

HIMACHAL PRADESH TECHNICAL UNIVERSITY

Minutes of 20th Meeting of Board of Governors held on December 18th, 2018 at 12.30 P.M. in Committee Room, Eilerslie Building, H.P. Secretariat, Shimla under the Chairmanship of Prof. (Dr.) S.P. Bansal, Vice Chancellor, Himachal Pradesh Technical University, Hamirpur.

Members present:-

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| 1. | Sh. Narender Thakur,
Hon'ble Member of Legislative Assembly
Hamirpur Constituency, Hamirpur (H.P.) | Member |
| 2. | Sh. Arun Kumar,
Hon'ble Member of Legislative Assembly,
Nagrota Constituency, Distt. Kangra (H.P.) | Member |
| 3. | Prof. Dinesh Aggarwal,
Vice Chancellor,
YMCA, Haryana State Technical University,
Haryana | Member |
| 4. | Prof. Pawan Garg,
Department of Management Studies,
Himachal Pradesh University, Shimla-5 | Member |
| 5. | Shri D.D. Sharma, I.A.S.
Special Secretary (Finance)
to the Government of Himachal
Shimla (H.P.) | Addl. Chief Secretary
(Finance) to the Govt. of
H.P.) Nominee |
| 6. | Shri. Paramjeet Singh,
Deputy Secretary (Technical Education)
to the Government of Himachal Pradesh | Addl. Chief Secretary
(TE) to the Govt. of HP
Nominee |
| 7. | Sh. Shubh Karan Singh, H.A.S.
Director Technical Education
Vocational & Indl. Training,
H.P., Sundernagar | Member |
| 8. | Prof. Vinay Chauhan
Dean (Planning & Development)
H.P. Technical University,
Hamirpur (H.P.) | Member |
| 9. | Prof. Kulbhusan Chandel
Dean (Academic)
H.P. Technical University,
Hamirpur (H.P.) | Special Invitee |
| 10. | Shri Hari Singh Rana, I.A.S.
Registrar,
H.P. Technical University,
Hamirpur (H.P.) | Member Secretary |

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Following members could not attend the meeting due to their prior commitments and unavoidable reasons:-

1. The Vice Chancellor, Chaudhary Sarwan Kumar H.P. Krishi Vishwavidyalaya, Palampur, Distt. Kangra (HP)
2. The Director, National Institute of Technology, Hamirpur (HP)
3. The Director, National Institute of Technical Teachers Training & Research, Sector 26, Chandigarh-19
4. Shri Rajender Guleria (Director), Enviro Enterprises, Plot No. 18C, Industrial Area Lodhimajra, Nalagarh, Distt. Solan (HP)- 174103 H.P. Former Chairman, CII Himachal Chapter
5. Shri Ashwani Kausial, (MD), Basdehra Mehatpur, Distt. Una (HP) Member Industrial Area Development Authority (IADA), Baddi, Distt. Solan (H.P.)

Item No. 20.1 Opening Remarks by the Chairman

At the outset, the Chairperson, Board of Governors of Himachal Pradesh Technical University welcomed all the members present in the meeting and thanked them for sparing their valuable time to attend the meeting. He apprised all the Members that HPTU as a State Government Technical University in its strive to become a Centre of Excellence, is focusing upon deploying the response potential coupled with intervention strategies to offer quality based technical education to the entire State of Himachal Pradesh through its Main Campus, Offsite Campuses and Affiliated Colleges.

The focus areas of University during the last few months have essentially been related to Academic Initiatives, Examination Reforms, Quality Initiatives, Collaborative Initiatives and above all Societal Concerns. Some of the prominent initiatives under these broad domains include: starting of seven (07) Schools in HPTU Main Campus; adoption of AICTE Model Curriculum; planning and operationalizing of TEQIP-III Project; MOUs with LET-Italy, Resurgence Foundation Nagpur & IHM Hamirpur, and Project submission of 2.5 crores financial assistance through Ministry of Tourism, Government of India. For enhancing the evaluation mechanism of learning outcomes, a few initiatives include: shifting from relatives to absolute grading system; adoption of Odd-Even semester system; implementation of CBCS; MOOCs; SWAYAM etc.

Further, for visualizing and placing the University with high growth trajectory for unleashing its enormous growth potential, the University's futuristic prospective would focus on acquiring I2(B) status; institutionalizing Skill Development Centres (SDCs) at the State level; University's own Newsletter & Research Journal; University *Kulgeet*; technological innovation through ERP, tinkering lab, incubation centres, language lab, e-library etc. Planning and operationalizing ranking framework by encouraging the colleges for accreditation through NBA, NAAC & NIRF etc. are also on the future agenda of the University. In addition to above, the University in its commitment to the societal concern, is planning to adopt rural villages through its Main Campus and Affiliated Colleges.

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Thereafter, the Chairperson requested the Registrar-cum-Member Secretary to take up the agenda items:-

Item No. 20.2 Confirmation of the Minutes of 19th Meeting of the Board of Governors of Himachal Pradesh Technical University held on 10th July, 2018

As no comments were received on the minutes of 19th meeting of Board of Governors circulated by the Member Secretary-cum-Registrar, Board of Governors, H.P. Technical University, Hamirpur vide letter No. HimTU-1(GA)C-3/2011-9076 dated 13.07.2018, the minutes were confirmed.

Item No. 20.3 To note action taken on the Minutes of 19th Meeting of the Board of Governors of Himachal Pradesh Technical University held on 10th July, 2018

All the present Members of the Board of Governors noted and satisfied over the action taken report (ATR) on the decisions taken in the 19th meeting of the Board of Governors.

Item No. 20.4 To consider recommendations of 21st Meeting of Academic Council held on December 12th, 2018 at Himachal Pradesh Technical University, Hamirpur

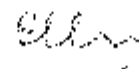
The Board of Governors considered, approved and confirmed the recommendations of 21st meeting of Academic Council held on December 12th, 2018 under the Chairmanship of Prof. S.P. Bansal, Vice-Chancellor, H.P. Technical University at Hamirpur (H.P.).

Item No. 20.5 To consider Minutes of Meeting regarding additions/alterations in rooms/offices of Administrative and Academic Blocks held on 13th November, 2018 in the Office Chamber of Prof. S.P. Bansal, Vice Chancellor, H.P. Technical University, Hamirpur (HP)

The Board of Governors considered, approved and confirmed the minutes of meeting held on 13th November, 2018 regarding additions/alterations in rooms/offices of Administrative and Academic Blocks of Himachal Pradesh Technical University at Daruhi, Hamirpur.

Item No. 20.6 Ratification of recommendations of Selection/Screening Committee for appointments of Deans in Himachal Pradesh Technical University, Hamirpur on secondment basis

During the meeting, the sealed envelope containing the panel for the appointment of Deans in Himachal Pradesh Technical University, Hamirpur on secondment basis alongwith the recommendations of the Selection/Screening Committee was opened in the presence of Members of the Board of Governors. The Board of Governors considered and ratified the recommendations of Selection/Screening Committee. The Board of Governors also considered and approved the appointments made by the Himachal Pradesh Technical University in order of merit in respect of Prof. Kulbhusan Chandel, Professor in the Department of Commerce, Himachal Pradesh University, Shimla (H.P.) and Prof. Vinay Chauhan, The Business School, University of Jammu, J&K-180006 India as Deans in Himachal Pradesh Technical University on secondment basis on the terms & conditions laid down in the office order No. HimTU-2(Estt.)A-1/2011-10034 dated 26.07.2018 and HimTU-2(Estt.)A-3/2011-10040 dated 26.07.2018.



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- Item No. 20.7 Approval for filling up the third post of Dean in order of merit in Himachal Pradesh Technical University, Hamirpur on secondment basis**

The Board of Governors approved to appoint third applicant in waiting list of the existing panel of Deans i.e. Prof. Rajender Guleria as Dean in Himachal Pradesh Technical University on secondment basis for a period of one year extendable upto 3 years or till the post is filled up on regular basis whichever is earlier on the same terms and conditions admissible to the already appointed Deans

- Item No. 20.8 Ratification of Guest/part time faculty engaged purely on lecture basis**

The Board of Governors considered and ratified the Guest/Part time faculty engaged on need basis by the Himachal Pradesh Technical University, Hamirpur in the University's Temporary Campus at Government Secondary School (Boys), Hamirpur purely on lecture/temporary basis.

- Item No. 20.9 Ratification of confirmation of employees of Himachal Pradesh Technical University on satisfactory completion of probation period of two years**

The Board of Governors considered and ratified the confirmation of Mrs. Indira Thakur, Steno Typist and Shri Tilak Raj, Driver made by the Himachal Pradesh Technical University, Hamirpur vide office order No. HimTU-2(Estt)1-11/2016-13180-81 dated 20th October, 2018 in the pay scale of Rs. 10300-34800+3200 GP and Rs. 5910-20200+2400 GP respectively.

- Item No. 20.10 Ratification of appointment of Junior Office Assistant (IT) against vacant sanctioned post falling under Ex-Serviceman Category**

The Board of Governors considered and ratified the appointment of Mrs. Poonam Kumari W/o Late Nk Dinesh Kumar, House No. 155, Ward No. 3, Pratap Nagar, Hamirpur against the reserved post of Ex-Serviceman i.e. Junior Office Assistant (IT) on contract basis in Himachal Pradesh Technical University as per Office Order No. HimTU-2(Estt)1-12/2017-11478 dated 07.10.2017 issued by the University.

- Item No. 20.11 Ratification of appointment of Clerk against vacant sanctioned post falling under Ex-Serviceman Category**

The Board of Governors considered and ratified the appointment of Ex Hav Vippan Kumar S/o Shri Amin Chand Village Ser (Bari), P.O. Rangas, Tehsil Nadaun, District Hamirpur against the reserved post of Ex-Serviceman i.e. Clerk on contract basis in Himachal Pradesh Technical University as per Office Order No. HimTU-2(Estt)-8979 dated 12th July, 2018 issued by the University.

- Item No. 20.12 Approval for engagement of Retired Executive Engineer (Civil)/Assistant Engineer (Civil) temporarily as Estate Officer (on stop gap arrangement) for smooth functioning of the University**

After detailed discussions and deliberation, the Board of Governors authorized the Vice-Chancellor, Himachal Pradesh Technical University to engage experienced

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retired Executive Engineer (Civil)/Assistant Engineer (Civil) temporarily as Estate Officer (on stop gap arrangement) on a consolidated salary of initial basic pay+ grade pay of the pay scale of concerned post or on fixed consolidated salary of Rs. 35,000/- per month whichever is less initially for a period of one year or till the regular incumbent joins or the retired Executive Engineer (Civil)/Assistant Engineer (Civil) attains the age of 62 years whichever is earlier.

Item No. 20.13 Approval for creation and filling up the non-teaching posts in Himachal Pradesh Technical University on secondment/direct basis

The Board of Governors considered and approved to create the following posts in Himachal Pradesh Technical University:-

Sr. No.	Name of post	No. of posts	Pay scale	Mode of recruitment
1	Additional Controller of Examination	1 No.	Rs. 37400-67000+ 8400 GP	On secondment/ direct basis
2	Executive Engineer (Civil)	1 No.	Rs. 15600-39100- 6600 GP	-do-

The Board of Governors also approved to send the case for creation of above mentioned posts to the Government alongwith justification and financial implications involved.

Item No. 20.14 Approval of vehicle fleet strength of the Himachal Pradesh Technical University for making the University as full-fledged Technical University

The Board of Governors considered and approved to fix the following vehicle fleet strength of the University:-

Sr No.	Designation/Department	Vehicle Type	No. of vehicles
1	Vice Chancellor	MPV (Innova)	1 No.
2	Registrar	Sedan Car	1 No.
3	Dean Academic	Sedan Car	1 No.
4	Dean (Planning & Development)	Sedan Car	1 No.
5	Dean Student Welfare	Sedan Car	1 No.
6	Controller of Examination	Sedan Car	1 No.
7	Finance Officer	Sedan Car	1 No.
8	Project Officer	Bolero/Scorpio	1 No.
9	Health	Ambulance	1 No.
10	Staff/Student	Buses	2 Nos.
11	Examination	NC Jeep & Tata 407	1-1-2 Nos.
12	Pooled Vehicle	Bolero/Scorpio	2 Nos.

The Board of Governors also approved to send the case to the Government for accoring necessary approval on need basis.

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Item No. 20.15 Approval for constitution of committee for hiring suitable accommodation for Guest House of Himachal Pradesh Technical University

The Board of Governors considered and approved to constitute a Committee of consisting of the following to search suitable accommodation in or around Hamirpur for Guest House of Himachal Pradesh Technical University so as to provide suitable accommodation to the Experts/valuators/Members of Committees etc. who generally visit Himachal Pradesh Technical University, Hamirpur in connection with various affairs of the University:-

1	Registrar, H.P. Technical University, Hamirpur	Chairman
2	Dean (Academic), H.P. Technical University, Hamirpur	Member
3	Dean (Planning & Development), H.P. Technical University, Hamirpur	Member
4	Controller of Examination, H.P. Technical University, Hamirpur	Member
5	Finance Officer, H.P. Technical University, Hamirpur	Member
6	Section Officer (LAD), H.P. Technical University, Hamirpur	Member
7	Project Officer, H.P. Technical University, Hamirpur	Member
8	Assistant Registrar (Admn.), H.P. Technical University, Hamirpur	Member Secretary

The Board of Governors authorized the Vice Chancellor, H.P. Technical University, Hamirpur to accept the recommendations of the Committee to hire the suitable accommodation for Guest House on the agreed terms & conditions.

Item No. 20.16 Approval for adoption of Recruitment and Promotion Rules of State Universities of Himachal Pradesh for the post of Deputy Registrar

After detailed discussions, the Board of Governors unanimously approved to adopt the Recruitment and Promotion Rules of Chaudhary Sarwan Kumar, Himachal Pradesh Krishi Vishvavidyalaya, Palampur for the post of Deputy Registrar in Himachal Pradesh Technical University.

Item No. 20.17 Confirmation of the Minutes of 16th Meeting of Finance Committee held in the Committee Room, Eilerslie Building, H.P. Secretariat, Shimla on 18th December, 2018

The Board of Governors considered, approved and confirmed the minutes of 16th Meeting of Finance Committee of Himachal Pradesh Technical University held on December 18th, 2018.

Item No. 20.18 Any other item with the permission of Chair.

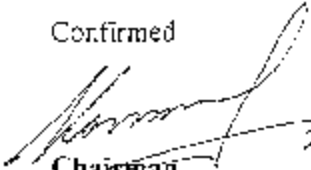
Item No. 20.18.1 Approval for acceptance of recommendations of the committee to be constituted under the Chairmanship of the Member Secretary, HPTU Off Campus Business School & Director-cum-Principal, Rajiv Gandhi Government Engineering College at Nagrota Bagwan for spending the amount under Student Amalgamated Fund for industrial visits for MBA Course.

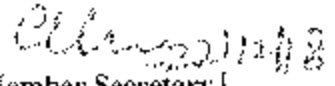
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The Board of Governors considered and authorized the Vice Chancellor, H.P. Technical University to take further necessary action in the matter.

The meeting ended with a vote of thanks to the Chair.

Confirmed


22/12/2018
Chairman
Board of Governors


Member Secretary¹
Board of Governors
H.P. Technical University
Hanirpur 177 001 (H.P.)