

Minutes of 14th meeting of Academic Council held on 5th January, 2016 at 11 A.M. under the Chairmanship of Prof. R.L. Sharma, Vice-Chancellor, H.P. Technical University at Hamirpur.

A meeting of the Academic Council was held on 5th January, 2016 at 11 A.M. in H.P. Technical University, Hamirpur. The following members were present:-

1. Dr. N.N. Sharma,
Dean, H.P. Technical University,
Hamirpur (HP) - Member
2. Dr. Ved Parkash Patial,
Dean (Planning & Development),
H.P. Technical University, Hamirpur (HP) - Member
3. Dr. Lalit K. Awasthi,
Principal,
J.N. Govt. Engineering College,
Sundernagar, Distt. Mandi (HP) - Member
4. Dr. Sushil Chauhan,
Department of Electrical Engineering,
National Institute of Technology,
Hamirpur (HP) - Member
5. Dr. C.P. Kashyap, Principal,
College of Ayurvedic Pharmaceutical Education,
Jogindernagar, Distt. Mandi (HP) - Member
6. Dr. Rajender Guleria,
Govt. College of Pharmacy,
Rohru, Distt. Shimla (HP)
7. Shri Vinay Kumar, HAS, Registrar,
H.P. Technical University,
Hamirpur (HP) - Member-Secretary

Statement of the Chairman

At the outset, the Chairman welcomed all the members of Academic Council. The Chairman himself introduced all the members and apprised all about the academic activities undertaken by the Technical University since its inception. Thereafter, the Member Secretary, was requested to take up the agenda items one by one. The items were discussed and the following decisions were taken:

Item No. 14.1

Confirmation of Minutes of 13th meeting of Academic Council held on 21st July, 2015.

The 13th Meeting of the Academic Council of Himachal Pradesh Technical University was held on 21st July, 2015 at 11.00 A.M. under the Chairmanship of Hon'ble Vice Chancellor, the minutes of the meeting (Annexure-A) were approved and circulated among the members of the Academic Council. Annexure-I.

The Academic Council confirmed the minutes of previous meeting held on 21st July, 2015.

Item No. 14.2

Proceedings/recommendations of Equivalency Committee meeting held on 14th September, 2015.

The Academic Council approved the proceedings/recommendations of Equivalency Committee meeting held on 14th September, 2015 as per Annexure-II.

Item No. 14.3

Proceedings/recommendations of Equivalency Committee meeting held on 31st October, 2015.

The Academic Council approved the proceedings/recommendations of Equivalency Committee meeting held on 31st October, 2015 placed at Annexure-III.

Item No. 14.4

To consider and approve University Ordinances for Ph.D.

The Academic Council approved ordinance of Ph.D programme with slight modifications as per Annexure-IV.

Item No. 14.5

Rules for establishment of constituent College or University or Department or Centre in collaboration with Himachal Pradesh Technical University or any other University, college, Institution, Authority, Organization or Company.

The Academic Council approved the ordinance for establishment of constituent College or University or Department or Centre in collaboration with Himachal Pradesh Technical University or any other University, College, Institution, Authority, Organization or Company as given in Annexure-V.

Item No. 14.6

Ordinances for collaboration between Himachal Pradesh Technical University and foreign Universities or institutions in the field of Technical Education, Research and Training.

The Academic Council approved the ordinance for collaboration between Himachal Pradesh Technical University and foreign Universities or

institutions in the field of Technical Education, Research and Training as given in Annexure-VI.

Item No. 14.7

Ordinances for awarding Grace Marks.

The Academic Council approved the ordinance for awarding grace marks as given in Annexure-VII.

The meeting ended with a vote of thanks.



**Member Secretary
Academic Council**

Confirmed



**Chairman
Academic Council**