



राष्ट्रीय प्रौद्योगिकी संस्थान हमीरपुर
हमीरपुर (हि.प्र.) – 177 005 (भारत)
[भारत सरकार शिक्षा मंत्रालय के तहत एक राष्ट्रीय महत्व का संस्थान]
NATIONAL INSTITUTE OF TECHNOLOGY HAMIRPUR
HAMIRPUR (H.P.) - 177 005 (INDIA)
[An Institute of National Importance under Ministry of Education (Shiksha Mantralaya)]



Minutes of 35th Meeting of the SENATE held via online mode on 28th September, 2021 at 04:30 PM.

The following participated in the Meeting:

1.	Prof. Lalit K. Awasthi Director, NIT Hamirpur.	Chairman	director@nith.ac.in
2.	Prof. M.R. Maurya Professor, Chemistry Department, IIT Roorkee.	Member	rkmanfycy@iitr.ac.in
3.	Prof. Purnima Singh Professor and Head, Humanities & Social Sciences Department, IIT Delhi.	Member	psingh@hss.iitd.ac.in
4.	Prof. R.P. Yadav Professor, Electronics & Communication Engineering Department, MNIT Jaipur.	Member	rpyadav.ece@mnit.ac.in
5.	Prof. Amer Singh Singha Professor, Chemistry Department, NIT Hamirpur.	Member	asingha@nith.ac.in
6.	Prof. Anoop Kumar Professor, Mechanical Engineering Department, NIT Hamirpur.	Member	anoop@nith.ac.in
7.	Prof. Ashwani Kumar Professor, Electrical Engineering Department, NIT Hamirpur.	Member	ashchandelin@nith.ac.in
8.	Prof. Bhanu Marwaha Professor, Architecture Department, NIT Hamirpur.	Member	bhanu@nith.ac.in
9.	Prof. Narinder Singh Thakur Professor, Mechanical Engineering Department, NIT Hamirpur.	Member	nsthakur@nith.ac.in
10.	Prof. Piar Chand Professor, Humanities & Social Sciences Department, NIT Hamirpur.	Member	ryhalpc@nith.ac.in
11.	Prof. Rakesh Kumar Dutta Professor, Civil Engineering Department, NIT Hamirpur.	Member	rkd@nith.ac.in,
12.	Prof. (Mrs.) Rajeevan Chandel Professor, Electronics & Communication Engineering Department, cum Dean Academic, NIT Hamirpur.	Member	rchandel@nith.ac.in, dac@nith.ac.in
13.	Prof. Ram Naresh Sharma Professor, Electrical Engineering Department, NIT Hamirpur.	Member	rnaresh@nith.ac.in
14.	Prof. Raman Parti Professor, Civil Engineering Department, NIT Hamirpur.	Member	ramanp@nith.ac.in
15.	Prof. Ravi Kumar Professor, Materials Science & Engineering Department, NIT Hamirpur.	Member	ranade65@nith.ac.in

16.	Prof. Ravi Kumar Sharma Professor, Civil Engineering Department, NIT Hamirpur.	Member	ravi@nith.ac.in
17.	Prof. Sunand Kumar Professor, Mechanical Engineering Department , NIT Hamirpur.	Member	sunand@nith.ac.in
18.	Prof. Sunil Professor, Mathematics & Scientific Computing Department, NIT Hamirpur.	Member	sunil@nith.ac.in
19.	Prof. Sushil Chauhan Professor, Electrical Engineering Department, NIT Hamirpur	Member	sushil@nith.ac.in
20.	Prof. Vinod Kapoor Professor, Electronics & Communication Engineering Department, NIT Hamirpur	Member	kapoor@nith.ac.in
21.	Prof. Yogeshver Dutt Sharma Professor, Mathematics & Scientific Computing Department, NIT Hamirpur.	Member	yds@nith.ac.in
22.	Dr. Yogesh Gupta, Registrar, NIT Hamirpur	Secretary	registrar@nith.ac.in

Dr. Yogesh Gupta, Secretary-Senate welcomed the Hon'ble Chairman Senate, all the Members of the Senate and the invitees. Thereafter, the Agenda was taken up for deliberations by Secretary-Senate and handed over to Prof. Rakesh Kumar Dutta, Dean (Academic) with the permission of the Chair. Dean (Academic) welcomed all the members of the Senate and initiated the deliberations on the Agenda.

PART – I COMMENTS, CONFIRMATION AND ATR ITEMS

SENATE/MIN/35/2021-09/01: Comments received after circulation of Agenda

The Agenda of 34th meeting of Senate was circulated to the members of Senate on 06/01/2021 through Email vide letter No. NIT/HMR/Academic/34th Senate/2021/34741-63 dated 06/01/2021 for their suggestions/comments by 07/01/2021.

Comments received after circulation of Agenda of 34th SENATE: **None.**

Decision:

The SENATE noted that no comments were received on the Agenda of 34th SENATE Meeting.

SENATE/MIN/35/2021-09/02: Confirmation of Minutes of 34th SENATE Meeting

Copy of the Minutes of 34th SENATE meeting was placed before SENATE for confirmation.

Decision:

The SENATE confirmed the Minutes of 34th SENATE Meeting.

SENATE/MIN/35/2021-09/03: Action Taken Report (ATR) on the Minutes of Previous Meetings.

The item-wise ATR on the Minutes of 34th Meeting of SENTAE is as under:

SNo	Item No.	Agenda	Decision of 34 th SENATE	Action Taken	Decision of 35 th Senate
1.	SENATE/MIN/33/2020-08/T-4:	Re-establishing the Centre for Energy and Environment	The SENATE noted the action taken.	The matter was placed in the 45 th BOG meeting and the decision of the BOG was notified vide Notification No. NIT/H/Academic/FC/BOG/2021/2281-99 dated 09/07/2021 as under: "Board noted the action taken. Further Board agreed to merge the Environmental Engineering in the Department of Civil Engineering only and the Centre be named as "Centre for Energy Studies" Annexure (1)	The SENATE noted the action taken.
2.	SENATE/MIN/34/2021-01/05	To consider and approve the recommendations of SDPC regarding extension of Ph.D programme of Mr. Vinith Chauhan (Registration No. 2K13-PhD-ECE-206)	The SENATE approved the recommendations of SDPC for extension of Ph.D. programme by one year of the Research Scholar Mr. Vinith Chauhan (Registration No. 2K13-PhD-ECE-206).	Decision implemented vide Notification No.NIT/HMR/Academic/34 th Senate/2021/35362-63 dated 25/01/2021 Matter needs no further action.	The SENATE noted the action taken.
3.	SENATE/MIN/34/2021-01/06	To consider and approve the recommendations of SDPC regarding extension of Ph.D programme of Mr. Jagbir (Registration No. 2K15-PhD-CE-277)	The SENATE approved the recommendations of SDPC for extension of Ph.D. programme by one year of the Research Scholar Mr. Jagbir (Registration No. 2K15-PhD-CE-277).	Decision implemented vide Notification No.NIT/HMR/Academic/34 th Senate/2021/35364-65 dated 25/01/2021 Matter needs no further action.	The SENATE noted the action taken.
4.	SENATE/MIN/34/2021-01/07(A)	To consider and approve the recommendations of SDPC regarding extension of Ph.D programme of Mr. Vinod Kumar (Registration No. 2K14-Ph.D-ECE-273)	The SENATE approved recommendations of SDPC for extension of Ph.D. programme by one year of the Research Scholar Mr. Vinod Kumar (Registration No. 2K14-Ph.D-ECE-273).	Decision implemented vide Notification No.NIT/HMR/Academic/34 th Senate/2021/35366-67 dated 25/01/2021 Matter needs no further action.	The SENATE noted the action taken.
5.	SENATE/MIN/34/2021-01/07(B)	To consider and approve the recommendations of SDPC regarding extension of Ph.D programme of Mr. Vikas Bholia (Registration No. 2K10-Ph.D-ARCH-178)	The SENATE approved the recommendations of SDPC for extension of Ph.D. programme by one year of the Research Scholar Mr. Vikas Bholia (Registration No. 2K10-Ph.D-ARCH-178).	Decision implemented vide Notification No.NIT/HMR/Academic/34 th Senate/2021/35368-69 dated 25/01/2021 Matter needs no further action.	The SENATE noted the action taken.

6.	SENATE/MIN/34/ 2021-01/08	Award of degrees to the duly qualified students during the session 2019-20 for B.Tech., B.Arch., M.Tech., M.Arch., Dual Degree (B.Tech. & M.Tech.), M.Sc., MBA and Ph.D. scholars.	The SENATE considered and further recommended to the Board of Governors for conferment/ grant of Degrees to the students during the 11th Convocation of NIT Hamirpur, who have qualified for award of Degrees in the session 2019-20.	The matter was placed as an Agenda Item in 43 rd BOG meeting and the Board unanimously approved the item. Matter needs no further action.	<i>The SENATE noted the action taken.</i>
7.	SENATE/MIN/34/ 2021-01/09	Award of Director's Medal to the Best All Rounder for Academic Year 2019-20	The SENATE considered and further recommended to the Board of Governors for conferment of Award of Director's Medal to the Best All Rounder for Academic Year 2019-20 to Mr. Krishna Mehra, Roll No. 16504.	The matter was placed as an Agenda Item in 43 rd BOG meeting and the Board unanimously approved the item. Matter needs no further action.	<i>The SENATE noted the action taken.</i>
8.	SENATE/MIN/34/ 2021-01/10	Award of Gold Medal to branch topper student of each UG/PG programme and Silver Medal to the second branch topper student of each UG programme for Academic Year 2019-20	The SENATE considered and further recommended to the Board of Governors for conferment of Awards of Gold Medal to branch topper student of each UG/PG programme and Silver Medal to the second branch topper student of each UG programme for Academic Year 2019-20.	The matter was placed as an Agenda Item in 43 rd BOG meeting and the Board unanimously approved the item. Matter needs no further action.	<i>The SENATE noted the action taken.</i>
9.	SENATE/MIN/34/ 2021-01/11	Establishment of Department of Design at NIT Hamirpur	The SENATE considered and further recommended to the Board of Governors for its approval.	The matter was placed in the 45 th BOG meeting and the decision of the BOG was notified vide Notification No.NIT/H/Academic/FC/BOG/2021/38428-47 dated 08/04/2021 as under: " The Committee approved the proposal with suggestion that name of the Department be treated and changed as "Department of Industrial Design" in place of Department of Design "	<i>The SENATE noted the action taken.</i>

10.	SENATE/MIN/34/ 2021-01/T-1	The Minutes of SDPC Review meeting held on January 05, 2021	The SENATE approved all the recommendations of SDPC as made in the Minutes of SDPC meeting held on January 05, 2021 on different points from Sr. No. 1 to 13. For point No. 13 it is also approved that the Institute should not allocate/assign Contractual or Temporary Faculty as main Supervisor but such faculty members can be appointed as Co-Supervisors.	Decision implemented vide Notification No.NIT/HMR/Academic/34 th Senate/2021/35370-83 dated 25/01/2021 Matter needs no further action.	<i>The SENATE noted the action taken.</i>
11.	SENATE/MIN/34/ 2021-01/T-2	The Minutes of SMPC meeting held on January 06, 2021	The SENATE approved both the recommendation SMPC as made in the Minutes of the SMPC meeting held on January 06, 2021.	Decision implemented vide Notification No.NIT/HMR/Academic/34 th Senate/2021/35384-96 dated 25/01/2021 Matter needs no further action.	<i>The SENATE noted the action taken.</i>
12.	SENATE/MIN/34/ 2021-01/T-3	The Minutes of 2nd meeting of the Committee constituted for deliberation on National Education Policy-2020 and to device the appropriate path/policy for its implementation in the Institute	The SENATE approved only the recommendations of the Committee, for its implementation in the Institute with respect to Multiple Exit/Multiple Entry Policy.	Decision implemented vide Notification No.NIT/H/Academic/FC/BOG /2021/38302-30 dated 05/04/2021 Matter needs no further action.	<i>The SENATE noted the action taken.</i>
13.	SENATE/MIN/34/ 2021-01/T-4	Preparation of Experts panel, for selection or appointment of faculty Member(s) in various Departments/Centres etc., for approval by the Senate.	The SENATE approved the panel of Experts with specialisation as has been prepared Department wise by the ACOFAR, duly discussion upon the matter and further approved by the Director, NIT Hamirpur, and as enclosed Annexure T-4 (Confidential).	Sealed/Confidential envelop taken by the Registrar for placing before the Board. Matter needs no further action.	<i>The SENATE noted the action taken.</i>

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PART – II RATIFICATION AND REPORTING ITEMS

SENATE/MIN/35/2021-09/04:

(A) RATIFICATION ITEMS

The actions taken by the Institute with due approval of the Hon'ble Chairman, Senate on the recommendations of 19th & 20th Standing Committee of Senate (SCOS), SBPC, SMPC, SDPC and/or academic functionaries are listed below for information and ratification:

Sr. No.	Decisions for ratification	Annexures
1.	Recommendation of SBPC regarding additional Professional Elective III and IV for B.Tech. 4 th Year (8 th Semester) students notified vide Notification No. NIT/HMR/Acad-15 (A)/SBPC/2020/34860-61 dated 08/01/2021	Annexure-4A(1)
2.	Approval accorded regarding issuing of Grade Cards, Provisional Degree and Degree Certificate to the students of M.Tech (Energy Technology) and M.Tech (Environmental Engineering) of erstwhile Centre for Energy and Environmental Engineering notified vide Notification No. NIT/HMR/Acad/CEEE-116/2021/36667-73 dated 09/03/2021	Annexure-4 A(2)
3.	Approval accorded regarding the authorship in research papers of a PhD Scholar and with respect to proposing panel for the constitution of Thesis Evaluation Board (TEB) for evaluation of the Ph.D Thesis notified vide Notification No. NIT/HMR/ACAD-38/2021/38379-94 dated 07/04/2021	Annexure-4 A(3)
4.	Equivalency certificate issued to Mr. Vikas Kumar Shukla Roll No. 13285 vide No. NIT/HMR/Acad/PF-13285/2021/38352 dated 05/04/2021.	Annexure-4 A(4)
5.	Approval accorded regarding amendments to respective Clause of the Ordinances for Doctoral Programmes notified vide Notification No. NIT/HMR/ACAD-38/2021/38396-38415 dated 07/04/2021	Annexure-4 A(5)
6.	Approval regarding Supervisors/Caretaker Supervisors of PhD Research Scholars of Department of Material Science & Engineering implemented vide Office Order No. NIT/HMR/Acad/SDPC/32/2021/38475-79 dated 08/04/2021	Annexure-4 A(6)
7.	Approval regarding Dr. R.K Jarial, Associate Professor, DoEE to be the Supervisor and Dr. Ravinder Nath, Associate professor, DoEE to be the Co-Supervisor to Manish Kumar (2K18-PhD-EE-384) implemented vide Office Order No. NIT/HMR/Acad/SDPC/32/2020/38468-74 dated 08/04/2021	Annexure-4 A(7)
8.	Approval regarding Conduct of Special End Semester examination, to the students whose study affected on account of their being diagnosed Corona positive or on account of their parents diagnosed Corona positive implemented vide Notification No. NIT/HMR/Academic/363/2021/01-16 dated 03/05/2021	Annexure-4 A(8)
9.	Approval accorded regarding award of Bronze Medal and Certificate to overall third topper of the Branch notified vide Notification No. NIT/HMR/Academic/363/2021/26-43 dated 03/05/2021	Annexure-4 A(9)
10.	Approval accorded regarding number of Dual Degree students who may be allowed to exit after 4 th year with a B.Tech Degree implemented vide Notification No. NIT/HMR/Academic/363/2021/64-84 dated 03/05/2021	Annexure-4 A(10)
11.	Approval regarding (i) One week special mid semester break to 1 st year UG students (ii) Date for PG Dissertation submissions extended upto 29 th June 2021 and for its evaluation-viva upto 20 th July, 2021 (iii) To allow online in-house summer internship with the Institute Academic Departments notified vide Notification No. NIT/HMR/Academic/363/2021/363-80 dated 12/05/2021	Annexure-4 A(11)
12.	Approval regarding (i) The maximum strength of any PG programmes to be 25. Of these 25 seats, 19 seats shall be filled through CCMT and the remaining 06 seats to be	Annexure-4A (12)

	filled through Self-sponsored/foreign (MEA/ICCR/DASA etc.) candidates (ii) To introduce Part-Time PhD Programmes in the Institute, with prescribed conditions, particularly the requirement of one semester residency period for completing the PhD Course Work etc. notified vide Notification No. NIT/HMR/Academic/363/2021/381-395 dated 12/05/2021																																	
13.	Change of Branch in accordance with Clause 4.3 of the Ordinances for Bachelor Programmes	Annexure-4A(13)																																
14.	Exit from B.Tech./Dual Degree to Dual Degree/B.Tech. in accordance with the implementation of Multiple Entry/ Multiple Exit component of NEP-2020 adopted by the Institute vide Notification No. NIT/H/Academic/FC/BOG/2021/38302-30 dated 05/04/2021.	Annexure-4 A(14)																																
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5	Mr. Sachin Bhardwaj	184014	B.Tech.(ECE)	Dual Degree(ECE)																														
15.	Exit from B.Tech. programme with Diploma/ Advance Diploma in accordance with the implementation of Multiple Entry/ Multiple Exit component of NEP-2020 adopted by the Institute vide Notification No. NIT/H/Academic/FC/BOG/2021/38302-30 dated 05/04/2021.	Annexure-4 A(15)																																
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16.	Approval accorded on the recommendations of SMPC to initiate the filling of 06 seats in each of the PG programmes (M.Tech./ M.Arch.) under self-sponsored category notified vide Notification No. NIT/HMR/Academic/39/2021/3888-3910 dated 07/09/2021	Annexure-4 A(16)																																
17.	Approval accorded regarding provision for conversion of M.Tech./M.Arch. programme from full time to part time after completion of 3 rd semester notified vide Notification No. NIT/HMR/ACAD/SMPC-32/2020/1749-65 dated 22/06/2021.	Annexure-4 A(17)																																
18.	Academic Calendars (Odd Semester of Academic Year 2021-22): (i) For UG/PG/PhD Programmes (except 1 st year) (ii) For 1 st Semester of PG programmes (M.Tech./M.Arch./M.Sc./MBA) (iii) Revised for 1 st Semester of PG programmes (M.Tech./M.Arch.)	Annexure-4 A(18)																																

All above decisions as approved by the Hon'ble Chairman, Senate are placed before the SENATE for ratification please.

Decision:

The SENATE ratified the approval accorded by the Hon'ble Chairman, SENATE on points 1 to 18.

B. REPORTING ITEMS

NIL

Decision:

The SENATE noted the above for reporting items.

PART – III NEW ITEMS

SENATE/MIN/35/2021-09/05:

To consider and approve the recommendations of SDPC regarding extension of Ph.D programme in respect of the following PhD Research Scholars:

The case for extension of PhD programme in respect of the following PhD Research Scholars was deliberated in respective DDPC and then in SDPC in accordance with Clause No. 11.1.2 of Ordinances for Doctoral Programmes. The Clause No. 11.1.2 provides that maximum extension upto two years can be given by the Senate on the recommendations of DDPC and SDPC as a special case in blocks of one/or for full two years at a stretch. Thus the SDPC recommended the case for extension of Ph.D Programme in respect of the following PhD Research Scholars:

S.No.	Name of the PhD Research Scholar	Registration No.	Recommendation of SDPC
1	Mr. Priyank Jain	2k16-PhD-ARCH -305	extension for 01 year
2	Mr. Rajesh Kumar Garg	2k15-PhD-ECE-288	extension for 01 year
3	Ms. Leelavati	2k16-PhD-PHY-317	extension for 01 year
4	Mr. Nishant Sharma	2k15-PhD-CSE-298	extension for 01 year
5	Ms. Vandana Devi	2k16-PhD-CHEM-321	extension for 01 year
6	Ms. Rashi	2k16-PhD-CHEM-319	extension for 01 year
7	Mr. Adarsh Thakur	2k16-PhD-CE-307	extension for 01 year

Decision:

The SENATE approved the recommendations of SDPC for extension of Ph.D. programme for One More Year in respect of the following PhD Research Scholars:

S.No.	Name of the PhD Research Scholar	Registration No.	Recommendation of SDPC
1	Mr. Priyank Jain	2k16-PhD-ARCH -305	extension for 01 year
2	Mr. Rajesh Kumar Garg	2k15-PhD-ECE-288	extension for 01 year
3	Ms. Leelavati	2k16-PhD-PHY-317	extension for 01 year
4	Mr. Nishant Sharma	2k15-PhD-CSE-298	extension for 01 year
5	Ms. Vandana Devi	2k16-PhD-CHEM-321	extension for 01 year
6	Ms. Rashi	2k16-PhD-CHEM-319	extension for 01 year
7	Mr. Adarsh Thakur	2k16-PhD-CE-307	extension for 01 year

SENATE/MIN/35/2021-09/06: To consider and approve the recommendations of SDPC regarding extension of Ph.D programme of Mr. Triveni Lal Pal (Registration No. 2K14-PhD-CSE-263)

The case of Mr. Triveni Lal Pal (Registration No. 2K14-PhD-CSE-263) was deliberated in the respective Department Doctoral Programme Committee (DDPC) and recommended for extension of Ph.D Programme, as the candidate supposed to complete his Ph.D in January, 2020, for which he had already been given extension. Now he has once again requested for one more year extension from January, 2021 to January, 2022. Further, he had mentioned in his request that he had already achieved one objective and communicated two papers on second and third objectives of his Ph.D Thesis work. Also he had already published two papers in Scopus index journals. Subsequently, the case was discussed in the Senate Doctoral Programme Committee (SDPC) in light of Clause No. 11.1.2 of Ordinances for Doctoral Programmes. The Clause No. 11.1.2 provides that maximum extension upto two years can be given by the Senate on the recommendations of DDPC and SDPC as a special case in blocks of one/or for full two years at a stretch. Thus the SDPC recommended the case for extension by one more year to Mr. Triveni Lal Pal (Registration No. 2K14-PhD-CSE-263)

Decision:

The SENATE approved the recommendations of SDPC for extension of Ph.D. programme for One more Year in respect of Mr. Triveni Lal Pal (Registration No. 2K14-PhD-CSE-263). No further extension shall be allowed to him.

SENATE/MIN/35/2021-09/07: To consider and approve the recommendations of SDPC regarding addition/modification in the eligibility criteria for admission to Ph.D programme in DoChE (Clause No. 4.3.1 in the Ordinances for Doctoral Programmes)

It is submitted that DDPC, DoCHE and SDPC has recommended the following amendments/ additions in the existing Clause 4.3.1 of Ordinances for Doctoral Programmes for eligibility of subject criteria for PhD programme in Chemical Engineering as under:

“The applicant must have passed Bachelor and Master degree (B.E./B.Tech. and M.E./M.Tech.) in Chemical Engineering/Technology OR in other branches of engineering/technology with an academic background relevant with the research areas in the department.” (other existing conditions remaining same as mentioned in this Clause above)

OR

“The applicant must have passed Bachelor degree (B.E./B.Tech.) in Chemical Engineering/ Technology OR in other branches of engineering/technology with an academic background relevant with the research areas in the department.” (other existing conditions remaining same as mentioned in this Clause above)

Decision:

The SENATE directed that the recommendations of SDPC regarding addition/modification in the eligibility criteria for admission to Ph.D programme in DoChE (Clause No. 4.3.1 in the Ordinances for Doctoral Programmes) seems ambiguous and that the DDPC/SDPC should clearly specify the relevant branches in respect of the statement- "other branches of engineering/technology with an academic background relevant with the research areas in the department". An Institute level Committee with some External Member(s) may be formed in this regard which shall also review and recommend the eligibility for admissions to PhD programmes to all other Departments/Centres of the Institute, keeping in consideration the implementation of NEP-2020 and also as per the eligibility criteria for PhD admissions being adopted by reputed NITs/IITs.

SENATE/MIN/35/2021-09/08: To consider and approve the draft rules for (i) Students Counselling Cell (ii) Draft rules for Students Conduct and Discipline Code

It is submitted that a **Student Counselling Cell** has been established to help the students in solving their problems related to personal, social, psychological or academics, etc., so they are able to achieve academic excellence, develop an integrated personality during their stay in the campus. The counselling services cover all bachelor, master and doctoral students, with particular emphasis on improving academic performance of academically deficient students. Keeping this in mind **(i) Rules for Students Counselling Cell (ii) Rules for Students Conduct and Discipline Code** have been drafted after taking various inputs from the different reputed Institutes/Universities of the country by members of the committee. The proposed agreed draft of Discipline Rules, Students Council and Student Counselling Policy for the Students of NIT Hamirpur shall serve the purpose related to discipline and counselling and are also in consonance with various relevant clauses of Ordinances for UG, PG and Doctoral programmes.

The proposed draft of Discipline Rules, Student Council and Student Counselling Policy **(i) Rules for Students Counselling Cell (ii) Rules for Students Conduct and Discipline Code** for the Students of NIT Hamirpur have been finalised and the same are placed before the members of SENATE for their comments/suggestions and approval please.

Decision:

The SENATE approved the draft rules for (i) Students Counselling Cell (ii) Draft rules for Students Conduct and Discipline Code and further decided that for any violation of these Rules or for any act of indiscipline or misconduct on the part of students, the decision of the Director in this regard shall be final and binding on all concerned.

SENATE/MIN/35/2021-09/09: To consider and approve the Institutional guidelines/ Regulations for Training/Internship of NIT Hamirpur and related documents

The Institutional guidelines/ Regulations for Training/Internship of NIT Hamirpur and related documents have been finalised by Faculty Incharge (Training & Placement) and has also proposed the following for better placement and training opportunities for the students of the Institute:

- i) Introducing coding/programming skills oriented courses for student of UP/PG programmes keeping in view the trend of available job positions in different organisations
- ii) Some of the recruiting organizations pointed out regarding mismatch in performance of the candidates in technical test vis-à-vis to their CGPI score. The remedial action regarding this are required to be taken at Department level to eliminate such disparity.
- iii) In view of the current trends of PPO linked internship which is preferred by many organizations, it is highly desired to create scope of Training/Internship up to 06 months for undergraduate students.

Decision:

The SENATE directed that an Institute level Committee under the Chairmanship of Prof. Ravi Kumar, DoMSE may be constituted to review the proposed Institutional guidelines/ Regulations for Training/Internship of NIT Hamirpur and related documents and shall also submit its recommendations with regard to its effective implementation in the Institute.

SENATE/MIN/35/2021-09/10: To consider and approve the Summary of Academic Target Plans as received from various Departments

The information was sought from all the Departments regarding the Target Plans of the Departments for the Academic Year 2021-22 and 2022-23 with regard to starting of new programmes and for increasing the intake of existing programmes, etc. The responses received from the Departments have been summarized as annexed.

Decision:

The SENATE approved in principle the Academic Target Plans as received from various Departments and directed that the concerned Departments should also prepare and submit the Schemes and Syllabi for all the proposed new programmes.

SENATE/MIN/35/2021-09/11: To consider and approve the list for Award of degrees to the duly qualified students during the session 2020-21 for B.Tech., B.Arch., M.Tech., M.Arch., Dual Degree (B.Tech. & M.Tech.), M.Sc., MBA and Ph.D. scholars.

The list of students who have qualified the requirements for award of Diploma, Advance Diploma, B.Tech., B.Arch., M.Tech., M.Arch., Dual Degree (B.Tech. & M.Tech.), M.Sc., MBA, Ph.D. degrees during Academic Year 2020-21 and are to be awarded degrees/diploma in the 12th Convocation is submitted as per the list annexed.

Decision:

The SENATE considered and further recommended to the Board of Governors for conferment/grant of Degrees to the students during the 12th Convocation of NIT Hamirpur, who have qualified for award of Degrees after the 11th Convocation.

SENATE/MIN/35/2021-09/12: To consider and approve the list for Award of Gold Medal to branch topper student of each UG/PG programme, Silver Medal to the second branch topper student and Bronze medal to the third branch topper student of each UG programme for Academic Year 2020-21

The branch topper students of each UG/PG programme are to be awarded the Gold Medal. The second branch topper students of each UG programme are to be awarded the Silver Medal and the third branch topper students of each UG programme are to be awarded the Bronze Medal, for the Academic Year 2020 -21, as per list annexed.

Decision:

The SENATE considered and further recommended to the Board of Governors for conferment of Award of Gold Medal to branch topper student of each UG/PG programme, Silver Medal to the second branch topper student and Bronze medal to the third branch topper of each UG programme for Academic Year 2020-21.

SENATE/35/2021-09/13: To consider and approve the Award of Director's Medal to the Best All Rounder for Academic Year 2020-21

A Committee was constituted to recommend the name for the Award of Director's Medal for the Best All Rounder for Academic Year 2020-21. The Committee after following the due process has recommended the name of Ms. Charu Sehgal, Roll No. 17268, B.Tech. Electrical Engineering.

Decision:

The SENATE considered and further recommended to the Board of Governors for conferment of Award of Director's Medal to the Best All Rounder for Academic Year 2020-21 to Ms. Charu Sehgal, Roll No. 17268.

TABLE ITEMS

SENATE/MIN/35/2021-09/T-1: To start M.Tech. Energy Technology programme from the Year 2022 in the Centre for Energy Studies, which was shifted to Department of Mechanical Engineering when CEEE was closed, from the Year 2022.

Decision:

The SENATE approved in principle and directed that the Centre for Energy Studies should prepare the Scheme and Syllabi for the M.Tech. programme and also review the name of the M.Tech. programme keeping in view the interdisciplinary nature of the course. The recommendations of DMPC/SMPC in this regard be placed in forthcoming Senate meeting.

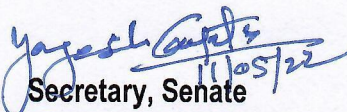
SENATE/MIN/35/2021-09/T-2: To start the PhD in Energy Technology programme from the Year 2022 in the Centre for Energy Studies

Decision:

The SENATE approved in principle and directed that the Centre for Energy Studies should recommend the eligibility criteria for admission to PhD programmes in the Centre for Energy Studies keeping in view the interdisciplinary nature of the course. The recommendations of DDPC/SDPC in this regard be placed in forthcoming Senate meeting.

The Agenda of 35th meeting of SENATE held on 28th September 2021 at 04:30 PM held via online mode was circulated through email to all the Hon'ble Senate Members for their necessary suggestions/ comments, if any, by 27/09/2021, 05:00 PM.

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


Secretary, Senate


Chairman, Senate
