

Minutes of 9th meeting of Academic Council held on 31st August, 2013 at 11 A.M. under the Chairmanship of Sh. Ashish Singhmar IAS, Vice-Chancellor, H.P. Technical University at Hamirpur.

A meeting of the Academic Council was held on 31st August, 2013 at 11 A.M. in H.P. Technical University, Hamirpur. The following members were present:-

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| 1. Prof. R.L. Sharma, Principal,
J.N. Govt. Engineering College,
Sundernagar, Distt. Mandi(HP) | - | Member |
| 2. Dr. Ranjit Singh, Principal,
Govt. College of Pharmacy,
Rohru, Distt. Shimla (HP) | - | Member |
| 3. Dr. Pardeep Kumar,
Associate Professor, Department of Civil Engineering,
National Institute of Technology, Hamirpur (HP) | - | Member |
| 4. Prof. Lalit Awasthi, Principal,
Atal Bihari Vajpai Govt. Institute of Engineering & Technology,
Pragati Nagar, Distt. Shimla (HP) | - | Member |
| 5. Dr. Rajender Guleria,
AP, Govt. College of Pharmacy,
Rohru, Distt. Shimla (HP) | - | Member |
| 6. Shri Manoj Kumar, H.A.S.
Registrar, H.P. Technical University,
Hamirpur. | - | Secretary |

Item No. 9.1 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. 9.2**Confirmation of Minutes of previous meeting held on 09.04.2013 as per Annexure-A with action taken report at Annexure-B.**

The Academic Council confirmed the minutes of previous meeting held on 09-04-2013 with the following decision on ATR:-

Agenda item no	Contents	Decision of AC		
8.7	Approval of Faculty Development Programme	The faculty development programme shall be of minimum 5 days or one week/two week duration. Following coordinators will chalk out the plan i.e. venue, number of participants, duration, topics etc after discussing with Vice Chancellor. The will be conducted in the month of Dec/Jan 2013/14		
		Sl	Name	Subject
		1	Dr RL Sharma Principal J.N. Govt. Engineering College, Sundernagar, Distt. Mandi(HP)	Civil Engineering
		2	Dr Lalit Awasthi Principal Atal Bihari Vajpai Govt. Institute of Engineering & Technology, Pragati Nagar, Distt. Shimla (HP)	Computer Science & Orientation programme
		3	Dr Ranjeet Singh Director/Principal, Govt. College of Pharmacy, Rohru	Pharmacy
Any other Agenda Item No 3	There are some mistakes in the syllabus of M. Pharma (Pharmaceutical Analysis &	The Academic Council constituted a committee under the Chairmanship of Sh. Ranjit Singh, Director/Principal, Govt. College of Pharmacy, Rohru has been constituted to study syllabus and send recommendation. The other members will be :-		

	Quality Assurance) especially in the instructions to the paper setters, which need to be corrected.	S/n	Name of Member
		1	Dr Rajender Guleria AP, Govt College Pharmacy, Rohru, Shimla
		2	Dr GTKulkarni Principal, Laurete Institute of Pharmacy, Jawalaji, Distt Kangra HP

Item No. 9.3

Members Item.

No Item received.

Item No. 9.4

The Scheme and syllabus for M. Tech in Electrical Engineering with specialization in Power System.

The Academic Council approved the item.

Item No. 9.5

The Scheme and syllabus for M. Tech in Civil Engineering with specialization in Water Resources.

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

**Chairman
Academic Council**