

Minutes of 1st meeting of Academic Council held on 29th December, 2011 at 11 A.M. under the Chairmanship of Prof. Shashi Kumar Dhiman, Vice-Chancellor, H.P. Technical University at Hamirpur.

A meeting of the Academic Council was held on 29th December, 2011 at 11 A.M. in H.P. Technical University, Hamirpur. The following members were present:-

1. Dr. Pardeep Kumar, Dean,
H.P. Technical University, Hamirpur (HP) - Member
2. Mrs. Vinita Arya, Principal,
J.N. Govt. Engineering College,
Sundernagar, Distt. Mandi(HP) - Member
3. Ar. O.S. Sen, Principal,
Govt. College of Pharmacy,
Rohru, Distt. Shimla (HP) - Member
4. Sh. D.R. Sharma, Assistant Professor,
J.N. Govt. Engineering College,
Sundernagar, Distt. Mandi(HP) - Member
5. Sh. Rajinder Guleria, Assistant Professor,
Govt. College of Pharmacy, Rohru,
Distt. Shimla (HP) - Member
6. Mr. Lokesh Mehra, Director,
Education Advocacy,
Microsoft Corporation (India) Pvt. Ltd.,
Eros Corporate Towers, 5th Floor,
Nehru Place, New Delhi – 110 019 - Member
7. Prof. R. L. Sharma,
Civil Engineering Department,
NIT Hamirpur - Special Invitee
8. Sh. Ramesh Chand Thakur,
Registrar, H.P. Technical University,
Hamirpur (HP) - Secretary

At the onset the Chairman welcomed all the members to first meeting of Academic Council. The Chairman himself introduced all the members and appraised all present about the academic activities undertaken by the Technical University since its inception. He apprised that the University is striving for academic excellence and is making efforts in this

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direction. He apprised that University conducted Faculty Development programmes at Himalayan Institute of Engineering and Technology Kala Amb and Green Hills Engineering College, Kumarhatti, Solan, and induction meetings for freshers at Shiva Institute of Engineering and Technology, Chandpur and T. R. Abhilashi Memorial Institute of Engineering and Technology, Tanda where Vice-Chancellor was the Chief guest of the Inaugural ceremony. He said that university is in process of updating B. Tech., B Pharmacy and Management curriculum which will be implemented from the 2012-2013. Chairman, sharing his vision about development of University action plan said that Vivekananda Study Kendra should be established at every affiliating Institute in order to propagate the philosophy for human excellence and imparting moral education. He apprised that the affiliation process of all institutes is complete. Further, the Registrar, the Secretary of Academic Council was requested to take up the agenda items & following decisions were taken:

Item No. 1.2

Approval of the Vision Documents

The vision document after detail deliberations was approved as per Annexure-A however, it was decided to incorporate (a) Industry Interface Centre and (b) International Centre within the School of Academic Quality, Placement and Training.

The phase wise development and roll out plan of the Vision Document were suggested to be included in the vision document for the coming 15 years.

Item No. 1.3

Starting of new academic programmes

1.3.1 Starting of part time M. Tech. programme in H.P. Technical University campus.

Item was approved as per Annexure - B

1.3.2 Start of full time MBA programme at H.P. Technical University campus

Item was approved with suggestion to recruit faculty at H.P. Technical University before the start of programme and admit students through National level test or the entrance test conducted by the H.P. Technical University.

1.3.3 Start of B. Tech in Hotel Management and Catering Technology and Hotel Management and Food Technology on full time basis as AICTE approved course

Item was approved to start the courses in the affiliating institutes of H.P. Technical University.

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1.3.4 Starting of B.Sc. in Hotel Management and Catering Technology & Hotel Management and Food Technology through distance education mode.

Item was approved to start regular courses in affiliating institutes from the academic session.

Item No. 1.4 ✓ Approval of syllabus and regulations

1.4.1 M. Pharmacy programme

Item was approved as per Annexure - C

Item No. 1.5 ✓ Rules for the appointment of Head Examiner, Evaluators, Paper Setters, checking assistance, clerks, security etc.

Item was approved as per Annexure - D&I

Item No. 1.6 Provision of improvement/reappear in sessional for the students of H.P. Technical University.

Item was approved with the provision for reappear may be allowed but in the same semester in next academic session.

Any other items:-

Item No.1.7 ✓ Eligibility of Principals in the affiliating institutes

The eligibility criteria of the Principals in the affiliating institutes of H.P. Technical University was discussed and reframed keeping in view the guidelines of AICTE and UGC. The approved Eligibility criterion is appended as per Annexure J.

Item No. 1.8 ✓ Academic Calendar for 2012-2013

The academic calendar for the year 2012-13 was discussed in detail and approved as appended in Annexure K.

The meeting ended with a vote of thanks to the Chair.



REGISTRAR
Secretary,
Academic Council

Confirmed



(Chairman)
Academic Council