



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 16th meeting/ 2569-2613

Dated 05/06/2012.

1. Prof. Suneel Kumar Shrivastava,
Deptt. of Chemistry,
Indian Institute of Technology,
Kharagpur-721 302. External Member
2. Prof. (Ms.) Geetam Tiwari,
Deptt. of Civil Engineering,
Indian Institute of Technology,
Hauz Khas, New Delhi-110 016. External Member
3. Prof. Abhishek Nirjar,
B-10, Qutab Institutional Area,
New Delhi-110 016. External Member
4. Prof. O.N. Mohanty,
Plot 200, Unit 3,
Kharavela Nagar,
Bhubaneswar-751 001. External Member
5. Prof. P.K. Chande,
B-36, HIG Colony,
A.B. Road, Indore-452 008. External Member
6. Prof. Sekhar Chandra Dutta,
Prof. & Head,
School of Infrastructure,
Indian Institute of Technology,
Bhubaneswar (Odisha)- 751 013. External Member
7. Dr. Virender Kumar Sarda,
Prof. Civil Engg. Deptt.,
NIT, Hamirpur. Member

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8.	Dr. Y.R. Sood, Prof. EED, NIT, Hamirpur (HP).	Member
9.	Dr. R. Sehgal, Prof. MED, NIT, Hamirpur (HP).	Member
10.	Dr. A. S. Singha, Prof. in Chemistry NIT, Hamirpur (HP).	Member
11.	Dr. J.N. Sharma, Prof. in Mathematics, NIT, Hamirpur (HP).	Member
12.	Dr. Sunand Kumar, Prof. MED, NIT, Hamirpur (HP).	Member
13.	Dr. R.K. Sharma, Prof. CED, NIT, Hamirpur (HP).	Member
14.	Dr. Anoop Kumar, Prof. in MED, NIT, Hamirpur (HP).	Member
15.	Dr. Vinod Kumar, Prof. E&CED, NIT, Hamirpur.	Member
16.	Dr. Sushil Chauhan, Prof. EED, NIT, Hamirpur.	Member
17.	Dr. Minakshi Jain, Prof. in Architecture, NIT, Hamirpur (HP).	Member
18.	Dr. Lalit Awasthi, Prof. CSED, NIT, Hamirpur (HP).	Member

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| 19. | Dr. N.S. Thakur,
Prof. Energy & Environment,
NIT, Hamirpur. | Member |
| 20. | Dr. S.S. Chandel,
Prof. Energy & Environment,
NIT, Hamirpur (HP). | Member |
| 21. | Dr. R.N. Sharma,
Prof. EED,
NIT, Hamirpur (HP). | Member |
| 22. | Dr. Raman Parti,
Prof. CED,
NIT, Hamirpur (HP). | Member |
| 23. | Dr. Piar Chand,
Prof. Humanities & Social Science,
NIT, Hamirpur (HP). | Member |
| 24. | Dr. Y. D. Sharma,
Prof. in Mathematics.,
NIT, Hamirpur. | Member |
| 25. | Dr. Ravi Kumar,
Prof. in Material Sc. & Engg.,
NIT, Hamirpur. | Member |
| 26. | Dr. Narottam Chand
Associate Prof.
Chairman SPGC,
NIT Hamirpur (HP). | Special Invitee |
| 27. | Dr. Veena Sharma,
Associate Prof.
Chairman SUGC,
NIT Hamirpur (HP). | Special Invitee |
| 28. | Dr. R.K. Dutta,
Head, CED,
NIT, Hamirpur(HP). | Special Invitee |

29. Dr(Mrs.) Kamlesh Dutta,
Head, CSED,
NIT, Hamirpur(HP). Special Invitee
30. Ar. Bhanu Marwaha,
Head, Architecture Deptt.,
NIT, Hamirpur(HP). Special Invitee
31. Dr. Subhash Chand,
Head, Physics Deptt.,
NIT, Hamirpur (HP). Special Invitee
32. Dr. Ravinder Nath Sharma,
Head, Elect. Engg. Deptt.,
NIT, Hamirpur. Special Invitee


Subject:- Minutes of 16th meeting of Senate, NIT, Hamirpur.

Sir,

I am enclosing herewith the minutes of 16th meeting of Senate, NIT, Hamirpur (HP) held on 20/05/2012 at 11-30 AM for information and necessary action please.

Yours faithfully,

Encl: As above.


(A.S. Singha), 5.6.12
Registrar-cum-Secretary,
NIT, Hamirpur(HP).

Copy to :-

All HODs/ Centro, NIT, Hamirpur (HP) -



राष्ट्रीय प्रौद्योगिकी संस्थान हमीरपुर [हि. प्र.]

National Institute of Technology Hamirpur [H.P.]

[Under Govt. of India, Ministry of HRD, New Delhi]

MINUTES OF THE 16TH SENATE MEETING OF NIT, HAMIRPUR HELD ON 17TH MAY, 2012 AT 11-30 AM UNDER THE CHAIRMANSHIP OF PROFESSOR RAJNISH SHRIVASTAVA, DIRECTOR-CUM-CHAIRMAN, SENATE, NIT, HAMIRPUR(HP)

Following were present:

1. Prof. Suneel Kumar Shrivastava,
Deptt. of Chemistry,
Indian Institute of Technology,
Kharagpur-721 302.
2. Prof. O.N. Mohanty,
Plot 200, Unit 3,
Kharavela Nagar,
Bhubaneswar-751 001.
3. Dr. Virender Kumar Sarda,
Prof. Civil Engg. Deptt.,
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NIT, Hamirpur.
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Prof. CSED,
NIT, Hamirpur (HP).
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Prof. Energy & Environment,
NIT, Hamirpur.
15. Dr. S.S. Chandel,
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NIT, Hamirpur (HP).
16. Dr. R.N. Sharma,
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NIT, Hamirpur (HP).
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Prof. CED,
NIT, Hamirpur (HP).
18. Dr. Piar Chand,
Prof. Humanities & Social Science,
NIT, Hamirpur (HP).
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Head, Architecture Deptt.,
NIT, Hamirpur(HP).
26. Dr. Subhash Chand,
Head, Physics Deptt.,
NIT, Hamirpur (HP).
27. Dr. Ravinder Nath Sharma,
Head, Elect. Engg. Deptt.,
NIT, Hamirpur.
28. Dr. A.S. Singha,
Registrar,
NIT, Hamirpur.

At the outset the Registrar-cum-Secretary, Senate extended heartiest welcome to all the members who spared their valuable time to attend this meeting. He specially thanked External members Prof. Suneel Kumar Shrivastava from Indian Institute

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of Technology, Kharagpur-721 302 and Prof. O.N. Mohanty, from Bhubaneswar for sparing their valuable time for us. Thereafter, the agenda was taken up for deliberation with the permission of the Director-cum-Chairman, Senate, NIT, Hamirpur (HP).

Following decision were taken.

ITEM NO.	NAME OF ITEM	DECISION
16.01	CONFIRMATION OF THE MINUTES OF THE 16TH MEETING OF SENATE, NIT HAMIRPUR (HP).	Confirmed.
16.2	TO PERMIT FACULTY MEMBERS TO ACT AS CO-SUPERVISOR FOR EXTERNAL Ph.D. CANDIDATES REGISTERED IN PRIVATE UNIVERSITIES.	Senate decided that a committee be constituted to decide the criterion for empanelling Universities with whom faculty members can collaborate to guide research.
16.3	TO APPROVE Ph.D. COURSE AND SYLLABUS OF MA-797 FIXED POINT AND ITS APPLICATIONS.	Approved as per agenda.
16.4	TO MAKE PROVISION FOR REGISTRATION OF Ph.D. RESEARCH SCHOLARS MORE COMPREHENSIVE AND CLEAR.	Approved as per agenda.
16.5	APPROVAL FOR GENUINE REMUNERATION TO THE FACULTY MEMBERS FOR EXAMINATION RELATED ACTIVITIES.	After detailed deliberations, Senate decided that information is to be collected from other NITs regarding remuneration.
16.6	GUIDE LINES FOR ATTENDING NATIONAL/ INTERNATIONAL CONFERENCES BY UG/PG STUDENTS.	Number of chances for attending the conferences will be as proposed, however, institute will borne only registration charges and to & fro fare to a maximum of AC 3-tier fare.
16.7	AWARD OF DEGREES TO PASS OUT B.TECH. AND Ph.D. SCHOLARS FOR THE ACADEMIC YEAR-2011.	The Senate recommended the award of Degrees to students who have passed their B.Tech. B.Arch.(2011), M.Tech.(2010-11), MBA (2011) and Ph.D.(2010-12) in 5 th Convocation scheduled to be held on 20/05/2012.

16.8	TO APPROVE THE NAMES OF STUDENTS FOR AWARD OF DIRECTOR'S MEDAL TO BRANCH TOPPERS AND OVERALL TOPPER AMONG ALL THE BRANCHES AND BEST STUDENT AWARD FOR THE YEAR-2011.	Senate felt that policy regarding the conferment of the awards need to be reviewed by Academic Reforms Committee & draft proposal may be put up in the next meeting of Senate.
16.9	RECONSIDERATION OF THE BENCH-MARK SET FOR PG STUDENTS FOR GATE FELLOWSHIP.	Senate altogether dropped the CGPI/SGPI condition for the award of MHRD fellowship to GATE qualified candidates. M.Tech. students who are presently moving to third semester and has suffered on account of this CGPI condition during second semester will also be disbursed fellowship for the gap period.
16.10	PERMISSION TO ADOPT INSPIRE FACULTY SCHEME AT NIT, HAMIRPUR.	Senate adopted INSPIRE faculty scheme.
16.11	PERMISSION TO GET REGISTERED IN 2 ND SEMESTER BY RELAXING THE BENCH MARK SET FOR SUCH PROMOTION.	Item is rejected.
16.12	RELAXATION OF ONE YEAR BEYOND 7 YEARS FOR COMPLETION OF B.TECH.DEGREE.	Item is rejected.
16.13	QUALITY RESEARCH UNDER Ph.D. PROGRAMME.	Senate decided that term "journals of repute" be replaced by "SCI/impact factor journals". This conditions will be applicable to all Research Scholars whose comprehensive will be held henceforth.
16.14	PROVISION OF SUMMER CLASSES AT B.TECH/B. ARCH. FIRST YEAR LEVEL.	Senate felt that policy regarding summer classes need to be reviewed & draft proposal may be put up in the next meeting of Senate.
16.15	TO APPROVE THE LIST OF EXTERNAL EXAMINER FOR Ph.D. THESIS EVALUATION.	Approved with the condition that external examiner be preferably at the level of Professor.

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16.16	TO APPROVE ACADEMIC CALENDAR FOR ACADEMIC SESSION 2012-13.	Academic calendar approved. However, Senate also advised that in future while drawing Academic Calendar it is to be ensured that students get at least 10 days for end-semester examination.
16.17	(a) AMENDMENT IN ELIGIBILITY CRITERION FOR M.TECH./M.ARCH. ADMISSION. (b) AMENDMENT IN ELIGIBILITY CRITERION FOR Ph.D. ADMISSION.	Approved as per agenda . Approved as per agenda.
16.18	TO APPROVE CARRY-ON-SYSTEM FOR NIT, HAMIRPUR.	Senate decided that detailed plan will be put up in the next meeting after the matter is discussed thread-bare by Academic Reforms Committee.
16.19	ABOLITION OF PROVISION OF SIX-MONTHS TRAINING FROM B.TECH. CURRICULUM.	Approved as per agenda.
16.20	RELAXATION IN CGPI LIMIT FOR MERIT-CUM-MEANS (MCM) SCHOLARSHIP.	As applicants missed the CGPI condition by narrow margin while satisfying the annual income limit, they are allowed fellowship provided the number of fellowship don't exceed 25% of batch intake.
16.21	APPROVAL FOR NEW UG(B.TECH./B.ARCH.) SCHEME AND SYLLABI FROM SECOND YEAR ONWARDS.	Approved as per agenda.
16.22	APPROVAL TO M.TECH. IN ENVIRONMENT ENGINEERING.	Item approved, Senate felt that Environmental Engineering being more of inter-disciplinary nature if other department/centre is interested to launch programme in this area may submit their proposal.
16.23	APPROVAL TO CHANGE THE NOMENCLATURE OF PG PROGRAMME TO BE OFFERED BY ARCHITECTURE DEPARTMENT.	Approved as per agenda.
16.24	APPROVAL FOR Ph.D/M. TECH. /M.ARCH. SYLLABI RECEIVED FROM VARIOUS DEPARTMENTS AFTER DUE DELIBERATION AT SPGC LEVEL.	Approved as per agenda.

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16.25	PG PROGRAMMES IN APPLIED SCIENCES DEPARTMENT.	Applied Sciences Departments may submit proposal for PG programmes jointly with other departments leading to M.Tech. Degree, so that same can be financed under TEQIP-II.
16.26	TO APPROVE THE NEW PG PROGRAMMES UNDER TEQIP-II.	Approved as per agenda.
16.27	APPROVAL TO AWARD M.TECH. DEGREE INSTEAD OF M.TECH. (SLOW-PACE).	Senate approved that only M.Tech. be mentioned in their degree certificate.
16.28	RATIFICATION THE REGISTRATION OF MR. SANDEEP BHATIA S/O SH. PREM SINGH, ROLL NO. 11556, AFTER LAST DATE.	Senate ratified the decision.
16.29	APPROVAL TO MERGE 10 NOS. FAILURE STUDENTS OF DECEMBER, 2010 ARCHITECTURE STREAM (OLD SCHEME) WITH REGULAR STUDENTS OF NEW SCHEME OF 2011.	Senate ratified the decision.
16.30	TO APPROVE SUPPLEMENTARY EXAMINATION FEE @ RS.500/- PER COURSE.	Senate ratified the decision.
16.31	TO CLEAR BACK-LOG OF STUDENTS FAILED DUE TO SHORTAGE IN ATTENDANCE.	Senate ratified the decision.
16.T-1	RATIFICATION OF THE DECISION TO PERMIT MR. SUNEETH KUMAR BEHERA, ROLL NO. 09370 (3 RD . YEAR STUDENT), TO APPEAR IN THE 6 TH SEMESTER EXAMINATION AS A SPECIAL CASE ON MEDICAL GROUNDS.	Senate ratified the decision.

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16.T-2	NOMINATION OF ONE PROFESSOR AND ONE ASSOCIATE PROFESSOR OR A ASSISTANT PROFESSOR OF THE INSTITUTE TO THE BOARD OF GOVERNORS.	Senate approved the names of following faculty members as the Senate nominee for Board of Governors:- 1. Dr. Vinod Kapoor, Prof.E&CE 2. Dr. Bharat Bhushan Sharma, Asstt. Prof. EED
16.T-3	REGARDING CONSTITUTION OF BOARD OF Discipline.	Senate approved the Board of Discipline (BOD) as proposed.

Chairman, Senate in his closing remarks emphasized that some important issues have cropped up during deliberation and needs to be discussed at length. To this end, it has been decided to constitute Academic Reforms Committee that will look into the following aspects & make recommendations accordingly:-

1. To work out modalities & criterion for promotion of students to next semester in response to item No.16.18.
2. Criterion for empanelling Universities for collaborative research in response to item No.16.2.
3. No. of periodicals during the semester.
4. Remuneration for faculty on account of examination related work in response to item No.16.5
5. Division of course contents into units and equal coverage to units in paper setting.
6. Frame policy regarding conferment of awards to students in response to item No.16.8.
7. Summer Classes for Ist. year students in response to item No.16.14.

Any other issue may be included while deciding the scope of afore mentioned committee.

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


 5.6.12
Secretary Senate,
NIT, Hamirpur(HP).