

Minutes of 21st meeting of Academic Council held on December 12th, 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 December 12th, 2018 at 11.00 A.M. in H.P. Technical University, Hamirpur. The following members were present:-

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| 1. | Dr. Kulbhushan Chandel,
Dean (Academic),
H.P. Technical University, Hamirpur (HP) | Member |
| 2. | Dr. Vinay Chauhan,
Dean (Planning & Development)
H.P. Technical University, Hamirpur (HP) | Member |
| 3. | The Director-cum-Principal,
Rajiv Gandhi Engineering College Kangra,
at Nagrota Bagwan, Distt. Kangra-176047 (HP) | Member |
| 4. | The Director-cum-Principal,
J.N. Govt. Engineering College,
Bachhandhar, Sundernagar, Distt. Mandi-174401 (HP) | Member |
| 5. | The Director-cum-Principal,
HPTU Off Campus Mahatma Gandhi Govt. Engineering
College, Kotla (Jeori) Camp at JNGEC Sundernagar | Member |
| 6. | The Director-cum-Principal,
HPTU Off Campus Hydro Engineering College Bandla,
Bilaspur, Camp at RGEC Nagrota Bagwan(HP). | Member |
| 7. | The Principal,
HPTU Off Campus Govt. Pharmacy College,
Kangra at Nagrota Bagwan, Distt. Kangra (HP) | Member |
| 8. | The Principal,
College of Ayurvedic Pharmaceutical Sciences,
Jogindernagar, Distt. Mandi-175015 (HP) | Member |
| 9. | The Director-cum-Principal,
Atal Bihari Vajpayee Govt. Institute of Engineering &
Technology, Pragtinagar, Distt. Shimla-171202 (HP) | Member |
| 10. | Dr. M.S. Ashawat, Principal,
Laureate Institute of Pharmacy,
Kathog, Distt. Kangra (HP) 177101 | Member |
| 11. | Dr. Madan Lal, Professor (IB& Mktg),
Department of Commerce,
Faculty of Commerce & Business,
Delhi School of Economics, University of Delhi-110007 | Member |

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14. Sh. H.S. Rana, H.A.S.,
Registrar,
H.P. Technical University, Hamirpur.

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 during the last six months. The Vice Chancellor emphasized on quality Technical Education in the campus and in all affiliated colleges. Thereafter, the Dean Academic, was requested to take up the agenda items one by one. The items were discussed and the following decisions were taken:

Item No. 21.1

Confirmation of Minutes of 20th meeting of Academic Council held on July 6th, 2018.

The 20th Meeting of the Academic Council of Himachal Pradesh Technical University was held on July 6th, 2018 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 dated May 1st, 2018 among the members of the Academic Council and the action taken is given in Annexure-I.

The Academic Council confirmed the minutes of previous meeting held on 6th July, 2018.

NEW ITEMS

Item No. 21.2

To consider and approve the proceedings/recommendations/ minutes of various Board of Studies meetings along with detailed syllabus.

The academic council approved the proceedings/recommendations/ minutes of Board of Studies meetings for the scheme of examination and detailed syllabus of all the semesters of MBA Tourism and Hospitality Management, M.Sc. Physics and M.Sc. Environmental Science for the courses being run by Himachal Pradesh Technical University presently in the temporary academic block from the academic session 2018-19 as per Annexure-II-IV.

The Academic Council approved the item.

Item No. 21.3

To consider and approve the recommendation of Board of Affiliation to grant affiliation/extension of affiliation for the academic session 2018-19 in B.Sc. HMCT and BCA courses.

The Academic Council approved the recommendations of Board of Affiliation to grant affiliation/extension of affiliation for the academic session 2018-19 Annexure-V.

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The Academic Council approved the item.

Item No. 21.4

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

The Board of Studies of all the B.Tech. UG courses, recommended that the current curriculum of B.Tech. is well designed and is in compliance with the All India Council of Technical Education (AICTE) norms and is matched with contents of the model curriculum of AICTE with little variation in overall credits and its breakup. **Academic Council approved the proceedings/recommendations/ minutes of Board of Studies** to continue with the syllabus already implemented in H.P. Technical University for following B.Tech. Engineering courses under Choice Based Credit System as per Annexure-IV-XI.

- Bachelor of Technology in Civil Engineering.
- Bachelor of Technology in Computer Science & Engineering.
- Bachelor of Technology in Electronics and Communication Engineering.
- Bachelor of Technology in Electrical Engineering.
- Bachelor of Technology in Mechanical Engineering.
- Bachelor of Technology in Textile Engineering.

The Academic Council approved the item.

Item No. 21.5

To consider and approve one time relaxation in CGPA condition for the year 2018-19 for progression in 3rd, 5th and 7th Semester.

The Academic Council approved the one time relaxation in CGPA condition for progression in 3rd, 5th and 7th Semester for the academic session 2018-19 as per Annexure-XII.

Item No. 21.6

To consider and approve the proceedings/recommendations of Equivalency Committee meeting held on September 7th, 2018 as per Annexure-XIII.

The Academic Council approved the proceedings/recommendations of Equivalency Committee meeting held on September 7th, 2018.

Item No. 21.7

To consider and approve the proceedings/recommendations of the committee constituted to determine the fee structure for Himachal Pradesh Technical University off campus Research Centers with institution of Ph.D Programme in Pharmacy.

The Academic Council approved the fee structure for Ph.D Programme in Pharmacy of Himachal Pradesh Technical University off

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campus Research Centre at Laureate Institute of Pharmacy, V.P.O. Kathog, Distt. Kangra (H.P.) in view of the modalities/guidelines already approved in earlier meeting of the Board of Governors as per Annexure-XIV-XV.

Item No. 21.8

To consider and approve the minor amendments in Academic Calendar 2018-19 as per Annexure-XVI.

The Academic Council approved the item.

Item No. 21.9

Recommendation of Board of Governors by circulations to grant provisional affiliation to the institutions covered under CWP No. 1311 of 2017 subject to the final outcome of the said CWP pending adjudication in the Hon'ble High Court of Himachal Pradesh.

The Academic Council was apprised with the recommendations of Board of Governors by circulations to grant provisional affiliation to the institutions covered under CWP No. 1311 of 2017 subject to the final outcome of the said CWP pending adjudication in the Hon'ble High Court of Himachal Pradesh as per Annexure-XVII-XVIII.

The Academic Council noted and approved the item.

Item No. 21.10

To consider and approve the Migration Cases in the affiliated colleges of Himachal Pradesh Technical University, Hamirpur for the academic session 2018-19.

The Academic Council approved the item with the direction to fix the last date for considering the migration cases in future as per the academic calendar as per Annexure-XIX.

Item No. 21.11

To consider and approve the setting up Dr. B.R. Ambedkar Study Chair in Himachal Pradesh Technical University, Hamirpur.

The Academic Council approved the item.

Item No. 21.12

To consider and approve the setting up Sh. Atal Bihari Vajpayee, former Prime Minister of India, Study Chair in Himachal Pradesh Technical University, Hamirpur.

The Academic Council approved the item.

Item No. 21.13

To consider and approve increase in sanctioned intake from 30 to 60 in MBA course at Temporary Academic Campus, Himachal Pradesh Technical University, Hamirpur as per Annexure-XX.

The Academic Council approved the item.



Item No. 21.14

To consider and approve the admission counseling schedule/notice of the academic courses in the Temporary Academic Campus of Himachal Pradesh Technical University in the month of August, 2018 for the academic session 2018-19.

The Academic Council approved the admission counseling schedule/notice of the academic courses in the Temporary Academic Campus of Himachal Pradesh Technical University in the month of August, 2018 as per Annexure-XXI-XXII.

The Academic Council approved the item.

Item No. 21.15

To consider and approve the fee structure for following academic courses currently running in its Temporary Academic Campus, Himachal Pradesh Technical University, Hamirpur w.e.f. academic session 2018-19 as per Annexure-XXIII:

- 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 in Computer Science & Engineering.
- Bachelor of Hotel Management and Catering Technology (4 years).

The Academic Council approved the item.

The Academic Council also suggested that the course Master of Science in Physics may be renamed as Master of Science in Applied Physics from the next academic session.

Item No. 21.16

To Consider and Approve the amendment in the Regulations for Off Campuses of the Himachal Pradesh Technical University in Clause 8, Chapter-IV, Ordinance No. 62.

The Academic Council approved the item.

Item No. 21.17

To consider and approve proceedings/recommendations of committee constituted to decide the fee for the registration of additional subject along with the regular semester.

The Academic Council approved the proceedings/recommendations of the meeting of committee constituted to decide the fee for the registration of additional subject along with the regular semester as per Annexure-XXIV.

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Item No. 21.18

To consider and approve the University Draft Ordinances 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) as per Annexure-XXV-XXVIII.

The Academic Council approved the item.

Item No. 21.19

To consider and approve the provision of grace marks as per Annexure-XXIX.

The Academic Council approved the item.

Item No. 21.20

To consider and approve the rectification of Internal Assessment of Practical.

The Academic Council approved the item with the suggestion that the record i.e. Used Answer Sheets, Award lists etc. may be destroyed after the completion of two years and to maintain the history sheets of the students permanently and be kept in record as per Annexure-XXX.

Item No. 21.21

To consider and approve the implementation of Absolute Grading in CBCS system in all the discipline for UG and PG courses from the academic session 2018-19 onwards as per Annexure-XXXIX.

The Academic Council approved the item.

Item No. 21.22

To consider and approve the minimum attendance condition.

The Academic Council approved the item with the condition that the Director/Principal of the college may condone the attendance to an extent of 5% only and additional/further 5% of the attendance shall be condoned by the Vice-Chancellor, i.e. if the student is having 70% of attendance the Director/Principal shall permit the student to sit in the examination by relaxing 5% of attendance and if the student is having 65% of attendance then the permission of relaxation of attendance for appearing in the examination shall be permitted by the Vice-Chancellor with the condition that the Head of Institution should forward all the genuine cases after making recommendations to the university for getting the necessary approval.

The attendance requirement for the student shall be a minimum of 75% of the classes actually conducted. No student shall be allowed to appear at University examination(s) with an attendance below 65% in any of the

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registered subjects with prior necessary approval as per Annexure-XXXII.

The Academic Council approved the item.

Item No. 21.23

To consider and approve the maximum duration in case of Lateral Entry Students.

The Academic Council approved the item that the maximum duration for completion of Course for Lateral Entry system will be seven years for the students enrolled under old and new syllabus and six years for the students enrolled under CBCS syllabus.

Item No. 21.24

To consider and approve the declaring the examination work/Duty as an essential services.

The Academic Council approved the item with the recommendations that the Director-cum-Principal, of the colleges may be taken into confidence before assigning any of the examination duties by the University. However, the examination work/duty will cover under essential services. It was also recommended that the Deputy Superintendent may be appointed from the concerned college where the examination centre is created and after every 200 students additional Deputy Superintendent may be appointed preferably from the same college as per Annexure-XXXIII.

Item No. 21.25

To consider and approve the implementation of the guidelines for conducting the written examination for the person with disabilities as per Annexure-XXXIV.

The Academic Council approved the item.

Item No. 21.26

To consider and approve the online verification of degree through National Academic Depository (NAD) as per Annexure-XXXV-XXXXVI.

The Academic Council approved the item.

Item No. 21.27

To consider and approve to start Ph.D programme under the school of Commerce & Management and School of Tourism & Hospitality Management in Himachal Pradesh Technical University campus at Hamirpur.

The Academic Council approved the item to start Ph.D programme under the school of Commerce & Management and School of Tourism & Hospitality Management in Himachal Pradesh Technical University campus at Hamirpur as per Annexure-XIV.

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Item No. 21.28

To consider and approve to the extension of Guest/ Part time faculty appointed in Himachal Pradesh Technical University campus for various streams.

The Academic Council approved the item.

Item No. 21.29

To consider and approve detail proposal institutionalizing the skill development centre of Himachal Pradesh Technical University, Hamirpur as per Annexure-XXXVII.

The Academic Council approved the item.

Item No. 21.30

Approval of action plan submitted to the National Project Implementation Unit under TEQIP-III by the Himachal Pradesh Technical University for the quarter-3 of 2018-2019 for the listed activities as per AICTE mandate as per Annexure-XXXVIII.

The Academic Council considered and recommended the item for its approval from Board of Governors.

Item No. 21.31

To consider and approve the committee constituted for the overall scope and finalize the technical specification for the successful rollout and implementation of ERP/MIS under TEQIP-III as per Annexure-XXXVIX.

The Academic Council considered and recommended the item for its approval from Board of Governors.

Item No 21.32

To consider and approve minutes of meeting of committee constituted for the implementation of ERP/MIS as per Annexure-XL.

The Academic Council considered and recommended the item for its approval from Board of Governors.

Item No. 21.33

To consider and approve the committee constituted for the establishment of Language Lab under TEQIP-III project in the Himachal Pradesh technical university as per Annexure-XLI.

The Academic Council considered and recommended the item for its approval from Board of Governors.

Item No 21.34

To consider and approve minutes of meeting of committee constituted for establishing of Language Lab under TEQIP-III project in the Himachal Pradesh technical university as per Annexure-XLII.

The Academic Council considered and recommended the item for its approval from Board of Governors.



Item No.21.35

To consider and approve the committee constituted for the establishment of Tinkering Lab under TEQIP-III project in the Himachal Pradesh technical university as per Annexure-XLIII.

The Academic Council considered and recommended the item for its approval from Board of Governors.

Item No.21.36

To consider and approve the committee constituted for establishing Incubation Centre under TEQIP-III in the Himachal Pradesh Technical University as per Annexure-XLIV.

The Academic Council considered and recommended the item for its approval from Board of Governors.

Item No.21.37

To consider and approve minutes of meeting of committee constituted for establishing Incubation Centre under TEQIP-III in the Himachal Pradesh Technical University as per Annexure-XLV.

The Academic Council considered and recommended the item for its approval from Board of Governors.

Item No.21.38

To consider and approve the committee constituted for establishing E-Library under TEQIP-III in the Himachal Pradesh Technical University as per Annexure-XLVI.

The Academic Council considered and recommended the item for its approval from Board of Governors.

Item No.21.39

To consider and approve committee constituted to finalise the process of engagement of staff on temporary basis for TEQIP-III Project as per Annexure-XLVII.

The Academic Council considered and recommended the item for its approval from Board of Governors.

Item.No.21.40

To consider and approve minutes of meeting of committee constituted to finalise the process of engagement of staff on temporary basis for TEQIP-III Project as per Annexure-XLVIII.

The Academic Council considered and recommended the item for its approval from Board of Governors.

Item no.21.41

To consider and approve the appointment of Prof. (Dr) Vinay Chauhan as coordinator in charge of the accounts function of TEQIP-III Project as per Annexure-XLIX.

The Academic Council considered and recommended the item for its approval from Board of Governors.

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Item No. 21.42

To consider and approve one day awareness workshop for all the directors/Principals and faculty of all the Engineering colleges under TEQIP-III Project as per Annexure-L.

The Academic Council considered and recommended the item for its approval from Board of Governors.

Item no.21.43

To consider and approve the appointment of Sh. Sanjeevan Mankotia as coordinator for equity action plan (EAP) related activities of TEQIP-III Project as per Annexure-LI.

The Academic Council considered and recommended the item for its approval from Board of Governors.

Item No. 21.44

To consider and approve the committee constituted to structure, plan and advise various activities under TEQIP-III for Himachal Pradesh Technical University and its affiliated colleges as per Annexure-LII.

The Academic Council considered and recommended the item for its approval from Board of Governors.

Item No. 21.45

To consider and approve minutes of meeting of committee constituted to structure, plan and advise various activities under TEQIP-III for Himachal Pradesh Technical University and its affiliated colleges as per Annexure-LIII.

The Academic Council considered and recommended the item for its approval from Board of Governors.

Item No.21.46


Approval of equity action plan submitted to the National Project Implementation Unit under TEQIP-III by the Himachal Pradesh Technical University for non-funded affiliated engineering colleges as per Annexure-LIV.

The Academic Council considered and recommended the item for its approval from Board of Governors.

Item No. 21.47

Approval of academic calendar for TEQIP-III project activities from January 2019 to December 2019 by the Himachal Pradesh Technical University for non-funded affiliated engineering colleges as per Annexure-LV.

The Academic Council considered and recommended the item for its approval from Board of Governors.



Item No. 21.48

To consider and approve the minutes of meeting of TEQIP-III Cell of Himachal Pradesh Technical University as per Annexure-LVI.

The Academic Council considered and recommended the item for its approval from Board of Governors.

Item No.21.49

To consider and approve the MOU signed between Research for Resurgence Foundation, Nagpur and Himachal Pradesh Technical University Hamirpur.

The Academic Council approved the MOU signed between Research for Resurgence Foundation, Nagpur and Himachal Pradesh Technical University Hamirpur as per Annexure-LVII.

Item No.21.50

To consider and approve the MOU signed between UET Italia and Himachal Pradesh Technical University Hamirpur.

The Academic Council approved the MOU signed between UET Italia and Himachal Pradesh Technical University Hamirpur as per Annexure-LVIII.

Item No.21.51

To consider and approve the setting up of Mahatma Gandhi Study Chair in Himachal Pradesh Technical University, Hamirpur.

The Academic Council approved the item.

Item No. 21.52

To consider and approve the committee constituted to review the existing Act, Statute and Ordinances of Himachal Pradesh Technical University, Hamirpur as per Annexure-LIX.

The Academic Council approved the item.

Item No. 21.53

To consider and approve the process of village adoption.

The Academic Council approved the item.

Any other Item

Item No. 21.54

To consider and approve starting Yoga Certification (6 Months) and Diploma courses (1 year) in the H.P. Technical University, Hamirpur as per Annexure-LX.

The Academic Council approved the item.


Item No. 21.55

To consider and allow provisional permission to Mrs. Oshin to appear in MBA 3rd semester examination (December, 2018) as per request received from Director-cum-Principal HPTUBS, Nagrota Bagwan (HPTU Off campus) as per Annexure-LXI.

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The Academic Council discussed the matter and decided that one time relaxation to Mrs. Oshin as a special case on genuine medical ground may be given. She may be allowed to sit in the examination provisionally. The Academic Council was also of the opinion that it should not be precedence for the future.

The Academic Council considered the item subject to the approval of H.P. Technical University BOG.


Registrar -cum-Member Secretary,
Academic Council,
Himachal Pradesh Technical University,
Hamirpur