

Minutes of 11th meeting of Academic Council held on 10th April, 2014 at 11 A.M. under the Chairmanship of Sh. Sanjay K. Murthy, IAS, Vice-Chancellor, H.P. Technical University at Hamirpur.

A meeting of the Academic Council was held on 10th April, 2014 at 11 A.M. in H.P. Technical University, Hamirpur. The following members were present:-

1. Prof. R.L. Sharma,
Principal,
J.N. Govt. Engineering College,
Sundernagar, Distt. Mandi(HP) - Member
2. Dr. Ranjit Singh,
Principal,
Govt. College of Pharmacy,
Rohru, Distt. Shimla (HP) - Member
3. Sh. D. R. Sharma,
Principal, Govt. Polytechnic, Kullu and
Ex-AP, J.N. Govt. Engineering College,
Sundernagar, Distt. Mandi (HP) - Member
4. Sh. Rajinder Guleria,
AP, Govt. College of Pharmacy,
Rohru, Distt. Shimla (HP) - Member
5. Prof. Lalit K. Awasthi,
Dean, H.P. Technical University,
Hamirpur - Member & Officiating Member Secretary

Item No. 11.1

Statement of the Chairman

At the outset, the Chairman welcomed all the members of Academic Council. The Chairman apprised all present about the major events that took place in between the previous meeting and this meeting. Further, the agenda items were taken up as under one by one.

Item No. 11.2

Confirmation of Minutes of previous meeting held on 17.02.2014 as per Annexure-A with action taken report at Annexure-B.

The Academic Council confirmed the minutes of previous meeting held on 17-02-2014 with action taken report.

Item No. 11.3

Members Item.

B.E./B.Tech./B. Pharmacy Regulation 2014, were presented before the member of Academic Council & the same were approved as per Annexure-I.

Item No. 11.4

Adoption of UGC regulations for Technical Education-2014, regarding affiliation of colleges offering Technical Education by Universities.

The UGC Regulations were discussed in the meeting and it was decided that the UGC Regulations need to be adopted as "H.P. Technical University approval Regulations, 2014" as per Annexure-C.

Item No. 11.5

Separate NOC for starting new Engineering, Pharmacy & Management programme.

It was mentioned in the UGC Regulations that separate NOC is required for postgraduate programmes in a UG institute. Therefore, the item was approved.

Item No. 11.6

Introduction of checks on "carry on" system in engineering programmes.

The matter was discussed in the Academic Council meeting and the Academic Council approved the proposal with slight modifications as per Annexure-D. The modification is that for going to 5th semester, 1st semester of the candidate must be all clear instead of 4th semester. Similarly for 6th, 7th & 8th semester 2nd, 3rd & 4th semester need to be all clear respectively.

Item No. 11.7

Vocational training in B.Tech. courses.

The Academic Council approved the item as per Annexure-E.

Item No. 11.8

Online Admission system.

The Academic Council approved the item.

The Academic Council was apprised that the H.P. Takniki Shiksha Board, Dharamshala is planning for automation of complete examination system of the students. It was decided that the University will take part in this activity on prorata basis.

Item No. 11.9

Open separate account in the name of Finance Officer in State Bank of India for admission/academic matters for online payments.

The Academic Council approved the item.

Item No. 11.10

Approval of proceeding of Recruitment & Promotion rules for the post of Dean.

The post of the Dean was advertised twice on secondment basis but University failed to get adequate response. Therefore, it was decided that matter will be taken up with the State Government for open advertisement for the post of Dean for recruitment. It was

further decided that Dean of Studies must be from Engineering background only.

Item No. 11.11 **Provision of not disclosing information/documents under provision of Clause-11&Section 8(i), (e) and (g) of Right to Information Act, 2005.**

The Academic Council approved the item. Further it was decided that proper process need to be followed regarding all such information as per **Annexure-G**.

Item No. 11.12 **Single rate for online application forms.**

It was decided that for online application a uniform fees of Rupees 600/-will be charged from candidates for admission in 2014-15 for B.Tech/M.Tech./M.Pharm./MBA/MCA programmes and 1100/- from B.Pharmacy students as University need to conduct Entrance Test for B.Pharmacy.

Item No. 11.13 **Remuneration for secrecy/conduct work.**

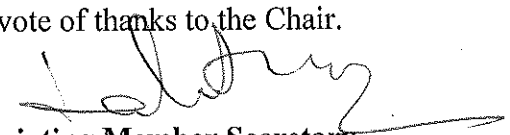
The Academic Council approved the item.

Item No. 11.14 **Rules of M.Tech/M.Pharm./MBA/MCA thesis evaluation.**

The item was approved as per **Annexure-H** with slight modification in examiner's remuneration which is fixed as under:

- c. Rs. 2500/- for Dissertation Evaluation per thesis/Project
- d. Rs. 2500/- for Viva-Voce Examination per thesis/Project

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


Officiating Member Secretary
Academic Council

Confirmed


Chairman
Academic Council