



**Minutes of 40<sup>th</sup> Meeting of the SENATE held in the Conference Hall, Administrative Block, NIT Hamirpur on 19<sup>th</sup> July, 2024 at 11:00 AM.**

The following Senate Members participated in the Meeting physically:

1.	Prof. Hiralal Murlidhar Suryawanshi Director, NIT Hamirpur	Chairman, Senate	director@nith.ac.in
2.	Prof. S.P. Singh Professor, Department of Humanities & Social Sciences, IIT Roorkee	Member	s.singh@hs.iitr.ac.in
3.	Prof. Minati Baral, Professor, Department of Chemistry, NIT Kurukshetra	Member	minatib@gmail.com, minatibnitkr@gmail.com
4.	Prof. Ashwani Kumar Professor, Electrical Engineering Department	Member	ashchandelin@nith.ac.in
5.	Prof. Bhanu Marwaha Professor, Architecture Department	Member	bhanu@nith.ac.in
6.	Prof. Narinder Singh Thakur Professor, Centre for Energy Studies	Member	nsthakur@nith.ac.in
7.	Prof. Rakesh Sehgal Professor (HAG), Mechanical Engineering Department	Member	rsehgal@nith.ac.in
8.	Prof. Rakesh Kumar Dutta Professor, Civil Engineering Department	Member	rkd@nith.ac.in
9.	Prof. (Ms.) Rajeevan Chandel Professor, Electronics & Communication Engineering Department,	Member	rchandel@nith.ac.in
10.	Prof. Ram Naresh Sharma Professor, Electrical Engineering Department	Member	rnaresh@nith.ac.in
11.	Prof. Raman Parti Professor, Civil Engineering Department	Member	ramanp@nith.ac.in
12.	Prof. Ravi Kumar Professor, Material Science & Engineering Department	Member	ranade65@nith.ac.in
13.	Prof. Ravi Kumar Sharma Professor, Civil Engineering Department	Member	ravi@nith.ac.in
14.	Prof. Sunand Kumar Professor, Mechanical Engineering Department	Member	sunand@nith.ac.in
15.	Prof. Sunil Professor, Mathematics & Scientific Computing Department	Member	sunil@nith.ac.in
16.	Prof. Sushil Chauhan Professor, Electrical Engineering Department	Member	sushil@nith.ac.in
17.	Dr. Archana Santosh Nanoty, Registrar, NIT Hamirpur	Secretary	registrar@nith.ac.in

The External Senate Member Prof. Audithan Sivaraman, Professor, Department of CSE, Netaji Subhash University of Technology, New Delhi and Prof. Minakshi Jain, Professor, Department of Architecture, NIT Hamirpur had attended the meeting online through Google Meet.

The following functionaries attended the 40<sup>th</sup> Senate meeting as Special Invitees:

1.	Dr. Umesh Kumar Pandey, Associate Professor, DOCE	Chairperson, SDPC	ukp@nith.ac.in
2.	Dr. Ravinder Nath Sharma, Associate Professor, EE	Associate Dean (UG-PG Estt.)	nath@nith.ac.in
3.	Dr. V.K.Bansal, Associate Professor, CE	Head, DoCE	head.ce@nith.ac.in
4.	Dr. Bharat Bhushan Sharma, Associate Professor, EE	Head, DoEE	head.ee@nith.ac.in
5.	Dr. Prashant Kumar Dhiman, Associate Professor, ME	Head, DoME	head.me@nith.ac.in
6.	Dr. Ashwani Kumar Rana, Associate Professor, ECE	Head, DoECE	head.ece@nith.ac.in
7.	Dr. Naveen Chauhan, Associate Professor, CSE	Head, DoCSE	head.cse@nith.ac.in
8.	Dr. Alok Garg Associate Professor	Head, DoCH	alok.garg@nith.ac.in head.che@nith.ac.in
9.	Dr. Jai Prakash, Assistant Professor, Chemistry	Head, Chemistry	head.chem@nith.ac.in
10.	Dr. Rajesh Kumar, Associate Professor, Physics & Photonic Sciences	Head, DoPPS	head.phy@nith.ac.in
11.	Dr. R.K.Vats, Associate Professor, Mathematics & Scientific Computing	Head, DoMSC	head.math@nith.ac.in
12.	Dr. Vishal Singh, Associate Professor, DoMSE	Head, DoMSE	head.dmse@nith.ac.in
13.	Dr. Manoj Sharma, Associate Professor, Department of Humanities & Social Sciences	Head, DoHSS	head.hss@nith.ac.in
14.	Dr. Mohd. Adil, Associate Professor, Department of Management Studies	Head, DoMS	head.doms@nith.ac.in

Prof. Anoop Kumar, Professor, Mechanical Engineering Department, Prof. Yogeshver Dutt Sharma, Professor, Department of Mathematics & Scientific Computing, Prof. Yog Raj Sood, Professor, Electrical Engineering Department had not attended the 40<sup>th</sup> Senate meeting due to some preoccupations and were granted leave of absence by the Chairman, Senate.

The Chairman, Senate welcomed all the Senate Members and the Special Invitees. Thereafter, the Agenda was taken up for deliberations by Dr. Siddhartha Sharma, Dean (Academic) with the permission of the Chair.

**PART – I COMMENTS, CONFIRMATION AND ATR ITEMS**

**SENATE/40/MIN/2024-07/01: Comments received after circulation of Draft Minutes of 39<sup>th</sup> Senate meeting.**

The Draft Minutes of 39<sup>th</sup> meeting of Senate were circulated to all the Members of Senate through Email dated 06/10/2023 for their kind perusal/comments.

Comments received after circulation of Draft Minutes of 39<sup>th</sup> SENATE meeting: **None.**

**Decision:**

*The SENATE noted that no comments were received on the Agenda of 39<sup>th</sup> SENATE Meeting.*

**SENATE/40/MIN/2024-07/02: Confirmation of Minutes of 39<sup>th</sup> SENATE meeting.**

Copy of the Minutes of 39<sup>th</sup> SENATE meeting was placed before SENATE for confirmation.

**Decision:**

*The SENATE confirmed the Minutes of 39<sup>th</sup> SENATE Meeting.*

**SENATE/40/MIN/2024-07/03: Action Taken Report (ATR) on the Minutes of previous meetings.**

The item-wise ATR on the Minutes of 39<sup>th</sup> SENATE meeting is as under:

S. No.	Item No.	Agenda	Decision of 39 <sup>th</sup> SENATE	Action Taken	Decision of 40 <sup>th</sup> SENATE
1.	SENATE/39/MIN/2023-09/05	To consider and approve the list for Award of Degrees to the duly qualified students during the Academic Year 2022-23 for B.Tech., B.Arch., M.Tech., M.Arch., Dual Degree (B.Tech. & M.Tech.), M.Sc., MBA and Ph.D. scholars.	The SENATE considered and further recommended to the Board of Governors for conferment/ grant of Degrees during 14 <sup>th</sup> Convocation of NIT Hamirpur to the students who have qualified for award of Degrees after the 13 <sup>th</sup> Convocation.	Decision implemented vide notification No.NIT/HMR/Academic/SENATE/39/2023-09/05/9265-66 dated 11/10/2023.  <b>The matter needs no further action.</b>	<b>The SENATE noted the action taken.</b>
2.	SENATE/39/MIN/2023-09/06	To consider and approve the list for Award of Gold Medal to branch topper student of each UG/PG programme, Silver Medal to the second branch topper student of each UG programme and Bronze medal to the third branch topper student of each UG programme for Academic Year 2022-23.	<i>The SENATE considered and further recommended to the Board of Governors for conferment of Award of Gold Medal to branch topper student of each UG/PG programme, Silver Medal to the second branch topper</i>	Decision implemented vide notification No.NIT/HMR/Academic/SENATE/39/2023-09/06/9220-91 dated 11/10/2023.  <b>The matter needs no further action.</b>	<b>The SENATE noted the action taken.</b>



			student of each UG programme and Bronze medal to the third branch topper student of each UG programme for Academic Year 2022-23 during 14 <sup>th</sup> Convocation.		
3.	SENATE/39/MIN /2023-09/07	To consider and approve the Award of Director's Medal to the Best All Rounder for Academic Year 2022-23.	The SENATE considered and further recommended to the Board of Governors for conferment of Award of Director's Medal to the Best All-Rounder for Academic Year 2022-23 to Ms. Spriha Gautam, Roll No. 195006.	Decision implemented vide notification No.NIT/HMR/ Academic/SENATE/39/2 023-09/07/9288-89 dated 11/10/2023.  <b>The matter needs no further action.</b>	<b>The SENATE noted the action taken.</b>
4.	SENATE/39/MIN /2023-09/08	To consider and approve the application of PhD Research Scholar Mr. Rajat Sharma, 22RCE008 for allowing him to convert his PhD programme from Full Time to Part Time.	<i>The SENATE considered and approved the application of PhD Research Scholar, Mr. Rajat Sharma, 22RCE008 and allowed him to convert his PhD programme from Full Time (FT01) to Part Time (PT02). The period of his absence from the Institute shall be treated as dies-non and the Result of his Course work subjects is also allowed to be declared. Accordingly, he is permitted to register as Part Time (PT02) PhD Scholar in the current Semester. Senate further resolved that this approval of the Senate is accorded as a special case, considering various circumstances which pertains to only his case and hence shall not be quoted as a precedent in dealing with any PhD related matter in future.</i>	Decision implemented vide notification No.NIT/HMR/ Academic/SENATE/39/2 023-09/08/9284-87 dated 11/10/2023.  <b>The matter needs no further action.</b>	<b>The SENATE noted the action taken.</b>



5.	SENATE/39/MIN /2023-09/09	To consider and approve the application of PhD Research Scholar Ms. Swarima Verma, 20RHS005 for allowing her to continue the PhD Programme and convert the PhD programme from Full Time (FT02) to Part Time	The SENATE considered and approved the application of PhD Research Scholar, Ms. Swarima Verma, 20RHS005 and allowed to continue her PhD programme as Part Time (PT02) candidate. The period of her absence from the Institute, for not doing Semester registrations, shall be treated as dies-non and is allowed to register in the current semester. Senate further resolved that this approval of the Senate is accorded as a special case, considering various circumstances which pertains to only her case and hence shall not be quoted as a precedent in dealing with any PhD related matter in future.	Decision implemented vide notification No.NIT/HMR/ Academic/SENATE/39/2 023-09/09/9281-84 dated 11/10/2023.  <b>The matter needs no further action.</b>	<b>The SENATE noted the action taken.</b>
6.	SENATE/39/MIN /2023-09/10	To consider and approve the revised Ordinances for Bachelor Programmes.	The SENATE had considered and approved the revised Ordinances for Bachelor Programmes with minor amendments, as per Annexure 10. These Ordinances shall be applicable with effect from the Academic Year 2023 -24 and onwards.	Decision implemented vide notification No.NIT/HMR/ Academic/SENATE/39/2 023-09/10/9267-80 dated 11/10/2023.  <b>The matter needs no further action.</b>	<b>The SENATE noted the action taken.</b>



**PART – II      RATIFICATION AND REPORTING ITEMS**

**SENATE/40/MIN/2024-07/04:**

**(A) RATIFICATION ITEMS.**

The actions taken by the Institute with due approval of the Hon'ble Chairman, SENATE on the recommendations of SBPC/ SMPC/ SDPC and/or academic functionaries are listed below for information and ratification:

Sr. No.	Decisions for ratification	Annexures
1.	Extension of PhD programme upto 31/07/2024 in respect of Mr. Amitesh Sharma- 2K18-Ph.D-ME-416 – FT01. <b>SDPC Minutes dated 18/09/2023.</b>	<b>Annexure-4A(1)</b> Sr. No. 1 (i)
2.	Extension of PhD programme upto 18/07/2024 in respect of Mr. Vishal Kumar – 2K18-Ph.D-ME-388 – FT01. <b>SDPC Minutes dated 18/12/2023.</b>	<b>Annexure-4A(2)</b> Sr. No. 1 (ii)
3.	Extension of PhD programme upto 05/01/2025 in respect of Ms. Tanuja Dogra – 2K19-Ph.D-E&CE-417 – FT01. <b>SDPC Minutes dated 11/01/2024.</b>	<b>Annexure-4A(3)</b> Sr. No. 3
4.	Extension of PhD programme upto 20/07/2025 in respect of Ar. Ridhima Sharma – 2K19-Ph.D-Arch-473. <b>SDPC Minutes dated 12/03/2024.</b>	<b>Annexure-4A(4)</b> Sr. No. 4 (1)
5.	Extension of PhD programme upto 21/07/2025 in respect of Ar. Manisha – 2K19-Ph.D-Arch-475. <b>SDPC Minutes dated 12/03/2024.</b>	<b>Annexure-4A(5)</b> Sr. No. 4 (2)
6.	Extension of PhD programme upto 21/07/2025 in respect of Ar. Geetika Kaunda– 2K19-Ph.D-Arch-476. <b>SDPC Minutes dated 12/03/2024.</b>	<b>Annexure-4A(6)</b> Sr. No. 4 (3)
7.	Extension of PhD programme upto 21/07/2025 in respect of Ar. Rajat Nainwal– 2K19-Ph.D-474- FT01. <b>SDPC Minutes dated 06/05/2024.</b>	<b>Annexure-4A(7)</b> Sr. No. 6 (ii)
8.	Extension of PhD programme upto 21/07/2025 in respect of Mrs. Maumita Bhattacharjee– 2K19-Ph.D-MS-482- FT01. <b>SDPC Minutes dated 06/05/2024.</b>	<b>Annexure-4A(8)</b> Sr. No. 7
9.	Extension of PhD programme upto 22/07/2025 in respect of Mr. Abhishek– 2K19-Ph.D-CHD-480- FT01. <b>SDPC Minutes dated 06/05/2024.</b>	<b>Annexure-4A(9)</b> Sr. No. 11
10.	Revision of eligibility criteria for Ph.D Admissions in Physics, Chemistry and Mathematics. <b>SDPC Minutes dated 18/09/2023.</b>	<b>Annexure-4A(10)</b> Sr. No. 3 (ii)
11.	Review of disciplinary sanction imposed to Mr. Siddharth Bansawal - (21BCE098) – DoCE and Ms. Prachi Pathak – (22BEC074) – DoECE.	<b>Annexure-4A(11)</b>
12.	Revised Course Structure Credit of M.Arch. Programme (Architecture Department) for the Batches – 2022-24 and 2023-25.	<b>Annexure-4A(12)</b>
13.	Office order regarding registration for Thesis Work of 8 credits in the 1 <sup>st</sup> Semester in respect of the Ph.D Scholars admitted through Ph.D admissions of January, 2024 (2 <sup>nd</sup> round).	<b>Annexure-4A(13)</b>
14.	Notification regarding conversion of Ph.D Programme from FT01 to FT02 category and Proforma (DPP-27) for the same.	<b>Annexure-4A(14)</b> 14 (i) Notification 14 (ii) Proforma
15.	Notification regarding admission in Centre for Energy Studies.	<b>Annexure-4A(15)</b>
16.	Notice regarding amendment of Events/Dates of Academic Calendar for Even Semester of Academic Year 2023-24.	<b>Annexure-4A(16)</b>



17.	Office-Order to register in the next semester in respect of Ms. Alisha Gomladu, Registration No. 23RCE013 considering the mercy appeal against termination as per clause 13.5 of Ordinances for Doctoral Programmes. SDPC Minutes dated 12/03/2024.	<b>Annexure-4A(17)</b> <b>(Office Order)</b> Sr. No. 3 of the Minutes dated 12/03/2024.
18.	Relaxation of clause 10.1 (Point-2) of Ordinances for Doctoral Programmes to opt any other course in place of failed subject in forthcoming semester or reappear in the supplementary exam in subject with F Grade. SDPC Minutes dated 12/03/2024.	<b>Annexure-4A(18)</b> Sr. No. 8
19.	Addition of Co-Supervisors to Research Scholars as per recommendations of <b>SDPC meeting held on 6<sup>th</sup> May, 2024:-</b> (i) SDPC recommended addition of Dr. Soniya Chaudhary as Co-Supervisor to Research Scholars Ms. Diksha (24RMA003) – FT01 as per clause 8.1 of Ordinances for Doctoral Programmes. (ii) SDPC recommended addition of Dr. Jitendra Singh Maan as Co-Supervisor to Research Scholars Mr. Parveen Kumar (24RMA007) – FT01 as per clause 8.1 of Ordinances for Doctoral Programmes (iii) SDPC recommended addition of Dr. Reeta Devi as Co-Supervisor to Research Scholars Mr. Deepak Kumar (24RMA002) – FT01 as per clause 8.1 of Ordinances for Doctoral Programmes.	<b>Annexure-4A(19)</b>  Sr. No. 5 (i)  Sr. No. 5 (ii)  Sr. No. 5 (iii)
20.	Modification of Clause 8.1.7 of Ordinances for Doctoral Programmes for addition of Co-Supervisor from an Institute other than NIT Hamirpur to a Research Scholar from NIT Hamirpur. <b>SDPC Minutes dated 06/05/2024.</b>	<b>Annexure-4A(20)</b> Sr. No. 12
21.	Framing policy regarding Minor and Dual Degree. (Minutes of meeting dated 03/01/2024.	<b>Annexure-4A(21)</b>
22.	Academic Calendar for Odd and Even Semester of Academic Year – 2024-25 (Except 1 <sup>st</sup> Year).	<b>Annexure-4A(22)</b>
23.	Extension of PhD programme upto 21/07/2025 in respect of Mr. Bhupendra Kumar - 2K19-Ph.D-MATH-495 – FT01. <b>SDPC Minutes dated 04/07/2024.</b>	<b>Annexure-4A(23)</b> Sr. No. 3 (i)
24.	Extension of PhD programme upto 21/07/2025 in respect of Mr. Praveen Kumar - 2K19-Ph.D-MATH-497 – FT02. <b>SDPC Minutes dated 04/07/2024.</b>	<b>Annexure-4A(23)</b> Sr. No. 3 (ii)
25.	Extension of PhD programme upto 31/07/2025 in respect of Mr. Chetan Agarwal - 2K18-Ph.D-CSE-397 – FT01. <b>SDPC Minutes dated 04/07/2024.</b>	<b>Annexure-4A(23)</b> Sr. No. 4
26.	Extension of PhD programme upto 21/07/2025 in respect of Mr. Poonam Kashtriya - 2K19-Ph.D-CSE-467 – FT01. <b>SDPC Minutes dated 04/07/2024.</b>	<b>Annexure-4A(23)</b> Sr. No. 6
27.	Extension of PhD programme upto 21/07/2025 in respect of Mr. Piyush Mahajan - 2K19-Ph.D-EE-429 – FT01. <b>SDPC Minutes dated 04/07/2024.</b>	<b>Annexure-4A(23)</b> Sr. No.8 (i)
28.	Extension of PhD programme upto 21/07/2025 in respect of Mr. Mukesh Singh - 2K19-Ph.D-EE-431 – FT01. <b>SDPC Minutes dated 04/07/2024.</b>	<b>Annexure-4A(23)</b> Sr. No.8 (iv)
29.	Extension of PhD programme upto 21/07/2025 in respect of Ms. Shivaneer - 2K19-Ph.D-HSS-486 – FT01. <b>SDPC Minutes dated 04/07/2024.</b>	<b>Annexure-4A(23)</b> Sr. No.9 (i)
30.	Extension of PhD programme upto 21/07/2025 in respect of Ms. Neha Kumari - 2K19-Ph.D-HSS-485 – FT01. <b>SDPC Minutes dated 04/07/2024.</b>	<b>Annexure-4A(23)</b> Sr. No.9 (ii)
31.	Extension of PhD programme upto 21/07/2025 in respect of Monika - 2K19-Ph.D-HSS-487 – PT02. <b>SDPC Minutes dated 04/07/2024.</b>	<b>Annexure-4A(23)</b> Sr. No.9 (iii)

32.	Extension of PhD programme upto 21/07/2025 in respect of Mr. Vivek Kumar - 2K19-Ph.D-EE-435 – FT01. <b>SDPC Minutes dated 04/07/2024.</b>	<b>Annexure-4A(23)</b> Sr. No.10 (i)
33.	Extension of PhD programme upto 21/07/2025 in respect of Mr. Abhishek Saini - 2K19-Ph.D-EE-433 – FT01. <b>SDPC Minutes dated 04/07/2024.</b>	<b>Annexure-4A(23)</b> Sr. No.10 (ii)
34.	Extension of PhD programme upto 21/07/2025 in respect of Mr. Rajat Kumar - 2K19-Ph.D-ME-449. <b>SDPC Minutes dated 04/07/2024.</b>	<b>Annexure-4A(23)</b> Sr. No.11 (i)
35.	Extension of PhD programme upto 21/07/2025 in respect of Ms. Akanksha Maurya - 2K19-Ph.D-ME-447. <b>SDPC Minutes dated 04/07/2024.</b>	<b>Annexure-4A(23)</b> Sr. No.11 (ii)
36.	Extension of PhD programme upto 21/07/2025 in respect of Mr. Yogesh Kumar - 2K19-Ph.D-ME-445- - FT01. <b>SDPC Minutes dated 04/07/2024.</b>	<b>Annexure-4A(23)</b> Sr. No.11 (iii)
37.	Extension of PhD programme upto 21/07/2025 in respect of Ms. Nikita Shandil - 2K19-Ph.D-ECE-454- - FT01. <b>SDPC Minutes dated 04/07/2024.</b>	<b>Annexure-4A(23)</b> Sr. No.12 (i)
38.	Extension of PhD programme upto 21/07/2025 in respect of Ms. Sakshi Anad - 2K19-Ph.D-ECE-450- - FT01. <b>SDPC Minutes dated 04/07/2024.</b>	<b>Annexure-4A(23)</b> Sr. No.12 (ii)
39.	Extension of PhD programme upto 21/07/2025 in respect of Mr. Deepak Awasthi - 2K19-Ph.D-CE-418- - FT01. <b>SDPC Minutes dated 04/07/2024.</b>	<b>Annexure-4A(23)</b> Sr. No.13 (i)
40.	Extension of PhD programme upto 21/07/2025 in respect of Ms. Japneet Sindhu- 2K19-Ph.D-CE-419- - FT01. <b>SDPC Minutes dated 04/07/2024.</b>	<b>Annexure-4A(23)</b> Sr. No.13 (ii)
41.	Extension of PhD programme upto 21/07/2025 in respect of Mr. Naynish Pandey- 2K19-Ph.D-CE-420- - FT01. <b>SDPC Minutes dated 04/07/2024.</b>	<b>Annexure-4A(23)</b> Sr. No.13 (iii)
42.	Extension of PhD programme upto 21/07/2025 in respect of Mr. Anupam Anand Bharti - 2K19-Ph.D-CE-426- - FT01. <b>SDPC Minutes dated 04/07/2024.</b>	<b>Annexure-4A(23)</b> Sr. No.14
43.	Extension of PhD programme upto 31/07/2025 in respect of Mr. Ravinder Kumar - 2K18-Ph.D-CMSE-402- - FT01. <b>SDPC Minutes dated 04/07/2024.</b>	<b>Annexure-4A(23)</b> Sr. No.15
44.	Extension of PhD programme upto 21/07/2025 in respect of Ms. Parmila Devi - 2K19-Ph.D-ECE-452- - FT01. <b>SDPC Minutes dated 04/07/2024.</b>	<b>Annexure-4A(23)</b> Sr. No.16 (i)
45.	Extension of PhD programme upto 21/07/2025 in respect of Ms. Priya Kaushal - 2K19-Ph.D-ECE-459- - FT01. <b>SDPC Minutes dated 04/07/2024.</b>	<b>Annexure-4A(23)</b> Sr. No.16 (ii)
46.	Extension of PhD programme upto 21/07/2025 in respect of Mr. Sukhwinder Singh - 2K19-Ph.D-HSS-484- - FT01. <b>SDPC Minutes dated 04/07/2024.</b>	<b>Annexure-4A(23)</b> Sr. No.18
47.	Extension of PhD programme upto 21/07/2025 in respect of Mr. Ankit Verma - 2K19-Ph.D-CSE-461- - FT01. <b>SDPC Minutes dated 04/07/2024.</b>	<b>Annexure-4A(23)</b> Sr. No.19

**Decision:**

The SENATE ratified the approval accorded by the Hon'ble Chairman, SENATE on above listed points at Sr.No.1-47.

**B. REPORTING ITEMS**

SENATE noted that there were no reporting items.

## PART – III NEW ITEMS

**SENATE/40/MIN/2024-07/05: Proposal to introduce “Integrated (Master and Ph.D) Programme in Electrical Engineering”.**

Based on the decision taken in the faculty Board Meeting held on 08/09/2023 in the Department of Electrical Engineering, it was observed that the proposed programme would definitely be able to give opportunity to the prospective students to obtain Master as well as Ph.D Degree together. The proposal was also discussed in the SMPC and SMPC directed that the proposal be routed as per clause 6.5 of the Ordinances for Master Programmes, however, keeping in view the relevancy of such integrated Programme (Master-Ph.D), SMPC recommended that the scope, acceptability etc. of such Programme may be deliberated in Senate.

The matter was placed before the members of SENATE for consideration and its recommendation.

**Decision:**

*The SENATE considered the proposal and accorded in-principle approval to introduce the Integrated (Master and PhD) programme in the Department of Electrical Engineering. The Department of Electrical Engineering may further proceed in the matter in accordance with Clause 6.5 of the Ordinances for Master Programmes.*

**SENATE/40/MIN/2024-07/06: To allow PhD Scholars admitted in January 2024 (2nd round) to complete their Course Work in their 2<sup>nd</sup> and 3<sup>rd</sup> Semesters.**

Since the PhD Scholars admitted through PhD admissions of January 2024 (2nd round) registered for their 1st Semester when mid semester examinations were already over and therefore, it was not feasible for them to register for their Course Work in the 1st Semester. Considering the same they were directed to register for Thesis work of 8 credits in their 1st Semester. In view of the same, PhD Scholars who were admitted in January 2024 (2nd round) may be allowed, as a special case, to complete their Course Work in the 2<sup>nd</sup> and 3<sup>rd</sup> Semesters.

The matter was placed before the members of SENATE for consideration and approval.

**Decision:**

*The SENATE considered and approved the proposal to allow the PhD Research Scholars admitted during January 2024 (2<sup>nd</sup> round) to complete their Course Work in their 2<sup>nd</sup> and 3<sup>rd</sup> Semesters, as a special case, considering their delayed 1<sup>st</sup> semester registration.*



**SENATE/40/MIN/2024-07/07:**

**To consider removal of the rider for newly joined faculty member to act as Supervisor also.**

The Faculty Board of the Department of Computer Science and Engineering in its meeting held on 22/04/2024 discussed the matter regarding removal of the rider for newly joined faculty member that they can only act as co-supervisor, NOT as Supervisor, unless 1 year of service has been completed in NIT Hamirpur and recommends that the above mentioned rider may be reduced to only six months instead of 1 year.

Matter was placed before the members of SENATE for deliberation/decision please.

**Decision:**

*The SENATE considered various aspects of the proposal and finally did not approve this proposal to reduce the period from 1 year to 06 months for allowing newly joined Faculty Members to act as Supervisors of PhD Research Scholars.*

**SENATE/40/MIN/2024-07/08:**

**VIP letter of Shri Prataprao Jadhav, Hon'ble MP (Lok Sabha) dated 27/01/2024 regarding getting the Degree of "Vidha Vachaspati", Ph.D under all IIT and NIT of India.**

An email dated 15/03/2024 was received from Technical Section - III (NITs Desk), Department of Higher Education, Ministry of Education (Shiksha Mantralaya), Government of India, New Delhi on the subject matter thereby attached communication dated 27th January, 2024 of Hon'ble Shri Prataprao Jadhav, MP (LS) in connection with above mentioned subject **(copy attached for reference)**.

The said email was then forwarded to Associate Dean (A&R) and Faculty Incharge (Admission) to provide the inputs in the matter for further approval of the same and onward submission to the concerned Ministry. The submission of Associate Dean (A&R) is reproduced below:-

- 1. The criteria for PhD Thesis submission and thereafter award of degree after successful defence of research work is decided by the Senate of the Institute. Any modification in this criteria can be made by the SENATE only.**
- 2. The enrolment in PhD programs is not solely dependent on the research paper requirement (for award of PhD degree). However the institute is making efforts to improve PhD intake in its various departments and necessary modifications/changes in this regard will be submitted for the approval of the Senate".**

Accordingly, the MoE was informed that that the suggestions of Shri Prataprao Jadhav, Hon'ble Member of Parliament (Lok Sabha) in his letter dated 27/01/2024 have been thankfully acknowledged and the same shall be placed before the SENATE in its forthcoming meeting, for deliberations and adopting the suggestions of Hon'ble Member of Parliament.

Matter was placed before the members of SENATE for deliberation/decision please.

**Decision:**

The SENATE considered various aspects of the proposal and after detailed deliberations finally decided that the requirements to be fulfilled for award of PhD Degree shall be in accordance with the Ordinances for Doctoral Programmes.

**SENATE/40/MIN/2024-07/09: To consider the Minutes of the Meeting dated 01/04/2024 of Alumni Cell Functionaries regarding admission in Ph.D courses for the Alumni and inclusion of online courses etc.**

A meeting of Alumni Cell Functionaries was held on 01/04/2024 and in the said meeting it was brought to the notice of the members of said Committee that some Alumni intends to take admission in Ph.D Courses in the Institution while in service or otherwise and desires that Institute may facilitate the Alumni by formulating guidelines in academic Ordinances that may include online courses etc.

Further, the Alumni seeking information / suggestions on how they can contribute to the welfare of Institute, then it was desired by the members of said Committee that the following proposal may be shared with the Silver Jubilee Reunion batch (1995-1999) for their contribution/accomplishment (Any one or both of these).

- (i) To provide a fully equipped ambulance during medical exigencies for the Institute Student & Staff.
- (ii) Creation of a dedicated fund by the Alumni, from which assistance can be given to the needy Alumni who are/will be pursuing Ph.D courses at NIT Hamirpur.

Matter was placed before the members of SENATE for deliberation/decision please.

**Decision:**

The SENATE considered the proposal and approved the following points with regard to admissions of Alumni in PhD programmes of the Institute:

- (i) There shall be no bar of distance for PhD Part Time admissions
- (ii) Shall have to devote minimum 25 – 30 days' time in the Institute for doing his/her PhD related work
- (iii) Will have to appear physically in the Institute for all Examinations. No online examinations shall be allowed to be conducted.
- (iv) The matters related to pursuing of the Course Work shall be decided by the concerned SRC. Some interested Alumni may be called by the Alumni Cell for recommending the modalities for pursuing the Course Work. The same shall then be placed in the forthcoming Senate for deliberations/ approval.

**SENATE/40/MIN/2024-07/10: To consider and approve the recommendations of SBPC regarding Course Structure and Syllabi for UG programmes (B.Tech. - 2<sup>nd</sup> Year onwards) in accordance with NEP 2020.**

The Course Structure and Syllabi for all UG Programmes (B.Tech. – 2<sup>nd</sup> Years onwards) was required to be revised/updated in accordance with NEP-2020. In this regard, the SBPC recommends for approval of revised/updated Scheme and Syllabus for all B.Tech. programmes (2<sup>nd</sup> year onwards) in accordance with NEP 2020.



The recommendations of SBPC recommending the revised Course Structure & Syllabus for all B.Tech Programmes as per NEP-2020 (2<sup>nd</sup> Year onwards) was annexed under Annexure – 10 of the Agenda.

Matter was placed before the members of SENATE for consideration and approval please.

**Decision:**

*The SENATE considered and approved the Course Structures and Syllabi for all UG Programmes (B.Tech. – 2<sup>nd</sup> Year and onwards) based upon the recommendations of SBPC. These Course Structures and Syllabi shall be applicable with effect from the Academic Year 2024 -25 and onwards. All the Heads of Teaching Departments are immediately required to get the B.Tech. Course Structure and Syllabus as per NEP2020, of their respective Departments, uploaded on the Institute website through FI(CC).*

**SENATE/40/MIN/2024-07/11:** To consider and approve the recommendations of SMPC regarding Course Structure and Syllabi for all PG programmes in accordance with NEP-2020.

The Course Structure and Syllabi for all PG Programmes was required to be revised/updated in accordance with NEP-2020. In this regard, the SMPC recommends for approval of revised/updated Scheme and Syllabus for all PG programmes in accordance with NEP 2020.

The recommendations of SMPC recommending the revised Course Structure & Syllabus for all PG Programmes as per NEP-2020 was annexed under Annexure – 11.

Matter was placed before the members of SENATE for consideration and approval please.

**Decision:**

*The SENATE considered and approved the Course Structures and Syllabi for all PG Programmes based upon the recommendations of SMPC. These Course Structures and Syllabi shall be applicable with effect from the Academic Year 2024 -25 and onwards. All the Heads of Teaching Departments are immediately required to get these PG Course Structure and Syllabus as per NEP-2020, of their respective Departments, uploaded on the Institute website through FI(CC).*

**SENATE/40/MIN/2024-07/12:** To consider and approve the revised Ordinances for Bachelor's Programmes, Ordinances for Master's Programmes and Ordinances for Doctoral Programmes.

A Committee consisting of the following Members was constituted for finalizing the Ordinances for Bachelor's Programmes, Ordinances for Master's Programmes and Ordinances for Doctoral Programmes in accordance with the NEP-2020 guidelines.

1. Chairperson, SDPC
2. Chairperson, SMPC



3. Chairperson, SBPC
4. Associate Dean (UG-PG Estt.)
5. Assistant Registrar (Academic) - Convener

The Committee was required to do all needful in this regard and submit its recommendations alongwith finalized Ordinances for Bachelor's Programmes, Ordinances for Master's Programmes and Ordinances for Doctoral Programmes **by 10<sup>th</sup> July, 2024** in Academic Section for placing the same in the 40<sup>th</sup> SENATE Meeting scheduled to be held on 19<sup>th</sup> July, 2024

Accordingly, the recommendations of the Committee (**Page-166-167**) for the revised Ordinances for Bachelor's Programmes, Master's Programmes and Doctoral Programmes have been finalized and placed separately under Annexure – (i), (ii) & (iii) respectively for perusal. **One binded copy each of these Ordinances was also placed on the table for perusal.**

These Ordinances were placed before the members of SENATE for consideration and approval please.

**Decision:**

*The SENATE considered and approved the Ordinances for Bachelor's Programmes, Ordinances for Master's Programmes and Ordinances for Doctoral Programmes, after incorporating some amendments, as per Annexures – (i), (ii) & (iii) respectively. These Ordinances shall be applicable with effect from the Academic Year 2024 -25 and onwards.*

**SENATE/40/MIN/2024-07/13: Proposal for direct admission to full time Ph.D. Program for graduating B.Tech. students of Govt. Engineering Colleges/CFTIs.**

In pursuit of excellence, it was proposed to offer direct admission to various Ph.D. Programmes presently being run at NIT Hamirpur for meritorious B.Tech. Students of various Govt. Engineering Colleges/ Centrally Funded Technical Institutes. The students having CGPA of 8.0 or above in top 10 ranks in their class after 7<sup>th</sup> Semester will be offered direct admission to Ph.D. Programme without any need to appear and qualify GATE or a written examination. Candidates admitted to Ph.D. Programme (Full time) will be eligible for MoE scholarship.

The selection could be done by a quick online/in-person interview, or direct admission offers can be made. The detailed modalities of the admission process in this regard shall be prepared by a duly constituted Admission Committee and final approval of Chairman Senate.

Matter was placed before the members of SENATE for deliberation/decision please.

**Decision:**

*The SENATE considered and accorded in-principle approval to the proposal for allowing meritorious B.Tech. students of various Govt. Engineering Colleges/ Centrally Funded Technical Institutes having CGPA of 8.0 or above in top 10 ranks in their class after 7th Semester to be offered direct admission to Ph.D. Programme without any need to appear and qualify GATE or a written examination. However, allowing fellowship to candidates who are not GATE qualified is a financial matter and the proposal may be forwarded to FC/BOG for its approval before implementing the same.*

SENATE/40/MIN/2024-07/14:

**Nomination of SENATE nominees in Board of Governors of NIT Hamirpur (HP).**

The following BOG members (Senate Nominees) as per section 11 (f) of NITSER Act 2007 shall complete their two year's term on 22/8/2024, as per Notification No. NIT/HMR/BoG Constitution/CR-VI/2022/8317-21 dated 23/08/2022.

1. Prof. Anoop Kumar, Professor, DoME
2. Dr. Amrit Kumar Roy, Assistant Professor, DoCE

In this regard, vide letter No. NIT/HMR/BoG Constitution (Vol-VI)/2024/2164 dated 01/07/2024 from Registrar, NIT Hamirpur, the names of following **three Professors and Associate Professors** was communicated with due approval of Competent Authority, for nomination of SENATE nominees in Board of Governors of NIT Hamirpur as per Notification No. NIT/HMR/Academic/363/2020/27792-27807 dated 03/08/2020.

**Professors:**

Sr. No.	Name	Date of entry in the Institute	Date of joining as Professor	Date of Professor (HAG)
1.	Prof. Rakesh Sehgal, Professor (HAG), DoME	14/04/1988	25/07/2003	09/11/2017
2.	Prof. Sushil Chauhan, Professor, DoEE	11/04/1988	11/09/2003	---
3.	Prof. Minakshi Jain, Professor (HAG), DoARCH	01/10/2001	28/07/2007	18/11/2016

**Associate Professors:**

Sr. No.	Name	Date of entry in the Institute	Date of joining as Associate Professor
1.	Dr. Yogesh Gupta, Associate Professor, DoHSS	01/08/1989	22/06/2010
2.	Dr. Ravinder Nath Sharma, Associate Professor, DoEE	19/08/1991	22/06/2010
3.	Dr. Pardeep Kumar, Associate Professor, DoCE	19/09/1991	22/06/2010

The matter was placed before the members of SENATE for consideration/nomination please.

**Decision:**

The SENATE nominated the following two Faculty Members as Senate nominees to Board of Governors, NIT Hamirpur:

- 1) Prof. Rakesh Sehgal, Professor, Department of Mechanical Engineering
- 2) Dr. Yogesh Gupta, Associate Professor, Department of Humanities and Social Sciences

## TABLE AGENDA

**SENATE/40/MIN/2024-07/T-1:**

**To waive off the requirement of producing the sponsorship certificate along with NOC for admissions of sponsored candidates in Ph.D Programmes.**

It is submitted that Head, Civil Engineering Department, NIT Hamirpur vide letter No. NIT/HMR/CED/2024/724 dated 18/07/2024 and Head, Physics & Photonics Science, NIT Hamirpur vide letter No. NIT/HMR/Physics/2024/501 dated 18/07/2024 have submitted proposals for on job candidates who want to do Ph.D. at NIT Hamirpur are required to submit a sponsorship certificate along with NOC. The sponsoring organization is required to specifically undertake to relive him or her to peruse Ph.D programme as per admission category requirement. The government organizations including Universities give NOC however these organizations do not write "that the candidate is sponsored for Ph.D. programme", Instead they write that the organization has no objection for his/her perusing Ph.D programme at NIT Hamirpur and also mention that in the event of his/her admission the study leave shall be granted as per rules. The assurance needed from sponsoring organization through these two different certificates is met in NOC issued to the candidates. Therefore the NOC mentioning the No Objection as well as grant of study leave may be considered for the admission to the Ph.D. Program at NIT Hamirpur.


Matter was placed before the members of SENATE for deliberation/decision please.

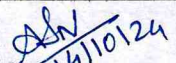
**Decision:**


*The SENATE considered and approved that the NOC certificate issued by the employer shall be considered as sufficient for admission of sponsored candidates in Ph.D Programmes.*

*The draft Minutes of 40<sup>th</sup> SENATE Meeting were circulated to the Hon'ble SENATE Members and special invitees through email dated 05/08/2024 for their comments/suggestions.*

*The comments/suggestions as received from Hon'ble SENATE Member(s) were incorporated with due approval of Competent Authority and the decisions of the 40<sup>th</sup> SENATE meeting implemented accordingly.*

  
Chairman, SENATE

  
Secretary, SENATE

  
14/10/24