

HIMACHAL PRADESH TECHNICAL UNIVERSITY



MINUTES

OF

14TH MEETING OF THE BOARD OF GOVERNORS
HELD ON 11TH APRIL, 2016 AT 3:30 PM

VENUE : COMMITTEE ROOM, ARMSDALE BUILDING
H.P. SECRETARIAT, SHIMLA (H.P.)

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

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HIMACHAL PRADESH TECHNICAL UNIVERSITY

Minutes of 14th Meeting of Board of Governors held on 11.04.2016 at 3.30 p.m. in Committee Room, Armsdale Building (Top Floor), H.P. Secretariat, 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. Shri Rajeshwar Goel, H.A.S.,
Director Technical Education,
Vocational & Indl. Training,
Sundernagar, Distt. Mandi (HP) - Member
4. Dr. N.N. Sharma,
Dean (Academic),
H.P. Technical University,
Hamirpur (H.P.) - Member
5. Shri Vinay Kumar, H.A.S.,
Registrar,
H.P. Technical University,
Hamirpur (H.P.) - Member Secretary

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)

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5. Sh. Sanjay Bhatia, Head Marketing, TATA Motors, Bombay House, 24 Homi Mody Street Fort, Mumbai, Maharashtra, 400001
6. Er. Ashwani Gupta, Chief Engineer (Retd.) I&PH, Tapovan Road, Kailash Colony, Near Vidhan Sabha, Sidhbari, Dharamshala, Distt. Kangra
7. Chaudhary Ranjit, Engineer-in-Chief (Retd.) H.P.P.W.D., Village Veerta, Post Office Nagrota Bagwan, District Kangra (H.P.)
8. Dr. M.P. Poonia, Director, NITTTR, Chandigarh
9. Dr. Manoj K. Arora, Director, PEC University of Technology, Sector 12, Chandigarh (U.T.)

Item No. 14.1 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-Member Secretary to take up the agenda items and the following agenda was taken up for discussion:-

Item No. 14.2 Confirmation of the minutes of 13th meeting of the Board of Governors held on January 19, 2016

As no comments were received on the minutes of 13th meeting circulated vide letter No. HimTU-1(GA)C-3/2011-788-801 dated February 3, 2016, the Board of Governors confirmed the minutes of meeting.

Item No. 14.3 To note action taken on the minutes of 13th meeting of the Board of Governors held on January 19, 2016 by the Vice-Chancellor

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The Board of Governors noted the action taken report (ATR) on the decisions taken in the 13th meeting of the Board of Governors.

Item No. 14.4 Approval for appointment of Assistant Registrar, Assistant Accountant, Clerks, Computer Assistant-cum-Clerk and Steno-Typist (on Contract basis) in Himachal Pradesh Technical University under section 17(h) of the Himachal Pradesh Technical University Act, 2014

The Board of Governors approved the recommendations of the Selection Committees and allowed the University to declare the result and issue the appointment letters to the candidates in order of merit against the sanctioned vacant posts.

Item No. 14.5 Approval of Terms and Conditions of the services of the staff posted in Himachal Pradesh Technical University, Hamirpur on secondment basis

The Board of Governors decided that the matter regarding waiving off recovery pointed out against the employees of the University by the Special Audit Team of Local Audit Department may be referred to the Finance Department of Government of Himachal Pradesh for examination and to convey its comments/opinion. It was also decided that the comments/opinion of the Finance Department may accordingly be placed in the next BOG meeting.

Item No. 14.6 Approval/Grant of Promotion to the post of Deputy Registrar in respect of Shri Sanjeevan Mankotia, Assistant Registrar

The Board of Governors decided that before proceeding ahead in the matter, recruitment and promotion rules for the post of Deputy Registrar may kindly be made and finalized in accordance with the decision already taken in the 13th meeting of the Board of Governors under item No. 13.10.

Item No. 14.7 Approval for addition of B.C.A. or B.Tech. or B.Sc. (Information Technology) educational qualification in essential qualification in the Recruitment and Promotion Rules for the post of Junior Office Assistant (Information Technology)

The Board of Governors approved the item.

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Item No. 14.8 **Ratification of Admission Brochure(Part-I) for admission to Under-graduate and post-graduate professional courses in constituent and affiliated colleges/institutes of Himachal Pradesh Technical University**

The Board of Governors considered the item and ratified the decision taken by the Vice-Chancellor, H.P. Technical University, Hamirpur.


Item No. 14.9 **Approval of Admission Brochure (Part-II) 2016-2017 for admission to Under-graduate and post-graduate professional courses in constituent and affiliated colleges/institutes of Himachal Pradesh Technical University**

The Board of Governors approved the Admission Brochure (Part-II) for the academic session 2016-17.

Item No. 19.10 **Confirmation of the minutes of 10th meeting of the Finance Committee held on April 11, 2016**

The Board of Governors considered and confirmed the minutes of 10th meeting of the Finance Committee.

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