The draft Minutes of 42nd Meeting of the SENATE held in the Conference Hall, Administrative Block, NIT Hamirpur on 09th October, 2025 at 10:30 AM.

The following Senate Members participated in the meeting physically:

1.	Prof. Hiralal Murlidhar Suryawanshi Director, NIT Hamirpur.	Chairman	director@nith.ac.in
2.	Prof. Minati Baral, Professor, Department of Chemistry, NIT Kurukshetra	Member	minatib@gmail.com, minatibnitkkr@gmail.com
3.	Prof. Ashwani Kumar Professor, Electrical Engineering Department	Member	ashchandelin@nith.ac.in
4.	Prof. Bhanu Marwaha Professor, Architecture Department	Member	bhanu@nith.ac.in
5.	Prof. Minakshi Jain Professor, Architecture Department	Member	minakshi@nith.ac.in
6.	Prof. Narinder Singh Thakur Professor, Centre for Energy Studies	Member	nsthakur@nith.ac.in
7.	Prof. Rakesh Sehgal Professor (HAG), Mechanical Engineering Department	Member	rsehgal@nith.ac.in
8.	Prof. Rakesh Kumar Dutta Professor, Civil Engineering Department	Member	rkd@nith.ac.in
9.	Prof. (Ms.) Rajeevan Chandel Professor, Electronics & Communication Engineering Department,	Member	rchandel@nith.ac.in
10.	Prof. Ram Naresh Sharma Professor, Electrical Engineering Department	Member	rnaresh@nith.ac.in
11.	Prof. Ravi Kumar Professor, Materials Science & Engineering Department	Member	ranade65@nith.ac.in
12.	Prof. Ravi Kumar Sharma Professor, Civil Engineering Department	Member	ravi@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 Dutta Sharma Professor, Mathematics & Scientific Computing Department	Member	yds@nith.ac.in
16.	Dr. Archana Santosh Nanoty, Registrar, NIT Hamirpur	Secretary	registrar@nith.ac.in

The External Senate Members Prof. S.P. Singh, Professor, Department of Humanities & Social Sciences, IIT Roorkee and Prof. Audithan Sivaraman, Professor, Department of CSE, Netaji Subhash University of Technology, New Delhi had attended the meeting online through Google Meet.

The following functionaries attended the 42nd Senate meeting as Special Invitees:

1.	Dr. Siddhartha Sharma	Dean(Academic)	dac@nith.ac.in
2.	Dr. Umesh Kumar Pandey	Chairperson, SDPC	ukp@nith.ac.in
3.	Dr. Gargi Khanna	Chairperson, SMPC	gargi@nith.ac.in
4.	Dr. Vijay Kumar Bansal , Associate Professor, CE	Head, DoCE	head.ce@nith.ac.in
5.	Dr. Om Prakash Rahi, Associate Professor, EE	Head, DoEE	head.ee@nith.ac.in
6.	Dr. Prashant Kumar Dhiman, Associate Professor, ME	Head, DoME	head.me@nith.ac.in
7.	Dr. Rohit Dhiman, Associate Professor, ECE	Head, DoECE	head.ece@nith.ac.in
8.	Dr. Pradeep Singh, Associate Professor, CSE	Head, DoCSE	head.cse@nith.ac.in
9.	Dr. Subhash Chand, Associate Professor, Physics & Photonic Sciences	Head, DoPPS	head.phy@nith.ac.in
10.	Dr. Manoj Sharma, Associate Professor, Department of Humanities & Social Sciences	Head, DoHSS	head.hss@nith.ac.in
11.	Dr. Ashwani Kumar, Department of Architecture	Head, DoAr.	head.arch@nith.ac.in
12.	Dr. Alok Garg, Department of Chemical Engineering	Head, DoCh.Engg.	head.chemical@nith.ac.in

Prof. Anoop Kumar, Professor, Mechanical Engineering Department and Prof. Raman Parti, Professor, Civil Engineering Department had not attended the 42nd 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/42/2025-10/01: Comments received after circulation of Draft Minutes of 41st Senate meeting.

The Draft Minutes of 41st meeting of Senate were circulated to all the Members of Senate through Email dated 16/10/2024 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 41st SENATE meeting implemented accordingly.

Decision:

The SENATE noted about the comments/suggestions as were incorporated in the Minutes of 41st SENATE meeting.

SENATE/42/2025-10/02: Confirmation of Minutes of 41st SENATE meeting.

The Minutes of 41st SENATE meeting were finally drawn and the Notifications were issued accordingly for implementation of decisions. The Copy of the Minutes of 41st SENATE meeting is placed before the SENATE for confirmation and signature of Chairman, Senate.

Decision:

The SENATE confirmed the Minutes of 41st SENATE meeting.

SENATE/42/2025-10/03: Action Taken Report (ATR) on the Minutes of previous meetings.

The item-wise ATR on the Minutes of 41st SENATE meeting is as under:

S. No.	*Item No.*	*Agenda*	*Decision of 40th SENATE*	*Action Taken*	*Decision of 41st SENATE*
1.	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 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 15th Convocation.	Decision implemented vide Notification No.NIT/HMR/ Academic/SENATE/41/2024-10/05/10422-24 dated 17/10/2024 **The matter needs no further action.**	**The SENATE noted the action taken.**
2.	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	The SENATE considered and further recommended to the Board of Governors for conferment of Award of Gold Medal to branch	Decision implemented vide Notification No.NIT/HMR/ Academic/SENATE/41/2024-10/06/10430-32 dated 17/10/2024	**The SENATE noted the action taken.**

		programme and Bronze medal to the third branch topper student of each UG programme for Academic Year 2023-24.	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.	**The matter needs no further action.**	
3.	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.	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.	Decision implemented vide Notification No.NIT/HMR/Academic/SENATE/41/2024-10/07/10425-29 dated 17/10/2024 **The matter needs no further action.**	**The SENATE noted the action taken.**
4.	SENATE/41/2024-10/08	Request for Re-scheduling Supplementary Exams for Final Year Students in December.	The SENATE considered and did not approve the Agenda. The supplementary examinations shall be conducted as per the duly approved Academic Calendar.	Decision implemented vide Notification No.NIT/HMR/Academic/SENATE/41/2024-10/08/10433-35 dated 17/10/2024 **The matter needs no further action.**	**The SENATE noted the action taken.**
5.	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.	The Senate deferred the Agenda.	The recommendations of SBPC dated 03-04-2025 with due approval of Chairman, Senate implemented vide Letter No. NIT/HMR/Acad-	**The SENATE noted the action taken.**

				15/SBPC/2025/2600-02 dated 22/04/2025 **The matter is being reported as ratification item at Sr. No. 21 and needs no further action.**	
6.	SENATE/41/2024-10/04-A (of Ratification Item)	The SENATE ratified the approval accorded by the Hon'ble Chairman, SENATE on the listed ratification points at Sr.No.1-8 and 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.		Decision implemented vide Notification No.NIT/HMR/ Academic/SENATE/41/2024-10/08/10436-50 dated 17/10/2024 **The matter needs no further action.**	**The SENATE noted the action taken.**
7.	SENATE/41/2024-10/04-B (of Ratification Item)	The 41st Senate on Agenda Item No. SENATE/41/2024-10/04-B, noted the 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.		Decision implemented vide Notification No.NIT/HMR/ Academic/SENATE/41/2024-10/08/10451-62 dated 17/10/2024 **The matter needs no further action.**	**The SENATE noted the action taken.**

PART – II RATIFICATION AND REPORTING ITEMS

SENATE/42/2025-10/04:

(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 as listed below were placed for information and ratification:

Sr. No.	Decisions for ratification	Annexures	Page No.
1	Inclusion of names of following two students in the list for award of Degree during 15th Convocation: 1. Roll No. 194091 - B.Tech. ECE 2. Roll No. 21MMB013 - MBA	**Annexure–4A(1)**	**23**
2	Amendment of Annexure-DPP-13 (Clause-14) of Ordinances for Doctoral Programmes regarding Report of Fellowship Enhancement Board.	**Annexure–4A(2)**	**24**

<table>
<tr><td>3</td><td>Extension of PhD programme in respect of following PhD Scholars:
<table><tr><th>Name</th><th>Roll No.</th><th>PhD programme extended upto</th></tr><tr><td>Mr. Manish Pandey</td><td>2K20-Ph.D-EE-502</td><td>07-01-2026</td></tr><tr><td>Ms. Anisha Devi</td><td>2K20-Ph.D-Math-519</td><td>07-01-2026</td></tr><tr><td>Mr. Honey Kannojiya</td><td>2K20-Ph.D-M S-516</td><td>07-01-2026</td></tr></table></td><td>Annexure–4A(3)
(SDPC Minutes dated 10/12/2024)</td><td>25 - 30</td></tr>
<tr><td>4</td><td>Institute Policy for Supervisor allotment during Ph.D admissions.</td><td></td><td>31 - 32</td></tr>
<tr><td>5</td><td>Waiving off physical presence for Semester Registration of January, 2025 in respect of Ms. Akanksha Maurya, Reg. No. 2K19-Ph.D.-ME-447 considering her health/maternity related issues.</td><td>Annexure–4A(5)</td><td>33</td></tr>
<tr><td>6</td><td>Notification regarding proper implementation of Clause 4.2.2 (ii) of the Ordinances for Doctoral Programmes with regard to allowing Part-Time Ph.D Scholars (PT02) to carry out course work through NPTEL/Swayam/MOOCs etc.</td><td>Annexure–4A(6)</td><td>34 - 35</td></tr>
<tr><td>7</td><td>Extension of PhD programme in respect of following PhD Scholars:
<table><tr><th>Name</th><th>Roll No.</th><th>PhD programme extended upto</th></tr><tr><td>Mr. Vishal Kaushal</td><td>2K20-Ph.D-CSE-514</td><td>07-01-2026</td></tr><tr><td>Mr. Price Oliver Horo</td><td>2K20-Ph.D-ME-506</td><td>07-01-2026</td></tr><tr><td>Mr. Biswajiit Sahoo</td><td>2K20-Ph.D-ME-510</td><td>07-01-2026</td></tr><tr><td>Mr. Ashutosh Kumar Verma</td><td>2K20-Ph.D-ME-508</td><td>07-01-2026</td></tr><tr><td>Mr. Rahul Shakya</td><td>2K20-Ph.D-CE-501</td><td>07-01-2026</td></tr><tr><td>Ms. Tanuja Dogra</td><td>2K19-Ph.D-ECE-417</td><td>06-01-2026</td></tr><tr><td>Mr. Saurabh Thakur</td><td>2K20-Ph.D-ME-504</td><td>07-01-2026</td></tr><tr><td>Mr. G. Devendhar</td><td>2K20-Ph.D-ECE-512</td><td>07-01-2026</td></tr></table></td><td>Annexure–4A(7)
(SDPC Minutes dated 10/02/2025)</td><td>36 - 40</td></tr>
<tr><td>8</td><td>Extension of PhD programme in respect of following PhD Scholars:
<table><tr><th>Name</th><th>Roll No.</th><th>PhD programme extended upto</th></tr><tr><td>Ms. Chhaya Devi</td><td>20RHS004</td><td>04/10/2026</td></tr><tr><td>Shailja Kanwar</td><td>20RHS003</td><td>04/10/2026</td></tr></table></td><td>Annexure –4A(8). (SDPC minutes dated 22/04/2025)</td><td>41 - 45</td></tr>
<tr><td>9</td><td>Extension of PhD programme in respect of following PhD Scholars:
<table><tr><th>Name</th><th>Roll No.</th><th>PhD programme extended upto</th></tr><tr><td>Mr. Shiv Dayal Singh</td><td>20RAR008</td><td>05-10-2026</td></tr><tr><td>Ms. Kalpana Thakur</td><td>20RAR005</td><td>05-10-2026</td></tr><tr><td>Ms. Shivani Singhal</td><td>20RAR009</td><td>05-10-2026</td></tr><tr><td>Ms. Geetika Kaundal</td><td>2K19-Ph.D.-Arch-476</td><td>21-07-2026</td></tr><tr><td>Mr. Jai Prakash</td><td>20RAR003</td><td>05-10-2026</td></tr><tr><td>Mr. Athul P.</td><td>20RAR001</td><td>05-10-2026</td></tr><tr><td>Mr. Rajat Nainwal</td><td>2K19-Ph.D.-Arch-474</td><td>20-07-2026</td></tr><tr><td>Ms. Maumita Bhattacharjee</td><td>2K19-Ph.D.-MS-482</td><td>21-07-2026</td></tr><tr><td>Mr. Deepak Awasthi</td><td>2K19-Ph.D.-CE-418</td><td>21-07-2026</td></tr><tr><td>Mr. Naynish Pandey</td><td>2K19-Ph.D.-CE-418</td><td>21-07-2026</td></tr><tr><td>Ms. Manisha</td><td>2K19-Ph.D.-Arch-475</td><td>21-07-2026</td></tr><tr><td>Mr. Ishant Kumar</td><td>2K19-Ph.D.-Phy-489</td><td>21-07-2026</td></tr></table></td><td>Annexure –4A(9)
(SDPC minutes dated 18/07/2025)</td><td>46 - 53</td></tr>
</table>

	Mr. Avinash Kumar	20RPH001	04-10-2026		
	Ms. Shivanee	2K19-Ph.D.-HSS-486	21-07-2026		
	Ms. Neha Kumari	2K19-Ph.D.-HSS-485	21-07-2026		
	Ms. Poonam Kashtriya	2K19-Ph.D.-CSE-467	21-07-2026		
	Mr. Vishnu Kumar Prajapati	2K19-Ph.D.-CSE-471	21-07-2026		
	Mr. Vikas Kashtriya	20RCS006	05-10-2026		
	Ms. Monika	2K19-Ph.D.- HSS-487	21-07-2026		
	Mr. Akshay Thakur	20RME001	04-10-2026		
	Mr. Ankur Dwivedi	2K20-Ph.D-ME-507	07-01-2026		
	Mr. Ankit Verma	2K19-Ph.D.-CSE-461	21-07-2026		
10	**Termination** of PhD programme in respect of following PhD Scholar: **Name** — **Roll No.** Mr. Chetan Agarwal — 2K18-Ph.D.-CSE-397.				
11	Regarding maternity leave of 26 weeks of Ph.D. programme in respect of Ms. Alisha Gomladu (23RCE013).				
12	Regarding maternity leave of one semester due to premature birth of baby in respect of Ph.D. Scholar Mrs. Akasnsha Maurya 2K19-Ph.D. ME-447.				
13	Regarding withdrawal of Dr. Sandeep Kumar Singh as co-supervisor for the Ph.D Scholar Mr. Shailesh Kumar (24REC001)				
14	Regarding discontinuation of Supervisor and Co-Supervisor roles and initiation of the process of SAAF in respect of Ms. Ayushi Gupta 24RCE001				
15	Regarding Extension of Course Work in respect of Mr. Mahesh Pathania 23RPH004				
16	Regarding Early Registration through Supervisor in respect of Mr. Atul Chaddha 23REE001.				
17	Regarding issuance of Revised/Duplicate Grade Cards & degree certificate. In respect of 1. Mr. Pankaj Kumar, Roll No. 13M534 2. Ms. Anshika, Roll No. 16522 3. Mr. Prashant Kumar Ojha, Roll No. 01331 4. Mr. Amit Tiwari, Roll No. 14M513 5. Mr. Piyush Singh Khadayat, Roll No. 20BCE008			**Annexure-4A(17)**	**54 - 59**
18	Regarding issuance of Revised/Duplicate Grade Cards & degree certificate in respect of 1. Mr. Ankush Dhiman, Roll No. 14489 2. Ms. Pramila S. Roll No. 13M515			**Annexure-4A(18)**	**60 - 62**
19	The Revised Academic Calendar for UG/PG/PhD programmes for Odd Semester of Academic Year 2025-26			**Annexure-4A(19)**	**63 - 65**
20	The Academic Calendar for UG/PG/PhD programmes for Even Semester of Academic Year 2025-26			**Annexure-4A(20)**	**66**
21	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.			**Annexure-4A(21)**	**67 - 69**

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.1-21.

The SENATE further resolved that:

(i) with regard to ratification item at Sr. No. 1, the matter is recommended to the Board of Governors for ratification.

(ii) with regard to ratification item at Sr. No. 14, the Department shall allocate a lady Supervisor from the DoCE and, if required, another lady faculty may be assigned as Co-Supervisor from Centre for Energy Studies to Ms.Ayushi Gupta 24RCE001. Thereafter, the DoCE shall put up case for changing Comprehensive Examination Board in respect of Ms. Ayushi Gupta 24RCE001 and her Comprehensive Examination Board shall consist of atleast two lady Faculty Members.

(iii) with regard to ratification item at Sr. No. 17, no fee shall be charged from candidates for issuing the revised/ duplicate Grade Cards & Degree certificate if the request for issuing such certificates is on account of any act of omission by the Results/Certification seat.

B. REPORTING ITEMS

Admission Data

Details of admissions in UG, PG and Ph.D. Programmes for the Academic Year 2025-26.

1. Total Number of PG Admissions for the Academic Year 2025-26

Sr. No.	Name of Department/Centre	No. of Seats to be filled (as per seat matrix)	Admissions through CCMT-2025 (A)	Admissions under self-sponsored (vacant through CCMT + self-sponsored) (B)	Other Admissions (ICCR/DASA/ MEA/etc. (C)	Total No. of Admitted Students (A+B+C)
1	Civil Engg.	125	23	69	01 (MEA)	93
2	Mechanical Engg.	75	4	20	00	24
3	Electrical Engg.	75	10	40	00	50
4	Centre for Energy Studies	25	2	2	00	4
5	Electronics & Communication Engg.	50	21	16	00	37
6	Computer Science & Engg.	50	37	12	01 (ICCR)	50
7	Materials Science & Engg.	25	0	1	00	1
8	Chemical Engg.	25	0	1	00	1
9	Architecture	25	4	1	00	5
10	Chemistry	25	23	--	00	23
11	Mathematics & Scientific Computing	25	22	--	00	22
12	Physics & Photonic Science	25	18	--	00	18
13	Management Studies	40	--	33	01 (ICCR)	34
Total		590	164	195	03	362

2. **Total Number of UG Admissions for the Academic Year 2025-26**

Sr. No.	Name of the Department	Program	No. of Seats to be filled (as per seat matrix)	Admissions through JoSAA/ CSAB-2025 and DASA (A)	Other Admissions (ICCR/MEA /SII, etc. (B)	Total No. of Admitted Students (A+B)
1	Civil Engg.	B.Tech.	123	123	00	123
2	Mechanical Engg.	B.Tech.	125	123	00	123
3	Electrical Engg.	B.Tech.	125	123	00	123
4	Electronics & Communication Engg.	B.Tech.	117	117	00	117
5	Electronics & Communication Engg.	(Dual Degree)	28	28	00	28
6	Computer Science & Engg.	B.Tech.	124	123	05 04 (DASA) + 01 (MEA)	128
7	Computer Science & Engg.	DualDegree	28	28	00	28
8	Materials Science & Engg.	B.Tech.	40	38	00	38
9	Chemical Engg.	B.Tech.	76	76	00	76
10	Architecture	B.Arch.	58	56	01 (DASA)	57
11	Mathematics & Scientific Computing	B.Tech.	50	49	00	49
12	Physics & Photonic Science	B.Tech.	50	50	00	50
Total			944	934	06	940

3. **Total Number of Ph.D. Admissions for the Year 2025**

Sr. No.	Name Department/Centre	Admissions during January-2025 (A)	Admissions during July-2025 (B)	Other Admissions (ICCR/DASA/MEA/etc. (C)	Total No. of Admitted Students (A+B+C)
1	Civil Engg.	07	12	00	19
2	Mechanical Engg.	01	01	00	02
3	Electrical Engg.	02	02	00	04
4	Centre for Energy Studies	03	03	00	06
5	Electronics & Comm. Engg.	03	06	00	09
6	Computer Science & Engg.	11	07	00	18
7	Materials Science & Engg.	00	01	00	01
8	Chemical Engg.	00	01	00	01
9	Architecture	05	08	00	13
10	Chemistry	05	01	00	06
11	Mathematics & Sci. Computing	02	09	00	11
12	Physics & Photonic Science	04	03	00	07
13	Humanities & Social Sciences	05	04	00	09
14	Management Studies	06	02	00	08
Total		54	60	00	114

Decision:

The SENATE noted the above reporting Items regarding details of admissions in UG, PG and Ph.D Programmes for the Academic Year 2025-26.

PART – III NEW ITEMS

SENATE/42/2025-10/05: To consider and approve the list for Award of Degrees to the duly qualified students during the Academic Year 2024-25 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 2024-25 and are to be awarded Degrees during the 16th Convocation is submitted as per the list annexed.

The matter was 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 16th Convocation of NIT Hamirpur.

Decision:

The SENATE approved and further recommended to the Board of Governors for conferment/ grant of Degrees during 16th Convocation of NIT Hamirpur to the students who have qualified for award of Degrees after the 15th Convocation. Senate further resolved that in the absence of Chairperson, BOG the Degrees may be signed by the Director and the Registrar.

SENATE/42/2025-10/06: 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 2024-25.

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 2024 -25, 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 2024-25 during 16th Convocation.

SENATE/42/2025-10/07: To consider and approve the Award of Director's Medal to the Best All Rounder for Academic Year 2024-25.

A Committee was constituted to recommend the name for the Award of Director's Medal for the Best All Rounder for Academic Year 2024-25. The Committee after following the due process has recommended the name of **Ms. Gurkirat Kaur, Roll No. 21BCS023**, B.Tech., Computer Science & Engineering.

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 2024-25 to Ms. Gurkirat Kaur, Roll No. 21BCS023.

SENATE/42/2025-10/08: The title of Minor Degree Programme to be offered by the Department of Civil Engineering as per NEP-2020.

The DBPC of Department of Civil Engineering has recommended that the title of Minor Degree programme, as per NEP-2020, to be offered by the Department of Civil Engineering shall be **"Minor Degree in Civil Engineering."**

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

Decision:

The SENATE considered and approved that the title of Minor Degree programme, as per NEP-2020, to be offered by the Department of Civil Engineering shall be **"Minor Degree in Civil Engineering."**

The Senate further resolved that a Committee may be constituted for recommending an appropriate format for mentioning award of Minor Degree on the Degree. The Committee may submit its recommendations after collecting information on the manner in which other NITs/IITs issue such Minor Degrees.

SENATE/42/2025-10/09: Long internship of Mr. Navneeth Shatty, Roll No. 24MPH009 at IISc Bangalore in the 3rd semester and Ms. Vaishnavi, Roll No. 24MPH022 at IISc Bangalore in the 3rd and 4th semester.

The SMPC has recommended 3rd semester internship for Mr. Navneeth Shatty, Roll No. 24MPH009 and 3rd & 4th semester internship for Ms. Vaishnavi Roll No. 24MPH022 to do their dissertation work while adopting the following modalities.

1. The department shall allow full waiver of attendance for the period they will spend at IISC Bangalore.
2. The dissertation work which the student would undergo at IISC Bangalore shall be evaluated by the concerned Department, along with other M.Sc. Final Year students for the mid-term and end-term evaluation and the credits earned shall be sent to the Academic Section for result processing
3. They may opt to study other subjects of 3rd/4th semester as self-study/classroom-study and shall appear for the mid semester and end semester examinations as per examination schedule of NIT Hamirpur.
4. The students must participate in all the assigned work for the continuous assessment of all the Theory subjects and Dissertation. Also, the students may be allowed for internship subject to production of:
    i. Consent letter from concerned Mentor from IISC Bangalore for Dissertation Guidance
    ii. Recommendation from TPO

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

Decision:

The SENATE considered and did not approve the Agenda.

SENATE/42/2025-10/10: **To award Post Engineering Diploma in Power System to Mr. Manoj Chausali, Roll No. 20MEE006.**

Mr. Manoj Chausali was student of M.Tech. Power System in the Department of Electrical Engineering and after passing 2nd semester in May 2021 did not register for 3rd semester and applied for Exit from the programme as per NEP 2020. The SMPC has recommended the award of Post Engineering Diploma in Power System from Department of Electrical Engineering to Mr. Manoj Chausali (20MEE006) in accordance with clause 6.4 of the Ordinances for Master's Programmes and Multiple Exit policy of the institute notified vide Notification No. NIT/H/Academic/FC/BOG/2021/38302-30 dated 05/04/2021.

The matter was placed before the members of SENATE for consideration and further recommendation to the Board of Governors for conferment of Post Engineering Diploma in Power System to Mr. Manoj Chausali, 20MEE006.

Decision:

The SENATE resolved that a Committee may be constituted to examine the complete case holistically and submit its recommendations in the matter.

SENATE/42/2025-10/11: **Registration of Mr. Sachin Bhardwaj, Roll No. 184041, in 10th Sem.**

The SMPC has recommended to allow Mr. Sachin Bhardwaj, Roll No.184041 to register in the 10th Semester (without any late registration fee) in the current semester of the Academic Year 2025-26 to complete his dissertation work as a special case in accordance with clause 17.3 of the Ordinances for Master's Programmes.

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

Decision:

The SENATE considered the recommendations of SMPC and allowed Mr. Sachin Bhardwaj, Roll No.184041 to register in the 10th Semester (without any late registration fee) in the current semester of the Academic Year 2025-26 to complete his dissertation work as a special case.

SENATE/42/2025-10/12: **Permission to allow Ms. Samriddhi Singh, Roll No. 22RCS005 to submit her PhD Thesis with one review paper and one research paper published in Scopus Journals.**

The matter was discussed as agenda Item No. 27 in the SDPC meeting dated 18/07/2025. The SDPC recommended that the review paper and research paper are not the same. Hence for the eligibility of open examination, review paper will not be considered. However, for JRF to SRF conversion review paper may be considered.

As per Clause 7.5 of Ordinances for Doctoral Programmes, *'a candidate can deliver open seminar only after completing the minimum publication requirement of Two Journal (02) publications (published or accepted). Out of these two papers one research paper shall be in SCI/SCIE/AHCI/SSCI indexed Journals/ACM Transactions/IEEE/ASME/ASCE Transactions) or Patents published resulting from original research area and other can be in Scopus/SCI/SCIE/AHCI/SSCI/WOS indexed Journals/ACM Transactions/IEEE/ASME/ASCE Transactions.'*

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

Decision:

The SENATE considered and approved the recommendations of SDPC in the matter of Ms. Samriddhi Singh, Roll No. 22RCS005. The Senate further resolved that a PhD Scholar is necessarily required to fulfil the requirement of two Research Publications before delivering the Open Seminar as per Clause 7.5 of the Ordinances for Doctoral Programmes.

SENATE/42/2025-10/13: **To re-consider and work out detailed proposal regarding number of fellowships to be granted to the Ph.D. candidates who have not qualified any National Level Test such as UGC-NET/UGC- CSIR-NET or GATE, amount of fellowship to be paid, total financial implications involved & source of funding etc.**

A Committee was constituted vide Office Order No. NIT/ HMR/ACAD/FILE-128/FC/BOG/2025/565-67 dated 21/01/2025 under the Chairmanship of Dean(R&C) for recommending a detailed proposal regarding number of fellowships to be granted to the Ph.D candidates who have not qualified any National Level Test such as UGC-NET/UGC-CSIR NET OR GATE, amount of fellowship to be paid, total financial implications involved & source of funding etc. to meet with the proposal for grant of fellowship to non UGC-NET/UGC-CSIR NET or GATE candidates. The meeting of the Committee was held on 18/02/2025 and has submitted its recommendations in Annexure13.

Matter was placed before the members of SENATE for their comments/suggestions, if any, and approval please

Decision:

The SENATE resolved that a Committee may be constituted to review the recommendations and to propose detailed modalities for its implementation in the Institute.

SENATE/42/2025-10/14: **To consider and approve the list of External Experts for Faculty recruitment.**

The lists of External Experts for Faculty Recruitment, kept in the envelope, are placed before the Senate Members for consideration and approval please.

Decision:

The SENATE considered and approved the lists of External Experts/ Senate Nominees and Board Nominees for Faculty Recruitment and further recommended to the Board of Governors for its approval.

PART – III TABLE ITEMS

SENATE/42/2025-10/T1: **To relax the following requirements of MPP-12 as per Clause 6.7 of the Master Ordinances:**

(i) **Candidate has submitted the written consent of the person in the organization who can be appointed as Co-supervisor/ mentor.**

(ii) **A certificate from a person, who will act as co-supervisor/ mentor, that facilities are available in the organization to carry out the research work.**

The above consent/certificate may be submitted by the student after joining the Internship/ apprenticeship in an organisation.

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

Decision: *The SENATE considered and approved to remove the above two requirements from MPP-12 and the students shall be required to forward the above consent/ certificate to the FI(T&P) through concerned HOD, within 15 days of joining the Internship/ apprenticeship in an organisation.*

SENATE/42/2025-10/T2: **To allow Faculty members of the Institute to act as Supervisor/ Co-Supervisor of the PhD Scholars enrolled in other Universities/ Institutes.**

The Faculty Members of the Institute are presently allowed to supervise a maximum of 12 PhD Scholars at a time. Out of these 12 PhD Scholars, a maximum of 03 PhD Scholars may be from other Universities/ Institutes. Considering various requests of the Faculty Members, it is proposed to allow Faculty members to supervise more number of PhD Scholars from other Universities/ Institutes.

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

Decision: *The SENATE considered and approved that at any point of time a Faculty member of the Institute may supervise/ co-supervise a maximum of 05 PhD Scholars from other Universities/ Institutes and a maximum of 09 PhD Scholars from NIT Hamirpur.*

SENATE/42/2025-10/T3: **Exemption of minimum residency requirement to Alumni taking admissions as PhD part-time (PT02) candidates in the Institute and to allow them complete the course-work through NPTEL/Swayam/ MOOCs etc.**

The Alumni of the Institute had time and again requested for allowing them to pursue PhD as Part time candidates by exempting from the residency period and to allow completion of the course work through NPTEL/Swayam/MOOCs etc.

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

Decision: *The SENATE considered and allowed exemption of minimum residency requirement to Alumni taking admissions in PhD part-time (PT02) programmes of the Institute and also allowed them to complete the course-work through NPTEL/Swayam/ MOOCs etc. with Clause 4.2.2(ii) of the Ordinances for Doctoral Programmes.*

The draft Minutes of 42nd SENATE Meeting were circulated to the Hon'ble Senate Members and special invitees through email dated 15/10/2025 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 42nd SENATE meeting implemented accordingly.

18/9/26

Secretary, SENATE

18/09/26

Chairman, SENATE