



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 29th meeting of SENATE held on 11th October, 2019 (Friday) at 03:00 PM in the Conference Hall of Administrative block, NIT Hamirpur (HP).

The following members were present:

1.	Prof. Vinod Yadava Director NIT Hamirpur.	Chairman, Senate	director@nith.ac.in
2.	Prof. Y. R. Sood Professor, Electrical Engineering Department NIT Hamirpur.	Member	yrsood@gmail.com yrsood@nith.ac.in
3.	Prof. A. S. Singha Professor, Chemistry Department NIT Hamirpur.	Member	asingha@nith.ac.in; singhaamar34@gmail.com
4.	Prof. Sunand Kumar Professor, Mechanical Engineering Department NIT Hamirpur.	Member	sunand@nith.ac.in
5.	Prof. R. K. Sharma Professor, Civil Engineering Department NIT Hamirpur.	Member	ravi@nith.ac.in
6.	Prof. Anoop Kumar Professor, Mechanical Engineering Department NIT Hamirpur.	Member	anoop@nith.ac.in
7.	Prof. N. S. Thakur Professor, Centre for Energy & Environmental Engineering NIT Hamirpur.	Member	nsthakur@nith.ac.in
8.	Prof. Ravi Kumar Professor, Material Science & Engineering Department NIT Hamirpur.	Member	ranade65@nith.ac.in
9.	Prof. R. N. Sharma Professor, Electrical Engineering Department NIT Hamirpur.	Member	rnaresh@nith.ac.in
10.	Prof. Y. D. Sharma Professor, Mathematics Department NIT Hamirpur.	Member	yds@nith.ac.in
11.	Prof. Sunil Professor, Mathematics Department NIT Hamirpur.	Member	sunil@nith.ac.in

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12.	Prof. R. K. Dutta Professor, Civil Engineering Department NIT Hamirpur.	Member	rkd@nith.ac.in
13.	Prof. Raman Parti Professor, Civil Engineering Department NIT Hamirpur.	Member	ramanp@nith.ac.in
14.	Prof. Bhanu Marwaha Professor, Architecture Department NIT Hamirpur.	Member	bhanu@nith.ac.in
15.	Prof. Sushil Chauhan Registrar NIT Hamirpur.	Secretary, Senate	registrar@nith.ac.in

The external members Prof. Purnima Singh, Department of Humanities and Social Sciences, IIT Delhi, Prof. R. P. Yadav, Department of Electronics and Communication Engineering, MNIT Jaipur and Prof. M. R. Maurya, Department of Chemistry, IIT Roorkee could not attend the meeting due to their pre-engagements. Among the internal members Prof. Piar Chand, Department of Humanities & Social Science, Prof. Ashwani Chandel, Department of Electrical Engineering, and Prof. (Ms.) Rajeevan Chandel, Department of Electronics & Communication Engineering also could not attend the meeting owing to some pre engagements.

Prof. Sushil Chauhan, Secretary, Senate welcomed Hon'ble Chairman, Senate and all the Members of Senate. Thereafter, the agenda was taken up for deliberations by Secretary, Senate with the permission of Chair.

PART – I COMMENTS, CONFIRMATION AND ATR ITEMS

SENATE/MIN/29/2019-10/01: Comments received after circulation of minutes

The minutes of the 28th meeting of SENATE held on 19th July, 2019 were circulated to the members of SENATE through Email/Letter No. NIT/HMR/Academic/28th Senate/2019/12154-75 dated 25/07/2019 and no comments were received.

Decision:

The SENATE noted that no comments were received on the Minutes of 28th meeting of SENATE.

SENATE/MIN/29/2019-10/02: Confirmation of minutes of 28th meeting of SENATE

Copy of the minutes of 28th meeting of SENATE as circulated is placed before SENATE for confirmation.

Decision:

The SENATE confirmed the minutes of 28th meeting of SENATE.

Q.L.T

SENATE/MIN/29/2019-10/03: Action Taken Report (ATR) on the minutes of meeting of 28th SENATE

The item-wise ATR on the minutes of 28th meetings of SENTAE is as under:

SN	Item No.	Agenda	Decision of 28th SENATE	Action Taken	Decision of 29th SENATE
1.	SENATE/MIN/28/2019-07/05	To consider and approve draft of UG, PG and Ph.D ordinances.	The SENATE approved all three proposed drafts, one each for Bachelor Ordinances, Master Ordinances and Doctoral Ordinances with minor additions/deletions in some of the clauses. The SENATE also resolved to recommend all Ordinances to the BOG for final approval. The Ordinances for Bachelor Programmes, Master Programmes and Doctoral Programmes as recommended by the SENATE are enclosed at Annexure-X1. Further, the SENATE approved their implementation from the current Academic year 2019-20 and also resolved that minor modifications if required to be made during implementation can be done by three-member committee, preferably comprising of conveners of each Ordinance committee at the Institute level and shall be placed in the next SENATE meeting for approval.	Notification for implementation of the three Ordinances had been issued vide No. NIT /HMR / Acad /28 th Senate / 2019 /12740-70 dated 05/08/2019 and subsequently after getting the approval from BOG, office order to this effect issued vide even No. 14623-53 dated 09/09/2019. Further, Conveners of each ordinance Committee requested to look into the ordinances and some minor modifications, if required be submitted for placing in the forthcoming SENATE meeting vide letter No. NIT/HMR/Academic/Ordinances/2019/14469 dated 05/09/2019. The recommendations of the Committee(s) shall be placed in the next SENATE meeting.	The SENATE noted the action taken.

Q.L.

2.	SENATE/MIN/28/2019-07/06	To consider proposal of new Course Curriculum (Course Structure and Syllabi) for all Master Programmes.	The SENATE approved the new course curriculum (course structure and syllabi) for all 23 Master Programmes(M.Tech./M.Arch./MSc/MBA), out of which new course curriculum for 10 M.Tech., 01 M.Arch., 03 MSc and 01 MBA Programmes shall be implemented from Academic year 2019-20 and for the remaining new 08 M.Tech. Programmes from Academic year 2020-21. The SENATE also resolved that notification in this regard shall be issued immediately without waiting for the confirmation from the SENATE members. The course curriculum of all new Master Programmes as approved by the SENATE is enclosed as Annexure-X2.	Decision implemented vide notification No. NIT /HMR /Academic/ 28 th Senate/ 2019 / 12231-260 dated 29/07/2019. Matter needs no further action.	The SENATE noted the action taken.
3.	SENATE/MIN/28/2019-07/07	To consider the revision in Fee Structure for UG, PG and Ph.D. students.	The SENATE approved the proposal submitted by the constituted committee for revision of Fee structure of all the three Programmes (UG, PG and PhD) with minor modifications and also resolved to recommend the same for final approval in the next meeting of FC/BOG. The Fee structure for Bachelor, Master and Doctoral Programmes as recommended by the SENATE is enclosed at Annexure-X3.	Decision implemented vide notification No. NIT /HMR /Academic/ 28 th Senate/2019/12771-12800 dated 05/08/2019 and office order even No. 14654-84 dated 09/09/2019. Matter needs no further action.	The SENATE noted the action taken.

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4.	SENATE/MIN/28/2019-07/08	To consider the proposal of starting New M.Tech. Computer Science and Engineering (Artificial Intelligence) Programme in CSED.	The SENATE approved the proposal to start new Master Programme in Computer Science and Engineering (CSE) Department as M.Tech. Computer Science and Engineering (Artificial Intelligence) without any additional financial liability on the Institute. The SENATE also resolved to recommend the decision for the final approval of BOG as per NIT Statutes clause 8(xii). If approved, new M.Tech. programme shall replace the existing M.Tech. (Mobile computing) from Academic Year 2020-21 without changing the present M.Tech. intake of the Department.	Decision notified vide Office order No. NIT /HMR /Academic/ 28 th Senate/2019/12801-30 dated 05/08/2019 and office order even No. 14685-14715 dated 09/09/2019. Matter needs no further action.	The SENATE noted the action taken.
5.	SENATE/MIN/28/2019-07/09	To consider the proposal for renaming the Department of Mathematics as Department of Mathematics and Scientific Computing.	The SENATE approved the proposal for renaming the Department of Mathematics as Department of Mathematics and Scientific Computing. The SENATE further resolved that matter shall be reported to BOG in its next meeting.	Decision notified vide Office order No. NIT /HMR /Academic/ 28 th Senate/2019/12831-12860 dated 05/08/2019. Matter needs no further action.	The SENATE noted the action taken.
6.	SENATE/MIN/28/2019-07/10	To consider the proposal for renaming the Department of Physics as Department of Physics and Photonics Science.	The SENATE approved the proposal for renaming the Department of Physics as Department of Physics and Photonics Science. The SENATE also resolved to report the matter in forthcoming BOG meeting.	Decision notified vide Office order No. NIT /HMR /Academic/ 28 th Senate/2019/12861-90 dated 05/08/2019. Matter needs no further action.	The SENATE noted the action taken.
7.	SENATE/MIN/28/2019-07/11	To consider the recommendation s of the committee constituted for effective functioning of CEEE.	The SENATE approved the recommendation made by the committee constituted vide notification No. NIT/HMTR/Admn/F-16 (Vol-32)/2019-5171-80 dated 24/05/2019 with minor modifications. The SENATE also resolved to recommend the proposal to forthcoming	Decision notified vide Office order No. NIT /HMR /Academic/ 28 th Senate/2019/12891-12920 dated 05/08/2019 and office order even No. 14716-46 dated 09/09/2019. After receiving the recommendations of constituted Committee(s), the	The SENATE noted the action taken.



			BOG for final approval. The proposal related to CEEE as recommended by SENATE is enclosed as Annexure-X4.	matter shall be placed before the BoG for decision.	
8.	SENATE/MIN/28/2019-07/IT-12	To consider proposal for waiving off verification charges to the Central/ State Government Departments.	The SENATE approved the waiver of educational verification fee to Government Departments /Organizations.	Decision notified vide Office order No. NIT /HMR /Academic/ 28 th Senate/2019/12921-12950 dated 05/08/2019. Matter needs no further action.	The SENATE noted the action taken.
9.	SENATE/MIN/28/2019-07/IT-1	Proposal to participate in common centralized MBA admission process from academic session 2020-21.	The SENATE approved the proposal to participate in proposed Common Centralized admission process of NITs for MBA Programme from academic session 2020-21.	Decision notified vide Office order No. NIT /HMR /Academic/ 28 th Senate/2019/12951-12980 dated 05/08/2019. Matter needs no further action.	The SENATE noted the action taken.
10.	SENATE/MIN/28/2019-07/IT-2	To ratify the Academic Calendar for Academic Session 2019-20 (Odd and Even Semesters).	The SENATE ratified the Academic Calendar for Academic Session 2019-20.	Decision notified vide Office order No. NIT /HMR /Academic/ 28 th Senate/2019/12981-13010 dated 05/08/2019. Matter needs no further action.	The SENATE noted the action taken.

Q.L

SENATE/MIN29/2019-10/04

(A) RATIFICATION ITEMS

The SENATE ratified the new Degree formats for B.Tech., B.Arch., M.Tech., M.Arch., Dual Degree, M.Sc., MBA and Ph.D. prepared and submitted by Academic Section and duly examined & recommended by the Standing Committee of Senate in its 12th meeting held on 7th October, 2019 as annexed – 4 (A) after including discipline information in Ph.D degree format as per decision taken in the meeting.

(B) REPROTING ITEMS

The SENATE noted the reporting item regarding details of admission of UG, PG, and Ph.D for the academic session 2019-20.



SENATE/MIN/29/2019-10/05: Comprehensive academic review report of the Institute.

It was decided in the 27th meeting of Senate vide Item No. SENATE/MIN/27/2019-03/17 that a Committee shall be constituted by Chairman, SENATE for making comprehensive report of the Institute after going through all the review reports of different Departments/Centres and the report shall be placed in the next SENATE meeting through Dean (Academic).

Accordingly, the comprehensive report of the constituted Committee was placed before the SENATE under **Annexure – 5** for perusal please.

Decision:

The Senate approved comprehensive academic review report of the Institute and directed the same committee who prepared the report, to prepare the standard format to be used by each department/centre for submitting academic review.

SENATE/MIN/29/2019-10/06: Award of degrees to duly qualified students during 2019 B.Tech., B.Arch., M.Tech., M.Arch., Dual Degree (B.Tech. & M.Tech.), M.Sc., MBA and Ph.D scholars notified upto September, 2019.

The students who have duly qualified for B.Tech., B.Arch., M.Tech., M.Arch., Dual Degree (B.Tech. & M.Tech.), M.Sc., MBA in 2019 (During May & July, 2019) and Ph.D degrees notified upto September, 2019 are to be awarded degrees in the 10th Convocation to be held in near future as per list. **(Annexed at Page No. 72 to 95).**

The matter is placed before the members of SENATE for consideration and further recommendation to the Board of Governors to grace Degrees to these students in the 10th Convocation of NIT Hamirpur.

Annexure-6

Decision:

The Senate approved the award of degrees to duly qualified students during 2019, and recommended to the BOG for final approval.

Q.L

1. Award of Director's Medal to best all-rounder among UG/PG.
2. Gold Medal to branch topper student of each UG/PG programme and Silver Medal to second branch topper student of each UG programme.

1. Award of Director's Medal to best all-rounder among UG/PG.

Ms. Swati D/o Sh. Shiv Narayan Sah, Roll No.15585, B.Tech.Final Year, Computer Science & Engineering selected by the committee for award of Director's Medal to best all-rounder among UG/PG for the year 2018-19 notified vide office order No.NIT/ HMR / Acad / 37 /2019/17047-54 dated 07-10-2019 as **annexed at page No. 96 to 97.**

The matter is placed before the members of SENATE for consideration and to recommend to the Board of Governors for ratification please.

Decision:

The Senate approved the matter as per Agenda and decided to constitute a committee under the chairmanship of Prof. Anoop Kumar to review the guidelines and design application form for the Director's Medal to best all-rounder.

2. Gold Medal to branch topper student of each UG/PG programme and Silver Medal to second branch topper student of each UG programme.

The Gold Medal to branch topper student(s) of each UG/PG programme and Silver Medal to second branch topper student(s) of each UG programme for the year 2019 is **annexed at page no. 98 to 102**).

The matter is placed before the members of SENATE for their consideration and to recommend to the Board of Governors for approval please.

Decision:

The Senate approved the list as per Agenda.

The meeting ended with a vote of thanks to the Chair.

The Minutes of the 29th meeting of Senate held on 11th October, 2019 at 03:00 PM in the conference hall of the Administrative Block, NIT Hamirpur were circulated on October 18, 2019 amongst members, with the request that the comments, if any, may please be communicated within 07 (Seven) days.

Within the stipulated time period, no comments/observation have been received, Institute can implement such decision of the Senate, accordingly.


Secretary, Senate
NIT Hamirpur 14/12/19

Approved


14/12/19

(Prof. Vinod Yadava)
Director/Chairman Senate