



Dated: 20/9/11

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| 1. | Dr.R.L.Sharma,
Director,
NIT, Hamirpur. | Chairman |
| 2. | Dr. Virender Kumar Sarda
Member
Prof. Civil Engg.,
NIT, Hamirpur. | |
| 3. | Dr. Y.R. Sood,
Prof. EED,
NIT, Hamirpur (HP). | Member |
| 4. | Dr. R. Sehgal,
Prof. MED,
NIT, Hamirpur (HP). | Member |
| 5. | Dr. A. S. Singha,
Prof. in Chemistry
NIT, Hamirpur (HP). | Member |
| 6. | Dr. J. N. Sharma,
Prof. in Mathematics,
NIT, Hamirpur (HP). | Member |
| 7. | Dr. Sunand Kumar,
Prof. MED,
NIT, Hamirpur (HP). | Member |
| 8. | Dr. R.K. Sharma,
Prof. CED,
NIT, Hamirpur (HP). | Member |
| 9. | Dr. Anoop Kumar,
Prof. in MED,
NIT, Hamirpur (HP). | Member |

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| 10. | Dr. Vinod Kumar,
Prof. E&CED,
NIT, Hamirpur. | Member |
| 11. | Dr. Sushil Chauhan,
Prof. EED,
NIT, Hamirpur. | Member |
| 12. | Dr. Minakshi Jain,
Prof. in Architecture,
NIT, Hamirpur (HP). | Member |
| 13. | Dr. Lalit Awasthi,
Prof. CSED,
NIT, Hamirpur (HP). | Member |
| 14. | Dr. N.S. Thakur,
Prof. Energy & Environment,
NIT, Hamirpur. | Member |
| 15. | Dr. S.S. Chandel,
Prof. Energy & Environment,
NIT, Hamirpur (HP). | Member |
| 16. | Dr. R.N. Sharma,
Prof. EED,
NIT, Hamirpur (HP). | Member |
| 17. | Dr. Raman Parti,
Prof. CED,
NIT, Hamirpur (HP). | Member |
| 18. | Dr. Piar Chand,
Prof. Humanities & Social Science,
NIT, Hamirpur (HP). | Member |
| 19. | Dr. Y. D. Sharma,
Prof. in Mathematics.,
NIT, Hamirpur. | Member |

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| 20. | Dr. Ravi Kumar,
Prof. in Material Sc. & Engg.,
NIT, Hamirpur. | Member |
| 21. | Dr. Narottam,
Associate Prof.
Chairman SPGC,
NIT Hamirpur (HP). | Special Invitee |
| 22. | Dr. Veena Sharma,
Associate Prof.
Chairman SUGC,
NIT Hamirpur (HP). | Special Invitee |
| 23. | Dr. R.K. Dutta,
Head, CED,
NIT, Hamirpur(HP). | Special Invitee |
| 24. | Dr.(Mrs.) Kamlesh Dutta,
Head, CSED,
NIT, Hamirpur(HP). | Special Invitee |
| 25. | Ar. Bhanu Marwaha,
Head, Architecture Deptt.,
NIT, Hamirpur(HP). | Special Invitee |
| 26. | Dr. Ravinder Nath Sharma,
Head, Electrical Engg. Deptt.,
NIT, Hamirpur(HP). | Special Invitee |
| 27. | Dr. Subhash Chand,
Head, Physics Deptt.,
NIT, Hamirpur (HP). | Special Invitee |
| 28. | Dr. S.K. Kaushik (Retd. Prof. Civil Engg.)
Dera Baba Jaimal Singh,
Radha Swami Satsang Beas,
District Amritsar(Pb.) | External Expert Member |
| 29. | Dr.(Mrs.) Saroj Kaushik,
Prof. in Computer Science & Engg. Deptt.,
Indian Institute of Technology,
Delhi. | |


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30. Dr. Ajay Sharma,
Head, Computer Science & Engineering Deptt.,
NIT, Jalandhar (Pb.).

Subject:- Minutes of 15th meeting of Senate, NIT, Hamirpur.

Sir,

I am enclosing herewith the minutes of 15th meeting of Senate, NIT Hamirpur(HP) held on 16/09/2011 at 2.00 PM for information and necessary action please.

Yours faithfully,


(A.S. Singha), 20.9.11
Registrar-cum-Secretary,
NIT, Hamirpur(HP).

Encl: As asbove.

Copy to:-

All Heads of Departments/Centres, NIT Hamirpur for information & necessary action please.

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**MINUTES OF THE 15TH SENATE MEETING OF NIT, HAMIRPUR HELD ON
16TH SEPTEMBER, 2011 UNDER THE CHAIRMANSHIP OF PROFESSOR R.L.
SHARMA, DIRECTOR-CUM-CHAIRMAN SENATE, NIT, HAMIRPUR (HP).**

Following were present:

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

11. Dr. R.N. Sharma,
Prof. Elect. Engg. Deptt.,
NIT, Hamirpur(HP).
- 12.. Dr. Raman Parti,
Prof. Civil Engineering,
NIT, Hamirpur (HP).
13. Dr. Piar Chand,
Prof. Humanities & Social Sciences,
NIT, Hamirpur(HP).
14. Dr. Y.D. Sharma,
Prof. Mathematics Department,
NIT, Hamirpur(HP).
15. Dr. Ravi Kumar,
Prof. in Material Science & Engg.,
NIT, Hamirpur(HP).
16. Dr. Narottam,
Associate Prof.,
Chairman, SPGC,
NIT, Hamirpur(HP).
17. Dr. R.K. Dutta,
Head, CED,
NIT, Hamirpur(HP).
18. Dr(Mrs.) Kamlesh Dutta,
Head, CSED,
NIT, Hamirpur(HP).
19. Dr. Bhanu Marwaha,
Head, Architecture Deptt.,
NIT, Hamirpur(HP).
20. Dr. Ravinder Nath Sharma,
Head, EED,
NIT, Hamirpur(HP).
21. Dr. Subhash Chand,
Head, Physics Deptt.,
NIT, Hamirpur(HP).

22. Dr. A.S. Singha,
Registrar-cum- Secretary,
NIT, Hamirpur(HP).

At the outset the Registrar-cum-Secretary, Senate extended heartiest welcome to all members who spared their valuable time to attend the meeting. 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			
15.01	TO CONSIDER DECISION OF HON'BLE HIGH COURT AT SHIMLA IN THE MATTER OF CWP NO. 7109 OF 2011 DEEPAJ & ANOTHERS V/S NATIONAL INSTITUTE OF TECHNOLOGY, HAMIRPUR(HP).	It was decided to change the Branch of petitioners namely Shri Deepraj Gautam, Roll No. 10587 , Sh. Vikas Garg, Roll No.10568 and Sh. Prashant Ranjan, Roll No.10571 from Computer Science & Engineering to Electronics & Communication Engineering Branch as one time relaxation.			
15.T-1	PROVISION FOR CLEARANCE OF BACKLOG FOR STUDENTS PRESENTLY IN B.TECH. 7 TH SEMESTER.	It was decided that students who are presently in 7 th Semester shall be given Supplementary Examination during Winter Vacation as a Special case, since they could not undertake summer classes due to summer training. However, this decision will not be quoted as precedent in future for any kind of relaxation.			
15.T-2	TO ABOLISH/AMEND THE PROVISION OF 3.6- CHANGE OF BRANCH IN UG MANUAL.	It was decided to altogether abolish the provision of 3.6- of UG manual for change of branch as Central Counseling Board (CCB) provides enough opportunities to first year students for change of Branch through sliding during the successive rounds of counseling which was not available earlier.			
15.T-3	TO APPROVE PAYMENT OF HONORARIUM/ REMUNERATION TO EXPERTS INVITED FOR VIVA-VOCE EXAMINATIONS.	Sr. No.	Description	Existing Amt.	Revised Amt.
		i)	For conduct of Ph.D Viva-voce	Rs.3,000/- per Thesis	No change
		ii)	For Evaluation of Ph.D. Thesis	Rs.2,500/- per Thesis	No change
		iii)	For M.Tech. Viva-voce & End Semester evaluation.	Rs.2,000/- per candidate	Rs.2,000/- per candidate subject to Maximum of Rs.4,000/- per day.

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		iv)	For delivering invited/ expert Lecture	Rs.5,000/- (Two hours duration)	Rs.3,000/- Two hours duration/ per day.
		v)	For delivering Lecture	Rs.2,000/- (Two hours duration)	
		vi)	For Major Project (B.Tech./B.Arch.) Evaluation.	Rs. 1,500/- per day	Rs.100/-per candidate maximum of Rs.5,000/-per day .
		vii)	Ph.D. Comprehensive Examination.	Rs.2,500/- per candidate	Rs.2,500/- per day.
<p>The Senate approved the rates of remuneration as above and further resolved to place its recommendations in Finance Committee and Board of Governors for approval please.</p>					

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

Snk 20.9.11
Secretary Senate,
NIT, Hamirpur(HP),
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