

---

Minutes of 25<sup>th</sup> Meeting of Board of Governors held on November 18<sup>th</sup>, 2020 at 11.30 A.M. under the Chairmanship of Prof. (Dr.) S.P. Bansal, Vice Chancellor, Himachal Pradesh Technical University, Hamirpur in his Office Chamber.

**Members present:-**

- |    |   |                              |
|----|---|------------------------------|
| 1. | Sh. Narender Thakur,<br>Hon'ble M.L.A.,<br>Hamirpur Constituency, Hamirpur (H.P)  | Member                       |
| 2. | Prof. H.K. Chaudhary,<br>Vice-Chancellor,<br>CSK H.P. Krishi Vishvavidyalaya,<br>Palampur, Distt. Kangra (HP)   |                              |
| 3. | Shri D.D. Sharma, I.A.S.<br>Special Secretary (Finance) to the<br>Government of Himachal Pradesh,<br>Shimla (H.P.) (through online mode)  | Member                       |
| 4. | Sh. Sanjay Chauhan,<br>Under Secretary (TE) to the<br>Government of Himachal Pradesh,<br>Shimla (H.P.)  | Nominee of<br>Secretary (TE) |
| 5. | Prof. Pawan Garg,<br>Department of Management Studies,<br>Himachal Pradesh University, Shimla-5   | Member                       |
| 6. | Prof. Lalit Awashti,<br>Director,<br>National Institute of Technology,<br>Hamirpur 177 001 (H.P.)   | Member                       |
| 7. | Shri Rajender Guleria (Director),<br>Enviro Enterprises, Plot No.-18C,<br>Industrial Area Lodhimajra, Nalagarh,<br>Distt. Solan (HP)- 174103 H..P. Former Chairman,<br>CII Himachal Chapter | Member                       |
| 8. | Shri Ashwani Kaushal,(MD),<br>Basdehra Mehatpur, Distt. Una (HP)<br>Member Industrial Area Development Authority<br>(IADA), Baddi, Distt. Solan (H.P.)                                      | Member                       |
| 9. | Prof. Kulbhushan Chandel<br>Dean (Planning & Development)<br>H.P. Technical University,<br>Hamirpur (H.P.)  | Member                       |

- 
- |     |  |                  |
|-----|--|------------------|
| 10. | Prof. Rajinder Guleria,<br>Dean (SW&AA)<br>H.P. Technical University,<br>Hamirpur (H.P.) | Special Invitee  |
| 11. | Dr. Dharendra Sharma,<br>Dean (Engg.)<br>H.P. Technical University<br>Hamirpur (H.P.)    | Special Invitee  |
| 12. | Shri Uttam Patial<br>Finance Officer,<br>H.P. Technical University,<br>Hamirpur (H.P.)   | Special Invitee  |
| 13. | Shri Anupam Kumar, H.A.S.<br>Registrar,<br>H.P. Technical University,<br>Hamirpur (H.P.) | Member Secretary |

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

1. Sh. Arun Kumar, Hon'ble Member of Legislative Assembly, Nagrota Constituency, Distt. Kangra (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. The Director, Technical Education, Vocational & Industrial Training, Himachal Pradesh, Sundernagar, District Mandi (H.P.)

**Item No. 25.1 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 and for their cooperation from time to time.

The Chairman apprised all the members that the University has taken various steps such as signing of Memorandum of Understanding with Industries through the institutions affiliated to Himachal Pradesh Technical University, making online admissions, establishment of Data Centre, E-library, Web Studio, Study Centre, timely declaration of B.Tech. result during COVID-19 pandemic situation, promotion of students studying in intermediate semesters of under-graduate courses, constitution of committee consisting of 29 members for implementation of National Education Policy-2020 in the State of Himachal Pradesh, granting of approval by All India Council for Technical Education for starting M.Tech. Program in Computer Science Engineering in the Campus of the University, introduction of Hindi Subject

---

in under-graduate programs and successful implementation of 30 modules out of 32 modules under TEQIP-III World Bank Project, starting of Master in Business Administration in Tourism and Hospitality Management in HPTU Off Campus at Kukumseri College, Lahaul Spiti.

He apprised the members that the Himachal Pradesh Technical Education will provide bilingual study (English and Hindi) in under-graduate programmes in the institutions affiliated with the University from the next academic session i.e. 2021-22.

Thereafter, the Chairperson asked Shri Anupam Kumar, 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. 25.2**      **Confirmation of the Minutes of 24<sup>th</sup> Meeting of the Board of Governors of Himachal Pradesh Technical University held on 14<sup>th</sup> August, 2020**

**Decision taken:**      As no comments were received on the minutes of 24<sup>th</sup> 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-3/2011-7527-40 dated 19<sup>th</sup> August, 2020, therefore, the minutes were confirmed.

**Item No. 25.3**      **To note action taken on the Minutes of 24<sup>th</sup> Meeting of the Board of Governors held on 14<sup>th</sup> August, 2020**

**Decision taken:**      All the attending Members of the Board of Governors noted and expressed satisfaction over the action taken report (ATR) on the decisions taken in the 24<sup>th</sup> Meeting of the Board of Governors.

**Item No. 25.4**      **To consider the recommendations of 26<sup>th</sup> Meeting of Academic Council held on 3<sup>rd</sup> November, 2020 at Himachal Pradesh Technical University, Hamirpur (H.P.)**

**Decision taken:**      The Board of Governors considered, confirmed and approved the minutes of meeting of 26<sup>th</sup> Meeting of Academic Council of Himachal Pradesh Technical University held on 3<sup>rd</sup> November, 2020 at H.P. Technical University, Hamirpur (H.P.).

**Item No. 25.5**      **To consider and approve the extension period for engagement of Shri Amrit Lal Katna, Retired Assistant Engineer (HPPWD) against the post of Estate Officer in Himachal Pradesh Technical University, Hamirpur for a further period of six months i.e. upto 31<sup>st</sup> May, 2021**

**Decision taken:**      After detailed discussions and keeping in view the exigency of works assigned to Shri Amrit Lal Katna, Estate Officer, H.P. Technical University, the Board of Governors unanimously approved the grant of extension in the engagement period of Shri Amrit Lal Katna, Assistant Engineer (Retired) against the post of Estate Officer in Himachal Pradesh Technical University in relaxation of condition of attaining the age of 62 years upto 31<sup>st</sup> March, 2021. However, on the opinion of the Special Secretary (Finance) to the Government of Himachal Pradesh, the Board of Governors also decided that the concerned case for further extension of period in

---

favour of Shri Amrit Lal Katna, Estate Officer, H.P. Technical University may be submitted to the Finance Department of H.P. Government through Administrative Department.

**Item No. 25.6 Approval for allotment of space for opening of Sale Center in the Campus of Himachal Pradesh Technical University at Daruhi, District Hamirpur (H.P.)**

**Decision taken:** The Board of Governors approved and allowed to allot open space having 10'x10' in the rear side of the Administrative Block of the University at Daruhi or any other suitable site in the Campus to Himachal Pradesh Cooperative Milk Producers Federation Limited for opening of Sale Counter as per the terms and conditions recommended by the constituted committee of Himachal Pradesh Technical University. The Board of Governors further approved that no rent may be charged initially for one year from the concerned Federation.

**Item No. 25.7 Approval for enhancement in the honorarium @ Rs. 1000/- per lecture to the Guest Faculty/Part Time Teachers of Himachal Pradesh Technical University subject to maximum of Rs. 35,000/- per month on the analogy of Himachal Pradesh University, Shimla (H.P.)**

**Decision taken:** The Board of Governors resolved that the item may be placed in the ensuing meeting of the Finance Committee of Himachal Pradesh Technical University for its consideration and approval.

**Item No. 25.8 Approval to pay Rs. 25,000/- per month to competent professional engaged by M/s Juno Software Systems Private Limited for rendering services in ERP/MIS Portal of Himachal Pradesh Technical University under TEQIP-III World Bank Aided Project out of University Fund**

**Decision taken** The Board of Governors appreciated the University for the completion of ERP/MIS Portal under TEQIP-III World Bank Project. However, the successful implementation is the real challenge, therefore, the Board of Governors approved to pay Rs. 25,000/- per month out of the University Fund to Ms. Pallavi Kundlik Bhoite, Accounts Manager of M/s Juno Software Systems Private Limited, Pune upto 31<sup>st</sup> March, 2021 for the successful implementation of ERP/MIS Portal of Himachal Pradesh Technical University under TEQIP-III World Bank Aided Project and for further duration the Special Secretary (Finance) to the Government of Himachal Pradesh desired that the matter may be placed in the ensuing meeting of the Finance Committee of Himachal Pradesh Technical University for its consideration and approval.

**Item No. 25.9 To consider and approve the adoption of Himachal Pradesh University Notification No. 3-12/76. HPU(Genl)-III dated 4<sup>th</sup> July, 2019 regarding inclusion of own car @ Rs. 13.14 per kilometer for non-tribal area and @ Rs. 14.01 per kilometer for tribal area**

**Decision taken:** The Board of Governors resolved that the matter may be placed in the ensuing meeting of the Finance Committee of Himachal Pradesh Technical University for its consideration and approval.

---

**Item No. 25.10 To consider and approve to start the classes in the Academic Block of Himachal Pradesh Technical University, Hamirpur (H.P.)**

**Decision taken:** After thorough discussions, the Board of Governors allowed the Himachal Pradesh Technical University to start the classes in the Academic Block of the University by asking the Central Public Works Department to complete and partially hand over the require space/floors to the University for the smooth functioning of the classes.

**Item No. 25.11 Confirmation of the Minutes of 6<sup>th</sup> Meeting of Building and Works Committee of Himachal Pradesh Technical University held on 10<sup>th</sup> November, 2020 at Hamirpur (H.P.)**

**Decision taken:** The Board of Governors considered, confirmed and approved the decisions in respect of items No. 6.2, 6.3, 6.6, 6.8, 6.9.2, 6.9.3, 6.9.4 and 6.9.5 recorded in the minutes of meeting of 6<sup>th</sup> meeting of Building and Works Committee of Pradesh Technical University held on 10<sup>th</sup> November, 2020 at H.P. Technical University, Hamirpur (H.P.). With regard to decisions taken by the Building and Works Committee in relation to item Nos. 6.4, 6.5, 6.7 and 6.9.1 it was decided that proceedings/decisions of the meeting may be placed in the ensuing meeting of the Finance Committee for its consideration and approval.

**Item No. 25.12 Any other item with the permission of the Chair**

**Item No. 25.12.1 To consider and approve the proposal received from IIT, Bombay for e-Yantra advanced training for teachers and student under TEQIP-III Project**

During the meeting, the proposal received from IIT, Bombay for e-Yantra advanced training for teachers and students of 12 affiliated engineering colleges under Technical Education Quality Improvement Programme to spread embedded systems and robotics education in colleges was placed by BOG member Prof. Kulbhushan Chandel, Dean (Planning & Development) cum-TEQIP Coordinator before the Board of Governors.

Dr. Dharendra Sharma, Dean Engineering, Himachal Pradesh Technical University also informed that online Faculty Development Programme (FDP) on Big Data Computing in joint collaboration of Himachal Pradesh Technical University-IIT, Una is scheduled to be held from 23<sup>rd</sup> November, 2020 to 28<sup>th</sup> November, 2020, which will help the faculty to get hand-on experience in big data computing and accordingly they will be able to impart the training further to the students of the affiliated institutions.

The Board of Governors expressed satisfaction to tie up with IIT Bombay and IIT, Una which is the need of the hour. After getting the training, the participants will be able to build embedded systems to solve practical problems and Big Data Computing under TEQIP-III Project.

The training charges as per the proposal received for training team of 5 teachers and 10 students per college for the duration of 17 days @ Rs. 2,000/- per


---

participant per day will amount to Rs. 5,10,000/- (Rupees five lac and ten thousand only) including GST and as such the total cost for providing training for the teachers and students of 12 affiliated institutions will work out to Rs. 61,20,000/- (Rupees sixty one lac and twenty thousand only) including GST.

The online FDP charges will be Rs. 3,500/- per participant per day for a duration of six days.

After detailed discussions on the proposal placed as stated above, the Board of Governors approved to provide e-Yantra advanced training for teachers and students of 12 affiliated engineering colleges under TEQIP-III for training teams of 5 teachers and 10 students per college for the duration of 17 days @ Rs. 2,000/- per participant per day, total amounting to Rs. 61,20,000/- including GST or the actual amount. The Board of Governors also approved the FDP charges @ Rs. 3,500/- per participant per day for a duration of six days.

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**