

**MINUTES OF 6<sup>TH</sup> MEETING OF BOARD OF GOVERNORS HELD ON 25.6.2012 AT 12.00 NOON AT HOTEL HOLIDAY HOME, SHIMLA.**

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The 6<sup>th</sup> meeting of Board of Governors held on 25<sup>th</sup> June, 2012 at 12.00 Noon in the Committee Room, Hotel Holiday Home, Shimla. The following were present:

1. Prof. Shashi Kumar Dhiman, - Chairman  
Vice-Chancellor,  
H.P. Technical University,  
Hamirpur
2. Shri S.K. Dass, I.A.S. - Addl Chief Secretary. (TE)  
Special Secretary (TE) to to the Govt. of H.P.  
Govt. of Himachal Pradesh
3. Sh. P. Mandal, I.A.S. - Nominee of Pr. Secy. (Fin)  
Special Secretary (Fin) to to the Govt. of H.P.  
Govt. of Himachal Pradesh
4. Sh. Vijay Chandan, H.A.S. - Member  
Director, Technical Education  
Vocational & Industrial Training,  
H.P., Sundernagar, Distt. Mandi (HP)

**Item No 6.1 Statement of the Chairman.**

I welcome all the distinguished Members of the Board of Governors of Himachal Pradesh Technical University. The Vice-Chancellor (Chairman) apprised the august members of Board of Governors about the current activities of the University. The University has declared all the results of 1<sup>st</sup> semester examination conducted in December, 2011 and examination for 2<sup>nd</sup> semester has been conducted successfully in June, 2012.

Now I request the Secretary (Registrar) to take up the agenda Items.

**Item No 6.2** The minutes of 5<sup>th</sup> meeting of the Board of Governors held on 20<sup>th</sup> March, 2012 are placed for confirmation.

The Board of Governors had confirmed and approved the minutes.

**Item No 6.3** **Action Taken Report** on the decisions taken on the items discussed in 5<sup>th</sup> meeting of BOG is placed for confirmation and approval.

The Board of Governors noted and approved the Action taken report except Item No. 5.11 in which is decided that there is need to deliberate the Hon'ble High Court order in case No. 1397/07 titled Dreamz College of Pharmacy and another versus State of H.P. and others and detail report be placed as new agenda item in next meeting of Board of Governors.

For Item No. 5.6 it is decided to delegate the Financial Powers as mentioned in the Annexure 'F' to the following officers (except purchase of vehicle and recruitment of staff)

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1. Vice-Chancellor – Matter of Govt. level.
2. Registrar – Head of Department level.
3. Finance Officer/DDO – Matter other than mentioned above.

**Item No 6.4 Members' Item:**

No item has been received.

**Item No 6.5 The minutes of the 2<sup>st</sup> meeting of Academic council** of Himachal Pradesh Technical University held on 12.4.2012 are placed for perusal and approval.

The Board of Governors has perused and approved the minutes of meeting.

**Item No 6.6 The minutes of 4<sup>th</sup> meeting of Finance Committee** of HP Technical University held on 19.5.2012 are placed for information and approval.

The minutes of 4<sup>th</sup> meeting of Finance Committee meeting held on 19.5.2012 were confirmed and approved by the Board of Governors.

**Item No 6.7 Proposal for engagement of staff on out source basis against the post of Assistant Coordinator.** One post of Assistant Coordinator is created in the University which is lying vacant. An application of Shri Bhagwan Dass Sharma who is a retired Superintendent Gr II from HP University having experience of various Branches of the University has applied to serve in this University on outsource basis. Since this University has started functioning at its initial stage, the deployment of manpower having experience of the organizational set up will be in the interest of the University. It is, therefore, proposed that Shri Bhagwan Dass Sharma may be approved to be engaged against the post of Assistant Coordinator.

**Decision:**

The Board of Governor approved the item on outsource basis for the period of six months or till the regular official joins.

**Item No 6.8 Extension of staff engaged on contract/outsource basis:** Two posts of Assistant Registrar in the Pay Band of Rs. 15,600-39,100 with Rs.5400 GP stand created in this University to be filled up on secondment basis. Out of these posts, one post has been filled up on secondment basis whereas the other post is lying vacant which is temporary filled up by engaging Shri Brij Lal Verma, retired Officer (Joint Secretary to the Government of HP). On the basis of approval given by the Board of Governors in its meeting held on 2.2.2011 vide item No 1.3 and further extended for six months with approval of BOG in the meeting held on 5.11.2011 vide item No 4.8. The present period of extension was up to 14.4.2012. The engagement period of the officer is

required to be extended for another six months or till the post of Assistant Registrar is filled up on secondment basis for smooth functioning of the University.

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**Decision:** The Board of Governors approved the Item.

**Item No 6.9**

**Extension of staff engaged on contract/outsourced basis:** One sanctioned post of Programmer was filled up with the designation of Assistant Registrar (Examinations) by engaging Shri G S Jamwal retired as Assistant Registrar from HP University with the approval of BOG in the meeting held on 27.4.2011 vide item No 2.10 and further extended for six months with approval of BOG in the meeting held on 5.11.2011 vide item No 4.8. The present period of extension was up to 7.5.2012. The engagement period of the officer is required to be extended for another six months or till the post of Programmer is filled up on secondment basis for smooth functioning of the University.

**Decision:** The Board of Governors approved the Item.

**Item No 6.10**

**Adoption of HP Government Notification No Tpt-F(5)3/2003 dated the 25<sup>th</sup> August, 2011:** This University has to engage teaching faculty for inspection work of its affiliated institutions throughout the State. Presently, this University has only one vehicle which is attached to the Vice Chancellor. The University has to hire taxis on kilometer basis for inspection teams and other purposes. This University being a new concern has no rates fixed as yet. The Government of Himachal Pradesh vide Notification No Tpt-F(5)3/2003 dated the 25<sup>th</sup> August, 2011 as per (Annexure – E) have fixed the taxi charges which are proposed to be adopted in toto by this University.

**Decision:** The Board of Governors has decided that either the rates approved by the Deputy Commissioner, Hamirpur are to be adopted or notify own rates after completing all codal formalities.

**Item No 6.11**

**Grant of affiliation to the institutions:** As per section 8 of the Himachal Pradesh Technical University (Establishment and Regulation) Act, 2010, the power of affiliation of institutions lies with this University. On the basis of inspection note submitted by the Fact Finding Committee, the Standing Committee constituted for the purpose has recommended that the provisional affiliation to the following institutions may be granted for the session 2011-12 :-

1. LR institute of Management, Solan
2. LR institute of Pharmacy, Solan
3. Himalayan Institute of Management, Kala Amb
4. Himalayan Institute of Pharmacy, Kala Amb
5. Green Hills Engineering College, Solan

However, the shortcomings/deficiencies highlighted by the Fact Finding Committees in their inspection notes are to be rectified by the respective

institutions well in time before the commencement of next session.

**Decision:** The Board of Governors approved the Item.

Item No 6.12

**Delegation of powers to affiliate the institutions:** In view of the Section 8 of the Act, the the University have power to affiliate or otherwise privilege to admit any other institution. The University has accordingly been carrying out inspections by its Fact Finding Committees year to year basis and thereafter, reports received from the Committees are scrutinized and verified by the Standing Committee of the University. After completing the process, the University submits the institution-wise cases for affiliation to the Board of Governors. It is further added that being an urgent and important academic matter to be decided in time bound manner, it has become difficult to give affiliation to the institutions to start the academic session without the approval of the BOG. Hence, it is submitted that it will be appropriate if powers to affiliate the institutions are delegated to the Vice Chancellor, HP Technical University.

**Decision:** The Board of Governors has not approved the Item.

Item No 6.13

**Outsourcing of experienced manpower for preparing FCA case:**

The matter regarding engaging manpower in HP Technical University was discussed in the 5<sup>th</sup> meeting of the BOG vide item No 5.14 and it was decided that limited manpower may be engaged on out source basis. Here, it will be pertinent to mention that for some specialized jobs such as demarcation of land, computation of trees for preparation of FCA case of the land to be transferred in the name of this University, some experienced Forest and Revenue staff will be required for limited period. Keeping in view the urgency and work to be done in time bound manner, this University has engaged 3 retired officials, expert in their respective fields for the last two months. These officials are on the job and work is in progress.

**Decision:** The Board of Governors approved the Item.

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