

**Himachal Pradesh Technical University, Hamirpur (HP)**

Minutes of 11<sup>th</sup> meeting of Board of Governors held on 25<sup>th</sup> July, 2015 at 12.00 Noon in the Committee Room, Hotel Holiday Home, Shimla under the Chairmanship of Prof R.L. Sharma, Vice-Chancellor:

**Members Present:-**

- |    |   |   |                  |
|----|---|---|------------------|
| 1. | Shri Sanjay Gupta, IAS,<br>Principal Secretary (Technical Education) to the<br>Government of Himachal Pradesh,<br>Shimla-171 002.                             | - | Member           |
| 2. | Dr. N.N. Sharma,<br>Dean (Academic)<br>H.P. Technical University, Hamirpur  | - | Member           |
| 3. | Sh. Chaudhary Ranjit,<br>Engineering-in-Chief (Retd.)<br>HPPWD, Village Veerta,<br>P.O. Nagrota Bagwan, Distt. Kangra (HP)                                    | - | Member           |
| 4. | Er. Ashwani Gupta,<br>Chief Engineer (Retd.)<br>I&PH, Tapovan Road, Kailash Colony,<br>Near Vidhan Sabha, Sidhbari, Dharamshala,<br>Distt. Kangra-176057 (HP) | - | Member           |
| 5. | Shri Vinay Kumar, HAS,<br>Registrar,<br>H.P. Technical University.<br>Hamirpur.   | - | Member Secretary |

**Item No. 11.1**

**Opening Remarks by the Chairman**

The Chairperson, Board of Governors of the University greeted the members present in the meeting. He apprised the members of the various actions taken by the University since last meeting of Board of Governors which was held on 27.09.2014.

The Vice-Chancellor stated that he has been discussing the progress of the University with Hon'ble members of the Board from time to time and it is because of their guidance and support that the action plan of the university is being implemented. He informed that the university has accelerated the pace

of development except its own permanent infrastructure. He, however, stated that the State Govt. of Himachal Pradesh is serious enough and will make available adequate land to the University to establish its own campus.

The Board welcomed the new members and placed on record its appreciation for the services rendered by the outgoing members.

**Item No. 11.2      Confirmation of the minutes of 10<sup>th</sup> meeting of the Board of Governors held on September 27, 2014.**

As no comments were received from any member on the minutes of the meeting circulated vide letter No.HimTU-1(GA)C-3/2011-4977-4989 dated 16.10.2014, the Board resolved to confirm the minutes of the meeting without any modifications.

**Item No. 11.3      To note action taken on the minutes of 10th meeting of the Board of Governors held on September 27, 2014.**

The Board of Governors noted the status of Action Taken Report.

**Item No. 11.4      To consider recommendations of 12th meeting of Academic Council held on June 6, 2015 at Himachal Pradesh Technical University at Hamirpur**

The Board of Governors considered and approved the recommendations of 12<sup>th</sup> Meeting of Academic Council.

**Item No. 11.5      To consider recommendations of 13<sup>th</sup> meeting of Academic Council held on July 21, 2015 at Himachal Pradesh Technical University at Hamirpur**

The Board of Governors considered and approved the recommendations of 13<sup>th</sup> Meeting of Academic Council.

**Item No. 11.6      To consider and ratify the affiliation granted to new institutions/ programmes and renewal of affiliation of the existing institutions**

The Board of Governors ratified the affiliation granted to new institutions and renewal of affiliation of the existing institution.

**Item No.11.7      Absorption of Employees working on secondment basis in Himachal Pradesh Technical University**

The Board of Governors approved the item.

Item No. 11.8

To consider and approve Regulations for functioning of Off-Campus of the Himachal Pradesh Technical University at Nagrota Bagwan

The Board of Governors approved the item.

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

  
Member Secretary  
Board of Governors

Confirmed

  
Chairman  
Board of Governors