



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 18th meeting/ 3053-97.
To

Dated 4/6/2013.

1. Prof. Suneel Kumar Shrivastava,
Deptt. of Chemistry,
Indian Institute of Technology,
Kharagpur-721 302. External Expert
2. Prof. (Ms.) Geetam Tiwari,
Deptt. of Civil Engineering,
Indian Institute of Technology,
Hauz Khas, New Delhi-110 016. External Expert
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. N.S. Thakur,
Prof. Energy & Environment,
NIT, Hamirpur. | Member |

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| 19. | Dr. S.S. Chandel,
Prof. Energy & Environment,
NIT, Hamirpur (HP). | Member |
| 20. | Dr. R.N. Sharma,
Prof. EED,
NIT, Hamirpur (HP). | Member |
| 21. | Dr. Raman Parti,
Prof. CED,
NIT, Hamirpur (HP). | Member |
| 22. | Dr. Piar Chand,
Prof. Humanities & Social Science,
NIT, Hamirpur (HP). | Member |
| 23. | Dr. Y. D. Sharma,
Prof. in Mathematics.,
NIT, Hamirpur. | Member |
| 24. | Dr. Narottam,
Associate Prof.
Chairman SPGC,
NIT, Hamirpur. | Special Invitee |
| 25. | Dr. T.P. Sharma,
Head, CSED.&
Chairman, SUGC.
NIT, Hamirpur. | Special Invitee |
| 26. | Dr. Sunil,
Controller of Examinations,
NIT, Hamirpur. | Special Invitee |
| 27. | Dr. Arvind Kumar,
Head, Physics & Chemistry Deptt.,
NIT, Hamirpur. | Special Invitee |
| 28. | Dr. Yogesh Gupta,
Head, Hum.& Soc. Sc.Deptt.
NIT, Hamirpur. | Special Invitee |
| 29. | Dr. Rajesh Sharma,
Head, MED,
NIT, Hamirpur. | Special Invitee |

30. Dr.(Mrs.) Rajeevan Chandel,
Head, E&CED,
NIT, Hamirpur. Special Invitee
31. Ar. Bhanu Marwaha,
Head, Architecture Deptt.,
NIT, Hamirpur. Special Invitee
32. Dr. Ravinder Nath Sharma,
Head, Elect. Engg. Deptt.,
NIT, Hamirpur. Special Invitee

Subject:- Minutes of 18th meeting of Senate, NIT, Hamirpur.

Sir,

I am enclosing herewith the minutes of 18th meeting of Senate, NIT, Hamirpur (HP) held on 30/05/2013 at 11-00 AM for information and necessary action please.

Yours faithfully,

Encl: As above.

Sul
(A.S. Singha), 3/6/13
Registrar-cum-Secretary,
NIT, Hamirpur(HP).

Copy to:-

All HODs/Centres, NIT, Hamirpur for information please.



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National Institute of Technology Hamirpur [H.P.]

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

MINUTES OF THE 18th SENATE MEETING OF NIT, HAMIRPUR HELD ON 30TH MAY, 2013. AT 11.00 AM UNDER THE CHAIRMANSHIP OF PROFESSOR RAJNISH SHRIVASTAVA, DIRECTOR-CUM-CHAIRMAN, SENATE, NIT, HAMIRPUR(HP)

Following were present:

1. Dr. Virender Kumar Sarda,
Prof. Civil Engg. Deptt.,
NIT, Hamirpur.
2. Dr. A. S. Singha,
Prof. in Chemistry
NIT, Hamirpur (HP).
3. Dr. Sunand Kumar,
Prof. MED,
NIT, Hamirpur (HP).
4. Dr. R.K. Sharma,
Prof. CED,
NIT, Hamirpur (HP).
5. Dr. Anoop Kumar,
Prof. in MED,
NIT, Hamirpur (HP).
6. Dr. Vinod Kumar,
Prof. E&CED,
NIT, Hamirpur.
7. Dr. Sushil Chauhan,
Prof. EED,
NIT, Hamirpur.
8. Dr. Minakshi Jain,
Prof. in Architecture,
NIT, Hamirpur (HP).

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9. Dr. N.S. Thakur,
Prof. Energy & Environment,
NIT, Hamirpur.
 - 10.. Dr. R.N. Sharma,
Prof. EED,
NIT, Hamirpur (HP).
 11. Dr. Raman Parti,
Prof. CED,
NIT, Hamirpur (HP).
 12. Dr. Piar Chand,
Prof. Humanities & Social Science,
NIT, Hamirpur (HP).
 13. Dr. Y. D. Sharma,
Prof. in Mathematics.,
NIT, Hamirpur.
 14. Dr. Narottam Chand
Associate Prof.
Chairman SPGC,
NIT Hamirpur (HP).
 15. Dr. Ravinder Nath Sharma,
Head, Elect. Engg. Deptt.,
NIT, Hamirpur.
 16. Dr. Sunil,
Associate Professor,
Deptt. of Maths.,
 17. Dr. T.P. Sharma,
Associate Professor,
CSE Deptt.,
NIT, Hamirpur.
 18. Dr. Arvind Kumar,
Head, Physics & Chemistry Deptt.,
NIT, Hamirpur.
 19. Dr. Yogesh Gupta,
Head, Hum.& Soc. Sc. Deptt.,
NIT, Hamirpur.

20. Dr. Rajesh Sharma,
Head, Mech. Engg. Deptt.,
NIT, Hamirpur.
21. Dr.(Mrs.) Rajeevan Chandel,
Head, E&CED,
NIT, Hamirpur.
22. Ar. Bhanu Marwaha,
Head, Architecture Deptt.,
NIT, Hamirpur.
23. Dr. A.S. Singha,
Prof. & Secretary,
Senate, NIT, Hamirpur.


At the outset Chairman Senate extended heartiest welcome to all the members who spared their valuable time to attend this meeting. Thereafter, Chairman, Senate requested Registrar-cum-Secretary to take up the agenda for discussion.

Following decision were taken:

ITEM NO.	NAME OF ITEM	DECISION
18.1	AWARD OF DEGREES TO PASS OUT B.TECH.,B.ARCH.,M.TECH. AND Ph.D. SCHOLARS FOR THE ACADEMIC YEAR 2012-13 (UPTO APRIL-2013)	The Senate recommended the award of Degrees to students who have passed their B.Tech., B.Arch., M.Tech. and Ph.D.Scholars 2012-13 upto April-2013 in 6 th Convocation scheduled to be held on 13/06/2013. The Senate further authorized the Director-cum-Chairman, Senate to make any addition or deletion in the list if needed.
18.2	TO APROVE 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-2012.	The Senate recommended the names of students for award of Director's Medal to branch topper and overall topper among all the branches and Best student award for the year -2012 in 6 th Convocation scheduled to be held on 13/06/2013.

18-T-1.	<p>CREATION OF SCHOOL FOR MANAGEMENT AND BUSINESS ADMINISTRATION (MBA) AT NIT, HAMIRPUR.</p>	<p>Pursuant to the decision of the 17th Senate meeting held on 27/08/2012, the committee constituted vide office order No.NIT/HMR/Acad-40/HSS/11701-11708 dated 13/03/2013 with regard to opening a Separate School for Management & Business Administration (MBA), the committee (excluding external members) submitted a proposal containing teaching schedule and examination from Ist to IVth Semester for starting a programme of MBA from August-2013.</p> <p>After detailed deliberations, it was decided that (i) MBA programme cannot be started from August,2013 (ii) Relevant faculty (preferably at the senior level) in management be recruited before start of MBA programme. (iii) The specialization should be such that MBA programme is unique & more comprehensive to meet the global challenges in the Management. (iv) The complete proposal of the Committee (including external members) along with its recommendations are to be put up in the next meeting of Senate.</p>
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The meeting ended with a vote of thanks to the chair.


 3/6/13
Secretary Senate,
NIT, Hamirpur(HP).
