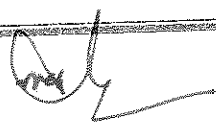


Minutes of 18th meeting of Academic Council held on 24th June, 2017 at 11 A.M. under the Chairmanship of Sh. Rajeshwar Gaei, HAS, Vice-Chancellor, H.P. Technical University at Hamirpur.

A meeting of the Academic Council was held on 24th June, 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,
Director-cum-Principal,
J.N. Govt. Engineering College,
Sundernagar, Distt. Mandi (HP) - Member
4. Dr. Rakesh Sehgal,
Director-cum-Principal,
Rajeev Gandhi Govt. Engineering College,
Kangra at Nagrota Bagwan, Distt. Kangra (HP) - Member
5. Dr. Rajender Guleria,
Professor, Govt. College of Pharmacy,
Rohru, Distt. Shimla (HP) - Member
7. Dr. C.P. Kashyap,
Principal,
College of Ayurvedic Pharmaceutical Sciences,
Jogindernagar, District Mandi - Member
8. Dr. 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. Dr. Madan Kumar, 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-cum-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. 18.1 Confirmation of Minutes of 17th meeting of Academic Council held on 24th April, 2017.

The 17th Meeting of the Academic Council of Himachal Pradesh Technical University was held on 24th April, 2017 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-1/2011-4935-4947 dated 4th May, 2017 among the members of the Academic Council.

The Academic Council confirmed the minutes of the previous meeting held on 24th April, 2017.

NEW ITEMS

Item No. 18.2 **Proceedings/Recommendations/Minutes of meetings of Board of Studies i.e. Bachelor of Business Administration, Bachelor of Computer Application, Bachelor of Science Hotel Management and Catering Technology, Bachelor of Arts Journalism and Mass Communication, Bachelor of Science in Food Technology, Bachelor of Science in Micro-Biology, Master of Science in Micro-biology and Master of Pharmaceutical Chemistry along with detailed syllabus for the first year of courses mentioned below.**

- i. Board of Studies- Bachelor of Business Administration held on 13th June, 2017 at 11.00 A.M.
- ii. Board of Studies- Bachelor of Computer Application held on 13th June, 2017 at 03.00 P.M.
- iii. Board of Studies- Bachelor of Science Hotel Management and Catering Technology held on 16th June, 2017 at 11.00 A.M.
- iv. Board of Studies-Bachelor of Arts Journalism and Mass Communication held on 15th June, 2017 at 03.00 P.M.
- v. Board of Studies- Bachelor of Science in Food Technology held on 15th June, 2017 at 11.00 A.M.
- vi. Board of Studies- Bachelor of Science in Micro-Biology, held on 14th June, 2017 at 03.00 P.M.



vii. Board of Studies- Master of Science in Micro-biology held on 14th June, 2017 at 03.00 P.M.

viii. Board of Studies- Master of Pharmaceutical Chemistry held on 14th June, 2017 at 11.00 A.M.

The Academic Council approved the item with a recommendation to incorporate the suggestions if any submitted by the members by 30th June, 2017.

Item No. 18.3

To approve eligibility norms, admission criteria and fee structure for Bachelor of Business Administration, Bachelor of Computer Application, Bachelor of Science Hotel Management and Catering Technology, Bachelor of Arts Journalism and Mass Communication, Bachelor of Science in Food Technology, Bachelor of Science in Micro-Biology, Master of Science in Micro-biology and Master of Pharmaceutical Chemistry Course.

As per the powers of the University under Clause 5 (i) & (u) of Chapter II of Himachal Pradesh Technical University Act-2014, i.e. to prescribe the qualifications and eligibility conditions for admission to different courses offered by the University, University has framed eligibility norms/admission criteria for the proposed courses along with their fee structure

The Academic Council approved the item with a direction to consider the proposed fee structure for the proposed courses keeping in view, the prevailing fee structure in the other Universities of the State.

Item No. 18.4

To approve eligibility norms, admission criteria and fee structure for B. Pharmacy Practice (Bridge Course).

As per the powers of the University under Clause 5 (i) & (u) of Chapter II of Himachal Pradesh Technical University Act-2014, i.e. to prescribe the qualifications and eligibility conditions for admission to B. Pharmacy Practice (Bridge Course) offered by the University, University has framed eligibility norms/admission criteria as per notification vide Gazette of India No. 372 dated 19th December, 2014 for the proposed courses along with their fee structure.

The Academic Council approved the item with a direction to seek confirmation regarding its equivalency with the B.Pharmacy degree course.

Item No. 18.5

To consider and approve the draft University Ordinances for Bachelor of Business Administration, Bachelor of Computer



Application, Bachelor of Science Hotel Management and Catering Technology, Bachelor of Arts Journalism and Mass Communication, Bachelor of Science in Food Technology, Bachelor of Science in Micro-Biology, Master of Science in Micro-biology and Master of Pharmaceutical Chemistry Courses.

149

The draft Ordinances for various courses namely Bachelor of Business Administration, Bachelor of Computer Application, Bachelor of Science Hotel Management and Catering Technology, Bachelor of Arts Journalism and Mass Communication, Bachelor of Science in Food Technology, Bachelor of Science in Micro-Biology, Master of Science in Micro-biology and Master of Pharmaceutical Chemistry Courses have been prepared by the University under Sub-Clause 5(b) of University Act 2014.

The Academic Council approved the item with a direction to constitute a committee of Experts under the Chairmanship of Registrar, Himachal Pradesh Technical University, Hamirpur, to review and finalize the proposed Ordinances.

Item No. 18.6

To consider and approve the corrigendum regarding change in name of courses as per UGC specification of degrees in Hotel Management and Journalism and Mass Communication.

As per UGC notification vide Gazette of India No. 27 dated 11th July, 2014, a corrigendum has been issued by the University regarding change of names of three years under graduate courses.

The Academic Council approved the item.

Item No. 18.7

To consider and approve the minutes of the first BOG meeting of Hydro Engineering College Society, Bandla, District Bilaspur held on 26th April, 2017 along with Memorandum of Understanding signed between Govt. of Himachal Pradesh and NTPC & NHPC.

The Govt. of Himachal Pradesh vide Notification No. END (TE) A (1) 7 / 2009-II dated 9th September, 2016 ordered to start new Hydro Power Engineering College, Bandla, District Bilaspur and subsequent corrigendum vide letter No. END (TE) A(1) 7/2009-II dated 19th September, 2016, the Govt. of Himachal Pradesh has substituted the word "Hydro Power Engineering College" with "Hydro Engineering College." Further the Govt. of Himachal Pradesh vide Notification dated 12th June, 2017 has declared Hydro Engineering College, Bandla, Distt. Bilaspur as Constituent College of Himachal Pradesh Technical University, Hamirpur and later on the Govt. vide Notification dated 17th June, 2017 in partial modification to earlier Notification dated 12th June,



2017 declared that the word Constituent College of Technical University Hamirpur be read as "Off-Campus of Himachal Pradesh Technical University, Hamirpur till further order.

It is submitted that the first meeting of BOG of Hydro Engineering Society, Bandla, Distt. Bilaspur was held under the Chairmanship of Principal Secretary (Technical Education) to the Govt. of Himachal Pradesh on 26th April, 2017, the minutes of which were circulated by the Director-cum-Principal, Hydro Engineering College vide letter No. HEC/BOG/2017-34-42 dated 11th May, 2017 wherein under item No. 1.8 it was proposed to run two courses namely Civil Engineering and Electrical Engineering in the Campus of Rajiv Gandhi Government Engineering College, Nagrota from the academic session 2017-18.

It is proposed that the University may start the classes in Civil Engineering and Electrical Engineering in the Off-Campus of Himachal Pradesh Technical University at Rajiv Gandhi Government Engineering College, Nagrota subject to the prior approval of the Govt. of Himachal Pradesh.

The Academic Council approved the item.

Item No. 18.8

To consider and approve the minutes of scrutiny committee meeting held on 17th June, 2017 to evaluate the affiliation applications to start new courses from the academic session 2017-18.

As per Chapter-IV of Ordinance No. 61, Schedule-II of Himachal Pradesh Technical University pertaining to affiliation and recognition of colleges, the meeting of the scrutiny committee constituted by the University was held on 17th June, 2017 to evaluate the affiliation applications received from different institutions to start new UG & PG courses.

The Academic Council approved the item with a direction to get the compliance of all the deficiencies from the applicant institutions with documentary evidences by 11th July, 2017 for taking further necessary action keeping in view the number of applications after necessary compliance for the proposed courses and their viability to start w.e.f. academic session 2017-18.

Item No. 18.9

Amendment in existing Ordinances of Bachelor of Technology, Bachelor of Pharmacy, Bachelor of Pharmacy Ayurveda, Master of Business Administration, Master of Computer Application and Master of Technology.

A detailed proposal with existing provisions and proposed amendments to be made in existing Ordinances of Bachelor of Technology, Bachelor of Pharmacy, Bachelor of Pharmacy Ayurveda, Master of Business