

Minutes of 22nd Meeting of Academic Council held on 19.06.2019 at 11 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 19th June, 2019 at 11 A.M. in H.P. Technical University, Hamirpur. The following members were present:-

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| 1. | Prof. Kulbhushan Chandel,
Dean (Academic) H.P. Technical University,
Hamirpur (HP) | - | Member |
| 2. | Prof. D.P. Tiwari,
Director-cum-Principal,
Rajiv Gandhi Government Engg. College,
Nagrota Bagwan, Distt. Kangra (H.P.) | - | Member |
| 3. | Prof. M.K. Jha,
Director-cum-Principal
Atal Bihari Vajpayee Govt. Institute of
Engineering & Technology, Pragatinagar,
District Shimla (H.P.) | - | Member |
| 4. | Prof. Rajiv K. Awasthi
Director-cum-Principal,
HPTU Off Campus Hydro Engg.
College, Bandla, Bilaspur | - | Member |
| 5. | Prof. Rajender Guleria
Director-cum-Principal,
HPTU Off Campus Govt. Pharmacy College
at Nagrota Bagwan, Camp at ITI Baroh,
District Kangra (H.P.) | - | Member |
| 6. | Dr. M.S. Ashawat,
Laureate Institute of Pharmacy,
VPO Kathog, Kangra (H.P.) | - | Member |
| 7. | Er. Suneel Verma,
Controller of Examinations,
H.P. Technical University,
Hamirpur (H.P.) | - | Special Invitee |
| 8. | Sh. Ashok Dhiman, S.A.S.
Finance Officer,
H.P. Technical University,
Hamirpur (H.P.) | - | Special Invitee |
| 9. | Dr. Ashish Arora,
College of Ayurvedic Pharmaceutical
Sciences, Jogindernagar | - | Rep. of Principal |

10. Shri Bacchan Singh, 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. Thereafter, 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. 22.1 Confirmation of Minutes of 21st Meeting of Academic Council held on 12th December, 2018

The Minutes of the 21st Meeting of the Academic Council of Himachal Pradesh Technical University held on 12th December, 2018 under the Chairmanship of Hon'ble Vice Chancellor, Himachal Pradesh Technical University circulated vide University letter No. HimTU-3(Acad) D-1/2011 dated 14-12-2019 were considered, confirmed and approved by the Academic Council.

Item No. 22.2 To consider and approve the Extension of Tuition Fee Waiver (TFW) for MBA and MCA Courses

In view of the decisions taken by the Executive Council of AICTE in its meeting held on 11.10.2018 and conveyed vide AICTE letter No. AICTE/AB/SR/TFW dated 26th November, 2018 received through the Director, Technical Education, Vocational & Industrial Training, Himachal Pradesh, Sundernagar vide his office letter No. STV(TE)H-F(7)-5/AICTE-Approval (Dip)/2018-101671-72 dated 10.12.2018, the Academic Council of Himachal Pradesh Technical University Hamirpur approved to extend the existing tuition fee waiver scheme (TFW) to the meritorious students of economically poor background pursuing MBA and MCA courses in which no scholarship/stipend is available in the HPTU off-Campuses and affiliated institutions from the academic session 2019-2020 onwards.

Item No. 22.3 To consider and approve the remuneration to all the invited visiting faculty/expert resource persons/guest faculty for delivering expert lecture to the students of this University

The Academic Council considered and approved to sanction the remuneration to visiting faculty/expert resource persons/guest faculty @ Rs. 1,500/- per lecture subject to the maximum of Rs. 3000/- per day for delivering expert lecture to the students of the University alongwith TA/DA as per the University norms.

Item No. 22.4 To consider and approve the agenda item approved by the Board of Studies by circulation regarding two subjects of B.Pharmacy bearing subject code BP-712 and BP-813 under Choice Based Credit System

After detailed discussions, the Academic Council approved the agenda item approved by the Board of Studies by circulation. The Academic Council also approved to make amendments as per **Annexure-II** placed in the meeting of the Academic Council.

Item No. 15.5 To consider and approve the notifications of ad-hoc Board of Studies constituted by the Himachal Pradesh Technical University

The Academic Council considered and approved the notifications in respect of adhoc Board of Studies constituted by the Himachal Pradesh Technical University for different courses/programmes namely (a) Engineering Programme (UG & PG) (b) Pharmacy Programme (UG & PG), (c) Bachelor of Architecture (B.Arch.) (d) Master of Business Administration (MBA) (e) Master of Computer Applications (MCA) and (f) Bachelor of Computer Application (BCA). The Academic Council also approved the Adhoc Board of Studies constituted for the first time for new courses i.e. Post Graduate Diploma in Yoga and Post Graduate Diploma in Journalism & Mass Communication.

Item No. 22.6 To consider and approve to start Post Graduate Diploma in Journalism and Mass Communication (1 year) from the academic session 2019-20 in Himachal Pradesh Technical University Hamirpur Campus at Hamirpur

The Academic Council considered and approved the agenda item approved by the Board of Governors by circulation to start Post Graduate Diploma in Journalism and Mass Communication of one year duration in Himachal Pradesh Technical University Campus at Hamirpur from the academic session 2019-20.

Item No. 22.7 To consider and approve the amendments in the Academic Calendar (Even Semester i.e. January, 2019 to July, 2019)


The Academic Council considered and approved the amendments made in the existing Academic Calendar i.e. 2018-19 placed in the meeting as **Annexure-XI** as recommended by the Controller of Examinations, Himachal Pradesh Technical University.

Item No. 22.8 To consider and approve the Academic Calendar for the academic session 2019-20

After detailed deliberations, the Academic Council approved the academic calendar (placed in meeting as **Annexure-XII**) to be implemented in its Off Campuses and affiliated institutions for the academic session 2019-20.

Item No. 22.9 To consider and approve the Information Brochure, Himachal Pradesh Common Entrance Test (HPCET- 2019)

The Academic Council considered and approved the Information Brochure of Himachal Pradesh Common Entrance Test (HPCET-2019) for the academic session 2019-20 placed in the meeting as **Annexure-XIII**.



Item No. 22.10 To consider and approve the Admission Brochure 2019-20 for the academic session 2019-20

The Academic Council considered and approved the Admission Brochure placed in the meeting as **Annexure-XIV** for the academic session 2019-20 to make admissions to various under-graduate and post-graduate courses offered by the Himachal Pradesh Technical University in its Off-Campuses and affiliated institutions.

Item No. 22.11 To consider and approve the migrations cases in the affiliated colleges of Himachal Pradesh Technical University, Hamirpur for the academic session 2018-19

The Academic Council considered and approved the inter-college and inter university migrations made/approved by the Vice Chancellor Himachal Pradesh Technical University, Hamirpur during the academic session 2018-2019 as per the list placed in the meeting as **Annexure-XV**.

Item No.22.12 To consider the application for affiliation for the academic session 2019-20 in respect of Govt. Pharmacy College Seraj, Distt. Mandi, Govt. Pharmacy College Rakkar, Distt. Kangra and Govt. P.G. College Dharamshala, Distt. Kangra

The Academic Council considered and approved the agenda item approved by the Board of Governors by circulation (placed in the meeting as **Annexure XVI**) to consider the applications of Govt. Pharmacy College Seraj, Distt. Mandi, Govt. Pharmacy College Rakkar, Distt. Kangra and Govt. P.G. College Dharamshala, Distt. Kangra for affiliation for the academic session 2019-2020.

Item No.22.13 To consider and approve recommendations of Board of Affiliation to grant affiliation/extension of affiliation for the academic session 2019-20 in respect of B.Tech, M.Tech, B.Pharmacy (Allopathy), B.Pharmacy (Ayurveda), B.Pharmacy (Practice), M.Pharmacy, B.Architecture, B.Sc. HMCT, BCA, BBA, MBA and MCA courses

The Academic Council considered and approved the proceedings and recommendations made by the Board of Affiliation in its meetings held from 13th to 15th May, 2019 for granting affiliation/extension of affiliation for the academic session 2019-20 in respect of B.Tech, M.Tech, B.Pharmacy (Allopathy), B.Pharmacy (Ayurveda), B.Pharmacy (Practice), M.Pharmacy, B.Architecture, B.Sc. HMCT, BCA, BBA, MBA and MCA courses.

Item No.22.14 To consider and approve the fee structure for the Post Graduate Diploma in Yoga and Post Graduate Diploma in Journalism & Mass Communication along with the intake of 30 seats each

The Academic Council considered and approved the fee structure for the Post Graduate Diploma in Yoga and Post Graduate Diploma in Journalism & Mass Communication as recommended by the committee constituted by the Himachal Pradesh Technical University, Hamirpur. The Academic Council also approved an intake of 30 seats each in above mentioned course from the academic session 2019-2020 onwards.

Item No. 22.15 To consider and approve the proceedings/recommendations/minutes of meeting of Board of Studies for under-graduate and post-graduate courses

The Academic Council considered and approved the proceedings/recommendations/minutes of meeting of Board of Studies for the under-graduate and post-graduate courses namely (a) B.Tech Civil Engineering (placed as **Annexure-XIX**), Bachelor of Architecture (placed as **Annexure-XX**), Bachelor of Computer Application (placed as **Annexure-XXI**), Master of Science in Physics (placed as **Annexure-XXII**), Master of Science in Environmental Sciences (placed as **Annexure-XXIII**), MBA Tourism & Hospitality Management (placed as **Annexure-XXIV**), Master of Business Administration (placed as **Annexure-XXV**), Post Graduate Diploma in Yoga along with eligibility/admission criteria (placed as **Annexure-XXVI**) and Post Graduate Diploma in Journalism & Mass Communication along with eligibility/admission criteria (placed as **Annexure-XXVII**).

Item No. 22.16 To consider and approve the proceedings/recommendations/minutes of subject expert meeting to finalize the basic infrastructure and other requirements for labs for M.Sc. Applied Physics, M.Sc. Environmental Science, M.Tech (Computer Science Engineering), Master of Computer Application and BHMCT

The Academic Council considered and approved the proceeding/recommendation of subject expert meeting held on 11.06.2019 to finalize the basic infrastructure and other requirements for labs for M.Sc. Applied Physics, M.Sc. Environmental Science, M.Tech (Computer Science Engineering), Master of Computer Application and BHMCT (placed as **Annexure-XXVIII** in the meeting)

Item No. 22.17 To consider and approve the extension of Guest/Part time faculty appointed in Himachal Pradesh Technical University campus for various course

The Academic Council considered and approved to grant extension in the engagement period of existing Guest/Part-time Faculty engaged in the University Campus for M.Tech/MCA/MBA/MBA (T&HM)/M.Sc. (Physics)/M.Sc. (Env. Science)/BHMCT upto the completion of next academic session i.e. 2019-20 with a break of 7 days in between two semesters or till the new regular faculty is appointed.

Item No. 22.18 To consider and approve the appointment of additional Guest/Part time Faculty and staff in various courses in Himachal Pradesh Technical University campus

Keeping in view the urgency and to provide proper technical education in the courses namely M.Tech/MCA/MBA/MBA (T&HM)/M.Sc. (Physics)/ M.Sc. (Env. Science)/ BHMCT offered by the Himachal Pradesh Technical University in its Temporary Campus at Hamirpur and starting of classes for 2nd year in the above stated courses, the Academic Council approved to engage following 16 Nos. Guest/Part Time Faculty and 6 Nos. Lab Attendant/Demonstrator for the respective programmes in addition to 16 Nos. existing Guest/Part-time Faculty in Himachal Pradesh Technical University Temporary Campus at Hamirpur on the same analogy as adopted by the University for the already engaged Guest/Part-time Faculty with a break of 7 days in between two semesters or till the new regular faculty is appointed:-

Sr. No.	Name of Department/Course	No. of Guest/ Part time faculty required	No. of Lab Attendant/ Demonstrator required
1	M.Tech	02	01 Lab Attendant
2	MCA	02	01 Lab Attendant
3	MBA	03	-
4	MBA(T & HM)	02	-
5	M.Sc. Physics	02	01 Lab Attendant
6	M.Sc. Environmental Sciences	03	01 Lab Attendant
7	BHMCT	02	02 (01 Lab Attendant for Service and 01 Demonstrator for production)
Total		16	06

Item No.22.19 To consider and approve to get the Bachelor of Science in Hotel Management & Catering Technology (B.Sc. HMCT) degree after completion of 3 years (6 semester) of Bachelor of Hotel Management & Catering Technology (BHMCT) degree

The Academic Council considered and approved to make the student eligible to get 3 years degree of Bachelor of Science in Hotel Management and Catering Technology (B.Sc. HMCT) in case the student of BHMCT course intends to discontinue 4 years BHMCT course after completion of 3 years course (6 Semester) of Bachelor of Hotel Management & Catering Technology (BHMCT) keeping in view the curriculum of both the courses similar from 1st to 6th semesters.

Item No.22.20 To consider and approve the Laureate Institute of Pharmacy, Kathog, Distt, Kangra (H.P), Himachal Pradesh Technical University off campus Research Centre with institution of Ph.D Programme as Himachal Pradesh Technical University Research Centre with institution of Ph.D Programme

The Academic Council considered and approved Laureate Institute of Pharmacy, Kathog, Distt, Kangra (H.P) as Himachal Pradesh Technical University Research Centre with institution of Ph.D Programme in place of Himachal Pradesh Technical University Off-campus Research Centre with institution of Ph.D Programme notified by the University vide Notification No. HimTu-1(GA)-3/2011-3399-3402 dated March 31st, 2017.

The Academic Council also approved that the regular faculty of the institution eligible as per UGC norms may be treated as the core faculty as per UGC requirement.

The Academic Council also approved that on the same analogy, other eligible Research Centres in HPTU affiliated institutions may be created by the Himachal Pradesh Technical University as HPTU Research Centres.

Item No. 22.21 To consider and approve the proceedings/recommendations/minutes of the committee constituted to clarify the JEE Main Score-2019 and National Testing Agency Score (NTA)-2019 for admission in B.Tech programme in the academic session 2019-20

The Academic Council considered and approved the proceedings/recommendations/minutes of the meeting of the committee held on 12th June, 2019 to clarify the JEE Main Score-2019 and National Testing Agency Score (NTA)-2019 for making admissions in B.Tech programmes for the academic session 2019-20. The Academic Council also approved that the total JEE Main-2019 NTA score of paper-I may be considered to prepare the merit list for B.Tech programme for the academic session 2019-2020 onwards as per minimum cut off given hereunder:

Name of Exam	Previous JEE Main cut off		Approved minimum cut off (B.E/B.Tech) NTA Score (Final based on best of two in total)
JEE Main-2019 (NTA score)	Gen Category	15%	15
	Reserved Categories	10%	10

Item No. 22.22 To consider and approve the proceedings/recommendations/minutes of meeting to explore the possibility of Ph.D Research Centre in Pharmacy in two institutions i.e. L.R Institute of Pharmacy, Solan, (H.P) and Himalayan Institute of Pharmacy, Kala Amb, Sirmour (H.P)

The Academic Council considered and approved the proceedings/recommendations/minutes of meeting held on 1st June, 2019 to explore the possibility of Ph.D Research Centre in Pharmacy in the institutions namely L.R Institute of Pharmacy, Solan, (H.P) and Himalayan Institute of Pharmacy, Kala Amb, Sirmour (H.P). The Academic Council also accorded approval to start/establish the Himachal Pradesh Technical University Research Centre with institution of Ph.D Programme in two institutions namely L.R Institute of Pharmacy, Solan, (H.P) and Himalayan Institute of Pharmacy, Kala Amb, Sirmour (H.P) subject to the fulfilment of UGC /HPTU norms.

The Academic Council also approved that the regular faculty of the institutions eligible as per UGC norms may be treated as the core faculty as per UGC requirement

Item No. 22.23 To consider and approve the faculty on secondment basis in HPTU eligible as per UGC norms as core faculty for research work

The Academic Council approved H.P. Technical University Research Centre in its own campus at Hamirpur and further accorded approval to start/establish H.P. Technical University Centre with institution of Ph.D. programme in the University Campus at Hamirpur. The Academic Council also approved that the faculty/Dean on secondment basis in Himachal Pradesh Technical University eligible as per UGC norms may be treated as Core Faculty for research work for Ph.D. programme.

Item No. 22.24 To consider and approve the list of students awarded degree/medals in the first Convocation of Himachal Pradesh Technical University held on 26th February, 2019.

The Academic Council considered and ratified the list of students (placed in the meeting as **Annexure XXXIII**) who have been awarded degrees/medals in the first Convocation of Himachal Pradesh Technical University held on 26th February, 2019 at National Institute of Technology, Hamirpur.

Item No. 22.25 To consider and approve the Annual Administrative Reports of Himachal Pradesh Technical University for the academic session 2016-17, 2017-18 and 2018-19

The Academic Council considered the Annual Administrative Reports of Himachal Pradesh Technical University for the academic session 2016-17, 2017-18 and 2018-19 and recommended that the same may kindly be got approved from the Board of Governors in its ensuing meeting scheduled to be held on 22nd June, 2019.

Item No. 22.26 To consider and approve the MOU's signed between Himachal Pradesh Technical University Hamirpur and various industries/organizations

The Academic Council considered and approved the MOUs signed between Himachal Pradesh Technical University, Hamirpur with various industries/organizations namely M/s Solitaire Infosys Pvt. Ltd., Mohali, Punjab (placed as **Annexure-XXXVII**), M/s Scope Telecom Pvt. Ltd., Chandigarh (placed as **Annexure-XXXVIII**), M/s C.S. Soft Solutions (I) Pvt. Ltd., Mohali, Punjab (placed as **Annexure-XXXIX**), M/s Konark Fixtures Private Limited (placed as **Annexure-XL**) and Telcocrats Technologies Pvt. Ltd., Chandigarh (placed as **Annexure-XLI**) 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.

Item No. 22.27 To consider and approve the brief report about the visit for the joint meeting of the TEQIP-III at BATU, Lonere, Maharashtra

The Academic Council considered and recommended that the approval for different activities planned and conducted under the twining arrangements placed in the meeting as **Annexure-XLII** may be got from the Board of Governors.

Item No. 22.28 Approval of action plan already submitted to the National Project Implementation Unit under TEQIP-III by the Himachal Pradesh Technical University for the quarter-IV (January-March) of 2019-20 for the listed activities as per AICTE mandate

The Academic Council considered the action plan already submitted to the National Project Implementation Unit under TEQIP-III (placed as **Annexure-XLIII**) by the Himachal Pradesh Technical University for the quarter-IV (January-March) of 2019-20 for the listed activities as per AICTE mandate and recommended to get it approved from the Board of Governors.

Item No. 22.29 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

The Academic Council considered and recommended the item (placed as **Annexure-XLIV**) for its approval from the Board of Governors

Item No. 22.30 To consider and approve minutes of meeting to revise and incorporate the amendments in the procurement plan as per guidelines issued by CPA, NPIU, New Delhi

The Academic Council considered the minutes of meeting of the committee held on 21st January, 2019 (placed as **Annexure XLV**) to revise and incorporate the

amendment in the procurement plan as per guidelines issued by CPA, NPIU, New Delhi and recommended to get it approved from the Board of Governors.

Item No. 22.31 To consider and approve HPTU to conduct the Employability Test of UG students from colleges affiliated to HPTU

The Academic Council considered Himachal Pradesh Technical University to conduct the Employability Test of under-graduate students from colleges affiliated to H.P. Technical University from 1st July to 31st August, 2019 through Aspiring Minds and recommended to get it approved from the Board of Governors.

Item No 22.32 To consider and approve the Twining Activity/BOOT CAMP between BATU Lonere, Maharashtra and Himachal Pradesh Technical University Hamirpur under TEQIP-III

The Academic Council considered and recommended the item relating to organize one week boot camp on competitive programming under TEQIP-III for the nominated students of affiliated and Mentee Institutes from 26th June to 30th June, 2019 at Dr. Babasaheb Ambedkar Technological University for its approval from the Board of Governors.

Item No. 22.33 To consider and approve the minutes of meeting of committee for finalizing and uploading the Tenders on PMSS portal for ERP/MIS and Data Centre under TEQIP-III in Himachal Pradesh Technical University

The Academic Council considered the minutes of meetings of the committee held on 5th and 6th March, 2019 (placed as **Annexure-XLVIII**) regarding finalization and uploading of tenders on PMSS portal for ERP/MIS and Data Centre under TEQIP in Himachal Pradesh Technical University and recommended for its approval from the Board of Governors.

Item No. 22.34 Approval of action plan already submitted to the National Project Implementation Unit under TEQIP-III by the Himachal Pradesh Technical University for the quarter-I (April-June) of 2019-20 for the listed activities as per AICTE mandate

The Academic Council considered the proposed action (placed as **Annexure XLIX**) already submitted to the NPIU under TEQIP for the quarter-I from April, 2019 to June, 2019 under various activities listed in the AICTE mandate and recommended for its approval from the Board of Governors.

Item No 22.35 To consider and approve minutes of meeting of committee constituted for the successful implementation and rollout of ERP/MIS and establishing Data Centre under TEQIP-III project in the Himachal Pradesh technical university

The Academic Council considered the minutes of meeting of the committee (placed as **Annexure-L**) constituted for successful implementation and rollout of ERP/MIS and establishing Data Centre held on 25.03.2019, 24.04.2019, 29.05.2019, 30.05.2019, 01.06.2019, 03.06.2019 and 04.06.2019 and recommended for its approval from the Board of Governors.

Item No. 22.36 To consider and approve the release of funds for any TEQIP activity from Himachal Pradesh Technical University

The Academic Council considered that since TEQIP-III project is of very important nature in context to Himachal Pradesh Technical University and its affiliated colleges. Therefore, the Academic Council recommended that if the expenditure on any activity/activities under TEQIP-III and equity action plan (TEQIP-III) is not supported and approved by NPIU, the University shall support that activity/activities from the University own funds subject to the approval of Finance Committee and Board of Governors.

Item No. 22.37 To consider and approve the committee constituted to finalize the technical specification and scope of work for setting up the Web Studio in Himachal Pradesh Technical University under TEQIP-III

The Academic Council considered the committee constituted by the Himachal Pradesh Technical University vide Notification No. HimTu-3(Acad) MF/2019/450-464 dated 24.05.2019 (placed as **Annexure-LI**) to finalize the technical specification and scope of work for setting up the Web Studio in Himachal Pradesh Technical University under TEQIP-III and recommended for its approval from the Board of Governors.

Item No. 22.38 To consider and approve one day workshop on NAAC awareness, examination and TEQIP-III

The item regarding one day workshop (placed as **Annexure-LII**) organized by Himachal Pradesh Technical University on NAAC awareness, examination and TEQIP-III was considered by the Academic Council and recommended for its approval from the Board of Governors.

Item No. 22.39 To consider and approve the committee constituted to formulate the guidelines for collaborative research under Competitive Research Fund of TEQIP-III project in Himachal Pradesh Technical University

The Academic Council considered the committee constituted by the Himachal Pradesh Technical University vide Notification No. HimTu-3(Acad) M-1-CR/2019/475-481 dated 27/05/2019 (placed as **Annexure-LIII**) to formulate the guidelines for collaborative research under competitive research fund of TEQIP-III project in Himachal Pradesh Technical University and recommended for its approval from the Board of Governors.

Item No. 22.40 To consider and approve the minutes of meeting of committee constituted to formulate the guidelines for collaborative research under Competitive Research Fund of TEQIP-III project in Himachal Pradesh Technical University

The Academic Council considered the minutes of meeting of the committee (placed as **Annexure-LIV**) constituted by the Himachal Pradesh Technical University vide Notification No. HimTu-3(Acad)M-1-CR/2019/475-481 dated 27.05.2019 held on 27/05/2019 to formulate the guidelines for collaborative research under competitive research fund of TEQIP-III project in Himachal Pradesh Technical University and recommended for its approval from the Board of Governors.

Item No. 22.41 To consider and approve the brief report of the two workshops organized by Himachal Pradesh Technical University under TEQIP-III

The Academic Council considered the brief report (placed as **Annexure-LV**) of the two workshops organized by the Himachal Pradesh Technical University on June 3, 2019 and June 4, 2019 on “**University Governance and Examination Reforms**” and “**Outcome Based Education**” and recommended for its approval from the Board of Governors.

Item No. 22.42 To consider and approve the minutes of meeting with Dr. BATU, Mentor University under TEQIP-III

The Academic Council considered the minutes of meetings (placed as **Annexure-LVI**) held on 3rd and 4th June, 2019 with Dr. BATU, Mentor University under TEQIP-III to discuss the status and progress of procurement plan for establishing research hub and other packages of HPTU and finalization of twining activities and recommended for its approval from the Board of Governors.

Item No. 22.43 To consider and approve the nomination of Prof. (Dr.) Vinod Kumar Kapoor, Director-Cum-Principal, HPTU off Campus, MGEC Kotla (Jeori) to attend the meeting of BoS at Dr. BATU, Lonere, Maharashtra under TEQIP-III

The Academic Council considered the nomination made by the Himachal Pradesh Technical University vide office order No. HimTU-3(Acad)M-1-TWP/2019/488-491 dated 27.05.2019 (placed as **Annexure-LVII**) in respect of Prof. (Dr.) Vinod Kumar Kapoor, Director-Cum-Principal, HPTU Off Campus, MGEC Kotla (Jeori), camp at JNGEC Sundernagar to attend the Board of Studies meeting relating to Electronics and Telecommunication Engineering/Electronics Engineering course on 30th May, 2019 at Dr. Babasaheb Ambedkar Technological University, Lonere, Pune, Maharashtra and recommended for its approval from the Board of Governors.

Item No. 22.44 Approval of action plan already submitted to the National Project Implementation Unit under TEQIP-III by the Himachal Pradesh Technical University for the quarter-II (July-September) of 2019-20 for the listed activities as per AICTE mandate

The Academic Council considered the action plan already submitted to the National Project Implementation Unit under TEQIP-III (placed as **Annexure- LVIII**) by the Himachal Pradesh Technical University for the quarter-II from July, 2019 to September, 2019 under various listed activities as per AICTE mandate and recommended to get it approved from the Board of Governors.

Item No. 22.45 To consider and approve the nomination of experts as members in constituted ad-hoc Board of Studies for Engineering (UG&PG) from Dr. BATU, Mentor University under TEQIP-III

The Academic Council considered the nominations of experts as members in the Ad-hoc Board of Studies for Engineering (UG & PG) from Dr. BATU, Mentor University under TEQIP-III constituted vide office order No. HPTU-3(Acad)G-1/2011.Vol-I-6901-02 dated 13.06.2019 (placed as **Annexure-LIX**) and recommended for its approval from the Board of Governors.

Item No. 22.46 To consider and approve the re-registration for betterment

The Academic Council considered and approved the amendments to be made under clause 20 of Ordinance No. 12 of Himachal Pradesh Technical University, Hamirpur regarding re-registration of students for betterment as under

Existing	Approved amendments
<p>In HPTU ordinance No. 12 clause No. 20 (a) A student may re-register to reappear in Component-II (theory part only) for improving the Grade in any course(s) subject to the following conditions:</p> <p>(i) The student has obtained the lowest grade "D" in the course concerned, and</p> <p>(ii) The CGPA ≤ 6.5</p> <p>(b) A Student can re-register in a course at any time before the completion of his graduation program provided the University permits for it.</p>	<p>In HPTU ordinance No. 12 clause No. 20 (a) A student may re-register to reappear in Component-II (theory part only) for improving the Grade in any course(s) subject to the following conditions:</p> <p>(i) The student has obtained the lowest grade "D" in the course concerned, and</p> <p>(ii) The CGPA ≤ 6.5</p> <p>(b) It is approved that for re-registering for a course for betterment, a student can apply after the completion the degree for one year i.e. next 2 semesters.</p>

Item No. 22.47 To approve the extension of time period for M.Tech. & M.Pharm. Programmes to submit the thesis

Keeping in view the career of the students of M.Tech. and M. Pharmacy who have completed the requisite time period as per the HPU Ordinance clause No. 13.11(c) & 2.3 of M.Tech. & M.Pharm. and has not yet submitted their thesis, the Academic Council considered and approved that one special chance may be given to them to submit their thesis by 31st December 2019.

The Academic Council further approved that the concerned institutions will intimate these students at their end and the information of the same will be displayed on the University website.

Item No. 22.48 To approve the extension of time period of theory papers of M.Tech. Programme

The Academic Council approved that the M.Tech./M.Pharm. students of (All Batches from 2013 to 2015) of Himachal Pradesh Technical University, Hamirpur who could not complete their degree within 4 years as required as per HPU Ordinance clause No. 13.11(c) of M.Tech. programme regarding the duration may be given one year special chance i.e. in December, 2019 and June, 2020 to pass their reappears in their theory papers and to complete their degrees.

Item No. 22.49 To consider and approve the golden chance for the B.Tech. old syllabus students who have reappear in 04 subjects to complete their Degree

The Academic Council considered and approved that the students of B. Tech./B.Pharma old scheme and new scheme (for Direct and Lateral Entry), who could not pass all the papers to complete their degree till June 2019 may be given one Golden Chance i.e. in December 2019 and June 2020 to appear in the final semester examination with the notified examination fee as per schedule of filling examination forms.

Item No. 22.50 To consider and approve the fixation of maximum duration for LEET students to complete B. Tech./B. Pharm. Courses

The Academic Council considered and approved the maximum duration to complete the B.Tech. & B.Pharma Course as 7 years for the students who get admission through lateral entry in OS & NS Schemes. The Academic Council also approved the maximum duration of 7 years which has already been approved by the Vice Chancellor, Himachal Pradesh Technical University by exercising his emergency powers with effect from December 2018 examinations

Item No. 22.51 To consider and approve the re-evaluation of answer book

The Academic Council considered and approved to make amendments in the Ordinance 51, Sr. no.24 (c) & Ordinance 51 Sr. no. 24(d) as under

“The student can apply for re-evaluation in all the theory papers in which he/she has appeared in the concerned semester of that end semester examination.”

Item No. 22.52 To consider and approve the fee for re-evaluation, re-checking, to see answer book and to get photocopy of answer book

The Academic Council considered and approved the fee for re-evaluation, re-checking, to see answer book and to get photocopy of answer book as under:-

Sr. No.	Description	Time	Rate	Remarks
1	Re-evaluation	21 days after the declaration of result.	Rs 500/- per answer book	Will be done as per ordinance
2	Re-checking	21 days after the declaration of result.	Rs 400/- per answer book	Re-checking will be done by University staff to check total of marks and to verify any unmarked question
3	To see/to get photocopy of answer book	21 days after the declaration of result.	Rs 1000/- per answer book	The procedure is placed as “Annexure LX.”

Item No. 22.53 To consider and approve the conduct of Non- University Examination

The Academic Council considered and approved that the non University examination will be conducted at Institution level following the date sheet to be notified by the Himachal Pradesh Technical University. The Academic Council also approved that in order to maintain complete secrecy, the question papers will be supplied by the University. However, the evaluation of answer sheets will be done at the institution level.

Item No. 22.54 To consider and approve the list of pass out batches 2015, 2016, 2017, 2018 and merit list of all batches of all courses

The Academic Council considered and approved the item.

Item No. 22.55 To consider and approve the rates of evaluation of answer books

The Academic Council considered and approved the rates of evaluation of answer books as under:

Sr. No.	Name of University/Board	Existing Rates of remuneration for evaluation of answer book	Approved rates of remuneration for evaluation of answer book
1	Himachal Pradesh Technical University, Hamirpur	Rs. 15/- (40 pages answer book)	Rs. 25/- (40 pages answer book)

ANY OTHER ITEM

Item No. 22.56 To consider and approve the proceedings/recommendations/minutes of the committee constituted for implementation and roll out of ERP/MIS and establishing Data Centre in Himachal Pradesh Technical University Campus at Hamirpur under TEQIP-III Project

The Academic Council considered and recommended the item (placed as Annexure-LXI) for its approval from the Board of Governors.

Item No. 22.57 To consider and approve the matter of establishing Sports Academy in Himachal Pradesh Technical University Campus and its affiliated institutions

The Academic Council considered and approved to establish Sports Academy in Himachal Pradesh Technical University Campus at Hamirpur and its affiliated institutions to promote the sports activities in the State.

Item No. 22.58 To consider and approve the scheme of course curriculum for Certificate and Diploma Courses under Skill Development Programme

The House appreciated the Vice Chancellor, Himachal Pradesh Technical University, Hamirpur for his initiative to start the Skill Development Centre in the University. The Academic Council considered and approved the basket of 35 courses for Certificate and Diploma courses under Skill Development Centre of the University.

The Academic Council also approved the detailed course curriculum of few courses (placed as Annexure-LXII) already approved by the Board of Studies and desired the




University to get approved all the remaining courses from the respective Board of Studies at the earliest. Further the Academic Council also allowed starting the process of completing all formalities including advertisement etc. to establish/start Skill Development Centres throughout the State of Himachal Pradesh.

The Council also approved that the basket of five courses can be given to the affiliated and non-affiliated Government/Private institutions of the State. The Academic Council further authorized the Vice Chancellor, H.P. Technical University to constitute a committee in this regard to decide the modus-operandi of Skill Development Centres so that the Centres may be made operational from the academic session 2019-2020.

The Academic Council congratulated Prof. S.P. Bansal for successful completion of one year as Vice Chancellor of H.P. Technical University. All the members appreciated the Vice Chancellor for initiating various innovative schemes and adopted the pragmatic strategic approach for achieving academic excellence in technical education in the State during the past one year.

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


Member Secretary
Academic Council

Confirmed


Chairman
Academic Council

21/6/19