

**MINUTES OF 9TH (EMERGENT) MEETING OF
BOARD OF GOVERNORS HELD ON 13.1.2014**

The 9th (Emergent) meeting of Board of Governors held on 13th January, 2014 at 4.30 p.m. in the Committee Room, Armsdale Building, H.P. Secretariat, Shimla-171 002 under Chairmanship of Shri Ashish Singhmar (IAS), Vice-Chancellor. The following were present:

1. Shri Arun Rawat, - Member
Vice Chairman,
Northern Region,
Confederation of Indian Industry (CII),
Sector-31-A, Chandigarh-160 030.
2. Shri K. Sanjay Murthy, IAS, - Member
Principal Secretary (Technical Education) to the
Government of Himachal Pradesh,
Shimla-171 002.
3. Dr. Shrikant Baldi, IAS, - Member
Principal Secretary (Finance)
to the Government of Himachal Pradesh,
Shimla-171 002.
4. Dr. K.K. Katoch, - Member
Vice-Chancellor,
Chaudhary Sarwan Kumar
Himachal Pradesh Krishi Vishwavidalaya,
Palampur, Distt. Kangra (H.P.).
5. Shri Manoj Kumar, HAS, - Secretary
Registrar,
H.P. Technical University.
Hamirpur.

Item No 9.1 Statement of the Chairman.

The Chairman welcomed the distinguished Members of the Board of Governors of Himachal Pradesh Technical University, especially Dr. K.K. Kaotch, Vice-Chancellor Chaudhary Sarwan Kumar, Himachal Pradesh Krishi Vishwavidalaya, Palampur, Distt. Kangra (H.P.) and Mr. Arun Rawat, Vice-Chairman, Confederation of Indian Industry (CII), Chandigarh, who were attending their first meeting. The Vice-Chancellor (Chairman) apprised the august members of Board of Governors about the current activities of the University.

Then he requested the Secretary (Registrar) to take up the agenda Items

Item No. 9.2 Confirmation of the minutes of the 8st meeting of the Board of Governors held on 1st October, 2013

The Board of Governors had confirmed and approved the minutes.

Item No.9.3 Action taken report on the decisions taken on the items of 8st meeting of the Board of Governors.

The Board of Governors had confirmed and approved the minutes with some directions/decisions on the following items:-

Item No.	Item	Decision of Board of Governors
8.3	<p>Item No.5.8</p> <p>Recommendations of amendments in the Himachal Pradesh Technical University (Establishment and Regulation) Act, 2010 for submission of the same to the Government of HP.</p>	<p>The Principal Secretary (Technical Education) has brought to the notice of Board of Governors that numerous amendments have been suggested by the Himachal Pradesh Technical University, Hamirpur, in Himachal Pradesh Technical University Act 2010 and he further suggested that it shall be better to revoke old Act. A draft of new Act shall be prepared by taking into consideration other Technical Universities Act like Jawahar Lal Nehru Technical University Act. After framing new Act the items mentioned here will be taken up accordingly. All members of Board of Governors have agreed and decided to go for replacing old Act with New Act. Therefore, the Vice Chancellor, Himachal Pradesh Technical University has been authorized to frame committee and prepare a draft of New Act and place it before the Board of Governors at the earliest.</p>
	<p>Item No.5.9</p> <p>Recommendations of the drafts Statutes of the HP Technical University as per the provisions in the Himachal Pradesh Technical University (Establishment and Regulation) Act, 2010 for submission of the same to the Government of Himachal Pradesh for approval</p>	
	<p>Item No 5.10</p> <p>Recommendation of the Ordinances and regulations of the H.P. Technical University as per the provisions in the Himachal Pradesh Technical University (Establishment and Regulation) Act, 2010 for submission of the same to the Government of Himachal Pradesh.</p>	

	<p>Item No 7.3 6.3(5.6)</p> <p>Delegation of Financial Powers and Administrative Powers to various authorities of the university</p>	<p>Bring up this item in next meeting of Board of Governors along with reply received from concerned office.</p>
	<p>Item No 7.5 (6.6)</p> <p>The regulations of Ph D Programmes at HP Technical University and its affiliating colleges.</p>	<p>Bring up this item in next meeting of Board of Governors along with reply received from concerned office.</p>
	<p>Item No.7.16</p> <p>Recruitment of Staff through both modes</p>	<p>Bring up this item in next meeting of Board of Governors along with reply received from concerned office.</p>
	<p>Item No.7.18</p> <p>Approval of R&P Rule for various posts i.e. Senior Assistant, Personal Assistant, Private Secretary, Assistant Coordinator, Law Officer, Superintendent Grade-II, Section Officer, Assistant Registrar, System Analyst and Controller of Examinations.</p>	<p>Bring up this item in next meeting of Board of Governors along with reply received from concerned office.</p> <p>It is also decided to forward a case to the government for making provision for filling up the posts of Dean by open/direct recruitment in place of secondment basis and also frame a committee of following members for preparing draft R & P Rules of Dean.</p> <ol style="list-style-type: none"> 1. Dr Lalit Awasthi Principal AVBGIET Pragtinagar, Shimla - Chairman 2. Dr Pradeep Kumar, Associate Professor, Department of Civil Engineering, NIT Hamirpur - Member 3. Dr Ranjeet Singh Principal, Govt College of Pharmacy, Rohru, Shimla. - Member
	<p>Item No.7.19</p> <p>Approval of Regulations for the constituents colleges of</p>	<p>Bring up this item in next meeting of Board of Governors along with reply</p>

	the University	received from concerned office.
8.12	Approval for Imposing Penalty/Fine to Affiliating Colleges for violation of university norms	The Board of Governors had decided that the penalty clause for violation of admission norms shall be incorporated in admission prospectus for the session 2014-15 onwards for awareness to general public/candidates to avoid any conflict at later stage.

Item No.9.4 Members' Item:

No Item has been received.

Item No. 9.5 Appointment of Vice-Chancellor

The proceedings of High Power Committee/ Search Committee's meeting held on 30.12.2013 in Hotel Holiday Home at 12.00 p.m. for preparing panel of suitable candidates for filling up the vacant post of Vice-Chancellor is opened before Board of Governors for perusal and its recommendation.

After deliberation and discussion the power vested under Section 20(7) of Himachal Pradesh Technical University (Establishment and Regulation) Act 2010 in Board of Governors it was decided to forward a panel of candidates suggested by Power Committee/ Search Committee in its proceedings to the Chancellor through State government for further necessary action at their end.

Item No. 9.6 Resignation of Mr. Sachit Jain, Executive Director, Vardhman Textiles Limited, Ludhiana, Member, Board of Governors.

Mr. Sachit Jain, eminent industrialist, nominated Member of Board of Governors; H.P. Technical University has submitted his resignation from the membership of Board of Governors due to his increasing engagements in business and several other social responsibilities and requested that resignation should be accepted with immediate effect. The honorable member has also completed his tenure of three years on 6th January, 2014 along with all other members of Board of Governors. The request of Mr. Sachit Jain has been accepted by the Board of Governors and decided to forward resignation request of the nominated member to the Chancellor for consideration.

It was also decided to forward a request letter to the Chancellor through government for nominating / re-nominating new/existing members of Board of Governors at the earliest as the existing members has completed their tenure of three years fixed in notification of nomination.

Item No. 9.7 Extension of staff engaged on contract/outsourced basis :

The Board of Governors had approved the item.

Supplementary Agenda

Item No. 1 **Appointment of Dean on Secondment Basis**

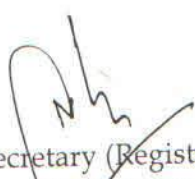
After deliberation and discussion the Board of Governors has ratified the decision of Vice Chancellor with respect to framing of Scrutiny Committee and giving offer of appointment to Dr. Ved Parkash Patial, Associate Professor, Govt. Degree College Dharamshala to fill up the post of Dean on Secondment basis and further authorized the Vice-Chancellor to give offer of appointment to other eligible candidates to fill up remaining vacant posts of Dean on secondment basis.

Item No.2 **Appointment of Controller of Examinations**

After detailed deliberations regarding the appointment of Controller of Examinations, the Board of Governors has decided to cancel the recruitment process for appointment of Controller of Examinations.

Any Other Item Shri Arun Rawat, Vice-Chairman, CII, Hon'ble member suggested that Board of Governors should be empowered to take all important decisions in its meeting. A note on activities of HP Technical University along with data and figures should be placed before Board of Governors. University has to recruit qualified and experience officials/officers to improve the quality and standard of Technical Education in the state.

There being no other item, 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