



राष्ट्रीय प्रौद्योगिकी संस्थान हमीरपुर
हमीरपुर (हि.प्र.) – 177 005 (भारत)
[भारत सरकार शिक्षा मंत्रालय के तहत एक राष्ट्रीय महत्व का संस्थान]
NATIONAL INSTITUTE OF TECHNOLOGY HAMIRPUR
HAMIRPUR (H.P.) - 177 005 (INDIA)
[An Institute of National Importance under Ministry of Education (Shiksha Mantralaya)]

The Minutes of 41st Meeting of the SENATE held in the Conference Hall, Administrative Block, NIT Hamirpur on 14th October, 2024 at 11:00 AM.

The following Senate Members participated in the Meeting physically:

1.	Prof. Hiralal Murlidhar Suryawanshi Director, NIT Hamirpur	Chairman, Senate	director@nith.ac.in
2.	Prof. S.P. Singh Professor, Department of Humanities & Social Sciences, IIT Roorkee	Member	s.singh@hs.iitr.ac.in
3.	Prof. Anoop Kumar Professor, Mechanical Engineering Department	Member	anoop@nith.ac.in
4.	Prof. Ashwani Kumar Professor, Electrical Engineering Department	Member	ashchandelin@nith.ac.in
5.	Prof. Bhanu Marwaha Professor, Architecture Department	Member	bhanu@nith.ac.in
6.	Prof. Narinder Singh Thakur Professor, Centre for Energy Studies	Member	nsthakur@nith.ac.in
7.	Prof. Rakesh Kumar Dutta Professor, Civil Engineering Department	Member	rkd@nith.ac.in
8.	Prof. (Ms.) Rajeevan Chandel Professor, Electronics & Communication Engineering Department,	Member	rchandel@nith.ac.in
9.	Prof. Ram Naresh Sharma Professor, Electrical Engineering Department	Member	rnaresh@nith.ac.in
10.	Prof. Raman Parti Professor, Civil Engineering Department	Member	ramanp@nith.ac.in
11.	Prof. Ravi Kumar Professor, Materials Science & Engineering Department	Member	ranade65@nith.ac.in
12.	Prof. Sunand Kumar Professor, Mechanical Engineering Department	Member	sunand@nith.ac.in
13.	Prof. Sunil Professor, Mathematics & Scientific Computing Department	Member	sunil@nith.ac.in
14.	Prof. Sushil Chauhan Professor, Electrical Engineering Department	Member	sushil@nith.ac.in
15.	Prof. Yogeshver Dutt Sharma Professor, Mathematics & Scientific Computing Department	Member	yds@nith.ac.in
16.	Prof. Yog Raj Sood, Professor, Electrical Engineering Department	Member	yrsood@nith.ac.in
17.	Dr. Archana Santosh Nanoty, Registrar, NIT Hamirpur	Secretary	registrar@nith.ac.in

The External Senate Members Prof. Audithan Sivaraman, Professor, Department of CSE, Netaji Subhash University of Technology, New Delhi and Prof. Minati Baral, Professor, Department of Chemistry, NIT Kurukshetra had attended the meeting online through Google Meet.

The following functionaries attended the 41st Senate meeting as Special Invitees:

1.	Dr. V.K.Bansal, Associate Professor, CE	Head, DoCE	head.ce@nith.ac.in
2.	Dr. Bharat Bhushan Sharma, Associate Professor, EE	Head, DoEE	head.ee@nith.ac.in
3.	Dr. Prashant Kumar Dhiman, Associate Professor, ME	Head, DoME	head.me@nith.ac.in
4.	Dr. Ashwani Kumar Rana, Associate Professor, ECE	Head, DoECE	head.ece@nith.ac.in
5.	Dr. Siddhartha Chauhan, Associate Professor, CSE	Head, DoCSE	head.cse@nith.ac.in
6.	Dr. Kalyan Sundar Ghosh, Assistant Professor, Chemistry	Head, Chemistry	head.chem@nith.ac.in
7.	Dr. Rajesh Kumar, Associate Professor, Physics & Photonic Sciences	Head, DoPPS	head.phy@nith.ac.in
8.	Dr. R.K.Vats, Associate Professor, Mathematics & Scientific Computing	Head, DoMSC	head.math@nith.ac.in
9.	Dr. Vishal Singh, Associate Professor, DoMSE	Head, DoMSE	head.dmse@nith.ac.in
10.	Dr. Manoj Sharma, Associate Professor, Department of Humanities & Social Sciences	Head, DoHSS	head.hss@nith.ac.in
11.	Dr. Mohd. Adil, Associate Professor, Department of Management Studies	Head, DoMS	head.doms@nith.ac.in
12.	Dr. Ashwani Kumar, Department of Architecture	Head, DoAr.	head.arch@nith.ac.in
13.	Dr. Alok Garg, Department of Chemical Engineering	Head, DoCh.Engg.	head.chemical@nith.ac.in

Prof. Rakesh Sehgal, Professor (HAG), Mechanical Engineering Department, Prof. Minakshi Jain, Professor (HAG), Department of Architecture and Prof. Ravi Kumar Sharma, Professor, Civil Engineering Department had not attended the 41st Senate meeting due to some preoccupations and were granted leave of absence by the Chairman, Senate.

The Chairman, Senate welcomed all the Senate Members and the Special Invitees. Thereafter, the Agenda was taken up for deliberations by Dr. Siddhartha Sharma, Dean (Academic) with the permission of the Chair.

PART – I COMMENTS, CONFIRMATION AND ATR ITEMS

SENATE/41/2024-10/01: Comments received after circulation of Draft Minutes of 40th Senate meeting.

The Draft Minutes of 40th meeting of Senate were circulated to all the Members of Senate through Email dated 05/08/2024 for their kind perusal/comments.

Comments received after circulation of Draft Minutes of 40th SENATE meeting:-

The comments/suggestions as received from Hon'ble SENATE Member(s) were incorporated with due approval of Competent Authority and the decisions of the 40th SENATE meeting implemented accordingly.

Decision:

The SENATE noted about the comments/suggestions as were incorporated in the Minutes of 40th SENATE Meeting.

SENATE/41/2024-10/02: Confirmation of Minutes of 40th SENATE meeting.

The Minutes of 40th SENATE meeting were finally drawn and the Notifications were issued accordingly for implementation of decisions. The Copy of the Minutes of 40th SENATE meeting is placed before the SENATE for confirmation.

Decision:

The SENATE confirmed the Minutes of 40th SENATE Meeting.

SENATE/41/MIN/2024-10/03: Action Taken Report (ATR) on the Minutes of previous meetings.

The item-wise ATR on the Minutes of 40th SENATE meeting is as under:

S. No.	Item No.	Agenda	Decision of 40 th SENATE	Action Taken	Decision of 41 st SENATE
1.	SENATE/40/MIN/2024-07/05	Proposal to introduce "Integrated (Master and Ph.D) Programme in Electrical Engineering".	The SENATE considered the proposal and accorded in-principle approval to introduce the Integrated (Master and PhD) programme in the Department of Electrical Engineering. The Department of Electrical Engineering may further proceed in the matter in accordance with Clause 6.5 of the Ordinances for Master Programmes.	Decision implemented vide notification No.NIT/HMR/Academic/SENATE/40/2024-07/05/7916-30 dated 16/08/2024. The matter needs no further action.	The SENATE noted the action taken.

2.	SENATE/40/MIN /2024-07/06	To allow PhD Scholars admitted in January 2024 (2nd round) to complete their Course Work in their 2nd and 3rd Semesters.	The SENATE considered and approved the proposal to allow the PhD Research Scholars admitted during January 2024 (2nd round) to complete their Course Work in their 2nd and 3rd Semesters, as a special case, considering their delayed 1st semester registration.	Decision implemented vide notification No.NIT/HMR/Academic/SENATE/40/2 024-07/06/7916-30 dated 16//08/2024. The matter needs no further action.	The SENATE noted the action taken.
3.	SENATE/40/MIN /2024-07/07	To consider removal of the rider for newly joined faculty member to act as Supervisor also.	The SENATE considered various aspects of the proposal and finally did not approve this proposal to reduce the period from 1 year to 06 months for allowing newly joined Faculty Members to act as Supervisors of PhD Research Scholars.	Decision implemented vide notification No.NIT/HMR/Academic/SENATE/40/2 024-07/07/7931-45 dated 16//08/2024. The matter needs no further action.	The SENATE noted the action taken.
4.	SENATE/40/MIN /2024-07/08	VIP letter of Shri Prataprao Jadhav, Hon'ble MP (Lok Sabha) dated 27/01/2024 regarding getting the Degree of "Vidha Vachaspati", Ph.D under all IIT and NIT of India.	The SENATE considered various aspects of the proposal and after detailed deliberations finally decided that the requirements to be fulfilled for award of PhD Degree shall be in accordance with the Ordinances for Doctoral Programmes	Decision implemented vide notification No.NIT/HMR/Academic/SENATE/40/2 024-07/08/7946-60 dated 16//08/2024. The matter needs no further action.	The SENATE noted the action taken.
5.	SENATE/40/MIN /2024-07/09	To consider the Minutes of the Meeting dated 01/04/2024 of Alumni Cell Functionaries regarding admission in Ph.D courses for the Alumni and inclusion of online courses etc.	The SENATE considered the proposal and approved the following points with regard to admissions of Alumni in PhD programmes of the Institute: (i) There shall be no bar of distance for PhD Part Time admissions. (ii) Shall have to devote minimum 25 – 30 days' time in the Institute for doing his/her PhD	Decision implemented vide notification No.NIT/HMR/Academic/SENATE/40/2 024-07/09/7961-75 dated 16//08/2024 The matter needs no further action.	The SENATE noted the action taken.

			related work. (iii) Will have to appear physically in the Institute for all Examinations. No online examinations shall be allowed to be conducted. (iv) The matters related to pursuing of the Course Work shall be decided by the concerned SRC. Some interested Alumni may be called by the Alumni Cell for recommending the modalities for pursuing the Course Work. The same shall then be placed in the forthcoming Senate for deliberations/ approval.		
6.	SENATE/40/MIN /2024-07/10	To consider and approve the recommendations of SBPC regarding Course Structure and Syllabi for UG programmes (B.Tech. - 2nd Year onwards) in accordance with NEP 2020	The SENATE considered and approved the Course Structures and Syllabi for all UG Programmes (B.Tech. – 2nd Year and onwards) based upon the recommendations of SBPC. These Course Structures and Syllabi shall be applicable with effect from the Academic Year 2024 -25 and onwards. All the Heads of Teaching Departments are immediately required to get the B.Tech. Course Structure and Syllabus as per NEP2020, of their respective Departments, uploaded on the Institute website through FI(CC).	Decision implemented vide notification No.NIT/HMR/ Academic/SENATE/40/2 024-07/10/7976-90 dated 16//08/2024. The matter needs no further action.	The SENATE noted the action taken.
7.	SENATE/40/MIN /2024-07/11	To consider and approve the recommendations of SMPC regarding Course Structure and Syllabi for all PG	The SENATE considered and approved the Course Structures and Syllabi for	Decision implemented vide notification No.NIT/HMR/	The SENATE noted the action taken.

		programmes in accordance with NEP 2020.	all PG Programmes based upon the recommendations of SMPC. These Course Structures and Syllabi shall be applicable with effect from the Academic Year 2024 -25 and onwards. All the Heads of Teaching Departments are immediately required to get these PG Course Structure and Syllabus as per NEP-2020, of their respective Departments, uploaded on the Institute website through FI(CC).	Academic/SENATE/40/2024-07/11/7991-8005 dated 16/08/2024. The matter needs no further action.	
8.	SENATE/40/MIN/2024-07/12	To consider and approve the revised Ordinances for Bachelor's Programmes, Ordinances for Master's Programmes and Ordinances for Doctoral Programmes.	The SENATE considered and approved the Ordinances for Bachelor's Programmes, Ordinances for Master's Programmes and Ordinances for Doctoral Programmes, after incorporating some amendments, as per Annexures – (i), (ii) & (iii) respectively. These Ordinances shall be applicable with effect from the Academic Year 2024 -25 and onwards.	Decision implemented vide notification No.NIT/HMR/Academic/SENATE/40/2024-07/12/8006-20 dated 16/08/2024. The matter needs no further action.	The SENATE noted the action taken.
9.	SENATE/40/MIN/2024-07/13	Proposal for direct admission to full time Ph.D Program for graduating B.Tech. students of Govt. Engineering Colleges/CFTIS.	The SENATE considered and accorded in-principle approval to the proposal for allowing meritorious B.Tech. students of various Govt. Engineering Colleges/ Centrally Funded Technical Institutes having CGPA of 8.0 or above in top 10 ranks in their class after 7th Semester to be offered direct admission to Ph.D. Programme without any need to appear and qualify GATE or a written	Decision implemented vide notification No.NIT/HMR/Academic/SENATE/40/2024-07/13/8012-40 dated 16/08/2024. The matter needs no further action.	The SENATE noted the action taken.

			examination. However, allowing fellowship to candidates who are not GATE qualified is a financial matter and the proposal may be forwarded to FC/BOG for its approval before implementing the same.		
10.	SENATE/40/MIN/2024-07/14	Nomination of SENATE nominees in Board of Governors of NIT Hamirpur (HP).	The SENATE nominated the following two Faculty Members as Senate nominees to Board of Governors, NIT Hamirpur: 1) Prof. Rakesh Sehgal, Prof. Department of Mechanical Engineering. 2) Dr. Yogesh Gupta, Associate Professor, Department of Humanities and Social Sciences.	Decision implemented vide notification No.NIT/HMR/Academic/SENATE/40/2024-07/14/8021-40 dated 16/08/2024. The matter needs no further action.	The SENATE noted the action taken.
11.	SENATE/40/MIN/2024-07/T-1	To waive off the requirement of producing the sponsorship certificate along with NOC for admissions of sponsored candidates in Ph.D Programmes.	The SENATE considered and approved that the NOC certificate issued by the employer shall be considered as sufficient for admission of sponsored candidates in Ph.D Programmes.	Decision implemented vide notification No.NIT/HMR/Academic/SENATE/40/2024-07/T-1/8041-55 dated 16/08/2024. The matter needs no further action.	The SENATE noted the action taken.

PART – II RATIFICATION AND REPORTING ITEMS

SENATE/41/MIN/2024-10/04:

(A) RATIFICATION ITEMS.

The actions taken by the Institute with due approval of the Hon'ble Chairman, SENATE on the recommendations of SBPC/ SMPC/ SDPC and/or academic functionaries are listed below for information and ratification:

Sr. No.	Decisions for ratification	Annexures	Page No.
1.	Recommendations of SDPC to Chairman, Senate to allow/approval regarding registration of Research Scholar Ms. Poonam (24RHS002) considering her mercy appeal against termination due to getting "F" Grade in HS 712 owing to serious family problem. SDPC Minutes dated 23/07/2024.	Annexure-4A(1)	24-27 25 Sr. No. 1
2.	Extension of PhD programme upto 21/07/2025 in respect of Ms. Seema - 2K19-Ph.D-Phy-490. SDPC Minutes dated 23/07/2024.	Annexure-4A(1)	26 Sr. No. 2 (i)
3.	Extension of PhD programme upto 21/07/2025 in respect of Mr. Ishant Kumar - 2K19-Ph.D-Phy-489. SDPC Minutes dated 23/07/2024.	Annexure-4A(1)	26 Sr. No. 2 (iii)
4.	Extension of PhD programme upto 21/07/2025 in respect of Mr. Ravi Kumar Ranjan - 2K19-Ph.D-EE-438. SDPC Minutes dated 23/07/2024.	Annexure-4A(1)	26 Sr. No. 3
5.	Suggestion of SDPC regarding:- (i) Addition/Deletion of Co-Supervisor as per clause 8.1 of Ordinances for Doctoral Programmes and (ii) First extension of Ph.D Programme as per clause 11.1.2 of Ordinances for Doctoral Programmes ; on valid reasons may be recommended by Chairperson, SDPC which will be further ratified in the forthcoming SDPC meeting. SDPC Minutes dated 23/07/2024.	Annexure-4A(1)	27 Sr. No. 5
6.	Extension of PhD programme upto 26/07/2025 in respect of Ms. Subhkriti Sharma - 2K19-Ph.D-CSE-464. SDPC Minutes dated 10/09/2024.	Annexure-4A(2)	28-33 30 Sr. No. 4
7.	Recommendations of SDPC to modify from DPP-06 and include in it the date of Comprehensive Examination and date of State of Art Seminar of the Research Scholar. SDPC Minutes dated 10/09/2024.	Annexure-4A(2)	32 Sr. No. 13
8.	Minimum strength criteria for deciding award of Gold Medal to PG students in view of less no. of students in the passing out group of each specialization. Approval of Chairman Senate dated 24/09/2024.	Annexure-4A(3)	34-35

All above recommendations as approved by the Hon'ble Chairman, Senate were placed before the SENATE for ratification.

Decision:

The SENATE ratified the approval accorded by the Hon'ble Chairman, SENATE on above listed points at Sr.No.1-8.

The SENATE further resolved that:

- (i) with regard to ratification item at Sr. No. 5, the deletion of Co-Supervisor shall not be done by Chairperson SDPC.
- (ii) with regard to ratification item at Sr. No. 8, the award of Gold Medal to any PG students shall be considered only if there are atleast 05 students registered in that PG programme.

B. REPORTING ITEMS**Admission Data****1. Total Number of PG Admission for the Academic Year 2024-25**

Sr. No.	Name of Department/Centre	No. of Seats to be filled (as per seat matrix)	Admissions through CCMT/CC MN-2024 & NITH (A)	Admissions under self-sponsored (vacant through CCMT + self-sponsored) (B)	Other Admissions (ICCR/DAS A/ MEA/etc. (C)	Total No. of Admitted Students (A+B+C)
1	Civil Engg.	125	37	45	01	83
2	Mechanical Engg.	75	04	09	00	13
3	Electrical Engg.	75	14	26	00	40
4	Centre for Energy Studies	25	01	02	00	03
5	Electronics & Communication Engg.	50	20	14	00	34
6	Computer Science & Engg.	50	33	14	00	47
7	Material Science & Engg.	25	00	00	00	00
8	Chemical Engg.	25	00	00	00	00
9	Architecture	25	06	06	00	12
10	Chemistry	25	20	00	00	20
11	Mathematics & Scientific Computing	25	24	00	00	24
12	Physics & Photonic Science	25	23	00	00	23
13	Management Studies	40	36	00	00	36
Total		590	218	116	01	335

2. Total Number of UG Admission for the Academic Year 2024-25

Sr. No.	Name of Department	Program	No. of Seats to be filled (as per seat matrix)	Admissions through CSAB-2024 (A)	Other Admissions (ICCR/DASA/MEA /etc. (B)	Total No. of Admitted Students (A+B)
1	Civil Engg.	(4 Year)	123	119	0	119
2	Mechanical Engg.	(4 Year)	125	123	0	123
3	Electrical Engg.	(4 Year)	125	122	0	122
4	Electronics & Communication Engg.	(4 Year)	117	116	0	116
5	Electronics & Communication Engg.	(Dual Degree)	28	28	0	28
6	Computer Science & Engg.	4 Year	124	124	9	133
7	Computer Science & Engg.	(Dual Degree)	28	28	0	28
8	Material Science & Engg.	(4 Year)	40	39	0	39
9	Chemical Engg.	(4 Year)	76	76	0	76
10	Architecture	(5 Year)	58	49	0	49
11	Mathematics & Scientific Computing	(4 Year)	50	50	0	50
12	Physics & Photonic Science	(4 Year)	50	49	0	49
Total			944	923	9	932

3. Total Number of Ph. D Admission for the Academic Year 2024

Sr. No.	Name Department/Centre	Admissions during January-2024 (A)	Admissions during July-2024 (B)	Other Admissions (ICCR/DASA/MEA/etc.) (C)	Total No. of Admitted Students (A+B+C)
1	Civil Engg.	01	12	0	13
2	Mechanical Engg.	05	04	0	09
3	Electrical Engg.	05	02	0	07
4	Centre for Energy Studies	01	0	0	01
5	Electronics & Communication Engg.	02	0	0	02
6	Computer Science & Engg.	10	05	0	15
7	Material Science & Engg.	0	0	0	0
8	Chemical Engg.	02	0	0	02
9	Architecture	02	05	0	07
10	Chemistry	03	02	0	05
11	Mathematics & Scientific Computing	11	09	0	20
12	Physics & Photonic Science	04	03	0	07
13	Humanities & Social Sciences	06	02	0	08
14	Management Studies	05	03	0	08
Total		57	47	0	104

Decision:

The SENATE noted the above reporting Items regarding details of admissions in UG, PG and Ph.D Programmes for the Academic Year 2024-25.

The SENATE further resolved that:

- (i) the maximum number of PhD Scholars with Fellowship that any Faculty Member can henceforth supervise at a given point of time shall be 04.
- (ii) to increase the intake of students in M.Tech. programmes of Department of Chemical Engineering and Department of Materials Science & Engineering of the Institute, the DMPC of the concerned Departments may submit their fresh proposals for also including other relevant programmes among the list of qualifying Degrees for admission to the M.Tech. programmes of these Departments .

PART – III NEW ITEMS

SENATE/41/2024-10/05: To consider and approve the list for Award of Degrees to the duly qualified students during the Academic Year 2023-24 for B.Tech., B.Arch., M.Tech., M.Arch., Dual Degree (B.Tech. & M.Tech.), M.Sc., MBA and Ph.D. scholars.

The list of students who have qualified the requirements for award of B.Tech., B.Arch., M.Tech., M.Arch., Dual Degree (B.Tech. & M.Tech.), M.Sc., MBA, Ph.D. degrees during Academic Year 2023-24 and are to be awarded Degrees during the 15th Convocation is submitted as per the list annexed.

The matter is placed before the members of SENATE for consideration and its further recommendation to the Board of Governors for conferment/ grant of Degrees to these students during the 15th Convocation of NIT Hamirpur.

The matter was placed before the members of SENATE for consideration and its recommendation.

Decision:

The SENATE approved and further recommended to the Board of Governors for conferment/ grant of Degrees during 15th Convocation of NIT Hamirpur to the students who have qualified for award of Degrees after the 14th Convocation.

SENATE/41/2024-10/06: To consider and approve the list for Award of Gold Medal to branch topper student of each UG/PG programme, Silver Medal to the second branch topper student of each UG programme and Bronze medal to the third branch topper student of each UG programme for Academic Year 2023-24.

The branch topper students of each UG/PG programme are to be awarded the Gold Medal. The second branch topper students of each UG programme are to be awarded the Silver Medal and the third branch topper students of each UG programme are to be awarded the Bronze Medal, for the Academic Year 2023 -24, as per list annexed.

The matter was placed before the members of SENATE for consideration and further recommendation to the Board of Governors for conferment of the Awards.

Decision:

The SENATE considered and further recommended to the Board of Governors for conferment of Award of Gold Medal to branch topper student of each UG/PG programme, Silver Medal to the second branch topper student of each UG programme and Bronze medal to the third branch topper student of each UG programme for Academic Year 2023-24 during 15th Convocation.

SENATE/41/2024-10/07: To consider and approve the Award of Director's Medal to the Best All Rounder for Academic Year 2023-24

A Committee was constituted to recommend the name for the Award of Director's Medal for the Best All Rounder for Academic Year 2023-24. The Committee after following the due process has recommended the name of **Ms. Vishaliny V, Roll No. 196032**, B.Arch., Architecture Department.

The matter was placed before the members of SENATE for consideration and further recommendation to the Board of Governors for conferment of the Award.

Decision:

The SENATE considered and further recommended to the Board of Governors for conferment of Award of Director's Medal to the Best All-Rounder for Academic Year 2023-24 to Ms. Vishaliny V, Roll No. 196032.

The SENATE also resolved that :

- (i) The Committee constituted for processing the cases for Award of Director's Medal to the Best All Rounder shall henceforth also include Dean(SW) as one of its Members.*
- (ii) The contributions made by the Alumni of the Institute shall also be formally recognised by awarding the Appreciation Letter to the respective Alumni batch during the Convocation Ceremony.*

SENATE/41/2024-10/08: Request for Re-scheduling Supplementary Exams for Final Year Students in December.

It is submitted that a joint representation is received from the Final Year 8 students (2021 Batch) requesting therein for re-scheduling supplementary Exams in December, 2024. The matter is related to UMC cases. These students were penalized and allowed to appear in the Supplementary Examinations to be held in July-2025. The recommendations of the UMC was also implemented after getting the approval of the Chairman Senate, however, as per provision a student who feels aggrieved with the punishment awarded may appeal to the Chairman Senate stating clearly the case and explaining his/her position for seeking reconsideration of the decision.

In this regard, earlier some of these students had also requested for re-conduction of Mid Semester, End Semester and Supplementary Examinations. Their request was considered, examined and pursuant to the approval of Competent Authority, they were informed that their request cannot be acceded to as there is neither any provision in the Ordinances for the Bachelor Programme nor in the Academic Calendar for Academic Year 2024-25 for the same.

As per Clause 8.5 of Ordinances for Bachelor's Programmes, there shall be a Supplementary Examination every year during June-July as per the schedule mentioned in Academic Calendar. In the said Ordinances, there exists no such provision for conducting the Supplementary Examination in the Month of December.

Matter was placed before the members of SENATE as a special case for deliberation/decision please.

Decision:

The SENATE considered and did not approve the above Agenda. The supplementary examinations shall be conducted as per the duly approved Academic Calendar.

SENATE/41/2024-10/09: Permission for special classes' arrangement for improving internal assessment of AR-211 for students of B.Arch. (Batch of 2020-2025), who got 'F' Grade.

It is submitted that the DBPC of Architecture Department has recommended the special classes' arrangement in the outgoing semester (Odd Semester 2024) for improving the internal assessment (80% Marks) of 3rd Semester Course AR-211 (Architectural Design-III), considering the joint representation made by the 06 (six) students.

The notable points made by the DBPC of Architecture Department are as under:-

1. This case occurred in the course imparted during the COVID Pandemic lockdown (special condition).
2. As per the ordinances (2019), section 7.1.1 E, the internal assessment component comprises of 80% weightage of total marks in this course, and it is found implausible to pass the course without improving the internal assessment, in this case.
3. However, as per the new ordinances (2023), section 8.1.1 B, the internal assessment component has been reduced to 50% weightage, for the same course; making it viable to pass the course with supplementary end sem viva only.

The modalities of the special classes' arrangement have also been mentioned in the Minutes of DBPC dated 30/09/2024 alongwith proposed lesson plan.

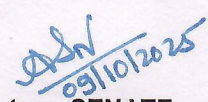
Matter was placed before the members of SENATE for deliberation/decision please.

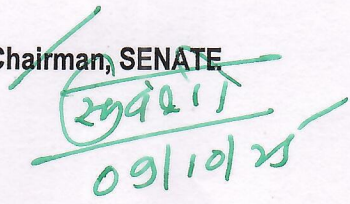
Decision:

The SENATE deferred the Agenda item.

The draft Minutes of 41st Senate Meeting were circulated to the Hon'ble SENATE Members and special invitees through email dated 16/10/2024 for their comments/ suggestions.

The comments/ suggestions as received from Hon'ble SENATE Members were incorporated with due approval of the Competent Authority and the decisions of the 41st SENATE meeting implemented accordingly.


Secretary, SENATE


Chairman, SENATE