



राष्ट्रीय प्रौद्योगिकी संस्थान हमीरपुर [हि. प्र.]

National Institute of Technology Hamirpur [H.P.]

[Under Govt. of India, Ministry of HRD, New Delhi]

No.NIT/HMR/Acd/Senate-20th/2014/ 4316-4366

Dated: 22.7.2014

To

1. Prof. Suneel Kumar Shrivastava, External Expert
Deptt. of Chemistry,
Indian Institute of Technology,
Kharagpur-721 302.
2. Prof. (Ms.) Geetam Tiwari, External Expert
Deptt. of Civil Engineering,
Indian Institute of Technology,
Hauz Khas, New Delhi-110 016.
3. Prof. Abhishek Nirjar, External Member
B-10, Qutab Institutional Area,
New Delhi-110 016.
4. Prof. O.N. Mohanty, External Member
Plot 200, Unit 3,
Kharavela Nagar,
Bhubaneswar-751 001.
5. Prof. P.K. Chande, External Member
B-36, HIG Colony,
A.B. Road, Indore-452 008.
6. Prof. Sekhar Chandra Dutta, External Member
Prof. & Head,
School of Infrastructure,
Indian Institute of Technology,
Bhubaneswar (Odisha)- 751 013.
7. Dr. Virender Kumar Sarma, Member
Prof. & Head, CED,
NIT, Hamirpur.
8. Dr. Y.R. Sood, Member
Prof. EED,
NIT, Hamirpur (HP).

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| 9. | Dr. R. Sehgal,
Prof. MED,
NIT, Hamirpur (HP). | Member |
| 10. | Dr. A. S. Singha,
Prof. in Chemistry
NIT, Hamirpur (HP). | Member |
| 11. | Dr. J. N. Sharma,
Prof. in Mathematics,
NIT, Hamirpur (HP). | Member |
| 12. | Dr. Sunand Kumar,
Prof. MED,
NIT, Hamirpur (HP). | Member |
| 13. | Dr. R.K. Sharma,
Prof. CED,
NIT, Hamirpur (HP). | Member |
| 14. | Dr. Anoop Kumar,
Prof. in MED,
NIT, Hamirpur (HP). | Member |
| 15. | Dr. Vinod Kapoor,
Prof. E&CED,
NIT, Hamirpur. | Member |
| 16. | Dr. Sushil Chauhan,
Prof., EED,
NIT, Hamirpur. | Member |
| 17. | Dr. Minakshi Jain,
Prof. in Architecture,
NIT, Hamirpur (HP). | Member |
| 18. | Dr. N.S. Thakur,
Prof. & Head, Centre for Material Sci.
& Energy & Environment,
NIT, Hamirpur. | Member |
| 19. | Dr. S.S. Chandel,
Prof. Energy & Environment,
NIT, Hamirpur (HP). | Member |
| 20. | Dr. R.N. Sharma,
Prof. EED,NIT, Hamirpur (HP). | Member |

21. Dr. Raman Parti,
Prof. CED,
NIT, Hamirpur (HP). Member
22. Dr. Piar Chand,
Prof. Humanities & Social Science,
NIT, Hamirpur (HP). Member
23. Dr. Y. D. Sharma,
Prof. & Head, Mathematics Deptt.,
NIT, Hamirpur. Member
24. Dr. Sunil,
Prof. in Mathematics,
NIT, Hamirpur. Member
25. Dr. R.K. Dutta,
Prof. in CED, NIT, Hamirpur. Member
26. Dr. Ashwani Chandel,
Professor,
EED, NIT, Hamirpur. Member
27. Ar. Bhanu Marwaha,
Prof. & Head,
Architecture Department,
NIT, Hamirpur. Member
28. Dr. (Mrs.) Rajeevan Chandel,
Prof. & Head,
E&CED, NIT, Hamirpur. Member
29. Dr. Ravinder Nath Sharma,
Chairman, SPGC,
NIT, Hamirpur. Special Invitee
30. Dr. Ashwani Kumar,
Chairman, SUGC,
NIT, Hamirpur. Special Invitee
31. Dr. T.P. Sharma,
Head, CSED,
NIT, Hamirpur. Special Invitee
32. Dr. Arvind Kumar,
Head, Physics & Chemistry Deptt.,
NIT, Hamirpur. Special Invitee

6-769
33. Dr. Yogesh Gupta,
Head, Hum. & Soc. Sc. Deptt.
NIT, Hamirpur.

Special Invitee

34. Dr. Rajesh Sharma,
Head, MED, NIT, Hamirpur.

Special Invitee

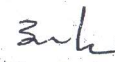
Subject:- Minutes of 20th meeting of Senate, NIT, Hamirpur.

Sir,

I am enclosing herewith the minutes of 20th meeting of Senate, NIT, Hamirpur (HP) held on 11/07/2014 at 11-30 AM for information and necessary action please.

Yours faithfully,

Encl: As above.


(A.S. Singha), 22.7.14
Registrar-cum-Secretary,
NIT, Hamirpur(HP).

Copy to:-

All HODs/Centres, NIT, Hamirpur for information please.



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[Under Govt. of India, Ministry of HRD, New Delhi]

MINUTES OF THE 20th SENATE MEETING OF NIT, HAMIRPUR HELD ON 11TH JULY ,2014 AT 11-30 AM UNDER THE CHAIRMANSHIP OF PROFESSOR RAJNISH SHRIVASTAVA, DIRECTOR-CUM-CHAIRMAN, SENATE, NIT, HAMIRPUR(HP)

Following were present:

1. Prof. Suneel Kumar Shrivastava,
Deptt. of Chemistry,
Indian Institute of Technology,
Kharagpur-721 302.
2. Prof. (Ms.) Geetam Tiwari,
Deptt. of Civil Engineering,
Indian Institute of Technology,
Hauz Khas , New Delhi-110 016.
3. Prof. Abhishek Nirjar,
B-10, Qutab Institutional Area,
New Delhi-110 016.
4. Dr. Y.R. Sood,
Prof. & Head,
EED, NIT Hamirpur.
5. R. Sehgal,
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6. Dr. A. S. Singha,
Prof. in Chemistry
NIT, Hamirpur (HP).
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Prof. in Mathematics
NIT, Hamirpur (HP).
8. Dr. Sunand Kumar,
Prof. MED,
NIT, Hamirpur (HP).
9. Dr. Vinod Kapoor,
Prof. E&CED,
NIT, Hamirpur.

10. Dr. Sushil Chauhan,
Prof. EED,
NIT, Hamirpur.
11. Dr. Minakshi Jain,
Prof. in Architecture,
NIT, Hamirpur (HP).
12. Dr. N.S. Thakur,
Prof. Energy & Environment,
NIT, Hamirpur.
13. Dr. R.N. Sharma,
Prof. EED,
NIT, Hamirpur (HP).
14. Dr. Raman Parti,
Prof. CED,
NIT, Hamirpur (HP).
15. Dr. S.S. Chandel,
Prof. Energy Environment Centre,
NIT, Hamirpur.
16. Dr. Y. D. Sharma,
Prof. in Mathematics,
NIT, Hamirpur.
17. Dr. Sunil,
Prof. in Mathematics,
NIT, Hamirpur.
18. Dr. R.K. Dutta,
Prof. in CED,
NIT, Hamirpur.
19. Dr. Ashwani Chandel,
Prof. in EED,
NIT, Hamirpur.
20. Dr. (Mrs.) Rajeevan Chandel,
Head, E&CED,
NIT, Hamirpur.
21. Dr. Ravinder Nath Sharma,
Associate Prof.&Chairman,SPGC,
NIT,Hamirpur.

22. Dr. T.P. Sharma,
Associate Professor,
& Head, CSE Deptt.,
NIT, Hamirpur.
23. Dr. Arvind Kumar,
Head, Physics & Chemistry Deptt.,
NIT, Hamirpur.
24. Dr. Yogesh Gupta,
Head, Hum. & Soc. Sc. Deptt.,
NIT, Hamirpur.
25. Dr. Rajesh Sharma,
Head, Mech. Engg. Deptt.,
NIT, Hamirpur.
26. Dr. Ashwani Kumar,
Chairman, SUGC,
NIT, Hamirpur.
27. Dr. A.S. Singha,
Prof. & Secretary,
Senate, NIT, Hamirpur.

At the outset the Chairman, Senate extended heartiest welcome to all the members who spared their valuable time to attend this meeting. He specially thanked External members Prof.(Ms.) Geetam Tiwari from IIT, New Delhi, Prof. Suneel Kumar Shrivastava, IIT, Kharagpur-721 302. and Prof. Abhishek Nirjar, New Delhi for sparing their valuable time for us.

Thereafter, the agenda was taken up for deliberation with the permission of the Director-cum-Chairman, Senate, NIT, Hamirpur(HP) .

Following decisions were taken:

ITEM NO.	NAME OF ITEM	DECISION
20.01	Confirmation of the minutes of 19 th meeting of Senate , NIT, Hamirpur (HP).	Confirmed.

20.02	Award of Degrees to pass out B.Tech., B.Arch., M.Tech. 2013-14 and Ph.D. scholars upto notified till 2014.	Approved as per agenda.
20.03	To approve the names of students for 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. and M.Tech. stream.	Approved as per agenda.
20.04	Regarding changing the name of Centre for Excellence in Energy and Environmental to "Centre for Energy and Environmental Engineering (CEEE).	After detailed deliberations, Senate approved to change the name of Centre for Excellence in Energy and Environmental to "Centre for Energy and Environmental Engineering (CEEE).
20.05	To approve the shifting of M.Tech. Environmental Engineering programme from Civil Engineering Department to Centre for Energy and Environmental Engineering from the Academic Session 2015-16.	Approved as per agenda.
20.06	Regarding change the existing eligibility criteria for admission to M.Tech. and Ph.D. in Energy and Environmental Engineering from the Academic Session 2014-15.	The matter has been deferred till the next meeting of Senate. In the meantime Department shall deliberate in detail on the matter and submit the recommendations for next meeting of Senate.
20.07	To ratify the revised tuition fee for all B.Tech./B.Arch., M.Tech./M.Arch. & Ph.D. students from the Academic Session 2014-15.	Approved as per agenda.
20.08	To reduce the Summer Classes fee regarding.	Approved as per agenda.
20.09	Regarding amendment in the Leave rules Clause-4.3 in the PG Mannual.	After detailed deliberation, the Senate approved that for paper presentation in a conference upto 08 days leave may be granted to Ph.D./M.Tech. students. For Data collection, field survey and experimental studies, maximum leave upto 03 months may be granted to Ph.D. candidates in phased manner viz; Initially 01 month leave may be granted and after that it may be

		<p>extended as per requirement subject to full justification based on the recommendation by the concerned Supervisor, external Mentor & HOD. M.Tech./M.Arch. students while doing his/her thesis/dissertation work during 4th Semester may also be granted such leave for maximum of One month.</p>
20.10	To approve minor deletions in the provisions of sub rule 6.4 and Annexure-1 General Guidelines for project report writing of UG Manual.	Approved as per agenda.
20.11	To approve minor amendments/additions/deletions in the provisions of sub rules 2.5.1, 2.5.4, 6.0, 6.1, 6.6, 7.3.1, 7.3.2, 9.3, 9.4, 9.5 and 9.6 of PG Manual.	<p>Approved after minor modification in the Existing provisions:</p> <p>9.6 Evaluation of Thesis</p> <p>Category IV: If an examiner rejects the thesis as it does not meet the minimum standard, then in case of both the reports in Category IV, Ph.D. degree cannot be awarded to the candidate based upon submitted work/thesis and his/her candidature will be cancelled. However, in case of conflicting reports (i.e. only one report is in Category IV and other is in Category I/II/III), the Chairman, Senate shall appoint another independent Examiner. Both the conflicting reports shall be sent with comments (without disclosing the names of examiners) to the independent examiner. In case, the independent examiner accepts the Ph.D. thesis for award of Ph.D. Degree with or without modification, the Degree may be awarded. But, if the independent examiner rejects the thesis, the Degree may not be awarded.</p> <p>Further during the course of deliberation the 03 cases of conflicting reports with serious remarks against the Students and Supervisor were deliberated in detail without disclosing the names of candidates & Supervisors. Senate took a serious</p>

