

HIMACHAL PRADESH TECHNICAL UNIVERSITY

Minutes of 17th Meeting of Board of Governors held on 26.04.2017 at 2.00 p.m. in Hotel Holiday Home, Circular Road, Near High Court, Shimla under the Chairmanship of Prof. R.L. Sharma, Vice Chancellor, Himachal Pradesh Technical University, Hamirpur.

Members present:-

1. Shri Sanjay Gupta, I.A.S.,
Principal Secretary (TE)
to the Government of H.P.
Shimla 171 002 - Member
2. Shri Rajeshwar Goel, H.A.S.,
Director Technical Education,
Vocational & Indl. Training,
Sundernagar, Distt. Mandi (HP) - Member
3. Er. Ashwani Gupta,
Chief Engineer (Retd.) I&PH,
Tapovan Road, Kailash Colony,
Near Vidhan Sabha, Sidhbari,
Dharamshala, Distt. Kangra. - Member
4. Dr. N.N. Sharma,
Dean (Academic),
H.P. Technical University,
Hamirpur (H.P.) - Member
5. Dr. Manoj K. Arora,
Director,
PEC University of Technology,
Sector 12, Chandigarh (U.T.) - Member
6. 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:-

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. Chaudhary Ranjit, Engineer-in-Chief (Retd.), H.P.P.W.D., Village Veerta, Post Office Nagrota Bagwan, District Kangra (H.P.)
5. Dr. Shrikant Baldi, IAS, Additional Chief Secretary (Finance) to the Govt. of Himachal Pradesh, Shimla-171 002.
6. Dr. M.P. Poonia Director, National Institute of Technical Teachers Training & Research, Sector 26, Chandigarh-160 019 (U.T.)
7. Dr. Ajay Sharma, Director, National Institute of Technology, Hamirpur-177 005.

Item No. 17.1 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. 17.2 Confirmation of the minutes of 16th meeting of the Board of Governors held on January 4, 2017.

As no comments were received on the minutes of 15th meeting of Board of Governors circulated vide letter No. HimTU-1(GA)C-3/2011-386-99 dated January 11, 2016, the minutes were confirmed.

Item No. 17.3 To note action taken on the minutes of 16th meeting of the Board of Governors held on January 4, 2017 by the Vice-Chancellor

The Board of Governors noted the action taken report (ATR) on the decisions taken in the 16th meeting of the Board of Governors.

Item No. 17.4 To consider recommendations of 17th meeting of Academic Council held on April 24, 2017 at Himachal Pradesh Technical University at Hamirpur

The Board of Governors considered and approved the recommendations of 16th meeting of Academic Council held on April 24, 2017, subject to incorporation of the suggested amendments in regulations & nomenclature of the proposed new courses.

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Item No. 17.5 Confirmation of the minutes of 13th meeting of the Finance Committee held on April 26, 2017

The Board of Governors considered and confirmed the minutes of 13th meeting of the Finance Committee.

Item No. 17.6 Regularization of Contract appointees in Himachal Pradesh Technical University, Hamirpur.

After thorough discussions, the Board of Governors approved the item and allowed the University to adopt the Government notification as and when Government notifies its policy regarding regularization of contract appointees on the recommendations of a Screening Committee.

Further the BOG also authorized the Vice-Chancellor to regularize the services of the contract appointees as per the recommendations of a Screening Committee consisting of Registrar, as Chairman, Finance Officer, Member, Dean (Academic), Member, Assistant Controller (Audit), Member and Supdt. Grade-I, H.P. Technical University as Member Secretary after due process and observing all codal formalities in future also subject to the terms and conditions laid down as per policy of the State Government.

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**