



राष्ट्रीय प्रौद्योगिकी संस्थान हमीरपुर  
हमीरपुर (हि.प्र.) - 177 005 (भारत)  
NATIONAL INSTITUTE OF TECHNOLOGY HAMIRPUR  
HAMIRPUR (H.P.) - 177 005 (INDIA)  
(An Institute of National Importance under Ministry of HRD)



**MINUTES OF 31<sup>ST</sup> SENATE THROUGH EMAIL CIRCULATION DATED 4<sup>TH</sup> JUNE, 2020.**

The Agenda for **31<sup>st</sup> SENATE** of NIT Hamirpur was sent through email circulation to the following Hon'ble members of SENATE for kind perusal/consideration. The suggestions/comments, if any, were sought to be received from the members upto 10/06/2020 via return email.

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21.	Prof. Yogeshver Dutt Sharma Professor, Mathematics & Scientific Computing Department, NIT Hamirpur.	Member	yds@nith.ac.in

## PART – I COMMENTS, CONFIRMATION AND ATR ITEMS

### SENATE/MIN/31/2020-06/01: Comments received after circulation of Minutes of 30<sup>th</sup> meeting of SENATE

The minutes of the 30<sup>th</sup> meeting of SENATE held on 14<sup>th</sup> December, 2019 were circulated to all the members of SENATE through Email/Letter No. NIT/HMR/Academic/30<sup>th</sup> SENATE/2019/19487-19515 dated 19/12/2019 and no comments were received.

**Decision:**

*The SENATE noted that no comments were received on the Minutes of 30<sup>th</sup> meeting of SENATE.*

### SENATE/MIN/31/2020-06/02 (A): Confirmation of Minutes of 30<sup>th</sup> meeting of SENATE

Copy of the Minutes of 30<sup>th</sup> meeting of SENATE as circulated was sent to the Hon'ble members of SENATE for confirmation.

**Decision:**

*The SENATE confirmed the Minutes of 30<sup>th</sup> meeting of SENATE.*

### SENATE/MIN/31/2020-06/02 (B): Confirmation of Minutes of 1<sup>st</sup> Emergent SENATE, through email circulation dated 22<sup>nd</sup> May, 2020.

Copy of the 1<sup>st</sup> Emergent SENATE of NIT Hamirpur as circulated was sent to the Hon'ble members of SENATE for confirmation.

**Decision:**

*The SENATE confirmed the Minutes of 1<sup>st</sup> Emergent SENATE.*

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**SENATE/MIN/31/2020-06/03 (A): Action Taken Report (ATR) on the Minutes of 30<sup>th</sup> meeting of SENATE.**

The item-wise ATR on the Minutes of 30<sup>th</sup> meeting of SENATE is as follows:

S.No.	Item No.	Agenda	Decision of 30 <sup>th</sup> SENATE	Action Taken	Decision of 31 <sup>st</sup> SENATE
1.	SENATE/MIN/30/2019-12/03(2)	Comprehensive academic review report of the Institute.	Since the Committee constituted to design the standard format for submission of academic review had submitted the same after finalization of Agenda for 30 <sup>th</sup> SENATE meeting, therefore this report of the Committee should now be placed in the 31 <sup>st</sup> SENATE meeting.	<b>The Chairman, Committee was requested vide letter No. NIT/HMR/Academic/ 30<sup>th</sup> SENATE /2019/ 20491-97 dated 07/01/2020 to expedite the matter so that the same could be placed in the forthcoming SENATE meeting.</b>  <i>Report of the Committee entrusted to design standard format for submission of academic review information is not received in Registrar office till date.</i>	The SENATE noted the action taken and directed to expedite the matter.
2.	SENATE/MIN/30/2019-12/03(4)	Award of Director's Medal to best all-rounder among UG/PG.	The SENATE noted the action taken and further directed that the Committee should expedite the action for timely submission of the report in the matter before 31 <sup>st</sup> SENATE meeting.	<b>Report of the Committee is not received in Registrar office till date.</b>	The SENATE noted the action taken, and directed to expedite the matter.
3.	SENATE/MIN/30/2019-12/03/04 (B)	Reporting Items Regarding details of Department-wise number of Degrees during 10 <sup>th</sup> Convocation.	The SENATE noted the reporting item regarding details of Department-wise number of Degrees awarded during 10 <sup>th</sup> Convocation, 2019 and further directed that, every year, after declaration of final degree results in the month of June/July, the Associate Dean (Examination & Evaluation) will submit the analysis of results report to Academic Section for placing the same in the SENATE meeting which will be scheduled first time in the following Academic year.	<i>Decision implemented vide notification No. NIT /HMR /Academic/ 30<sup>th</sup> SENATE/ 2019 / 20416-19 dated 06/01/2020.</i>  <b>Matter needs no further action.</b>	The SENATE noted the action taken.



4.	SENATE/MIN/30/2019-12/05	To modify the course structure of B.Tech. (Materials Science and Engineering) for the current second and third year B.Tech. students of DoMSE.	The SENATE approved the modified course structure of B.Tech. (Materials Science and Engineering) for the current second and third year B.Tech. students of DoMSE as recommended by SBPC. The SENATE further directed that this modified course structure should be implemented from even semester of academic session 2019-20.	Decision implemented vide notification No. NIT /HMR /Academic/ 30 <sup>th</sup> SENATE/ 2019 / 19653-80 dated 24/12/2019.  <b>Matter needs no further action.</b>	The SENATE noted the action taken.
5.	SENATE/MIN/30/2019-12/06	Inclusion of new/modified electives (Departmental/Open) in the B.Tech. Schemes of Mechanical Engineering, Chemical Engineering and Material Science & Engineering (7 <sup>th</sup> & 8 <sup>th</sup> Semester).	The SENATE approved the proposal for inclusion of new/modified electives (Departmental/Open) in the B.Tech. Schemes of Mechanical Engineering, Chemical Engineering and Material Science & Engineering for 7 <sup>th</sup> & 8 <sup>th</sup> semesters as recommended by SBPC. The SENATE further directed that this approved inclusion of new/modified electives (Departmental/Open) in the B.Tech. schemes of Mechanical Engineering, Chemical Engineering, and Material Science & Engineering (7 <sup>th</sup> & 8 <sup>th</sup> Semester) shall be applicable only for the students admitted during academic year 2017-18 and 2018-19 and should be implemented from academic session 2020-21.	Decision implemented vide notification No. NIT /HMR /Academic/ 30 <sup>th</sup> SENATE/ 2019 / 20451-80 dated 06/01/2020.  <b>Matter needs no further action.</b>	The SENATE noted the action taken.
6.	SENATE/MIN/30/2019-12/07	To consider and approve minor modification(s) in UG, PG and Ph.D Ordinances.	At the outset, the SENATE observed and directed that the statement - "minor modification(s) in UG, PG and Ph.D ordinances" as referred to in the Agenda be read and considered as "minor modifications in Bachelor Ordinances, Master Ordinances and Doctoral Ordinances". The SENATE approved all modifications as were incorporated by the Conveners of respective Ordinance Committees for Bachelor Ordinances, Master Ordinances and Doctoral Ordinances. The SENATE	Decision implemented vide notification No. NIT /HMR /Academic/ 30 <sup>th</sup> SENATE/ 2019 / 16681-19720 dated 24/12/2019.  <b>Matter needs no further action.</b>	The SENATE noted the action taken.

			further directed that the implementation of these Bachelor, Master and Doctoral Ordinances should commence with immediate without waiting for confirmation of Minutes.		
7.	SENATE/MIN/30/2019-12/T-1	To decide the evaluation procedure for State-of-the-Art Seminar of M.Tech./ M.Arch. Programmes	The SENATE discussed the matter at length and it was decided that in the course Structure of M.Tech./M.Arch. programmes in Semester – III, the course on State-of-the-Art Seminar carrying 04 credits shall be merged with M.Tech./M.Arch. Dissertation resulting into credit of 20 and 18 in M.Tech and M.Arch. scheme respectively. The mid-semester evaluation of M.Tech./ M.Arch. Dissertation will be mainly related to State-of-the-Art Seminar.	Decision implemented vide notification No. NIT /HMR /Academic/ 30 <sup>th</sup> SENATE/ 2019 / 20420-50 dated 06/01/2020.  <b>Matter needs no further action.</b>	<b>The SENATE noted the action taken.</b>

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SENATE/MIN/31/2020-06/03 (B): Action Taken Report (ATR) on the 1<sup>st</sup> Emergent SENATE.

S.No.	Item No.	Agenda	Decision of 1 <sup>st</sup> Emergent SENATE	Action Taken	Decision of 31 <sup>st</sup> SENATE
	EMERGENT SENATE/MIN/01/05- 2020/01	To consider and approve criterion to workout number of seats for admission to PhD programme.	<p>The SENATE considered and approved the criterion to workout number of seats for admission to Ph.D programmes , reproduced as under:</p> <p>The number of MHRD (including MeitY) funded seats per department shall be 1.5 times the number of faculty members eligible for PhD supervision in that department. In the process, every eligible faculty member will have either one or at the most two MHRD/MeitY funded PhD Research Scholar(s) at given point of time. While working out vacant MHRD/MeitY funded seats for admission to PhD programme it will be eligible faculty based quota minus occupied seats in that department in the same category.</p>	Decision implemented vide office order No. NIT /HMR /Academic/ 1 <sup>st</sup> ESM/2020/24561-80 dated 03/06/2020.	The SENATE noted the action taken.
2.	EMERGENT SENATE/MIN/01/05- 2020/02	Special Provisions to Manage Academic Activities and Examination of Final Year UG and PG Students, and PhD Scholars in Final Stage, in the wake of COVID-19 Pandemic.	The SENATE considered and approved the enactment of special provisions to manage academic activities and examination of final year UG and PG students, and Research Scholars in the final stage of their PhD programme (session 2019-20, even semester only).	Decision implemented vide notification No. NIT /HMR/1 <sup>st</sup> ESM/2020/24509-24529 dated 26/05/2020.	The SENATE noted the action taken.

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## PART – II RATIFICATION AND REPORTING ITEMS

SENATE/MIN/31/2020-06/04:

### (A) RATIFICATION ITEMS

After approval of Hon'ble Chairman, SENATE, following items are submitted to SENATE for ratification:

1. Replacement of Course entitled "Methods of Applied Mathematical Physics (MA-601)" with a course entitled "Finite Element Method (ME-732)" with modified course scheme having new course code of ME-605.
2. Extension granted to Mr. Vishal Jagota, Reg. No. 2K13-Ph.D-ME-237, Ph.D. Scholar, Department of Mechanical Engineering.
3. Change of Ph.D programme from full-time to part-time in respect of Ms. Amita Singh, Reg. No. 2K17-Ph.D-EE-354, Ph.D. Scholar Department of Electrical Engineering.
4. Change of Ph.D programme from full-time to part-time in respect of Ms. Rashi, Reg. No. 2K16-Ph.D-Chem-319, Ph.D. Scholar Department of Chemistry.
5. Extension granted to Mr. Triveni Lal Pal, Reg. No. 2K14-Ph.D.-CSE-263, Ph.D. Scholar, and Department of Computer Science & Engineering.
6. Replacement of Course entitled "Computer Graphics" with a course entitled "Data Structures (CS-751)" as an open elective course for the students of other Department of M.Tech. Programme.
7. Opportunity granted to Mr. Ravi Kumar Ranjan, Reg. No. 2K19-Ph.D.-EE-438, Ph.D. Scholar, Department of Electrical Engineering to continue the course.
8. Change of M.Tech. programme from full-time to part-time in respect of Mr. Anshul Kumar, Roll No. 18M152, Department of Civil Engineering.
9. Change of Ph.D programme from full-time to part-time in respect of Mr. Anant Kumar Verma, Regn. No. 2K16-Ph.D-EE-313, Department of Electrical Engineering.
10. Proposal for Revision of Academic Calendar of Even Semester of Academic Year 2019-20.
11. Proposal for Allowing Industrial Training/Internship/Professional Training through Online Mode.
12. Proposal of UG Project/PG Project/Dissertation Writing Work during Preponed Summer Vacation.
13. Proposal of Allotment of UG Project Guides/ PG Dissertation Supervisors to UG/PG Pre-final Students.
14. Proposal of Deferring the PhD Admissions for the Academic Year 2020-21.
15. Recommendations on the Minutes of the Meeting of the Committee Constituted to look into the transfer of existing Ph.D. Scholars and M.Tech. students of CEEE.

#### **Decision:**

The SENATE ratified the recommendations accorded by Hon'ble Chairman, SENATE on points 1 to 15.



## (B) REPORTING ITEMS

Admission statistics for academic session - 2019-20.

### B.Tech./B.Arch. Admissions

SNo	Programme	Maximum Seats	Seats Filled
1.	B.Arch., Architecture	58	56+1*
2.	B.Tech., Civil Engineering	121	119
3.	B.Tech., Computer Science & Engineering	120	120+1*+1**
4.	Dual Degree, Computer Science & Engineering	76	76+1*
5.	B.Tech., Electronics & Communication Engineering	116	116
6.	Dual Degree, Electronics & Communication Engineering	75	75
7.	B.Tech., Electrical Engineering	123	122
8.	B.Tech., Mechanical Engineering	121	121
9.	B.Tech., Chemical Engineering	76	75
10.	B.Tech., Material Science & Engineering	39	37
<b>Total</b>		<b>925</b>	<b>917+3*+1**</b>

\*DASA Admissions

\*\*MEA Admission

### M.Tech./M.Arch. Admissions

SNo	Department/Centre	M.Tech./M.Arch. Programme	Maximum Seats	Seats Filled
1.	Civil Engineering	Geotechnical Engineering & Under Ground Structures	19	18
		Structural Engineering	19	19
		Transportation Systems Engineering	19	18
		Water Resources Engineering	19	14
		Environment Engineering	19	12
2.	Electrical Engineering	Power System	19	18
		Signal Processing & Control	19	10
		Condition Monitoring, Control & Protection of Electrical Apparatus	19	12
3.	Mechanical Engineering	Thermal Engineering (Computational Fluid Dynamics and Heat Transfer)	19	17
		CAD-CAM	19	08
		Energy Technology	19	06
4.	Electronics & Communication Engineering	VLSI Design Automation & Techniques	19	18
		Communication Systems & Networks	19	16
5.	Computer Science & Engineering	Computer Science & Engineering	19	19
		Mobile Computing	19	14
6.	Architecture	M.Arch. in Sustainable Architecture	19	13
<b>Total</b>			<b>304</b>	<b>232</b>

### MSc Admissions

S.No	Department	Programme	Maximum Seats	Seats Filled
1.	Physics & Photonics Science	M.Sc. (Physics)	25	20
2.	Chemistry	M.Sc. (Chemistry)	25	18
3.	Mathematics & Scientific Computing	M.Sc. (Mathematics & Computing)	25	17
<b>Total</b>			<b>75</b>	<b>55</b>



## MBA Admissions

Sr. No.	Department	Programme	Maximum Seats	Seats Filled
1.	Management Studies	MBA	40	15

## PhD Admissions

Sr. No.	Departments	Seat(s) filled			
		Admission July, 2019		Admission January, 2020	
		FT01	FT02	FT01	FT02
1.	Architecture	05	--	01	--
2.	Civil Engineering	15	--	04	--
3.	Computer Science & Engineering	11	02	01	--
4.	Electronics & Communication Engineering	13	01	02	01
5.	Electrical Engineering	12	--	01	--
6.	Mechanical Engineering	19	--	08	--
7.	Chemical Engineering	01	--	--	--
8.	Material Science & Engineering	03	--	--	--
9.	Chemistry	03	--	01	--
10.	Physics & Photonics Science	03	--	--	--
11.	Mathematics & Scientific Computing	05	02	01	01
12.	Management Studies	03	--	01	--
13.	Humanities & Social Sciences	04	01	01	--
<b>Total</b>		<b>97</b>	<b>06</b>	<b>21</b>	<b>02</b>

**FT01 - Full Time Research Scholars – Fellowship Research Scholars**

**FT02 – Full Time Research Scholars supported by govt. funded agencies.**

### **Decision:**

The SENATE noted all the above reporting items.

## PART – III NEW ITEMS

SENATE/MIN/31/2020-06/05:

To consider and approve the course structure & syllabi for B.Tech./B.Arch./Dual Degree programme (2<sup>nd</sup> year onwards).

It has reference to the decision taken in the 27<sup>th</sup> meeting of SENATE against Item No. SENATE/MIN/27/2019-03/16 (A & B), wherein course curriculum was approved for the first year of B.Tech. B.Arch. and Dual Degree programmes and implemented from academic year 2019-20. In continuation with that, course curriculum is framed for 2<sup>nd</sup> year and onwards and thoroughly deliberated in the DBPC of respective Department and subsequently recommended by the SBPC in its meeting held on 03/06/2020 for the final approval of the SENATE. The course structure and syllabi for the programmes listed below is placed before the SENATE.

1. B.Tech. (Civil Engineering), Civil Engineering Department
2. B.Tech. (Electrical Engineering), Electrical Engineering Department
3. B.Tech. (Mechanical Engineering), Mechanical Engineering Department
4. B.Tech. (E&CE), Electronics & Communication Engineering Department
5. Dual Degree (E&CE), Electronics & Communication Engineering Department
6. B.Tech. (CSE), Computer Science & Engineering Department
7. Dual Degree (CSE), Computer Science & Engineering Department
8. B.Tech. (Chemical Engineering), Chemical Engineering Department
9. B.Tech. (MSE), Material Science & Engineering Department
10. B.Tech. (Engineering Physics), Physics & Photonics Science Department
11. B.Tech. (Mathematics & Computing), Mathematics & Scientific Computing Department
12. B.Arch., Architecture Department

It is further proposed that Open Electives and Professional Electives of new Scheme will replace their counterparts of old scheme for the benefit of students currently going into the third year and fourth year of old scheme.

### **Decision:**

The SENATE approved the new course structure and syllabi for B.Tech./B.Arch./Dual Degree programme (2<sup>nd</sup> year onwards) as recommended by SBPC, for its implementation for students admitted in the academic year 2019-20 and onwards.

The SENATE also approved the proposal for extending the benefits of Open Electives and Professional Electives of new Scheme to students currently going into the third year and final year of old scheme by replacing the old ones by their new counterparts.

The new course structure & syllabi for B.Tech./B.Arch./Dual Degree programmes (2<sup>nd</sup> year onwards) as approved by the SENATE is enclosed as **Annexure-5**



**SENATE/MIN/31/2020-06/06:**

**To consider and approve course curriculum (first year only) for B.Tech. (Engineering Physics) and B.Tech. (Mathematics & Computing).**

It is submitted that two new UG programmes namely B.Tech. (Engineering Physics) and B.Tech. (Mathematics and Computing) are scheduled to be launched from academic session 2020-21. Course curriculum at the first year level has been kept common for all existing B.Tech./Dual Degree programmes to facilitate change of branch at the end of first year. While taking these two new B.Tech. programmes on board in the ensuing academic session, it is proposed that these newly inducted programmes will have the same course curriculum during first year as already in operation for rest of B.Tech. and Dual Degree programmes from academic session 2019-20. To ensure its smooth implementation B.Tech. (Mathematics & Computing) will go along with Dual degree Computer Science & Engineering group whereas B.Tech. (Engineering Physics) will join the group of Dual Degree Electronics & Communication Engineering.

**Decision:**

The SENATE approved that the newly inducted programmes B.Tech. (Engineering Physics) and B.Tech. (Mathematics & Computing), scheduled to be inducted from academic session 2020-21, will have the same course curriculum during first year as already approved and is in operation for rest of B.Tech./Dual Degree programmes from academic session 2019-20.

**SENATE/MIN/31/2020-06/07:**

**To consider and approve revised course curriculum for the following PG programmes:-**

- (1) M.Tech. Civil Engineering (Environment)**
- (2) M.Tech. Mechanical Engineering (Energy Technology)**

It is submitted that consequent to restructuring of the Centre for Energy and Environment Engineering (CEEE) M.Tech. programme in Environmental Engineering and Energy Technology are transferred to Civil Engineering and Mechanical Engineering Department respectively. To align these programmes as per the strength and expertise available in the respective Department and to keep pace with the fast changing trends in technology these course curricula have been revised and proposed to be implemented from academic session 2020-21. Course structure along with syllabi for these programme after due recommendations of SMPC in its meeting held through online mode on May15, 2020 is placed before the SENATE as per **Annexure-7**.

**Decision:**

The SENATE approved the revised course curriculum for the following PG programmes:

- (1) M.Tech. Civil Engineering (Environment)
- (2) M.Tech. Mechanical Engineering (Energy Technology)

The revised course curricula for M.Tech. Civil Engineering (Environment) and M.Tech. Mechanical Engineering (Energy Technology) as approved by SENATE are enclosed as **Annexure- 7** and will come into force from academic session 2020-21.

**SENATE/MIN/31/2020-06/08: To consider and approve remuneration rates for External Expert of Fellowship Enhancement Board (FEB).**

It is submitted that an External Expert is invited by the Institute as a member of Fellowship Enhancement Board (FEB) to assess the performance of Ph.D Scholars for revision of Ph.D fellowship (JRF to SRF) after completion of two years in Ph.D program. Although, as on date, there is no exclusive remuneration rate defined for this purpose, however, examiners are paid at par (@ Rs. 4000/- per candidate) with those called for conducting Ph.D. comprehensive examination. Hence for the sake of bringing clarity and completeness into the record, it is proposed to pay. Rs. 4000/- per scholar as remuneration to External Expert invited to evaluate the performance of the research scholar for fellowship enhancement, subject to a maximum limit of Rs. 10000/- per day.

**Decision:**

The SENATE approved the proposal to pay Rs. 4000/- per scholar as remuneration to External Expert invited to act as member on Fellowship Enhancement Board (FEB), subject to a maximum limit of Rs. 10000/- per day.

The agenda of the 31<sup>st</sup> Senate Meeting held through email circulation on dated 4<sup>th</sup> June, 2020 was circulated amongst members with the request to submit suggestions/comments, if any by 10/06/2020 via return mail.

No comments were received within the stipulated time period. The Institute can implement such decision of the Senate, accordingly.

*Sunil*  
15/07/2020  
Secretary, Senate

Approved

*[Signature]*  
Chairman, Senate

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