

(119) 327/ 24-4-17

Minutes of 17th meeting of Academic Council held 24th April, 2017 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 24th April, 2017 at 11 A.M. in H.P. Technical University, Hamirpur. The following members were present:-

1. Dr. N.N. Sharma,
Dean Academic, 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. M.K Jha,
Principal,
Atal Bihari Vajpayee Govt. Institute of Engineering
Pragtinagar, District Shimla (HP) - Member
6. Dr. Rajender Guleria,
Professor, Govt. College of Pharmacy,
Rohru, Distt. Shimla (HP) - Member
7. Sh. A.P.Sharma,
General Manager,
MSME, Tool Room, Ludhiana (Pb) - Member
8. Prof. Sushil Chauhan,
Professor, Department of EE,
National Institute of Technology,
Hamirpur - Member
9. Dr. A.S. Guleria,
Principal,
Abhilashi Institute of Management Studies,
Ner Chowk, Tehsil Sadar, District Mandi. - Member
10. Shri Rakesh K. Sharma, H.A.S.,
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. 17.1 Confirmation of Minutes of 16th meeting of Academic Council held on 8th December, 2016.

The 16th Meeting of the Academic Council of Himachal Pradesh Technical University was held on 8th December, 2016 at 11.00 A.M. under the Chairmanship of Hon'ble Vice Chancellor, the minutes of the meeting were circulated vide letter No. HimTU-3 (Acad) D-1/2011-18934-46 dated 30th December, 2016 among the members of the Academic Council.

The Academic Council confirmed the minutes of previous meeting held on 8th December, 2016.

Item No. 17.2 To approve the Recommendations/Minutes of meeting of various Board of Studies.

- i. B.Tech Civil Engineering & Textile Engineering held on 10th April, 2017 Annexure-II & III.
- ii. B.Tech Mechanical Engineering, Automobile Engineering, Computer Science Engineering & Information Technology Engineering held on 12th April, 2017 Annexure-IV&V
- iii. B.Tech Electrical Engineering, Electronic & Communication Engineering and Electrical and Electronics Engineering held on 13th April, 2017 Annexure-VI.
- iv. Pharmacy (UG&PG), B. Pharmacy (Ayurveda) and B.Pharmacy (Practice) and implementation of **PCI Curriculum and Regulations** held on 17th April, 2017 Annexure-VII.
- v. Bachelor of Architecture held on 18th April, 2017 Annexure-VIII.

The Academic Council approved the item.

Item No. 17.3

To consider and approve MOU signed between Bharat Sanchar Nigam Limited, Regional Telecom Training Centre Rajpura (Punjab) and Himachal Pradesh Technical University, Hamirpur.

As per the objects of the University under Clause 4(e), of Chapter II, of Himachal Pradesh Technical University Act-2014, i.e. to establish close linkage with industry to make Teaching Training and Research in the University relevant to the need of the Society and Industry at National and International level, Himachal Pradesh Technical University has signed MOU with Bharat Sanchar Nigam Limited, Regional Telecom Training Centre, Rajpura (Punjab) to provide competency based Vocational/Project Training in Communication and its related fields of Four/Six week/Six months duration for engineering students. The MOU has been signed on mutually acceptable terms and conditions regarding Eligibility, Course Fee, Disbursement of Fee and Content of courses and Modules thereon. The item was placed at **Annexure-IX**.

The Academic Council approved the item.

Item No. 17.4

To approve starting of New Course BBA, BCA, BHM, BJMC, B.Sc. Food Technology and Micro-Biology, M.Sc. Micro Biology and Pharmaceutical Chemistry

In exercise of powers vested under Section 5(c), Chapter II, of Himachal Pradesh Technical University Act-2014, i.e. to provide for Education, Research and Training in Branches of Engineering and Technology, Sciences, Pharmacy, Management and Arts, as the University may be fit for the advancement and dissemination of knowledge in such branches, Himachal Pradesh Technical University, proposes to start following new courses from the academic session 2017-18 onward.

- i. Bachelor of Business Administration (BBA)
- ii. Bachelor of Computer Application (BCA)
- iii. Bachelor of Hotel Management (BHM)
- iv. Bachelor of Journalism and Mass Communication (BJMC)
- v. Bachelor of Science in Food Technology (B.Sc.-Food Technology)
- vi. Bachelor of Science in Micro-Biology
- vii. Master of Pharmaceutical Chemistry
- viii. Master of Science in Micro-Biology

The item was placed at Annexure-X

The Academic Council approved the item.

Item No. 17.5

To Approve Norms/Guidelines for BBA, BCA, BHM, BJMC, B.Sc. Food Technology and Micro-Biology, M.Sc. Micro-Biology and Pharmaccutical Chemistry Course.

As per the powers of the University under Clause 5 (b), of Chapter II, of Himachal Pradesh Technical University Act-2014, i.e. to frame Statutes, Ordinances and Regulations for carrying out the objects of the University in accordance with the provision of this Act, the University has framed the norms/Guidelines to run the different courses by the affiliated institutions. Norms and Guidelines were placed at Annexure-XI-XVIII.

The Academic Council approved the item.

Item No. 17.6

To approve recommendation of Board of Affiliation to grant affiliation/extension of affiliation for the academic session 2017-18 in Engineering, Pharmacy, Management and MCA courses.

The proceedings and recommendations of Board of Affiliation 2017-18 meetings held on 19-20 April, 2017 for the grant of affiliation/extension of affiliation was placed at Annexure-XIX.

The Academic Council approved the item.

Item No. 17.7

To approve the report of the Controller of Examination, containing list of candidates recommended for the purpose of conferring degrees in first convocation of the University.

As per Clause 50, of the First Statutes of Himachal Pradesh Technical University, i.e. Convocation, the report/recommendation of Controller of Examination, for award of degrees in Engineering, Pharmacy,

Management and MCA duly approved and countersigned by the Registrar and Vice-Chancellor was presented and placed at Annexure- XX.

The Academic Council approved the item.

Item No. 17.8 To consider and approve minor amendment in University Ordinance No. 12 Chapter –II Clause-11 (e) for B.Tech. Programs.

A minor amendment in B.Tech. Programs Ordinances regarding maximum number of theory courses is proposed as seven in place of six mentioned in the said clause was placed at Annexure-XXI.

The Academic Council approved the item.

Item No. 17.9 Approval of Academic Calendar 2017-18.

Draft of academic calendar 2017-18 is prepared and placed for consideration at Annexure-XXII.

The Academic Council approved the item.

Item No. 17.10 Approval of Admission Brouchure for the Academic Session 2017-18

Admission Brouchure (Part-II) for admission to various courses such as Engineering (UG & PG), Pharmacy (UG & PG) & Management (MBA & MCA) for the academic session 2017-18 was placed as Annexure-XXIII.

The Academic Council approved the item.

Item No. 17.11 Approval of University Ordinance for Bachelor of Architecture (B.Arch.) course.

The University under Sub-Clause 5(b) of University Act 2015, prepared Ordinances for Bachelor of Architecture (B.Arch.) course was placed at Annexure-XXIV.

The Academic Council approved the item.