



Himachal Pradesh Technical University

(A State Government University)

VPO Daruhi, Tehsil & Distt. Hamirpur (HP)

E-mail ID: registrarhimtu@gmail.com, website: www.himtu.ac.in

No. HimTU-3 (Acad) D-1/2011-Vol-III-11821-33

Dated: 07-11-2020

To

1. Dr. Kulbhushan Chandel,
Dean (Academic),
H.P. Technical University, Hamirpur (HP) Member
2. Dr. Rajender Guleria,
Dean (Pharmacy & SW&AA)
H.P. Technical University, Hamirpur (HP) Member
3. Dr. Dhirendra Sharma,
Dean (Engg.)
H.P. Technical University, Hamirpur (HP) Member
4. The Director-cum-Principal,
Rajiv Gandhi Engineering College Kangra,
at Nagrota Bagwan, Distt. Kangra-176047 (HP) Member
5. The Director-cum-Principal,
HPTU Off Campus Mahatma Gandhi Govt. Engineering
College, Kotla (Jeori) Camp at JNGEC Sundernagar Member
6. The Director-cum-Principal,
HPTU Off Campus Hydro Engineering College Bandla,
Bilaspur, Camp at RGEC Nagrota Bagwan(HP). Member
7. The Director-cum-Principal,
HPTU off Campus Govt. Pharmacy College, Rakkar, Distt. Kangra,
Camp at Govt. Pharmacy College Kangra
Nagrota Bagwan, Distt. Kangra-176047 (HP) Member
8. The Director-cum-Principal,
HPTU off Campus Govt. Pharmacy College,
Seraj, Distt. Mandi (HP) Member
9. Dr. R. B. Sharma, Principal,
L.R. Institute of Pharmacy,
Oachghat, Jabli Kyar, Distt. Solan (HP) Member
10. Sh. Balkar Singh,
Business Head and Vice President
DUKE Fashion India Ltd.
Ludhiana Member

Minutes of 26th Meeting of Academic Council held on 3.11.2020 at 11.30 A.M. under the Chairmanship of Prof. S.P. Bansal, Vice-Chancellor, H.P. Technical University at Hamirpur.

A meeting of the Academic Council was held on 3rd November, 2020 at 11.30 A.M. in H.P. Technical University, Hamirpur. The following members were present:-

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| 1. | Prof. Kulbhushan Chandel Dean (Academic) H.P. Technical University, Hamirpur (H.P.) | - | Member |
| 2. | Prof. Rajender Guleria, Dean (SW&AA) H.P. Technical University, Hamirpur (H.P.) | - | Member |
| 3. | Dr. Dharendra Sharma, Dean (Engg.) H.P. Technical University Hamirpur (H.P.) | - | Member |
| 4. | Prof. P.P. Sharma, Director-cum-Principal, Rajiv Gandhi Government Engg. College, Nagrota Bagwan, Distt. Kangra (H.P.) | - | Member |
| 5. | Prof. L. Raju, Director-cum-Principal, Government Pharmacy College, Seraj, District Mandi (H.P.) | - | Member |
| 6. | Dr. Vinay Thakur Officiating Principal, HPTU Off Campus Govt. Pharmacy College, Kangra (H.P.) | - | Member |
| 7. | Prof. Rakesh Kumar Officiating Principal M.G. Government Engg. College, Jeori camp at JNGEC, Sundernagar | - | Member |
| 8. | Dr. R.K. Awasthi, Director-cum-Principal, Hydro Engineering College, Bandla, District Bilaspur (H.P.) | - | Nominated Member |
| 9. | Dr. B.R. Sharma, Principal, L.R. Institute of Pharmacy, Oachghat, Jabli Kyar, District Solan (H.P.) | - | Nominated Member |



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|-----|---|---|------------------|
| 10. | Sh. Balkar Singh Business Head and Vice-President, DUKE Fashion India Limited, Ludhiana | - | Nominated Member |
| 11. | Prof. Jyoti Prakash, Dean College Development Council, Department of Mathematics, Himachal Pradesh University, Summer Hill, Shimla (H.P.) | - | Nominated Member |
| 12. | Prof. S.P. Guleria, Director/Principal, Department of Civil Engineering, J.N. Government Engineering Sundernagar, Distt. Mandi (H.P.) | - | Special Invitee |
| 13. | Sh. Anupam Sharma, H.A.S. Registrar H.P. Technical University Hamirpur (HP) | - | Member Secretary |

Statement of the Chairman

At the outset, the Chairman welcomed all the members including new members of the Academic Council. The Chairman himself introduced all the members and apprised all about the academic activities undertaken by the Technical University during the last six months. The Chairman pleased to share that the Hon'ble Governor, Himachal Pradesh has given an appreciation letter to the Himachal Pradesh Technical University, Hamirpur to take initiatives and introduce innovative practices during this pandemic situation. The Chairman expressed that this was possible with the cooperation and guidance of the Hon'ble Members of the Academic Council, Directors and Principals of the affiliated institutions.

The Chairman informed that the University has shifted from off-line counseling to online counseling for making admissions to various under-graduate and post-graduate programmes offered by the Himachal Pradesh Technical University in its affiliated institutions and the University is conducting the online counseling for the current academic session 2020-21 successfully. He also informed that as per the guidelines issued by the All India Council for Technical Education and University Grants Commission, New Delhi the University has changed the academic calendar.

The Chairman also informed that the University has implemented the ERP/MIS and has established best Web Studio in the region. He further informed that the University has also established Data Centre wherein the records can be preserved for the gainful use of the students and teaching faculty of the affiliated institutions.

Thereafter, the Registrar, Member Secretary of Academic Council was requested to take up the agenda items through Dean Academics one by one. The items were discussed and the following decisions were taken:




Item No. 26.1 Confirmation of Minutes of 25th Meeting of Academic Council held on 3rd July, 2020

The Minutes of the 25th Meeting of the Academic Council of Himachal Pradesh Technical University held on 3rd July, 2020 under the Chairmanship of Hon'ble Vice Chancellor, Himachal Pradesh Technical University circulated were considered, confirmed and approved by the Academic Council.

Item No. 26.2 To consider and approve the 200 point rosters after inclusion of 10% reservation for economically weaker section in admission to under-graduate and post-graduate programmes

The Academic Council considered and approved the 200 point roster with inclusion of 10% reservation for economically weaker section (EWS) from the academic session 2020-21 as approved and conveyed by the Principal Secretary (Technical Education) to the Government of H.P. vide his office letter No. EDN(TE)B(15)3/2010 dated 24th August, 2020 in reference to Director Technical Education, Vocational & Industrial Training Institute, Himachal Pradesh letter No. STV(E)H-F(7)-17-Poly-Prospectus-2019-48357 dated 19th August, 2020 for making admissions to Engineering, Management, Sciences and Computer Application Courses.

The Academic Council also considered and approved to implement the old 200 point roster for admission in Pharmacy Courses as conveyed by the Director, Technical Education vide letter No. STV(TE)H-F(7)17-Poly-Prospectus-2018-64687 dated 14th October, 2020 in reference to PCI letter No. 14-48/2012-PCI/4473 dated 30th September, 2020 regarding admitting students in various categories like TFW/EWS/J&K seats etc. over and above the sanction intake.

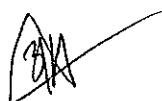
Item No. 26.3 To consider and approve proceedings/recommendations/minutes of meeting of Standing Appeal Committee meeting held on 11th August, 2020 at 11:00 AM

The Academic Council considered and approved the proceedings/recommendations/minutes of meeting of Standing Appeal Committee held on 11th August, 2020.

Item No. 26.4 To consider and approve the amendments of Academic Calendars for the academic session 2020-21 as per UGC Guidelines/advisory related to the examination and academic activities in view of the COVID-19 pandemic and subsequent lockdown

During the meetings, the members were apprised that due to COVID-19 pandemic and subsequent lockdown, the University has revised/amended its Academic Calendars for the academic session 2020-21 as per UGC/AICTE guidelines/advisory related to the examination and academic activities.

The Academic Council considered and approved the revised/amended Academic Calendars placed as **Annexure-V** issued by the Himachal Pradesh Technical University for the academic session 2020-21 in view of the guidelines/advisory issued by the UGC/AICTE from time to time. The Academic Council also approved that the examination of 3rd and 5th years students may be conducted in the month of January, 2021.



Item No. 26.5 To consider and approve the migrations cases in the Himachal Pradesh Technical University and its affiliated colleges for the academic session 2020-21

The Academic Council considered and approved the inter-college migrations of students of under graduate courses of various programmes allowed by the Vice-Chancellor, Himachal Pradesh Technical University from time to time as per Annexure-VI.

Item No. 26.6 To consider and approve the online mode for admission counseling to various UG and PG courses for the academic session 2020-21

The Academic Council considered and approved to make the admissions for undergraduate and post-graduate courses for the academic session 2020-21 in Himachal Pradesh Technical University Campus, Off Campuses and its affiliated institutions through online mode (HPTU ERP System) with the help of firm looking after ERP System based on the admission criteria laid down in the Admission Brochure 2020-21 already approved by the Academic Council and Board of Governors of the Himachal Pradesh Technical University.

Item No. 26.7 To consider and approve the Counseling Schedules for Admission to B.Tech (Direct Entry and Lateral Entry)/B. Pharmacy (Direct Entry and Lateral Entry)/B. Pharmacy (Ayurveda)/B. Architecture/BBA/BCA/B.Sc. HMCT/BHMCT/MBA/ MBA(T&HM)/MCA/M.Tech/M. Pharmacy/M.Sc. Physics/M.Sc. Environmental Science/PG Diploma in Yoga on the basis of National Level Test/Qualifying Examination for the academic session 2020-21.

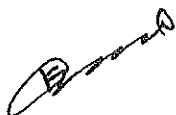
After detailed discussions, the Academic Council considered and approved the Counselling Schedules issued by the Himachal Pradesh Technical University for making admissions to B.Tech. (Direct Entry and Lateral Entry)/B. Pharmacy (Direct and Lateral Entry)/B. Pharmacy Ayurveda/B. Architecture/BBA/BCA/B.Sc. HMCT/BHMCT/MBA/MBA(T&HM)/MCA/M.Tech./M. Pharmacy/ M.Sc. Physics/M.Sc. Environmental Science/PG Diploma in Yoga on the basis of National Level Test/Qualification Examinations for the academic session 2020-21 placed as Annexure-VII.

Item No. 26.8 To consider and approve proceedings/recommendations/minutes of meeting of Board of Studies meeting in respect of Bachelor of Business Administration (BBA) course along with curriculum held on 26th August, 2020 at 03:00 PM

The Academic Council considered and approved the proceedings/recommendations/minutes of meeting of Board of Studies held on 26th August, 2020 in respect of Bachelor of Business Administration (BBA) course along with curriculum placed as Annexure-VIII.

Item No. 26.9 To consider and approve proceedings/recommendations/minutes of meeting of Board of Studies meeting in respect of Bachelor of Hotel Management & Catering Technology (4 years) and Bachelor of Science in Hotel Management & Catering Technology (3 years) course along with curriculum held on 28th August, 2020 at 03:00 P.M

The Academic Council considered and approved the proceedings/recommendations/minutes of meeting of Board of Studies meeting held on 28th August, 2020 in respect



of Bachelor of Hotel Management & Catering Technology (4 years) and Bachelor of Science in Hotel Management & Catering Technology (3 years) course along with curriculum placed as **Annexure-IX**.

Item No. 26.10 To consider and approve one time promotion for students studying in intermediate semesters/years of UG courses of Himachal Pradesh Technical University Campus at Hamirpur and its affiliated colleges as per the AICTE/UGC/H.P. Government Notification

The Academic Council considered and approved one time promotion allowed by the Government of Himachal Pradesh vide letter No. EDN(TE)A(1)30/2019 dated 19th September, 2020. In pursuance of the Government approval, the University vide Notification No. COE/HPTU-Corr.1/2016-10555-10605 dated 25th September, 2020 (placed as **Annexure-X**) allowed one time promotion for regular students studying in intermediate semesters/years of UG courses of Himachal Pradesh Technical University Campus at Hamirpur and affiliated colleges as per the AICTE/UGC/H.P. Government guidelines with the condition that the promotion of intermediate regular semester/year students will be applicable only for the academic session closing June, 2020 as one time measure due to COVID-19 pandemic and not to be considered as precedence.

Item No. 26.11 To consider and approve proceedings/recommendations/minutes of meeting to decide regarding the extension the services of Charu Mind Works (India) Pvt. Ltd. for the development of application after completion of execution period held on 26th October, 2020 at 11:00 A.M


The Academic Council considered the proceedings/recommendations/minutes of meeting held on 26th October, 2020 (placed as **Annexure-XI**) to decide regarding the extension of services in favour of M/s Charu Mind Works (India) Private Limited for the development of application after completion of execution period. The Academic Council was apprised that the quality of service provider is very poor. Therefore afresh tender may be invited to make the University Website more users friendly.

Item No. 26.12 To consider and approve the proposal/detail project report to start MBA Tourism & Hospitality Management and Bachelor of Technology in Computer Science Engineering Course a newly proposed Off Campus at Govt. Degree College Kukumseri, Distt. Lahaul & Spiti (H.P).

The proposal/detailed project report to start MBA Tourism & Hospitality Management and Bachelor of Technology in Computer Science Engineering Course in the Off Campus of Himachal Pradesh Technical University at Government Degree College, Kukumseri, District Lahaul & Spiti (H.P.) came up for detailed discussions in the meeting. After detailed discussions, the Academic Council approved the proposal/detailed project report placed as **Annexure-XII** to start the aforementioned courses at Government Degree College, Kukumseri, Lahaul & Spiti with an intake 30 seats in each course.

Item No. 26.13 To consider and approve the creation of new department namely IT Cell/Computer Centre in Himachal Pradesh Technical University

During the meeting, it was pointed out that the Himachal Pradesh Technical University has established E-library (LMS), ERP/MIS, Digital Web Studio and Data



Center in its Campus for various online activities. During the meeting, it was emphasized that for smooth functioning of the E-Library (LMA), ERP/MIS, Digital Web Studio, Data Centre and other IT related work, a separate dedicated department is required to be created in the University so that its real benefits may be reached to the end users i.e. students and faculties of its affiliated institutions.

The Academic Council considered and approved to create a separate department namely UICT (University Institute of Communication Technology) under the supervision of Dean (Engineering), Himachal Pradesh Technical University. The Dean Engineering will constitute a proper committee in UICT for smooth functioning with the prior approval of the Vice Chancellor, Himachal Pradesh Technical University. The Dean (Engineering), H.P. Technical University will be responsible for rendering its services to the university and its affiliated colleges and Dean Academic-cum-TEQIP Coordinator, Himachal Pradesh Technical University will be over all responsible till the completion of TEQIP-III Project.

Item No. 26.14 To consider and approve the engagement of guest/part time faculties in the various departments of Himachal Pradesh Technical University Campus at Hamirpur (H.P.)

During the meeting it was pointed out that the Himachal Pradesh Technical University is already running various course i.e. M.Tech/MCA/MBA/MBA (T&HM)/M.Sc. (Physics)/M.Sc. (Env. Science)/ BHMCT/ PG Diploma in YOGA in its campus from the academic session 2018-19. It was also pointed out that the University has already engaged the following twenty eight (28) Guest/Part time faculties in the different department.

| Sr. No. | Name of Faculty | Name of Department |
|---------|--------------------------|----------------------|
| 1 | Dr. Ashok Kumar Bansal | MBA |
| 2 | Dr. Vijeta Sharma | MBA |
| 3 | Ms. Neha Jaswal | MBA |
| 4 | Mr. Desh Raj | MBA |
| 5 | Dr. Vipin Kumar | MBA |
| 6 | Mr. Chander Varun | BHMCT |
| 7 | Sh. Rahul Kaundal | BHMCT |
| 8 | Sh. Akshay Kumar | BHMCT |
| 9 | Dr. Neetu Ram | M.Sc. (Env. Science) |
| 10 | Ms. Shilpa Thakur | M.Sc. (Env. Science) |
| 11 | Mrs. Priyanka Verma | M.Sc. (Env. Science) |
| 12 | Dr. Jitender Paul Sharma | M.Sc. Physics |
| 13 | Dr. Meena Kumari | M.Sc. Physics |
| 14 | Ms. Anuja Kumari | M.Sc. Physics |
| 15 | Er. Avni Sharma | M.Tech (CSE) |
| 16 | Er. Shivani Rana | M.Tech (CSE) |
| 17 | Ms. Kumari Archana | M.Tech (CSE) |
| 18 | Dr. Harish Kumar | MBA – T&HM |
| 19 | Dr. Anil Kumar | MBA – T&HM |
| 20 | Ms. Payal Sood | MBA – T&HM |
| 21 | Ms. Shagun | MCA |
| 22 | Ms. Komal | MCA |
| 23 | Ms. Pallavi Nagpal | MCA |

| | | |
|----|---------------------|------|
| 24 | Ms. Neha Dhiman | MCA |
| 25 | Mr. Dheeraj Sonkhla | MCA |
| 26 | Ms. Pawana Sharma | MCA |
| 27 | Sh. Rajesh Kumar | YOGA |
| 28 | Sh. Vikash Nadda | YOGA |

Recently the Himachal Pradesh Technical University has opened Off Campus in the tribal area of Himachal Pradesh at Lahaul where two courses namely B.Tech. (Computer Science) and MBA (Tourism and Hospitality Management) are started from the academic session 2020-21. There was a demand from the Dean (Academic) HPTU to engage guest faculty on lecture basis in the new Off Campus at Lahaul Spiti and also in the campus of H.P.T.U., at Hamirpur. Accordingly, the University has conducted the walk in interviews for engagement of Guest/Part time faculty purely on lecture basis for the above departments/programmes mentioned below and prepared the following panel:-

| Sr. No. | Name of Faculty | Name of Department |
|---------|-----------------------|--------------------|
| 1 | Dr. Chandan Kumar | M.Tech (CSE) |
| 2 | Ms. Anamika Rangra | M.Tech (CSE) |
| 3 | MS. Shivani Thakur | B.Tech (CSE) |
| 4 | Sh. Tarsem Singh | B.Tech (CSE) |
| 5 | Sh. Raj Kumar | BHMCT |
| 6 | Sh. Yashveer Bhardwaj | BHMCT |
| 7 | Sh. Sagar Sood | MBA(Tourism) |
| 8 | Sh. Ajay Bharti | MBA(Tourism) |
| 9 | Ms. Deepika | PG Diploma in Yoga |
| 10 | Sh. Manish Kumar | PG Diploma in Yoga |
| 11 | Sh. Chander Kant | PG Diploma in Yoga |

During the meeting it was emphasized that the University needs to engage Guest Faculty/Part time faculty purely on lecture basis for the department as mentioned against the name of the Faculty shortlisted in the panel. The Faculty will be engaged on need basis from the above panel.

The Academic Council approved all previous Guest Faculties alongwith the panel of the Guest Faculty as mentioned above for engagement purely on lecture basis and need based against the department mentioned against each.

After deliberation, the Academic Council also decided that further continuation of the Guest Faculties shall be based purely upon their performance to be evaluated from time to time and duly recommended by the Incharge, H.P.T.U. Schools and Dean (Academic), H.P. Technical University, Hamirpur (H.P.). The recommendations will be finally submitted to the Vice Chancellor, H.P. Technical University, Hamirpur for necessary action.

Item No. 26.15 To consider and approve the detailed list of students who will be awarded degree

The Academic Council considered and approved the list of students to be awarded degrees as per **Annexure-XIII**. The Academic Council also approved to hold Third Convocation in the near future either online or offline depending upon the pandemic situation.

Item No. 26.16 To consider and approve the transfer all data of ERP and E-library from JUNO Software Systems cloud server to HPTU Data Centre server

The Academic Council considered and approved the all data of ERP/MIS and E-Library already transferred from the server of JUNO Software Systems to the server of Data Centre of Himachal Pradesh Technical University. Additional expenses on this account may be met from the University Fund.

Item No. 26.17 To consider and approve the proceedings/recommendations/minutes of committee constituted for establishing ERP/ MIS under TEQIP-III project in Himachal Pradesh Technical University, Hamirpur

The Academic Council considered and approved the proceedings/recommendations/minutes of meeting (placed as **Annexure-XIV**) held on 17th August, 2020 to check and verify the work progress of JUNO Software Systems in respect of ERP/MIS in Himachal Pradesh Technical University, Hamirpur (H.P.)

Item No. 26.18 To consider and approve the proceedings/recommendations/ minutes of committee constituted for establishing Data Centre under TEQIP-III project in Himachal Pradesh Technical University, Hamirpur (H.P.)

The Academic Council considered the proceedings/recommendations/minutes of meetings (placed as **Annexure-XV**) held on 9th July, 2020 and 21st July, 2020 to check and verify the work progress of SPL Info Pathway Pvt. Ltd. in respect of Data Centre in Himachal Pradesh Technical University, Hamirpur.

Item No. 26.19 To consider and approve the proceedings/recommendations/minutes of committee constituted for establishing Research Hub under TEQIP-III project in Himachal Pradesh Technical University, Hamirpur (H.P.)

After detailed discussions, the Academic Council considered and approved the the proceedings/recommendations/minutes of meetings held on 7th August, 2020 and 17th August, 2020 (placed as **Annexure-XVI**) to finalize the list of hardware and software components for setting up of Research Hub under TEQIP Project in Himachal Pradesh Technical University, Hamirpur (H.P.).

Item No. 26.20 To consider and approve the proceedings/recommendations/minutes of committee constituted to evaluate the Collaborative Research Projects under TEQIP-III project in Himachal Pradesh Technical University, Hamirpur (H.P.)

The Academic Council considered and approved the proceedings/recommendations/minutes of meetings held on 8th September, 2020 (placed as **Annexure-XVII**) to verify the work done by the PI's and Co-PI's of Collaborative Research Projects under TEQIP-III in Himachal Pradesh Technical University, Hamirpur (H.P.). The Chairman showed disappointment for the poor research work done by the Faculty member. The Academic Council decided to send back the report and ask him to submit the quality work.

Item No. 26.21 To consider and approve the proceedings/recommendations/minutes to verify the bills of 2nd Milestone as raised by M/s Universal Education Bangalore Under TEQIP-III project in respect of Employability Skill Training

The Academic Council considered and approved the proceedings/recommendations/minutes of meetings held on 8th October, 2020 (placed as



Annexure-XVIII) to verify the bills of 2nd Milestone as raised by M/s Universal Education Bangalore Under TEQIP-III in respect of Employability Skill Training.

Item No. 26.22 To consider and approve the proceedings/recommendations/minutes to discuss and finalize the procurement plan for the Quarter Oct.-Dec., 2020 under TEQIP-III project in Himachal Pradesh Technical University, Hamirpur (H.P.)

The Academic Council considered and approved the proceedings/recommendations/minutes of meetings held on 24th September, 2020 and 8th October, 2020 (placed as **Annexure-XIX**) to discuss and finalize the procurement plan for the Quarter Oct.-Dec., 2020 under TEQIP-III project in Himachal Pradesh Technical University, Hamirpur (H.P.).

Item No. 26.23 To consider and approve the extension of one year for the students of Master of Technology (M.Tech) to complete their degrees

During the meeting it was pointed out that some of M.Tech course students of various affiliated institutions have not been able to complete their degree within stipulated time period due to pandemic COVID-19 and they have requested for the extension of time period for completing their degree. Detailed discussions were held and ultimately it was approved that the students of M.Tech course who could not complete their degree within stipulated time period may be given one year special chance i.e. in December, 2020 and June, 2021 to pass their examinations (Theory, Practical, Viva-Voce and Thesis).

Item No. 26.24 To consider and approve the relaxation in B.Tech Programme of 8th Semester for Textile Engineering in theory paper TE-806 in May 2020 Examination

During the meeting it was pointed out that the University has received representation from the students of Textile Engineering of Jawahar Lal Nehru Government Engineering College through Director-cum-Principal of J.N. Government Engineering College, Sundernagar regarding relaxation to appear in 8th semester (CBCS) Textile Engineering examination in theory paper (elective subject) "waste management and pollution control in Textile (TE-806)". The University vide letter No. HimTu(Exam-1)A-VIII/2015-390 dated 3rd September, 2020 has exempted the students of 8th Semester of Textile Engineering to appear in the paper Code TE-806 in the month of May, 2020 Examination and the students have completed their 180 credits to complete the degree and result has been notified by the University on 12th October, 2020.

The Academic Council considered and approved the relaxation granted by the University to the students of 8th Semester of Textile Engineering to appear in theory paper TE-806 of 8th Semester Textile Engineering examination held in May, 2020.

Item No. 26.25 To consider and approve the concession for the wards of Kashmiri Migrants and Kashmiri Pandit/Kashmiri Hindu Families (Non-Migrants) living in Kashmir Valley for admission in various UG and PG courses of Himachal Pradesh Technical University from the academic session 2021-22

During the meeting it was pointed out that the University has received a letter from the AICTE, New Delhi bearing No. AICTE/P&AP/Misc/2020 dated 6th October, 2020 intimating that the Ministry of Education, Government of India in consultation with Ministry of Home Affairs has decided to allow concessions mentioned in the letter to the wards of Kashmiri Migrants as well as Kashmiri Pandits/Kashmiri Hindu families (Non-Migrants) who are living in the Kashmir valley in the matter of their admission

in the educational institutions in other parts of the country from the academic session 2020-21 and onwards till further orders.

It was also pointed out that the University has already started the counseling of various UG and PG courses w.e.f. 9th October, 2020 and 2 seats in each institution has been reserved for the Kashmiri Migrants.

After detailed discussions, the Academic Council approved that the concessions mentioned in the aforementioned letter to the wards of Kashmiri Migrants as well as Kashmiri Pandits/Kashmiri Hindu Families (Non Migrants) who are living in the Kashmir Valley may be given from the academic session 2021-22.

Item No. 26.26 To consider and approve the special chance for the improvement of class/division in respect of the students of New Syllabus (NS)

During the meeting it was pointed out that the University has received representations from the passed out students of various affiliated institutions of Himachal Pradesh Technical University for the improvement of their class/division. In this regard, it was submitted that the University has decided to give one-time special chance to the students of various UG & PG courses of its affiliated colleges in the session December-2020 and June-2021 with the following conditions/provisions who had completed/passed their degree under New Syllabus.

1. A student will be allowed maximum 5 (five) theory subjects together in all semesters for the improvement of his/her class/division.
2. A student appearing for the improvement of class/division shall not be entitled to get any medal/prize/scholarship/award etc.
3. Student will not be allowed to change any paper or papers which he had opted for improvement at subsequent re-appearances. Further, all the papers of reappearance shall have to be cleared at one and the same sitting.
4. A student shall be issued revised mark sheet & degree certificate only after he/she surrenders his/her original degree, statement of marks, passing certificate etc. to the University.
6. Each examination for which student appears for improvement shall be considered as one attempt.
7. On award of a fresh degree under this scheme, his/her previous mark sheet and degree shall be treated as cancelled.
8. In the revised mark sheet and degree certificate, it will be mentioned that he/she has improved his/her class/division.
9. In any case the student fails to improve division, his/her previous result will be considered/counted.
10. No improvement of marks but improvement of division shall be allowed only.
11. A student shall have to submit the separate examination form for each part of the examination/semester alongwith the examination fee of Rs. 3,000/- per semester to the University. The student (s) shall have to submit the examination form through the institution where the student was admitted.



The Academic Council considered and approved to give special chance to the students of various UG & PG courses of its affiliated colleges in the session December-2020 and June-2021 who had completed/passed their degree under New Syllabus (NS) with the above mentioned provisions/conditions.

Item No. 26.27 To consider and approve the proceedings/recommendations /minutes of a series of meetings were held under the chairmanship of Prof. Kulbhushan Chandel, Dean (Academic)-cum- TEQIP-III Coordinator, H.P. Technical University, Hamirpur on 26th, 27th, 29th and 30th October, 2020 at 1:30 PM to check and verify the successful customization, configuration, integration and implementation of the ERP/MIS modules in line with the scope of work and deliverables mentioned in the PO issued to M/s JUNO Software Systems Pvt. Ltd., Pune

The Academic Council considered and approved the proceedings/recommendations/minutes of a series of meetings were held under the chairmanship of Prof. Kulbhushan Chandel, Dean (Academic)-cum- TEQIP-III Coordinator, H.P. Technical University, Hamirpur on 26th, 27th, 29th and 30th October, 2020 (placed as Annexure-XXII) to check and verify the successful customization, configuration, integration and implementation of the ERP/MIS modules in line with the scope of work and deliverables mentioned in the PO issued to M/s JUNO Software Systems Pvt. Ltd., Pune.

The Academic Council showed its satisfaction for the successful implementation of ERP/MIS for the first time. The constituted committee has already approved 30 modules out of 32. The Academic Council was of the view that the rest two modules may also be considered approved provided the internal and external committee recommends the same for its approval so that all the 32 modules of ERP/MIS may be implemented simultaneously and there is no need to take up the matter in the Academic Council.

The AMC may be started w.e.f. 23rd November, 2020 as per the scope and agreement and accordingly the payment may also be approved accordingly. If NPIU agree the AIMC may be extended for three years in total out of TEQIP-III Project

Item No. 26.28 To consider and approve the committee constituted for implementation of National Education Policy-2020 in Himachal Pradesh Technical University, Hamirpur

The Academic Council considered and approved the office order No. Himtu/-3(Acad)B-1/NEP/2020-10677-710 dated 26th September, 2020 issued by the Himachal Pradesh Technical University constituting a committee for implementation of National Education Policy 2020.

Item No. 26.29 To consider and approve the revision of syllabus in accordance with the National Education Policy 2020

After detailed deliberations, the Academic Council considered and approved to revise the syllabus of various UG and PG programmes offered by the Himachal Pradesh Technical University in its Campuses and affiliated institutions in accordance with the National Education Policy 2020 after completing all codal formalities.

Item No. 26.30 Any other item with the permission of the Chair

Item No. 26.30.1 Enhancement in Examination Contingency charges placed by the Director/Principal, Rajiv Gandhi Government Engineering College, Kangra at Nagrota Bagwan on spot

During the meeting, the Director/Principal, Rajiv Gandhi Government Engineering College, Kangra at Nagrota Bagwan placed a item before the members of the Academic Council informing the members that for conduct of end semester examination, the University pays contingency charges to meet miscellaneous expenses and these expenses are currently being paid by the University depending upon No. of students. The maximum limit is Rs. 12,000/- for student strength above 1000. He further informed that for larger institutions like Rajiv Gandhi Government Engineering College, where No. of students is about 2000 (including GHEC, B.Arch, HPTU Off Campus Business School) the expenses are always much above Rs. 12,000/-. In view of this the Director/Principal Rajiv Gandhi Government Engineering College suggested that the contingency charges should be paid on actual basis.


The matter was discussed thoroughly and the Academic Council approved that the institutions where the strength of no. of students appearing in the examination is above 1000, the institution (s) shall be paid contingency charges @ Rs. 1000/- per 100 students in case the strength of number of students exceed 1000 to meet the miscellaneous expenses on account of examination.

Item No. 26.30.2 Change of Branch placed by the Director/Principal, Rajiv Gandhi Government Engineering College, Kangra at Nagrota Bagwan on spot

The Director/Principal, Rajiv Gandhi Government Engineering College, Kangra at Nagrota Bagwan also placed a item before the members of the Academic Council that as per clause No.9 (change of branch) para-b(iii), for change of branch, students should have successfully completed the first semester and the process of change of branch should be completed in the second semester itself (after the result declaration of 1st semester) as it will enable to remove the problems created in the beginning of 3rd semester by such students (for 21 days) who are in a dilemma in which branch they should register.

The matter was discussed in detail and subsequently the Academic Council approved to constitute a committee under the Chairmanship of Dean (Academic), Himachal Pradesh Technical University, Hamirpur as Chairman and Dean (Engineering and Dean (Pharmacy), H.P. Technical University, Hamirpur as Members and Two Directors/Principals of Government Engineering Colleges as Members to decide the matter regarding change of branch on priority basis. The Vice Chancellor, Himachal Pradesh Technical University is authorized to accept the report of the committee

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


**Member Secretary
Academic Council**

Confirmed


Chairman

Academic Council

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