
Minutes of 23rd Meeting of Board of Governors held on February 11th, 2020 at 12.30 P.M. in the Board Room, H.P. Technical University, Hamirpur under the Chairmanship of Prof. (Dr.) S.P. Bansal, Vice Chancellor, Himachal Pradesh Technical University, Hamirpur.

Members present:-

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| 1. | Prof. Vinod Yadava,
Director,
National Institute of Technology,
Hamirpur | Member |
| 2. | Prof. Pawan Garg,
Department of Management Studies,
Himachal Pradesh University, Shimla-5 | Member |
| 3. | Shri Rajender Guleria (Director),
Enviro Enterprises, Plot No.-18C,
Industrial Area Lodhimajra, Nalagarh,
Distt. Solan (HP)- 174103 H..P. Former Chairman,
CII Himachal Chapter | Member |
| 4. | Shri Ashwani Kaushal,(MD),
Basdehra Mehatpur, Distt. Una (HP)
Member Industrial Area Development Authority
(IADA), Baddi, Distt. Solan (H.P.) | Member |
| 5. | Shri. Paramjeet Singh,
Deputy Secretary (Technical Education)
to the Government of Himachal Pradesh | Nominee of ACS (TE)
to the Govt. of HP
Nominee |
| 6. | Dr. Ashwani Kumar
Dean
CSK H.P. Krishi Vishvavidyalaya,
Palampur, Distt. Kangra (HP) | Nominee of Vice-
Chancellor, CSK |
| 7. | Dr. Joginder Singh,
Joint Director Technical Education
Vocational & Indl. Training,
H.P., Sundernagar, Mandi (H.P.) | Nominee of Director
Technical Education |
| 8. | Prof. Kulbhushan Chandel
Dean (Planning & Development)
H.P. Technical University,
Hamirpur (H.P.) | Member |
| 9. | Prof. Rajender Guleria,
Dean (SW&AA),
H.P. Technical University,
Hamirpur (H.P.) | Special Invitee |

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| 10. | Dr. Dharendra Sharma,
Dean (Engg.)
H.P. Technical University
Hamirpur (H.P.) | Special Invitee |
| 11. | Sh. Uttam Chand, HPFAS
Finance Officer
H.P. Technical University,
Hamirpur (H.P.) | Special Invitee |
| 12. | Shri Rakesh Kumar Sharma, H.A.S.
Registrar,
H.P. Technical University,
Hamirpur (H.P.) | Member Secretary |

Item No. 23.1 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 busy and valuable time to attend the meeting.

The Chairman apprised all members that the University has taken numerous steps such as adoption of villages by each affiliating institute, planting of one tree by each student and links it with their degrees by offering additional credits and signing of Memorandum of Understanding with Industries through the institutions affiliated to Himachal Pradesh Technical University.

The Chairman also apprised that the Hon'ble Chief Minister, Himachal Pradesh during the inaugural function of the Administrative Block of Himachal Pradesh Technical University, Hamirpur held on 6th December, 2019 released the First Newsletter, First Journal, Annual Administrative Report (2018-19) of Himachal Pradesh Technical University, First Newsletter TEQIP-III (World Bank Funded Project) and Kulgeet of Himachal Pradesh Technical University. He also apprised that the University will conduct online entrance examination for admissions to various Under-graduate and Post-Graduate programmes offered by the University and will also make online admissions/counseling from the academic session 2020-21.

The Chairman also apprised the members that in order to make the Himachal Pradesh Technical University as full-fledged University, the Government of Himachal Pradesh has been requested to create and allow to fill the requisite teaching and non-teaching posts in the Himachal Pradesh Technical University to cover the Himachal Pradesh Technical University, Hamirpur under Section 12 (B) of UGC Act, 1956 for seeking financial assistance from the University Grants Commission (UGC)/ Government of India, New Delhi.

During the opening remarks of the Chairman all the members of the Board of Governors suggested and approved that the Vice-Chancellor, Himachal Pradesh Technical University, Hamirpur may be authorized to constitute a committee for liaisoning with the Government for early creation of the requisite teaching and non-teaching posts in the University.

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. 23.2 Confirmation of the Minutes of 22nd Meeting of the Board of Governors of Himachal Pradesh Technical University held on 23.10.2019

As no comments were received on the minutes of 22nd 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-3/2011-12260-73 dated 02.11.2019, the minutes were confirmed.

Item No. 23.3 To note action taken on the Minutes of 22nd Meeting of the Board of Governors held on 23rd October, 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 22nd meeting of the Board of Governors.

Item No. 23.4 To consider the recommendations of 24th Meeting of Academic Council held on 29th January, 2020 at Himachal Pradesh Technical University, Hamirpur

The Board of Governors considered, confirmed and approved the recommendations of 24th meeting of Academic Council including TEQIP-III held on January 29th, 2020 under the Chairmanship of Prof. S.P. Bansal, Vice-Chancellor, H.P. Technical University at Hamirpur (H.P.).

Item No. 23.5 Ratification of advertisement issued for recruitment to the posts of various categories in Himachal Pradesh Technical University, Hamirpur (H.P.)

The Board of Governors considered and ratified the advertisement issued by the University on 19.12.2020 along with qualifications prepared by the constituted committee for the posts of Additional Controller of Examination, Superintendent Grade-1, Superintendent Grade-II, Senior Assistant on secondment basis and for the post of Assistant Coordinator, Assistant Public Relation Officer, Personal Assistant, Law Officer, Steno-Typist, Junior Office Assistant on direct basis and for the post of Driver on daily wage basis.

Item No. 23.6 To ratify the approval of estimate amounting to Rs. 5,92,200/- deposited by the HPTU in IPH Department, for preparation of detailed project report for arrangement of water supply scheme for 10,000 users in HPTU Campus at Daruhi from River Beas in Tehsil & Distt Hamirpur

The Board of Governors considered and ratified the amount of Rs. 5,92,200/- (Rupees five lacs ninety two thousand and two hundred only) deposited by the Himachal Pradesh Technical University, Hamirpur vide office letter No. HPTU/FB-1/19648 dated 28.12.2019 in IPH Department for preparation of detailed project report


for arrangement of water supply scheme for 10,000 users in HPTU Campus at Daruhi against the estimate amounting to Rs. 5,92,200/- submitted by the Executive Engineer, IPH, Division vide his office letter No. IPH-HD-DB-Deposit work/2018/15877-79 dated 22.10.2018.

- Item No. 23.7** To ratify an amount of Rs. 59,415/- deposited by the HPTU in H.P.S.E.B., Hamirpur for temporary electric meter connection of 15 Kw in HPTU Campus at Daruhi, Hamirpur (H.P.)

The Board of Governors considered and ratified the amount of Rs. 59,415/- (Rupees fifty nine thousand four hundred and fifteen only) deposited by the Himachal Pradesh Technical University, Hamirpur vide office letter No. HimTu/4(Estate)A-6/2017-385 dated 10.01.2020 for providing temporary electric meter connection of 15Kw in HPTU Campus at Daruhi against the demand notice of H.P. State Electricity Board dated 11.12.2019.

- Item No. 23.8** Items received from BOG Members and other items with the permission of the Chair

- Item No. 23.8.1** To Start Skill Oriented Courses in association with Industry and Sector Skill Councils as per National Skills Qualifications Framework in Himachal Pradesh Technical University, Hamirpur

The Board of Governors considered the item received from Shri Rajender Guleria, BOG Member and decided that the Vice Chancellor, Sri Vishwakrama University, Haryana may kindly be invited to Himachal Pradesh Technical University, Hamirpur for discussions to prepare the detailed strategy for starting skill oriented courses in association with Industry and Sector Skill Councils as per National Skills Qualifications Framework (NSQF) in Himachal Pradesh Technical University and its affiliated institutions.

- Item No. 23.8.2** Approval to revise the syllabus of B.Tech.

The Board of Governors considered the item received from Shri Arun Kumar, Hon'ble Member of Legislative Assembly, Nagrota Constituency and BOG Member and authorized the Vice Chancellor, Himachal Pradesh Technical University, Hamirpur to constitute a committee under the Chairmanship of Dean (Engg.), H.P. Technical University, Hamirpur with two-three members to be nominated by the Vice Chancellor to go through the syllabus of B.Tech. as per AICTE and local requirements and make necessary recommendations accordingly so that the same may be placed before the meeting of the Board of Studies (BoS) for further consideration and approval please.

- Item No. 23.8.3** Approval for hiring 12 Nos. of security guards from H.P. Ex-servicemen Corporation, Hamirpur (A Government Undertaking) on approved rates in the newly constructed Campus of H.P. Technical University, Hamirpur (H.P.) at Daruhi, Tehsil & District Hamirpur (H.P.)

The Board of Governors discussed in detail and allowed the University to engage minimum 12 security guards from H.P. Ex-servicemen Corporation, Hamirpur (A Government Undertaking) on outsource and need basis on approved rates for the newly constructed Campus of H.P. Technical University, Hamirpur (H.P.) at Daruhi, Tehsil & District Hamirpur (H.P.) in addition to the existing 11 security personnel already engaged on outsource basis at Old SDM Building (Temporary Administrative Wing), Government Polytechnic Baru (Examination Wing), Vice Chancellor's residence and Government Senior Secondary (Boys) School, Hamirpur (Temporary Academic Wing) for round the clock security of the equipments, records and buildings. Keeping in view the urgency, the University is authorized to engage the said security personnel from H.P. Ex-servicemen Corporation, Hamirpur (A Government Undertaking).

Item No. 23.8.4 Ratification of the workforce of total 7 Nos. (5 for cleanliness and 2 for sanitation work) for the New Campus of Himachal Pradesh Technical University at Daruhi, Tehsil & District Hamirpur (H.P.) engaged through CPWD

The Board of Governors considered and ratified the services of workforce of total 7 Nos. persons (5 for cleanliness and 2 for sanitation work) deployed by the Central Public Works Department in response to H.P. Technical University letter No. HimTu-4(Estate)A-4/2016-376 dated 10.01.2020 upto 31st March, 2020 by charging the expenses to the work and the same is allowed by the Board of Governors upto 30th September, 2020.

Item No. 23.8.5 To outsource the services of Cook cum multi task worker in Guest House of Himachal Pradesh Technical University @ Rs. 250.00 per day (As per Govt. of H. P letter No. Fin-(PR) B (7)-33/2010 dated 20th February 2019

After detailed discussions, the Board of Governors approved and allowed to engage one Cook-cum-Multi Task Worker for smooth functioning of the Guest House on outsource basis in the Guest House of Himachal Pradesh Technical University, Hamirpur @ Rs. 250/- per day for cook as per the rates already notified by the Government of Himachal Pradesh vide letter No. Fin(PR)B(7)-33/2010 dated 20th February, 2019.

Item No. 23.8.6 To withdraw the rates of Viva Voce notified by the Himachal Pradesh Technical University vide Notification No. Him TU-3(Acad)D-1/2011-Vol-II-8714 dated 02.12.2014

The Board of Governors considered and approved to withdraw the rates of Viva-Voce @ Rs. 50/- per student notified vide Notification No. Him TU-3(Acad)D-1/2011-Vol-II-8714 dated 02.12.2014.

Item No. 23.8.7 To accord approval to continue the services of M/s S.D. Sharma and Associates, Panchkula (Haryana) for the consultancy services @ 0.60 percent of the estimated cost of the work

After detailed deliberations, the Board of Governors considered and approved to continue the services of M/s S.D. Sharma and Associates, Panchkula (Haryana) to provide architectural consultancy for the additional ongoing and proposed works of Himachal Pradesh Technical University at Daruhi, Tehsil & District Hamirpur (H.P.) @ 0.60 percent of the estimated cost of the works on the same terms and conditions mentioned in the already executed agreement as agreed by the Consultant vide his letter dated 18.01.2020.

Item No. 23.8.8 Approval to engage new consultant (Chartered Accountant Sharma Rajiv and Associates, Hamirpur) in place of the present consultant i.e. Chartered Accountant Arun Giri & Associates for conducting the Statutory Audit and filing Income Tax/GST Returns and other allied forms/issues

On the recommendations of the constituted committee, the Board of Governors of Himachal Pradesh Technical University, Hamirpur (H.P.) after detailed deliberations approved and allowed the University to replace/change and engage Finance Consultant i.e. Sharma Rajiv & Associates, Hamirpur in place of the present consultant i.e. Chartered Accountant Arun Giri & Associate (whose services were found unsatisfactory by the committee in its meeting held on 30.01.2020) on the following negotiated rates:-

Sr. No.	Particulars	Amount (Rs.)	Mode
1	Statutory Audit	40,000.00	Annual
2	Income Tax Returns filing & other related forms/issues	15,000.00	Annual
3	GST Returns	12,000.00	Annually till the exemption is taken
4	GST Annual Returns	5,000.00	
5	GST Audit	10,000.00	
6	TDS Returns	500.00	Per return

Loading/uploading fees related to tax shall be charged on actual basis and the University will pay no charges for any type of consultancy.

The Board of Governors also authorized the Vice Chancellor, Himachal Pradesh Technical University to constitute a committee to negotiate and decide the fee to be paid to the new Finance Consultant i.e. CA Sharma Rajiv & Associates, Hamirpur for the case already filed by him in the Income Tax Appellate Tribunal for

grant of exemption for paying the income tax on University receipts/income against the order passed by the Commissioner of Income Tax (Exemptions), Chandigarh vide No. CIT(E)Chd/10(23C)(vi)/2019-20/4408 dated 27th November, 2019 under section No. 10(23C)(vi) of the I.T. Act, 1961 regarding rejection of the application of the University for grant of exemption. The Board of Governors also authorized the Vice-Chancellor to release the fee recommended by the committee to the Consultant accordingly.


Item No. 23.8.9 Approval to revise the existing remuneration/honorarium on account of thesis/dissertation work for Post Graduate Courses of Himachal Pradesh Technical University, Hamirpur

The Board of Governors considered and approved to revise and reduce the existing honorarium/remuneration from Rs. 2,500/- per copy to Rs. 1,500/- per copy for the thesis/dissertation work for Post Graduate Courses of Himachal Pradesh Technical University with the condition that one Resource Person/Subject Expert will evaluate maximum 05 (five) Nos. of copies per academic year and the previous bills may be settled as per previous rates.

Item No. 23.8.10 Approval to change the name of Himachal Pradesh Technical University as Himachal Pradesh Technical and Skill University

During the meeting, Shri Rajender Guleria, BOG Member and Shri Ashwani Kaushal, BOG Member raised the issue that in Himachal Pradesh only H.P. Technical University exists which is imparting technical education at under-graduate, post-graduate and Ph.D. levels and as such there is an urgent requirement of establishment of Skill University in the State of Himachal to increase the employment opportunities by starting skill oriented courses in the University.

After detailed deliberations, it was decided that the detailed strategy for starting skill oriented courses in consultation with the Vice Chancellor, Sri Vishwakarma University, Haryana as mentioned under item No. 23.8.1 may kindly be prepared and started in the Himachal Pradesh Technical University. Accordingly, the Board of Governors also approved that the name of the University may be changed from **Himachal Pradesh Technical University** to **Himachal Pradesh Technical and Skill University** and a proposal to this effect may kindly be sent to the Government for its approval please.


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

Confirmed


Chairman
Board of Governors