

MINUTES OF THE 9TH MEETING OF SENATE, NIT, HAMIRPUR, HELD IN THE COMMITTEES ROOM OF NIT, HAMIRPUR, ON 22ND JULY, 2008 UNDER CHAIRMANSHIP OF DIRECTOR-cum- CHAIRMAN, SENATE, NIT, HAMIRPUR.

Following were present: -

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| 1. | Prof. I. K. Bhat,
Director,
NIT, Hamirpur (HP). | Chairman |
| 2. | Dean (P&D),
NIT, Hamirpur (HP) | Member |
| 3. | Dean (Academic & IP),
NIT, Hamirpur (HP). | Member |
| 4. | Dean (IRD&C),
NIT, Hamirpur (HP). | Member |
| 5. | Dean (Student & Alumni Affairs),
NIT, Hamirpur (HP). | Member |
| 6. | Prof. R. L. Sharma,
Civil Engg. Department,
NIT, Hamirpur. | Member |
| 7. | Prof. Ravi Kumar Sharma,
Department of Civil Engineering,
NIT, Hamirpur (HP). | Member |
| 8. | Prof. Raman Parti,
Department of Civil Engineering,
NIT, Hamirpur (HP). | Member |
| 9. | Prof. J. N. Sharma,
Prof. in Mathematics,
App.Sc. & Hum. Department,
NIT, Hamirpur (HP). | Member |
| 10. | Prof. Y. D. Sharma,
Deptt of Applied Science & Humanities,
NIT, Hamirpur. | Member |
| 11. | Prof. Y. R. Sood,
Department of Electrical Engineering,
NIT, Hamirpur (HP). | Member |
| 12. | Prof. Sushil Chauhan,
Department of Electrical Engineering,
NIT, Hamirpur (HP). | Member |

13.	Prof. Rakesh Sehgal, Department of Mechanical Engineering, NIT, Hamirpur (HP).	Member
14.	Prof. Sunand Kumar, Department of Mechanical Engineering, NIT, Hamirpur (HP).	Member
15.	Prof. Amba Datt Bhat, Department of Mechanical Engineering, NIT, Hamirpur (HP).	Member
16.	Prof. Anoop Kumar, Department of Mechanical Engineering, NIT, Hamirpur (HP).	Member
17.	Prof. Vinod Kumar, Electronics & Commn. Engg., NIT, Hamirpur.	Member
18.	Dr. Ram Naresh Sharma, Head of Department, Electrical & Electronics Engg. Deptt., NIT, Hamirpur.	Member
19.	Dr. Y.D. Sharma, Head of Department, Applied Science & Humanities Deptt., NIT, Hamirpur.	Member
20.	Ar. Minakshi Jain, Prof. in Architecture, NIT, Hamirpur.	Member
21.	Head, Department of Civil Engineering, NIT, Hamirpur.	Member
22.	Head, EED, NIT, Hamirpur (HP).	Member
23.	Head, CSE, NIT, Hamirpur (HP).	Member
24.	Head, MED, NIT, Hamirpur (HP).	Member
25.	Head, Department of Architecture, NIT, Hamirpur (HP).	Member

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| 26. | Head,
App. Sc. & Hum. Department,
NIT, Hamirpur (HP). | Member |
| 27. | Training and Placement Officer,
NIT, Hamirpur (HP). | Member |
| 28. | Chief Warden Hostels,
NIT, Hamirpur (HP). | Member |
| 29. | Prof. S.K. Kaushik,
Dera Baba Jaimal Singh Radha Saomi Satsang,
Beas-143 204, Distt. Amritsar. | Member |
| 30. | Chairman,
SPGC, NIT, Hamirpur | Special Invitee |
| 31. | Chairman,
SUGC, NIT, Hamirpur | Special Invitee |
| 32. | Sh. A.L.SHARMA,
Registrar, NIT, Hamirpur | Secretary |

FIRST PART

CONFIRMATION OF THE MINUTES OF 8th MEETING OF SENATE, NIT, HAMIRPUR (HP).

Since no comments have been received, therefore, the minutes of the meeting held on 08-12-2007 were confirmed.

SECOND PART

Item No.8.1: TO APPROVE INCLUSION OF EXTRA CURRICULAR ACTIVITY-I (ECA-200) AT 3rd SEMESTER AND ECA-201-201 AT 4th SEMESTER REVISED B. ARCH. CURRICULUM AT PAR WITH THE ENGINEERING STREAM.

Action complete, item dropped.

Item No.8.2: TO APPROVE COURSE CODE MODIFICATION IN THE SCHEME AND COURSES FOR BECHELOR OF TECHNOLOGY FOUR YEARS DEGREE PROGRAMME FOR ALL BRANCHES OF STUDIES.

Action complete, item dropped.

Item No. 8.3: AWARD OF DEGREES TO PASS OUT M. TECH. STUDENTS DURING ACADEMIC YEAR 2007.

Action complete, item dropped.

Item No. 8.4: NOMINATION OF ONE PROFESSOR AND ONE ASSTT. PROF. OR A LECTURER OF THE INSTITUTE TO THE BOARD OF GOVERNORS.

Action complete, item dropped.

Item No. 8.5: TO APPROVE STARTING OF NEW P.G. PROGRAMMES IN THE INSTITUTE

Action complete, item dropped.

Item No.8.6: RATIFICATION OF THE MINUTES OF THE MEETING OF STANDING COMMITTEE OF SENATE.

Action complete, item dropped.

TABLED ITEMS

ITEM No.1.8: TO APPROVE COURSE CODE MODIFICATION IN THE SCHEME AND COURSES FOR BACHELORE OF ARCHITECTURE FIVE YEARS DEGREE PROGRAMME FROM 1st TO 10th SEMESTERS.

Action complete, item dropped.

ITEM No. 2.8: TO APPROVE MINOR AMENDMENT IN SUB CLAUSES 2.3.2, 2.3.3 & 2.3.4 OF P.G. MANUAL UNDER RULE 2.3

Action complete, item dropped.

Item No. 3.8: TO APPROVE INCORPORATION OF NEW SUBJECTS AND REVISION OF THE EXISTING SYLLABUS OF AN ELECTIVE SUBJECT ON COMPUTER AIDED DESIGN IN EXISTING AND OLD SCHEME.

Action complete, item dropped.

Item No.4.8: TO APPROVE MINOR MODIFICATION IN THE CREDITS OF ES-111(ENGINEERING MECHANICS AND STRENGTH OF MATERIALS).

Action complete, item dropped.

Item No.5.8: TO APPROVE STARTING OF NEW M.TECH. PROGRAMME OF STUDY ON INFRASTRUCTURE DESIGN AND CONSTRUCTION IN CIVIL ENGG. DEPTT. OF THE INSTITUTE.

It has been decided to place this item before the BOG for approval.

Item No.6.8: TO APPROVE BEST FACULTY/STAFF AWARD NIT HAMIRPUR FOR ACADEMIC YEAR 2006 -07 & RULES THEREOF

Action complete, item dropped.

Item No. 7.8: TO APPROVE STARTING OF P.G. (M.TECH.) PROGRAMME IN BIO-TECHNOLOGY.

Action complete, item dropped.

Item No. 8.8: APPLICATION FOR SLOW PACE M.TECH. PROGRAM- CONSIDERATION OF SINGLE CANDIDATE FOR ADMISSION.

Action complete, item dropped.

Item No. 8.9: TO APPROVE THE MINUTES/DECISION UNDER ITEMS 1, 2 & 4 OF THE 9th MEETING OF SPGC HELD ON 06/12/2007 AS A SPECIAL ITEM.

Action complete, item dropped.

PART THIRD (NEW ITEMS)

ITEM No.9.1: TO APPROVE THE CHANGE OF TITLE OF RUNNING P.G.PROGRAMME "ADVANCED POWER SYSTEM" TO "POWER SYSTEM".

The Senate approved the proposal for change of the title of presently running PG Programme "Advanced Power System to "Power System". It was also decided that every P.G. specialisation/programme should have uniform system of nomenclature, prefixing the name of the Core Department with the programme, as 'Electrical Engineering (Power System'.

Item No.9.2: TO APPROVE THE CHANGE OF TITLE OF NEW P.G. PROGRAMME BEING STARTED FROM JULY, 2008 FROM "ADVANCED ELECTRICAL ENGINEERING" TO "ELECTRICAL ENGINEERING (Signal Processing & Control)" & APPROVAL OF TEACHING SCHEDULE & SCHEME OF EXAMINATION THEREOF.

The proposal for the change of the title of new P.G. Programme "Advanced Electrical Engineering" to "M. Tech. Electrical Engineering (Signal Processing and Control" which has been started from July, 2008, has been approved by the Senate.

Item No. 9.3: TO APPROVE STARTING OF Ph.D. IN ARCHITECTURE

The matter was deliberated at length. Prof. S.K. Kaushik External Expert Member pointed out that before starting Ph.D. in Architecture, M. Architecture Programme should be started. The Senate resolved that clarification may be sought from School of Planning & Architecture, Delhi, IIT, Kharagpur, IIT, Roorkee and other such Institutions where Architecture Course is being run regarding the criteria to be followed for starting Ph.D. in Architecture. Based on the clarification the proposal be placed before the Senate in its next meeting.

Item No.9.4: TO APPROVE THE SAMPLE OF THE TITLE PAGE AND CERTIFICATE IN RESPECT OF THE MAJOR PROJECT REPORT OF B.TECH. FINAL YEAR AND M.TECH. STUDENTS.

The Format of Project Report, Certificate and instructions (Annexure-IV of Agenda) regarding preparation of the report as

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included in the Agenda have been approved by the Senate to be adopted uniformly by all Departments of the Institution.

Item No.9.5: APPROVAL OF THE ACADEMIC CALENDAR FOR THE SESSION 2008-2009

The Academic Calendar (Annexure-V of the Agenda) of the Institution for the Academic Session 2008-2009 was approved.

Item No.9.6: TO APPROVE THE REVISED COURSE STRUCTURE OF M.TECH. (CAD – CAM)

The Senate found that the contents of some of the courses were not comprehensive and therefore needed revision. The revision should be done within 10 days and the approval of the Chairman Senate obtained.

Item No.9.7: APPROVAL OF THE ADMISSION CRITERIA FOR M.TECH. (SLOW PACE).

The Senate has approved the recommendations of Standing Committee of Senate that M. Tech. (Slow Pace) Programme be restricted to internal candidates only.

Item No.9.8: TO APPROVE THE RECOMMENDATIONS OF STANDING COMMITTEE OF SENATE, NIT, HAMIRPUR.

The decision taken by the Standing Committee of Senate in its 15th meeting held on 21st May, 2008 were approved by the Senate.

TABLED ITEMS

ITEM No.9.1: TO APPROVE THE MODIFIED UG/PG MANUALS

The amendments in the existing UG and PG Manuals carried out by the Chairmen, SUGC and SPGC were discussed at length and the Senate has approved in principle the Modified UG and PG Manuals. However, the Chairman Senate desired that suggestions from various Departments and faculty members should be invited giving them 15 days time for the same and after incorporating changes the Manual may be taken to the Senate in its next meeting for ratification.


ITEM NO.9.2:

**TO APPROVE THE REVISED COURSE STRUCTURES
AND SCHEMES OF ELECTRICAL ENGINEERING
DEPARTMENT.**

The revised Course structures and Schemes of Electrical & Electronics Engineering Department (as per Annexure) in respect of the following M. Tech. Programme have been approved by the Senate: -

- (1) M. Tech. (Power System)
- (2) M. Tech. (Signal Processing & Control)
- (3) M. Tech. (Condition Monitoring, Control & Production).

This meeting has been held after a lapse of 07 months. Chairman Senate desired that meetings should be held more frequently and that the next meeting be held in the month of Oct. 2008.


**Secretary Senate,
NIT, Hamirpur.**

No.NIT/HMR/9th Senate/2008/363/ 1572-1608 Dated: 31-7-08

Copy to all above members for information and necessary action please.