

Minutes of 5th regular meeting of the Senate NIT, Hamirpur (HP) held on 30-5-2005 at 11 A.M. in the Conference Hall under the Chairmanship of Prof.S.K. Bhowmik , Director-cum Chairman Senate NIT, Hamirpur.

The following were present:-

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| 1. | Prof.S.K.Bhowmik,
Director,
NIT, Hamirpur (HP). | Chairman |
| 2. | Prof.R.L.Sharma,
Department of Civil Engg.
NIT, Hamirpur. | Member |
| 3. | Prof. M.N. Bandyopadhyay,
Department of Electrical Engineering,
NIT, Hamirpur (HP). | Member |
| 4. | Prof.Virender Kumar Sarda,
Department of Civil Engg.,
NIT, Hamirpur (HP) | Member |
| 5. | Prof.A.S.Singha,
Department of App.Sc. & Hum.,
NIT, Hamirpur (HP). | Member |
| 6. | Dean(P&D),
NIT, Hamirpur (HP). | Member |
| 7. | Dean(AA&RG),
NIT, Hamirpur (HP) | Member |
| 8. | Dean(Academic),
NIT, Hamirpur (HP). | Member |
| 9. | Dean(IR&C),
NIT, Hamirpur (HP). | Member |
| 10. | Dean Student Welfare,
NIT, Hamirpur (HP). | Member |

	Department of Civil Engineering, NIT, Hamirpur.	Member
12.	Head, Department of Elect .Engg., NIT, Hamirpur (HP).	Member
13.	Head, Department of E&CE, NIT, Hamirpur (HP).	Member
14.	Head, Department of CSE, NIT, Hamirpur(HP).	Member
15.	Head, Department of Mech.Engg., NIT, Hamirpur (HP).	Member
16.	Head, Department of Architecture, NIT, Hamirpur (HP).	Member
17.	Head, Department of App. Sc. & Hum., NIT, Hamirpur (HP).	Member
18.	Training and Placement Officer, NIT, Hamirpur (HP).	Member
19.	Chief Warden Hostels, NIT, Hamirpur (HP).	Member

At the very outset Director-cum-Chairman, Senate, National Institute of Technology (NIT), Hamirpur welcomed the learned members of the Senate for sparing their valuable time to attend the meeting . It was observed that the external members are not generally attending the meeting. Accordingly Director-cum Chairman Senate desired that old members may be replaced by new members as under:-

- i) One external expert from Mechanical and Civil Engineering Department.

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 4th meeting of the Senate held on 4th November 2004 at 2.30 PM .

Since no comments were received, therefore, the minutes of the last meeting held on 4th November, 2004 were confirmed.

PART SECOND

All the items were dropped as no further action was required.

PART THIRD (NEW ITEMS)

The following decisions were taken in the 5th meeting.

Item No.5.1 Declaration of Result of Sh.Zalam Ram Sharma- Award of Degree thereof.

After good course of deliberation on the issue and keeping in view of the legal advice received from our legal counsel at Shimla, and as informed by the Himachal Pradesh University Shimla, vide its letter dated 10th January 2005, it was decided by the Senate that the result of Sh.Zalam Ram Sharma, be declared and result gazette notification be sent to Himachal Pradesh University, Summer Hill, Shimla (HP) by the Controller of Examinations, NIT, Hamirpur (HP) for information and further necessary action.

Item No.5.2 Regarding Mid Term Exams to be held at departmental level as per IIT pattern.

The Senate did not approve the proposal.

Criteria to decide the Topper among a particular Branch and overall Topper of a Batch.

It has been resolved that earlier decision in this behalf may be looked into and then discussed in the Standing Committee of Senate. The Senate further authorized Director-cum-Chairman Senate, NIT, Hamirpur to take decision on the issue after discussing the matter in the Standing Committee of Senate, NIT, Hamirpur.

Item No.5.4 Introduction of self study courses.

Approved (as per agenda).

Item No.5.5 Amendment to the admission eligibility rules for Ph.D at NIT, Hamirpur.

After good course of deliberation, the Senate approved the modifications as per agenda. The Senate further approved that eligibility criteria for registration for Ph.D. programmes in Humanities and Social Sciences at NIT Hamirpur, (HP) by making the additions as under:-

At least 50% marks at the Master Degree level (MA) followed by the Degree of M.Phil.

OR

At least 55% marks at the Master Degree level (MA) .

Item No.5.6 Modification of terms and conditions of Ph.D Registration at NIT, Hamirpur (HP).

Amendments approved as proposed.

Provision for Evaluation of students who appear in alternative examination in lieu of periodical examination.

ii) Theory and practical examination are to be considered separate course for the evaluation of grades.

✓ (i) Approved with slight amendment that marks to be given in the alternative examinations shall not exceed 75% of the secured marks.

ii) not approved, however, the matter may be introduced in the new curriculum to be implemented in the near future.

Item No.5.8 Introduction and modification of courses of Mechanical Engineering Department.

Approved as per agenda.

Item No.5.9 Approval of fee structure for M.Tech. students.

Approved as per agenda.

Item No.5.10 To approve minor modification courses in Civil Engineering Department.

Approved as per agenda.

Item No.5.11 Approval of Academic Calendar for the session 2005-2006.

Against Sr.No.10 of the Academic Calendar even and odd semesters word sessional and attendance may be substituted by reviewing of attendance in place of sessional.

Item No.5.12 Approval for weightage of the marks towards the B.Arch. Degree on the pattern of IIT, Roorkee.

Approved as per agenda.

Item No.5.13 To approve the proposal received from the Head Architecture.

Approved as per agenda

Item No.5.14 i) Constitution of Project Evaluation Board for B.Tech. 8th semester and B.Arch. 9th semester.

ii) Internal arrangement in the absence of external expert not turning up to conduct the Major Project evaluation work.

Approved as per agenda. The Senate further decided that "THE EXTERNAL EXAMINER WILL NOT EXAMINE MORE THAN 20 CANDIDATES IN A DAY" in case of B.Architecture examination. However, this condition will not apply to B.Tech. students..

Item No.5.15 Unfair Means cases during periodical exams.

The Senate approved the committee consisting of the following to decide all such cases of Unfair Means in future.

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| 1. | Head of concerned Department | Chairman |
| 2. | Controller of Examinations,
NIT, Hamirpur. | Member |
| 3. | Teacher concerned | Member |
| 4. | Co-ordinator,
Periodical Exams,
NIT, Hamirpur. | Member Secretary. |

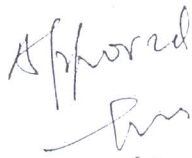
The Senate approved the condonation in attendance condition and permission granted to appear in the 8th semester exam in the subject of CE-801 (Hydraulic Structure) in respect of Miss Anju Devi, Roll No.98116 B.Tech. Civil Engineering Branch as a special case keeping in view the period for completion of degree within 7 years. However, this will not be a precedent for future.

5.(A)T.2 Request for the award of Degree with Hons. to the Mechanical and Civil Engineering student due to late admission.

The Senate did not agree to the proposal of the students.

The meeting ended with Vote of Thanks to the Chair.


Dean(Academic),
NIT, Hamirpur (HP).


Approved