

A meeting of the Academic Council was held on 15<sup>th</sup> July, 2016 at 11 A.M. in H.P. Technical University, Hamirpur. The following members were present:-

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|---|---|------------------|
| 1. Dr. N.N. Sharma,<br>Dean, H.P. Technical University,<br>Hamirpur (HP)  | - | Member           |
| 2. Dr. Ved Parkash Patial,<br>Dean (Planning & Development),<br>H.P. Technical University, Hamirpur (HP)  | - | Member           |
| 3. Dr. Raman Parti,<br>Principal,<br>J.N. Govt. Engineering College,<br>Sundernagar, Distt. Mandi (HP)  | - | Member           |
| 4. Dr. M.K. Jha,<br>The Principal,<br>Atal Bihari Vajpayee Govt. Institute of Engineering &<br>Technology, Pragtinagar, Distt. Shimla-171202 (HP) | - | Member           |
| 5. Dr. C.P. Kashyap, Principal,<br>College of Ayurvedic Pharmaceutical Education,<br>Jogindernagar, Distt. Mandi (HP)                             | - | Member           |
| 6. Dr. Sushil Chauhan,<br>Department of Electrical Engineering,<br>National Institute of Technology,<br>Hamirpur (HP)                             | - | Member           |
| 7. Dr. A.S. Guleria,<br>Principal, Abhilashi Institute of Management Studies,<br>Ner Chowk, Tehsil Sadar, Distt. Mandi-175008 (HP)                | - | Member           |
| 8. Dr. Sant Ram Chauhan,<br>Rajiv Gandhi Govt. Engineering College,<br>Nagrota Bagwan, Distt. Kangra (HP)   | - | Member           |
| 9. Shri Vinay Kumar, HAS,<br>Registrar,<br>H.P. Technical University,<br>Hamirpur (HP)  | - | 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, Member 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. 15.1**      **To confirm the minutes of the 14<sup>th</sup> meeting of Academic Council held on 6<sup>th</sup> January, 2016.**

The 14<sup>th</sup> Meeting of the Academic Council of Himachal Pradesh Technical University was held on 6<sup>th</sup> January, 2016 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 -573-588 dated 20<sup>th</sup> January, 2016 among the members of the Academic Council.

The Academic Council confirmed the minutes of previous meeting held on 6<sup>th</sup> January, 2016.

**Item No. 15.2**

**Confirmation of Proceedings/Recommendations/Minutes of Board of Studies meetings {Engineering (III & IV semester), Pharmacy and Management/MCA} along with detailed syllabus of the courses under Choice Based Credit System mentioned below.**

- i. Board of Studies- B.Tech. Automobile Engineering & Mechanical Engineering held on 17<sup>th</sup> May, 2016 Annexure-2 & 3.
- ii. Board of Studies- B.Tech. Textile Engineering, Electronics and Communication Engineering, Electrical Engineering and Electrical and Electronics Engineering held on 20<sup>th</sup> May, 2016 Annexure-4,5,6 & 7.
- iii. Board of Studies- B.Tech. Civil Engineering, Computer Science Engineering & Information Technology Engineering held on 12<sup>th</sup> July, 2016 Annexure-8,9 & 10.
- iv. Board of Studies- B. Pharmacy & B. Pharmacy (Ayurveda) held on 07<sup>th</sup> May, 2016 Annexure-11 & 12.
- v. Board of Studies- MBA held on 05<sup>th</sup> May, 2016 Annexure-13.
- vi. Board of Studies- MCA held on 06<sup>th</sup> May, 2016 Annexure-14.

The Academic Council approved the item. However, Board of Studies (B.Pharmacy) shall examine the draft syllabus for the Bachelor of Pharmacy course framed under Section 6, 7 & 8 of the Pharmacy Council of India B.Pharm. course regulations 2014 called as revised regulations for the B.Pharm. Degree Programme (CBCS) of the Pharmacy Council of India, New Delhi for further implementation from the Academic year 2016-17.

**Item No. 15.3**

**To consider and approve amended University Ordinance for Engineering & Technology and B.Pharmacy.**

At present the University is following Ordinance for Bachelor of Engineering and Technology /Pharmacy approved in the 12<sup>th</sup> meeting of /Academic Council held on June 6, 2015. Minor amendments in clause 10 (d) in the Ordinance for Engineering & Technology and 9(b) of B.Pharmacy ordinances i.e. re-appropriation of credits were approved. The draft of Ordinance attached as per Annexure-15.

The Academic Council approved the item.

**Item No. 15.4**

**To consider and approve minor amendment in University Ordinance No. 61 Chapter –IV Clause-9 (v) for affiliation.**

The date of submission of final recommendation by the Board of Affiliation to the Vice-Chancellor may please be amended as 31<sup>st</sup> May, in place of 31<sup>st</sup> March Annexure-16.

The Academic Council approved the item.

**Item No. 15.5**

**Approval of Academic Calendar 2016-17.**

Draft of academic calendar 2016-17 is prepared and placed for consideration and approval at Annexure-17.

The Academic Council approved the item.

**Item No. 15.6**

To consider and approve recommendation of Board of Affiliation to grant affiliation/extension of affiliation for the academic session 2016-17 in Engineering, Pharmacy, Management and MCA courses. 276

As per Chapter-IV, Ordinance No. 61, Affiliation and Recognition of Colleges and Institutions, the proceedings and recommendations of Board of Affiliation 2016-17 meetings held on 23<sup>rd</sup>-25<sup>th</sup> May, 2016 for the grant of affiliation/extension of affiliation is placed at Annexure-18.

The Academic Council approved the item.

**Item No. 15.7**

**Institution of full time Ph.D. Programme in Engineering & Technology, Pharmacy and Management as Himachal Pradesh Technical University, off campus Research Centre.**

As per the clause 8 of chapter –II of the Himachal Pradesh Technical University Act-2015 the University is empowered to establish and maintain off campus centre as may be decided by the Board from time to time. Proposals have been received from the Director-cum- Principals from the affiliated colleges mentioned below to start Ph.D. programme in their institution as Himachal Pradesh Technical University off campus research centers.

- i. J.N. Govt. Engineering College, Sundernagar, District Mandi to start Ph.D. in Civil Engineering, Mechanical Engineering, Applied Mathematics and Chemistry. Proposal submitted is placed at Annexure-19.
- ii. Rajiv Gandhi Govt. Engineering College, Nagrota Bagwan District Kangra to start Ph.D. programme in Mechanical Engineering, Applied Sciences (Chemistry) and Humanities and Management (MBA). Proposal submitted is placed at Annexure-20.
- iii. Laureate Institute of Pharmacy, VPO Kathog, District Kangra to start Ph.D. programme in Pharmacy. Proposal along with proposed syllabus for Ph.D. course work and submitted is placed at Annexure-21.

The Academic Council approved the establishment of Himachal Pradesh Technical University off campus Research Centers with institution of Ph.D. Programme in Engineering, Pharmacy and Management with the direction to invite proposals/applications from the affiliated institutions to establish Research Centre . Academic Council authorized Hon'ble Vice Chancellor to constitute a committee of experts in different programmes. The constituted committees shall evaluate the proposal / applications submitted by different affiliated institution and submit its recommendations for establishment of off campus Research Centers including institution of applied Ph.D. programmes.

**Item No. 15.8**

**To consider and approve of MoU signed between Sapience Consulting, a Texas Instruments University Program Partner, India and Himachal Pradesh Technical University, Hamirpur.**

As per the Clause 5(d) of Chapter 2 of Himachal Pradesh Technical University Act-2014, University is empowered to seek collaborations with other academic institutions or Universities on mutually acceptable terms and conditions Himachal Pradesh Technical University has signed MoU with Sapience Consulting , a Texas Instruments University Program Partner, India to introduce teaching and lab courses of IT embedded processing and analog in under graduate engineering curriculum and faculty development programme for its faculty mentors. Memorandum of Understanding duly signed is placed at Annexure-22.

The Academic Council approved the item.

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**Item No. 15.9**

To consider and approve increase in sanctioned intake to 45 (40+5) in MBA course at Himachal Pradesh Technical University campus-I at Rajiv Gandhi Govt. Engineering College, Nagrota Bagwan(Kangra) under self-financing scheme.

University is already running full time MBA course in its off campus at Rajiv Gandhi Govt. Engineering College, Nagrota Bagwan(Kangra) under self-financing scheme with a approved intake of 35 seats (including 5 seats for industry sponsored candidates) duly notified vide university Notification No. HimTu-1(GA)C-23/2011-9936 dated 15<sup>th</sup> September, 2015 w.e.f. academic session 2015-16. A proposal has been received from the Principal-cum-Director, Rajiv Gandhi Govt. Engineering College, Nagrota Bagwan (Kangra) to enhance the sanctioned intake from 35 (including 5 seats for industry sponsored candidates) to 45 (including 5 seats for industry sponsored candidates). Proposal is placed at Annexure-23.

The Academic Council approved the item.

**Item No. 15.10**

To consider and approve amendment in minimum passing marks from 50% to 40% in B.Pharmacy and B.Pharmacy (Ayurveda)

A proposal has been received from Controller of Examination, Himachal Pradesh Technical University to consider and approve the minimum passing marks from 50% to 40% in B.Pharmacy and B.Pharmacy (Ayurveda). Proposal is placed at Annexure-24

The Academic Council approved the item.

**Confirmed**



**Chairman  
Academic Council**



**Member Secretary  
Academic Council**