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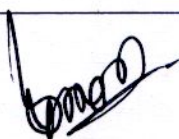
राष्ट्रीय प्रौद्योगिकी संस्थान हमीरपुर
हमीरपुर (हि.प्र.) - 177 005 (भारत)
NATIONAL INSTITUTE OF TECHNOLOGY HAMIRPUR
HAMIRPUR (H.P.) - 177 005 (INDIA)
(An Institute of National Importance under Ministry of HRD)

Minutes of 26th meeting of Senate held on 12th October, 2018 (Friday) at 10:00 AM in the Conference Hall of Administrative block, NIT Hamirpur (HP).

The following were present:

1.	Prof. M. R. Maurya Professor & Head Department of Chemistry IIT Roorkee.	External Member
2.	Prof. Y. R. Sood Professor, Electrical Engineering Department NIT Hamirpur.	Member
3.	Prof. A. S. Singha Professor, Chemistry Department NIT Hamirpur.	Member
4.	Prof. Sunand Kumar Professor, Mechanical Engineering Department NIT Hamirpur.	Member
5.	Prof. R. K. Sharma Professor, Civil Engineering Department NIT Hamirpur.	Member
6.	Prof. Anoop Kumar Professor, Mechanical Engineering Department NIT Hamirpur.	Member
7.	Prof. N. S. Thakur Professor, Centre for Energy & Environmental Engineering NIT Hamirpur.	Member
8.	Prof. Ravi Kumar Professor, Centre for Material Science & Engineering NIT Hamirpur.	Member
9.	Prof. R. N. Sharma Professor, Electrical Engineering Department NIT Hamirpur.	Member
10.	Prof. Piar Chand Professor, Management & Humanities Department NIT Hamirpur.	Member
11.	Prof. Y. D. Sharma Professor, Mathematics Department NIT Hamirpur.	Member

12.	Prof. Sunil Professor, Mathematics Department NIT Hamirpur.	Member
13.	Prof. R. K. Dutta Professor, Civil Engineering Department NIT Hamirpur.	Member
14.	Prof. Bhanu Marwaha Professor, Architecture Department NIT Hamirpur.	Member
15.	Dr. (Ms.) Veena Sharma Chairperson, SPGC NIT Hamirpur.	Invited Member
16.	Dr. Amit Kaul Chairperson, SUGC NIT Hamirpur.	Invited Member
17.	Dr. Vijay Shankar Dogra Head, Civil Engineering Department NIT Hamirpur.	Invited Member
18.	Dr. Zakir Hussain Head, Electrical Engineering Department NIT Hamirpur.	Invited Member
19.	Dr. Surinder Kumar Soni Head, Electronics & Communication Engineering Department NIT Hamirpur.	Invited Member
20.	Dr. Kamlesh Dutta Head, Computer Science & Engineering Department NIT Hamirpur.	Invited Member
21.	Dr. (Ms.) Bharti Gaur Head, Chemistry Department NIT Hamirpur.	Invited Member
22.	Dr. Subhash Chand Head, Physics Department NIT Hamirpur.	Invited Member
23.	Dr. Ramesh Kumar Vats Head, Mathematics Department NIT Hamirpur	Invited Member
24.	Dr. Yogesh Gupta Head, Management & Humanities Department NIT Hamirpur.	Invited Member
25.	Dr. Narottam Chand Associate Dean (Admission) NIT Hamirpur.	Invited Member



26.	Dr. Ravinder Nath Sharma Associate Dean (Examination) NIT Hamirpur.	Invited Member
27.	Dr. T. P. Sharma Head, Computer Centre NIT Hamirpur.	Invited Member
28.	Prof. Sushil Chauhan Registrar NIT Hamirpur.	Secretary, Senate

Prof. Purnima Singh, Department of Humanities & Social Sciences, IIT Delhi, Prof. R.P. Yadav, Department of Electronics & Communication Engineering, MNIT Jaipur, Prof. Virender Kumar Sarda, Department of Civil Engineering, NIT Hamirpur, Prof. Ashwani Chandel, Department of Electrical Engineering, NIT Hamirpur and Prof. (Ms.) Rajeevan Chandel, Department of Electronics & Communication Engineering, NIT Hamirpur could not attend the meeting due to their pre-engagements.

Prof. Sushil Chauhan, Secretary, Senate welcomed Hon'ble Chairman, Senate and all the Members of Senate. He placed on record his special thanks to external member Prof. M. R. Maurya, IIT Roorkee for his academic commitment and presence in the meeting to enrich the outcome of the meeting. Thereafter, the agenda was taken up for deliberations by Secretary, Senate with the prior permission of Chairman, Senate.

PART – I COMMENTS, CONFIRMATION AND ATR ITEMS

SENATE/MIN/26/2018-10/01: Comments received after circulation of minutes.

The minutes of 25th meeting of Senate held on 05/06/2018 was circulated to the members of Senate through Email/Letter No. NIT/HMR/Academic/25th Senate/2018/2268-2700 dated 11/06/2018. No comments were received.

Decision:

The Senate noted that no comments were received after circulation of Minutes of 25th Senate Meeting.

SENATE/MIN/26/2018-10/02: Confirmation of minutes of 25th meeting of Senate.

Decision:

The Senate confirmed the minutes of 25th meeting of Senate.



SENATE/MIN/26/2018-10/03: Action Taken Report (ATR) on the minutes of last meeting.

The item-wise ATR on the minutes of 25th meeting of Senate is written in following table:

SN.	Item No.	Agenda	Decision of last Senate	Action Taken	Decision of 26 th Senate
1.	25.1(a)	Confirmation of the Minutes of 24 th Meeting of Senate, NIT Hamirpur (HP) held on 18 th January, 2017.	The Senate confirmed the minutes of 24 th meeting held on 18 th January, 2017.	Confirmed.	No further action is required.
	25.1(b)	Action Taken Report (ATR) on the decisions taken in 24 th meeting of Senate held on 18 th January, 2017.	<p>The Senate noted the actions taken on the decisions taken in its 24th meeting held on 18th January, 2017.</p> <p>(i) With reference to Item No. 24.16, the Senate was informed that the decision has been partially implemented.</p> <p>(ii) The external member provided suggestions for incorporating some of the UGC guidelines in the academic regulations related to Item No. 24.24.</p>	<p>(i) Committee constituted vide office order No. NIT / HMR / Acad. /10 /2018/321-29 dated 11/04/2018.</p> <p>(ii) Committee shall be constituted to look into some of the UGC guidelines need to be incorporated into the academic regulations.</p>	<p>(i) Senate directed the Committee to expedite the process so that the report may be placed in the next Senate meeting.</p> <p>(ii) Action is in progress.</p>

2.	25.2	To consider the proposal for Number of Ph.D. Candidates with Scholarship Amongst the Faculty Members.	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.	Decision implemented vide notification NIT/HMR/Academic /25 th Senate / 2018 / 5838-5863 dated 27/07/2018.	No further action is required.
3.	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.	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.	Committee Constituted vide Office order No.NIT/HMR/25 th Senate/2018/6821-26 dated 24/08/2018.	Senate directed the Committee to submit the report preferably within one month time from the issuance of Minutes of 26 th meeting so that the same could be placed in the next Senate meeting.

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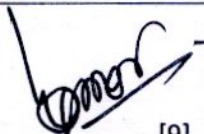
4.	25.4	To consider the proposal for Making Provision to Review the Annual Progress of Research Work of Ph.D. Scholars by External Examiner.	After discussion, the Senate decided to drop the item. Further it was decided that status quo prior to introduction of this provision will be maintained because 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.	Decision implemented vide Notification No. NIT/HMR/Acad/25 th Senate / 2018 / 5890-5894 dated 27/07/2018.	No further action is required.										
5.	25.5	To consider the proposal for Reconstitution of Review Committee for Enhancement of Ph.D Scholarship After Completion of Two Years.	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: <table><tr><th>Existing</th><th>Modified</th></tr><tr><td>(a) One subject expert from Institute of Higher learning (External) - Member</td><td>(a) One subject expert from Institute of Higher learning (External) - Member</td></tr><tr><td>(b) Nominee of Chairman Senate of the Institute - Member</td><td>(b) Nominee of Chairman Senate of the Institute - Member</td></tr><tr><td>(c) Dean (Academic) NIT Hamirpur as convener</td><td>(c) HOD - Member</td></tr><tr><td></td><td>(d) Supervisor(s) - Convener,</td></tr></table> Further, it was decided that the review Committee will follow the following eligibility criteria at the time of recommending enhancement of	Existing	Modified	(a) One subject expert from Institute of Higher learning (External) - Member	(a) One subject expert from Institute of Higher learning (External) - Member	(b) Nominee of Chairman Senate of the Institute - Member	(b) Nominee of Chairman Senate of the Institute - Member	(c) Dean (Academic) NIT Hamirpur as convener	(c) HOD - Member		(d) Supervisor(s) - Convener,	Modified constitution of Review Committee notified vide notification No.NIT/HMR/Acad/25 th / Senate/2018/5895-5920 dated 27/07/2018.	No further action is required.
Existing	Modified														
(a) One subject expert from Institute of Higher learning (External) - Member	(a) One subject expert from Institute of Higher learning (External) - Member														
(b) Nominee of Chairman Senate of the Institute - Member	(b) Nominee of Chairman Senate of the Institute - Member														
(c) Dean (Academic) NIT Hamirpur as convener	(c) HOD - Member														
	(d) Supervisor(s) - Convener,														

			<p>fellowships:</p> <p>(i) One paper published/accepted for publication in SCI/SCOPUS/Web of Science journal.</p> <p>(ii) Enhanced fellowships will be released from the date of eligibility after successful presentation by the candidate and consequent satisfactory recommendation of the Committee.</p> <p>(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.</p>		
6.	25.6	To consider the proposal regarding Issue of Teaching Load for the Subject "Research	The issue of teaching load for the subject "Research Methodology" was considered and Senate decided to	Decision implemented vide Notification No. NIT/HMR/Acad/25 th Senate/2018/5921-5939 dated 27/07/2018.	No further action is required.

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		Methodology" to be Taught to all M.Tech. Students in Place of Self Study Course.	continue with old/existing scheme till final appropriate implementable decisions are taken.		
7.	25.7	To consider the proposal for Major Projects Carried by MBA Students.	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.	Decision implemented vide Notification No. NIT/HMR/Acad/25 th Senate/2018/5940-5965 dated 27/07/2018.	Senate decided that operation of this item shall be governed by new item No. SENATE/MIN/26/2018-10/06 (a).
8.	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.	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	Decision implemented vide Notification No. NIT/HMR/Acad/25 th Senate/2018/5966-5971 dated 27/07/2018.	No further action is required.

			Chairperson SPGC for subsequent approval of Chairman Senate.		
9. (A)	25.9	To consider the proposal for Scheme & Syllabus of B.Tech. (Dual Degree) Electronics & Communication Engineering for 4th & 5th Year.	Approved as proposed.	Decision implemented vide Notification No. NIT/HMR/Acad/25th Senate/2018/5972-5977 dated 27/07/2018.	No further action is required.
9.(B)	25.10	To consider the proposal for Modification of Teaching Scheme, Syllabus and Addition of Departmental and Open Elective Courses in Chemical Engineering Department.	Approved as proposed.	Decision implemented vide Notification No. NIT/HMR/Acad/25th Senate/2018/5978-5982 dated 27/07/2018.	No further action is required.
10.	25.11	To consider the proposal for framing UG, PG and Ph.D. Ordinances as per NIT Statutes.	Senate accepted the proposal to frame UG, PG and Ph.D. ordinances as per NIT Statutes. Senate also constituted three Committees to prepare draft ordinances for UG, PG, and Ph.D.	Notification issued for three Committees vide No.NIT/HMR/Acad/25th Senate/2018/5983-6008 dated 27/07/2018.	Senate directed all the three Committees to expedite the process of framing the ordinances for UG, PG and Ph.D. programmes so that it can be placed in the next Senate meeting.
11.	25.12	To consider the proposal for Approval of Academic Calendar 2018-19.	Senate approved the academic calendar 2018-2019 with minor modifications, which will be incorporated by Chairperson SPGC & SUGC.	Decision implemented vide Notification No. NIT /HMR /Acad/25th Senate/2018/ 6009-6034 dated 27/07/2018.	No further action is required.



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12.	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.	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.	Decision implemented vide Notification No. NIT /HMR /Acad/25thSenate/2018 /6035-6052 dated 27/07/2018. Performance report was presented by Associate Dean (Examination).	Senate members were of the opinion that very few students are getting CGPI higher than 9, this performance aspect may be taken into consideration while preparing the grading criterion clauses in the ordinances for UG/PG/Ph.D programmes.
13.	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.	Approved as proposed by ACoFAR. (Table 2 as on 16.05.2018).	Matter put up in 33 rd meeting of BOG held on 14/06/2018.	No further action is required.
14.	25.T.2	To consider the proposal for Panel of Experts for Faculty Recruitment at NIT Hamirpur.	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	List placed in 33 rd meeting of BOG held on 14/06/2018.	No further action is required.

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			forthcoming meeting consideration approval of BOG.	BOG for and		
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PART – II RATIFICATION & REPORTING ITEMS

SENATE/MIN/26/2018-10/04:

A. RATIFICATION ITEMS

The action taken by the Institute with due approval of the Hon'ble Chairman, SENATE after the last meeting of SENATE are placed before the SENATE for information and ratifications:

1. Decision of 1st meeting of Standing Committee of Senate held on 9th June, 2018 and approved by Chairman, Senate dated 16/07/2018.

- (a) Request of Mr. Sudhir Saralch for extension of his Ph.D. Programme duly recommended by the DPGC, Centre for Material Science & Engineering and SPGC in its meeting held on 14/06/2018.

Committee recommended the case for approval of Chairman, Senate.

- (b) Modified Teaching Scheme and Course structure of B.Tech. Programme in respect of CMSE.

Committee recommended the case for approval of Chairman, Senate.

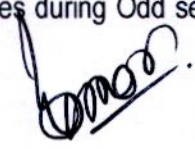
- (c) Modified Teaching Scheme and course structure of M.Sc. Programme in Mathematics and Computing.

Committee recommended the case for approval of Chairman, Senate.

- (d) To approve the revised curriculum and syllabus of IIIT Una for B.Tech. (Computer Science & Engineering), B.Tech. (Electronics & Communication Engineering) and B.Tech. (Information Technology).

2. Decision of 2nd meeting of Standing Committee of Senate held on 20th September, 2018 and approved by Chairman, Senate dated 29/09/2018.

To consider the proposal of Centre for Material Science & Engineering in connection with offer of Open Elective Courses during Odd semester as well as Even Semester for 3rd year students of



other branches. It has been proposed that the course MSO-317 (Fuel Cells and Hydrogen Energy) is presently offered in the Odd Semester whereas MSO-326(a) {Nanomaterials & Technology} and MSO-326(b) {Fuel Cells and Hydrogen Energy} will be offered during Even Semester. It is noted that the contents of the course 326(b) and MSO-317 are same.

Committee recommended the case for approval of Chairman, Senate. Further it was also recommended that the upper limit of the students to enrol for an open elective course may be increased from existing 75 to 100 which is nearly at par with the regular strength of a particular UG programme.

3. Decision of Nomination of Two Senate Nominees in BOG.

After completion of tenure of Senate Nominees to the BOG, NIT Hamirpur on 25/07/2018, Chairman, Senate has nominated following faculty members as Senate Nominees to BOG as per the provision under Section 11(f) of NIT Act,, 2007 (29 of 2007):

- i. Dr. Sunil, Prof. Mathematics Department, NIT Hamirpur.
- ii. Dr. Naveen Chauhan, Assistant Prof. CSED, NIT Hamirpur.

Decision:

The Senate ratified the actions taken by the Institute with due approval of the Chairman, Senate since last meeting of Senate.

B. REPORTING ITEMS

1. Admission statistics during July 2018.

B.Tech./B.Arch. Admissions

SNo	Programme	Maximum Seats	Filled Seats
1.	B.Arch., Architecture	46	43
2.	B.Tech., Civil Engineering	100	100
3.	B.Tech., Computer Science & Engineering	100	100+3*
4.	Dual Degree, Computer Science & Engineering	60	59+1*
5.	B.Tech., Electronics & Communication Engineering	94	94+1*
6.	Dual Degree, Electronics & Communication Engineering	60	59
7.	B.Tech., Electrical Engineering	92	90
8.	B.Tech., Mechanical Engineering	104	104+2*
9.	B.Tech., Chemical Engineering	60	59
10.	B.Tech., Material Science & Engineering	30	24
Total		746	732+7*

*DASA Admissions



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M.Tech./M.Arch. Admissions

SNo	Department/Centre	M.Tech./M.Arch. Programme	Maximum Seats	Filled Seats
1.	Civil Engineering	Geotechnical Engineering & Under Ground Structures	15	15
		Structural Engineering	15	15
		Transportation Systems Engineering	15	14
		Water Resources Engineering	15	13
2.	Electrical Engineering	Power System	15	14
		Signal Processing & Control	15	13
		Condition Monitoring, Control & Protection of Electrical Apparatus	15	11
3.	Mechanical Engineering	Thermal Engineering (Computational Fluid Dynamics and Heat Transfer)	15	14
		CAD-CAM	15	13
4.	Electronics & Communication Engineering	VLSI Design Automation & Techniques	15	12
		Communication Systems & Networks	15	05
5.	Computer Science & Engineering	Computer Science & Engineering	15	13
		Mobile Computing	15	08
6.	Architecture	M.Arch. in Sustainable Architecture	15	10
7.	Centre for Material Science & Engineering	Material Science & Engineering	15	12
8.	Centre for Energy & Environment	Energy Technology	15	13
		Environmental Engineering	15	15
9.	Chemical Engineering	Chemical Technology	08	02
10.	Chemistry	Chemical Technology	07	00
Total			270	212

MSc Admissions

SNo	MSc Programme	Maximum Seats	Filled Seats
1.	Physics	20	17
2.	Chemistry	20	14
3.	Mathematics & Computing	20	15
Total		60	46

MBA Admissions

Programme	Maximum Seats	Filled Seats
MBA	40	25

PhD Admissions MHRD Fellowship

SNo	Department/Centre	Maximum Seats	Filled Seats	Vacant Seats
1.	Architecture	06	01	05
2.	Civil Engineering	11	05	06
3.	Computer Science & Engineering	08	03	05
4.	Electronics & Communication Engineering	08	04	04
5.	Electrical Engineering	14	03	11
6.	Mechanical Engineering	11	01	10
7.	Chemical Engineering	03	00	03

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8.	Centre for Energy & Environment Engineering	03	01	02
9.	Centre for Material Science & Engineering	03	03	00
10.	Chemistry	06	04	02
11.	Physics	05	00	05
12.	Mathematics	06	02	04
13.	Management & Humanities	06	00	06
Total		90	27	63

Other Than MHRD Fellowship

SNo	Department/Centre	Maximum Seats	Filled Seats	Vacant Seats
1.	Architecture	17	00	17
2.	Civil Engineering	09	00	09
3.	Computer Science & Engineering	17	01	16
4.	Electronics & Communication Engineering	10	01	09
5.	Electrical Engineering	00	00	00
6.	Mechanical Engineering	05	00	05
7.	Chemical Engineering	00	00	00
8.	Centre for Energy & Environment Engineering	04	00	04
9.	Centre for Material Science & Engineering	00	00	00
10.	Chemistry	03	02	01+01#
11.	Physics	00	00	00
12.	Mathematics	06	03	03
13.	Management & Humanities	12	00	12
Total		83	07	76+01#

#One additional seat has been filled with JRF fellowship under UR category

2. National Academic Depository (NAD) Agreement between NIT Hamirpur and CVL.

National Academic Depository (NAD) is an online store house of academic awards (degrees, certificates, grade sheets, etc.) in a digital format. It will be on 24x7 online mode for making available academic awards and shall help in validating their authenticity, safe storage and save retrieval. To this effect an agreement has been signed between NIT Hamirpur and CVL on 05/07/2018.

Decision:

Senate noted all the reporting items.

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PART – III NEW ITEMS

SENATE/MIN/26/2018-10/05: Recommendations of SUGC.

(Reference: Meeting of SUGC held on 28/09/2018, MoM No. NIT/HMR/Acad-15/2018/9513 dated 01/10/2018)

Exit Plan for UG (CSE) Dual Degree.

Senate considered the proposal of CSED to make an exit option for dual degree CSE students after 4th year who are not willing to further continue for PG degree.

Decision:

Senate decided that the matter requires more deliberations and a Committee comprising of following members is constituted for making recommendations for the same:

- | | | | |
|-------|----------------------------|---|----------|
| (i) | Prof. Y. R. Sood, EED | - | Chairman |
| (ii) | Head, CSED | - | Member |
| (iii) | Head, ECED | - | Member |
| (iv) | Convener, DPGC, CSED | - | Member |
| (v) | Convener, DUGC, ECED | - | Member |
| (vi) | Associate Dean (Admission) | - | Convener |

The Committee will collect data from the premier Institutes viz. IITs & NITs where dual degree programmes are running and will submit its report within one month time for placing the same in the next Senate meeting for further deliberation.

SENATE/MIN/26/2018-10/06: Recommendations of SPGC.

(Reference: Meeting of SPGC held on 28/09/2018, MoM No. NIT/HMR/Acad-32/2018/9514 dated 01/10/2018)

(a) M.Tech. Dissertation Evaluation of PG Programmes at NIT Hamirpur.

Senate considered the proposal of CSED regarding framing a policy for evaluation of M.Tech. (Dual Degree) dissertation during 10th Semester and recommendations of SPGC on this matter.

Decision:

Senate approved the procedure recommended by SPGC with partial modification. Further Senate decided that the following modalities be adopted for evaluation of all PG programmes of all Departments/Centres:

- (i) *The entire PG students of a Department shall be divided into groups on the basis of their area and sub area of specialization by HOD in consultation with DPGC.*
- (ii) *Each group shall be preferably of 5 students.*
- (iii) *Remuneration to the external examiner appointed for a group shall be governed as per Institute norms.*



(b) Submission of Dissertation/Project of M.Tech./M.Arch./MBA/ M.Sc./Dual Degree Programmes at NIT Hamirpur.

Senate considered the recommendation of SPGC regarding dissertation/project work related to M.Tech./M.Arch./M.Sc./MBA/Dual Degree programmes.

Decision:

Senate approved the recommendation of SPGC and decided that the following modalities be adopted for submission of Dissertation/Project of M.Tech./M.Arch./MBA/M.Sc./Dual Degree programmes:

- (i) The student will submit their dissertation/Project work in their respective Department/Centre between 1st May to 31st May of every year.
- (ii) The dissertation/Project work related to above stated programmes shall be completed in all respects, every year preferably by 30th June.
- (iii) The cases of the students who could not submit the respective dissertation/project within the stipulated time, will be examined by DPGC and for genuine cases, the recommendation of DPGC will be sent to Dean (Academic) for further approval of the Chairman, Senate on case to case basis.
- (iv) The students not covered under point (i), (ii), & (iii) shall be required to register in the next semester for completion of their dissertation/project work.
- (v) Soft copy of dissertation/project will be sent to external examiner while hard copy will be sent on request.

(c) Format for submission of report of Ph.D. Thesis Oral Examination.

Decision:

Senate approved the new format as proposed by SPGC.

(d) Minor modifications in the Subject EC-701, MEMS and Micro Sensor Design.

Decision:

Senate approved the minor changes made in the syllabus of subject EC-701 and further suggested that the format for syllabi should be kept uniform across the Departments/Centres.

(e) Admission data of Chemical Technology M.Tech. Programme offered by Department of Chemistry for the year 2016, 2017 & 2018, running at NIT Hamirpur.

Senate considered the recommendation of SPGC for closure of current PG programme of M.Tech. (Chemical Technology) keeping in view the admission data of M.Tech. programme offered by Department of Chemistry.

Decision:

Senate decided that this programme in the present form be closed and no admission shall be made in this programme during the academic session 2019-20. Further, it is suggested that Chemical Engineering Department may submit new/modified proposal to start a PG programme in the Chemical Engineering Department keeping in view the resources available and faculty strength.

SENATE/MIN/26/2018-10/07: Recommendation of Academic Section.

(Reference: Meeting held on 3/10/2018)

- (a) Award of Degrees to Pass Out B.Tech., B.Arch., M.Tech., M.Arch., MBA for the Year 2018 and Ph.D. Scholars during 2018.**

Decision:

Senate approved this as per agenda with the suggestion that the Ph.D. Scholars, whose notifications have been issued since July, 2017 to 15 days before the commencement of convocation 2018, will be awarded degrees.

- (b) Award of Director's Medal to best all-rounder among UG/PG, Gold Medal to topper of each B.Tech./B.Arch. & M.Tech. stream and Silver Medal to second topper of each B.Tech./B.Arch. stream.**

Decision:

Senate approved this as per agenda, however in the forthcoming convocation, only students passed out in 2018 shall be awarded medals. For other passed out batches, the medals shall be sent to their respective addresses.

- (c) Convocation dress of Chief Guest, Guest of Honour, BOG Chairman, Director, Senators, Dean (Academic), Registrar and Degree Recipients.**

Decision:

Senate approved this item as proposed by academic section.

- (d) Ph.D. admission during December, 2018.**

Decision:

Senate decided that the Ph.D. admissions shall be conducted during June-July, 2019.



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SENATE/MIN/26/2018-10/08: Item Received from Administrative Section.

(Reference: Letter No. NIT/HMR/BOG-Constitution/Admin/2018/8111-12 dated 2/08/2018)

Senate Nominee in BOG.

Senate considered the matter for nomination of faculty members from the Senate as members of BOG.

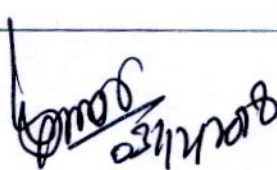
Decision:

The matter differed as no conclusion was made and there were huge difference of opinion among the members regarding modality to be adopted. Chairman, Senate was having concerns that Senators themselves evolve the acceptable and viable modalities at their own and submit it to Chairman, Senate for consideration and further necessary action.

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

The Minutes of the 26th meeting of Senate held on October 12, 2018 at 10:00 AM in the conference hall of the Administrative Block, were circulated on November 01, 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.


Secretary, Senate
NIT Hamirpur

Approved


(Prof. Vinod Yadava)
Director/Chairman Senate