

# HIMACHAL PRADESH TECHNICAL UNIVERSITY

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Minutes of 16<sup>th</sup> Meeting of Board of Governors held on 4.01.2017 at 12.30 p.m. in Committee Hall, Armsdale Building, H.P. Secretariat, Shimla under the Chairmanship of Prof. R.L. Sharma, Vice Chancellor, Himachal Pradesh Technical University, Hamirpur.

## Members present:-

1. Prof. A.K. Sarial,  
Vice-Chancellor,  
CSK, HPKV, Palampur  
Distt. Kangra (HP) - Member
2. Shri Sanjay Gupta, I.A.S.,  
Principal Secretary (TE)  
to the Government of H.P.  
Shimla 171 002 - Member
3. Shri Ramesh Chand,  
to the Govt. of H.P.  
H.P. Sectt. Shimla 171 002 - Nominee of Secretary (Finance)  
Section Officer
4. Shri Rajeshwar Goel, H.A.S.,  
Director Technical Education,  
Vocational & Indl. Training,  
Sundernagar, Distt. Mandi (HP) - Member
5. Er. Ranjit Chaudhary,  
Engineer-in-Chief (Retd.)  
H.P.P.W.D., Village Veerta,  
Post Office Nagrota Bagwan,  
District Kangra (H.P.) - Member
6. Dr. N.N. Sharma,  
Dean (Academic),  
H.P. Technical University,  
Hamirpur (H.P.) - Member
7. Shri Rakesh Kumar Sharma, 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:-

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1. Sh. Anirudh Singh, Hon'ble Member of Legislative Assembly, Set No. 405, Pt. Jawahar Lal Nehru, Vidhayak Sadan, Shimla-171004 (HP)
2. Sh. Ram Kumar, Hon'ble Member of Legislative Assembly, VPO Haripur Sandoli, Tehsil Baddi, Distt. Solan (HP)
3. Sh. Sanjay Bhatia, Head Marketing, TATA Motors, Bombay House, 24 Homi Mody Street Fort, Mumbai, Maharashtra, 400001
4. Er. Ashwani Gupta, Chief Engineer (Retd.) I&PH, Tapovan Road, Kailash Colony, Near Vidhan Sabha, Sidhbari, Dharamshala, Distt. Kangra
5. Dr. M.P. Poonia, Director, NITTTR, Chandigarh
6. Dr. Manoj K. Arora, Director, PEC University of Technology, Sector 12, Chandigarh (U.T.)

## **Item No. 16.1 Opening Remarks by the Chairman**

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

Thereafter, the Chairperson requested Shri Rakesh Kumar Sharma, H.A.S. Registrar-cum-Member Secretary to take up the agenda items:-

## **Item No. 16.2 Confirmation of the minutes of 15<sup>th</sup> meeting of the Board of Governors held on August 31<sup>st</sup>, 2016**

As no comments were received on the minutes of 15<sup>th</sup> meeting of Board of Governors circulated vide letter No. HimTU-1(GA)C-3/2011-12858-71 dated September 6, 2016, the minutes were confirmed.

## **Item No. 16.3 To note action taken on the minutes of 15<sup>th</sup> meeting of the Board of Governors held on August 31<sup>st</sup>, 2016 by the Vice-Chancellor**

The Board of Governors noted the action taken report (ATR) on the decisions taken in the 15<sup>th</sup> meeting of the Board of Governors.

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- Item No. 16.4 To consider recommendations of 16<sup>th</sup> meeting of Academic Council held on December 8<sup>th</sup>, 2016 at Himachal Pradesh Technical University at Hamirpur**

The Board of Governors considered and approved the recommendations of 16<sup>th</sup> meeting of Academic Council held on December 8<sup>th</sup>, 2016.

- Item No. 16.5 Confirmation of the minutes of 1st meeting of the Building and Works Committee held on December 27<sup>th</sup>, 2016**

After detailed deliberations, the Board of Governors considered and approved the recommendations of the 1<sup>st</sup> meeting of the Building and Works Committee held on December 27<sup>th</sup>, 2016.

- Item No. 16.6 Approval for appointment of System Analysts and Programmer in Himachal Pradesh Technical University under section 17(h) of the Himachal Pradesh Technical University Act, 2014**

The Board of Governors considered the item and after thorough discussions approved the recommendations of the Selection Committee for recruitment of System Analysts and Programmer subject to the condition that the result of these posts be declared and appointment letters be issued in order of merit after obtaining clarification on the pay scales of these posts (as pointed out by the Finance Department vide letter No. Fin(PR)B-(7)-16/2010-loose dated May 12<sup>th</sup>, 2016) from the Additional Chief Secretary (Finance) to the Government of Himachal Pradesh through Administrative Secretary.

It was further decided that if no clarifications are received from the Finance Department of Government of Himachal Pradesh within 21 days from the date of issue of minutes, the results be declared and the appointment letters be issued accordingly in view of urgency of these people to start the work on development of system for making online admissions for the academic session 2017-18.

- Item No. 16.7 Approval for appointment of Junior Office Assistants (On contact basis) and Driver (on daily wage basis) in Himachal Pradesh Technical University under section 17(h) of the Himachal Pradesh Technical University Act, 2014**

The Board of Governors approved the recommendations of the Selection Committees and allowed the University to declare the result and issue the appointment letters to the candidates in order of merit against the sanctioned posts.

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**Item No. 16.8 Nomination of three experts for constitution of Planning and Monitoring Board of Himachal Pradesh Technical University**

The Board of Governors approved the item and nominated Dr. R.L. Chauhan, Kahan Niwas, Kelston Estate, Shimla-1, Dr. Yogender Verma, Pro-Vice-Chancellor, Central University, Kangra (H.P.) and Director, NITTTER, Chandigarh as members for constitution of Planning and Monitoring Board of Himachal Pradesh Technical University, Hamirpur.

**Item No. 16.9 Confirmation of the minutes of 12<sup>th</sup> meeting of the Finance Committee held on January 4<sup>th</sup>, 2017**

The Board of Governors considered and confirmed the minutes of 12<sup>th</sup> meeting of the Finance Committee.

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** 10/1/17  
**Board of Governors**