

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

