

MINUTES OF 7TH MEETING OF BOARD OF GOVERNORS HELD ON 13.02.2013

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The 7th meeting of Board of Governors held on 13th February, 2103 at 3.30 p.m. in the Committee Room, Armsdale Building, H.P. Secretariat, Shimla-171 002 under Chairmanship of Prof. Shashi K Dhiman, Vice-Chancellor. The following were present:

1. Dr SK Sharma
Vice Chancellor,
CSK HPKVV Palampur
Himachal Pradesh - Member
2. Dr. Shrikant Baldi, IAS,
Principal Secretary (Finance) to the
Govt. of Himahcal Pradesh,
Shimla-171 002. - Member
3. Shri K. Sanjay Murthy, IAS,
Secretary (Technical Education) to the
Government of Himachal Pradesh,
Shimla-171 002. - Member
4. Shri Vijay Chandan, HAS,
Director,
Technical Education, Vocational & Industrial
Training Himachal Pradesh,
Sundernagar, Distt. Mandi. - Member
5. Ms. Neeta Chauhan,
Confederation of Indian Industry,
Shimla. - Member
6. Shri Manoj Kumar, HAS,
Registrar,
H.P. Technical University.
Hamirpur. - Secretary

Item No 7.1 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.

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

- Item No 7.2** The minutes of 6th meeting of the Board of Governors held on 25th June, 2012 are placed for confirmation The Board of Governors had confirmed and approved the minutes.

Item No 7.3 **Action Taken Report** on the decisions taken on the items discussed in 6th meeting of BOG is given for confirmation and approval. The Board of Governors had confirmed and approved the minutes except Item No. 6.3 (5.6).

Item No	Item	Decision of the Board
Item No 6.3(5.6)	The minutes of 3 rd Finance Committee of Himachal Pradesh Technical University held on 20 th March, 2012	The Board of Governors has directed to forward the Annexure "B" (Delegation of Financial Powers and Administrative Powers to various authorities of the university) along with powers delegated by other universities/authorities of the state to the administrative department for further examining and necessary action.

Item No 7.4 **Members' Item:**
No item has been received.

Item No 7.5 **The minutes of 3rd, 4th, 5th, 6th and 7th meetings of Academic council of Himachal Pradesh Technical University held on 3.7.2012, 17.8.2012 are placed for information and approval.**

The Board of Governors had confirmed and approved the minutes except following items

Item No	Item	Decision of the Board
Item No 6.6 of 6 th Meeting of Academic Council	The regulations of Ph D Programmes at HP Technical University and its affiliating colleges.	The Board of Governors has decided that the regulations are to be framed within the provisions of HP Technical University Act. University shall take necessary action as discussed and forward these regulations to Administrative department for further necessary action.

Item No. 7.6 **The minutes of 4th & 5th meeting of Finance Committee of HP Technical University held on 19.5.2012 is placed for information and approval.**

The Board of Governors approved the item.

Item No. 7.7 **Approval of Proceedings 2nd Building Works Committee meeting held on 8.11.2012**

The Board of Governors approved the Item.

No 7.8 Approval of affiliations of Colleges/Institutions affiliating to HP Technical University:

After detailed discussion, it was decided to make a presentation with full details of shortcomings/deficiencies pointed out by the Inspection Committees and compliance report submitted by each college in next meeting of Board of Governors for consideration and approval.

Item No 7.9 Approval to de-affiliate M G Institute of Engineering & Technology, Badhoo, Tehsil Chachiot, District Mandi:

The Board of Governors noted and approved the Item.

Item No 7.10 Procurement of "NOC" in light of Hon High Court's Order:-

The Board of Governors approved the Item with a direction that the university will go by the decision of Hon'ble High Court.

Item No 7.11 Recruitment of Staff in the University:-

Two posts of Computer Assistant cum Clerk have recently been filled up by appointing the following incumbents :-

Computer-Assistant-cum-Clerk Date of Joining

Shri Deepak Kumar Sharma	26.06.2012
Shri Gagan Singh	06.08.2012

Class-IV Date of Joining

Rakesh Kumar	01.10.2012
Alok Kumar	01.10.2012
Virender Kumar	01.10.2012

One post of Superintendent Grade-II has been filled up for six months by engaging Shri Bhagwan Dass Sharma, retired Superintendent Gr II and two daily waged for sweeping and two for housekeeping have been outsourced. This is for information only.

Decision: The Board of Governors approved the Item.

Item No 7.12 Extension of staff engaged on contract/outsourc basis:-

Three posts of Assistant Registrar in the Pay Band of Rs. 15,600-39,100 with Rs.5400 GP stand created in this University. Out of these, two posts, ~~has~~ been filled up on secondment basis whereas one post filled up on temporarily by engaging Shri Gian Singh Jamwal, retired Assistant Registrar from HP University. The Board of Governors in its meeting held on 25.6.2012 vide item No 6.8 and 6.9 had extended six months period or till the posts of Assistant Registrar are filled up. For filling up these posts on secondment basis,

efforts are being made by circulating to the various Departments/ Universities but none has applied yet.

In addition to above Shri Bhagwan Dass Sharma, retired Superintendent Gr II has been engaged for six months. The present engagement period will expire on 12 Mar 2012.

Taking into consideration the increasing work load in the University and smooth functioning of the University offices, extension to the aforesaid Officer/official is required up to 30th June, 2013 or till the posts are filled up whichever is earlier.

Decision: The Board of Governors approved the Item.

Item No.7.13 Amendment in draft of Statutes:-

The Board of Governors deferred the Item.

Item No. 7.14 Approval for Memorandum of Understanding signed between National Institute of Teachers Training and Research, Chandigarh and Dr. B.R. Amedkar National Institute of Technology, Jalandhar.

The Board of Governors noted and approved the Item.

Item No. 7.15 Approval of B. Tech Entrance 2013-14

The Board of Governors has not approved item and decided that the university will go by the decision of government i.e. admission in B.Tech courses shall be made through JEE (Main) only.

Item No. 7.16 Recruitment of Staff through both modes

The Board of Governors decided to refer the matter to the Administrative Department.

Item No. 7.17 Computerization of Examination System

After detailed discussions, item is approved with a direction that a committee be constituted at University level comprising representatives of Department of Information Technology, Govt. of Himachal Pradesh and H.P. Takniki Shiksha Board, Dharamshala to finalize the tender document and other codal formalities.

Item No. 7.18 Approval of R&P Rule for various posts i.e. Senior Assistant, Personal Assistant, Private Secretary, Assistant Coordinator, Law Officer, Superintendent Grade-II, Section Officer, Assistant Registrar, System Analyst and Controller of Examinations.

The Board of Governors decided to refer the matter to the Administrative Department for further examining and approval. It was also decided that before absorption of the staff, a separate letter be written to the Government.

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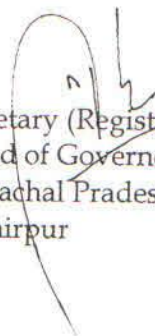
Item No. 7.19 Approval of Regulations for the constituents colleges of the University

The Board of Governors decided to refer the matter to the Administrative Department.

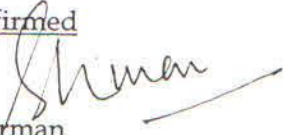
Item No. 7.20 Fee Structure for UG/PG Programme for affiliating colleges

It was decided that fee structure for UG/PG programme for affiliating colleges will be decided by the Government.

There being no other item, 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