



Himachal Pradesh Technical University

(A State Government University)

Camp Office: Gandhi Chowk, Hamirpur (H.P.) – 177001

Phone : (01972) 224185, Fax: (01972) 224150,

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

No. HimTU-10th FC/2016/

3577-79

Dated: 11th April, 2016

To

1. Shri Sanjay Gupta, I.A.S.,
Principal Secretary (Tech.Edu.) to the
Govt. of Himachal Pradesh, Shimla
2. Shri Rajesh Sharma, I.A.S.,
Special Secretary (Fin-Exp.) to the
Govt. of Himachal Pradesh, Shimla
3. Shri Rajeshwar Goyal, H.A.S.,
Director, Technical Education,
Sundernagar, Himachal Pradesh.

Subject: Minutes of 10th meeting of Finance Committee of H.P. Technical University, Hamirpur held on 11th April, 2016.

Sir,

I have the honour to enclose herewith minutes of the 10th meeting of the Finance Committee of H.P. Technical University, Hamirpur held on 11th April, 2016 at 2.30 pm. in the chamber of Principal Secretary(TE) to the Government of Himachal Pradesh, Shimla, for your kind perusal and confirmation please.

Yours faithfully,

Encl: As above

Finance Officer
(Member Secretary,
Finance Committee)

Endst. No. HimTU-10th FC/2016/

3580-82

Dated: 11th April, 2016

Copy of above is forwarded to :

1. PS to Hon'ble Vice Chancellor, H.P. Technical University, Hamirpur for information of the latter, please.
2. The Registrar, H.P. Technical University, Hamirpur for information and issuing notifications of the decisions taken, please.
3. The Dean (Academic), H.P. Technical University, Hamirpur for information please

Encl: As above

Finance Officer
(Member Secretary,
Finance Committee)



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MINUTES OF 10TH MEETING OF THE FINANCE COMMITTEE HELD ON 11TH APRIL, 2016

The 10th Meeting of the Finance Committee of the Himachal Pradesh Technical University was held on 11th April, 2016 at 2.30 pm in the chamber of Principal Secretary (TE) to the Government of Himachal Pradesh, Shimla.

The following members were present:

- | | | |
|----|---|------------------|
| 1. | Prof. R L Sharma
Vice Chancellor
H.P. Technical University | Chairman |
| 2. | Shri Sanjay Gupta, I.A.S.,
Principal Secretary (TE) to the Govt. of
Himachal Pradesh, Shimla | Member |
| 3. | Shri Rajesh Sharma, I.A.S.,
Special Secretary (Fin-Exp.) to the Govt.
of Himachal Pradesh, Shimla | Member |
| 4. | Shri Rajeshwar Goyal, H.A.S.,
Director, Technical Education, Vocational &
Industrial Training, H.P. Sundernagar | Member |
| 5. | Mr. Vinay Kumar, H.A.S.,
H.P. Technical University
Hamirpur | Special Invitee |
| 6. | Dr. N.N. Sharma,
Dean(Academics),
H.P. Technical University | Member |
| 7. | Shri A.K. Dhiman, S.A.S.
Finance Officer,
H.P. Technical University | Member Secretary |

At the outset, the Vice Chancellor extended a warm welcome to all the members and thanked them for sparing their valuable time to attend the meeting. He also shared the progress being made by the University on different fields.

After this, the Agenda was taken up for discussion.

Item No. 10.1

To confirm the Minutes of 9th meeting of the Finance Committee held on 19th Jan.,2016.

The minutes of the 9th meeting of the Finance Committee held on 19th January, 2016 were confirmed.

Item No. 10.2

To place before the Finance Committee the Report about the action taken on the decisions of its 9th Meeting held on 19th Jan.,2016.

The report about the action taken on the decisions of 9th meeting of the Finance Committee held on 19th January, 2016 was noted.

Item No. 10.3

To seek approval of revising the rate of fee for H.P.C.E.T. 2016.

The Finance Committee approved the revision of examination fee (Entrance Test & Counseling Fee) for the HPCET as under:

Sr. No.	Appearing Course	Approved Rates	
		SC/ST/ BPL Categories	Other Categories
1	B.Tech/B.Pharma/ M.Tech/MBA/MCA	Rs. 1,400	Rs. 1,550
2	B.Tech. + B.Pharma	Rs. 2,800	Rs. 3,100
3	B.Pharma + B.Pharma (Ayurveda)	Rs. 2,800	Rs. 3,100

Item No. 10.4

To seek approval of revision/ fixation of examination fee.

The Finance Committee approved the revision of examination fee as under:

(i) REGULAR STUDENTS:

Name of Course	Approved Rates		
	Theory (Rs.)	Practical (Rs.)	
B.Tech	1500	500	
M.Tech	1500	500	
MBA	1500	-	
MCA	1500	500	
B.Pharma	1500	500	
B.Ayurveda	1500	500	
M.Pharma	1500	500	
Special Chance	Chance/Golden	3000	1000

(ii) APPEAR STUDENTS:

The examination fee for re-appearing students is fixed as Rs. 500 per paper subject to maximum upper limit of Rs. 2,000 per semester.

Item No. 10.5

Fixation of rates of working lunch in meetings of statutory bodies of the Himachal Pradesh Technical University.

The Finance Committee approved the rates of working lunch in the BOG and Finance Committee meetings on actual basis and fix maximum limit of Rs. 300 per person in other meetings of H.P. Technical University.

Item No. 10.6

To seek approval of allowing taxi rates on actual basis to members of statutory bodies for attending meetings.

The Finance Committee authorized the Vice Chancellor, H.P. Technical University to allow the taxi rates as Rs. 12.00 per km to members of Board of Directors and members/experts coming from outside the State to attend various meetings of H.P. Technical University.

Item No. 10.7

To seek approval of revising the rate of contingency charges for conduct of theory examination.

The Finance Committee approved to fix the rates of reimbursement of contingency expenses as under:

Sr.No.	No.of Students appearing	Maximum amount of contingency charges
1	0 to 500	Rs. 6,000
2	501 to 1000	Rs. 9,000
3	Above 1000	Rs. 12,000

Item No. 10.8

To seek approval of pension scheme to employees absorbed in H.P. Technical University.

After detailed discussions, the Finance Committee decided to refer the case to Finance Department.

Item No. 10.9

To seek approval of revision of remuneration for conduct of examination.

The Finance Committee approved the fixation of rate of remuneration to Senior Centre Superintendent as Rs. 350 per session and Rs. 700 for opening and closing of Centre in semester exam.

Item No. 10.10

To seek approval of proposal for study tour for integrated collaboration programme between H.P. Technical University and Foreign Universities.

After detailed discussions, the Finance Committee decided to approve the detailed proposal, subject to approval by the Government, as per Annexure 10.10A for study tour by a team consisting of three officers viz. Principal Secretary (TE), Special Secretary (Finance) and Vice Chancellor, HPTU to visit U.K., Canada and USA to explore the possibilities of establishing joint/dual degree programmes, certificate programmes,


twinning/transfer programmes, etc. with different universities. The expenditure involved will be borne by the H.P. Technical University including TA/DA of the officers.

It was also decided that since these collaborations are very important now and in case some consultant need to be hired/consulted by the H.P. Technical University, the Vice Chancellor, HPTU is authorized for the same and fix the fee, if any, to be paid.

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


Member Secretary
Finance Committee
H.P. Technical University

Confirmed by


Chairman (Finance Committee)
Vice-Chancellor,
H.P. Technical University

**PROPOSAL FOR STUDY TOUR FOR INTEGRATED COLLABORATION
PROGRAMME BETWEEN HIMACHAL PRADESH TECHNICAL
UNIVERSITY AND FOREIGN UNIVERSITIES**

INTRODUCTION:

Himachal Pradesh is fast accelerating toward economic success and modernization, counting on high-tech industries such as pharmaceutical and information technology to propel the State to prosperity. Human Resource Development is an essential input for promoting the economic growth and development. Education and training, by imparting knowledge and skills, constitute the most significant factor in raising the level of the quality of human resources. Significant efforts have been made in the last five years to expand technical education in the State of Himachal Pradesh, both quantitatively and qualitatively. At present, the State imparts technical education at all levels - degree, diploma and ITI - through different institutions. Unfortunately, the higher education has neither resulted in world-class research nor highly trained scholars, scientists, or managers to sustain high-tech development. In order to promote economic growth and development, it requires highly trained professionals in many areas.

Himachal Pradesh Technical University, established in the year 2010 as a self-financing institution, is imparting technical education in the areas of Engineering, Pharmacy, MBA and MCA through its affiliated institutions. At present, 15000 students are enrolled for various UG and PG courses. The main part of University's core mission is to prepare its students to compete globally. Serious efforts are, therefore, being made to standardize its various processes and services. It has now launched a major initiative to align its academic curricula with international curricula to provide quality education and mobility to its students and teachers. The choice based credit system has been implemented both at UG & PG level from academic session 2015-16.

Global higher education mobility has grown significantly since 1990, with millions of students seeking education abroad. This rise in numbers of mobile students is partly attributed to worldwide growth in higher education. Many countries now view

international academic mobility and educational exchanges as critical components for sharing knowledge, building intellectual capital and remaining competitive in a globalizing world.

COLLABORATION PROGRAMME:

Academic collaboration programs between universities/organizations are aimed at meeting the rapidly growing educational needs by leveraging mutual capabilities. These collaboration programs contribute to this goal by giving students and faculty international experience and global perspectives. Many countries offer several exchange programs, semester study abroad opportunities, and dual degree programs for students with excellent academic credentials. Several such collaborations viz. Joint/ Dual Degree Programs, Certificate Programs, Twinning/ Transfer Programs, etc. are being signed by several institutions in the country.

Himachal Pradesh Technical University also envisage having collaborative and Twinning/ transferring programs with Canadian, US, UK and other Universities in the area of Engineering and Pharmaceuticals. Under the Twinning/Transfer program, students can complete their graduate program partly from HPTU affiliated institutions and partly from collaborative institutions/ universities. After completion of one year undergraduate program, the students shall be admitted to the Post Graduate Program of the same University.

It is therefore, proposed that a team of three officials Viz. Principal Secretary (TE), Special Secretary (Finance) and Vice-Chancellor HPTU will visit UK, Canada and United States of America in the month of June to explore the possibilities of establishing a long-term collaboration for student and faculty exchange programmes with different Universities there. Many of the world's top Universities are in these countries and sponsor a variety of study abroad and internship programs in different countries. Many students sponsored by Indian Universities/institutions directly enroll in these universities. The team would interact with faculty of various departments including engineering, management, Pharmacy to explore possibilities of starting joint degrees, students and

faculty exchange programmes, research collaborations etc. The tie for visits to some of the universities in UK, Canada and US is in the process and shall be finalized soon. The visit would help the university to have a first hand experience of the functioning of world class top universities and good practices being practiced by them to impart quality education to students. Following are some of the benefits for Indian Students:

ADVANTAGES TO THE STUDENTS:

- Students will have two degrees (undergraduate from HPTU and Postgraduate from Foreign University) within a period of five years as compared to a normal time span of six years under the current regulations.
- Students will have access to a wide range of Bachelor's and Master's programs of Foreign Universities in India.
- Students get valuable degrees, diplomas, and certificates of Foreign Universities at low cost.
- Students get first-hand knowledge of latest global developments, trends and techniques.
- Students will have better opportunities for employment and international careers by having degrees, diplomas, or certificates from Foreign Universities.
- Students will have opportunity to transfer with credits to Foreign Universities for further education.
