

Himachal Pradesh Technical University Hamirpur (H.P.)

Minutes of 12th Meeting of Board of Governors held on 05.11.2015 at 12.30 p.m. in Hotel Holiday Home, Shimla under the Chairmanship of Prof. R.L. Sharma, Vice Chancellor.

Members present:-

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| 1. | Shri Sanjay Gupta, I.A.S.,
Principal Secretary (TE)
to the Government of H.P.
Shimla 171 002 | - | Member |
| 2. | Shri Rajesh Sharma, I.A.S.,
Special Secretary (Finance)
to the Government of H.P.
Shimla 171 002 | - | Member |
| 3. | Dr. Manoj K. Arora,
Director,
PEC University of Technology,
Sector 12, Chandigarh (U.T.) | - | Member |
| 4. | Chaudhary Ranjit,
Engineer-in-Chief (Retd.)
H.P.P.W.D., Vill. Veerta,
P.O. Nagrota Bagwan,
District Kangra (H.P.) | - | Member |
| 5. | Shri Rajeshwar Goel, H.A.S.,
Director Technical Education,
Vocational & Indl. Training,
Sundernagar, Distt. Mandi (HP) | - | Member |
| 6. | Dr. N.N. Sharma,
Dean (Academic),
H.P. Technical University,
Hamirpur (H.P.) | - | Member |
| 7. | Shri Vinay Kumar, H.A.S.,
Registrar,
H.P. Technical University,
Hamirpur (H.P.) | - | Member Secretary |

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

1. Sh. Sanjay Bhatia, Head Marketing, TATA Motors, Bombay House, 24 Homi Mody Street Fort, Mumbai, Maharashtra, 400001

2. Er. Ashwani Gupta, Chief Engineer (Retd.) I&PH, Tapovan Road, Kailash Colony, Near Vidhan Sabha, Sidhbari, Dharamshala, Distt. Kangra-176057 (HP)
3. Sh. Anirudh Singh, Hon'ble Member of Legislative Assembly, Set No. 405, Pt. Jawahar Lal Nehru, Vidhayak Sadan, Shimla-171004 (HP)
4. Sh. Ram Kumar, Hon'ble Member of Legislative Assembly, VPO Haripur Sandoli, Tehsil Baddi, Distt. Solan (HP)
5. Dr. K.K. Katoch, Vice Chancellor, Chaudhary Sarwan Kumar Himachal Pradesh Krishi Vishwavidyalaya, Palampur, Distt. Kangra (HP)
6. Prof. Rajnish Shrivastava, Director, National Institute of Technology, Hamirpur-177005 (HP)
7. Dr. M.P. Poonia, Director, National Institute of Technical Teachers Training & Research, Sector-26, Chandigarh-160019

Item No. 12.1 Opening Remarks by the Chairman

At the outset, the Chairperson, Board of Governors of the University welcomed the members and thanked each one of them for sparing their valuable time to attend the meeting. He apprised the members about the initiatives taken and progress made by the University. He gave a brief account about the academic activities being undertaken by the University.

Thereafter, the Chairperson asked Shri Vinay Kumar, H.A.S. Registrar-cum-Secretary to take up the agenda items and the following agenda was taken up for discussion:-

Item No. 12.2 Confirmation of the minutes of 11th meeting of the Board of Governors held on July 25, 2015

As no comments were received from any member on the minutes of meeting circulated vide letter No. Himtu-1(CA)C-3/2011-8054-8058 dated July 31, 2015, the Board of Governors confirmed the minutes of meeting.

Item No. 12.3 Confirmation of the minutes of 7th meeting of the Finance Committee held on July 25, 2015

The Board of Governor considered and confirmed the minutes.

Item No. 12.4 Confirmation of the minutes of 8th meeting of the Finance Committee held on November 5, 2015

The Board of Governors considered and confirmed the minutes.

- Item No. 12.5 To note action taken on the minutes of 11th meeting of the Board of Governors held on July 25, 2015 by the Vice-Chancellor**

The Board of Governors noted the action taken report (ATR) on the decisions taken in the 11th meeting of the Board of Governors.

- Item No. 12.6 To withdraw the Regulations for "Functioning of Off-Campus of the Himachal Pradesh Technical University at Nagrota Bagwan**

The Board of Governors considered and approved the item.

- Item No. 12.7 Approval for engagement of Retired Officials/Officers for smooth functioning of the University**

The Board of Governors approved the item and authorized the Vice-Chancellor to engage experienced retired officials/officers to fill up the vacant sanctioned posts namely Assistant Registrar, Superintendent Grade-II, Superintendent Grade-I and Senior Assistant on contract basis on a consolidated salary of initial basic of the pay scale of concerned post initially for a period of one year or till the regular incumbent joins or the retired officer/official attains the age of 62 years whichever is earlier subject to the condition that no retired official or officer shall be engaged on a post which is higher than the post from which he/she has retired. Before engaging the official/officers, it has to be ensured that instructions of Finance Department in respect of consolidated salary shall be adhered strictly.

- Item No. 12.8 Approval to assign the construction work of Himachal Pradesh Technical University to CPWD, BSNL, HIMUDA or any other appropriate Executing Agency**

Since no progress has been made by the HPPWD, the Board of Governors authorized the Vice-Chancellor to assign the construction work of Himachal Pradesh Technical University to CPWD or BSNL within two months after judging their performance by a two member committee.

- Item No. 12.9 Approval for nomination of One Member for Selection Committee to conduct personal interview for various posts**

The Board of Governors nominated the Registrar, National Institute of Technology, Hamirpur as Member of the Selection Committee to conduct the interviews for the posts as mentioned in the item.

- Item No. 12.10 De-affiliation of BBA, BCA and MCA Programme from Himachal Pradesh University and affiliation thereof with H.P. Technical University, Hamirpur**

After detailed discussions, the BOG approved the item and it was unanimously decided that in order to comply with the Himachal Pradesh Technical University Act and the directions conveyed by the Government of Himachal Pradesh vide notification No. EDN(TE)A(1)29/2009 dated February 22, 2011, the University will write a letter to the Principal Secretary

(TE) to the Government of Himachal Pradesh to take up the matter with the Additional Chief Secretary (Higher Education) to the Government of Himachal Pradesh to direct the institutions offering professional courses namely BBA, BCA, MCA, Hotel Management and Aviation programmes across the State of Himachal Pradesh to seek affiliation with H.P. Technical University.

Item No. 12.11 Issuance of No Objection Certificates to all professional courses by the Principal Secretary (TE) to the Government of Himachal Pradesh

The Board of Governors considered and approved the item. The BOG decided that the University will write a letter to the Principal Secretary (TE) to the Government of Himachal Pradesh requesting him to grant No Objection Certificates to all institutions offering professional courses namely B. Tech. (Food Technology), B.Tech. (Bio-Technology), B.Tech. (Bio-Informatics), BBA, BCA and MCA, Hotel Management, MBA, B.Sc. Bio-Technology, B.Sc. Food Technology, B.Sc. Microbiology, B.Sc. IT, B.Sc. Computer Science, M.Sc. Pharma Chemistry, M.Sc. Microbiology, M.Sc. Bio-Technology, M.Sc. Bio-Chemistry, M.Sc. Industrial Chemistry, M.Sc. Bio-Informatics etc.

Item No.12.12 Rules for providing Consultancy Services by the Himachal Pradesh Technical University

The matter was discussed to offer consultancy services by the Himachal Pradesh Technical University in order to generate resources on its own. The Special Secretary (Finance) to the Government of Himachal Pradesh dissented with the proposal. However, all other members present in the meeting agreed to the proposal and hence approved the same.

Item No. 12.13 Approval for amendments in Recruitment & Promotion Rules

After detailed discussions, it was decided that a committee consisting of the Registrar, Himachal Pradesh Technical University, Hamirpur, Registrar PEC University of Technology, Sector 12, Chandigarh (U.T.) and the Director Technical Education, Vocational & Industrial Training, H.P. Sundernagar, District Mandi (H.P.) or his nominee shall be constituted to go through the approved R&P rules and propose the amendments, if any, required.


Item No. 12.14 Approval for providing two rooms of Ground floor of Computer Centre of Government Polytechnic, Hamirpur

The BOG approved to take two rooms from the Government Polytechnic, Hamirpur. However, it was decided that a joint inspection shall be carried out by Registrar, H.P. Technical University, Hamirpur and Principal, Government Polytechnic, Hamirpur to decide two rooms to be provided to the University.


Item No. 12.15 Any other item with the permission of the Chair

Er. Ashwani Gupta, Chief Engineer (Retd.) and Hon'ble Member of Board of Governors vide his letters No. AKG/PF/HPTU Governing Council/1 dated October 15, 2015 and AKG/PF/HPTU Governing Council/2 dated October 28, 2015 had forwarded his suggestions for items to be included in the next BOG meeting. The items suggested vide above said letters were taken up for discussions in the meeting and it was decided that the Vice-Chancellor, H.P. Technical University will look after the issues and take necessary action.

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
 H.P. Technical University
 Hamirpur 177 001 (H.P.)