

MINUTES OF 11TH MEETING OF SENATE, NIT, HAMIRPUR HELD IN THE COMMITTEE ROOM OF NIT, HAMIRPUR ON 10TH AUGUST, 2009 UNDER THE CHAIRMANSHIP OF DIRECTOR-cum-CHAIRMAN, SENATE, NIT, HAMIRPUR (HP)

Following were present:

1. Prof. I. K. Bhat,
Director,
NIT, Hamirpur (HP). Chairman
2. Dean (P&D),
NIT, Hamirpur (HP). Member
3. Dean (Academic & IP),
NIT, Hamirpur (HP). Member
4. Dean (IRD&C),
NIT, Hamirpur (HP). Member
5. Dean (Student & Alumni Affairs),
NIT, Hamirpur (HP). Member
6. Head,
Department of Civil Engineering,
NIT, Hamirpur. Member
7. Head,
EED, NIT, Hamirpur (HP). Member
8. Head,
E&CED, NIT, Hamirpur (HP). Member
9. Head,
CSE, NIT, Hamirpur (HP). Member
10. Head,
MED, NIT, Hamirpur (HP). Member
11. Head,
Department of Architecture,
NIT, Hamirpur (HP). Member
12. The Head,
Department of Mathematics,
NIT, Hamirpur. Member
13. The Head,
Department of Physics,
NIT, Hamirpur. Member
14. The Head,
Department of Chemistry,
NIT, Hamirpur. Member

15. The Head, Member
Department of Management & Social Sciences,
NIT, Hamirpur.
16. The Head, Member
Department of Material Sciences,
NIT, Hamirpur.
17. The Head, Member
Department of Energy & Environment,
NIT, Hamirpur.
18. Prof. J. N. Sharma, Member
Prof. in Mathematics,
App.Sc. & Hum. Department,
NIT, Hamirpur (HP).
19. Prof. Sushil Chauhan, Member
Department of Electrical Engineering,
NIT, Hamirpur (HP).
20. Prof. R.N. Sharma, Member
Electrical Engg. Deptt.,
NIT, Hamirpur.
21. Prof. Rakesh Sehgal, Member
Department of Mechanical Engineering,
NIT, Hamirpur (HP).
22. Prof. Sunand Kumar, Member
Department of Mechanical Engineering,
NIT, Hamirpur (HP).
23. Prof. Anoop Kumar, Member
Department of Mechanical Engineering,
NIT, Hamirpur (HP).
24. Prof. Lalit Kumar Awasthi, Member
Department of Comp. Sc. & Engineering,
NIT, Hamirpur (HP).
25. Prof. Vinod Kumar, Member
Electronics & Commn. Engg.,
NIT, Hamirpur.
26. Prof. Ar. Minakshi Jain, Member
Prof. in Architecture,
NIT, Hamirpur.
27. Prof. Ravi Kumar Sharma, Member
Department of Civil Engineering,
NIT, Hamirpur (HP).

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| 28. | Prof. Raman Parti,
Department of Civil Engineering,
NIT, Hamirpur (HP). | Member |
| 29. | Prof. Piar Chand,
Deptt. of Applied Science & Humanities,
NIT, Hamirpur. | Member |
| 30. | Prof. Y. D. Sharma,
Deptt of Applied Science & Humanities,
NIT, Hamirpur. | Member |
| 31. | Training and Placement Officer,
NIT, Hamirpur (HP). | Member |
| 32. | Prof. S.K. Kaushik,
Dera Baba Jaimal Singh
Radha Soami Satsang,
Beas-143 204, Distt. Amritsar. | Member |
| 33. | Er.O.P.Minhas,
Director (VTM),
DoT, Khalini, Shimla-9. | Member |
| 34. | Chairman,
SPGC, NIT, Hamirpur | Special Invitee |
| 35. | Chairman,
SUGC, NIT, Hamirpur | Special Invitee |
| 36. | Dr. N.S. Thakur,
Professor Energy & Environment,
Mechanical Engg. Deptt.,
NIT, Hamirpur. | Member |
| 37. | Dr. S.S. Chandel,
Professor Energy & Environment,
Mechanical Engg. Deptt.,
NIT, Hamirpur | Member |
| 38. | Dr. A.S. Singha (On leave)
Registrar, NIT, Hamirpur.
(Dr. J.N. Sharma (Dean(Acd.)
acted as Secretary) | Secretary |

FIRST PART

Confirmation of the minutes of 10th meeting of Senate, NIT, Hamirpur (HP).

The minutes of the 10th meeting of the Senate were circulated to all the members vide notification No. NIT/HMR/10th Senate/2008/363/5787-5820 dated 12.11.2008 and no comments have been received from any member, therefore, the minutes of 10th meeting held on 30th October, 2008 were confirmed.

SECOND PART

Action taken on the decisions of 10th meeting of Senate held on 30.10.2008.

Item No. 9.3: TO APPROVE STARTING OF Ph.D. IN ARCHITECTURE.

Action complete item dropped.

Item No.10.1: GRANT OF RELAXATION IN ELIGIBILITY CRITERIA FOR REGISTRATION TO Ph.D. IN HUMANITIES IN THE CASE OF SH. D.S. JASWAL, SR. LIBRARIAN, NIT, HAMIRPUR

Action complete, item dropped

Item No.10.2: TO APPROVE ALL THE SUBJECTS TAUGHT IN M. TECH. VLSI AS DEPARTMENTAL ELECTIVES FOR B. TECH. ELECTRONICS & COMMUNICATION ENGG.

Action complete, item dropped

Item No. 10.3: PERMISSION TO START M. TECH. IN COMMUNICATION SYSTEM & NET WORKS IN THE DEPARTMENT OF ELECTRONICS & COMMUNICATION ENGINEERING IN PLACE OF COMMUNICATION ENGG.

Action complete, item dropped

Item No.10.4: AWARD OF DEGREES TO PASS OUT B. TECH., B. ARCH. & M. TECH. STUDENTS DURING ACADEMIC YEAR 2008.

Action complete, item dropped

Item No.10.5: TO APPROVE THE NAMES OF STUDENTS FOR AWARD OF DIRECTOR'S MEDAL (GOLD MEDAL) TO BRANCH TOPPERS AND OVERALL TOPPER AMONG ALL THE BRANCHES AND BEST STUDENT AWARD FOR THE YEAR 2008.

Action complete, item dropped

Item No.10.6: TO APPROVE FOR THE GRACE OF M.TECH. DEGREES IN SPECIALIZED FIELD TO THE M.TECH. STUDENTS OF DIFFERENT DEPARTMENTS ON THE ANALOGY OF MECHANICAL ENGG. DEPARTMENT.

Action complete, item dropped.

Item No.10.7: REGISTRATION OF Ph. D. CANDIDATES FOR 1st SEMESTER FOR THE SESSION AUGUST, 2008.

Action complete, item dropped

Item No.10.8: TO APPROVE THE RECOMMENDATIONS OF THE STANDING COMMITTEE OF SENATE, NIT, Hamirpur.

Action complete, item dropped.

TABLED ITEMS

ITEM NO.10.1(T): TO APPROVE TWO COURSE CONTENTS FOR M.TECH. ONE (ME-603) FROM THE ODD & EVEN SEMESTERS AND ANOTHER (ME-613) FROM THE FORTHCOMING SEMESTERS.

Action complete, item dropped.

ITEM NO. 10.2(T): APPROVAL OF THE DECISIONS TAKEN IN THE SUGC MEETING HELD ON 23/10/2008.

Action complete, item dropped.

ITEM No. 10.3(T): CREATION/SETTING UP OF SEPARATE DEARTMENTS OF APPLIED SCIENCES, HUMANITIES & SOCIAL SCIENCES.

Action complete, item dropped. The Department of Humanities & Social Sciences created earlier now be named as Department of Management & Social Sciences.

ITEM No. 10.4 (T): CREATION OF R&D CENTRES AT NIT, HAMIRPUR

Action complete, item dropped. The Centre created at Sr. No. 3, (Management Studies and Reseach) is now merged with Department of Management & Social Sciences at Item No. 10.3 (T) above.

PART THIRD (NEW ITEMS)

Item No.11.1: TO APPROVE REVISED COURSE SCHEME OF P.G. PROGRAMS OF M.TECH. ELECTRICAL ENGG. DEPTT.

The Senate approved the minor changes as proposed by the Head, EED and SPGC in the existing scheme with the remarks that there should be one additional Elective subject.

Item No.11.2:**TO APPROVE PAYMENT OF HONORARIUM/ REMUNERATION TO EXPERTS INVITED FOR VIVA- VOCE, REGISTRATION FEE OF M.TECH. STUDENTS AND CONTINUATION FEES FOR Ph.D. SCHOLARS.**

After detailed deliberations, the Senate approved the rates of payment of honorarium/remuneration to the experts as under subject to its approval by the Finance Committee and Board of Governors::

1. Remuneration/honorarium to Experts:

Sr. No.	Description	Amount
i)	For conduct of Ph. D. Viva-Voce	Rs. 3000/- per thesis
ii)	For evaluation of Ph. D. Thesis	Rs. 2500 per thesis
iii)	For M. Tech. Viva-voce & End Semester evaluation	Rs.2000/- per candidate
iv)	For delivering invited/Expert Lecture	Rs. 5.000/- (Two hours duration)
v)	For delivering lecture	Rs. 2000/-(two hrs. duration)
vi)	For Major Project (B. Tech.) Evaluation	Rs. 1500/- per candidate day

2. & 3 After detailed discussions, the Senate decided that there will be normal fee for the registration of M. Tech. students after 4th Semester and also after completion of three years, for Ph.D. scholars.

Item No. 11.3:**PROVIDING SCRIBE/EXTRA TIME TO SHRI AKASH AGGARWAL DURING EXAMINATION.**

The matter was discussed in detail in light of the directions of Hon'ble Court of Chief Commissioner for Persons with Disabilities (PWDs), New Delhi and the Senate accorded its approval for providing scribe/extra time to Shri Akash Aggarwal, during examination.

Item No. 11.4:**AWARD OF DEGREES TO PASS OUT B. TECH., B. ARCH., M. TECH AND Ph. D. SCHOLARS FOR THE ACADEMIC YEAR 2009.**

The Senate recommended the names of students who have passed their B. Tech., B. Arch., M.Tech. and Ph. D. degrees during the Academic year 2009 as per list at Annexure-V be placed before

Board of Governors to grace the Degrees to these students in the 4th Convocation of NIT, Hamirpur scheduled to be held in January 2010 and to authorize the Director-cum-Chairman Senate to make any addition or deletion in the list, if needed.

Item No. 11.5:

TO APPROVE THE NAMES OF STUDENTS FOR AWARD OF DIRECTOR'S MEDAL (GOLD MEDAL) TO BRANCH TOPPERS AND OVERALL TOPPER AMONG ALL THE BRANCHES AND BEST STUDENT AWARD FOR THE YEAR 2009.

The Senate recommended that the award of Director's Medal (Gold Medal) to Branch Toppers, Overall Toppers and Best Student award for the year 2009 as per Annexure-VI (Pages 1 to 2) be placed before the Board of Governors for approval please.

Item No. 11.6:

TO APPROVE STARTING OF Ph. D. IN ARCHITECTURE DISCIPLINE.

The recommendations of the HOD, Architecture Department to start the Doctorate programme as per the decision taken in the last Senate meeting was discussed in detail and it was decided that before starting Ph. D. programme in Architecture, it will be appropriate to start M. Arch./M. Planning. Therefore, the proposal to start M. Arch./M. Planning be put up in the next meeting of the Senate. However, this department should start guiding Ph. D. candidates initially in collaboration with other departments.

Item No.11.7:

TO APPROVE CONDUCTION OF THE EDUCATIONAL TOURS IN SUMMER AND WINTER BREAK OF ARCHITECTURE DEPARTMENT.

After detailed discussions and deliberations, the proposal received from the Head, Arch. Department not agreed upon and it is resolved that the educational tour in Summer & Winter vacation may be conducted in a proper and planned manner as this is a part of curriculum.

Item No. 11.8:

TO START M. TECH. PROGRAMME THROUGH CORRESPONDENT OR PART TIME BASIS.

The request of the Director of Technical Education Vocational and Industrial Training, Himachal Pradesh, Sundernagar, sent by him vide letter No. STV(TE)H.F-(5)-32/NIT/98/7928 dated 12/3/2009, (Annexure-IX (Page 1 to 5) has been deliberated at length and it was decided that in order to start M. Tech. (Part-Time) a Committee under the Chairmanship of SPGC, Chairman be

constituted to suggest addition provisions in the PG manual and work out modalities for the same.

Item No.11.9: TO APPROVE MINOR CHANGE OF SYLLABUS OF COURSE EE-363 DUE TO OVERLAP OF ITS CONTENTS WITH COURSE EE-245.

The Senate noted the reported recommendations of the SUGC as per Annexure X (page 1 to 4).

Item No. 11.10: TO IMPLEMENT RELAXATION IN MARKS FOR CANDIDATES BELONGING TO SC, ST AND FOR PERSONS WITH DISABILITIES FOR ADMISSION IN VARIOUS PROGRAMMES/DISCIPLINES OF STUDIES.

The item was discussed in detail and approved the proposal as per the provision of Act/guidelines of Hon'ble Supreme Court in such cases

Item No.11.11: TO INCOPORATE PROVISION IN THE UG/PG MANUALS FOR PROVIDING SCRIBE/EXTRA TIME FOR STUDENTS WITH DISABILITIES AND RELAXATION OF MARKS IN ADMISSION TO THE CANDIDATES OF SC, ST & OBCs.

The Senate noted and approved the action taken by the Chairman Senate in the matter.

Item No.11.12: TO APPROVE THE SCHEME & SYLLABI FOR STARTING OF MBA PROGRAMME.

The item alongwith other relevant programme was discussed under Table Item No. 11.6(T), hence deleted from here.

Item No.11.14: TO APPROVE THE REVISED FEE FOR ALL B. TECH. AND M. TECH. STUDENTS FROM THE ACADEMIC YEAR 2009-10.

The Senate approved the action taken by NIT, Hamirpur as per the instructions of the Govt. of India, Ministry of Human Resource Development, Department of Higher Education, Technical Education Bureau, conveyed vide letter No. F-21-35/2009/TS-III dated 23rd June, 2009 to adopt uniform tuition fee for all B. Tech. & M. Tech. students admitted to NITs from the academic year 2009-10.

