

**Minutes of 7<sup>th</sup> meeting of Academic Council held on 11<sup>th</sup> February, 2013 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 11<sup>th</sup> February, 2013 at 11 A.M. in H.P. Technical University, Hamirpur. The following members were present:-

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| <b>1</b> | Dr. Ranjit Singh, Principal,<br>Govt. College of Pharmacy,<br>Rohru, Distt. Shimla (HP)                                      | Member           |
| <b>2</b> | Prof. Lalit Awasthi, Principal,<br>ABV Govt. Institute of Engineering &<br>Technology,<br>Pragati Nagar, Distt. Shimla (HP). | Member           |
| <b>3</b> | Sh. D.R. Sharma, Assistant Professor,<br><br>J.N. Govt. Engineering College,<br>Sundernagar, Distt. Mandi(HP)                | Member           |
| <b>4</b> | Prof. R.L. Sharma, Principal, J.N. Govt.<br>Engineering College, Sundernagar, Distt.<br>Mandi(HP)                            | Member           |
| <b>5</b> | Shri Manoj Kumar, HAS,<br>Registrar, H.P. Technical University,<br>Hamirpur.   | Member Secretary |

**Item No. 7.1 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 major events that took place in between the previous meeting and this meeting. Further, 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. 7.2 Confirmation of minutes of previous meeting.**

The Academic Council confirmed the minutes of previous meeting held on 14.12.2012.

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**Item No. 7.3**

**Action Taken Report.**

The Academic Council noted and approved the item.

**Item No. 7.4**

**Members Item.**

No Item received.

\* **Item No. 7.5**

**Approval to start Five Year Dual Degree Programme for B.B.A., M.B.A., B.C.A. & M.C.A.**

The Academic Council approved the item and further decided that following shall form BOS and conduct its meeting and submit report within month to the Hon Vice chancellor

<b>Name of Expert</b>	<b>Programme</b>
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Prof. Lalit Awasthi, Principal, ABV Govt. Institute of Engineering & Technology, Pragati Nagar, Distt. Shimla (HP).	BBA-MBA BCA-MCA
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**Item No. 7.6**

**Approval to start Integrated Programme Engineering & Technology, Pharmacy and Architectural.**

The Academic Council approved the item and further decided that following shall form BOS and conduct its meeting and submit report within month to the Hon Vice chancellor

<b>S/No</b>	<b>Name of Expert</b>	<b>Programme</b>
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1	Dr. Ranjit Singh, Principal, Govt. College of Pharmacy, Rohru, Distt. Shimla (HP)	Pharmacy
2	Prof. Lalit Awasthi, Principal, ABV Govt. Institute of Engineering & Technology, Pragati Nagar, Distt. Shimla (HP).	Engineering & Technology Architectural

**Item No. 7.7**

**Approval to start Bachelor Vocational Degree Programme as per NVEQF of MHRD.**

The Academic Council approved the item.

**Item No. 7.8      Approval of Prospectus for Admission in B. Tech Programme.**

The Academic Council approved the item.

**Item No. 7.9      Approval of Prospectus for Admission in B. Pharmacy Programme.**

The Academic Council approved the item.

**Item No. 7.10      Approval of Prospectus for admission in PG Programme**

The Academic Council approved the item.

**Item No. 7.11 ✓      Approval to Regulations for Constituent Colleges**

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**

 11.2.2013  
**Chairman  
Academic Council**