Prof. Electrical Engineering,
NIT, Hamirpur.
3. Dr. R. Sehgal,
Prof. MED,
NIT, Hamirpur
4. Dr. Sunand Kumar,
Prof. MED,
NIT, Hamirpur (HP).
5. Dr. R.K. Sharma,
Prof. CED,
NIT, Hamirpur
6. Dr. Vinod Kumar,
Prof. E&CED, NIT, Hamirpur.
7. Dr. Sushil Chauhan,
Prof. Electrical Engineering,
NIT, Hamirpur.
8. Dr. Minakshi Jain,
Prof. in Architecture.
NIT, Hamirpur
9. Dr. N.S. Thakur,
Prof. Energy & Environment,
NIT, Hamirpur (HP)
10. Dr. S.S. Chandel,
Prof. Energy & Environment,
NIT, Hamirpur
11. Dr. R.N. Sharma,
Prof. Electrical Engineering,
NIT, Hamirpur

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12. Dr. Y.D. Sharma,
Prof. Mathematics Department,
NIT, Hamirpur.
 13. Dr. Ravi Kumar,
Prof. in Material Sc.&Engg.
NIT, Hamirpur.
 14. Dr. Narottam,
Chairman, SPGC,
NIT, Hamirpur.
 15. Dr.(Mrs.) Vecna Sharma,
Chairperson, SUGC,
NIT, Hamirpur.
 16. Dr. S.K. Kaushik,(Retd. Prof.Civil Engg. IIT Roorkee),
Dera Baba Jaimal Singh,
Radha Swami Satsang Beas,
Distt. Anritsar(Pb.)
 17. Dr. Ravinder Nath Sharma,
Head,EED,
NIT,Hamirpur.
 18. Dr. R.K. Dutta,
Head, CED,
NIT, Hamirpur.
 19. Dr.(Mrs.) Kamlesh Dutta,
Head, CSED,
NIT,Hamirpur.
 18. Ar. Bhanu Marwaha,
Head, Architecture Deptt.
NIT, Hamirpur.
 20. Dr. Subhash Chand,
Head, Physics Deptt.,
NIT, Hamirpur.
 21. Dr. A. S. Singha,
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. S.K. Kaushik, expert member who came to attend the meeting from Dera Baba Jaimal Singh, Radha Swami Satsang

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Beas . 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
14.01	CONFIRMATION OF THE MINUTES OF THE 13 TH MEETING OF SENATE NIT, HAMIRPUR (HP).	Confirmed
14.2	TO APPROVE RELAXATION IN RULE 7.7 ACADEMIC PERFORMANCE REQUIREMENT OF P.G. MANUAL.	Not approved, however, Senate ruled that the relaxation already given under the proposed norm be considered as a case of one time relaxation and not quoted as precedent in future.
14.3	TO MENTION SPECIALIZATION AND CONVERSION FORMULA IN THE DETAILED MARKS CERTIFICATE.	Request of students not acceded to and Senate upheld the practice followed by the Institute in this regard.
14.4	TO RATIFY EXTENSION IN THE DATE OF REGISTRATION FROM 15 TH JULY,2011 TO 1 ST AUGUST,2011.	Approved as per agenda.
14.5	FINANCIAL ASSISTANCE TO B.TECH/M.TECH AND Ph.D STUDENTS FOR ATTENDING CONFERENCE ABROAD.	Approved as per agenda .
14.6	RELAXATION IN QUALIFICATIONS FOR ADMISSION TO Ph.D. PROGRAMME IN CENTRE FOR EXCELLENANCE & ENVIRONMENT FOR CANDIDATES FROM SOLAR ENERGY CENTRE MNE, DELHI FOR THE ACADEMIC SESSION 2011-12.	Members aired their views against the relaxation given in eligibility criterion to Ph.D. programme for candidates from Solar Energy Centre, MNE, Delhi. It was decided that committee be constituted that will review the qualification relaxation issue and experience duration for candidates aspiring for Ph.D. programme from Solar Energy Centre, MNE Delhi.

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14.7	GUIDELINES FOR THE EVALUATION OF 6-MONTH INDUSTRIAL TRAINING PERFORMANCE.	Approved as per agenda.
14.8	GUIDELINES FOR THE REGISTRATION OF VISITING STUDENTS TO UNDERTAKE TRAINING/RESEARCH WORK AT NIT HAMIRPUR.	Approved as per agenda.
14.9	FOLLOW UP ACTION ON THE MINUTES ISSUED BY THE REGISTRAR FOR RESTRICTING THE NUMBER OF MHRD FELLOWSHIPS FOR Ph.D. AND QUOTA FOR RESEARCH GUIDENCE.	Item approved. However, it was decided that a committee be constituted to look into the equivalence of M.Phil vis-a-vis M.Tech.
14.10	APPROVAL FOR NEW UG AND PG SCHEMES ACROSS ALL DEPARTMENTS/CENTRES.	<p>B.Tech and B.Arch. schemes for 1st. Year approved with certain amendments in the contents of Communications Skills (HS-101). Approved scheme and course contents are appended at page No. 9 to 11. Regarding scheme and course contents from 2nd year onwards, it was decided that proposed scheme be thoroughly discussed at department level by inviting experts and be placed in next Senate meeting for approval.</p> <p>However, the Senate approved the PG scheme and course contents for all programmes running across various Departments and Centres as appended at page No. 12 to 287</p>
14.11	DECISION REGARDING ROOM RENT CHARGING FOR STUDENTS THOSE WHO ARE NOT STAYING IN HOSTEL.	Approved as proposed.
14.12	AWARD OF Ph.D. DEGREE POSTHUMOUSLY TO MR TARKESHWAR PRASAD BHARDWAJ.	Senate decided that if evaluation reports are positive and there is no serious technical query, then degree may be awarded to the candidate posthumously.
14.13	ABSOLUTE GRADING SYSTEM AND EQUIVALANCE CERTIFICATE IN TERMS OF PERCENTAGE.	Grading system approved, however, to workout a conversion formula, a committee may look into the issue & its recommendation may be put up in the next Senate meeting.

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14.14	TO DEVISE A MECHANISM FOR ENSURING QUALITY RESEARCH UNDER Ph.D. PROGRAMME.	Approved as per agenda.
14.15	TO APPROVE ACADEMIC CALENDAR FOR ACADEMIC SESSION 2011-12.	Approved as per agenda.
14.16	REGISTRATION OF Ph.D. CANDIDATES ADMITTED IN 1ST SEMESTER DURING THE SESSION JANUARY, 2011.	Approved as per agenda.
14.17	TO APPROVE Ph.D. COURSE CODES AND SYLLABUS OF HS-850 RESEARCH METHODOLOGY.	Course Codes approved, however, the Course Contents of HS-850 Research Methodology were revised and are appended at Page No. 288.
14.18	PROVISION FOR SUPPLEMENTARY EXAMINATION IN PLACE OF SUMMER CLASSES.	Approved as proposed with minor modifications as underlined in the appended text at page No.289.
14.19	LOSS OF GATE FELLOWSHIP IN THE EVENT OF POOR ACADEMIC PERFORMANCE.	Senate approved the item by lowering the CGPI limit from 7.5 to 7.0 for continuance of fellowship.
14.20	ADMISSION TO PG PROGRAMME UNDER SPONSORED CATEGORY.	Approved as proposed
TABLE ITEM		
14.T.1	REDUCTION IN CLASS SIZE	Item dropped.

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


 27.12.11
 Secretary Senate,
 NIT, Hamirpur(HP).

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1. A student who gets 'F' grade and fulfill the requirement of minimum 75% attendance in a course shall be eligible to supplementary examination.
 2. A student will be allowed to undertake such examination only once in any course. No second chance shall be given. In case a student fails to qualify, he will be allowed to register in the regular course as and when offered.
 3. The Supplementary Examination will be scheduled every academic year back to back with even semester examination.
 4. Supplementary examination will be offered by the concerned department on the recommendation of Dean(Academic). The examination will normally offered by the same teacher who taught the regular course. However, HOD may assign some other faculty member in the event of some exigency, subject to the approval of Chairman, Senate.
 5. Supplementary examination will have the same weightage as end semester examination vis-a-vis sessional.
 6. While finalizing the grade for a course based on supplementary examination sessional marks already secured by the candidate in that course will be taken into account.
 7. Under supplementary examination system improvement in sessional can be made only through registration in regular course.
 8. This provision of supplementary examination will come into force for courses opted by students under different programmes from academic session 2011-12 onwards.