


Minutes of 22nd Meeting of Board of Governors held on October 23rd, 2019 at 12.30 P.M. in Conference Hall, H.P. Technical University, Hamirpur under the Chairmanship of Prof. (Dr.) S.P. Bansal, Vice Chancellor, Himachal Pradesh Technical University, Hamirpur.

Members present:-

1. Sh. Arun Kumar, Member
Hon'ble Member of Legislative Assembly,
Nagrota Constituency, Distt. Kangra (H.P.)
2. Prof. Pawan Garg, Member
Department of Management Studies,
Himachal Pradesh University, Shimla-5
3. Shri Rajender Guleria (Director), Member
Enviro Enterprises, Plot No.-18C,
Industrial Area Lodhimajra, Nalagarh,
Distt. Solan (HP)- 174103 H..P. Former Chairman,
CII Himachal Chapter
4. Shri Ashwani Kaushal,(MD), Member
Basdehra Mehatpur, Distt. Una (HP)
Member Industrial Area Development Authority
(IADA), Baddi, Distt. Solan (H.P.)
5. Shri. Paramjeet Singh, Nominee of ACS (TE)
Deputy Secretary (Technical Education) to the Govt. of HP
to the Government of Himachal Pradesh Nominee
6. Shri Manoj Sharma, Nominee of
Under Secretary (Expenditure) Pr. Secy (Finance) to the
to the Government of Himachal Shimla (H.P.) Govt. of (H.P.) Nominee
7. Shri Shubh Karan Singh, H.A.S., Member
Director Technical Education
Vocational & Indl. Training,
H.P., Sundernagar, Mandi (H.P.)
8. Prof. Kulbhusan Chandel Member
Dean (Planning & Development)
H.P. Technical University,
Hamirpur (H.P.)
9. Prof. Rajender Guleria, Special Invitee
Dean (SW&AA),
H.P. Technical University,
Hamirpur (H.P.)

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| 10. | Dr. Dhirendra Sharma,
Dean (Engg.)
H.P. Technical University
Hamirpur (H.P.) | Special Invitee |
| 11. | Er. Suneel Verma,
Controller of Examinations,
H.P. Technical University,
Hamirpur (H.P.) | Special Invitee |
| 12. | Sh. Uttam Chand, HPFAS
Finance Officer
H.P. Technical University,
Hamirpur (H.P.) | Special Invitee |
| 13. | Shri Rakesh Kumar Sharma, H.A.S.
Registrar,
H.P. Technical University,
Hamirpur (H.P.) | Member Secretary |

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

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1. Sh. Narender Thakur, Hon'ble M.L.A., Hamirpur Constituency, Hamirpur (H.P)
 2. Prof. Dinesh Aggarwal, Vice Chancellor, YMCA, Haryana State Technical University, Haryana
 3. Prof. S.S. Pattnaik, Director, National Institute of Technical Teachers Training & Research, Sector 26, Chandigarh-19.
 4. Prof. A.K. Sarial, Vice Chancellor, CSK H.P. Krishi Vishwavidyalaya, Palampur, Distt. Kangra (HP)
 5. Prof. Vinod Yadava, Director, National Institute of Technology, Hamirpur

Item No. 22.1 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.

The Chairman apprised all members that the University has taken various steps such as adoption of villages, planting of one tree by one student and signing of Memorandum of Understanding with Industries through the institutions affiliated to Himachal Pradesh Technical University.

The Chairman emphasized that the institutions affiliated to Himachal Pradesh Technical University including the Off Campuses of HPTU must apply for NAAC and NBA accreditations, NIRF ranking, UGC autonomy, approval of concerned Regulatory Bodies, etc. and comply with the norms of AICTE and other Regulatory Bodies. He further desired that the institutions/off Campuses must maintain teachers

cadre ratio and teachers-students ratio as per UGC and AICTE norms in the affiliated institutions. In case any institution/HPTU Off Campus fails to comply with the norms/parameters of AICTE and other Regulatory Bodies, the University will take stern action against the defaulters.

The Chairman also emphasized that as per the Himachal Pradesh Technical University Act, 2014, the control of Himachal Pradesh Technical University Off Campuses must be under the Himachal Pradesh Technical University and the teaching and non-teaching staff of these Off campuses must be appointed/recruited by the Selection Committees and Board of Governors of Himachal Pradesh Technical University.

The Chairman also apprised that the University is likely to be shifted to the new Campus at Village Daruhi, Tehsil & District Hamirpur (H.P.) and the Hon'ble Chief Minister, Himachal Pradesh has given his consent verbally to inaugurate the building in the month of November, 2019. The Chairman also apprised the members about the news appeared in the Newspapers regarding procurement of items under TEQIP-III tender and inquiry conducted by the Government. He further apprised that the inquiry report submitted by the inquiry committee is in favour of the University.

He also apprised the members about the Government letter dated 26th September, 2019 addressed to Registrar, H.P. Technical University, Hamirpur vide which the Government has conveyed that in future neither any trade/course be opened/started in any Technical Institute/H.P. Technical University in the State or any post, whether under SWF/IMC or any other scheme, be filled without the prior approval of the State Government and any officer/official on secondment/deputation basis be only taken or sent after the approval of the State Government. The same can be applicable for the departments working directly under the Government but not for the University which acts as per the Himachal Pradesh Technical University Act, 2014. The Members unanimously stressed that the autonomy of the University must be maintained as per the Himachal Pradesh Technical University Act, 2014.

All the members appreciated the efforts and initiatives undertaken by the Vice Chancellor during the past one year for maintaining academic excellence in the University and its affiliated institutions.

Thereafter, the Chairperson asked Shri Rakesh Kumar Sharma, H.A.S. Registrar-cum-Member Secretary to take up the agenda items and accordingly the following agenda was taken up for discussion and decisions taken thereof:-

Item No. 22.2 Confirmation of the Minutes of 21st Meeting of the Board of Governors of Himachal Pradesh Technical University held on 22nd June, 2019

As no comments were received on the minutes of 21st 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-3/2011-7675-7688 dated 05.07.2019, the minutes were confirmed.

Item No. 22.3 To note action taken on the Minutes of 21st Meeting of the Board of Governors held on 22nd June, 2019

All the present Members of the Board of Governors noted and satisfied over the action taken report (ATR) on the decisions taken in the 21st meeting of the Board of Governors.

During deliberations on item 21.17.1, the Board of Governors decided and approved to absorb Shri Anil Kumar Thakur, Instructor Stenography English Directorate of Technical Education, Vocational & Industrial Training, Himachal Pradesh, Sundernagar (H.P.) against the post of Private Secretary who is designated and working as Private Secretary in Himachal Pradesh Technical University, Hamirpur on secondment basis by taking his option and No Objection Certificate from his parent department.

Item No. 22.4 To consider the recommendations of 23rd Meeting of Academic Council held on October 21st, 2019 at Himachal Pradesh Technical University, Hamirpur

The Board of Governors considered, confirmed and approved the recommendations of 22nd meeting of Academic Council held on October 21st, 2019 under the Chairmanship of Prof. S.P. Bansal, Vice-Chancellor, H.P. Technical University at Hamirpur (H.P.).

Item No. 22.5 To consider and confirm Minutes of 4th Meeting of Building and Works Committee of H.P. Technical University, Hamirpur held on 16th October, 2019 at Himachal Pradesh Technical University, Hamirpur (H.P.)

The Board of Governors considered, confirmed and approved the minutes of meeting of 4th Meeting of Building and Works Committee (B&WC) of Himachal Pradesh Technical University held on 16th October, 2019 at H.P. Technical University, Hamirpur (H.P.). All the Members present in the meeting shown satisfaction over the quality construction by CPWD and desired to obtain No Objection Certificates and complete all other formalities immediately so that the University may be shifted to its own campus at the earliest.

The Board of Governors also approved that the quality furniture for Administrative and Academic Blocks may be purchased on priority basis either through CPWD or H.P. Government approved firms or through H.P. General Industries Corporation Limited.

Item No. 22.6 Ratification of regularization of 7 No. of contractual employees of Himachal Pradesh Technical University on satisfactory completion of three years contractual services

The Board of Governors considered and ratified the regularization of 7 No. of contractual employees namely S/Shri Surender Sharma, Assistant Registrar, Khushal Kumar, Assistant Accountant, Rajkrishan Dhiman, Computer Assistant-cum-Clerk, Vijay Kumar, Clerk, Pankaj Kumar, Clerk, Khazana Ram, Clerk, and Munish Kumar, Clerk on satisfactory completion of three years of contractual services in Himachal Pradesh Technical University.

Item No. 22.7 Approval of name for nomination of one member for constitution of Building and Works Committee of Himachal Pradesh Technical University, Hamirpur

The Board of Governors nominated the name of Shri Er. Dinesh Kumar Kashyap (Mobile No. 9418096099 and e-mail: kyp_dk@yahoo.co.in), COE-Cum-Secretary HIMUDA (Retired), House No. 15-A, Housing Board Colony, Phase-I, Saproon, Solan, Tehsil & District Solan (Himachal Pradesh) as Member of Building and Works Committee (B&WC) of Himachal Pradesh Technical University as per the provisions contained in sub-section (ii) of Section 13 of The First Statutes of the Himachal Pradesh Technical University, 2016 for constitution of Building and Works Committee of the University.

Item No. 22.8 Approval for providing compassionate employment against the post of Class-IV on daily wage basis in Himachal Pradesh Technical University, Hamirpur (H.P.) from Government Departments

Keeping in view the approval accorded and conveyed by the Government of Himachal Pradesh for relaxation in educational qualification in respect of four dependents namely (i) Smt. Binta Devi W/o Late Shri Ajay Kumar, Beldar, (ii) Sh. Jaswant Singh S/o Late Shri Partap Chand, Beldar, (iii) Sh. Anil Kumar S/o Late Shri Kashmir Singh, Beldar and (iv) Sh. Harish Kumar S/o Late Shri Buli Chand, Beldar, the Board of Governors allowed the Himachal Pradesh Technical University, Hamirpur to appoint three dependents out of four recommended against 4 posts of Peons on Daily Wage Basis in Himachal Pradesh Technical University, Hamirpur on compassionate basis after completion of all codal formalities. The Board of Governors also approved to keep two No. of posts of Peons on Daily Wage Basis vacant in Himachal Pradesh Technical University, Hamirpur for the dependents of the Officers/employees of the University on compassionate grounds.

Item No. 22.9 Approval to appoint Assistant Registrar against the post of Deputy Registrar in Himachal Pradesh Technical University on secondment basis

The Board of Governors considered the item and decided that before proceeding to appoint Assistant Registrar against the post of Deputy Registrar in Himachal Pradesh Technical University, Hamirpur legal opinion of the Standing Counsel of Himachal Pradesh Technical University may kindly be sought whether the appointment of Assistant Registrar against the post of Deputy Registrar attracts contempt of court or not in view of status quo order of Hon'ble H.P. State Administrative Tribunal in O.A. No. 672/2019.

The Board of Governors approved that in case no contempt of Hon'ble Court is involved in the matter, then the University is allowed to appoint Assistant Registrar against the post of Deputy Registrar in the University on secondment basis till any direction/final outcome of the Hon'ble H.P. State Administrative Tribunal in O.A. No. 672/2019 or the regular incumbent joins whichever is earlier. The appointment of Assistant Registrar on secondment basis will be a stop-gap arrangement and will not affect the promotion of Assistant Registrars to the post of Deputy Registrar.

In addition, the Board of Governors also approved to seek clarification from the Government whether one post of Deputy Registrar in Himachal Pradesh Technical University is to be filled by promotion or by direct recruitment since there is a provision of filling the post of Deputy Registrar 75% by promotion and 25% by direct recruitment in the Recruitment and Promotion Rules adopted by the H.P. Technical University.

Item No. 22.10 Confirmation of the Minutes of 18th Meeting of the Finance Committee of Himachal Pradesh Technical University, Hamirpur (H.P.) held on October, 23rd, 2019 at Hamirpur (H.P.)

The Board of Governors considered, confirmed and approved the minutes of meeting of 18th Meeting of the Finance Committee of Himachal Pradesh Technical University held on 23.10.2019 at Hamirpur.

Item No. 22.10 Any other item with the permission of the Chair


Item No.22.10.1 Approval for constitution of committee to explore the possibility for arranging staff quarters for the employees of the Himachal Pradesh Technical University

After detailed deliberations, the Board of Governors constituted a committee consisting of the following Officers to explore the possibility for arranging staff quarters for the employees of Himachal Pradesh Technical University:-


1.	Registrar, H.P. Technical University, Hamirpur	Chairman
2.	All Deans, H.P. Technical University, Hamirpur	Member
3.	Finance Officer, H.P. Technical University, Hamirpur	Member
4.	Section Officer (Audit), H.P. Technical University, Hamirpur	Member
5.	Project Officer, H.P. Technical University, Hamirpur	Member
6.	Estate Officer, H.P. Technical University, Hamirpur	Member Secretary

The Board of Governors also decided that the committee will submit its detailed report to the University for further necessary action in the matter.

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


Member Secretary
Board of Governors
H.P. Technical University
Hamirpur 177 001 (H.P.)

Confirmed


Chairman
Board of Governors

