

HIMACHAL PRADESH TECHNICAL UNIVERSITY



MINUTES

OF

15TH MEETING OF THE BOARD OF GOVERNORS
HELD ON 31ST AUGUST, 2016 AT 12:30 PM

VENUE : HOTEL HOLIDAY HOME, CIRCULAR ROAD
NEW HIGH COURT, SHIMLA (H.P.)

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

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HIMACHAL PRADESH TECHNICAL UNIVERSITY

Minutes of 15th Meeting of Board of Governors held on 31.08.2016 at 12.30 p.m. in Hotel Holiday Home, Circular Road, Near High Court, 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. Chaudhary Ranjit,
Engineer-in-Chief (Retd.)
H.P.P.W.D., Village Veerta,
Post Office Nagrota Bagwan,
District Kangra (H.P.) - Member
5. Dr. N.N. Sharma,
Dean (Academic),
H.P. Technical University,
Hamirpur (H.P.) - Member
6. Dr. Vinod Kapoor,
Professor (ECE)
NIT, Hamirpur - Nominee of Director NIT,
Hamirpur
7. 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)

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3. Dr. K.K. Katoch, Vice Chancellor, Chaudhary Sarwan Kumar Himachal Pradesh Krishi Vishwavidalaya, Palampur, Distt. Kangra (HP)
4. Sh. Sanjay Bhatia, Head Marketing, TATA Motors, Bombay House, 24 Homi Mody Street Fort, Mumbai, Maharashtra, 400001
5. Er. Ashwani Gupta, Chief Engineer (Retd.) I&PH, Tapovan Road, Kailash Colony, Near Vidhan Sabha, Sidhbari, Dharamshala, Distt. Kangra
6. Dr. M.P. Poonia, Director, NITTTR, Chandigarh
7. Dr. Manoj K. Arora, Director, PEC University of Technology, Sector 12, Chandigarh (U.T.)

Item No. 15.1 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 different 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. 15.2 Confirmation of the minutes of 14th meeting of the Board of Governors held on April 11, 2016

As no comments were received on the minutes of 14th meeting circulated vide letter No. HimTU-1(GA)C-3/2011-4495-4508 dated April 25, 2016, the minutes of meeting were confirmed.

Item No. 15.3 To note action taken on the minutes of 14th meeting of the Board of Governors held on April 11, 2016 by the Vice-Chancellor

The Board of Governors noted the action taken report (ATR) on the decisions taken in the 14th meeting of the Board of Governors.

Item No. 15.4 To consider recommendations of 15th meeting of Academic Council held on July 15, 2016 at Himachal Pradesh Technical University at Hamirpur

The Board of Governors considered and approved the recommendations of 15th meeting of Academic Council held on July 15, 2016.

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- Item No. 15.5** Approval for creation of ten supernumerary seats in AICTE approved institutes/colleges offering under-graduate programmes for admission of the students of Jammu & Kashmir under the Special Scholarship Scheme with limit of not more than two seats in one branch

The Board of Governors considered the item and approved the same.

- Item No. 15.6** Adoption of Government letter No. PER(AP)C-B(2)-2/2015 dated 22nd April, 2016 regarding regularization of contract appointees in the Government Departments-instruction thereof

After thorough discussions, the Board of Governors approved the item and allowed the University to adopt the Government letter No. PER(AP)C-B-/2015 dated 22nd April, 2016. The BOG also authorized the Vice-Chancellor to regularize the services of Shri Tilak Raj, Driver (on contract basis) and Miss Indira Thakur, Steno-Typist (on contract basis), H.P. Technical University, Hamirpur as per the recommendations of a Screening Committee consisting of Registrar, H.P. Technical University as Chairman, Assistant Controller (LAD), H.P. Technical University as Member and Supdt. Grade-I, H.P. Technical University as Member Secretary after due process and observing all codal formalities subject to the terms and conditions laid down in the above referred letter.

- Item No. 15.7** Nomination of one member for constitution of Building & Works Committee (B&WC) of Himachal Pradesh Technical University

The Board of Governors approved the item and nominated the Executive Engineer, CPWD, Kennedy House, Shimla as a member for constitution of Building & Works Committee (B&WC) of Himachal Pradesh Technical University, Hamirpur.

- Item No. 15.8** Dis-continuation of hiring of services of Home Guard Volunteers from Himachal Pradesh Home Guard Department

The Board of Governors decided that the services of Home Guard Volunteers taken by the University may be discontinued and allowed the University to engage 8 Security Personnel from other agency at lower rates and as per the terms and conditions mutually agreed upon between the University and the other Agency by executing an agreement.

- Item No. 15.9** Regularization of expenditure of Rs. 1.01 lakh on account of excess payment of TA claim by Car/Taxi

The Board of Governors approved the item with the condition that the payment of TA claim by car/taxi may be regularized @ Rs. 8.74/- per k.m.

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as per Himachal Pradesh Transport Department Notification No. Tpt-F(5)3/2003 dated August 25, 2011 notified by the University vide notification No. HimTU-1(GA)C-3/2011-2857 dated March 21, 2016

Item No. 15.10 Confirmation of the minutes of 11th meeting of the Finance Committee held on August 31, 2016


The Board of Governors considered and confirmed the minutes of 11th meeting of the Finance Committee.

Item No. 15.11 Any other item with the permission of Chair:-

(i) Introduction of Biometric System of Attendance in the University

During the meeting, the matter regarding introduction of Biometric System of Attendance in the University came up for discussions. After detailed deliberations, it was unanimously decided that Biometric System of Attendance on the analogy of Bio-metric System of Attendance already in existence in H.P. Secretariat may be introduced in the University. The BOG also decided that Biometric enabled terminals/devices may be purchased along-with invertors and installed in the Camp Offices of the University at Gandhi Chowk, Hamirpur and Government Polytechnic, Hamirpur for marking attendance by the employees and the connectivity of terminals and devices may be established through Wi-Fi/LAN.

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**