

Minutes of 5th meeting of Academic Council held on 28th September, 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 28th September, 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. Ranjit Singh, Principal,
Govt. College of Pharmacy,
Rohru, Distt. Shimla (HP) - Member
3. Prof. Lalit Awasthi, Principal,
Atal Bihari Vajpai Govt. Institute of Engineering & Technology,
Pragati Nagar, Distt. Shimla (HP). - Member
4. Shri Rajinder Singh Guleria, Assistant Professor,
Govt. College of Pharmacy,
Rohru, Distt. Shimla (HP) - Member
5. Prof. R.L. Sharma, Principal,
J.N. Govt. Engineering College,
Sundernagar, Distt. Mandi(HP) - Member
6. Shri Manoj Kumar, HAS,
Registrar,
H.P. Technical University,
Hamirpur. - Member *Secy.*

Item No. 5.1

Statement of the Chairman

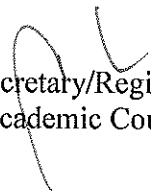
At the outset, the Chairman welcomed all the members of Academic Council. The Chairman himself introduced all the members and apprised all present about the academic activities undertaken by the Technical University since its inception. He apprised all the members of Academic Council about the MOU signed between NITTTR, Chandigarh and H.P. Technical University, Hamirpur on 26th September, 2012. He also apprised the members about the near future plans of signing MOU's with other Universities for mutual benefits. 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:

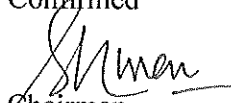
Item No. 5.2

Confirmation of minutes of previous meeting.

The Academic Council confirmed the minutes of previous meeting held on 17.08.2012.

- Item No. 5.3 **Action Taken Report**
The Academic Council noted and approved the item.
- Item No. 5.4 **Members Item**
No Item received.
- Item No. 5.5 **Approval of complete scheme and syllabus of B. Tech and Computer Science & Engineering.**
The Academic Council approved the item.
- Item No. 5.6 **Approval of complete scheme and syllabus of Information Technology.**
The Academic Council approved the item.
- Item No. 5.7 **Approval of complete scheme and syllabus of Automobile Engineering.**
The Academic Council approved the item.
- Item No. 5.8 **Approval of scheme and syllabus of MCA for 1st semester and scheme for all semesters.**
The Academic Council approved the item.
- Item No. 5.9 **Preparation of the question bank for all courses of Engineering, Pharmacy & Management for paper setting.**
The Academic Council approved the item.
- Item No. 5.10 **Approval of proforma for the report to be submitted by the coordinator of the flying squad/observer.**
The Academic Council approved the item.
- Item No. 5.11 **Choice of specialization in MBA programme**
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