



302

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)

{OFFICE OF THE DEAN ACADEMIC}

MINUTES

Minutes of the 25th Senate meeting held on 05th June, 2018 (Tuesday) at 09:30 AM in the conference hall of the Institute.

The following members of the Senate attended the meeting.

| | | |
|-----|--|-----------------|
| 1. | Prof. Vinod Yadava, Director, NIT Hamirpur | Chairman |
| 2. | Prof. M. R. Maurya, Professor & Head, Department of Chemistry, IIT Roorkee, Roorkee. | External Member |
| 3. | Dr. Virender Kumar Sarda Prof. CED, NIT, Hamirpur. | Member |
| 4. | Dr. A. S. Singha Prof. Chemistry Department & Dean (SW) NIT, Hamirpur (HP). | Member |
| 5. | Dr. Sunand Kumar Prof. & Head MED NIT, Hamirpur (HP). | Member |
| 6. | Dr. R.K. Sharma Prof. CED & Dean (P&D) NIT, Hamirpur (HP). | Member |
| 7. | Dr. N.S. Thakur Prof. & Head, Centre for Energy & Environmental Engineering NIT, Hamirpur. | Member |
| 8. | Dr. Ravi Kumar Prof. & Head Centre for Material Science & Engineering NIT, Hamirpur (HP). | Member |
| 9. | Dr. R.N. Sharma, Prof. EED & Dean (Academic), Dean (FW) NIT, Hamirpur (HP). | Member |
| 10. | Dr. Sunil, Prof., Mathematics Department NIT, Hamirpur. | Member |
| 11. | Dr. R.K. Dutta, Prof. CED, NIT, Hamirpur. | Member |
| 12. | Dr. Ashwani Chandel, Professor, EED NIT, Hamirpur | Member |
| 13. | Dr. Bhanu Marwaha, Prof. & Head Architecture Department NIT, Hamirpur | Member |

| | | |
|-----|--|----------------|
| 14. | Dr. (Ms.) Rajeevan Chandel, Prof., E&CED & Dean (R&C) NIT, Hamirpur. | Member |
| 15. | Dr. (Ms.) Veena Sharma Chairman, SPGC NIT, Hamirpur. | Invited Member |
| 16. | Dr. Amit Kaul, Chairman, SUGC NIT, Hamirpur. | Invited Member |
| 17. | Dr. Vijay Shankar Dogra Associate Prof. & Head, CED NIT, Hamirpur. | Invited Member |
| 18. | Dr. Zakir Hussain Associate Prof. & Head, EED NIT Hamirpur | Invited Member |
| 19. | Dr. Surinder Kumar Soni Associate Prof. & Head, E&CED NIT Hamirpur | Invited Member |
| 20. | Dr. Kamlesh Dutta Associate Prof. & Head, CSED, NIT, Hamirpur. | Invited Member |
| 21. | Dr. (Ms.) Bharti Gaur, Associate Prof. & Head, Chemistry Department NIT, Hamirpur. | Invited Member |
| 22. | Dr. Subhash Chand Associate Prof. & Head, Physics Department NIT, Hamirpur. | Invited Member |
| 23. | Dr. Ramesh Kumar Vats Associate Prof. & Head, Mathematics Department NIT Hamirpur | Invited Member |
| 24. | Dr. Yogesh Gupta Associate Prof. & Head Department of Management & Humanities | Invited Member |
| 25. | Dr. Naveen Chauhan Assistant Prof. & Nodal Officer IIIT Una | Invited Member |
| 26. | Dr. T. P. Sharma Associate Prof. & Head Computer Centre NIT Hamirpur | Invited Member |
| 27. | Dr. Rajesh Sharma Associate Prof. MED & Dy. Registrar Admn. NIT Hamirpur | Invited Member |

At the outset, Chairman, Senate expressed deep sorrow over the sad demise of father of **Dr. Sushil Chauhan**, Prof. Electrical Engineering Department and Registrar-cum-Secretary Senate, NIT Hamirpur, who passed away today i.e. on 05th June, 2018. He prayed to the almighty for the peace of departed soul.

17

304

The Hon'ble Chairman, Senate extended heartiest welcome to all the members for sparing their valuable time to attend the meeting. He specially thanked External Member Prof. M.R. Maurya, IIT Roorkee for his academic commitment and affirmed that his presence will definitely enrich the outcome of the meeting. Thereafter, with the prior permission of the Chairman, Senate, NIT Hamirpur [HP], Dr. Rajesh Sharma, Dy. Registrar (Admin.) on behalf of Secretary Senate took up the agenda of meeting for deliberation.

Item No. 25.1: (a) Confirmation of the Minutes of 24th Meeting of Senate, NIT, Hamirpur (HP) held on 18th January, 2017.

(b) Action Taken Report (ATR) on the decisions taken in 24th meeting of Senate held on 18th January, 2017.

Resolution: (a) The Senate confirmed the minutes of 24th meeting held on 18th January, 2017.

(b) The Senate noted the action taken on the decisions taken in its 24th meeting held on 18th January, 2017.

[b] (i) With reference to Item No. 24.16, the Senate was informed that the decision has been partially implemented.

[b] (ii) The external member provided suggestions for incorporating some of the UGC guidelines in the academic regulations related to Item No. 24.24.

Item No. 25.2: To consider the proposal for Number of Ph.D. Candidates with Scholarship Amongst the Faculty Members.

Resolution: Senate considered and decided that each faculty member may be allotted only one Ph.D candidate with MHRD scholarship in a academic session with maximum of three such Ph.D. candidates being supervised by a faculty member at a given point of time. In total a faculty member can supervise maximum of 06 (Six) Ph.D candidates inclusive of all types of candidates.

Other conditions remain same as per PG manual.

Item No. 25.3: To consider the proposal regarding Project Staff Appointed Under Projects to get Enrolled into Ph.D. after Completing the Process of Ph.D. Admission.

Resolution: After detailed deliberations, Senate decided that discussion on wider platform needs to be carried out before taking any final decision. For this data may be collected on related matter from other premier/reputed Institutes like IITs, NITs etc. After obtaining feedback/input, the item will again be put up for discussion in the next Senate meeting.

305

Item No. 25.4: To consider the proposal for Making Provision to Review the Annual Progress of Research Work of Ph.D. Scholars by External Examiner.

Resolution: After discussion, the Senate decided to drop the item. Further it was decided that status quo prior to introduction of this provision will be maintained because it was felt that this modification would not have provided desired results as it would not have been appropriate for an expert with a given specialization to evaluate group of Ph.D. candidates.

Item No. 25.5: To consider the proposal for Reconstitution of Review Committee for Enhancement of Ph.D Scholarship After Completion of Two Years.

Resolution: In this regard, the Senate members were of the opinion that external expert should be retained in the evaluation Committee. However the existing Committee may be modified as follows:

| Existing | Modified |
|--|--|
| One subject expert from Institute of Higher learning (External) - Member | One subject expert from Institute of Higher learning (External) - Member |
| Nominee of Chairman Senate of the Institute - Member | Nominee of Chairman Senate of the Institute - Member |
| HOD - Member | HOD - Member |
| Supervisor(s)- Convener | Supervisor(s)- Convener |
| Dean (Academic) NIT Hamirpur as convener | |

Further, it was decided that the review Committee will follow the following eligibility criteria at the time of recommending enhancement of fellowships:

- (i) One paper published / accepted for publication in SCI/SCOPUS/Web of Science journal.
- (ii) Enhanced fellowships will be released from the date of eligibility after successful presentation by the candidate and consequent satisfactory recommendation of the Committee.
- (iii) In case performance is found unsatisfactory then one more re-evaluation will be done after one year from the last such evaluation and the enhancement of fellowship will be effective from the date of the satisfactory recommendation of the review Committee. No further review will be done after two unsuccessful attempts.

Item No. 25.6: To consider the proposal regarding Issue of Teaching Load for the Subject "Research Methodology" to be Taught to all M.Tech. Students in Place of Self Study Course.

Resolution: The issue of teaching load for the subject "Research Methodology" was considered and Senate decided to continue with old/existing scheme till final appropriate implementable decisions are taken.

Signature

306

Item No. 25.7: To consider the proposal for Major Projects Carried by MBA Students.

Resolution: The Senate discussed the matter and accepted the proposal to invite one expert per specialization for evaluation of MBA Project. Further, it was decided that the same process will be adopted for evaluation of M.Sc. dissertation by inviting 3-4 experts for each M.Sc. programme after due approval. It was also decided to send only soft copy of the project work/dissertation to the external expert, however hard copy may also be sent on request.

Item No. 25.8: To consider the proposal for approving the Designed Syllabus of the Courses Included in 3rd and 4th Semester as per Course Structure of M.Sc. (Mathematics & Computing) Programme approved in the Senate Notification No. NIT / HMR / Acad-24th Senate / 2017/15768-90 Dated 15.03.2017.

Resolution: The Senate members after discussion recommended that HOD (Mathematics) in consultation with HOD (CSE) will prepare course structure and scheme of M.Sc. (Mathematics & Computing) for 3rd & 4th semester in light of load sharing by both Departments **latest by the end of June, 2018**. The revised scheme /syllabus may be submitted to Chairperson SPGC for subsequent approval of Chairman Senate.

Item No. 25.9: To consider the proposal for Scheme & Syllabus of B.Tech. (Dual Degree) Electronics & Communication Engineering for 4th & 5th Year.

Resolution: Approved as proposed.

Item No. 25.10: To consider the proposal for Modification of Teaching Scheme, Syllabus and Addition of Departmental and Open Elective Courses in Chemical Engineering Department.

Resolution: Approved as proposed.

Item No. 25.11: To consider the proposal for framing UG, PG and Ph.D. Ordinances as per NIT Statutes.

Resolution: Senate accepted the proposal to frame UG, PG and Ph.D. ordinances as per NIT Statutes. Senate also constituted following three Committees to prepare draft ordinances for UG, PG, and Ph.D.:

| UG | PG | Ph.D |
|--|--|--|
| 1. Dr. Anoop Kumar, MED | 1. Dr. N. S. Thakur, CEEE | 1. Dr. Ravi Kumar, CMSE |
| 2. Dr. Subhash Chand, Physics Dept. | 2. Dr. Y. D. Sharma, Mathematics Dept. | 2. Dr. Pamita Awasthi Chemistry Dept. |
| 3. Dr. Yogesh Gupta, M&H Dept. | 3. Dr. P. C. Ryhal, M&H Dept. | 3. Dr. Saroj Thakur, M&H Dept. |
| 4. Dr. I. P. Singh, Architecture Dept. | 4. Dr. Bhanu Marwaha, Architecture Dept. | 4. Dr. I. P. Singh, Architecture Dept. |
| 5. Chairman, SUGC | 5. Chairperson SPGC | 5. Chairperson SPGC |
| 6. Dr. Narotam Chand, CSED – Convener | 6. Dr. Ravinder Nath, EED – Convener | 6. Dr. B. B. Sharma EED – Convener |

For all the three Committees, Dean (Academic) will be the Chairman.

1
25/10

307

Item No. 25.12: To consider the proposal for Approval of Academic Calendar 2018-19.

Resolution: Senate approved the academic calendar 2018-2019 with minor modifications, which will be incorporated by Chairperson SPGC & SUGC.

Item No. 25.13: To consider the proposal for Award of Degrees to Pass Out B.Tech., B.Arch., M.Tech., M.Arch., for the Year 2016-17, 2017-18 and MBA for the Year 2017-18 and Ph.D Scholars.

Resolution: The matter was accepted by the Senate. However, it was decided that performance / research outcomes of various candidates being awarded degrees will be presented by Associate Dean (Examination) to the Senators in the form of bar/pie charts using Power Point Presentation for better clarity about students' performance at Institute level.

Item No. 25.14: To consider the proposal to Ratify the Minutes of Various Meetings, Office Orders, Decisions & Notifications w.e.f. 19/02/2017 to Date.

Resolution: Ratified all the meetings, office orders, decisions & notifications.

Any other matter with the permission of the chair.

Item No. 25.T.1: To consider the proposal for Distribution of Faculty Positions in Various Departments/Centres Based on the Guidelines Contained in Appendix A-2 of MHRD Notification dated 30/11/2017 and implementation thereof.

Resolution: Approved as proposed by ACoFAR. (Table 2 as on 16.05.2018).

Item No. 25.T.2: To consider the proposal for Panel of Experts for Faculty Recruitment at NIT Hamirpur.

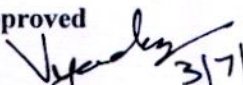
Resolution: Senate members were apprised about panel of experts (comprising separately nominees of BOG and nominees of Senate) received from various Departments/Centres, for faculty recruitment and approved by Chairman Senate. The list will be placed in forthcoming BOG meeting for consideration and approval of BOG.

The meeting ended with a vote of thanks to the chair

The Minutes of the 25th meeting of Senate held on June 05, 2018 at 09:30 AM in the conference hall of the Administrative Block, were circulated on 11th June, 2018 amongst members, with the request that the comments, if any, may please be communicated within fortnight.

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

31/7/18
Dr. Rajesh Sharma
Registrar (Oltg.)/Secretary

Approved

(Prof. Vinod Yadava)
Director/Chairman Senate