

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 29th meeting of SENATE held on 11th October, 2019 (Friday) at 03:00 PM in the Conference Hall of Administrative block, NIT Hamirpur (HP).

The following members were present:

1.	Prof. Vinod Yadava Director NIT Hamirpur.	Chairman, Senate	director@nith.ac.in
2.	Prof. Y. R. Sood Professor, Electrical Engineering Department NIT Hamirpur.	Member	yrsood@gmail.com yrsood@nith.ac.in
3.	Prof. A. S. Singha Professor, Chemistry Department NIT Hamirpur.	Member	asingha@nith.ac.in; singhaamar34@gmail.com
4.	Prof. Sunand Kumar Professor, Mechanical Engineering Department NIT Hamirpur.	Member	sunand@nith.ac.in
5.	Prof. R. K. Sharma Professor, Civil Engineering Department NIT Hamirpur.	Member	ravi@nith.ac.in
6.	Prof. Anoop Kumar Professor, Mechanical Engineering Department NIT Hamirpur.	Member	anoop@nith.ac.in
7.	Prof. N. S. Thakur Professor, Centre for Energy & Environmental Engineering NIT Hamirpur.	Member	nsthakur@nith.ac.in
8.	Prof. Ravi Kumar Professor, Material Science & Engineering Department NIT Hamirpur.	Member	ranade65@nith.ac.in
9.	Prof. R. N. Sharma Professor, Electrical Engineering Department NIT Hamirpur.	Member	rnaresh@nith.ac.in
10.	Prof. Y. D. Sharma Professor, Mathematics Department NIT Hamirpur.	Member	yds@nith.ac.in
11.	Prof. Sunil Professor, Mathematics Department NIT Hamirpur.	Member	sunil@nith.ac.in



12.	Prof. R. K. Dutta	Member	rkd@nith.ac.in
	Professor, Civil Engineering Department	8	0
	NIT Hamirpur.	8	
13.	Prof. Raman Parti	Member	ramanp@nith.ac.in
	Professor, Civil Engineering Department		
	NIT Hamirpur.		
14.	Prof. Bhanu Marwaha	Member	bhanu@nith.ac.in
	Professor, Architecture Department	V standarde de distinction	
	NIT Hamirpur.		g. P
15.	Prof. Sushil Chauhan	Secretary, Senate	registrar@nith.ac.in
*1	Registrar		3
	NIT Hamirpur.		

The external members Prof. Purnima Singh, Department of Humanities and Social Sciences, IIT Delhi, Prof. R. P. Yadav, Department of Electronics and Communication Engineering, MNIT Jaipur and Prof. M. R. Maurya, Department of Chemistry, IIT Roorkee could not attend the meeting due to their pre-engagements. Among the internal members Prof. Piar Chand, Department of Humanities & Social Science, Prof. Ashwani Chandel, Department of Electrical Engineering, and Prof. (Ms.) Rajeevan Chandel, Department of Electronics & Communication Engineering also could not attend the meeting owing to some pre engagements.

Prof. Sushil Chauhan, Secretary, Senate welcomed Hon'ble Chairman, Senate and all the Members of Senate. Thereafter, the agenda was taken up for deliberations by Secretary, Senate with the permission of Chair.

PART – I COMMENTS, CONFIRMATION AND ATR ITEMS

SENATE/MIN/29/2019-10/01: Comments received after circulation of minutes

The minutes of the 28th meeting of SENATE held on 19th July, 2019 were circulated to the members of SENATE through Email/Letter No. NIT/HMR/Academic/28th Senate/2019/12154-75 dated 25/07/2019 and no comments were received.

Decision:

The SENATE noted that no comments were received on the Minutes of 28th meeting of SENATE.

SENATE/MIN/29/2019-10/02: Confirmation of minutes of 28th meeting of SENATE

Copy of the minutes of 28th meeting of SENATE as circulated is placed before SENATE for confirmation.

Decision:

The SENATE confirmed the minutes of 28th meeting of SENATE.

ULL

SENATE/MIN/29/2019-10/03: Action Taken Report (ATR) on the minutes of meeting of 28th SENATE

The item-wise ATR on the minutes of 28th meetings of SENTAE is as under:

SN Item No.	Agenda	Decision of 28th SENATE	Action Taken	Decision of 29 th SENATE
1. SENATE/MIN/28/2019 07/05		The SENATE approved all three proposed drafts, one each for Bachelor Ordinances, Master Ordinances and Doctoral Ordinances with minor additions/deletions in some of the clauses. The SENATE also resolved to recommend all Ordinances to the BOG for final approval. The Ordinances for Bachelor Programmes, Master Programmes and Doctoral Programmes as recommended by the SENATE are enclosed at Annexure-X1. Further, the SENATE approved their implementation from the current Academic year 2019-20 and also resolved that minor modifications if required to be made during implementation can be done by three-member committee, preferably comprising of conveners of each Ordinance committee at the Institute level and shall be placed in the next SENATE meeting for approval.	implementation of the three Ordinances had been issued vide No. NIT /HMR / Acad /28th Senate / 2019 /12740-70 dated 05/08/2019 and subsequently after getting the approval from BOG, office order to this effect issued vide even No. 14623-53 dated	The SENATE noted the action taken.

OLL

	Tarii 177 (1881)	1_			T
, 2.	SENATE/MIN/28/2019-	To consider	The SENATE approved the	And the second of the second o	The SENATE noted
	07/06	proposal of new	new course curriculum (course	CONTRACTOR OF SECURITY OF SECURITY OF SECURITY AND ASSESSMENT OF SECURITY AND ASSESSMENT OF SECURITY O	the action taken.
		Course	structure and syllabi) for all 23	The Manager of the color	
		Curriculum	Master	/ 12231-260 dated	
		(Course	Programmes(M.Tech./M.Arch./	29/07/2019.	
		Structure and	MSc/MBA), out of which new		
		Syllabi) for all	course curriculum for 10		
		Master	M.Tech., 01 M.Arch., 03 MSc	action.	
		Programmes.	and 01 MBA Programmes shall		
			be implemented from Academic		
			year 2019-20 and for the		
			remaining new 08 M.Tech.		
			Programmes from Academic	- 155 - 156	* 0 - 2
			year 2020-21. The SENATE		
			also resolved that notification in		
			this regard shall be issued	*	
			immediately without waiting for		127
			the confirmation from the	1	
			SENATE members. The course		
			curriculum of all new Master		
			Programmes as approved by		2.
			the SENATE is enclosed as		
			Annexure-X2.		
			Authorate XZ.		Te
3.	SENATE/MIN/28/2019-	To consider the	The SENATE approved the	Decision implemented vide	The SENATE noted
	07/07	revision in Fee	proposal submitted by the	notification No. NIT /HMR	the action taken.
		Structure for UG,	Programme and the second of th	/Academic/ 28 th	and detroit takon
		PG and Ph.D.	revision of Fee structure of all	Senate/2019/12771-12800	
		students.	the three Programmes (UG,	dated 05/08/2019 and office	
			PG and PhD) with minor	order even No. 14654-84	
			modifications and also	dated 09/09/2019.	
			resolved to recommend the	dated 09/09/2019.	
		a a	same for final approval in the	Matter needs no further	
			next meeting of FC/BOG. The	action.	
			Fee structure for Bachelor,	I stor befrank edited ut it is	W
	1				
	125		Programmes as recommended	1 6 1 2-1	100
		-	by the SENATE is enclosed at		
			Annexure-X3.		
L					***************************************

a-1

proposal of starting New Programme in Computer (CSE) Department as M.Tech. Gomputer (CSE) Department as M.Tech. (OSC) Senate 2019/12801-30 dated (CSE) Department as M.Tech. (OSC) 092019 and office order (CSE) Department as M.Tech. (OSC) 092019 and office order (CSE) Department as M.Tech. (OSC) 092019 and office order (CSE) Department of Mathematics as Cation the final approval of BOG as per NIT Statutes clause 8(a), if approved, new M.Tech. programme shall replace the existing M.Tech. ((Mobile computing) from Academic Year 2020.21 without changing the present M.Tech. ((Mobile computing) from Academic Year 2020.21 without changing the present M.Tech. ((Mobile computing) from Academic Year 2020.21 without changing the present M.Tech. ((Mobile computing) from Academic Year 2020.21 without changing the present M.Tech. ((Mobile computing) from Academic Year 2020.21 without changing the present M.Tech. ((Mobile computing) from Academic Year 2020.21 without changing the present M.Tech. ((Mobile computing) from Academic Year 2020.21 without changing the present M.Tech. ((Mobile computing) from Academic Year 2020.21 without changing the present M.Tech. ((Mobile computing) from Academic Year 2020.21 without changing the present M.Tech. ((Mobile computing) from Academic Year 2020.21 without changing the present M.Tech. ((Mobile computing) from Academic Year 2020.21 without changing the present M.Tech. ((Mobile computing) from Academic Year 2020.21 without changing the present M.Tech. ((Mobile computing) from Academic Year 2020.21 without changing the present M.Tech. ((Mobile computing) from Academic Year 2020.21 without changing the present M.Tech. ((Mobile computing) from Academic Year 2020.21 without changing the present M.Tech. ((Mobile computing) from Academic Year 2020.21 without changing the present M.Tech. ((Mobile computing) from Academic Year 2020.21 without changing the present M.Tech. ((Mobile computing) from Academic Year 2020.21 without changing the present M.Tech. ((Mobile Computing) from Academic Year 2020.	4.	SENATE/MIN/28/2019-	To consider the	The SENATE approved the	Decision notified vide Office	The SENATE noted
Science and Engineering (Artificial Engineering (Artificial Engineering (Artificial Intelligence) Intelligence) Programme in CSED. SENATE/MIN/28/2019- To consider the proposal for propos		No. 21	The second secon			No. of the second
M.Tech. Computer Science and Engineering (CSE) Department as Minch (CSE) Department of Department of Department of Mathematics and and Scientific Computing. 5. SENATE/MIN/28/2019 To consider the proposal for renaming the Department of Mathematics and Scientific Computing. 6. SENATE/MIN/28/2019 O7/10 DESCENATE/MIN/28/2019 O7/10 DESCENATE/MIN/28			starting New	A		
Computer Science and Engineering (Artificial Intelligence) (Artificial			M.Tech.		Transfer of the state of the st	
Science and Engineering (Artificial (Artificial (Artificial (Artificial Intelligence) without any additional financial liability on Programme in CSED. Programme in Ros ENATE approved proposal for renaming the Department of Mathematics as Department of Mathematics and Scientific Computing. SENATEMINI28/2019 To consider the proposal for propo			Computer		Company of the Compan	
Engineering (Artificial Intelligence) Without arry additional finencial liability on the Intelligence) Programme in CSED. SED. SENATE/MIN/28/2019- OT/109 To consider the proposal for renaming the Department of Mathematics and Scientific Computing. SENATE/MIN/28/2019- OT/10 SENATE/MIN/28/2019- OT/11 To consider the recommendation of Physics and Senate/2019/12861-90 dated by the committee to committee to committee to committee of committe					I A company of the co	
Artificial Intelligence Intelligence Intelligence Intelligence Intelligence Intelligence Intelligence Intelligence Intelligence Intel			5537 577	- Particular Company C	PROVIDED SECTION AND ADDRESS OF THE PROPERTY O	9
Intelligence Programme in CSED. Intelligence Programme shall replace the existing MT-ech. (Mobile computing) from Academic Vear 2020-21 willout changing the present MT-ech. (Mobile computing) from Academic Vear 2020-21 willout changing the present MT-ech. intake of the Department of Mathematics as Department of Proposal for proposal				lana 195ana a 195a anna 19	00,00,2010	
Programme In CSED. In the Institute. The SENATE also resolved to recommend the decision for the final approval of BOG as per NIT Statutes clause 8(xii). If approved Proposed for proposed for proposed for renaming the proposed for renaming the proposed for renaming the Department of Mathematics and Scientific Computing.				Properties and properties are the properties of	Matter needs no further	
CSED. resolved to recommend the decision for the final approval of BOG as per NIT Statutes clause 8(xii). If approved, new M. Tech. (Mobile computing) from Academic Year 2020-21 without changing the present M. Tech intake of the Department of Department of Department of Mathematics as Academic Department of Mathematics and Scientific Computing. SENATE/MINI/28/2019- 07/10 SENATE/MINI/28/2019- 07/10 SENATE/MINI/28/2019- 07/10 To consider the proposal for maning the creaming the Department of Scientific Computing. The Department of Scientific Computing. The Department of Computing. The Department of Scientific Computing. The Department of Computing. The Department of Physics and Physics and Photonics Science. The Department of Physics and Photonics Science. The Committee Committe			1 (5)		action.	
of BOG as per NIT Statutes A Tech programmer shall replace the existing M.Tech. ((Mobile computing) from Academic Year 2020-21 without changing the present M.Tech intake of the Department of proposal for renaming the Department of Mathematics as Department of Mathematics and Scientific Computing. 5. SENATE/MINI28/2019- 07/10 6. SENATE/MINI28/2019- 07/10 7. SENATE/MINI28/2019- 07/11 8. SENATE/MINI28/2019- 07/11 8. SENATE/MINI28/2019- 07/11 8. SENATE/MINI28/2019- 07/11 9. To consider the proposal for Physics as Department of Physics as Alexanderic Y. 28th Department of Physics as Alexanderic Y. 28th Department of Physics as Alexanderic Y. 28th Department of SENATE also resolved to report the matter in forthcoming BOG meeting. 7. SENATE/MINI28/2019- 07/11 8. SENATE/MINI28/2019- 07/11 9. To consider the proposal for pr				resolved to recommend the		
of BOG as per NIT Statutes A Tech programmer shall replace the existing M.Tech. ((Mobile computing) from Academic Year 2020-21 without changing the present M.Tech intake of the Department of proposal for renaming the Department of Mathematics as Department of Mathematics and Scientific Computing. 5. SENATE/MINI28/2019- 07/10 6. SENATE/MINI28/2019- 07/10 7. SENATE/MINI28/2019- 07/11 8. SENATE/MINI28/2019- 07/11 8. SENATE/MINI28/2019- 07/11 8. SENATE/MINI28/2019- 07/11 9. To consider the proposal for Physics as Department of Physics as Alexanderic Y. 28th Department of Physics as Alexanderic Y. 28th Department of Physics as Alexanderic Y. 28th Department of SENATE also resolved to report the matter in forthcoming BOG meeting. 7. SENATE/MINI28/2019- 07/11 8. SENATE/MINI28/2019- 07/11 9. To consider the proposal for pr				decision for the final approval		
Clause 8(xii). If approved, new M. Tech. programme shall replace the existing M. Tech. (Mobile computing) from Academic Year 2020-21 without changing the present M.Tech. intake of the Department. SENATE/MIN/28/2019- To consider the proposal for proposal for renaming the Department of Mathematics as and Scientific Computing. The Department of Mathematics and M						
M. Tech. programme shall replace the existing M. Tech. (Mobile computing) from Academic Year 2020-21 without changing the present M. Tech. intake of the Department. M. Tech. intake of the Department. The SENATE approved proposal for renaming the peartment of Mathematics and Mathematics and Mathematics and Mathematics and Scientific Computing. SENATE/MIN/28/2019- 07/10 To consider the Proposal for proposal for renaming the Department of Mathematics and Mathematics and Mathematics and Mathematics and Scientific Computing. SENATE/MIN/28/2019- 07/10 SENATE further resolved that Mathematics and Physics and Department of Department of Department of Department of Department of Physics and Department of Physics and Physics and Physics and Physics and Photonics Science. The Department of Physics and Photonics Science. The Department of Physics and Photonics Science. The Department of Physics and Photonics Science. The Committee constituted for effective Committee on CEEE. Molfications The SENATE also resolved to report the matter in forthcoming BOG matter needs no further action. The SENATE also resolved to report the matter in forthcoming BOG matter needs no further action. The SENATE also resolved to report the matter in forthcoming BOG matter needs no further action. The SENATE also resolved to report the matter in forthcoming BOG matter needs no further action. The SENATE also resolved to recommendation made by the committee constituted vide order No. NIT /HMR (Academic) 28th or						
Propose Propose Formation Propose Pr				10 10 10 10 10 10 10 10 10 10 10 10 10 1	. 0	
SENATE/MIN/28/2019- O7/10 O7/10 O7/11						
Academic Year 2020-21 without changing the present M. Tech. intake of the Department. 5. SENATE/MIN/28/2019- To consider the proposal for renaming the Department of Mathematics and Scientific Computing. 6. SENATE/MIN/28/2019- To consider the proposal for renaming the Department of Mathematics and Scientific Computing. 6. SENATE/MIN/28/2019- To consider the proposal for renaming the Department of Physics as Department of Physics and Photonics Science. 7. SENATE/MIN/28/2019- To consider the recommendation s of the committee constituted functioning of CEEE. 8. Final Physics as Department of Physics and Photonics Science. 8. Final Physics as Department of Physics and Photonics Science. 8. Final Physics as Department of Physics and Photonics Science. 8. Final Physics as Department of Physics and Photonics Science. 9. Final Physics as Department of Physics and Photonics Science. 9. Final Physics as Department of Physics and Photonics Science. 10. SENATE/MIN/28/2019- To consider the recommendation made by the committee constituted for effective functioning of CEEE. 10. SENATE/MIN/28/2019- To consider the recommendation made by the committee constituted vide Constituted functioning of CEEE. 11. SENATE/MIN/28/2019- To consider the recommendation made by the committee constituted vide Constitut				and the second s		
5. SENATE/MINI/28/2019- O7/10				The second control of		
5. SENATE/MINI/28/2019- O7/10				without changing the present		*
SENATE/MINi/28/2019- 07/109 To consider the proposal for proposal for renaming the Department of Mathematics as Department of Department of Department of Physics as Department of Physics and Robotics Science. The matter in forthcoming BOG meeting. SENATE/MINI28/2019- To consider the recommendation s of the committee constituted for effective affunctioning of CEEE. The SENATE approved the Committee Constituted vide Office order No. NIT /HMR /Academic/ 28th Academic/ 28th Acad						-
Document Department Department of Mathematics Department of Mathematics Adademic/ 28th Department of Mathematics Department of Scientific Computing. The SENATE further resolved that matter shall be reported to BOG in its next meeting.				Department.		
Department of Mathematics and Scientific Computing. Department of Mathematics and Scientific Computing.	5.	SENATE/MIN/28/2019-	To consider the	The SENATE approved	Decision notified vide Office	The SENATE noted
renaming the Department of Mathematics as Department of SENATE further resolved that matter shall be reported to BOG in its next meeting. 6. SENATE/MIN/28/2019- 07/10 To consider the Physics as Department of Physics as Department of Physics and Photonics Science. The SENATE approved order No. NIT /HMR Academic/ 28th Academic/ 2		07/09	proposal for	proposal for renaming the	order No. NIT /HMR	7968 NV Cr
Mathematics as Department of Mathematics and Scientific Computing. Scientific Computing. 6. SENATE/MINI/28/2019- To consider the proposal for renaming the Department of Physics as Department of Physics and Photonics Science. 7. SENATE/MINI/28/2019- 07/11 SENATE/MINI/28/2019- 07/11 SENATE/MINI/28/2019- 07/11 To consider the recommendation s of the committee constituted functioning of CEEE. Matter needs no further action. Matter needs no further action. Decision notified vide Office order No. NIT /HMR the action taken. Matter needs no further action. The SENATE noted of Physics and 05/08/2019. SENATE also resolved to report the recommendation made by the committee constituted vide notification. No. NIT /HMR /Academic/ 28th Academic/ 28			renaming the	Department of Mathematics as	/Academic/ 28 th	
Department of Mathematics and Scientific Computing. 6. SENATE/MIN/28/2019- To consider the proposal for renaming the Department of Physics as Department of Physics and Photonics Science. 7. SENATE/MIN/28/2019- 07/11 SENATE/MIN/28/2019			Department of	Department of Mathematics	Senate/2019/12831-12860	
Mathematics and Scientific Computing. 6. SENATE/MIN/28/2019- 07/10 To consider the proposal for renaming the Department of Physics as Department of Physics and Photonics Science. The Decision notified vide Office Matter needs no further action. 7. SENATE/MIN/28/2019- To consider the recommendation recommendation made by the committee constituted for effective afunctioning of CEEE. The SENATE approved the recommendation No. Senate/2019/12891-12920 dated 05/08/2019 and office order No. NIT /HMR /Academic/ 28th Academic/ 28th Ac		C .	Mathematics as	and Scientific Computing. The	dated 05/08/2019.	><
Scientific Computing. 6. SENATE/MIN/28/2019- 07/10 To consider the proposal for renaming the Department of Physics as Department of Physics and Photonics Science. 7. SENATE/MIN/28/2019- 07/11 To consider the recommendation s of the committee constituted functioning of CEEE. 8. SENATE approved proposal for renaming the proposa			Department of	SENATE further resolved that		
Computing. SENATE/MIN/28/2019- 07/10 To consider the proposal for renaming the proposal for renaming the physics as Department of Physics as Department of Physics and Photonics Science. To SENATE/MIN/28/2019- 07/11 SENATE/MIN/28/2019- 07/11 To consider the recommendation s of the committee constituted for effective functioning of CEEE. The SENATE approved proposal for renaming the proposal for proposal for proposal for proposal for proposal for proposal for prenaming the prop			Mathematics and	matter shall be reported to		
6. SENATE/MIN/28/2019- 07/10 To consider the proposal for renaming the proposal for renaming the Department of Physics as Department of Physics as Department of Physics and Photonics Science. 7. SENATE/MIN/28/2019- 07/11 To consider the recommendation s of the committee constituted functioning of CEEE. 6. The SENATE approved Decision notified vide Office proposal for renaming the proposal for renaming t			Scientific	BOG in its next meeting.	action.	
proposal for renaming the Department of Physics as Department of Physics and Photonics Science. 7. SENATE/MIN/28/2019- To consider the recommendation s of the committee committee constituted functioning of CEEE. The SENATE approved the recommendation made by the committee constituted vide functioning of CEEE. The SENATE approved the recommendation made by the committee constituted vide notifications. The SENATE also resolved to recommend the proposal to forthcoming of constituted CEEE. The SENATE approved the recommendation made by the sentence order No. NIT /HMR /Academic/ 28th Senate/2019/12891-12920 dated 05/08/2019 and office order even No. 14716-46 dated 09/09/2019. After receiving the recommendations of constituted Committee(s), the						
renaming the Department of Physics as Department of Physics as Department of Physics as Department of Physics as Department of Physics and Photonics Science. The SENATE also resolved to report the matter in forthcoming BOG meeting. 7. SENATE/MIN/28/2019- To consider the recommendation s of the committee constituted vide notification No. constituted functioning of CEEE. The SENATE approved the recommendation made by the committee constituted vide notification No. No. NIT /HMR hadron/F-16 (Voleffective 32)/2019-5171-80 dated functioning of 24/05/2019 with minor modifications. The SENATE also resolved to recommend the proposal to forthcoming of constituted Committee(s), the	6.		A STATE OF THE STA		Decision notified vide Office	The SENATE noted
Department of Physics as Department of Physics and Photonics Science. The SENATE also resolved to report the matter in forthcoming BOG meeting. 7. SENATE/MIN/28/2019- O7/11 SENATE/MIN/28/2019- To consider the recommendation s of the committee constituted for effective also resolved to recommend the proposal to forthcoming of constituted Committee(s), the		07/10	DECEMBER 1997		order No. NIT /HMR	the action taken.
Physics as Department of Physics and Photonics Science. 7. SENATE/MIN/28/2019- 07/11 To consider the recommendation s of the committee constituted functioning of Effective functioning of CEEE. Photonics Science. The SENATE approved the recommendation made by the committee constituted functioning of CEEE. Photonics Science. The SENATE approved to recommend the proposal to forthcoming and the proposal to forthcoming of constituted for constituted for constituted to recommendations of constituted constituted for constituted for proposal to forthcoming the recommendations of constituted Committee(s), the						
Department of Physics and Photonics Science. 7. SENATE/MIN/28/2019- 07/11 SENATE/MIN/28/2019- 07/11 To consider the recommendation s of the committee committee notification notification No. Constituted for effective functioning of CEEE. SENATE/MIN/28/2019- To consider the recommendation made by the committee committee to motification No. NIT /HMR /Academic/ 28th /Academic/ 28					Senate/2019/12861-90 dated	7
Physics and Photonics Science. 7. SENATE/MIN/28/2019- 07/11 To consider the recommendation s of the committee constituted functioning of CEEE. Physics and Photonics Science. The SENATE approved the recommendation made by the committee constituted vide notification No. Senate/2019/12891-12920 dated 05/08/2019 and office order even No. 14716-46 dated 09/09/2019. After receiving the recommendations of constituted Committee(s), the				AND THE RESIDENCE OF THE PARTY	05/08/2019.	
7. SENATE/MIN/28/2019- 07/11 To consider the recommendation s of the committee constituted for effective also resolved to proposal to forthcoming of constituted Committee(s), the		<		SENATE also resolved to report	Matter mande up fouther	
Science. 7. SENATE/MIN/28/2019- 07/11 To consider the recommendation made by the committee notification No. Senate/2019/12891-12920 constituted for effective asplication of CEEE. No. NIT /HMR /Academic/ 28th /Academic/ 28th /Academic/ 32)/2019-5171-80 dated 05/08/2019 and office order even No. 14716-46 dated 09/09/2019. After receiving the recommendations of constituted Committee(s), the			Physics and		matter needs no turtner	
7. SENATE/MIN/28/2019- 07/11 To consider the recommendation s of the committee notification No. Senate/2019/12891-12920 dated 05/08/2019 and office order even No. 14716-46 functioning of CEEE. NIT/HMTR/Admn/F-16 (Voldated 05/08/2019 and office order even No. 14716-46 dated 09/09/2019. CEEE. The SENATE noted the order No. NIT /HMR / Academic/ 28th / Academic/			Property of the second of the second	meeting.	action.	
recommendation recommendation made by the soft the committee constituted vide constituted for effective functioning of cete. CEEE. recommendation made by the committee constituted vide notification No. Senate/2019/12891-12920 dated 05/08/2019 and office order even No. 14716-46 dated 09/09/2019. CEEE. recommendation made by the committee vide /Academic/ 28th /A			Science.			
recommendation recommendation made by the soft the committee constituted vide constituted for effective functioning of cete. CEEE. recommendation made by the committee constituted vide notification No. Senate/2019/12891-12920 dated 05/08/2019 and office order even No. 14716-46 dated 09/09/2019. CEEE. recommendation made by the committee vide /Academic/ 28th /A	7.	SENATE/MIN/28/2019-	To consider the	The SENATE approved the	Decision notified vide Office	The SENATE noted
s of the committee constituted vide notification No. Senate/2019/12891-12920 constituted for effective also resolved to recommend the proposal to forthcoming of constituted to recommend the proposal to forthcoming of constituted to recommend the proposal to forthcoming of constituted committee constituted vide /Academic/ 28th /Academic/ 24th /Academic/ 28th /Acade		409000000000			The same of the sa	Lanca and the same of the same
committee notification No. Senate/2019/12891-12920 constituted for effective 32)/2019-5171-80 dated functioning of 24/05/2019 with minor modifications. The SENATE also resolved to recommend the proposal to forthcoming of constituted Committee(s), the		encentration and				LITO ACCION LANCH.
constituted for effective 32)/2019-5171-80 dated 05/08/2019 and office order even No. 14716-46 functioning of 24/05/2019 with minor modifications. The SENATE also resolved to recommend the proposal to forthcoming of constituted Committee(s), the			10.00	100000	LOAD TO THE RESIDENCE OF THE PROPERTY OF THE P	
effective 32)/2019-5171-80 dated functioning of 24/05/2019 with minor modifications. The SENATE also resolved to recommend the proposal to forthcoming of constituted Committee(s), the				Table 1		
functioning of 24/05/2019 with minor dated 09/09/2019. CEEE. modifications. The SENATE also resolved to recommend the proposal to forthcoming the proposal to forthcoming constituted Committee(s), the					Assa (200) (200) (200) (200) (200) (200)	
CEEE. modifications. The SENATE also resolved to recommend the proposal to forthcoming the proposal to forthcoming constituted Committee(s), the			functioning of		AND SHOULD BE SEED OF SHOULD S	
also resolved to recommend the proposal to forthcoming the proposal to forthcoming constituted Committee(s), the			CONTRACTOR	ANALYSIA AND DAKATINA MININAMINI I-GAMBARI EME		
the proposal to forthcoming recommendations of constituted Committee(s), the					After receiving the	
constituted Committee(s), the				Twee part of the later of the l	The Authority Andrews Andrews and Andrews State Control of the Con	
					constituted Committee(s), the	

Y	, -		BOG for final approval. The proposal related to CEEE as recommended by SENATE is enclosed as Annexure-X4.	matter shall be placed before the BoG for decision.	
8.	SENATE/MIN/28/2019- 07/12	To consider proposal for waiving off verification charges to the Central/ State Government Departments.	The SENATE approved the waiver of educational verification fee to Government Departments / Organizations.	Decision notified vide Office order No. NIT /HMR /Academic/ 28th Senate/2019/12921-12950 dated 05/08/2019. Matter needs no further action.	The SENATE noted the action taken.
9.	SENATE/MIN/28/2019- 07/T-1	common centralized MBA admission	proposed Common Centralized admission process of NITs for	order No. NIT /HMR /Academic/ 28 th Senate/2019/12951-12980	The SENATE noted the action taken.
10.	SENATE/MIN/28/2019- 07/T-2	To ratify the Academic Calendar for Academic Session 2019-20 (Odd and Even Semesters).	The SENATE ratified the Academic Calendar for Academic Session 2019-20.	Decision notified vide Office order No. NIT /HMR /Academic/ 28th Senate/2019/12981-13010 dated 05/08/2019. Matter needs no further action.	The SENATE noted the action taken.

OLL

SENATE/MIN29/2019-10/04

(A) RATIFICATION ITEMS

The SENATE ratified the new Degree formats for B.Tech., B.Arch., M.Tech., M.Arch., Dual Degree, M.Sc., MBA and Ph.D. prepared and submitted by Academic Section and duly examined & recommended by the Standing Committee of Senate in its 12th meeting held on 7th October, 2019 as annexed – **4** (A) after including discipline information in Ph.D degree format as per decision taken in the meeting.

(B) REPROTING ITEMS

The SENATE noted the reporting item regarding details of admission of UG, PG, and Ph.D for the academic session 2019-20.

a ==

PART - III NEW ITEMS

SENATE/MIN/29/2019-10/05:

Comprehensive academic review report of the Institute.

It was decided in the 27th meeting of Senate vide Item No. SENATE/MIN/27/2019-03/17 that a Committee shall be constituted by Chairman, SENATE for making comprehensive report of the Institute after going through all the review reports of different Departments/Centres and the report shall be placed in the next SENATE meeting through Dean (Academic).

Accordingly, the comprehensive report of the constituted Committee was placed before the SENATE under **Annexure – 5** for perusal please.

Decision:

The Senate approved comprehensive academic review report of the Institute and directed the same committee who prepared the report, to prepare the standard format to be used by each department/centre for submitting academic review.

SENATE/MIN/29/2019-10/06:

Award of degrees to duly qualified students during 2019 B.Tech., B.Arch., M.Tech., M.Arch., Dual Degree (B.Tech. & M.Tech.), M.Sc., MBA and Ph.D scholars notified upto September, 2019.

The students who have duly qualified for B.Tech., B.Arch., M.Tech., M.Arch., Dual Degree (B.Tech. & M.Tech.), M.Sc., MBA in 2019 (During May & July, 2019) and Ph.D degrees notified upto September, 2019 are to be awarded degrees in the 10th Convocation to be held in near future as per list. (Annexed at Page No. 72 to 95).

The matter is placed before the members of SENATE for consideration and further recommendation to the Board of Governors to grace Degrees to these students in the 10th Convocation of NIT Hamirpur.

Annexure-6

Decision:

The Senate approved the award of degrees to duly qualified students during 2019, and recommended to the BOG for final approval.

all

SENATE/29/2019-10/07:

- 1. Award of Director's Medal to best all-rounder among UG/PG.
- 2. Gold Medal to branch topper student of each UG/PG programme and Silver Medal to second branch topper student of each UG programme.
- 1. Award of Director's Medal to best all-rounder among UG/PG.

Ms. Swati D/o Sh. Shiv Narayan Sah, Roll No.15585, B.Tech.Final Year, Computer Science & Engineering selected by the committee for award of Director's Medal to best all-rounder among UG/PG for the year 2018-19 notified vide office order No.NIT/ HMR / Acad / 37 /2019/17047-54 dated 07-10-2019 as annexed at page No. 96 to 97.

The matter is placed before the members of SENATE for consideration and to recommend to the Board of Governors for ratification please.

Decision:

The Senate approved the matter as per Agenda and decided to constitute a committee under the chairmanship of Prof. Anoop Kumar to review the guidelines and design application form for the Director's Medal to best all-rounder.

2. Gold Medal to branch topper student of each UG/PG programme and Silver Medal to second branch topper student of each UG programme.

The Gold Medal to branch topper student(s) of each UG/PG programme and Silver Medal to second branch topper student(s) of each UG programme for the year 2019 is annexed at page no. 98 to 102).

The matter is placed before the members of SENATE for their consideration and to recommend to the Board of Governors for approval please.

Decision:

The Senate approved the list as per Agenda.

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

The Minutes of the 29th meeting of Senate held on 11th October, 2019 at 03:00 PM in the conference hall of the Administrative Block, NIT Hamirpur were circulated on October 18, 2019 amongst members, with the request that the comments, if any, may please be communicated within 07 (Seven) days.

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

Secretary, Senate

14/12/19

NIT Hamirpur

Approved

(Prof. Vinod Yadava), Director/Chairman Senate