

Himachal Pradesh Technical University, Hamirpur (HP)

Minutes of 10th meeting of Board of Governors held on 27.9.2014 at 3.00 P.M. in the Committee Room, Armsdale Building, H.P. Secretariat, Shimla -171002 under the Chairmanship of Prof R.L. Sharma, Vice-Chancellor:

Members Present:-

1. Shri K. Sanjay Murthy, IAS, - Member
Principal Secretary (Technical Education) to the
Government of Himachal Pradesh,
Shimla-171 002.
2. Shri Rajesh Sharma, HAS, - Member
Special Secretary (Finance)
to the Government of Himachal Pradesh,
Shimla-171 002.
3. Sh Rajeshwar Goyal HAS, - Member
Director (Technical Education and
Vocational & Industrial Training)
Sundernagar, Distt. Mandi (H.P.).
4. Sh Dev Raj Chaudhary - Member
H.No. 88, Housing Board Colony,
Lohana, Bindraban,
Palampur.
5. Dr RS Pathania - Member
Director (Retd)
Dental Health Services,
R/o "Parijat"
Goodwood, Shimla
6. Smt Neeta Chauhan - Member
Representative of CII
Sector-3/1, Chandigarh
7. Shri Manoj Kumar, HAS, - Member Secretary
Registrar,
H.P. Technical University.
Hamirpur.

Following members could not attend the meeting due to their prior commitments and unavoidable reasons:-

1. Shri Sachit Jain, - Member
Executive Director,
Vardhman Textile Ltd.,
Chandigarh Road,
Ludhiana (Punjab).
2. Prof. A.D.N. Bajpai, - Member
Vice-Chancellor,
H.P. University,
Shimla-171 003.
3. Prof. Timothy A. Gonsalves, - Member
Director,
IIT, Mandi.
4. Dr. K.K. Katoch, - Member
Vice-Chancellor,
C.S.K. Himachal Pradesh Krishi Vishvidyalaya
Palampur.
5. Chairman, - Member
North West Committee,
All India Council for Technical Education,
Chandigarh.

Item No. 10.1

Opening Remarks by the Chairman

The Chairperson, Board of Governors of the University greeted the members present in the meeting. He apprised the members of the various actions taken by the University since last meeting of Board of Governors which was held on 13.02.2014.

The Vice-Chancellor stated that he has been discussing the progress of the University with Hon'ble members of the Board from time to time and it is because of their guidance and support that the action plan of the university is being implemented. He informed that the university has accelerated the pace of development except its own permanent infrastructure. He, however, stated that the State Govt. of Himachal Pradesh is serious enough and will make available adequate land to the University to establish its own campus.

The Board welcomed the new members and placed on record its appreciation for the services rendered by the outgoing members.

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Item No. 10.2

Overview and Action Taken Report by the Vice-Chancellor

The Board of Governors confirmed and approved the Action Taken Report on the decision taken on the previous meetings.

Item No. 10.3

Confirmation of the minutes of 9th meeting of the Board of Governors held on January 13, 2014

As no comments were received from any member on the minutes of the meeting circulated vide letter No.HimTU-1(GA)B-1/2011-11205-11215 dated 18.1.2014, the Board resolved to confirm the minutes of the meeting without any modifications.

Item No. 10.4

To note action taken on the minutes of 9th meeting of the Board of Governors held on January 13, 2014 by the Vice-Chancellor

The Board of Governors noted the status of Action Taken Report.

Item No. 10.5

To consider the recommendations of 10th and 11th meetings of Academic Council held on February 17, 2014 and April 10, 2014

The Board of Governors considered and approved the recommendations of 10th and 11th Meeting of Academic Council.

Item No. 10.6

Renewal of affiliation of the existing institutions

The Board of Governors ratified the decision of Vice-Chancellor

Item No.10.7

Appointment of Officers/officials on secondment basis

The Board of Governors approved the item.

Item No.10.8

Extension of staff engaged on contract/outsourced basis

After deliberation and discussion the Board of Governors ratified the decision of Vice-Chancellor.

Item No.10.9

Renewal of annual contract/agreement of staff appointed on contract basis

After deliberation and discussion the Board of Governors ratified the decision of Vice-Chancellor.

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Item No.10.10 Approval of recruitment and promotion rules.

It was brought to the notice of the Board that the University has an acute shortage of staff. It is facing difficulty in recruiting the staff as recruitment & promotions rules are not available for posts already created by the Govt. from time to time. The University had prepared "Recruitment & Promotions Rules" rules (Annexure-VI) which were placed before the Board for its consideration and approval.

The Board noted and approved the Recruitment and Promotion rules for the various posts created in the University after due deliberations.

Item No.10.11 Filling up the posts of Clerks, Assistant Accountant, Computer Assistant-cum-Clerk and Steno Typist

It was brought to the notice of the Board that post of Clerks, Assistant Accountant, Computer Assistant-cum-Clerk and Steno-Typist have been created by the Govt. and are required to be filled up in view of shortage of staff in the University.

The Board considered the item and after deliberations approved the same.

Item No.10.12 Filling up the posts of System Analyst, Programmer and Assistant Registrar

It was also brought to the notice the Board that post of System Analyst, Programmer and Assistant Registrar have been created by the Govt. and are required to be filled up.

The Board considered the item and after deliberations approved the same.

Item No.10.13 Delegation of Financial and Administrative Powers to the various Authorities of the University

The Board was informed that the financial and administrative powers to the various Universities Authorities have been delegated in its 5th Meeting vide Item No.5.6 dated 20.3.2012. However, the extent of powers was not defined. According the University had prepared the draft proposal (Annexure-VII) by consulting the financial & administrative powers delegated by other Universities viz. H.P. University, Shimla, Dr. Y.S. Parmar University of Horticulture and Forestry, Solan and CSK H.P. Krishi Vishvidyalya, Palampur which was placed before the Board for tis consideration and approval.

The Board considered the proposal and approved the same.

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Item No.10.14

Identification of land for setting up Technical University

The Board of Governors considered the item and it was resolved that the matter shall be referred to the committee already constituted to record its observations on the existing land.

Item No. 10.15

The regulations for Ph.D Programme at H.P. Technical University and its affiliating colleges

After deliberation and discussion the Board of Governors approved the regulations.

Item No. 10.16

Approval of Regulations for the constituents colleges of the University


The draft regulation for governance of constituent colleges was placed before the Board. The Board of Governors desired to seek the view/opinion of all members of Board of Governors on proposed draft Regulations. The proposal shall be placed before the Board of Governors in its next meeting after amending the same in view of comments received from the members, if any.

Any other item

To consider the recommendations of 6th meeting of Finance Committee held on September 27, 2014.

The Board of Governors confirmed and approved the recommendations of 6th Meeting of Finance Committee.

There being no other item, the meeting ended with a vote of thanks to the Chair.


**Member Secretary
Board of Governors**

Confirmed


Chairman
Board of Governors