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Minutes of 16th meeting of Academic Council held 8th December, 2016 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 8th December, 2016 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. Raman Parti,
Principal,
J.N. Govt. Engineering College,
Sundernagar, Distt. Mandi (HP) - Member
4. Dr. Rakesh Sehgal,
Principal,
Rajeev Gandhi Engineering College,
Kangra at Nagrota Bagwan, Distt. Kangra (HP) - Member
5. Dr. C.P. Kashyap, Principal,
College of Ayurvedic Pharmaceutical Education,
Jogindernagar, Distt. Mandi (HP) - Member
6. Dr. Rajender Guleria,
Professor, Govt. College of Pharmacy,
Rohru, Distt. Shimla (HP) - Member
7. Shri Rakesh K. Sharma, HAS,
Registrar,
H.P. Technical University,
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. 16.1 To confirm the minutes of the 15th meeting of Academic Council held on 15th July, 2016.

The 15th Meeting of the Academic Council of Himachal Pradesh Technical University was held on 15th July, 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 dated 21st July, 2016 among the members of the Academic Council.

Engineering :-

- i. J.N. Govt. Engineering College, Sundernagar, District Mandi with institution of Ph.D. Programme in Civil Engineering.
- ii. Rajiv Gandhi Govt. Engineering College, Nagrota Bagwan with institution of Ph.D. Programme in Mechanical Engineering.

Pharmacy:-

- iii. Laureate Institute of Pharmacy, VPO Kathog, District Kangra with institution of Ph.D. Programme in Pharmaceutical Sciences.

The Academic Council approved the item with the direction to draft course curriculum and other modalities.

Item No. 16.5

To consider and approve the Students Attendance Register to be adopted by all affiliated Colleges under Choice Based Credits System.

As per the clause 9 of the Ordinance No.11, Chapter-II, Clause-9(a), a student is required to attend every Lecture, Tutorial and Practical with minimum attendance requirement of 75% of the classes actually conducted. To ensure the Compliance University has designed standard attendance to be adopted by every institution affiliated to this University.

The Academic Council approved the item.

Item No. 16.6

To consider and approve of one time relaxation in CGPA condition for the year 2016-17 for progression in 3rd Semester.

As per the Clause 'Power to Modify' laid down under Chapter-II Ordinance-12-18 and in pursuance to the discussions held between the University Authorities and Principals and Senior Faculty of various affiliated colleges in one day workshop on the topic "Choice Based Credit System-Issues and Challenges" held on 14th September, 2016 and subsequent representations received, the Vice-Chancellor granted one time exemption in respect of the condition of CGPA and credit for progression to 3rd semester of various courses under Engineering (UG&PG), Pharmacy (UG&PG), MBA and MCA under Choice Based Credit System for the academic session 2016-17, keeping in view, the larger interest of students.

The Academic Council approved the item.

Item No. 16.7

To consider and approve establishment of School of Architecture at Rajiv Gandhi Govt. Engineering College, Nagrota Bagwan at Kangra(H.P).

A Proposal has been received from Rajiv Gandhi Govt. Engineering College, Kangra at Nagrota Bagwan to start school of Architecture in its campus w.e.f. academic session 2017-18.

The Academic Council deferred the item with the direction to complete the regulatory bodies norms first.

Item No. 16.8

To consider and approve the Powers and Functions of Planning and Monitoring Board and meetings thereon.