Annequel - 10°

Minutes of 2nd meeting of Academic Council held on 12th April, 2012 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 12th April 2012 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. Dr. R.L. Sharma, Principal, J.N. Govt. Engineering College, Sundernagar, Distt. Mandi(HP)

- Member

3. Dr. Ranjit Singh, Principal, Govt. College of Pharmacy, Rohru, Distt. Shimla (HP)

- Member

4. Sh. Rajinder Guleria, Assistant Professor, Govt. College of Pharmacy, Rohru, Distt. Shimla (HP)

- Member

5. Dr. Rakesh Sehgal, Professor, Mechanical Engineering Department, NIT Hamirpur

- Special Invitee

6. Sh. Ramesh Chand Thakur, Registrar, H.P. Technical University, Hamirpur (HP)

- Secretary

Statement of the Chairman Item No. 2.1

At the outset, the Chairman welcomed all the members 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. Further, the Registrar, the 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:

Confirmation of minutes of previous meeting held on 29.12.2012. Item No. 2.2

The minutes of last meeting of Academic Council held on 29.12.2012 were confirmed.

Action Taken Report Item No. 2.3

The Academic Council noted and approved the Action Taken Report.

Item No. 2.4

Member's Item

No Item has been received.

Item No. 2.5

Entrance Test for B. Pharmacy Syllabus thereof

The Academic Council approved the item as per Annexure-C.

Item No. 2.6

B. Pharmacy and B. Technology prospectus for the year 2012-13.

(BOG SILE)

The Academic Council approved the item.

Item No. 2.7

The rules of business for the Academic Council

The Academic Council approved the item as per Annexure-F.

Item No. 2.8

A course on human values and professional ethics

The Academic Council approved the item as per Annexure-G.

Item No. 2.9

Eligibility to act as Centre Superintendent/Senior Superintendent and

members of the flying squad

The Academic Council approved the item.

There being no other item, the meeting ended with a vote of thanks to the

chair.

Secretary/Registrar Academic Council

Confirmed

Chairman

Academic Council