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Minutes of the first Meeting of the Board of Governors held on February 02, 2011 in the Committee Room of H.P. University Shimla

The following were present:-

Prof. K. C. Malhotra	Chairman
Prof. Shashi K. Dhiman, Vice Chancellor HPTU Hamirpur.	Member
Prof. Sunil K. Gupta, Vice Chancellor, HPU Shimla	Member
Prof. T A. Gonsalves, Director , IIT Mandi	Member
Sh. Diljit Singh, Secretary (TE) to the Govt. of HP	Member
Sh. K. K. Pant, Secretary (Finance) to the Govt. of HP	Member
Sh. Vijay Chandan, Director, Technical Education, HP, Sundernagar	Member
Ms Neera Chauhan, HP Representative of CII	Member
Mrs. Rakhil Kahlon, designated Registrar was also present in the meeting as a guest.	

Item 1.1 **Statement of the Chairman**

"I welcome all the distinguished members to the first meeting of Board of Governors of the Technical University, Hamirpur. The Himachal Pradesh Technical University has been established by the Himachal Pradesh Technical University (Establishment and Regulation) Act 2010 (No. 16 of 2010). The objectives, powers, functions and salient features of the University are specified in this Act. In our endeavour to work towards these objectives we will have to set up infrastructure such as workshops, laboratories, classrooms, etc. Till we have the requisite infrastructure to set up academic pursuits, the University shall only be an examining body.

The first Board of Governors of the University has been constituted by the Government of Himachal Pradesh, Department of Technical Education, vide Notification No. EDEN (TE) A (1)-25/2009 dated January 07, 2011 for a term of three years. Professor Shashi Kumar Dhiman has been appointed as the first Vice Chancellor of the University by the Government of Himachal Pradesh vide Notification No. EDN (TE) A (1)-25/2009 dated January 07, 2011. He has joined the University on January 07, 2011 (F/N), and the University became functional with its headquarters at Govt. Polytechnic, Hamirpur.

The Govt. of HP has agreed to provide old SDM office complex for accommodating the camp offices of the university in the month of February, 2011 itself. The old SDM complex requires renovation which will be carried out of the University funds. It is proposed to hire accommodation on lease for guest house/transit accommodation, residence for the Vice Chancellor and Statutory Officers till residential units are built by the university itself. Here, I would stress that the Himachal Pradesh Technical University should not create a construction wing of its own, rather it should get the construction done through outside agencies.

Receipt of Grants from the Finance Department to the Govt. of Himachal Pradesh: State Government has sanctioned and released an amount of Rs. 100 Lakh as interest free loan for the year 2010-11 vide letter No. EDN- (TE) C (2)-1/2010, dated January 17, 2011 to meet out the expenditure towards initial establishment activities of the University. Two saving Accounts (General Funds No.65105867438 and Withdrawal Account No 65106198736) in the name of the Himachal Pradesh Technical University have been opened with the State Bank of Patiala, on January 19, 2011.

Finance Officer has been declared as the Drawing and Disbursing Officer (DDO) and cheque signing authority in respect of all schemes in operation in the University. Govt.

