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Minutes of 20th meeting of Academic Council held on 6th July, 2018 at 11.00 A.M. under the Chairmanship of Prof. S.P. Bansal, Vice-Chancellor, H.P. Technical University at Hamirpur.

A meeting of the Academic Council was held on 6th July, 2018 at 11.00 A.M. in H.P. Technical University, Hamirpur. The following members were present:-

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| 1. | Dr. V.P. Patial
Dean (Planning & Development)
H.P. Technical University, Hamirpur (HP) | Member |
| 2. | The Director-cum-Principal,
Rajiv Gandhi Engineering College Kangra,
at Nagrota Bagwan, Distt. Kangra-176047 (HP) | Member |
| 3. | The Director-cum-Principal,
J.N. Govt. Engineering College,
Bachhandhar, Sundernagar, Distt. Mandi-174401 (HP) | Member |
| 4. | The Director-cum-Principal,
HPTU Off Campus Mahatma Gandhi Govt. Engineering
College, Kotla (Jeori) Camp at JNGEC Sundernagar | Member |
| 5. | The Principal,
HPTU Off Campus Govt. Pharmacy College,
Kangra at Nagrota Bagwan, Distt. Kangra (HP) | Member |
| 6. | The Principal,
College of Ayurvedic Pharmaceutical Sciences,
Jogindernagar, Distt. Mandi-175015 (HP) | Member |
| 7. | The Director-cum-Principal,
Atal Bihari Vajpayee Govt. Institute of Engineering &
Technology, Pragtinagar, Distt. Shimla-171202 (HP) | Member |
| 8. | Dr. N.N. Sharma,
Dean (Academic)-cum-Registrar,
H.P. Technical University, Hamirpur (HP) | Member Secretary |

Welcome statement of the Chairman

Prof. S.P. Bansal, Hon'ble Vice-Chancellor-Cum-Chairman, Academic Council, Himachal Pradesh Technical University in 20th Academic Council meeting and first after assuming the charge of Vice-Chancellor welcomed all the Hon'ble Members of 20th Academic Council. In his welcome note he shared his vision towards affective establishment of this University and requested each one of the present for their cooperation support and constructive suggestions for the betterment of one and only technical university of the state with quality technical education. He focused on enhancement of gross employment ratio and gross enrollment ratio as well. He is of the opinion that to ensure those two parameters all the academicians and administrators have to work together with fixed goals and objectives. While sharing his dreams to make this university a world class university he shared that the first and foremost target shall

be to include this university under section 12(b) of the UGC regulations/Act for which university is going to establish six schools namely Engineering & Technology, Commerce & Management, Tourism & Hospitality, Basic & Applied Sciences, Environmental Sciences and Ayurveda & Pharmacy. Under those proposed schools university is planning to start three undergraduate courses i.e. B.Pharmacy in Ayurveda, B.Sc. Hotel Management & Catering Technology, Bachelor of Hotel Management & Catering Technology and Six Post Graduate Courses i.e. Master of Technology (M.Tech), Master of Computer Application (MCA), Master of Business Administration (MBA), Master of Business Administration in Tourism & Hospitality Management, Master of Science in Physics and Master of Science in Environmental Science from the academic session 2018-19. He further shared that to strengthen the research activities in the university and affiliated institutions, conferences, seminars, workshops of national & international level shall be conducted with faculty development programme to update the teachers along with three weeks mandatory induction programmes for 1st year students shall also be conducted to create knowledge, skill & positive attitude towards the courses. To ensure the skill development and to create will for skill, university is going to establish its independent skill development centre to start need based short term skill development programmes with a specific objective to make the students employable or capable to start their own ventures. He focused that university will not only produce job seekers but job providers too. With this welcome note, Vice-Chancellor once again welcomed all the Hon'ble members of the Academic Council as Chairman.

Item No. 20.1

Confirmation of Minutes of 19th meeting of Academic Council held on 23rd March, 2018

The 19th Meeting of the Academic Council of Himachal Pradesh Technical University was held on 23rd March, 2018 at 11.00 A.M. under the Chairmanship of Hon'ble Vice Chancellor.

The Academic Council confirmed the minutes with a suggestion to constitute committee to review the prevailing grading system for evaluation in end semester examination in different courses i.e. Engineering, Pharmacy, Management and MCA under the chairmanship of Dean (Academic), H.P. Technical University, Hamirpur consisting of following members:

- i.) Dr. V.P. Patial, Dean (P&D)-cum-Controller of Examination, H.P. Technical University, Hamirpur
- ii.) Dr. M.K. Jha, Director-cum-Principal, Atal Bihari Vajpayee Govt. Institute of Engineering & Technology, Pragtinagar, Distt. Shimla (HP)
- iii.) Dr. Raman Parti, Director-cum-Principal, J.N. Govt. Engineering College Sundernagar, Distt. Mandi (HP)
- iv.) Dr. D.P. Tiwari, Director-cum-Principal, Rajiv Gandhi Govt. Engineering College, Kangra at Nagrota Bagwan, Distt. Kangra (HP)

- v.) Dr. Vinod K. Kapoor, Director-cum-Principal, HPTU off Campus Mahatma Gandhi Govt. Engineering College, Kotla (Jeori), camp at JNGEC, Sundernagar, Distt. Mandi (HP)
- vi.) Dr. Rajender Guleria, Director-cum-Principal, HPTU off Campus Govt. Pharmacy College, Kangra at Nagrota Bagwan, Distt. Kangra (HP)
- vii.) Dr. Tek Chand Thakur, Principal, College of Ayurvedic Pharmaceutical Sciences, Jogindernagar, Distt. Mandi (HP)

NEW ITEMS

Item No. 20.2

To consider and approve the proceedings/recommendations/minutes of various Board of Studies meetings:

- i.) MBA Tourism and Hospitality Management
- ii.) M.Sc. Physics
- iii.) M.Sc. Environmental Science alongwith detailed syllabus of the courses

The Academic Council approved the item.

Item No. 20.3

To approve the recommendations of Board of Affiliation to grant affiliation/extension of affiliation for the academic session 2018-19 in Engineering, Pharmacy, Architecture, B.Sc. HMCT, Management and MCA.

The Academic Council approved the item with a direction to keep the affiliation letters on hold for the institutions covered under CWP No. 1311 of 2017 pending in the Hon'ble High Court of Himachal Pradesh till its outcome.

Item No. 20.4

Approval of Admission Brochure for the academic session 2018-19.

The Academic Council approved the item.

Item No. 20.5

To consider and approve the amendment in 200 point roster after inclusion of 5% reservation for persons with disabilities in admission to undergraduate and postgraduate programmes.

The Academic Council approved the item.

Item No. 20.6

To consider and approve the proceedings/recommendations/minutes of Subject Experts meeting to review the curriculum of Himachal Pradesh Technical University and proposed model curriculum of All India Council of Technical Education (AICTE) for under graduate engineering courses under Choice Based Credit System.

The Academic Council approved the item with a direction to conduct the respective Board of Studies meeting before considering the decisions of subject expert committee for implementation from the academic session 2018-19. The council is of the opinion that atleast 80-90% of the AICTE

model curriculum be incorporated where available while finalizing the syllabus of Engineering programme.

Item No. 20.7

Consideration and approval of the proposal to start academic courses in Himachal Pradesh Technical University campus at Hamirpur to include the University under 12 (B) Section of University Grant Commission Regulations/Act.

The Academic Council well appreciated the initiative taken by the Vice Chancellor for starting campus based courses and approved the item with a suggestion to consider various HPTU off campuses Govt. funded institutions as departments of the University without any financial liability on the University at any stage.

Item No. 20.8

To consider and approve the faculty recruitment norms of Assistant Professors for proposed schools/courses.

The Academic Council approved the item with a direction to engage eligible Guest/part time faculty purely on temporary basis @ rupees 1000/- per lecture subject to maximum of rupees 25000/- per month. In case required number of eligible applicants are not available, University may engage by relaxing the eligibility criteria i.e. NET/SLET/SET as applicable and in this case the faculty shall be engaged purely on temporary basis @ rupees 500/- per lecture subject to maximum of rupees 15000/- per month. The above faculty shall be engaged on semester basis.

Item No. 20.9

Consideration and approval to hire building required for commencement of proposed academic courses under item No. 20.7 w.e.f. academic session 2018-19.

The Academic Council approved the item.

Item No. 20.10

To approve eligibility norms/Admission criteria and fee for Master of Science in Physics, Master of Science in Environmental Sciences, Master of Business Administration, Master of Business Administration in Tourism and Hospitality Management, Master of Computer Application, Master of Technology, Bachelor of Hotel Management and Catering Technology (4 years), Bachelor of Science Hotel Management and Catering Technology (3 years) and Bachelor of Pharmacy in Ayurveda.

The Academic Council approved the item.

Item No. 20.11

Establishment of skill development centre at Himachal Pradesh Technical University campus at Hamirpur.

The Academic Council approved the item.

Item No. 20.12

Consideration and approval of academic calendar 2018-19.

The Academic Council approved the item.

Item No. 20.13

To consider and approval of academic action plan to be implemented in affiliated non TEQIP-III institutions during quarter ending 30th September, 2018 under TEQIP-III project.

The Academic Council approved the item.

Item No. 20.14

To consider and approve minor amendments in the University Ordinance No. 12 clause 15 & 19, Ordinance No. 51 clause 23 & 24.

The Academic Council approved the item. The council authorized the Vice Chancellor to constitute the committee of experts under the chairmanship of Registrar, H.P. Technical University to review all prevailing University Ordinances and to submit its report for approval in the next academic council meeting.

Item No. 20.15

To consider and approve the rectification of awards of three candidates as directed in 19th Academic Council meeting held on 23rd March, 2018 and report submitted by the Controller of Examination.

The Academic Council approved the item.

Item No. 20.16

To consider and approve the academic dress for University Convocation.

The Academic Council approved the item.

Any Other Item:

Item No. 20.17

To consider and approve only eligible faculty from Government Colleges appointed on the basis of SWF/PTA/Contract with minimum two years teaching experience to be appointed as examiners to evaluate UG and PG theory and practical answer books, if otherwise regular faculty is not available.

The Academic Council approved the item with a direction that only eligible faculty appointed under SWF/PTA or on contract basis with two years teaching experience (minimum four semesters) be appointed as examiners to evaluate answer books of theory and to conduct practicals for UG and PG courses, if otherwise regular faculty is not available in sufficient number.

Meeting ended with a vote of thanks.


**Member Secretary
Academic Council**

Confirmed


**Chairman
Academic Council**

