

HIMACHAL PRADESH TECHNICAL UNIVERSITY

Minutes of 21st Meeting of Board of Governors held on June 22nd, 2018 at 12.30 P.M. in Hotel Holiday Home, Shimla under the Chairmanship of Prof. (Dr.) S.P. Bansal, Vice Chancellor, Himachal Pradesh Technical University, Hamirpur.

Members present:-

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| 1. | Sh. Arun Kumar,
Hon'ble Member of Legislative Assembly,
Nagrota Constituency, Distt. Kangra (H.P.) | Member |
| 2. | Prof. A.K. Sarial,
Vice Chancellor, CSK H.P. Krishi Vishvavidyalaya,
Palampur, Distt. Kangra (HP) | Member |
| 3. | Prof. Vinod Yadava,
Director,
National Institute of Technology, Hamirpur | Member |
| 4. | Prof. Pawan Garg,
Department of Management Studies,
Himachal Pradesh University, Shimla-5 | Member |
| 5. | Shri Ashwani Kaushal, (MD),
Basdehra Mehatpur, Distt. Una (HP)
Member Industrial Area Development Authority
(IADA), Baddi, Distt. Solan (H.P.) | Member |
| 6. | Shri. Paramjeet Singh,
Deputy Secretary (Technical Education)
to the Government of Himachal Pradesh | Addl. Chief Secretary
(TE) to the Govt. of HP
Nominee |
| 7. | Shri Ramesh Sharma,
Under Secretary (Finance)
to the Government of Himachal
Shimla (H.P.) | Addl. Chief Secretary
(Finance) to the Govt. of
H.P.) Nominee |
| 8. | Prof. Kulbhushan Chandel
Dean (Academic)
H.P. Technical University,
Hamirpur (H.P.) | Special Invitee |
| 9. | Shri Bacchan Singh, 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:-

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1. Sh. Narender Thakur, Hon'ble Member of Legislative Assembly Hamirpur Constituency, Hamirpur (H.P.)
2. Prof. Dinesh Aggarwal, Vice Chancellor, YMCA, Haryana State Technical University, Haryana
3. Prof. S.S. Pattnaik, Director, National Institute of Technical Teachers Training & Research, Sector 26, Chandigarh-19.
4. Shri Shubh Karan Singh, H.A.S., Director Technical Education Vocational & Indl. Training, H.P., Sundernagar
5. Shri Rajender Guleria (Director), Enviro Enterprises, Plot No.-18C, Industrial Area Lodhimajra, Nalagarh, Distt. Solan (HP)- 174103 H.P. Former Chairman, CII Himachal Chapter
6. Prof. Vinay Chauhan, Dean (Planning & Development), H.P. Technical University, Hamirpur (H.P.)

Item No. 21.1 Opening Remarks by the Chairman

At the outset, the Chairperson, Board of Governors of Himachal Pradesh Technical University welcomed all the members present in the meeting and thanked them for sparing their valuable time to attend the meeting. He apprised all the members about the initiatives taken and progress made by the University. He gave a brief account about different academic activities being undertaken by the University for accomplishment of the objectives of the Himachal Pradesh Technical University.

Thereafter, the Chairperson asked Shri Bacchan Singh, H.A.S. Registrar-cum-Member Secretary to take up the agenda items and accordingly the following agenda was taken up for discussion and decisions taken thereof:-

Item No. 21.2 Confirmation of the Minutes of 20th Meeting of the Board of Governors of Himachal Pradesh Technical University held on 18.12.2018

As no comments were received on the minutes of 20th meeting of Board of Governors circulated by the Member Secretary-cum-Registrar, Board of Governors, H.P. Technical University, Hamirpur vide letter No. HimTU-I(GA)C-3/2011-171-184 dated 03.01.2019, the minutes were confirmed.

Item No. 21.3 To note action taken on the Minutes of 20th Meeting of the Board of Governors held on 18th December, 2018

All the present Members of the Board of Governors noted and satisfied over the action taken report (ATR) on the decisions taken in the 20th meeting of the Board of Governors. The Board of Governors under item No. 20.12. authorized the Vice Chancellor to engage experienced retired Executive Engineer (Civil)/Assistant Engineer against the post of Estate Officer (on stop gap arrangement) already advertised by the University. After detailed discussions regarding filling up the advertised posts, the Board of Governors authorized the Vice Chancellor to re-advertise the posts of Steno-Typist, Law Officer, Supdt. Grade-II, Senior Assistant, Personal Assistant, Steno Typist and Driver etc.

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- Item No. 21.4** To consider recommendations of 22nd Meeting of Academic Council held on June 19th, 2019 at Himachal Pradesh Technical University, Hamirpur

The Board of Governors considered, approved and confirmed the recommendations of 22nd meeting of Academic Council held on June 19th, 2019 under the Chairmanship of Prof. S.P. Bansal, Vice-Chancellor, H.P. Technical University at Hamirpur (H.P.).

- Item No. 21.5** To consider and confirm Minutes of Meetings regarding additions/alterations in rooms/offices of Administrative and Academic Blocks held on 4th April, 2019 and 15th May, 2019 in the Office Chamber of Prof. S.P. Bansal, Vice Chancellor, H.P. Technical University, Hamirpur (HP)

The Board of Governors considered, approved and confirmed the minutes of meetings held on 4th April, 2019 and 15th May, 2019 regarding additions/alterations in rooms/offices of Administrative and Academic Blocks of Himachal Pradesh Technical University at Daruhi, Hamirpur.

- Item No. 21.6** Approval for appointment of Associate Professors as Dean (s) on secondment basis in Himachal Pradesh Technical University if no Professor is available for appointment as Dean on secondment basis in H.P. Technical University

The Board of Governors authorized the Vice-Chancellor, Himachal Pradesh Technical University, Hamirpur to give extension for further one year to the present Deans in case of their willingness to continue their services on secondment based on their performance to be assessed by the Vice Chancellor.

The Board of Governors authorized the Vice-Chancellor, H.P. Technical University to give advertisement for filling up the post of Dean (s) in case the vacancy occurs in future. The Board of Governors allowed to relax the eligibility criteria for the post of Dean (s) and authorized the Vice Chancellor to fill up the post of Dean (s) from amongst the applicant (s) holding the post of Associate Professor in the reputed Institutions/Universities in case no suitable applicant (s) holding the post of Professor is available for the post of Dean (s).

- Item No. 21.7** Approval for establishment of Health Centre in the Campus of Himachal Pradesh Technical University at Village Daruhi, Tehsil & District Hamirpur (H.P.)

Keeping in view the enhancement of strength of students in Under-Graduate and Post Graduate programmes offered by the Himachal Pradesh Technical University, in the HPTU Temporary Campus at Government Senior Secondary (Boys) School, Hamirpur as well as shifting of these students from the Temporary Campus to H.P. Technical University Campus at Daruhi, Tehsil & District Hamirpur and in order to provide proper medical and health facilities for the students, teaching and non teaching employees of the Himachal Pradesh Technical University as well as to the residents of village Daruhi, the Board of Governors approved to set up Health Centre in the Campus of Himachal Pradesh Technical University at Village Daruhi, Tehsil & District Kangra on priority basis.

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- Item No. 21.8** **Approval to hire three-four rooms in Hotel at Hamirpur on permanent basis to accommodate Experts/Evaluators/Members of Committees etc. who generally visit Himachal Pradesh Technical University, Hamirpur in connection with various affairs of the University**

After detailed discussions, the Board of Governors authorized the Vice-Chancellor, H.P. Technical University, Hamirpur to hire two rooms on permanent basis and two rooms on need basis in Hotel at Hamirpur on the basis of economical and negotiated rates recommended by the Committee to be constituted by the Vice Chancellor, Himachal Pradesh Technical University to provide suitable accommodation to the Experts/Evaluators/Members of Academic Council, Board of Studies, Inspection/Selection Committees, Board of Affiliation, Admission Committees etc. who generally visit Himachal Pradesh Technical University, Hamirpur in connection with various affairs of the University.

- Item No. 21.9** **Ratification of confirmation of Mrs. Monika, Steno-Typist, Himachal Pradesh Technical University on satisfactory completion of probation period of two years**

The Board of Governors considered and ratified the confirmation of Mrs. Monika, Steno Typist made by Himachal Pradesh Technical University vide office order No. HimTU-2(Estt)1-11/2016-6855 dated 13th June, 2019 in the pay scale of Rs. 10300-34800+3200 GP.

- Item No. 21.10** **Ratification of confirmation of 9 Nos. of Computer Assistant-cum-Clerks of Himachal Pradesh Technical University on satisfactory completion of probation period of two years**

The Board of Governors considered and ratified the confirmation of nine (9) officials namely Smt. Himachali Devi, Sh. Vivek Nadda, Smt. Banita Kumari, Sh. Deepak Sharma, Sh. Gagan Singh, Smt. Bindu Bala, Sh. Mitter Pal, Sh. Chaman Lal and Sh. Rajesh Kumar made by the Himachal Pradesh Technical University vide office order No. HimTU-2(Estt)1-11/2016-7206-7214 dated 20.06.2019 against the post of Computer Assistant-cum-Clerks in their existing pay scales after completion of all codal formalities.

- Item No. 21.11** **Approval to refer back the case to the Government for providing compassionate employment to the applicants recommended by the Government against the post of Class-IV on daily wage basis in Himachal Pradesh Technical University, Hamirpur (H.P.)**

After detailed discussions and deliberation, regarding the essential qualifications prescribed as "Passed 10+2 examination or ITI or its equivalent from a recognized Institutions or Board" in the First Statutes of the University for the post of Multi Tasking Staff such as Helper, Khalasi, Safaiwala, Peon and Sanitary Cleaner, the Board of Governors found that none of the applicants recommended by the Government of Himachal Pradesh against the post of Class-IV on daily wage basis in Himachal Pradesh Technical University, Hamirpur, fulfill the essential qualification and as such, the Board of Governors approved to refer back the case of applicants namely Smt. Binta Devi W/o Late Shri Ajay Kumar, Sh. Jaswant Singh S/o Late Shri Partap Chand, Sh. Arun Kumar S/o Late Shri Prakash Chand, Shri Harish Kumar S/o

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Late Shri Buli Chand, Beldar and Sh. Anil Kumar S/o Late Shri Kashmir Singh, Beldar to the Government for providing compassionate employment in other Departments/Corporation/Boards/Universities as per their Recruitment and Promotion Rules.

However, keeping in view the acute shortage of Class-IV in the University, the Board of Governors allowed the University to fill up these five posts on outsource basis by engaging eligible applicants till the Peons join on daily wage basis.

Item No. 21.12 Ratification/approval of consolidated proposal submitted to the Government for creation of 164 Nos. of teaching and non-teaching posts in Himachal Pradesh Technical University, Hamirpur (H.P.)

The Board of Governors considered, ratified and approved the detailed consolidated proposal sent by the Himachal Pradesh Technical University, Hamirpur to the Government vide letter No. Himtu-1(GA)A-1/2011-6628 dated 2nd June, 2019 for creation and filling up of 164 No. of teaching and non-teaching posts alongwith pay scales, mode of recruitment and financial implications for according its necessary approval to enable the Himachal Pradesh Technical University to obtain the 12-B Status of University Grants Commission (UGC) and to make it full-fledged University.

In addition, the Board of Governors authorized the Vice-Chancellor, Himachal Pradesh Technical University, Hamirpur to constitute a committee to frame and finalize the Recruitment and Promotion Rules alongwith qualifications for each post proposed to be created by the Himachal Pradesh Technical University.

Item No. 21.13 Ratification of agenda items approved by Members of the Board of Governors by circulation

The Board of Governors considered and ratified all the agenda items approved by the Members of the Board of Governors by circulation.

Item No. 21.14 Ratification of Notification No. HimTU-2(GA)C-3/2011-4438 dated 10th April, 2019 approved by Academic Council by circulation

The Board of Governors considered and ratified Notification No. HimTU-2(GA)C-2011-4438 dated 10th April, 2019 issued by the Himachal Pradesh Technical University, Hamirpur to add the amendments in Ordinances of all the under-graduate courses covered under Choice Based Credit System (CBCS) to give relief to the students that “**Summer Term and Supplementary Examinations**” may be read as “**Improvement Term and Supplementary Examinations**” in all the Ordinances of under-graduate courses covered under CBCS with the conditions laid down in the Notification.

Item No. 21.15 Confirmation of Minutes of 3rd Meeting of Governing Body of HPTU Off Campus Business School at Rajiv Gandhi Government Engineering College, Nagrota Bagwan held on 18.06.2019

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The Board of Governors considered, confirmed and approved the Minutes of 3rd Meeting of Governing Body of HPTU Off Campus Business School at Rajiv Gandhi Government Engineering College, Nagrota Bagwan, District Kangra held on 18.06.2019 under the Chairmanship of Prof. S.P. Bansal, Vice Chancellor, H.P. Technical University in Conference Room of Rajiv Gandhi Government Engineering College, Nagrota Bagwan, District Kangra (H.P.).

Item No. 21.16 Confirmation of the Minutes of 17th Meeting of Finance Committee held on 22nd June, 2019

The Board of Governors considered, confirmed and approved the minutes of 17th Meeting of Finance Committee of Himachal Pradesh Technical University held on 22nd June, 2019 under the Chairmanship of Prof. S.P. Bansal, Vice Chancellor, H.P. Technical University, Hamirpur (H.P.) in the Hotel Holiday Home at Shimla.

Item No. 21.17 Any other item with the permission of Chair.

Item No. 21.17.1 Approval for extension of secondment period in respect of Shri Anil Kumar Thakur, Instructor Stenography English, Directorate of Technical Education, Vocational & Industrial Training, Himachal Pradesh, Sundernagar working as Private Secretary to Vice Chancellor, Himachal Pradesh Technical University, Hamirpur upto 31st March, 2020

In view of acute shortage of experienced staff in the University, the Board of Governors approved to extend the secondment period in respect of Shri Anil Kumar Thakur, Instructor Stenography English, Directorate of Technical Education, Vocational & Industrial Training, Himachal Pradesh, Sundernagar working as Private Secretary to Vice Chancellor, Himachal Pradesh Technical University, Hamirpur upto 31st March, 2020 and desired that the case for extension in secondment period may be sent to the Government for its approval.

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**

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