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**HIMACHAL PRADESH TECHNICAL UNIVERSITY  
HAMIRPUR**

**Minutes of the 5<sup>th</sup> meeting of Board of Governors held on 20<sup>th</sup> March, 2012**

The 5<sup>th</sup> meeting of Board of Governors held on 20<sup>th</sup> March, 2012 at 3.30. p.m. in the Committee Room, Armsdale Building, H.P. Secretariat, Shimla-2.

The following were present:

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| 1. | Prof. Shashi Kumar Dhiman,<br>Vice-Chancellor,<br>H.P. Technical University,<br>Hamirpur  | - | Member   |
| 2. | Prof. S.K. Sharma,<br>Vice-Chancellor,<br>HP CSK Krishi Vishvavidyalaya<br>Palampur   | - | Member   |
| 3. | Sh. J.C. Chauhan, I.A.S.<br>Special Secretary (TE) to<br>Govt. of Himachal Pradesh  | - | Nominee of Pr. Secy. (TE)<br>to the Govt. of H.P.  |
| 4. | Sh. Amitabh Awasthi, I.A.S.<br>Special Secretary (Fin) to<br>Govt. of Himachal Pradesh  | - | Nominee of Pr. Secy. (Fin)<br>to the Govt. of H.P. |
| 5. | Sh. Vijay Chandan, H.A.S.<br>Director, Technical Education<br>Vocational & Industrial Training,<br>H.P., Sundernagar, Distt. Mandi (HP) | - | Member   |

**Item No. 5.1**

**Statement of the Chairman.**

Prof. Shashi Kumar Dhiman, Vice-Chancellor, Himachal Pradesh Technical University, Hamirpur presided over the meeting in the absence of Chairman due to untimely demise of the Chairman Prof. K.C. Malhotra. Before taking any agenda item, the Chairman of the meeting Prof. S.K. Dhiman informed the members presented in the meeting about the untimely demise of Prof. K.C. Malhotra who has passed away on 8.12.2001 at Delhi. The Chairman further informed that Prof. K.C. Malhotra has made great contribution in the field of higher education in Himachal Pradesh University. Prof. Malhotra joined Himachal Pradesh University in the department of Chemistry as Reader. He remained Chairman, Chemistry

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department, Dean, Faculty of Science, Dean, Students' Welfare, Dean of Studies and the Vice-Chancellor. He was the first chairman of Himachal Pradesh Subordinate Service Selection Board and it was also his privilege to become first chairman of Himachal Pradesh Technical University. Professor K.C. Malhotra distinguished career in the field of education will be remembered for a long time and this University is highly indebted to his contribution and valuable services and guidelines to this university from time to time during his chairmanship. The Board of Governors prays Almighty may grant peace to the departed soul.

The University has successfully conducted the first semester examination of B.Tech, Pharmacy, and MBA programme held in December, 2011. All the answer sheets have been evaluated at Evaluation Centre created at Govt. College, Dharmashala for MBA programme, Laureate Institute of Pharmacy, Jawalaji for Pharmacy, University Camp Office, Hamirpur and Jawahar Lal Nehru Govt. Engineering College, Sundernagar for B.Tech programme. The entire evaluation process has been completed by the end of February 2012 and the University has declared the results of B. Pharmacy and Master in Business Management. But due to shortage of staff, the University is unable to compile the results of B. Tech. programme. There is urgent need to recruit the working staffs in the university so that results of students can be declared on time and various other issues relating to the development of the University can be taken up timely.

The Government has allotted 1.5 acre of land in the identified site for the development of the University, where the construction work for corporate office can be initiated. Where offices relating to Administration, Controller of Examinations, small Guest House, academic activities, few Classrooms, Seminar Halls, BOG Committee Room, space for Laboratories, small Library etc. can be accommodated.

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The University Grants Commission has approved the University, under 22/2(f) Section of University Grants Commission Act, 1956, which empowered the University to offer degrees in its campuses in April 2011. The University has sent a proposal to University Grants Commission for

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catch up grant under non 12-B scheme of UGC, for an amount of 5.00 crores (50% share) under this scheme the matching grant of 5.00 crores (50% share) will be spent out from the University funds.

Now with the permission of the chairman, the agenda items are taken up for consideration:

**Item No 5.2**      **The Minutes of 4<sup>th</sup> meeting of the Board of Governors held on 5<sup>th</sup> November, 2011 for confirmation.**

Minutes of 4<sup>th</sup> meeting of the Board of Governors held on 5<sup>th</sup> November, 2011 were confirmed and approved.

**Item No 5.3**      **Action Taken Report on the decisions taken on the items discussed in 4<sup>th</sup> meeting of Board of Governors for confirmation and approval.**

The Board of Governors noted and approved the Action taken report.

**Item No 5.4**      **Members' Item.**

No Item has been received.

**Item No 5.5**      **The Minutes of the 1<sup>st</sup> meeting of Academic Council of Himachal Pradesh Technical University held on 29.12.2011 for information and approval.**

The Minutes of the 1<sup>st</sup> meeting of Academic Council held on 29<sup>th</sup> December, 2011 were confirmed and approved with the following observations.

Item No.1.1	No action required.
Item No. 1.2	Decision was perused and approved.
Item No. 1.3.1	The University should raise infrastructure for teaching and laboratory before starting any academic programme in the campus.
Item No. 1.3.2	The University should raise infrastructure for teaching and laboratory before starting any academic programme in the campus.
Item No. 1.3.3	The University should raise infrastructure for teaching and laboratory before starting any academic programme in the campus.
Item No. 1.3.4	The University should raise infrastructure for teaching and laboratory before starting any academic programme in the campus.
Item No. 1.4	Decision were perused and approved being a Academic matter.
Item No. 1.5	Decision were perused and approved.
Item No. 1.6	Decision were perused which require approval in the University Regulation.

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Any other Item 1.7	Decision were perused which required approval in the University Ordinances.
Any other Item 1.8	Decision were perused and approved.

**Item No 5.6**

**The Minutes of the 3<sup>rd</sup> meeting of Finance Committee of Himachal Pradesh Technical University held on 20<sup>th</sup> March, 2012**

The minutes of Finance Committee meeting held on 20<sup>th</sup> March, 2012 were confirmed and approved with the observation that the delegation of financial powers and administrative powers be notified, as directed in Finance Committee and the extent to which the financial powers are delegated may be placed in the next Board of Governors meeting.

**Item No 5.7**

**Revision of estimates for the renovation of old SDM office building allotted temporarily to H.P. Technical University.**

The revised estimates prepared by PWD for civil and electrical work were approved. To supervise the progress and quality of the work, a committee consisting of following was constituted :

- (a) Registrar - Convener
- (b) S.D.M. - Member
- (c) Nominee of Director, Technical Education,  
Vocational & Industrial Training Institute,  
Sundernagar (i.e. Head of Department, Civil  
Engineering, Government Polytechnic,  
Baru, Hamirpur) - Member
- (d) Executive Engineer, PWD, Hamirpur - Member

The Committee will ensure the quality of work and specifications as presented in the estimation, tender rules and all codal formalities. The committee will also ensure that no irregularity or embezzlement is committed/involved. The committee will visit the site as required number of times before the completion of work and make the recommendations to the Vice-Chancellor.

**Item No 5.8**

**Recommendations of amendments in the Himachal Pradesh Technical University (Establishment and Regulation) Act, 2010 for submission of the same to the Government of HP.**

It was decided that the matter may be sent to the Govt. of Himachal Pradesh for perusal and approval through the Directorate of Technical Education, Vocational & Industrial Training, Himachal Pradesh, Sundernagar, Distt. Mandi (HP).



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Item No 5.9

**Recommendations of the drafts Statutes of the HP Technical University as per the provisions in the Himachal Pradesh Technical University (Establishment and Regulation) Act, 2010 for submission of the same to the Government of Himachal Pradesh for approval**

It was decided that the matter may be sent to the Govt. of Himachal Pradesh for perusal and approval through the Directorate of Technical Education, Vocational & Industrial Training, Himachal Pradesh, Sundernagar, Distt. Mandi (HP).

Item No 5.10

**Recommendation of the Ordinances and regulations of the H.P. Technical University as per the provisions in the Himachal Pradesh Technical University (Establishment and Regulation) Act, 2010 for submission of the same to the Government of Himachal Pradesh.**

It was decided that the matter may be sent to the Govt. of Himachal Pradesh for perusal and approval through the Directorate of Technical Education, Vocational & Industrial Training, Himachal Pradesh, Sundernagar, Distt. Mandi (HP).

Item No 5.11

**Approval of affiliations of Colleges / Institutions affiliating to HP Technical University**

The Board of Governors approved the item with the observation that every affiliating institute/college must produce No Objection Certificate for starting of any new course of study from the Government of Himachal Pradesh through the Directorate of Technical Education, Vocational and Industrial Training, Sundernagar, Himachal Pradesh.

Item No 5.12

**Proposal with regard to change of signing authority for issuing cheques on behalf of the HP Technical University:**

The Board of Governors approved the item with the observation that in future such petty in nature work may be dealt in the University with the prior approval of the Vice-Chancellor.

Item No 5.13

**Seeking Membership of Association of Indian Universities and Current Science Association, Bangalore:**

The Board of Governors approved the item.

Item No 5.14

**Outsourcing of manpower**

It was decided that a limited outsourcing of manpower may be done through tender process after completing all codal formalities in the matter.





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Item No 5.15

**Composition of the Building & Works Committee.**

The Board of Governors approved the item.

Item No 5.16

**Appointment of six Computer Assistant-cum-Clerks on contract basis - Information thereof.**

The Board of Governors noted and approved the item.

Item No 5.17

**Computerization of conduct of examination and declaration of result and other related activities of HP Technical University**

The Board of Governors approved the item with the observation to include one IT Expert from the Department of Information Technology, Government of Himachal Pradesh in the composition of Technical Committee as a member.

Item No 5.18

**Admission to B Pharmacy, B Tech and MBA programmes in Government/Non-Government Colleges in Himachal Pradesh affiliated to HP Technical University and conduct of entrance test for B Pharmacy course**

The Board of Governors approved the item.

Item No 5.19

**Seats in "Management Quota" in all Private unaided Engineering and Management Institutes on 33-1/3 % i.e. One third of the total seats**

The Board of Governors did not approve the item.

Item No 5.20

**Records management in HP Technical University**

The Board of Governors decided that this matter should be decided <sup>at</sup> the University level with the approval of Vice-Chancellor.

Item No 5.21

**Hiring of residential accommodation for statutory officers of the University on lease basis**

It was decided that the Registrar of the University may search for suitable residential accommodation for him to be taken on lease basis as transit accommodation at Hamirpur. The monthly rent should not be above Rs.5,000/- per month and approval may be sought from the Board of Governors if need be through circulation.

Item No 5.22

**Recruitment Process of Class-III & IV Employees**

The Board of Governors approved the item.

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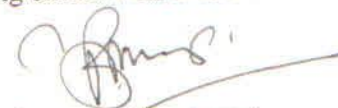


Any other item  
Item No 5.23

Appointment of Ar Vijay Uppal, Architect-in-Chief (Retired) as  
Advisor/Liason Officer on contract basis.

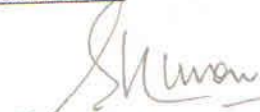
It is observed by the Board of Governors that the construction work of administrative-cum-academic block of Himachal Pradesh Technical University will be undertaken as 1.5 acre of land has been transferred in the name of the University and further transfer of land is in process. The Board of Governors feel it necessary to engage the services of Shri Vijay Uppal, Architect-in-Chief (retired) on outsource basis so that the work for coordination in the different departments may be assigned to him and regarding remuneration, the same pattern should be followed as adopted earlier in the cases of other retirees joined the University after retirement.

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



Secretary (Registrar)  
Board of Governors  
Himachal Pradesh Technical University,  
Hamirpur

Confirmed



Chairman  
Board of Governors

19.4.2012