

HIMACHAL PRADESH TECHNICAL UNIVERSITY
HAMIRPUR

MINUTES OF THE 4th MEETING OF BOARD OF GOVERNORS HELD ON 05/11/2011

The 4th meeting of Board of Governors held on 05/11/2011 at 3.30 p.m. in the Committee Room, Armsdale Building, H.P. Secretariat Shimla-171 002 under the Chairmanship of Prof. K.C. Malhotra. The following were present:-

- 1. Prof. Shashi K. Dhiman, - Member
Vice-Chancellor,
H.P. Technical University, Hamirpur
- 2. Dr. S.K. Dash - Member
Principal Secretary (Technical Education)
to the Govt. of Himachal Pradesh.
- 3. Shri Maneesh Garg, -Nominee of Pr. Secretary
Special Secretary (Finance) (Finance) to the Govt. of
to the Govt. of Himachal Pradesh. H.P.
- 4. Prof. T.A. Gonsalves, - Member
Director,
Indian Institute of Technology,
Mandi.
- 5. Shri Vijay Chandan - Member
Director, Technical Education,
Vocational & Industrial Training H.P.,
Sundernagar, Distt. Mandi (H.P.).
- 6. Prof. R.P. Yadav, - Member
Chairman,
North West Committee,
All India Council for Technical Education,
Plot No.1-A, Fifth Floor, Directorate of
Technical Education, Punjab Building,
Sector-36-A, Chandigarh-160 036.

Item No.4.1 **Statement of the Chairman**

I wish to inform the House that the Government of Himachal Pradesh has approved to advance an interest free loan of Rs. 8.11 Crores to the University to be released in three installments. First installment of Rs.

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1.00 crore was released at the inception of the University, and the second installment of Rs. 4.61 Crores has also been received in the University through the Director of Technical Education, Sundernagar. The remaining amount of Rs. 2.50 Crores will be released in the Financial Year 2012-2013. However, this loan has been approved as a part of a tripartite MOU which the University has signed with the Pr. Secretary (Finance) and Pr. Secretary (Technical Education) to the Government of Himachal Pradesh. The highlight of the MOU is that the University has to repay the loan in three equal installments of Rs. 2.7 crores each on 1st of July in 2015, 2016 and 2017. As per the MOU, the Pr. Secretary (Technical Education) shall provide full administrative support to the University in achieving the objectives of the University Act. It shall also provide free of cost land to the University for the development of infrastructure.

Item No 4.2 Confirmation of the minutes of 3rd meeting of the Board of Governors held on 3rd September, 2011. Minutes of the meeting may kindly be perused at Annexure-A.

Minutes of 3rd meeting were confirmed.

Item No 4.3 Action Taken Report on the decisions taken on the items of 3rd meeting may kindly be perused at Annexure-B.

Approved as per Annexure-B.

Item No 4.4 Member's Item:

No item has been received.

Item No 4.5 Seal of the University:

Approved the logo displayed in 2nd row at No.1 of Annexure 'C'. However the colour of the stand/ribbon should be blue in colour.

Item No 4.6 Minutes of meeting of Finance Committee held on 5.11.2011 will be presented in the meeting.

Minutes of the meeting of the Finance Committee held on 5.11.2011 were perused & approved.

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Item No 4.7 Procedure for Recruitment of Class-IV employees.

Procedure for recruitment of Class-IV employees was approved.

Item N 4.8 Extension for engagement of Assistant Registrars:

The Board of Governors approved the agenda item.

Item No. 4.9 Starting of M. Pharma Program in Pharmacy Colleges in Himachal Pradesh

The Board of Governors decided to start M. Pharma Program in Pharmacy Colleges in Himachal Pradesh from the academic session i.e. 2011-12 after completing all required codal formalities as per AICTE norms.

Item No. 4.10 Affiliation of Technical Education Institutions with the H.P. Technical University:-

Approved as per Annexure-D for the academic session 2011-12.

Item No. 4.11 Conduct of "Teacher Empowerment" Program for Non IT Teachers:-

The Board of Governors has decided to send the complete proposal to the Government of Himachal Pradesh for examination and approval.

There being no other item, the meeting ended with a vote of thanks to the Chair.

Secretary (Registrar)
Board of Governors
Himachal Pradesh Technical University
Hamirpur.

Confirmed

Chairman
Board of Governors