



# 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/Acd/Senate-19<sup>th</sup>/2013/ 10634-80

Dated: 17/10/2013.

To

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

- 10
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. & Head, Mathematics Deptt.,  
NIT, Hamirpur. Member
  24. Dr. Sunil,  
Prof. in Mathematics,  
NIT, Hamirpur. Member
  25. Dr. R.K. Dutta,  
Prof. in CED, NIT, Hamirpur. Member
  26. Dr. Narottam,  
Associate Prof.Chairman SPGC,  
NIT, Hamirpur. Special Invitee
  27. Dr. T.P. Sharma,  
Head, CSED.&Chairman, SUGC.  
NIT, Hamirpur. Special Invitee
  28. Dr. Arvind Kumar,  
Head, Physics & Chemistry Deptt.,  
NIT, Hamirpur. Special Invitee
  29. Dr. Yogesh Gupta,  
Head, Hum.& Soc. Sc.Deptt.  
NIT, Hamirpur. Special Invitee
  30. Dr. Rajesh Sharma,  
Head, MED,NIT, Hamirpur. Special Invitee
  31. Dr.(Mrs.) Rajeevan Chandel,  
Head, E&CED,NIT, Hamirpur. Special Invitee
  32. Dr. Ravinder Nath Sharma,  
Head, EED, NIT, Hamirpur. Special Invitee



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MINUTES OF THE 19<sup>th</sup> SENATE MEETING OF NIT, HAMIRPUR HELD ON 11<sup>TH</sup> OCTOBER, 2013 AT 3-00 PM UNDER THE CHAIRMANSHIP OF PROFESSOR RAJNISH SHRIVASTAVA, DIRECTOR-CUM-CHAIRMAN, SENATE, NIT, HAMIRPUR(HP)

Following were present:

1. Prof. (Ms.) Geetam Tiwari,  
Deptt. of Civil Engineering,  
Indian Institute of Technology,  
Hauz Khas , New Delhi-110 016.
2. Prof. Abhishek Nirjar,  
B-10, Qutab Institutional Area,  
New Delhi-110 016.
3. Prof. O.N. Mohanty,  
Plot 200, Unit-3,  
Kharavela Nagar, Bhubaneswar-751 001.
4. Dr. Virender Kumar Sarda,  
Prof. Civil Engg. Deptt.,  
NIT, Hamirpur.
5. Dr. A. S. Singha,  
Prof. in Chemistry  
NIT, Hamirpur (HP).
6. Dr. J.N. Sharma,  
Prof. in Mathematics  
NIT, Hamirpur (HP).
7. Dr. Sunand Kumar,  
Prof. MED,  
NIT, Hamirpur (HP).
8. Dr. R.K. Sharma,  
Prof. CED,  
NIT, Hamirpur (HP).

- 20. Dr. Narottam Chand  
Associate Prof.  
Chairman SPGC,  
NIT Hamirpur (HP).
- 21. Dr. Ravinder Nath Sharma,  
Head, Elect. Engg. Deptt.,  
NIT, Hamirpur.
- 22. Dr. T.P. Sharma,  
Associate Professor,  
CSE Deptt.,  
NIT, Hamirpur.
- 23. Dr. Arvind Kumar,  
Head, Physics & Chemistry Deptt.,  
NIT, Hamirpur.
- 24. Dr. Yogesh Gupta,  
Head, Hum. & Soc. Sc. Deptt.,  
NIT, Hamirpur.
- 25. Dr. Rajesh Sharma,  
Head, Mech. Engg. Deptt.,  
NIT, Hamirpur.
- 26. Dr. (Mrs.) Rajeevan Chandel,  
Head, E&CED,  
NIT, Hamirpur.
- 27. Dr. Bhanu Marwaha,  
Head, Architecture Deptt.,  
NIT, Hamirpur.
- 28. Dr. A.S. Singha,  
Prof. & Secretary,  
Senate, NIT, Hamirpur.

At the outset the Chairman, Senate extended heartiest wel members who spared their valuable time to attend this meeting. He specially members Prof.(Ms.) Geetam Tiwari from IIT, New Delhi, Prof. Abhishek Nirj Prof. O.N. Mohanty, from Bhubaneswar for sparing their valuable time for us.


Prof. Y.R. Sood did not attend the meeting without any intimation where-as Prof. Piar Chand was granted permission to leave the station by the Competent Authority. Thereafter, the agenda was taken up for deliberation with the permission of the Director-cum-Chairman, Senate, NIT, Hamirpur(HP).

Following decisions were taken:

ITEM NO.	NAME OF ITEM	DECISION
19.01	Confirmation of the minutes of 17 <sup>th</sup> and 18 <sup>th</sup> meeting of Senate , NIT, Hamirpur (HP).	Confirmed.
19.2	Approval of Under Graduate(UG) and Post Graduate (PG) Manual.	After good course of deliberation the proposed Under Graduate and Post Graduate manual were approved with minor modification which have been incorporated in the UG as well as PG manual (annexed at Page No. 10-98 ).
19.3	To approve the New Elective course in the existing scheme of M.Tech. Energy & Technology, Centre for Energy & Environment Engg.	After detailed deliberations, Senate approved as per agenda.
19.4	To include MA-604 Computational Techniques as elective subject in the scheme of M.Tech. VADT in the Ist. year.	Approved as per agenda.
19.5	To approve the revised list of Departmental Elective subject for B.Tech. 7 <sup>th</sup> semester in E&CE Department.	Approved as per agenda.
19.6	NBA Accreditation of UG Engineering Programmes under TIER-1 Document.	Approved as per agenda.
19.7	To approve an Academic Advisory committee.	Approved as per agenda.
19.8	To approve the proposed Syllabi of 3 <sup>rd</sup> and 4 <sup>th</sup> Semester of B.Tech. Chemical Engineering.	Approved as per agenda.

19.9	To enhance processing fee from Rs.10,000/- to Rs.15,000/- being charged from the Ph.D. Research scholars at the time of submission of Synopsis/Thesis.	Approved as per agenda. It is further decided that for thesis evaluation remuneration are fixed as under:-			
		Sr.No.	Description	Existing Rates	Revised Rates
		1.	Thesis Evaluation (Indian)	Rs. 2500-00	Rs. 6000-00
			-do- (Foreign)	\$ 250	\$ 300
2	Conduct of Viva-voce	Rs. 3000/-	Rs. 3500/-		
19.10	To approve revised scheme of B.Tech. 2 <sup>nd</sup> Year Mechanical Engg. Department in 3 <sup>rd</sup> & 4 <sup>th</sup> Semester.	After detailed deliberation, Senate approved as per agenda.			
19.11	To approve revised scheme of B.Arch. 4 <sup>th</sup> year 7 <sup>th</sup> semester, 8 <sup>th</sup> semester and 5 <sup>th</sup> year 9 <sup>th</sup> semester & 10 <sup>th</sup> semester.	Approved as per agenda.			
19.12	Approval for teaching of Engineering Drawing subject (AR-101) by the concerned Departments.	It was decided that to start with the subject "Engineering Drawing" (AR-101) will be offered to students of Civil & Mechanical Engineering Departments by the respective Departments whereas to other Departments this subject shall be taught by Architecture Department till re-structuring of courses is done.			
19.13	To stop issuing the semester grade cards to the Repeater students till passing out the particular semester(s)	Approved as per agenda.			
19.14	To ratify the scheme for B.Tech. Chemical Engineering of Ist to 8 <sup>th</sup> Semester.	Senate ratified the decision.			
19.15	To ratify the Academic Calendar for Academic session 2013-14.	Senate ratified the decision.			
19.16	To ratify the minutes of various meetings held w.e.f. 06-12-2012 to 11-09-2013.	Senate ratified the decision.			

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

  
 Secretary Senate,  
 NIT, Hamirpur(HP).  
