

Dated: 7-4-2015

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|-----|---|-----------------|
| 1. | Prof. (Ms.) Geetam Tiwari,
Deptt. of Civil Engineering,
Indian Institute of Technology,
Hauz Khas, New Delhi-110 016 | External Member |
| 2. | Prof. Anil Kumar Dikshit
Professor & Head
Centre for Environment Science and Engineering
Indian Institute of Technology Bombay
Powai, Mumbai-400076 | External Member |
| 3. | Prof. Abhishek Nirjar,
B-10, Qutab Institutional Area,
New Delhi-110 016. | External Member |
| 4. | Prof. Suneel Kumar Srivastava,
Deptt. of Chemistry,
Indian Institute of Technology,
Kharagpur-721 302. | External Member |
| 5. | Prof. O.N. Mohanty,
Former Vice Chancellor,
Biju Patnaik University of Technology
Bhubaneswar. | External Member |
| 6. | Prof. P.K. Chande,
B-36, HIG Colony,
A.B. Road, Indore-452 008. | External Member |
| 7. | Dr. Virender Kumar Sarda,
Prof. CED,
NIT, Hamirpur. | Member |
| 8. | Dr. J. N. Sharma,
Prof. in Mathematics,
NIT, Hamirpur (HP). | Member |
| 9. | Dr. Y.R. Sood,
Prof. EED,
NIT, Hamirpur (HP). | Member |
| 10. | Dr. A. S. Singha,
Prof. & Head Chemical Engg.
NIT, Hamirpur (HP). | Member |

11.	Dr. Sunand Kumar, Prof. MED & Dean (FW) NIT, Hamirpur (HP).	Member
12.	Dr. R.K. Sharma, Prof. CED, NIT, Hamirpur (HP).	Member
13.	Dr. Anoop Kumar, Prof. in MED, NIT, Hamirpur (HP).	Member
14.	Dr. Vinod Kapoor, Prof. E&CED & Dean (Academic) NIT, Hamirpur.	Member
15.	Dr. Sushil Chauhan, Prof., EED & Dean (SW) NIT, Hamirpur.	Member
16.	Dr. Minakshi Jain, Prof. in Architecture & Dean (P&D) NIT, Hamirpur (HP).	Member
17.	Dr. N.S. Thakur, Prof. Centre for Energy & Env. Engg. NIT, Hamirpur.	Member
18.	Dr. S.S. Chandel, Prof. Energy & Environment, NIT, Hamirpur (HP).	Member
19.	Dr. R.N. Sharma, Prof.EED, NIT, Hamirpur (HP).	Member
20.	Dr. Raman Parti, Prof. CED, NIT, Hamirpur (HP).	Member
21.	Dr. Piar Chand, Prof. & Head Humanities & Social Science, NIT, Hamirpur (HP).	Member
22.	Dr. Y. D. Sharma, Prof. Mathematics Deptt., NIT, Hamirpur.	Member
23.	Dr. Sunil, Prof., & Head Mathematics & Controller of Exams., NIT, Hamirpur.	Member
24.	Dr. R.K. Dutta, Prof. in CED, NIT, Hamirpur.	Member

25.	Dr. Ashwani Chandel, Professor & Head, EED NIT, Hamirpur.	Member
26.	Ar. Bhanu Marwaha, Prof. Architecture Department NIT, Hamirpur	Member
27.	Dr. (Mrs.) Rajeevan Chandel, Prof., E&CED NIT, Hamirpur.	Member
28.	Dr. Ravinder Nath Sharma, Chairman, SPGC, NIT, Hamirpur.	Special Invitee
29.	Dr. Ashwani Kumar, Chairman, SUGC, NIT, Hamirpur.	Special Invitee
30.	Sh. Desh Raj Rana, Head E&CED NIT, Hamirpur.	Special Invitee
31.	Dr. I.P. Singh, Head Architecture Dept. NIT, Hamirpur.	Special Invitee
32.	Dr. S. S. Katoch Head, CEEE NIT, Hamirpur.	Special Invitee
33.	Dr. Vishal Singh Head, CMSE NIT, Hamirpur.	Special Invitee
34.	Dr. Pardeep Kumar Head, CED NIT, Hamirpur.	Special Invitee
35.	Dr. T.P. Sharma, Head, CSED, NIT, Hamirpur.	Special Invitee
36.	Dr. Kuldeep Kumar Sharma Head, Physics Deptt., NIT, Hamirpur.	Special Invitee
37.	Dr. (Ms.) Pamita Awasthi, Head, Chemistry Dept. NIT, Hamirpur.	Special Invitee
38.	Dr. Rajiv Kumar Sharma, Head, MED, NIT, Hamirpur.	Special Invitee

39. Dr. Narottam Chand,
Head, CC,
NIT, Hamirpur.

Special Invitee


Subject:- Minutes of 21st meeting of Senate, NIT, Hamirpur.

Sir,

I am enclosing herewith the minutes of 21st meeting of Senate, NIT, Hamirpur (HP) held on 14-03-2015 at 11-30 AM for information and necessary action please.

Yours faithfully,

Encl: As above.


(A.S. Singha), 6.4.15
Registrar-cum-Secretary,
NIT, Hamirpur(HP).

Copy to:-

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

MINUTES OF THE 21st SENATE MEETING OF NIT, HAMIRPUR HELD ON 14th MARCH, 2015 AT 11-30 AM UNDER THE CHAIRMANSHIP OF PROF. RAJNISH SHRIVASTAVA, DIRECTOR-CUM-CHAIRMAN SENATE, NIT, HAMIRPUR(HP).

Following were present:

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|-----|---|-----------------|
| 1. | Prof. Suneel Kumar Srivastava,
Deptt. of Chemistry,
Indian Institute of Technology,
Kharagpur-721 302. | External Member |
| 2. | Prof. O.N. Mohanty,
Former Vice Chancellor
Biju Patnaik University of Technology
Bhubaneswar. | External Member |
| 3. | Dr. Virender Kumar Sarda,
Prof. CED,
NIT, Hamirpur. | Member |
| 4. | Dr. J. N. Sharma,
Prof. in Mathematics,
NIT, Hamirpur (HP). | Member |
| 5. | Dr. Y.R. Sood,
Prof. EED,
NIT, Hamirpur (HP). | Member |
| 6. | Dr. A. S. Singha,
Prof. & Head Chemical Engg.
NIT, Hamirpur (HP). | Member |
| 7. | Dr. Sunand Kumar,
Prof. MED & Dean (FW)
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 |
| 10. | Dr. Vinod Kapoor,
Prof. E&CED & Dean (Academic)
NIT, Hamirpur. | Member |
| 11. | Dr. Minakshi Jain,
Prof. in Architecture & Dean (P&D)
NIT, Hamirpur (HP). | Member |
| 12. | Dr. N.S. Thakur,
Prof. Centre for Energy & Env. Engg.
NIT, Hamirpur. | Member |

13. Dr. S.S. Chandel,
Prof. Energy & Environment,
NIT, Hamirpur (HP). Member
14. Dr. R.N. Sharma,
Prof.EED,
NIT, Hamirpur (HP). Member
15. Dr. Raman Parti,
Prof. CED,
NIT, Hamirpur (HP). Member
16. Dr. Piar Chand,
Prof. & Head Humanities & Social Science,
NIT, Hamirpur (HP). Member
17. Dr. Y. D. Sharma,
Prof. Mathematics Deptt.,
NIT, Hamirpur. Member
18. Dr. Sunil,
Prof., Head Mathematics &
Controller of Exams.,
NIT, Hamirpur. Member
19. Dr. R.K. Dutta,
Prof. in CED, NIT, Hamirpur. Member
20. Dr. Ashwani Chandel,
Professor & Head, EED
NIT, Hamirpur. Member
21. Ar. Bhanu Marwaha,
Prof. Architecture Department
NIT, Hamirpur Member
22. Dr. (Mrs.) Rajeevan Chandel,
Prof., E&CED
NIT, Hamirpur. Member
23. Dr. Ravinder Nath Sharma,
Chairman, SPGC,
NIT, Hamirpur. Special Invitee
24. Dr. Ashwani Kumar,
Chairman, SUGC,
NIT, Hamirpur. Special Invitee
25. Sh. Desh Raj Rana,
Head E&CED
NIT, Hamirpur. Special Invitee
26. Dr. I.P. Singh,
Head Architecture Dept.
NIT, Hamirpur. Special Invitee

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| 27. | Dr. S. S. Katoch
Head, CEEE
NIT, Hamirpur. | Special Invitee |
| 28. | Dr. Vishal Singh
Head, CMSE
NIT, Hamirpur. | Special Invitee |
| 29. | Dr. Pardeep Kumar
Head, CED
NIT, Hamirpur. | Special Invitee |
| 30. | Dr. T.P. Sharma,
Head, CSED,
NIT, Hamirpur. | Special Invitee |
| 31. | Dr. Kuldeep Kumar Sharma
Head, Physics Deptt.,
NIT, Hamirpur. | Special Invitee |
| 32. | Dr. Rajiv Kumar Sharma,
Head, MED,
NIT, Hamirpur. | Special Invitee |
| 33. | Dr. Narottam Chand,
Head, CC,
NIT, Hamirpur. | Special Invitee |

At the outset the Chairman, 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 Srivastava and Prof. O. N. Mohanty 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 decisions were taken:

ITEM NO.	NAME OF ITEM	DECISION
21.1 & 2	Confirmation of the Minutes of 20 th Meeting of Senate, NIT, Hamirpur (HP) and Action thereof.	Confirmed.
21.3	Regarding change of the existing eligibility criteria for admission to M.Tech And Ph.D in Energy and Environmental Engineering from the Academic Session 2015-16.	After detailed deliberation, Senate approved M.Tech. (Environmental Engineering) Scheme to be started from the Academic Session 2015-16 prepared by Centre for Energy & Environmental Engineering and recommended by SPGC with changed criteria for admission. The Senate could not take any decision on the changed eligibility criteria for M.Tech. (Energy Technology) because the CEEE did not send any recommendation in this regard.

21.4	Award of Degrees to pass out B.Tech., B.Arch., M.Tech., M.Arch. 2014-15 & Ph.D. scholars (Approved by the Senate).	Approved as per agenda.
21.5	To approve the names of students for award of Director's Medal to best all rounder among UG/PG Gold medal to topper of each B.Tech., B.Arch. & M.Tech Stream and Silver Medal to Second Topper of each B.Tech., B.Arch. Stream.	Approved as per agenda.
21.6	Top 15% meritorious students from NITs to be engaged as Trainee Teachers at NITs including their selection for M.Tech-cum-Ph.D Programme by IITs each NITs will work out a prospective faculty recruitment plan for next five years.	Approved as per agenda.
21.7	Selection / Appointment of Head of Department / Centers.	After deliberation, Senate endorsed the status quo in view of the provisions of NIT Statutes.
21.8	Grant of Ph.D scholarship under MHRD to the candidates of Architecture, Physics, Chemistry Mathematics, Humanities & Social Sciences Department.	After detailed deliberation, Senate decided that the fellowship/scholarship should also be paid to the Ph.D Scholars of Architecture, Physics, Chemistry Mathematics, Humanities & Social Sciences Department at NIT Hamirpur as per the analogy of Engineering Department w.e.f. Academic Session 2015-16. Members were informed that no clarification has been received from MHRD for grant of scholarship to such Ph.D Scholars of Architecture and Science Stream. However, the Senate decided that the decision in this regard shall also be intimated to the MHRD.
21.9	Revision of Stipend / Scholarship for M.Tech. / Ph.D student as per communication received from MHRD Letter no. F.No. 17-2/2014-TS-I dated 18 th February, 2015.	After detailed deliberation, Senate in principle approved the revision of stipend /Scholarship to the M.Tech. / Ph.D students as per Letter No. F.No. 17-2/2014-TS-I dated 18 th February, 2015 received from MHRD. However, in view of the anomaly in the above said letter, clarification may be sought from the concerned Ministry before implementation of the revised Stipend / scholarship for M.Tech / Ph.D students.
21.10	Regarding association of Centre for Material Science & Engineering with Physics department.	After detailed deliberation, Senate approved the association of Centre for Material Science & Engineering with Physics Department at NIT Hamirpur for administrative purpose only in view of prevailing circumstances, so that faculty as well as facilities can be shared.

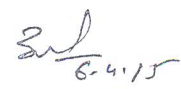
21.11	Regarding extra honorarium to be paid to the Ph.D examiners for revised evaluation of Ph.D thesis under category III.	After detailed deliberation, Senate approved to give extra honorarium to the examiners for evaluation of revised thesis of Ph.D as per details given below:- (i) Indian Examiner = Rs. 2000/= per revised thesis. (ii) Foreign Examiner = \$100/= per revised thesis.
21.12	Regarding Ph.D Student from Geology stream admitted in civil engineering department during 2014-15.	After detailed deliberations, Senate decided that Ph.D Student from Geology stream admitted in Civil Engineering Department during 2014 -15 be associated with Centre for Material Science & Engineering at NIT Hamirpur H.P. The candidate has to get herself registered with CMSE with one of the faculty member from the Centre as another guide.
21.13	Regarding conduct of one time supplementary examination in a academic year for those students who got 'F' grade.	After detailed deliberation, Senate decided that Supplementary/Summer Examinations for Even & Odd Semester Student will be conducted only once during one Academic year in the month of July for all the students who will get 'F' Grade after appearing in regular Examinations.
21.14	Regarding Ph.D thesis evaluation under category - IV.	After detailed deliberation of clause 6.5 (IV) of PG Manual, Category IV is modified as under:- Category IV: If an examiner rejects the thesis as it does not meet the minimum standard, then in case of both the reports in Category IV, Ph.D Degree cannot be awarded to the candidate based upon submitted work /thesis and his /her candidature will be cancelled. However, in case of conflicting reports (i.e. only one report is in category IV and other is in category I/II/III), both the reports alongwith comments (without disclosing the identity of the examiner) will be sent to the SRC of the Candidate to decide whether the comments received are appropriate to be included in the thesis or not. (i) In case SRC decides that the comments are genuine and appropriate then the candidate is to work on the comments raised by the examiner and re-submit the thesis as a fresh case alongwith synopsis after completing the requirement of PG Manual clause No. 9.4 and 9.5 to the Academic Section for evaluation.

		<p>(ii) In case the SRC decides that the comments of the examiner are not appropriate, then SRC can recommend with full justification that the thesis be sent to the another examiner for evaluation. The Examiner shall be decided by the Chairman Senate."</p> <p>In both the cases, Chairman SPGC, NIT Hamirpur will be special invitee to the SRC meeting.</p> <p>The decision taken in respect of two Ph.D candidates i.e. Ms. Priyanka Kauchal, Research Scholar in Physics Department and Mr. Sachin Tejyan, Research Scholar in Mechanical Engineering Department is ratified.</p>
21.15	To consider preferential allotment of B.Tech., B.Arch. Course under CSAB 2014 to the Wards/Dependents of defense personnel killed or permanently disabled in action during war or peace time operations.	Approved as per agenda.
21.16	To start Dual Degree Bachelor and Master of Technology in Electronics & Communication Engineering Department.	After detailed deliberation, Senate approved to start 05 year Dual Degree Bachelor and Master of Technology in Electronics & Communication Engineering w.e.f. Academic Session 2015-16.
21.17	To change the Nomenclature for Five Year Courses of Dual Degree Programme in respect of CSE and E&CE Department.	<p>After detailed deliberation, Senate approved to change the Nomenclature for Five year Courses of Dual Degree Programme in respect of CSE and E&CE Department as under:-</p> <p>(i) 5-year "Dual Degree Bachelor and Master of Technology" in Computer Science & Engineering started from the Academic Session 2014-2015.</p> <p>(ii) 5-year "Dual Degree Bachelor and Master of Technology" in Electronics & Communication Engineering to be started from the Academic Session 2015-16.</p>
21.18	Fee structure for Dual Degree bachelor and master of technology courses under DASA scheme effective academic session 2015 -16 for new and old students.	Approved as per agenda.
21.19	To approve the scheme and syllabi of 05 year Dual Degree Bachelor and Master of Technology in CSE for 2 nd year (3 rd & 4 th) semester).	Approved as per agenda.
21.20	To include external member in senate pertaining to the field of Humanities.	The Senate decided that one External Member with specialization in Humanities & Social Sciences may be included as Senate Member with the approval of Chairman Senate.

21.21	Regarding reduction of tutorial / practical class strength.	After detailed deliberation, Senate approved that the concerned department shall decide the issue in their Faculty Board Meeting. However, it must be reflected in the Time Table of the Department and Institute Time Table.
21.22	Regarding start of M.Tech Programme in Nano Science & Technology in the Department of Physics.	After detailed deliberation, the matter regarding start of M.Tech. programme in Nano Science & Technology in the Department of Physics was deferred till the next meeting of Senate. In the mean time the Department shall contact other Departments /Centre to modify the scheme/syllabi for the said programme. Further the eligibility criteria, mode of admission, placement prospects etc. shall also be mentioned in the project proposal to be submitted for consideration in the forthcoming meeting of Senate.
21.23	Regarding restriction of student strength in Open Elective Courses for PG.	After deliberation, Senate approved the recommendation of SPGC that the student strength of classes for open elective courses for PG may not be restricted.
21.24	To Ratify the Academic Calendar for Academic session 2014-15 (Even Semester).	Approved as per agenda.
21.25	To Ratify the Minutes of various meetings held w.e.f. 23-07-2014 to 13-03-2015.	Approved as per agenda.

As per decision of the Senate in its 20th and 21st Meetings held on 11th July, 2014 and 14th March, 2015 respectively, UG and PG Manual have been amended and enclosed for kind perusal of the Members of the Senate please.

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


 6.4.15
 Secretary (Senate)
 NIT, Hamirpur[HP]