

Minutes of the 4th regular meeting of the Senate of National Institute of Technology Hamirpur (NIT Hamirpur) held on 4th November 2004 at 2.30 PM in the Conference Hall, NIT Hamirpur (HP).

The following were present:-

1. Prof. Chandra Shukher  
Director, NIT Hamirpur (HP) Chairman
2. Prof. Ranvir Singh,  
Department of Hydrology,  
IIT Roorkee (Uttanchal). Member
3. Dr. A.S. Singha,  
Prof. & Head,  
Applied Science & Humanities Department  
and Dean (Academic) NIT Hamirpur (HP). Member
4. Dr. Virender Kumar, Prof. &  
Head Civil Engineering Department,  
NIT, Hamirpur. Member
5. Prof. J.N. Sharma,  
Applied Sc. & Humanities Department  
NIT, Hamirpur. Member
6. Dr. Sushil Chauhan,  
Assistant Prof. & Dean (RD),  
Electrical Engineering Department,  
NIT Hamirpur (HP). Member
7. Dr. Sunand Gupta,  
Assistant Prof. & Dean Student Welfare  
Department of Mechanical Engineering,  
NIT, Hamirpur (HP). Member
8. Dr. A. R. Sood,  
Assistant Prof. & Head,  
Department of Electrical Engineering,  
NIT Hamirpur (HP). Member

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| 9.  | Dr. Rakesh Sehgal,<br>Assistant Prof. & Head,<br>Department of Mechanical Engineering,<br>NIT, Hamirpur (HP).         | Member          |
| 10. | Dr. J. Jit Kumar,<br>Assistant Prof. & Head<br>Computer Science & Engineering Department,<br>NIT Hamirpur (HP).       | Member          |
| 11. | Dr. Vinod Kapoor,<br>Assistant Prof. & Head<br>Electronics & Comm. Engg. Department,<br>NIT Hamirpur (HP).            | Member          |
| 12. | Smt. Minakshi Jain,<br>Head, Department of Architecture,<br>NIT, Hamirpur (HP).                                       | Member          |
| 13. | Dr. A.K. Gupta,<br>Assistant Prof. Department of Civil Engg.,<br>& Controller of Examinations,<br>NIT, Hamirpur (HP). | Special Invitee |

At the very outset the Director-cum-Chairman, Senate, National Institute of Technology Hamirpur welcomed the learned members of the Senate and then the agenda was taken up for discussion. In the absence of Secretary Senate, the Chairman authorized Dean Academic to conduct the proceedings.

#### FIRST PART

Confirmation of minutes of 3rd meeting of the Senate held on 30th December 2003 at 2.30 PM

Since no comments were received, therefore, the minutes of the last meeting held on 30th December 2004 were confirmed.

### THIRD PART ( NEW ITEMS)

The following decision were taken in the 4<sup>th</sup> meeting.

#### ITEM NO. 4.1 APPROVAL OF ACADEMIC CALENDAR FOR THE SESSION 2004-2005

The Senate approved the Academic Calendar for the Academic Session 2004-2005, is as under:-

#### ODD SEMESTER

1. Registration for 2004-2005
  - i) Registration for 1<sup>st</sup> & 3<sup>rd</sup> Semester 02-08-2004(Monday)
  - ii) Registration for 5<sup>th</sup>, 7<sup>th</sup> and 9<sup>th</sup> Semester 03-08-2004(Tue)
2. Orientation for freshers 03-08-2004(Tue)
3. Commencement of Teaching Work 04-08-2004(Wed)
4. Last date for Registration 12-08-2004(Thu)
5. First Mid Semester Examinations 20-9-04 to 22-9-04
6. Mid Semester Break 18-10-04 to 21-10-04
7. Cultural Festival 3-11-04 to 5-11-04
8. 2<sup>nd</sup> Mid Term Examinations 17-11-04 to 19-11-04
9. End of class work 03-12-2004(Friday)
10. Departmental meeting regarding sessional & Attendance 06-12-2004(Monday)
11. Theory Examinations 8-12-04 to 15-12-04
12. Supplementary Examinations 27-12-2004(onwards)
13. Winter Break for students 16-12-04 to 01-01-05
14. Winter Break for faculty 20-12-04 to 01-01-05

