

HIMACHAL PRADESH TECHNICAL UNIVERSITY



MINUTES

OF

13TH MEETING OF THE BOARD OF GOVERNORS
HELD ON 19TH JANUARY, 2016 AT 12:30 PM

VENUE : HOTEL HOLIDAY HOME, SHIMLA

GANDHI CHOWK, HAMIRPUR, DISTT. HAMIRPUR-177 001 (H.P.)

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HIMACHAL PRADESH TECHNICAL UNIVERSITY

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Minutes of 13th Meeting of Board of Governors held on 19.01.2016 at 12.30 p.m. in Hotel Holiday Home, Shimla under the Chairmanship of Prof. R.L. Sharma, Vice Chancellor.

Members present:-

1. Shri Sanjay Gupta, I.A.S.,
Principal Secretary (TE)
to the Government of H.P.
Shimla 171 002 - Member
2. Shri Rajesh Sharma, I.A.S.,
Special Secretary (Finance)
to the Government of H.P.
Shimla 171 002 - Member
3. Sh. Sanjay Bhatia,
Head Marketing,
TATA Motors, Bombay House,
24 Homi Mody Street Fort,
Mumbai, Maharashtra, 400001 - Member
4. Er. Ashwani Gupta,
Chief Engineer (Retd.) I&PH,
Tapovan Road, Kailash Colony,
Near Vidhan Sabha, Sidhbari,
Dharamshala, Distt. Kangra - Member
5. Chaudhary Ranjit,
Engineer-in-Chief (Retd.)
H.P.P.W.D., Vill. Veerta,
P.O. Nagrota Bagwan,
District Kangra (H.P.) - Member
6. Dr. M.P. Poonia,
Director,
NITTTR, Chandigarh-160019 - Member
7. Shri Rajeshwar Goel, H.A.S.,
Director Technical Education,
Vocational & Indl. Training,
Sundernagar, Distt. Mandi (HP) - Member
8. Dr. N.N. Sharma,
Dean (Academic),
H.P. Technical University,
Hamirpur (H.P.) - Member

9. Shri Vinay Kumar, H.A.S., - Member Secretary
Registrar,
H.P. Technical University,
Hamirpur (H.P.)

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

1. Sh. Anirudh Singh, Hon'ble Member of Legislative Assembly, Set No. 405, Pt. Jawahar Lal Nehru, Vidhayak Sadan, Shimla-171004 (HP)
2. Sh. Ram Kumar, Hon'ble Member of Legislative Assembly, VPO Haripur Sandoli, Tehsil Baddi, Distt. Solan (HP)
3. Dr. K.K. Katoch, Vice Chancellor, Chaudhary Sarwan Kumar Himachal Pradesh Krishi Vishwavidalaya, Palampur, Distt. Kangra (HP)
4. Prof. Rajnish Shrivastava, Director, National Institute of Technology, Hamirpur-177005 (HP)
5. Dr. Manoj K. Arora, Director, PEC University of Technology, Sector 12, Chandigarh (U.T.)

Item No. 13.1 Opening Remarks by the Chairman

At the outset, the Chairperson, Board of Governors of the University welcomed the members and thanked each one of them for sparing their valuable time to attend the meeting. He apprised the members about the initiatives taken and progress made by the University. He gave a brief account about the academic activities being undertaken by the University.

Thereafter, the Chairperson asked Shri Vinay Kumar, H.A.S. Registrar-cum-Secretary to take up the agenda items and the following agenda was taken up for discussion:-

Item No. 13.2 Confirmation of the minutes of 12th meeting of the Board of Governors held on November 5, 2015

As no comments were received from any member on the minutes of meeting circulated vide letter No. Himtu-1(GA)C-3/2011-12766-780 dated November 16, 2015, the Board of Governors confirmed the minutes of meeting.

Item No. 13.3 To note action taken on the minutes of 12th meeting of the Board of Governors held on November 5, 2015 by the Vice-Chancellor

The Board of Governors noted the action taken report (ATR) on the decisions taken in the 12th meeting of the Board of Governors.

- Item No. 13.4** **To consider recommendations of 14th meeting of Academic Council held on January 5, 2016 at Himachal Pradesh Technical University, Hamirpur**

The Board of Governors considered and confirmed the minutes of 14th meeting of Academic Council.

- Item No. 13.5** **Adoption of Government Notification No. Per(AP)-C-B(2)/2015 dated 21st November, 2015 regarding probation of a Government servant appointed to the service under the State Government-instructions thereof.**

The Board of Governors approved the item and allowed the University to adopt and incorporate the provisions of Government Notification No. Per(AP)-C-B(2)/2015 dated 21st November, 2015 in the Recruitment and Promotion Rules of the University by replacing the provisions of probation period mentioned under Sr. No. 15(1) of Probation of Members of Service of Part-IV Certain Condition of Service of Himachal Pradesh Technical University Recruitment and Promotion Rules-2014.

- Item No. 13.6** **Approval to assign the construction work of Himachal Pradesh Technical University to CPWD**

After detailed discussions, the Board of Governors approved to assign the construction work of Administrative, Academic Blocks and Guest House of H.P. Technical University, Hamirpur at Daruhi, Distt. Hamirpur (H.P.) to CPWD subject to the condition that the CWPD will complete the construction work within 1½ year and Memorandum of Understanding (MOU) will be signed accordingly.

The Board of Governors also allowed the Registrar, Himachal Pradesh Technical University to sign a Memorandum of Understanding (MOU) with Chief Engineer North Zone-1 CPWD, Sector 9-A, Kenderiya Sadan Chandigarh as per the terms and conditions mutually agreed upon between H.P. Technical University and CPWD specifically stating therein that the construction work of Administrative, Academic Blocks and Guest House of H.P. Technical University will be completed by CWPD within 1½ year. It was also decided that the HPPWD shall be requested to return the unspent money.

- Item No. 13.7** **Approval of Recruitment & Promotion Rules for the post of Junior Office Assistant (Information Technology)**

The Board of Governors approved the Recruitment & Promotion Rules proposed vide Annexure-XV for the post of Junior Office Assistant (Information Technology) and allowed the University to fill 9 posts of Junior Office Assistant (IT) accordingly.

The matter regarding filling up of one post of driver also came up for discussions in the meeting. The BOG also allowed the University to fill up this post on daily wages basis as per the R&P Rules already approved by it.

Item No. 13.8 Approval for amendments in Recruitment and Promotion Rules

After detailed discussions regarding the amendments proposed/suggested by the committee, the Board of Governors, except the amendments proposed/suggested for the post of Assistant Registrar, decided and approved as under and allowed the University accordingly to replace the existing provisions i.e. 'e' and 'f' of Group A of Sr. No. 9 of Education and Technical Qualifications of Candidates of H.P. Technical University Recruitment and Promotion Rules-2014:-

(e) System Analyst

Pay scale 15600-39100+5400 GP

After 8 years of service as System Analyst with GP of Rs. 5400/-, an incumbent will automatically move to the higher GP of Rs. 6600/- with the same designation.

Essential Qualifications:

- (i) M. Tech. in Computer Science & Engineering or Information Technology.

Or

Full time Bachelor's degree in Computer Science & Engineering or Information Technology or equivalent with two years experience in computing or equivalent.

Or

M.C.A. with three years' experience in computing.

- (ii) All degrees/diplomas shall be from recognized University or Institution with minimum 55% marks obtained through regular education mode.

Desirable Qualifications:

- (i) Adequate experience as System Network Administrator or Technical Assistant or equivalent in Computer Software or office automation or e-governance or ERP or Networking in a University/Research Establishment/other institutions of higher education.

- (ii) Knowledge of customs manner and dialects of Himachal Pradesh/

No age bar for the employees of Himachal Pradesh Technical University for direct recruitment.

Maximum age for direct recruitment : 45 years

(f) **Computer Programmer**

Pay scale 15600-39100+5400 GP

After 8 years of service as Computer Programmer with GP of Rs. 5400/-, an incumbent will automatically move to the higher GP of Rs. 6600/- with the same designation.

Essential Qualifications:

- (i) M. Tech. in Computer Science & Engineering or Information Technology.

Or

Full time Bachelor's degree in Computer Science & Engineering or Information Technology or equivalent with two years experience in computing or equivalent.

Or

M.C.A. with three years' experience in computing.

- (ii) All degrees/diplomas shall be from recognized University or Institution with minimum 55% marks obtained through regular education mode.

Desirable Qualifications:

- (i) Adequate experience as System Network Administrator or Technical Assistant or equivalent in Computer Software or office automation or e-governance or ERP or Networking in a University/Research Establishment/other institutions of higher education.

- (ii) Knowledge of customs manner and dialects of Himachal Pradesh/

No age bar for the employees of Himachal Pradesh Technical University for direct recruitment.

Maximum age for direct recruitment : 45 years

In case of amendments proposed/suggested for the post of Assistant Registrar, the Board of Governors unanimously decided that the Recruitment and Promotion Rules for the post of Assistant Registrar may be modified and made in line with the Recruitment and Promotion Rules of University Grants Commission (UGC) and other State Universities of Himachal Pradesh and accordingly be considered as approved by the Board of Governors subject to the concurrence of the Finance Department, H.P. Secretariat, Shimla through Administrative Department and the BOG may be apprised accordingly.

The Board of Governors also approved the amendments suggested by the Committee regarding merit criteria for recruitment for all posts other than Statutory Posts as per detail given hereunder and allowed the University accordingly to replace the existing provisions i.e. 10(1)(i) and 10(1)(vi) of

Procedure laid down for Merit Criteria for Recruitment for all posts other than Statutory posts of Himachal Pradesh Technical University Recruitment and Promotion Rules-2014:-

Merit Criteria for Recruitment for all posts other than Statutory Posts.

I. (i) Quality points for qualifications/examination passed:
Quality points for academic qualifications will be awarded in the following manner:-

Sr. No.	Exam. Passed	Grade Point for Group A & B Posts (Division)			Grade Point for Group 'C' Posts (Division)		
1	Middle (for driver only)	-	-	-	10% of marks obtained in exam		
2	Matriculation Exam. Or equivalent	-	-	-	10% of marks obtained in exam		
3	Plus 2 or equivalent	-	-	-	10% of marks obtained in exam		
4	Bachelor's degree or equivalent	10% of marks obtained in exam			-	-	-
5	Master's degree or equivalent	10% of marks obtained in exam			-	-	-
6	M.Phil/Ph.D. or equivalent	10% of marks obtained in exam			-	-	-
	Maximum quality points	30			30		

The following shall be the formula for computing quality points for academic qualifications:-

$$\text{Quality points for academic qualification} = \frac{\text{Grade points earned by the candidate} \times 10}{\text{Maximum grade points for the relevant post}}$$

(iv) **Personal Interview:-** The maximum quality points for personal interview shall be 10 (ten) for all the categories of post.

The maximum quality points for different posts shall be as under:-

Sr. No.	Quality Points	Under category 'A' and 'B' or equivalent;	Under category 'C' or equivalent
i	Educational Qualification	10	10
ii	Work experience	10	05

iii	Written test	25	25
iv	Typing test (wherever applicable)	Qualifying nature	
v	Computer knowledge/ qualifications (except System Analyst and Programmer)	05	05
vi	Personal Interview	15	10
	Max Quality points(final Merit)	65	55

Note: Typing test, wherever applicable, shall be of qualifying nature and no marks be given in deciding the final merit.


Item No. 13.9 Confirmation of the minutes of 9th meeting of the Finance Committee held on January 19, 2016

The Board of Governor considered and confirmed the minutes.

Item No. 13.10 Any other item with the permission of the Chair

During the meeting, the recruitment and promotion rules for the post of Deputy Registrar in Himachal Pradesh Technical University, Hamirpur were proposed as per Annexure-A and detailed discussions were held. It was unanimously decided that the Recruitment and Promotion Rules for the post of Deputy Registrar may be modified and made in line with the Recruitment and Promotion Rules of University Grants Commission (UGC) and other State Universities of Himachal Pradesh and accordingly be considered as approved by the Board of Governors subject to the concurrence of the Finance Department, H.P. Secretariat, Shimla through Administrative Department and the BOG may be apprised accordingly.

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


Member Secretary
Board of Governors
H.P. Technical University
Hamirpur 177 001 (H.P.)

Confirmed



Chairman
Board of Governors