

Annexure-I

Minutes of 12th meeting of Academic Council held on 6th June, 2015 at 11 A.M. under the Chairmanship of Prof. R.L. Sharma, Vice-Chancellor, H.P. Technical University at Hamirpur.

A meeting of the Academic Council was held on 6th June, 2015 at 11 A.M. in H.P. Technical University, Hamirpur. The following members were present:-

1. Dr. N.N. Sharma, Dean,
H.P. Technical University, Hamirpur (HP) - Member
2. Dr. Ved Parkash Patial, Dean (Planning & Development),
H.P. Technical University, Hamirpur (HP) - Member
3. Dr. Mahesh Pal,
Deptt. of Civil Engineering,
National Institute of Technology,
Kurukshetra. - Member
4. Dr. Rakesh Sehgal, Director-cum-Principal,
Rajiv Gandhi Govt. Engineering College,
Nagrota Bagwan, Distt. Kangra. - Member
5. Shri Achhar Singh, Director-cum-Principal
J.N. Govt. Engineering College,
Sundernagar, Distt. Mandi(HP) - Member
6. Dr. C.P. Kashyap, Principal,
College of Ayurvedic Pharmaceutical Education,
Jogindernagar, Distt. Mandi. - Member
7. Shri Vinay Kumar, HAS,
Registrar,
H.P. Technical University,
Hamirpur. - Member-Secretary

Statement of the Chairman

At the outset, the Chairman welcomed all the members of Academic Council with special thanks to Dr. Mahesh Pal who attended the first meeting. The Chairman himself introduced all the members and apprised all about the academic activities undertaken by the Technical University since its inception. Therefore, the Registrar, Secretary of Academic

Council was requested to take up the agenda items one by one. The items were discussed and the following decisions were taken:

Item No. 12.1 **To confirm the minutes of the 11th meeting of Academic Council held on 10th April, 2014.**

The Academic Council confirmed the minutes of previous meeting held on 10th April, 2014.

Item No. 12.2 **Modification in approved Agenda Item No. 11.10 of 11th Academic Council meeting regarding appointment of Dean of Studies.**

A dissent note received from Prof. Ranjit Singh Member 11th Academic Council Meeting regarding appointment of Dean of Studies from Engineering background was considered.

It was proposed that Post of Dean of studies now designated as post of Dean of Academics shall be filled on rotation basis for three years from amongst teachers of the university as proposed in the University Statutes submitted to the Government for approval.

The Academic Council approved the item.

Item No. 12.3 **To consider and approve the introduction of Choice Based Credit System for all UG and PG Courses from the Academic Session 2015-16.**

As per University Grants Commission directions, Himachal Pradesh Technical University, Hamirpur intends to introduce Choice Based Credit System for all UG and PG Courses from the Academic Session 2015-16. Draft of ordinances for Introduction of Choice Based Credit System is placed at **Annexure-III**.

After detailed deliberations and discussions, the Academic Council approved the item.

Item No. 12.4

To Consider and Approve the University Ordinances for Engineering & Technology, Pharmacy, Management & Master in Computer Applications Courses.

After detailed deliberations and discussions, the committee approved the ordinances in present form, the Academic Council is of the view that a committee may be constituted as per Annexure-A to scrutinize the ordinances and suggest amendments. In case, the committee suggest the amendments to be incorporated in the present ordinances same may be got approved in the next meeting of Academic Council.

Item No. 12.5

Institution of full time MBA and MCA Courses at Himachal Pradesh Technical University, Hamirpur campus under self-financing Scheme from the academic session 2015-16.

In order to comply with Clause 2 (Establishment and Incorporation of the University) of Himachal Pradesh Technical University Act 2014 and to seek recognition under Clause 12(B) of UGC Act, 1956, HPTU need to start few teaching programs in its own campus. Therefore, Dean (Academic) HPTU was assigned the responsibility to explore the possibility of starting MBA, MCA and M.Tech programs in the University. The Dean (Academic) has submitted its report wherein it has been recommended to start MBA and MCA Programs in the University Campus from the session 2015-16 on self-financing basis. It has been further recommended that the course matrix and syllabus for the MBA and MCA programs is already being implemented by the University in its affiliated colleges and shall be followed for the MBA and MCA Programs to be started in the Himachal Pradesh Technical University Hamirpur. The proposal is placed in Annexure-XI-XII.

The Academic Council approved the item with intake of 30 +5 Sponsored Seats.

Item No. 12.6

Institution of full time MBA Course at Himachal Pradesh Technical University campus-I at Rajiv Gandhi Govt. Engineering College, Nagrota Bagwan under self-financing scheme.

In order to comply with Clause 2 (Establishment and Incorporation of the University) of Himachal Pradesh Technical University Act 2014 and to seek recognition under Clause 12(B) of UGC Act, 1956, HPTU need to start few teaching programs in its campus. As per proposal received from the Director-cum-Principal, Rajiv Gandhi Govt. Engineering College, Nagrota Bagwan. Himachal Pradesh Technical University constituted a committee to explore the possibility of starting MBA, programs at Rajiv

Gandhi Engineering College Nagrota Bagwan, Dist. Kangra which has been transferred to the University by the Govt. of Himachal Pradesh vide letter No. EDN (TE)A(1)25/2014 dated 12/02/2015 . The committee visited the College on 13th April, 2015. Proposal and report submitted is placed at Annexure-XIII.

The committee in its report has recommended to start MBA Program at Rajiv Gandhi Engineering College Nagrota Bagwan with 40 seats from the academic session 2015-16 on self financing basis. The course matrix and syllabus for the MBA program is already being implemented by the University in its affiliated colleges and shall be followed for the MBA Program to be started in Rajiv Gandhi Engineering College Nagrota Bagwan.

The Academic Council approved the item with intake of 30 +5 Sponsored Seats.

Item No. 12.7

To Consider and Approve the University Ordinances Affiliation of Colleges to Himachal Pradesh Technical University and Examinations.

It present, the University is following the Ordinances of Himachal Pradesh University, Shimla for granting Affiliation to Institutions and Colleges located in Himachal Pradesh and conduct of examination Evaluation, Re-evaluation and Prevention of Malpractices/Unfair Means. The University under Sub-Clause 5(b) of University Act 2015.

The Draft of Ordinances of various courses attached as per Annexure-XIV & XV.

The Academic Council decided that the matter regarding proposed Ordinances be referred to the same committee constituted under Item No. 12.4.

Item No.12.8

Organization of National Conferences/Seminars at University level and publication of Research Journal.

To give the research exposure to the faculties working in the different affiliated colleges of the University, the National Level Conferences/Seminars are proposed to be organized on different emerging topics in the field of Engineering, Pharmacy, Management & Computer Applications. On the other hand, to strengthen academic and research mission and vision of the university/affiliated colleges, the publication of National Level Research Journals in Engineering, Pharmacy, Management& Computer Applications with ISSN number is also

proposed. The general guidelines for availing financial Assistance for organizing conferences/ seminars at National/International level are attached as per Annexure-XVI.

The Academic Council approved the Item.

Item No. 12.9 Organization of Annual University Sports Meet and Youth Festival.

To provide a platform for students in the field of Sports and Culture, it is proposed to organize inter college Annual Sports Meet and Youth Festival at University level. The proposal for Sports Meet/Youth Festival enclosed as per Annexure-XVII.

**Item No. 12.10 The Academic Council approved the Item.
To confirm the decision taken by the Vice-Chancellor under Section 13(7) of HPTU Act, 2014, in approving the minor changes in the syllabi of B. Tech (EE, EEE, ECE, CSE& IT).**

There were minor discrepancies in the Syllabi of B. Tech 6th Semester (EE, EEE, ECE, CSE, IT & CE) which were to be addressed immediately. Consequently, the Meeting of BOS of Engineering and Technology was convened and held on 27th August, 2014 and 6th September, 2014. The BOS recommended the changes given in Annexure XVIII and XIX which were approved by the Vice-Chancellor and implemented accordingly.

The Academic Council approved the Item.

Item No. 12.11 To confirm the decision taken by the Vice-Chancellor under Section 13(7) of HPTU Act, 2014, in approving the minor corrections in the syllabi and examination scheme of B. Pharmacy (Ayurveda).

To remove the minor discrepancies in the syllabus and examination scheme of B. Pharmacy (Ayurveda), the meeting of BOS of B. Pharmacy (Ayurveda) was convened on 14th October, 2014. BOS recommended the minor corrections given in Annexure XX which were approved by the Vice-Chancellor and implemented accordingly.

The Academic Council approved the Item.

Item No. 12.12 Approval of Academic Calendar 2015-16.

Draft of academic calendar 2015-16 is prepared and placed for consideration at Annexure-XXI.

The Academic Council approved the Item.

Item No. 12.13

Approval of Prospectus-cum-Counselling Brochure for the Academic Session 2015-16

Prospectus-cum-counselling brochure for admission to various courses such as Engineering (UG & PG), Pharmacy (UG & PG) & Management (MBA & MCA) for the academic session 2015-16 is placed as **Annexure-XXII**

The Academic Council approved the Item.

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


Member Secretary/Registrar
Academic Council

Confirmed


Chairman
Academic Council

Annexure-A

- i. Dr. Rakesh Sehgal,
Director-cum-Principal,
Rajiv Gandhi Govt. Engineering College,
Nagrota Bagwan, Distt. Kangra.
- ii. Dr. Mahesh Pal,
Deptt. of Civil Engineering,
National Institute of Technology, Kurukshetra.
- iii. Dr. Vinod Kapoor,
Deptt. of Electronics and Communication Engineering,
N.I.T., Hamirpur.
- iv. Dr. Ranjit Singh, Dean,
Bahara University,
Waknaghat, Distt. Solan.
- v. Dr. M.S. Ashawat, Principal,
Laureate Institute of Pharmacy,
Kathog, Tehsil Dehra, Distt. Kangra
- vi. Dr. C.P. Kashyap, Principal,
College of Ayurvedic Pharmaceutical Education,
Jogindernagar, Distt. Mandi.
- vii. Dr. Bhagwan Singh, Head,
Supply Chain Marketing, Deptt. of MBA,
Central University of Himachal Pradesh,
TAB Shahpur, Dharamshala, Distt. Kangra.
- viii. Dr. Mohinder Singh, Assistant Professor,
Deptt. of MBA,
Central University of Himachal Pradesh,
TAB Shahpur, Dharamshala, Distt. Kangra.
- ix. Shri Sahil Mahajan, Assistant Professor,
Govt. Postgraduate College, Dharamshala.
- x. Dr. Kamlesh Dutta, Associate Professor,
Department of Computer Science,
NIT, Hamirpur.
- xi. Shri Anil Kumar, Assistant Professor,
Department of MCA,
Govt. Postgraduate College, Una.
- xii. Shri T.S. Chauhan,
Advocate/Standing Council of HPTU,
C-1 2nd Floor, M.C. Car Parking-cum-Commercial Complex
Near High Court, Shimla-171001 (H.P.).