

HIMACHAL PRADESH TECHNICAL UNIVERSITY

Minutes of 18th Meeting of Board of Governors held on August 8th, 2017 at 12.00 Noon in Hotel Hamir, Hamirpur, District Hamirpur under the Chairmanship of Shri Rajeshwar Goel, H.A.S., Vice Chancellor, Himachal Pradesh Technical University, Hamirpur-cum-Director Technical Education, Himachal Pradesh.

Members present:-

1. Prof. Ashok Kumar,
OSD to Vice Chancellor,
CSK, HPKV, Palampur
Distt. Kangra (HP) - Nominee of Vice-Chancellor
2. Mrs. Madhu Mala Sharma,
Section Officer (Tech. Education)
H.P. Sectt., Shimla 171 002 - Nominee of Principal Secretary
(TE) to the Government of H.P.
3. Shri Ramesh Chand,
Section Officer
H.P. Sectt., Shimla 171 002 - Nominee of Additional Chief
Secretary (Finance) to the Govt.
to the Government of H.P.
4. Er. Ranjit Chaudhary,
Engineer-in-Chief (Retd.)
H.P.P.W.D., Village Veerta,
Post Office Nagrota Bagwan,
District Kangra (H.P.) - Member
5. Er. Ashwani Gupta,
Chief Engineer (Retd.) I&PH,
Tapovan Road, Kailash Colony,
Near Vidhan Sabha, Sidhbari,
Dharamshala, Distt. Kangra (H.P.) - Member
6. Dr. N.N. Sharma,
Dean (Academic),
H.P. Technical University,
Hamirpur (H.P.) - Member
7. Dr. Madan 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. 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)

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3. Sh. Sanjay Bhatia, Head Marketing, TATA Motors, Bombay House, 24 Homi Mody Street Fort, Mumbai, Maharashtra, 400001
4. Dr. M.P. Poonia, Director, NITTTR, Chandigarh
5. Dr. Manoj K. Arora, Director, PEC University of Technology, Sector 12, Chandigarh (U.T.)

Item No. 18.1 Opening Remarks by the Chairman

At the outset, the Chairperson, Board of Governors of Himachal Pradesh Technical University welcomed the members present in the meeting and thanked them for sparing their valuable time to attend the meeting. He apprised the members about numerous 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 the Registrar-cum-Member Secretary to take up the agenda items:-

Item No. 18.2 Confirmation of the minutes of 17th meeting of the Board of Governors held on April 26th, 2017

As no comments were received on the minutes of 17th meeting of Board of Governors circulated vide letter No. HimTU-1(GA)C-3/2011-5610-11 dated May 12th, 2017, the minutes were confirmed.

Item No. 18.3 To note action taken on the minutes of 17th meeting of the Board of Governors held on April 26th, 2017

The Board of Governors noted the action taken report (ATR) on the decisions taken in the 17th meeting of the Board of Governors.

Item No. 18.4 To consider recommendations of 18th meeting of Academic Council held on June 24th, 2017 at Himachal Pradesh Technical University at Hamirpur

The Board of Governors considered and approved the recommendations of 18th meeting of Academic Council held on June 24th, 2017.

Item No. 18.5 Ratification of Minutes of 1st Meeting of Governing Body of HPTU Off Campus Business School at Rajiv Gandhi Government Engineering College, Nagrota Bagwan, District Kangra held on July 14th, 2017

The Board of Governors considered and ratified/approved the recommendations of 1st Meeting of Governing Body of HPTU Off Campus Business School at Rajiv Gandhi Government Engineering College, Nagrota Bagwan, District Kangra held on July 14th, 2017.

Item No. 18.6 Ratification/Approval of Government Notifications regarding declaration of Colleges as Off Campuses of Himachal Pradesh Technical University

The Board of Governors considered and ratified/approved the Government Notifications regarding declaration of Mahatma Gandhi Government Engineering College, Kotla Jeori at J.N. Government Engineering College, Sundernagar, District Mandi (H.P.), Government Pharmacy College Kangra at Nagrota Bagwan, District Kangra (Camp at Govt. ITI, Baroh), P.O. Sarotri, District Kangra (H.P.) and Hydro Engineering College, Bandla, Bilaspur at Rajiv Gandhi Government Engineering College, Kangra at Nagrota Bagwan as Off Campuses of the Himachal Pradesh Technical University.

Item No. 18.7 Ratification/Approval of Government Notification No. EDN(TE)A(1)7/ 2009-III dated June 30th, 2017

The Board of Governors considered and ratified/approved the Government Notification.

Item No. 18.8 To approve starting of New Courses BBA, BCA, B.Sc. in HMCT, BJMC, B.Sc. Food Technology and Micro Biology, M.Sc. Micro Biology and Pharmaceutical Chemistry

The Board of Governors considered and approved that the institutions may be given sufficient time to remove the deficiencies and the University may be allowed to invite fresh applications from other interested institutions to start the new courses from the next academic session i.e. 2018-19.

Item No. 18.9 Approval of Report/Recommendations of Board of Affiliation to grant affiliation for the academic session 2017-18

The Board of Governors considered and approved the report/recommendations of Board of Affiliation in respect of DDM College of Pharmacy, Gondpur, Una, K.C. Institute of Engineering & Technology, Pandoga, HPTU Off Campus Hydro Engineering College, Bandla, Bilaspur at RGEC, Nagrota Bagwan and Rajiv Gandhi Government Engineering College, Nagrota Bagwan (five year degree courses in Architecture).

Item No. 18.10 Approval of Admission Brochure (Five Year Bachelor of Architecture) at Rajiv Gandhi Government Engineering College, Nagrota Bagwan from the academic session 2017-18

The Board of Governors considered and approved the Admission Brochure for making admissions to five years Bachelor of Architecture course at Rajiv Gandhi Government Engineering College, Nagrota Bagwan, District Kangra (H.P.) from the academic session 2017-18..

- Item No. 18.11** Consideration of Government Notification No. EDN(TE)C(8)1/2007 dated 20th July, 2017 regarding setting up of Institute of Hotel Management & Catering Technology at Balla Kharot (Parour)

After detailed deliberations and thorough discussions, the Board of Governors decided that the establishing of Institute of Hotel Management & Catering Technology at Balla Kharot (Parour) in District Kangra shall be considered after preparation of Detailed Project Report by the University. However, the Board of Governors allowed the University to start its approved three year B.Sc. in Hotel Management and Catering Technology course under self financing mode in its already established Off Campus Business School at Rajiv Gandhi Government Engineering College, Nagrota Bagwan, District Kangra (H.P.) from the current academic session i.e. 2017-18 with sanctioned intake of 60 seats.

- Item No. 18.12** Confirmation of the minutes of 14th meeting of the Finance Committee held on August 8th, 2017


The Board of Governors considered and confirmed the minutes of 14th 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
Board of Governors