


Minutes of 26th Meeting of Board of Governors held on February 24th, 2021 at 11.30 A.M. under the Chairmanship of Prof. (Dr.) S.P. Bansal, Vice Chancellor, Himachal Pradesh Technical University, Hamirpur in his Office Chamber.

Members present:-

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| 1. | Sh. Narender Thakur,
Hon'ble M.L.A.,
Hamirpur Constituency, Hamirpur (H.P) | Member |
| 2. | Sh. Arun Kumar,
Hon'ble Member of Legislative Assembly,
Nagrota Constituency, Distt. Kangra (H.P.) | Member |
| 3. | Prof. Dinesh Aggarwal,
Vice Chancellor, YMCA,
Haryana State Technical University,
Haryana | Member |
| 4. | Prof. S.S. Pattnaik,
Director, NITTTR,
Sector 26, Chandigarh-19. | Member |
| 5. | Shri Rakesh Kanwar, I.A.S.
Special Secretary (Finance) to the
Government of Himachal Pradesh,
Shimla (H.P.) (through online mode) | Member |
| 6. | Sh. Sanjay Chauhan,
Under Secretary (TE) to the
Government of Himachal Pradesh,
Shimla (H.P.) (through online mode) | Nominee of
Secretary (TE) |
| 7. | Prof. Pawan Garg,
Department of Management Studies,
Himachal Pradesh University, Shimla-5 | Member |
| 8. | Shri Rajender Guleria (Director),
Enviro Enterprises, Plot No.-18C,
Industrial Area Lodhimajra, Nalagarh,
Distt. Solan (HP)- 174103 H.P. Former Chairman,
CII Himachal Chapter | Member |
| 9. | Shri Ashwani Kaushal (MD),
Basdehra Mehatpur, Distt. Una (HP)
Member Industrial Area Development Authority
(IADA), Baddi, Distt. Solan (H.P.) | Member |

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| 10. | Shri Amar Singh Negi, H.A.S.
Joint Director (holding Addl.charge of Director)
Technical Education,
Vocational & Industrial Training,
Himachal Pradesh, Sundernagar,
District Mandi (H.P.) | Member |
| 11. | Prof. Kulbhusan Chandel
Dean (Planning & Development)
H.P. Technical University,
Hamirpur (H.P.) | Member |
| 12. | Dr. Dharendra Sharma,
Dean (Engg.)
H.P. Technical University
Hamirpur (H.P.) | Special Invitee |
| 13. | Shri Uttam Patial
Finance Officer,
H.P. Technical University,
Hamirpur (H.P.) | Special Invitee |
| 14. | Shri Anupam Kumar, 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. The Vice-Chancellor, CSK H.P. Krishi Vishvavidyalaya, Palampur, Distt. Kangra (HP)
 2. The Director, National Institute of Technology, Hamirpur 177 001 (H.P.)

Item No. 26.1 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 and for their cooperation from time to time.

The Chairman apprised all the members that the University has taken various steps such as signing of Memorandum of Understanding with Industries through the institutions affiliated to Himachal Pradesh Technical University, making online admissions, establishment of Data Centre, E-library, Web Studio, Study Centre, constitution of committee consisting of 29 members for implementation of National Education Policy-2020 in the State of Himachal Pradesh, publication of Newsletter, preparation of Kulgeet of the University, organization of Conferences/Workshops/Seminars/Webinars at National/International level, providing of GATE training to the students of various Engineering Colleges, making mandatory for each institution to obtain NBA affiliation, NAAC Accreditation and

NIRF ranking , holding of first and second Convocation, introducing Green Campus Clean Campus Campaign as well as planting one tree by each student and linking the same with the degree by offering two credits, implementation of ERP etc. He further apprised the members that the Hon'ble Governor, Himachal Pradesh has very kindly consented to preside over the 3rd Convocation of the University on 9th March, 2021 and requested all the members to participate in this important event of the University.

Thereafter, the Chairperson asked Shri Anupam Kumar, 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. 26.2 Confirmation of the Minutes of 25th Meeting of the Board of Governors of Himachal Pradesh Technical University held on 18th November, 2020

Decision taken: As no comments were received on the minutes of 25th Meeting of Board of Governors circulated by the Member Secretary-cum-Registrar, Board of Governors, H.P. Technical University, Hamirpur vide letter No.HimTU-1(GA)C-3/2011-12816-30 dated 1st December, 2020, therefore, the minutes were confirmed.

Item No. 26.3 To note action taken on the Minutes of 25th Meeting of the Board of Governors held on 18th November, 2020

Decision taken: All the attending Members of the Board of Governors noted and expressed satisfaction over the action taken report (ATR) on the decisions taken in the 25th Meeting of the Board of Governors.

During the meeting, Prof. S.S. Pathnaik, Director, NITTTR and Prof. Dinesh Aggarwal, Vice-Chancellor, J.C. Bose University of Science, Faridabad emphasized that the Vice-Chancellor, Himachal Pradesh Technical University, Hamirpur may be empowered to hire the services for security, gardening, plumbing, electrical and secretarial work as per the requirement of the University and there is no need to bring the item for ratification in the meeting of the Board of Governors.

Thereafter detailed discussions were held in this regard and Sh. Rakesh Kanwar, I.A.S. Special Secretary (Finance) to the Government of Himachal Pradesh also agreed to the view point of the Prof. S.S. Pathnaik, Director, NITTTR and Prof. Dinesh Aggarwal, Vice-Chancellor, J.C. Bose University of Science, Faridabad, Haryana.

After detailed discussions, the Board of Governors authorized/empowered the Vice-Chancellor, Himachal Pradesh Technical University, Hamirpur to outsource the services for security, gardening, plumbing, secretarial and electrical work through the service provider as per the requirement of the University and place the item in the meeting of Board of Governors for information only.

Item No. 26.4 Ratification of appointment of Shri Jagjit Kumar S/o Shri Kishori Lal, House No. 82, Ward No. 7, Dev Pal Chowk, Hamirpur (H.P.) against the post of Driver on daily wage basis in Himachal Pradesh Technical University

Decision taken: The Board of Governors ratified the appointment of Shri Jagjit Kumar S/o Shri Kishori Lal, House No. 82, Ward No. 7, Dev Pal Chowk, Hamirpur made by the University vide letter No. HimTU-2(Estt)H-6/2011-14820 dated 16th December,

2020 against the post of Driver on daily wage basis.

Item No. 26.5 Ratification of the services of 2 No. Malis, 5 No. Peons, 2 No. Sweepers and 1 No. Electrician engaged by the University on outsource basis as approved by the Board of Governors in its 24th Meeting held on 14th August, 2020

Decision taken: The Board of Governors ratified the services of 2 Nos. Malis, 5 No. peons, 2 No. sweepers and 1 No. Electrician engaged by the University through M/s Mebric Security, Hamirpur on outsource basis at the rates notified by the Government of Himachal Pradesh.

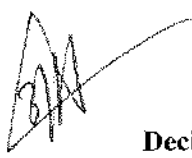
Item No. 26.6 Ratification of the services of 5 No. Security Guards engaged by the University on outsource basis as approved by the Board of Governors in its 24th Meeting held on 14th August, 2020

Decision taken: The Board of Governors ratified the services of 5 Nos. Security Guards engaged by the Himachal Pradesh Technical University through M/s Mebric Security, Hamirpur on outsource and need basis.

Item No. 26.7 Ratification of the services of 3 No. Data Entry Operators engaged by the University on outsource basis

Decision taken: The Board of Governors ratified the services of 3 No. Data Entry Operators engaged by the University through M/s Mebric Security Hamirpur from time to time on outsource basis at the rates approved by the Government of Himachal Pradesh.

Item No. 26.8 Confirmation of the Minutes of 20th Meeting of the Finance Committee of Himachal Pradesh Technical University, Hamirpur (H.P.) held on 23rd January, 2021 at Shimla (H.P.)

 **Decision taken** The Board of Governors considered, confirmed and approved the minutes of 20th Meeting of the Finance Committee of Himachal Pradesh Technical University (H.P.) held under the Chairmanship of Prof. (Dr.), S.P. Bansal, Vice-Chancellor, Himachal Pradesh Technical University on 23rd January, 2021 at Shimla (H.P.).

Item No. 26.9 To consider the recommendations of 27th Meeting of Academic Council held on 19th February, 2021 at Himachal Pradesh Technical University, Hamirpur (H.P.)

Decision taken: The Board of Governors considered, confirmed and approved the minutes of 27th Meeting of Academic Council of Himachal Pradesh Technical University held under the Chairmanship of Prof. (Dr.) S.P. Bansal, Vice-Chancellor, H.P. Technical University on 19th February, 2021.

Item No. 26.10 Approval to implement the recommendations made by the Committee constituted by the Himachal Pradesh Technical University to frame/amend the Recruitment and Promotion Rules of the existing and proposed teaching and non-teaching posts

Decision taken: After thorough discussions, the Board of Governors approved the recommendations (as per **Annexure-XI**) made by the Committee constituted by the Himachal Pradesh Technical University to frame/amend the R&P Rules of the existing and proposed teaching and non teaching posts.

Item No. 26.11 Any other item with the permission of the Chair

Item No. 26.11.1 To consider and approve the participation in Sarthak Edu Vision 2021” to be organized by Bhartiya Shikshan Mandal, Education Department of Madhya Pradesh Government, MM Activ Sci-Tech Communication Private Limited, Research for Resurgence Foundation alongwith AICTE and UGC

During the meeting it was pointed out that the Member Secretary, AICTE, New Delhi vide letter No. F.No.2-4/AICTE/MS Sectt/Corr. Dated 12th February, 2021 has informed that the AICTE has collaborated with Bhartiya Shikshan Mandal for organizing “Sarthak EduVision 2021” a mega event for the education, skill industry and allied services from 15th-17th March, 2021 at Minto Hall, Bhopal, Madhya Pradesh and the theme of the inaugural edition of the Sarthak EduVision 2021 is “A Fulfilling Experience”. This Sarthak Edu-Vision is collectively organized by the Bhartiya Shikshan Mandal, Education Department of Madhya Pradesh Government, MM Activ Sci-Tech Communications Private Limited, Research for Resurgence Foudnation alongwith the AICTE and UGC.

It was further pointed out that the objective of Sarthak EduVision is to bring all stakeholders from education sectors on a single platform and as such various central ministries, representatives of various State Governments and Departments, Universities & Institutions, Corporate and Publishers will participate and showcase their activities, best practices and achievements in this exhibition.

Decision taken: After going through the participation proposal and detailed discussions, the Board of Governors approved and allowed the Himachal Pradesh Technical University to participate as Exhibition Academic Sponsor in Sarthak EduVision-2021 from 15th-17th March, 2021 at Minto Hall, Bhopal, Madhya Pradesh with a sponsorship amount of Rs. 2.00 lakhs exclusive of GST to display the University’s achievements and contribution as it will help the Himachal Pradesh Technical University, Hamirpur to get its name exhibited at National and International Level

Item No. 26.11.2 To consider and approve the Memorandum of Understanding (MoU) executed on 24th February, 2021 between (i) Himachal Pradesh Technical University, Hamirpur and J.C. Bose University of Science & Technology, Faridabad, Haryana (ii) Himachal Pradesh Technical University and National Institute of Technical Teachers Training and Research, Chandigarh

During the meeting, the Memorandum of Understanding (MoU) executed on 24th February, 2020 between (i) Himachal Pradesh Technical University and J.C. Bose University of Science, Faridabad and (ii) Himachal Pradesh Technical University and National Institute of Technical Teachers Training and Research, Chandigarh for sharing the expertise and infrastructure mainly for training, research and offering customized courses as per demands were placed for consideration and approval of the Board of Governors.

Decision taken: The Board of Governors after detailed discussions considered and approved the above Memorandum of Understanding (MoUs) executed for sharing the expertise and infrastructure mainly for training, research and offering customized courses as per demands.

Item No. 26.11.2 **Approval to start BBA and BCA courses in HPTU Off Campus Business School at Rajiv Gandhi Government Engineering College Kangra at Nagrota Bagwan from the academic session 2021-22**

During the meeting, Shri Arun Kumar, Hon'ble MLA, Nagrota Constituency and Member of the Board of Governors emphasized to start BBA and BCA courses in HPTU Off Campus Business School at Rajiv Gandhi Government Engineering College, Kangra at Nagrota Bagwan from the academic session 2021-22 keeping in view the demand of the general public.


Decision taken: After detailed discussions, the Board of Governors approved to start the BBA and BCA courses on self-financing mode in the above HPTU Off Campus of the University from the academic session 2021-22 after completion of all codal formalities.

Item No. 26.11.3 **Approval for opening the stationery and tuck shops in the University Campus to meet out the student's daily needs on temporary basis**

During the meeting, it was informed that the University has started eight courses namely MBA, MBA (Tourism & Hospitality Management), M.Tech. (Computer Science), MCA, M.Sc. (Physics), M.Sc. (Environmental Science), BHMCT from the academic session 2018-19 and Post Graduate Diploma in Yoga from the academic session 2019-20 in its Campus at Daruhi with the prior approval of the Board of Governors. Approximately 350 students are admitted in the above courses every year. Due to non-availability of stationery and tuck shops in the University Campus, the students are compelled to go to Hamirpur for procurement of stationery and other amenities available there in the market, which is approximately 5 KM away from the University Campus.. As such, for convenience of the students, stationery and tuck shops are necessarily required to be opened in the University Campus.

Decision taken: After detailed discussions and keeping in view the necessity as stated above, the Board of Governors accorded its approval to open at least three temporary stationery and tuck shops in the University Campus to meet out the students daily needs after completion of all codal.

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