

Minutes of 13th meeting of Academic Council held on 21st July, 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 21st July, 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. Lalit K. Awasthi, Principal,
J.N. Govt. Engineering College,
Sundernagar, Distt. Mandi - Member
4. Dr. Mahesh Pal,
Deptt. of Civil Engineering,
National Institute of Technology,
Kurukshetra. - Member
5. Dr. C.P. Kashyap, Principal,
College of Ayurvedic Pharmaceutical Education,
Jogindernagar, Distt. Mandi. - Member
6. 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. 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. 13.1 To confirm the minutes of the 12th meeting of Academic Council held on 6th June, 2015.

The 12th Meeting of the Academic Council of Himachal Pradesh Technical University was held on 6th June, 2015 at 11.00 A.M. under the Chairmanship of Hon'ble Vice Chancellor, the minutes of the meeting (Annexure-A) were circulated vide letter No. HimTU-3 (Acad) D-1/2011 Vol. II-7802-7813 dated 2nd July, 2015 among the members of the Academic Council **Annexure-I.**

The Academic Council confirmed the minutes of previous meeting held on 6th June, 2015.

Item No. 13.2

Proceedings/Recommendations of Board of Studies (Engineering, Pharmacy & Management) meeting held on 20.7.2015.

The Academic Council approved the recommendations of the Board of Studies for scheme of examinations and detailed syllabi of 1st and 2nd semester to be followed from academic session 2015-16 for all the courses being run by the Himachal Pradesh Technical University.

The Academic Council approved the item.

Item No. 13.3

Proceedings/Recommendations of Standing Committee of Academic Council's meeting held on 4th July, 2015.

The proceedings/recommendations of Standing Committee of Academic Council meeting held on 4.7.2015 constituted vide Notification No. HimTU-3(Acad)D-1/2011-7227-7239 dated 27th June, 2015 to scrutinize the university ordinances for Engineering & Technology, Pharmacy, Management & Master in Computer Applications were considered and approved as per Annexure-III.

The Academic Council approved the item.

Item No. 13.4

To consider and approve the guidelines for recruitment of faculty by the Private Institution/Colleges. to affiliated colleges/institutes for faculty recruitment/ratification.


The Academic Council approved the guidelines as given in Annexure-IV.

Item No. 13.5

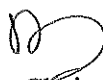
To consider and approve the course Registration-cum-Examination from.

The committee considered the proposal and after detailed discussion, approved the proposal as per Annexure-V.

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


Member Secretary/Registrar
Academic Council

Confirmed


Chairman
Academic Council