

MINUTES OF 8TH MEETING OF BOARD OF GOVERNORS HELD ON 01.10.2013

The 8th meeting of Board of Governors held on 1st October, 2103 at 3.00 p.m. in the Chamber of the Principal Secretary (Technical Education) Room No. 419, Armsdale Building, H.P. Secretariat, Shimla-171 002 under Chairmanship of Shri Ashish Singhmar (IAS), Vice-Chancellor, Himachal Pradesh Technical University. The following were present:

1. Prof. A.D. N. Bajapi
Vice Chancellor,
Himachal Pradesh University,
Shimla - Member
2. Shri R.D. Dhiman, IAS,
Secretary (Technical Education) to the
Government of Himachal Pradesh,
Shimla-171 002. - Member
3. Shri Vijay Chandan, HAS,
Director,
Technical Education, Vocational & Industrial
Training Himachal Pradesh,
Sundernagar, Distt. Mandi. - Member
4. Dr. Sandeep Bhatnagar (IAS)
Special Secretary (Technical Education),
to the Govt. of Himachal Pradesh,
Shimla-171 002. - Special Invitee
5. Sh Uttam Singh
Under Secretary (Finance)
to the Govt of Himachal Pradesh
Shimla-171002 - Member
Nominee of Principal
Secretary(Finance)
6. Shri Manoj Kumar, HAS,
Registrar,
H.P. Technical University.
Hamirpur. - Secretary

Item
No 8.1

Statement of the Chairman.

The Chairman welcomed 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.

Then he requested the Secretary (Registrar) to take up the agenda Items

Item No. 8.2 Confirmation of the minutes of the 7th meeting of the Board of Governors held on 13th February, 2013

The Board of Governors had confirmed and approved the minutes.

Item No. 8.3 **Action Taken Report** on the decisions taken on the items discussed in 7th meeting of BOG is given for confirmation and approval. The Board of Governors had confirmed and approved the minutes except following items:-

Item No	Item	Decision of the Board
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.	The Board of Governors has decided that reminder be sent to the Administrative Department for comments on the same at the earliest and put up received reply in the next meeting of BOG.
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:	The Board of Governors has decided that reminder be sent to the Administrative Department for comments on the same at the earliest and put up received reply in the next meeting of BOG.
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.	The Board of Governors has decided that reminder be sent to the Administrative Department for comments on the same at the earliest and put up received reply in the next meeting of BOG.
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 has decided that reminder be sent to the Administrative Department for comments on the same at the earliest and put up received reply in the next meeting of BOG.

Item No.7.19	Approval of Regulations for the constituents colleges of the University	The Board of Governors has decided that reminder be sent to the Administrative Department for comments on the same at the earliest and put up received reply in the next meeting of BOG.
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Item No. 8.4 **Members' Item:**
No Item has been received.

Item No. 8.5 **The minutes of the 8th & 9th meeting of Academic Council of Himachal Pradesh Technical University held on 9.4.2013 and 31.8.2013 are placed as Annexure-D & E for information and approval.**

The Board of Governors had confirmed and approved the minutes.

Item No. 8.6 **Constitution of High Power Committee for Selection/recommendation of the candidate for the vacant post of Vice- Chancellor**

In compliance to Section 11(1) and 20 (7) (b) of Himachal Pradesh Technical University (Establishment and Regulation) Act, 2010, the Board of Governors has constituted the high powered committee of the following members to make recommendations of the candidates for the post of Vice-Chancellor:-

S/No	Name of Member	Designation
1	The Principal Secretary (Technical Education) to the Govt. of Himachal Pradesh, Shimla-171 002.	Chairman
2	The Director Indian Institute of Technology, Mandi. (H.P.).	Member
3	Shri Sachit Jain Executive Director, Vardhman Textiles Limited, Near Samrala Chowk, Chandigarh Road, Ludhiana-141 011 (Punjab)	Member

The committee will submit its report within twenty days to the Board of Governors for further necessary action.

Item No. 8.7 **Appointment of Chairman of BOG.**

The Board of Governors had decided to bring up this item in next meeting of BOG.

Item No.8.8 Appointment of OMBUDSMAN

The Board of Governors had constituted the Search Committee of the following members for appointment of Ombudsman in H.P. Technical University as per the regulation of All India Council for Technical Education (Establishment of Mechanism for Grievance Redressal) Regulations, 2012:-

S/No	Name of Member	Designation
1	Nominee of the Governor	Chairman
2	Vice-Chancellor, H.P. Technical University, Hamirpur.	Member
3	Vice-Chancellor, Dr. Y.S. Parmar University of Horticulture and Forestry, Nauni, Distt. Solan (H.P.).	Member
4	Vice-Chancellor Shoolini University, Solan.	Member
5	Secretary (Technical Education) of the State	Convener

Item No. 8.9 Grant of provisional affiliation to the institutions:

The Board of Governors had approved item and further authorized the Vice-Chancellor, H.P. Technical University, Hamirpur to grant/refuse affiliation as per regulations to the concerned colleges and place the item for ratification of the Board of Governors in its next meetings.

Item No.8.10 Extension of staff engaged on contract/outsourced basis :

The Board of Governors had approved the item.

Item No.8.11 Appointment of four Computer Assistant-cum-Clerks and two Steno-Typists on contract basis - Information thereof.

The Board of Governors noted and approved the item.

Item No. 8.12 Approval for Imposing Penalty/Fine to Affiliating Colleges for violation of university norms:-

It is intimated to the Board of Governors that most of the colleges are not adhering to the rules/regulations and time frame fixed for various activities by the University. They are

not submitting the affiliation applications, admission forms, registration forms, examination forms and university fees even on extended dates. Therefore, Taking into consideration the urgency of matter the Vice Chancellor of this university by way of exercising his emergent powers has fixed time schedule for depositing registration forms by imposing penalty/fine of Rs 1,00,000/- (Rupees one lakh only) to the defaulter college/institution affiliated/affiliating to this University.

Since the Ordinances and Statutes of this University is pending with the State Government for approval. It becomes difficult to impose fine/penalty for violation of any norms. Therefore, it also proposed that the approval may be accorded to impose fine penalty as per schedule given below:-

S/no	Contents	Date for depositing forms/dues with/without late fee
1	Depositing of various fees like affiliation fees, counseling fee, conduct of entrance fee, university fee, registration fee, centre creation fee etc	By 10 Oct/2013 without late fee 11-20 Oct/2013 with late fee @ Rs 50000/- 21- 25 Oct/2013 with late fee @ Rs 5000/- per student.
2	Submitting of application forms for continuation of affiliation for academic session 2014-15	Without late fee 7 days before the last date fixed by AICTE. With late fee @ Rs 50000/- by the last date fixed by AICTE.

Further it has brought to the notice of BOG that some of the colleges have admitted students who do not fulfill the eligibility criteria fixed by Government/ HimTU. Therefore it is proposed if such admission are regularized in future then some fine should be imposed for committing such illegal act.

Decision of Board of Governors:

The Board of Governors has ratified/approved the item. Further, it is decided that illegal admissions if any made by the colleges in various UG/PG programmes for the Academic Session 2013-14 for the students who do not fulfill the eligibility criteria fixed by Government/ HimTU, if regularized in future, such admissions shall be regularized only with a penalty @ Rs.10,000/- per candidate to the respective college.

Item No.8.13 Notification of Two elected members of Legislative Assembly in Executive Council of the Technical University:-

Decision of Board of Governors:

The Board of Governors noted and approved the item.

Item No.8.14 To make provision for providing working Lunch to the members of the Statutory Authorities of the University.


It is submitted that Himachal Pradesh Technical University convenes the meeting of

various statutory bodies i.e. Board of Studies, Academic Council, Finance Committee, Board of Governors and Executive Council from time to time. Some members who comes to attend the meeting comes from far flung areas and start their journey early in the morning, , therefore, there is a need to provide working lunch to the members of the above mentioned statutory bodies.

Decision of Board of Governors:

The Board of Governors approved the item along with boarding and lodging charges of the members on actual basis.

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