



National Institute of Technology Hamirpur [11 P.]

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

No.NIT/HMR/Academic/24thSenate/2017/ 5419 - 70

Dated: 3-3-2017

To.

Hon'ble Members of Senate [As per list enclosed] NIT Hamirpur [H.P.]

Subject:-

Minutes of 24th meeting of Senate, NIT, Hamirpur [H.P].

Sir / Madam,

Please find enclosed herewith the Minutes of 24th meeting of Senate, NIT, Hamirpur [HP] held on 18th January, 2017at 09-30 AM for your kind information and comments, if any.

With regards,

Sincerely yours,

Registrar-cum-Secretary

[Senate]

NIT, Hamirpur(HP)

Copy to the following for information and necessary action please:-

- 1. PS to Director, NIT Hamirpur H.P. for information of the Director please.
- 2. Secretary to Registrar for information please.
- 3. Dean (Academic), NIT, Hamirpur [H.P.].
- 4. Heads of All Teaching Departments/Centers, NIT, Hamirpur.
- 5. Deputy Registrar (Administration/Academic), NIT Hamirpur H.P.
- 6. Deputy Registrar (Accounts), NIT Hamirpur H.P.

List of the Hon'ble Senate Members/Special Invitees of the 24th Senate Meeting who were called for attending the 24thmeeting of Senate held on 18th January, 2017 in the Conference Hall of NIT Hamirpur H.P. at 09:30 A.M.

1.	Prof. (Ms.) Geetam Tiwari	External Member
	Department. of Civil Engineering	
	Indian Institute of Technology	
	Hauz Khas, New Delhi-110 016	
2.	Prof. Anil Kumar Dikshit	External Member
	Prof. & Head	9
	Centre for Environment Science and Engineering	
	Indian Institute of Technology, Bombay	
	Powai, Mumbai- 400076.	
3.	Prof. S. Rangnekar	External Member
	Prof. & Head of the Department, DoMS,	
	IIT Roorkee- 246-667	
4.	Prof. Suneel Kumar Shrivastava	External Member
	Department. of Chemistry	
	Indian Institute of Technology,	
	Kharagpur-721 302.	
5.	Prof. O.N. Mohanty	External Member
	Plot 200, Unit 3	
	Kharavela Nagar,	
	Bhubaneswar-751 001.	
6.	Prof. P.K. Chande	External Member
	B-36, HIG Colony,	, a
	A.B. Road, Indore-452 008.	
7.	Dr. Virender Kumar Sarda	Member
	Prof. CED,	
	NIT, Hamirpur.	
8.	Dr. Y.R. Sood	Member
	Prof. EED & Dean (FW)	9
	NIT, Hamirpur (HP).	
9.	Dr. A. S. Singha	Member
	Prof. Chemistry Department & Dean (SW)	
	NIT, Hamirpur (HP).	
10.	Dr. Sunand Kumar	Member
	Prof. & Head MED	
	NIT, Hamirpur (HP).	

11.	Dr. R.K. Sharma Prof. CED & Dean (P&D) NIT, Hamirpur (HP).	Member
12.	Dr. Anoop Kumar Prof. MED, NIT, Hamirpur (HP).	Member
13.	Dr. Vinod Kapoor Prof. E&CED NIT, Hamirpur.	Member
14.	Dr. Sushil Chauhan Prof., EED & Registrar NIT, Hamirpur.	Member
15.	Dr. N.S. Thakur Prof. & Head, Centre for Energy & Environmental Engineering NIT, Hamirpur.	Member
16.	Dr. Ravi Kumar Prof. & Head Centre for Material Science & Engineering NIT, Hamirpur (HP).	Member
17.	Dr. R.N. Sharma, Prof. EED, NIT, Hamirpur (HP).	Member
18.	Dr. Piar Chand, Prof. Department of Humanities & Social Sciences NIT, Hamirpur (HP).	Member
19.	Dr. Y. D. Sharma, Prof. Mathematics Department NIT, Hamirpur	Member
20.	Dr. Sunil, Prof., Mathematics Department NIT, Hamirpur.	Member
21.	Dr. R.K. Dutta, Prof. CED, & Dean (Academics) NIT, Hamirpur.	Member
22.	Dr. Ashwani Chandel, Professor, EED NIT, Hamirpur.	Member

23.	Dr. Bhanu Marwaha, Prof. & Head Architecture Department NIT, Hamirpur	Member
24.	Dr. (Ms.) Rajeevan Chandel, Prof., E&CED & Dean (R&C) NIT, Hamirpur.	Member
25.	Dr. (Ms.) Veena Sharma Chairman, SPGC NIT, Hamirpur.	Special Invitee
26.	Dr. Amit Kaul, Chairman, SUGC NIT, Hamirpur.	Special Invitee
27.	Dr. Bharat Bhushan Sharma, Controller of Examination NIT Hamirpur.	Special Invitee
28.	Dr. K. Nallasivam Dy. Controller of Examination & Coordinator Spot Evaluation Centre NIT Hamirpur	Special Invitee
29.	Dr. Vijay Shankar Dogra Head, CED NIT, Hamirpur.	Special Invitee
30.	Dr. Zakir Hussain Head, EED NIT Hamirpur	Special Invitee
31.	Dr. Surinder Kumar Soni Head, E&CED NIT Hamirpur	Special Invitee
32.	Dr. Narottam Chand Head, CSED, NIT, Hamirpur.	Special Invitee
33.	Dr. Pamita Awasthi Head, Chemical Engineering Department NIT Hamirpur	Special Invitee
34.	Dr. (Ms.) Bharti Gaur, Head, Chemistry Department NIT, Hamirpur.	Special Invitee

35.	Dr. Subhash Chand	Special Invitee
	Head, Physics Department	u Seri
	NIT, Hamirpur.	=
36.	Dr. Ramesh Kumar Vats	Special Invitee
	Head, Mathematics Department	
	NIT Hamirpur	di .
37.	Dr. Yogesh Gupta	Special Invitee
	Head, Department of Management & Humanities	
	NIT Hamirpur	
38.	Dr. Naveen Chauhan	Special Invitee
	Nodal Officer	
	IIIT Una	
39.	Dr. T. P. Sharma	Special Invitee
	Head, Computer Centre	127
	NIT Hamirpur	N. C.
	\$ 5 COUNTY OF CONTRACTOR #100000	

MINUTES OF THE 24TH SENATE MEETING OF NIT, HAMIRPUR[H.P.] HELD ON 18TH JANUARY, 2017 AT 09-30 AM UNDER THE CHAIRMANSHIP OF PROF. AJAY KUMAR SHARMA, DIRECTOR-CUM-CHAIRMAN SENATE, NIT, HAMIRPUR[HP].

Following were present:

1.	Prof. S. Rangnekar Prof. & Head of the Department, DoMS, IIT Roorkee- 246-667	External Member
2.	Prof. O.N. Mohanty Plot 200, Unit 3 Kharavela Nagar, Bhubaneswar-751 001.	External Member
3.	Dr. A. S. Singha Prof. Chemistry Department & Dean (SW) NIT, Hamirpur (HP).	Member
4.	Dr. Sunand Kumar Prof. & Head MED NIT, Hamirpur (HP).	Member
5.	Dr. Anoop Kumar Prof. MED, NIT, Hamirpur (HP).	Member
6.	Dr. Vinod Kapoor Prof. E&CED NIT, Hamirpur.	Member
7.	Dr. Sushil Chauhan Prof., EED & Registrar NIT, Hamirpur.	Member
8.	Dr. N.S. Thakur Prof. & Head, Centre for Energy & Environmental Engineering NIT, Hamirpur.	Member
9.	Dr. Ravi Kumar Prof. & Head Centre for Material Science & Engineering NIT, Hamirpur (HP).	Member
10.	Dr. R.N. Sharma, Prof. EED, NIT, Hamirpur (HP).	Member



11.	Dr. Piar Chand, Prof. Department of Humanities & Social Sciences NIT, Hamirpur (HP).	Member
12.	Dr. Y. D. Sharma, Prof. Mathematics Department NIT, Hamirpur	Member
13.	Dr. Sunil, Prof., Mathematics Department NIT, Hamirpur.	Member
14.	Dr. R.K. Dutta, Prof. CED, & Dean (Academics) NIT, Hamirpur.	Member
15.	Dr. Ashwani Chandel, Professor, EED NIT, Hamirpur.	Member
16.	Dr. Bhanu Marwaha, Prof. & Head Architecture Department NIT, Hamirpur	Member
17.	Dr. (Ms.) Rajeevan Chandel, Prof., E&CED & Dean (R&C) NIT, Hamirpur.	Member
18.	Dr. (Ms.) Veena Sharma Chairman, SPGC NIT, Hamirpur.	Special Invitee
19.	Dr. Amit Kaul, Chairman, SUGC NIT, Hamirpur.	Special Invitee
20.	Dr. Bharat Bhushan Sharma, Controller of Examination NIT Hamirpur.	Special Invitee
21.	Dr. K. Nallasivam Dy. Controller of Examination & Coordinator Spot Evaluation Centre NIT Hamirpur	Special Invitee
22.	Dr. Vijay Shankar Dogra Head, CED NIT, Hamirpur.	Special Invitee
23.	Dr. Zakir Hussain Head, EED NIT Hamirpur	Special Invitee

24.	Dr. Surinder Kumar Soni Head, E&CED NIT Hamirpur	Special Invitee
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26.	Dr. Pamita Awasthi Head, Chemical Engineering Department NIT Hamirpur	Special Invitee
27.	Dr. (Ms.) Bharti Gaur, Head, Chemistry Department NIT, Hamirpur.	Special Invitee
28.	Dr. Subhash Chand Head, Physics Department NIT, Hamirpur.	Special Invitee
29.	Dr. Ramesh Kumar Vats Head, Mathematics Department NIT Hamirpur	Special Invitee
30.	Dr. Yogesh Gupta Head,Department of Management & Humanities NIT Hamirpur	Special Invitee
31.	Dr. Naveen Chauhan Nodal Officer IIIT Una	Special Invitee
32.	Dr. T. P. Sharma Head, Computer Centre NIT Hamirpur	Special Invitee

At the outset, Hon'ble Chairman, Senate extended heartiest welcome to all the members for sparing their valuable time to attend the meeting. He specially thanked External Members Prof. O. N. Mohantyand Prof. S. Rangnekar for their academic commitment and affirmed that their presence will definitely enrich the outcome of the meeting.

Thereafter, the agenda was taken up for deliberations by Secretary, Senate with the prior permission of the Chairman, Senate, NIT, Hamirpur [HP].

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ITEM NO.	NAME OF ITEM	DECISION
24.01	Confirmation of the Minutes of 23 rd	Confirmed. The information sought
& 24.02	Meeting of Senate, NIT, Hamirpur (HP) and Action thereof.	under Item No. 23.10, 23.13 and 23.27
		of the 23 rd Senate from the sister
	,	Institutions will be put up to the
		Chairman BOG for decision, as and
		when received. Further notification of
		the decision of the 23 rd Senate meeting
		and action thereof is required to be
	er en	ensured as early as possible with due
	9	approval from the quarter concerned.
	NEW ITE	M

24.3	To regularize the admission of Ph.D Student with Science background in Engineering Department so as to harmonize the exceptional case with the existing provision of PG manual.	Senate deliberated the matter in length and decided that the candidate (with M.Sc. in Geology) will continue with
	AND	Department of Civil Engineering and the
	Regarding Ph.D Admission of the Candidates having Geology	Degree shall be awarded as "Doctor of
	Qualification.	Philosophy in Geological Sciences"
		under Civil Engineering(Explanatory
		note, if any, shall be put in the back
		side of the Degree). In future the
		eligibility for Ph.D admission in

Geology stream under Civil Engineering

shall only be M.Tech (Geology).

	7	Further the Senate also resolved that any
		candidate who got admission in CMSE
		with Geology background shall be
		transferred to the Civil Engineering
		Department.
24.4	Nomination of two faculty members from the Senate to the Board of	The Senate ratified the nomination of
	Governors.	two faculty members from the Senate to
		the Board of Governors. However it has
	=	been decided that to make the process
		more democratic, resolutions for such
		nominations be moved in the Senate
		only.
24.5	(A) To approve Teaching Scheme /Syllabi from 5 th to 8 th Semester	Approved as per agenda. It was further
	and Academic Regulations, <u>for</u> B.Tech CSE IIIT UNA.	decided that in order to make changes
	(B) To approve Teaching	effective for NITH/ IIITU without any
4	Scheme/Syllabi from 5 th to 10 th	delay, Course Coordinator can make
	Semester and Academic Regulations, <u>for Dual Degree CSE</u>	minor changes in the syllabus etc with
	Hamirpur.	the approval of SUGC/SPGC and the
F.	P P	same shall be reported in the
		forthcoming Senate.
		Senate also desired that there should be
		standard format for all course contents
		and references for books and journals be
		included after the syllabus.

.24.6	To approve Teaching Scheme/Syllabi for B.Tech. Electronics &	Approved as per agenda with the advice
	Communication Engineering Stream of	that Material Science/Material
	IIIT Una.	Engineering shall be floated as an
		Elective course in UG.
	et et	Further, every Department shall revise
		the scheme at UG/PG level and same
		shall be put in the forthcoming Senate
		meeting for approval.
24.7	Minor modifications in the subject, "Condition Monitoring" (MED-423).	Approved as per agenda.
24.8	Proposal regarding Merging of Term Paper (UG teaching Scheme) credits	Approved with the advice that the term
	with Major Project.	paper can be on any topic and its
	a '	evaluation will be done in the next
		semester (8 th semester). This shall be
		applicable to batches admitted in July,
		2017 onwards.
24.9	Modification in the Course Code and Syllabus of B.Tech. Chemical Engineering.	Approved as per agenda.
24.10	Proposal to Start B.Tech. in Centre for Material Science & Engineering from	After detailed deliberations, the Senate
HARAT!	the Academic Session 2017-18.	approved the proposal to start the
		programme with an intake of 30 students
	· ·	from session 2017-18. Further, Teaching
		scheme and syllabus for 1st& 2nd
		Semester is approved.
24.11	Proposal to Start B.Tech. (Information Technology) at IIIT Una from the	The Senate has been apprised about the decision taken in the 3 rd Governing
	Academic Session 2017-18 with an intake of 40 students.	decision taken in the 3 Governing

		Body of IIIT Una vide item No.
		GB/MIN/3/2016-08/11 and desired that
		scheme / syllabus be got approved
		before the start of the program.
24.12	Fee Structure for B.Tech. Programme (Batch 2017-2021) of IIIT Una.	The Senate has been apprised about the
	(Baton 2017 2021) of IIII ona.	decision taken in the 3 rd Governing
	e e	Body of IIIT Una vide item No.
		GB/MIN/3/2016-08/11.
24.13	Start of M.Sc. "Mathematics & Computing" Programme in Department	After detailed deliberations, the Senate
spiral	of Mathematics.	approved the proposal of Mathematics
	*	Department in principle with an intake
	ı.	of 20 students from the next academic
	2 3	session 2017-18 for the programme.
		Further, Senate advised to include
		courses from Department of Computer
		Science & Engineering in the
		Programme. The eligibility/admission
La Company	· · ·	for the programme shall only be through
		Joint Admission Test for M.Sc. (JAM).
24.14	Regarding start of M.Sc. Programme in	After detailed deliberations the Senate
KI-HI	Chemistry Department.	approved the proposal of Chemistry
		Department in principle with an intake
		of 20 students from the next academic
		session 2017-18. Further Senate advised
		to include the courses from the



	*	Department of Chemical engineering in
		the Programme. The eligibility /
	a a	admission in the programme shall only
		through Joint Admission Test for M.Sc.
		(JAM).
24.15	Regarding Start of M.Sc. Programme in Physics Department.	After detailed deliberations the Senate
10	Thysics Department.	approved the proposal of Physics
		Department in principle with an intake
	P	of 20 students from the next academic
		session 2017-18. Further, Senate advised
		to include the courses from the
		Department of Electronics &
	-	Communication in the Programme. The
		eligibility / admission in the programme
		shall only be through Joint Admission
		Test for M.Sc. (JAM).
24.16	Proposal to start M.Sc. Cognitive Science Programme in Management &	After detailed deliberations, the Senate
	Humanities Department.	approved the proposal of Management
	-	& Humanities Department in principle
		with an intake of 20 students. Senate
	5	also advised to submit the details about
		faculty and resources to run the
	7 7 1 7 7	programme. All admissions in the
		programme shall be made only through
		National Level Test conducted by IIT

		Gandhinagar for the said programme.
	·.	Further, Senate advised to constitute a
	8	Committee comprising of Dean
		(Academic), Dean (FW) and HOD to
	±	visit IIT Gandhinagar to explore the
		possibility in this regard and report the
		matter in the next meeting of Senate.
24.17 (A)	Modification of Teaching Scheme of M.Tech. (Energy Technology) from the Academic Session 2017-18.	Approved as per agenda.
24.17	To replace the subject: "Nuclear Power Technology" with "Energy Efficiency	Approved as per agenda.
(B)	and Management" as a core course and "Nuclear Power Technology" may be kept as an Elective Course in M.Tech. (Energy Technology).	
24.18	Regarding Effectiveness of Self Study Course in M.Tech. 3 rd Semester (All Streams).	After detailed deliberation the Senate approved that the subject, "Research
		Methodology" shall be taught to all
	*	M.Tech. students in place of Self Study
		Course w.e.f. Academic Session 2017-
		18 onwards.
24.19	Restructuring of MBA Programme (Scheme / Syllabi) made effective from Academic Session 2017-18.	The Senate deliberated the matter at length and approved the restructuring of
		MBA Programme (Scheme/ Syllabi)
		with the rider that only four
		specializations will be allowed from
		academic session 2017-18.

24.20	Regarding Inclusion of one subject (Fracture Mechanics & Failure Analysis: ME-724) in Programme Elective I and two subjects (Elasticity Theory and Application: ME-734) and (Mechanical Behaviour of Materials: ME-325) in programme elective III. Further the list of Open Electives is to be augmented with the inclusion of new subjects.	Approved as per agenda.
24.21 ·	Regularization of Ph.D Scholar Mr. Vikas Bhola Architecture Department.	The Senate deliberated the issue at length and taking lenient view of the entire incident and having concern for the academic growth/career prospects
		of the research scholar, decided that the candidate be allowed to continue his Ph.D Programme on part time basis and treating all previous semester(s) as dies non period. Further, extension in time on request shall be granted for completion of Ph.D programme as a special case and shall not be quoted as precedence in future. The candidate may register himself after paying the requisite fee.
24.22	MHRD Scholarship (to NET qualified candidates) may be extended to the Management & Humanities Department as per the analogy of other departments (non-science subjects).	Approved as per agenda.
24.23	Regarding modifications in requirements of Open Seminar in Ph.D.	After detailed deliberations, Senate approved the modifications in the clause 6.7 of PG manual in order to improve

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the quality of Ph.D work. However, the
phrase "SCI,SCIE,SSIE,SCOPUS
journals" shall be replaced with the
phrase "Web of Science SCOPUS
journals"

Existing:

A Ph.D. student may be allowed to deliver Open Seminar only if he/she completes all the mandatory requirements mentioned in Clauses (6.1,6.2,6.4,6.5 & 6.6) and in addition minimum two research papers must have been published/accepted in reputed journals.

Modified:

A Ph.D. student may be allowed to deliver Open Seminar only if he/she completes all the mandatory requirements mentioned in Clauses (6.1,6.2,6.4,6.5 & 6.6) and in addition minimum two research papers must have been published/accepted in "Web of Science/ SCOPUS journals". This shall be applicable to the candidates who will be admitted for the academic session 2017-18 onwards.

24.24 Acc

Acceptance of the regulations called "University Grants Commission (Minimum Standards and Procedure for Award of M.Phil/Ph.d Degree) Regulation, 2016".

After detailed deliberations Senate deferred the acceptance of regulation called "University Grants Commission (Minimum Standards and Procedure for



		Award of M.Phil/Ph.d Degree)
		Regulation, 2016",keeping in view the
		autonomy of the Institute.
24.25	Remuneration to faculty/staff of NIT Hamirpur engaged in teaching as well as other assignments of IIIT Una as it is over and above the primary duty of NIT Hamirpur.	After detailed deliberations, Senate decided to engage additional faculty to cope up with the extra load of IIIT Una.
24.26	Decentralization of invigilation duties in End Semester and Supplementary Examination (UG/PG).	After deliberations, Senate endorsed the status quo of Centralized Invigilation in End Semester / Supplementary Examination in the academic interest of
		the students.
24.27	Decentralization of the Evaluation of Answer Sheets keeping in view Academic Autonomy and Integrity of the faculty.	After deliberations, Senate endorsed the status quo of Spot Evaluation of Answer Sheets in End Semester / Supplementary Examination in the academic interest of the students.
24.28	To abolish the provision of Summer Classes of First Year Students keeping in view the lack of proper response from the Student.	The Senate deliberated the issue at length and endorsed the continuation of Summer Classes for first year courses.
24.29	Regarding Distribution of Ph.D Scholars with Scholarship amongst the Faculty Members.	After detailed deliberation, Senate decided that one scholar with MHRD scholarship shall be allowed to each
		faculty and the maximum number of scholars shall be limited to six in respect of each faculty member

		including scholarship/fellowship like
		UGC/NET / Diety / part-time/sponsored
		category etc.
24.30	To approve the constitution of DRC in place of DSC for handling the PG	After detailed deliberations, the Senate
	admission process at the Department/Centre level.	approved the constitution of new
		Committee for handling the PG
		admission process at Department/Centre
		level, however the name of Committee
		will continue as DSC. The Committee
		composition shall be as under:-
		a) Head of Departments/Centers
		(Chairman)
		b) Two Faculty members of the
		Departments / Centres having
		Ph.D degree on rotation basis (to
		be changed every year).
		c) One Nominee of the Chairman
		Senate (preferably from other
		related Departments/Centres).
		d) Convener DPGC – Member
	•	Secretary
		Note: (i) It is also proposed that at the
		time of Interview all the
	2	faculty members having
		Ph.D degree and intending
		to take candidate for Ph.D
		supervision shall remain
=	E E	present and can give their
		consent for the candidate



depending upon their expertise. However the final recommendation on number of candidates to be selected in the Department/Centre and the supervisor to be allocated shall be taken by the DSC only, keeping in view the competency of the candidate. expertise of supervisor& infrastructure available in the department/centre

- (ii) The term of the DSC shall be of one year and ithas to be reconstituted in the month of April every year.
- (iii) The DSC will be proposed by the Faculty Board of Departments /Centres and approved by the Dean (Academics) in consultation with Chairman (Senate).

Further, decisions regarding changes proposed in the admission process was deferred and it was advised that there shall be a minimum cut off of 50% marks in the entrance test (Screening Test Stage I) for Ph.D admission in future.

24.31	Regarding making provision for using the copyright of the Institute (NIT Hamirpur) for the publication of Thesis, Journals of Student(s)/Faculty by any Third Party.	After detailed deliberations, the Senate decided that the copyright may be transferred to the author/candidate provided contribution of the Institute is duly acknowledged.
24.32	To ratify the Academic Calendar for Even Semester 2016-17 and Minutes of various meetings, office orders, decisions & notifications w.e.f. 29/02/2016 to 17/01/2017.	Approved.
24.33	Regarding Revision of Student Safety insurance fee from Rs. 200/- to Rs. 250/	After detailed deliberations, the Senate ratified the revision of Student Safety insurance fee from Rs. 200/- to Rs. 250/- per student from the academic session 2017-18 onwards.
24.34	Regarding Transfer of Ph.D Scholar from NIT Jalandhar (Punjab) to NIT Hamirpur (Himachal Pradesh).	After detailed deliberations, it was decided that such transfer of Ph.D scholar from NIT Jallandhar to NIT Hamirpur can not be allowed. However, joint supervision of Ph.D candidate can be done as per MOU, if signed.
24.T.1	Amendment in Library (Readers Services) rule No. II (f) and Cost of Books replacement fine rule.	Approved as per agenda. Necessary amendments shall be incorporated in the compendium of Library rules of the Institute.
24.T.2	Making provision for Ph.D Scholar's Supervisor in exceptional cases.	After detailed deliberations, the Senate decided that as and when a supervisor



leaves the institute on an outside assignment OR for any other reason, after supervising a Ph.D Scholar for one and half or more years then he will continue to be supervisor of that scholar. However, in such cases Head of Department will only act as administrative guide.

Accordingly, necessary clause shall be amended in the PG Manual of the Institute.

24.T.3 Making provision to review the annual progress of Research work of Ph.D Scholars by external examiner.

After detailed deliberations, Senate decided that an External Examiner of concerned broad area shall be appointed for evaluating the progress of Research work of Ph.D scholar annually. This provision shall be applicable for the candidate admitted w.e.f. the academic session 2017-18 onwards.

Accordingly necessary clause shall be amended in the PG Manual of the Institute and SRC modified. However, number of such external examiners should not exceed two or three per department/centre.

24.T.4	To make provision for making uniform course code to each programme /	After detailed deliberations, the Senate
	discipline of every Department/Centres.	decided that a Committee be constituted
		to look into the matter under the
		Chairmanship of Dr. Anoop Kumar,
	-	Prof. MED to make the provision for
	*	uniform course code/scheme of each
		programme of the Department / Central
¥		at UG and PG Level. The Committee
	•	will also make fresh provision regarding
	· 6	attendance requirement of a particular
	* 1	course (Theory & Practical). The
	v.	Committee to be constituted with due
		approval of the competent authority
		should include Dean (Academic) and
		atleast two HODs.
	2	Necessary amendments shall be made
		against the respective clauses of the
		UG/PG Manual after due approval of the
		Senate in forthcoming meeting.
24.T.5	To make provision for making allotment of Supervisor to Ph.D Scholars.	To be decided by DSC at the time of
	of Supervisor to Fil.D Scholars.	interview/ presentation. However, the
		faculty shall voluntarily disclose his/her
		specialization at the beginning of each

semester

before the

admission/Registration of Ph.D Scholars

1		so as to enable the student to choose /
	×.	decide the supervisor / Co-Supervisor as
		per his/her area of specialization/
5		interest.
24.T.6	Admission for Ph.D Programme under QIP 2017.	After detailed deliberation the Senate
		decided that QIP candidates shall appear
		in stage -II of the admission process
		directly.
		In case of contradiction in the screening
		of the candidate at two different
		departments, it is advised that the
-		meeting of both the department shall be
	is the state of th	convened to resolve the issue and
		accordingly take decision.
		xx
24.T.7	Start of Ph.D Programme in the	After detailed deliberations, Senate
	Department of Chemical Engineering and Management& Humanities.	decided in principal that Ph.D
		Programme may be started in the
		Department of Chemical Engineering
	=	and Management& Humanities with the
		due approval of FC/BOG.

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

Secretary (Senate) NIT, Hamirpur[HP]