



# 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 39<sup>th</sup> Meeting of the SENATE held in the Conference Hall, Administrative Block, NIT Hamirpur on 22<sup>nd</sup> September, 2023 at 11:00 AM.

The following Senate Members participated in the Meeting physically:

1.	Prof. Hiralal Murlidhar Suryawanshi Director, NIT Hamirpur	Chairman, Senate	director@nith.ac.in
2.	Prof. Roshan Lal Sharma Professor, Department of English, Central University of Himachal Pradesh	Member	roshansharmacuhp@gmail.com, roshanlal.sharma@gmail.com
3.	Prof. Subrata Ghosh Professor, Chemistry Department, IIT Mandi.	Member	subrata@iitmandi.ac.in
4.	Prof. Anoop Kumar Professor, Mechanical Engineering Department	Member	anoop@nith.ac.in
5.	Prof. Ashwani Kumar Professor, Electrical Engineering Department	Member	ashchandelin@nith.ac.in
6.	Prof. Bhanu Marwaha Professor, Architecture Department	Member	bhanu@nith.ac.in
7.	Prof. Narinder Singh Thakur Professor, Centre for Energy Studies	Member	nsthakur@nith.ac.in
8.	Prof. Rakesh Sehgal Professor (HAG), Mechanical Engineering Department	Member	rsehgal@nith.ac.in
9.	Prof. Rakesh Kumar Dutta Professor, Civil Engineering Department	Member	rkd@nith.ac.in
10.	Prof. (Ms.) Rajeevan Chandel Professor, Electronics & Communication Engineering Department,	Member	rchandel@nith.ac.in
11.	Prof. Ram Naresh Sharma Professor, Electrical Engineering Department	Member	rnaresh@nith.ac.in
12.	Prof. Raman Parti Professor, Civil Engineering Department	Member	ramanp@nith.ac.in
13.	Prof. Ravi Kumar Professor, Material Science & Engineering Department	Member	ranade65@nith.ac.in
14.	Prof. Ravi Kumar Sharma Professor, Civil Engineering Department	Member	ravi@nith.ac.in
15.	Prof. Yogeshver Dutt Sharma Professor, Mathematics & Scientific Computing Department	Member	yds@nith.ac.in
16.	Prof. Yog Raj Sood, Professor, Electrical Engineering Department	Member	yrsood@nith.ac.in
17.	Dr. Archana Santosh Nanoty, Registrar, NIT Hamirpur	Secretary	registrar@nith.ac.in

The External Senate Member Prof. Lillie Dewan, Professor, Department of Electrical Engineering, NIT Kurukshetra had attended the meeting online through Google Meet.

The following Head of the Department attended the Senate meeting as Special Invitees:

1.	Dr. S.S.Katoch, Associate Professor, CE	Head, DoCE	head.ce@nith.ac.in
2.	Dr. Bharat Bhushan Sharma, Associate Professor, EE	Head, DoEE	head.ee@nith.ac.in
3.	Dr. Sant Ram Chauhan, Associate Professor, ME	Head, DoME	head.me@nith.ac.in
4.	Dr. Gargi Khanna, Associate Professor, ECE	Head, DoECE	head.ece@nith.ac.in
5.	Dr. Naveen Chauhan, Associate Professor, CSE	Head, DoCSE	head.cse@nith.ac.in
6.	Dr. Pamita Awasthi, Associate Professor, Chemistry	Head, Chemistry	head.chem@nith.ac.in
7.	Dr. Kuldeep Kumar Sharma, Associate Professor, Physics & Photonic Sciences	Head, DoPPS	head.phy@nith.ac.in
8.	Dr. R.K.Vats, Associate Professor, Mathematics & Scientific Computing	Head, DoMSC	head.math@nith.ac.in
9.	Dr. Vishal Singh, Associate Professor, DoMSE	Head, DoMSE	head.dmse@nith.ac.in
10.	Dr. Mamta Awasthi, Associate Professor, Centre for Energy Studies	Head, CES	head.ces@nith.ac.in
11.	Dr. Yogesh Gupta, Associate Professor, Department of Humanities & Social Sciences	Head, DoHSS	head.hss@nith.ac.in

Prof. Minakshi Jain, Professor, Architecture Department , Prof. Sunand Kumar, Professor, Mechanical Engineering Department, Prof. Sushil Chauhan, Professor, Department of Electrical Engineering, Prof. Sunil, Professor, Department of Mathematics & Scientific Computing had not attended the 39<sup>th</sup> Senate meeting due to some preoccupations and were granted leave of absence by the Chairman, Senate.. The Chairman, Senate welcomed all the Senate Members and the Special Invitees. Thereafter, the Agenda was taken up for deliberations by Prof. Ram Naresh Sharma, Dean (Academic) with the permission of the Chair.

## PART – I COMMENTS, CONFIRMATION AND ATR ITEMS

**SENATE/39/MIN/2023-09/01: Comments received after circulation of Draft Minutes of 38<sup>th</sup> Senate meeting.**

The Draft Minutes of 38<sup>th</sup> meeting of Senate were circulated to all the Members of Senate through Email dated 05/06/2023 for their kind perusal/comments.

Comments received after circulation of Draft Minutes of 38<sup>th</sup> SENATE meeting: **None.**

### **Decision:**

*The SENATE noted that no comments were received on the Agenda of 38<sup>th</sup> SENATE Meeting.*

**SENATE/39/MIN/2023-09/02: Confirmation of Minutes of 38<sup>th</sup> SENATE meeting.**

Copy of the Minutes of 38<sup>th</sup> SENATE meeting was placed before SENATE for confirmation.

**Decision:**

*The SENATE confirmed the Minutes of 38<sup>th</sup> SENATE Meeting.*

**SENATE/39/MIN/2023-09/03: Action Taken Report (ATR) on the Minutes of previous meetings.**

The item-wise ATR on the Minutes of 38<sup>th</sup> SENATE meeting is as under:

S. No.	Item No.	Agenda	Decision of 38 <sup>th</sup> SENATE	Action Taken	Decision of 39 <sup>th</sup> Senate
1.	SENATE/38/MIN/2023-05/05	To consider and approve the recommendations of SBPC regarding Course Structure and Syllabi for UG programmes in accordance with NEP 2020.	The SENATE considered and approved the recommendations of SBPC regarding implementation of revised First Year Course Structure and Syllabi for all UG programmes in accordance with NEP 2020 as per Annexure 05, to be implemented with effect from Academic Year 2023-24 and onwards. The minimum percentage of pass marks shall be 40% and shall be applicable with effect from the Academic Year 2023 – 24 and onwards. The grading system shall also be revised accordingly by Dr. Ravinder Nath, Associate Dean (UG-PG Estt.) and placed for approval of the Chairman, Senate for its implementation.	Decision implemented vide notification No.NIT/HMR/Academic/SENATE/38/2023-05/05/4517-36 dated 14/06/2023  <b>The matter needs no further action.</b>	<i>The SENATE noted the action taken.</i>
2.	SENATE/38/MIN/2023-05/06	To consider and approve for joining IIT Mandi as exchange student as per MoU signed between both institutes on 28/09/22.	The SENATE considered and recommended that the PG students shall be allowed to visit other prominent Institutes (IITs/ NITs/ CFTIs, Central Universities), if required for Data Collection, Survey, Experimental work with the recommendation of concerned Supervisor and approval of HOD/ HOC, for limited period (upto one month in 3rd, 4th Semesters) without any Financial liability on the part of Institute.	Decision implemented vide notification No.NIT/HMR/Academic/SENATE/38/2023-05/06/4537-53 dated 14/06/2023  <b>The matter needs no further action.</b>	<i>The SENATE noted the action taken.</i>

3.	SENATE/38/MIN/2023-05/07	A Committee consisting of the following Members was constituted to review the Multiple Exit/ Multiple Entry Policy for PhD Research Scholars as notified vide Notification No. NIT/H/Academic/FC/BOG/2021 /38302 – 30 dated 05/04/2021 and submit its recommendations for deliberations in the forthcoming Senate meeting: Prof. Ashwani Chandel, DoEE - Chairperson Prof. Ravi Kumar, DoMSE- Member Chairperson, SDPC- Member Secretary	The SENATE considered and approved the recommendations of the Committee with regard to review of the Multiple Exit/ Multiple Entry policy for PhD Research Scholars as Notified vide Notification No. NIT/H/Academic/FC/BOG/2021/3830 2-30 dated 05/04/2021 with modification that at point No. 3 and 4 of the Annexure 07, the Committee constituted by the Competent Authority shall be the SRC of the concerned PhD Scholar.	Decision implemented vide notification No.NIT/HMR/Academic/SENATE/38/2023-05/07/4554-68 dated 14/06/2023  <b>The matter needs no further action.</b>	<i>The SENATE noted the action taken.</i>
4.	SENATE/38/MIN/2023-05/08:	To consider and approve the Academic Calendars for UG/PG/PhD programmes (Odd and Even Semesters of Academic Year 2023-24)	The SENATE considered and approved the proposed Academic Calendars (Odd and Even) for UG/PG/PhD programmes of the Academic Year 2023-24 as per the Annexures.	Decision implemented vide notification No.NIT/HMR/Academic/SENATE/38/2023-05/08/4569-90 dated 14/06/2023  <b>The matter needs no further action.</b>	<i>The SENATE noted the action taken.</i>
5.	SENATE/38/MIN2 023-05/09	To consider and approve the proposal for conducting the Examinations and Evaluations of all UG programmes in decentralized manner at respective Department level.	The SENATE agreed and approved the proposal that all Examinations for UG programmes shall be conducted in Centralized manner but Evaluations of the Answer Sheets shall be decentralized. The Answer sheets shall be collected by the concerned Faculty Member(s) on the Examination day itself and are required to be evaluated timely so that the Grades are submitted on the Institute webportal as per the date specified in the Academic Calendar.	Decision implemented vide notification No.NIT/HMR/Academic/SENATE/38/2023-05/09/4591-4613 dated 14/06/2023  <b>The matter needs no further action.</b>	<i>The SENATE noted the action taken.</i>
6.	SENATE/38/MIN/2023-05/10	To consider and approve the recommendations of SMPC as per the Minutes of the Meeting held on 18/01/2023 regarding revision of syllabus of following courses: A. Deep Learning CS-661 B.Natural Language Processing CS-653	The SENATE considered and approved the recommendations of SMPC as per the Annexure 10 regarding revision of syllabus of following courses: A. Deep Learning CS-661 B. Natural Language Processing CS-653 C.Speech and Natural Language ProcessingCS-712 D.MachineTranslation CS-729	Decision implemented vide notification No.NIT/HMR/Academic/SENATE/38/2023-05/10/4614-16 dated 14/06/2023  <b>The matter needs no further action.</b>	<i>The SENATE noted the action taken.</i>

		<p>C.Speech and Natural Language Processing CS 712</p> <p>D. Machine Translation CS-729</p> <p>Further the subject Cloud Computing CS-750 is also proposed as a new Elective Course.</p>	<p>Further, the subject Cloud Computing CS-750 is also approved as a new Elective course.</p>		
7.	SENATE/38/MIN/2023-05/11	<p>To consider and approve the recommendations of SMPC as per the Minutes of the Meeting held on 18/01/2023 regarding minor amendments in the existing syllabus of the following course:</p> <p>A. Science &amp; Technology of Thin Films MS-621</p>	<p>The SENATE considered and approved the recommendations of SMPC as per the Annexure 11 regarding minor amendments in the existing syllabus of the following course:</p> <p>A. Science &amp; Technology of Thin Films MS-621</p>	<p>Decision implemented vide notification No.NIT/HMR/Academic/SENATE/38/2023-05/11/4617-19 dated 14/06/2023,</p> <p><b>The matter needs no further action.</b></p>	<i>The SENATE noted the action taken.</i>
8.	SENATE/38/MIN/2023-05/12	<p>To consider and approve the recommendations of SMPC as per the Minutes of the Meeting held on 18/01/2023 regarding minor amendments in the clause 8.1(vi) of the Ordinances for Master Programmes</p>	<p>The SENATE considered and approved the proposal for amendment to Clause 8.1(vi) of the Ordinances for Master Programmes as under:</p> <p>“A student can have a co-supervisor from outside or inside the Institute on the recommendation of the concerned DMPC and the Chairperson, SMPC, with the approval of the Chairman, Senate. The DMPC must ensure that the supervisor has recommended the case clarifying that how addition of co-supervisor will facilitate better research work. Also, the written consent of the proposed co-supervisor be attached. Further, the outside Institute should be a prominent Institute such as IIT/NIT/CFTI/ Central University/ State Govt. Institute/PSU/ Government Research Labs.”</p>	<p>Decision implemented vide notification No.NIT/HMR/Academic/SENATE/38/2023-05/12/4620-39 dated 14/06/2023,</p> <p><b>The matter needs no further action.</b></p>	<i>The SENATE noted the action taken.</i>

9.	SENATE/38/MIN/ 2023-05/13	To consider and approve the recommendations of SBPC as per the Minutes of the Meeting held on 13/03/2023 regarding correction in the name of the subject EC-421 as Data Communication and Computer Networks in place of Communication and Computer Networks.	The SENATE considered and approved the recommendations of SBPC regarding correction in the name of the subject EC-421 as Data Communication and Computer Networks in place of Communication and Computer Networks.	Decision implemented vide notification No.NIT/HMR/Academic/SENATE/38/2023-05/13/4640-52 dated 14/06/2023,  <b>The matter needs no further action.</b>	<i>The SENATE noted the action taken.</i>
10.	SENATE/38/MIN/ 2023-05/14	To consider and approve the matter regarding amendments in the Ordinances for Doctoral Programmes.	The SENATE considered and approved the above points with amendments as under:  1. The applicants applying for admission to PhD programmes in the Institute who have not qualified National Level Test: UGC-NET/JGC-CSIR NET or GATE shall be eligible to apply for PhD programmes without Scholarship/ Stipend with effect from Admissions of January 2024 and onwards. Such candidates shall have to mandatorily appear for Written Examination of 100 Marks to be conducted by the concerned Department/ Centre. The setting of Question Paper, maintaining its secrecy and conduct of Examination & Evaluation, etc. shall be the responsibility of the concerned HOD/HOC.  2. The applicants who have qualified any National Level Test: UGC-NET/JGC-CSIR NET or GATE shall be exempted from written test for PhD admissions. The marks obtained in the Written Examination/ National Level Test shall only serve the purpose of shortlisting the candidates for presentation and/or interview and the marks obtained by the candidates in written examination/ National Level Test shall not be counted in	Decision implemented vide notification No.NIT/HMR/Academic/SENATE/38/2023-05/14/4653-66 dated 14/06/2023,  <b>The matter needs no further action.</b>	<i>The SENATE noted the action taken.</i>

			<p>preparation of Final merit list.</p> <p>3. The minimum residential requirement for PhD Course work shall be 06 months with effect from the admissions of Academic Year 2023-24 and onwards.</p> <p>4. The PhD candidates under category PT01 and PT02 with atleast 05 years of experience shall be exempted from having qualified the National Level Test: UGC-NET/UGC-CSIR NET or GATE.</p>		
11.	SENATE/38/MIN/2023-05/15	To consider and approve the matter regarding last date for End Semester presentation for PhD Scholars.	The SENATE considered and <b>did not approve</b> the recommendations of DDPC of the DoCSE regarding allowing the last date for End Semester presentation for PhD Scholars to be till one day earlier from the date of registration for next semester for PhD Scholars.	Decision implemented vide notification No.NIT/HMR/Academic/SENATE/38/2023-05/15/4667-78 dated 14/06/2023,  <b>The matter needs no further action.</b>	<i>The SENATE noted the action taken.</i>
12.	SENATE/38/MIN/2023-05/16	To consider and approve the matter regarding change among Program Electives of M.Tech. (Design).	The SENATE considered and approved the recommendations of DMPC of the DoME vide its Minutes dated 26/04/2023 the list of Program Electives along with Syllabi as per Annexures.	Decision implemented vide notification No.NIT/HMR/Academic/SENATE/38/2023-05/16/4679-80 dated 14/06/2023,  <b>The matter needs no further action.</b>	<i>The SENATE noted the action taken.</i>
13.	SENATE/38/MIN/2023-05/17	To consider and approve extension of Ph.D Programme in respect of Mr. Vinod Kumar, 2k14-Ph.D-ECE-273.	The SENATE considered and approved the extension of PhD programme of Mr. Vinod Kumar, 2k14-Ph.D-ECE-273 upto 28/05/2024 and for Thesis submission.	Decision implemented vide notification No.NIT/HMR/Academic/SENATE/38/2023-05/17/4686-88 dated 14/06/2023,  <b>The matter needs no further action.</b>	<i>The SENATE noted the action taken.</i>
14.	SENATE/38/MIN/2023-05/18	To consider the Minutes of DMPC dated 01/05/2023 regarding allowing Dr. Vimal Kumar, Assistant professor, DoCE to act as Supervisor of Mr. Keshav Sharma (M.Tech. student of BITS Pilani employed as an Engineer with Military Engineer Services (MES).	The SENATE considered and approved that such matters may be decided at the Department Level and approved by the concerned HOD/HOC based upon the recommendations of DMPC.	Decision implemented vide notification No.NIT/HMR/Academic/SENATE/38/2023-05/18/4689-4700 dated 14/06/2023,  <b>The matter needs no further action.</b>	<i>The SENATE noted the action taken.</i>

15.	SENATE/38/MIN/ 2023-05/T-1	Provision for addition of Co-Supervisor from abroad for PhD programs	The SENATE considered and approved the recommendations of SDPC for addition of Co-supervisor from abroad also subject to the condition that the Institute shall not bear any financial liability for the same.	Decision implemented vide notification No.NIT/HMR/Academic/SENATE/38/2023-05/T-1/4701-16 dated 14/06/2023,  <b>The matter needs no further action.</b>	<i>The SENATE noted the action taken.</i>
16.	SENATE/38/MIN/ 2023-05/T-2	The proposal for including Artificial Intelligence (PH-433) as programme elective in the 7th Semester of B.Tech. – Engineering Physics.	The SENATE considered and approved the proposal of SBPC for including the subject Artificial Intelligence (PH-433) as programme elective in the 7th Semester of B.Tech. – Engineering Physics as per the Syllabus decided by the Department.	Decision implemented vide notification No.NIT/HMR/Academic/SENATE/38/2023-05/T-2/4720-21 dated 14/06/2023,  <b>The matter needs no further action.</b>	<i>The SENATE noted the action taken.</i>
17.	SENATE/38/MIN/ 2023-05/T-3	The proposal regarding approval of (i) Scheme and Syllabus for B.Arch. programme (ii) Ordinances based on CoA (Minimum Standards of Architectural Education) Regulations, 2020	The SENATE considered the recommendations of SBPC with regard to approval of (i) Scheme and Syllabus for B.Arch. programme and (ii) Ordinances based on CoA (Minimum Standards of Architectural Education) Regulations, 2020, as proposed by DBPC- Department of Architecture and decided that a Committee consisting of the following Members shall be constituted to check and examine the documents related to (i) Scheme and Syllabus for B.Arch. programme and (ii) Ordinances based on CoA, as submitted by Head- DoA and submit its recommendations along with revised documents for approval of the Senate:  (a) Prof. R.K.Dutta, DoCE – Chairperson (b) Head- DoA - Member (c) Dr. Ravinder Nath, Associate Dean (UG-PG Estt.) - Member (d) Convener, DBPC- DoA - Convener  The recommendations of the Committee shall be placed in the forthcoming Senate.	Decision implemented vide notification No.NIT/HMR/Academic/SENATE/38/2023-05/T-3/4722-26 dated 14/06/2023,  <b>The matter is placed under Ratification and New Item.</b>  <i>(The Committee has submitted its report and accordingly the point (i) is placed under Ratification Item -6 (Annexure 4(A)- 6) and point (ii) is placed under New Item 10 (Annexure-10))</i>	<i>The SENATE noted the action taken.</i>



18.	SENATE/38/MIN/2023-05/T-4	The proposal for including the Open Elective Courses at Masters Level to be floated by the Department of Humanities and Social Sciences for PhD Research Scholars.	The SENATE considered and approved the recommendations of SMPC and allowed to include the following five courses as Open elective Courses to be floated by the Department of HSS as per the Syllabi decided by the Department for the PhD Research Scholars:  (a) Health Psychology (HS 716) (b) Global Mental Health and Counselling Psychology (HS 717) (c) Research Methods in English Studies (HS 718) (d) Comparative Literature and Translation Studies (HS 719) (e) Academic writing and Research (HS 720)	Decision implemented vide notification No.NIT/HMR/Academic/SENATE/38/2023-05/T-4/4727-29 dated 14/06/2023,  The matter needs no further action.	The SENATE noted the action taken.
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## PART – II RATIFICATION AND REPORTING ITEMS

**SENATE/39/MIN/2023-09/04:**

### (A) RATIFICATION ITEMS.

The actions taken by the Institute with due approval of the Hon'ble Chairman, SENATE on the recommendations of SBPC/ SMPC/ SDPC and/or academic functionaries are listed below for information and ratification:

Sr. No.	Decisions for ratification	Annexures
1.	Extension of PhD programme upto 31/07/2024 in respect of Mr. Dilip Singh, 2k18-PhD-ECE-393	Annexure-4A(1)
2.	Extension of PhD programme upto 31/07/2024 in respect of Mr. Vivek Sharma, 2k16-PhD-CE-306	
3.	Extension of PhD programme upto 31/07/2024 in respect of Mr. Ravinder Kumar, 2k18-PhD-CMSE-402	
4.	Extension of PhD programme upto 31/07/2024 in respect of Mr. Chetan Agarwal, 2k18-PhD-CSE-397	
5.	Minor changes in the Course Structure of M.Tech. Civil Engineering (Environment)	Annexure-4A(5)
6.	The Notification regarding Course Structure and Syllabi for B.Arch. programme w.e.f. Academic Year 2023-24	Annexure-4A(6)
7.	The Notification regarding revised Grading System for B.Tech./ Dual Degree and B.Arch. programmes w.e.f. Academic Year 2023-24 and onwards	Annexure- 4A(7)
8.	Academic Calendar for UG/PG First Year 1 <sup>st</sup> Semester (Odd Semester) 2023-24	Annexure-4A(8)
9.	Office Order regarding expulsion of the student named Mr. Siddharth Bansiwala (Roll No. 21BCE098) Department of Civil Engineering from the Institute for a period of one year.	Annexure-4A(9)

### **Decision:**

*The SENATE ratified the approval accorded by the Hon'ble Chairman, SENATE on above listed points at Sr.No.1-9.*

## B. REPORTING ITEMS

### Details of admissions in UG, PG and Ph.D Programmes for the Academic Year 2023-24.

#### 1. Total Number of PG Admission for the Academic Year 2023-24

Sr. No.	Name of Department/Centre	No. of Seats to be filled (as per seat matrix)	Admissions through CCMT-2023 (A)	Admissions under self-sponsored (vacant through CCMT + self-sponsored) (B)	Other Admissions (ICCR/DAS A/ MEA/etc. (C)	Total No. of Admitted Students (A+B+C)
1	Civil Engg.	125	23	65	00	88
2	Mechanical Engg.	75	01	17	00	18
3	Electrical Engg.	75	01	18	00	19
4	Centre for Energy Studies	25	03	04	00	7
5	Electronics & Communication Engg.	50	05	22	00	27
6	Computer Science & Engg.	50	29	17	00	46
7	Material Science & Engg.	25	00	0	00	0
8	Chemical Engg.	25	00	0	00	0
9	Architecture	25	07	2	00	9
10	Chemistry	25	20	0	00	20
11	Mathematics & Scientific Computing	25	23	0	00	23
12	Physics & Photonic Science	25	22	0	00	22
Total		550	134	145	00	279

#### 2. Total Number of UG Admission for the Academic Year 2023-24

Sr. No.	Name of Department	Program	No. of Seats to be filled (as per seat matrix)	Admissions through CSAB-2023 (A)	Other Admissions (ICCR/DASA/MEA /etc. (B)	Total No. of Admitted Students (A+B)
1	Civil Engg.	(4 Year)	123	122	00	122
2	Mechanical Engg.	(4 Year)	125	125	00	125
3	Electrical Engg.	(4 Year)	125	124	00	124
4	Electronics & Communication Engg.	(4 Year)	117	116	00	116
5	Electronics & Communication Engg.	(Dual Degree)	28	27	00	27
6	Computer Science & Engg.	4 Year	124	123	2 (ICCR) + 6 (DASA) + 1(MEA) = 9	132

7	Computer Science & Engg.	(Dual Degree)	28	27	00	27
8	Material Science & Engg.	(4 Year)	40	38	00	38
9	Chemical Engg.	(4 Year)	76	72	00	72
10	Architecture	(4 Year)	58	51	00	51
11	Mathematics & Scientific Computing	(4 Year)	50	48	00	48
12	Physics & Photonic Science	(4 Year)	50	48	00	48
Total			944	921	09	930

### 3. Total Number of Ph. D Admission for the Academic Year 2023-24

Sr. No.	Name Department/Centre	Admissions during January-2023 (A)	Admissions during July-2023 (B)	Other Admissions (ICCR/DASA/MEA/etc. (C)	Total No. of Admitted Students (A+B+C)
1	Civil Engg.	02	11	00	13
2	Mechanical Engg.	03	04	00	07
3	Electrical Engg.	02	01	00	03
4	Centre for Energy Studies	01	01	00	02
5	Electronics & Communication Engg.	01	02	00	03
6	Computer Science & Engg.	02	03	00	05
7	Material Science & Engg.	00	00	00	00
8	Chemical Engg.	01	00	00	01
9	Architecture	01	01	00	02
10	Chemistry	02	02	00	04
11	Mathematics & Scientific Computing	05	04	00	09
12	Physics & Photonic Science	02	03	00	05
13	Humanities & Social Sciences	01	04	00	05
14	Management Studies	01	02	00	03
Total		24	38	00	62

#### Decision:

The SENATE noted the above reporting Items regarding details of admissions in UG, PG and Ph.D Programmes for the Academic Year 2023-24. So as to increase the intake of Foreign students in the Institute, the requirement of having qualified the TOEFL examination may be relaxed and the communication in this regard be made to the Ministry of Education.

### PART – III NEW ITEMS

**SENATE/39/MIN/2023-09/05:** To consider and approve the list for Award of Degrees to the duly qualified students during the Academic Year 2022-23 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 B.Tech., B.Arch., M.Tech., M.Arch., Dual Degree (B.Tech. & M.Tech.), M.Sc., MBA, Ph.D. degrees during Academic Year 2022-23 and are to be awarded Degrees during the 14<sup>th</sup> Convocation is submitted as per the list annexed.

The matter was placed before the members of SENATE for consideration and its further recommendation to the Board of Governors for conferment/ grant of Degrees to these students during the 14<sup>th</sup> Convocation of NIT Hamirpur.

**Decision:**

*The SENATE considered and further recommended to the Board of Governors for conferment/ grant of Degrees during 14<sup>th</sup> Convocation of NIT Hamirpur to the students who have qualified for award of Degrees after the 13<sup>th</sup> Convocation.*

**SENATE/39/MIN/2023-09/06:** 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 of each UG programme and Bronze medal to the third branch topper student of each UG programme for Academic Year 2022-23.

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 2022 -23, as per list annexed.

The matter was placed before the members of SENATE for consideration and further recommendation to the Board of Governors for conferment of the Awards.

**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 of each UG programme and Bronze medal to the third branch topper student of each UG programme for Academic Year 2022-23 during 14<sup>th</sup> Convocation.*

**SENATE/39/MIN/2023-09/07:**

**To consider and approve the Award of Director's Medal to the Best All Rounder for Academic Year 2022-23**

A Committee was constituted to recommend the name for the Award of Director's Medal for the Best All Rounder for Academic Year 2022-23. The Committee after following the due process has recommended the name of **Ms. Spriha Gautam, Roll No. 195006**, B.Tech. Computer Science & Engineering.

The matter was placed before the members of SENATE for consideration and further recommendation to the Board of Governors for conferment of the Award.

**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 2022-23 to Ms. Spriha Gautam, Roll No. 195006*

**SENATE/39/MIN/2023-09/08:**

**To consider and approve the application of PhD Research Scholar Mr. Rajat Sharma, 22RCE008 for allowing him to convert his PhD programme from Full Time to Part Time**

As per SDPC minutes issued for implementation vide letter No. NIT/HMR/Acad./SDPC-Minutes /32/2023/6509-18 dated 27/07/2023, Ph.D Scholar Mr. Rajat Sharma, 22RCE008 has joined as Assistant Engineer at HPPCL, Chamba on March 07, 2023 without any prior permission of NIT Hamirpur Authority, while he was studying Ph.D courses of the 2<sup>nd</sup> Semester. He has also appeared for 2<sup>nd</sup> Semester Course Examination and End Semester Presentation without prior permission of DDPC. Further keeping these points of view, DDPC denied permission to Mr. Rajat Sharma for continuing Ph.D Programme in light of clause 12.6 of Ordinances for Doctoral Programmes.

Now, an application from PhD Research Scholar, Mr. Rajat Sharma, 22RCE008 duly forwarded by the Head-Department of Civil Engineering, has been received to continue his Ph.D Programme by converting his programme Full Time to Part Time mode in view of his selection and joining as Assistant Engineer(Civil) in HPPCL, Government of Himachal Pradesh on 07/03/2023.

As per Clause 5.5.2 of the Ordinance for Doctoral Programmes, a Research Scholar may be allowed to convert his/her PhD programme from Full Time to Part Time. The Clause 5.5.2 inter alia states that:

1. He/she should have completed the residential requirement, successfully passed the comprehensive examination and delivered the State-of-the-Art Seminar.
2. He/she should produce a No-Objection Certificate (NOC) from the Head of the institution/organisation, which he/she proposes to join or the organization which has sponsored him/her for the programme.

In this regard, it is submitted that Mr. Rajat Sharma has now enclosed the Office Order issued by Sr. Manager (P&A), HPPCL granting him permission to pursue PhD as Part Time Course at NIT Hamirpur but he is yet to pass the comprehensive examination and deliver the State-of-the-Art Seminar.

Matter was placed before the members of SENATE for deliberation/decision please.

**Decision:**

The SENATE considered and approved the application of PhD Research Scholar, Mr. Rajat Sharma, 22RCE008 and allowed him to convert his PhD programme from Full Time (FT01) to Part Time (PT02). The period of his absence from the Institute shall be treated as dies-non and the Result of his Course work subjects is also allowed to be declared. Accordingly, he is permitted to register as Part Time (PT02) PhD Scholar in the current Semester. Senate further resolved that this approval of the Senate is accorded as a special case, considering various circumstances which pertains to only his case and hence shall not be quoted as a precedent in dealing with any PhD related matter in future.

**SENATE/39/MIN/2023-09/09: To consider and approve the application of PhD Research Scholar Ms. Swarima Verma, 20RHS005 for allowing her to continue the PhD Programme and convert the PhD programme from Full Time (FT02) to Part Time**

An application from PhD Research Scholar, Ms. Swarima Verma, 20RHS005, duly recommended and forwarded by the Head- Department of Humanities and Social Sciences, along with DDPC Minutes dated 10/08/2023 have been received recommending to allow her convert the PhD programme from Full Time(FT02) to Part Time in view of her selection and joining as Assistant Professor at Shri Vishnu S.D.P.G. College, Bhatoll, P.O. Ajoull, Distt. Una, (H.P.)

In this regard, the DDPC (Department of Humanities & Social Sciences) vide its Minutes No. NIT/HMR/DoHSS/DDPC/2023/395 dated 10/08/2023, the candidate Ms. Swarima Verma registered for the Ph.D Programme under the FT02 category on 04/10/2020 and completed her course work, minimum residential requirement and was ready for comprehensive examination in the month of April 2022. Meanwhile the Candidate received an offer of appointment on a regular basis from Sh. Vishnu SDPG College Una HP on 14<sup>th</sup> March, 2022, joined services on 22<sup>nd</sup> March, 2022 and requested vide letter email dated 21<sup>st</sup> April, 2022 to convert her Ph.D in to Part Time mode. The DDPC (Department of Humanities & Social Sciences) recommended the conversion into part time mode. However, SDPC denied her case keeping in view the clause 5.5.2 by mentioning that such provision does not exist before completing comprehensive examination and successfully delivering the State of Art Seminar. The decision dated 26/05/2023 was also communicated to the Student by the Department. Further, the DDPC in its minutes of meeting dated 10/08/2023 has also recommended that the period since the candidate last registration may be considered annulled (i.e. should not be counted for total duration of the Ph.D Programme) and the candidate may be allowed for the semester registration for 4<sup>th</sup> Semester to pursue her research as a special case.

As per Clause 5.5.2 of the Ordinance for Doctoral Programmes, a Research Scholar may be allowed to convert his/her PhD programme from Full Time to Part Time. The Clause 5.5.2 inter alia states that:

1. He/she should have completed the residential requirement, successfully passed the comprehensive examination and delivered the State-of-the-Art Seminar.
2. He/she should produce a No-Objection Certificate (NOC) from the Head of the institution/organisation, which he/she proposes to join or the organization which has sponsored him/her for the programme.

In this regard, it is submitted that Ms. Swarima Verma, 20RHS005 is yet to pass the comprehensive examination and deliver the State-of-the-Art Seminar and also submit the No-Objection Certificate (NOC) from the Head of the institution/organisation.

Matter was placed before the members of SENATE for deliberation/decision please.

**Decision:**

The SENATE considered and approved the application of PhD Research Scholar, Ms. Swarima Verma, 20RHS005 and allowed to continue her PhD programme as Part Time (PT02) candidate. The period of her absence from the Institute, for not doing Semester registrations, shall be treated as dies-non and is allowed to register in the current semester. Senate further resolved that this approval of the Senate is accorded as a special case, considering various circumstances which pertains to only her case and hence shall not be quoted as a precedent in dealing with any PhD related matter in future.

**SENATE/39/MIN/2023-09/10: To consider and approve the revised Ordinances for Bachelor Programmes.**

It is submitted that Pursuant to the approval of the 38<sup>th</sup> SENATE on Agenda Item No. SENATE/38/2023-05/ T-3, the SENATE had considered the recommendations of SBPC with regard to approval of (i) Scheme and Syllabus for B.Arch. programme and (ii) Ordinances based on CoA (Minimum Standards of Architectural Education) Regulations, 2020, as proposed by DBPC- Department of Architecture and decided that a Committee consisting of the following Members shall be constituted to check and examine the documents related to (i) Scheme and Syllabus for B.Arch. programme and (ii) Ordinances based on CoA, as submitted by Head- DoA and submit its recommendations along with revised documents for approval of the forthcoming Senate.

- |   |   |             |
|---|---|-------------|
| (a) Prof. R.K.Dutta, DoCE                           | - | Chairperson |
| (b) Head- DoA                                       | - | Member      |
| (c) Dr. Ravinder Nath, Associate Dean (UG-PG Estt.) | - | Member      |
| (d) Convener, DBPC- DoA                             | - | Convener    |

In this regard, the Scheme and Syllabus for B.Arch. programme has been finalized and notified with due approval of Chairman Senate as placed under Ratification Item No. 4A(6).

With regard to revised Ordinances (B.Arch.) programme were further revised by Dr. Ravinder Nath Sharma, by including clauses related to B.Tech. Programmes as well as relevant applicable features of New Education Policy 2020. In this regard, Dr. Sharma has delivered presentation to all HODs/HOC/Dean (Academic) alongwith DBPC conveners of different Departments/Centre and Chairperson SBPC on 23 and 24/08/2023 for seeking feedback. Accordingly draft of Ordinances for Bachelor Programmes has been revised.

Matter was placed before the members of SENATE for consideration and approval please.

**Decision:**

The SENATE had considered and approved the revised Ordinances for Bachelor Programmes with minor amendments, as per Annexure 10. These Ordinances shall be applicable with effect from the Academic Year 2023 -24 and onwards.

The draft Minutes of 39<sup>th</sup> SENATE Meeting were circulated to the Hon'ble SENATE Members through email dated 06/10/2023 for their kind perusal/comments.

No comments were received after circulation of Draft Minutes of 39<sup>th</sup> SENATE Meeting. The Institute implemented the decisions of the 39<sup>th</sup> SENATE accordingly.

  
Chairman, SENATE

  
Secretary, SENATE