

Minutes of 27<sup>th</sup> Meeting of Board of Governors held on May 31<sup>st</sup>, 2021 at 11.30 A.M. under the Chairmanship of Prof. (Dr.) S.P. Bansal, Vice Chancellor, Himachal Pradesh Technical University, Hamirpur through online mode.

**Members present:-**

1. Sh. Narender Thakur, Member  
Hon'ble M.L.A.,  
Hamirpur Constituency, Hamirpur (H.P)
2. Prof. Dinesh Aggarwal, Member  
Vice Chancellor, YMCA,  
Haryana State Technical University,  
Haryana
3. Prof. H.K. Chaudhary, Member  
Vice-Chancellor,  
CSK, H.P. Krishi Vishvavidyalaya, Palampur,  
District Kangra (H.P.)
4. Prof. S.S. Pattnaik, Member  
Director, NITTTR,  
Sector 26, Chandigarh-19.
5. Prof. Pawan Garg, Member  
Department of Management Studies,  
Himachal Pradesh University, Shimla-5
6. Shri Rajender Guleria (Director), Member  
Enviro Enterprises, Plot No.-18C,  
Industrial Area Lodhimajra, Nalagarh,  
Distt. Solan (HP)- 174103 H..P. Former Chairman,  
CII Himachal Chapter
7. Shri Ashwani Kaushal (MD), Member  
BasdehraMehatpur, Distt. Una (HP)  
Member Industrial Area Development Authority  
(IADA), Baddi, Distt. Solan (H.P.)
8. Shri Vivek Chandel, H.A.S. Member  
Director  
Technical Education,  
Vocational & Industrial Training,  
Himachal Pradesh, Sundernagar,  
District Mandi (H.P.)
9. Prof. Kulbhushan Chandel Member  
Dean (Planning & Development)  
H.P. Technical University,  
Hamirpur (H.P.)

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| 10. | Prof. Rajender Guleria<br>DSW and COE, HPTU  | Special Invitee  |
| 11. | Dr. Dhirendra Sharma,<br>Dean (Engg.)<br>H.P. Technical University<br>Hamirpur (H.P.)    | Special Invitee  |
| 12. | Shri Uttam Patial<br>Finance Officer,<br>H.P. Technical University,<br>Hamirpur (H.P.)   | Special Invitee  |
| 13. | Shri Anupam Kumar, H.A.S.<br>Registrar,<br>H.P. Technical University,<br>Hamirpur (H.P.) | Member Secretary |

Following members could not attend the meeting due to their prior commitments and unavoidable reasons:-

14. The Additional Chief Secretary (Finance) to the Government of Himachal Pradesh, Shimla (H.P.)
15. The Secretary (Technical Education) to the Government of Himachal Pradesh, Shimla (H.P.) (through online mode)
16. Sh. Arun Kumar, Hon'ble Member of Legislative Assembly, Nagrota Constituency, Distt. Kangra (H.P.)

**Item No. 27.1 Opening Remarks by the Chairman**

First of all, the Chairman expressed deep condolence on the sudden demise of the mother of the Hon'ble Member of Legislative Assembly Shri Narinder Thakur.

At the outset, the Chairperson, Board of Governors of Himachal Pradesh Technical University welcomed all the members present in the meeting and expressed gratitude for sparing their valuable time to attend the meeting and for their cooperation from time to time.

Thereafter, the Chairman apprised all the members about the recent innovative activities done by the University. He apprised that the Himachal Pradesh Technical University has been rated first (Top in the country) in all the ATUs having TEQIP on all India basis and has scored number one in 53, number 2 in 12 and number three in one out of 66 parameters defined by the World Bank. The HPTU has established Data Centre for all its affiliated institutions in its campus at Hamirpur with the help of a TEQIP project funded by the World Bank, which will be helpful for data analysis and to store huge data for next 50 years.

The HPTU has established 32 modules of ERP in its campus through which following initiatives have already taken in the campus:



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- First time HPTU has done all the admission for the session 2020-21 through online mode and become the first University in the State to do so.
  - Through ERP, HPTU has opened a portal for the students, through which a regular feedback has been received on regular basis to address the day to day problems of the students.
  - Through ERP, HPTU has opened a portal for the parents through which a regular feedback has been received on regular basis to address the day to day problems of their wards and also to keep updated the parents about the progress of their wards. Their feedback is also incorporated wherever it is required.
  - The HPTU has established e-library(LMS) in its campus through which the online classes have already been started.
  - The University has stated to make necessary changes to start courses in Bi-Lingual mode from the next academic session.

He further apprised that the HPTU has made it compulsory to cover 20 percent course curriculum through online mode in future also.

HPTU in academic partnership of IIT Mandi, IIT Roorkee, University of Groningen, Netherland and University of Waterloo, Canada, has conducted eight days FDP for the Faculty members in November, 2020.

HPTU has conducted one month virtual winter school in academic partnership of IIT Bombay on “**Embedded System and Robotics (e-yantra)**” started from 22<sup>nd</sup> December, 2020. Five Faculty members and 10 students from affiliated institutions participated in the said winter school. HPTU is also planning to start either a separate course on Embedded System and Robotics or as a core subject under NEP-2020. Skill based training to atleast 500 students on Robotics Technology will be provided from the next session, which will enhance employability.

The HPTU has planned to establish virtual labs in the affiliated institutions for its students which shall be functional very soon.

HPTU has established High-tech Web Studio in the Campus under TEQIP Programme of World Bank Project.

HPTU has initiated to open Alumni Cell, Entrepreneurial Development Cell, Training and Placement Cell in each affiliated institutions.

HPTU has made compulsory for each affiliated institution to sign at least five MoUs with industries for better placements of the students. About 50 MoUs have been signed during the last academic year.

The University has recently signed or in the process of signing MoUs with institutes namely University of Tourism, Milano, Italy, RFRF, BSM, NIT Hamirpur, IIT Una, IIT Mandi, NITTTR Chandigarh, University of Croningen, Netherland, University of Waterloo, Canada, IIT Roorkee, IIT Mumbai and IIM Sirmour to



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strengthen and enhance academics and research of the University and to facilitate students in their skill development, induction programmes, strengthening entrepreneur activities, training and placements.

Third Convocation of the University was held in complete Bhartiya paridhan in March, 2021 and the Hon'ble Governor delivered the convocation address.

First Coffee Table Book of HPTU depicting its'10 years journey is recently launched by the Hon'ble Governor of Himachal Pradesh.

Second issue of Research Journal of management "Third Eye" also published.

HPTU Digital Degree through Digilocker successfully launched by HPTU for digital degrees through Digital Locker, National Academic Depository, Government of India. H.P. Technical University, Hamirpur has uploaded the degrees data of 1650 students of all the programs who have completed their degrees upto the year 2018-19 on the digilocker accounts. Now students will get verified digital degrees verified Government of India along with QR Code shown on their respective degrees. This will make sure that these degrees are original degrees. As per Government directions, the digi Locker verified/downloaded document will be at par with the original document, which can be accessed anytime and from anywhere.

HPTU has developed and launched the bilingual website. The students and stakeholders can now see the website contents in Hindi and English languages.

HPTU successfully implemented 100 Mbps HIMSWAN Internet Connection at Daruhi Campus on 27<sup>th</sup> May, 2021. The Department of Information Technology, Himachal Pradesh has sanctioned the 100 Mbps the internet connection under HIMSWAN Project funded by the Government of Himachal Pradesh. This facility has been installed at the HPTU Data Centre, Hamirpur Daruhi Campus.

HPTU is going to start PG Diploma courses in ML and AI, Big Data, IOT and Forensic Sciences.

It is pertinent to mention that New Emerging Courses namely Artificial Intelligence (AI), Internet of Things (IoT), Block Chain, Robotics, Quantum Computing, Data Sciences, Cyber Security, 3D Printing and Design and Virtual Reality (VR) have also been introduced by the AICTE and its model curriculum is also available for UG level. The list of courses are as follows:-

The AICTE Model Curriculum/Syllabi of Courses at UG Level in Emerging Areas is being developed by NITTTR, Chandigarh (academic partner) and approved by the AICTE.

HPTU has focused upon research specifically. It has opened its Research Centres at Institutional level for the first time and has started Ph.D. Programme in Engineering and pharmacy.

HPTU has implemented the Gazette of the Rights of Person with Disabilities Act, 2016.



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Induction Programme of three weeks has been made mandatory for all the students of first year as to enhance their skills and to develop their personality level.

GATE training of 100 hours was provided to the students. Collaborative joint research has been promoted for quality research wherein 10 research projects of Rs. 3.00 lakhs each allotted for the first time to the faculties of affiliated engineering institutions.

Employability Test for the students of affiliated engineering colleges has been conducted for the first time. Employability Skills Training for the students of affiliated engineering colleges has been provided for the first time to enhance their technical domain and make them employable. Equity Action Plan for the students of weaker section was conducted for the first time.

HPTU become the first University in Himachal Pradesh by providing total transparency towards excellent online quality education. During COVID time, HPTU always moves ahead effectively and empowering their faculty members with the latest technological features such as Microsoft 365 licenses online effective tools etc. Now, the details of each lecture are available to the students with their attendance, topics-wise recording of the lectures, material etc. through the HPTU ERP/LMS portal.

HPTU has already constituted a well versed committee comprising 29 members to implement NEP-2020 in effective manner at HPTU and in all the Technical Institutions affiliated with HPTU. The Committee is also recognized by the State Government and assigned few tasks to the committee.

The HPTU has started to prepare a 6 vision plans (Vision Plan 2021-22, Vision Plan 2022-23, Vision Plan 2023-24, Vision Plan 2024-25, Vision Plan 2030, Vision Plan 2035) for the successful implementation of NEP-2020.

### **Education to disadvantaged Section**

HPTU has opened its off-campus in the Tribal area of the State i.e. at Kukumseri of Lahaul and Spiti region. The MBA Tourism and Hospitality Management and B.Tech. Computer Sciences courses shall be started from the next session 2022-23. All codal formalities will be completed to start these courses. The students of this region shall be highly benefited from these courses.

The University has already initiated the process through constituted committee to implement multiple exit and multiple entry system in the University. Multiple entries and exit from any course is a flexible move.

MoUs will be signed for effective implementation of an Academic Bank of Credit (ABC), which would digitally store the academic credits earned from various recognized HEIs so that the degrees from an HEI can be awarded taking into account credits earned.

For the promotion of Teaching in the mother tongue, HPTU has become the first University to implement Hindi as a subject at UG level and adoption of bi-lingual (Hindi and English) approach in all the technical and professional courses.



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Under “**Clean Campus-Green Campus**” HPTU has become the first University in the country to adopt “**one student one tree**” where two credits will be awarded to each student.

HPTU is already in process to revise the course curriculum in accordance with the provision of NEP-2020, for which necessary changes in the curriculum have been planned through Board of Studies of different subjects; Curriculum Review Committee has already been established. A flexible approach shall be adopted in this regard. We are in a process to convert HPTU in accordance with MERU as designed in the NEP-2020. The introduction of greater flexibility in the choice of subjects and removing the barriers between arts and sciences, curricular, co-curricular and extra-curricular and sports and vocational crafts would enable students to study and progress at their own pace.

Committee for Atamnirbhar University has been established so that various academic and vocational courses of different traditional arts and crafts targeting potential sectors like tourism and culture, arts, culinary, handicrafts etc. may be introduced at different levels. HPTU believe that for Attam Nirbhar Bharat (Self Reliant India), we need Self Reliant Students too. For that HPTU is planning to introduce Artificial Intelligence, Machine Learning and Big Data Analysis as to make them more employable. Universal Human Values (UHV) will be introduced at each level for converting students into Attam Nirbhar Student.

HPTU has already submitted the proposal to the Government to convert Himachal Pradesh Technical University into Himachal Pradesh Technical and Skill University. HPTU has already initiated the process for the skill development courses. A basket of 35 courses has already been approved by the Academic Council and Board of Governors of H.P. Technical University.

All the BOG members appreciated the efforts of the Vice-Chancellor, Prof. S.P. Bansal and congratulated him for making HPTU as a full-fledged University. They reiterated that now HPTU figures among the best Universities of the country due to its quality improvement in every compass. BOG Members asked the Registrar, Himachal Pradesh Technical University to issue an Appreciation Letter to Prof. S.P. Bansal, VC on behalf of the BOG Members.

Thereafter, the Chairperson asked Prof. Kulbhushan Chandel Dean (Planning & Development) to take up the agenda items on behalf of Shri Anupam Kumar, H.A.S. Registrar-cum-Member Secretary and accordingly the following agenda was taken up for discussion and decisions taken thereof:-

**Item No. 27.2 Confirmation of the Minutes of 26<sup>th</sup> Meeting of the Board of Governors of Himachal Pradesh Technical University held on 24<sup>th</sup> February, 2021**

**Decision taken:** As no comments were received on the minutes of 26<sup>th</sup> 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-3/2011-2016-32 dated 05.03.2021, therefore, **the minutes were confirmed.**

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**Item No. 27.3 To note action taken on the Minutes of 26<sup>th</sup> Meeting of the Board of Governors held on 24<sup>th</sup> February, 2021**

**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 26<sup>th</sup> Meeting of the Board of Governors.

With respect to item No. 26.11.2 signing of Memorandum of Understanding (MoUs) executed between (i) Himachal Pradesh Technical University Hamirpur and J.C. Bose University of Science & Technology, Faridabad, Haryana (ii) H.P. Technical University and National Institute of Technical Teachers Training and Research, Chandigarh, it was decided that Task Force Committee may be constituted by nominating three members from Himachal Pradesh Technical University and three members each from J.C. Bose University of Science & Technology and NITTTR, Chandigarh so as to convene its meetings to take further course of action for sharing expertise and infrastructure mainly for training, research and offering customized courses as per demands from time to time.

With respect to item No. 26.11.3 the Board of Governors approved that three shops may be constructed immediately through CPWD or already constructed space (if available) may be given, to meet the demand of the students and the Vice-Chancellor, Himachal Pradesh Technical University, Hamirpur is authorized to allot the said shops after completing all codal formalities.

**Item No. 27.4 Ratification of appointment of Project Officer in Himachal Pradesh Technical University, Hamirpur (H.P.) on secondment basis for a period of one year extendable upto three years**

**Decision taken:** The Board of Governors ratified the appointment/services of Er. Amit Thakur Executive Engineer, HPSEBL taken on secondment basis by the Himachal Pradesh Technical University vide office order No. HimTU-2(Estt)I-3/2011-3423-27 dated 3<sup>rd</sup> May, 2021 as Project Officer for a period of one year from the date of his joining, which shall be extendable upto three years or till the post is filled up on regular basis whichever is earlier.

**Item No. 27.5 Ratification of regularization of services of Mrs. Poonam Kumari, JOA (IT) in Himachal Pradesh Technical University on satisfactory completion of three years contractual services**

**Decision taken:** The Board of Governors ratified to regularize the services of Mrs. Poonam Kumari against the post of Junior Office Assistant (IT) in Himachal Pradesh Technical University, Hamirpur (H.P.) vide office order No. HPTU-1(Estt)K-1/2017-3286-91 dated 07.04.2021.

**Item No. 27.6 Ratification of services of three Security personnel/Guards on outsource basis in Himachal Pradesh Technical University, Hamirpur (H.P.)**

**Decision taken:** The Board of Governors ratified the services of 3 Nos. Security personnel/Guards engaged by the Himachal Pradesh Technical University through M/s Mebric Security, Hamirpur on outsource and need basis at the rates notified by the Government of Himachal Pradesh.



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After detailed discussions, the Board of Governors approved that in future the outsourcing of services of employees may be done through the Outsource Agency by the Vice-Chancellor on need basis without taking the same in statutory bodies including Board of Governors.

**Item No. 27.7      Ratification of services of Lift Operator and Plumber on outsource basis in Himachal Pradesh Technical University**

**Decision taken:**      The Board of Governors ratified the services of one lift operator and one Plumber engaged by the University through M/s Mebric Security Hamirpur on outsource basis at the rates approved by the Government of Himachal Pradesh.

After detailed discussions, the Board of Governors approved that in future the outsourcing of services of employees may be done through the Outsource Agency by the Vice-Chancellor on need basis without taking the same in statutory bodies including Board of Governors.

**Item No. 27.8      Approval for extension of contract agreement in favour of M/s Mebric Security, Housing Board Colony, Hamirpur (H.P.) for providing security services and general services i.e. providing of manpower in the HPTU Campus, its buildings and Offices at Hamirpur, Baru and other sites**

**Decision taken**      The Board of Governors considered and approved to grant further extension in favour of M/s Mebric Security Housing Board Colony, Hamirpur for providing security services and general services i.e. providing manpower in HPTU Campus, its buildings and Offices at Hamirpur, Baru and other sites for six months i.e. upto 30<sup>th</sup> November, 2021 or award of new tender whichever is earlier.

**Item No. 27.9      Approval for appointment of Estate Officer on secondment basis in Himachal Pradesh Technical University under section 17(h) of the Himachal Pradesh Technical University Act, 2014**

The Board of Governors considered and approved to issue the appointment letter to Er. Dhiraj Koandal, Manager Civil, HPPCL against the post of Estate Officer in Himachal Pradesh Technical University, Hamirpur on secondment basis for a period of one year from the date of his joining, which shall be extendable upto three years or till the post is filled up on regular basis whichever is earlier.

The Board of Governors also decided that the matter may be taken up with the Government to allow the University to recruit/appoint Estate Officer and Project Officer in Himachal Pradesh Technical University Hamirpur on regular basis instead of secondment basis for smooth functioning of the University.

**Item No. 27.10      To consider the recommendations of 28<sup>th</sup> Meeting of Academic Council held on 30<sup>th</sup> April, 2021 at Himachal Pradesh Technical University, Hamirpur**

**Decision taken:**      The Board of Governors considered, confirmed and approved the minutes of 28<sup>th</sup> 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 30<sup>th</sup> April, 2021.





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The Board of Governors also considered and approved the agenda item already approved by the Academic Council by circulation on 31<sup>st</sup> March, 2021 regarding the improvement of internal sessional in respect of students of new syllabus and old syllabus

**Item No. 27.11**      **Approval to adopt and implement the Academic Calendar for the Academic Session 2021-22 issued by the All India Council for Technical Education (AICTE), New Delhi in the affiliated institutions of the Himachal Pradesh Technical University**

**Decision taken:**              The Board of Governors considered and approved to adopt and implement the Academic Calendar for the session 2021-22 issued by the All India Council for Technical Education (AICTE) in the affiliated institutions of the Himachal Pradesh Technical University.

In addition, in view of widespread of COVID-19 the Board of Governors also authorized the Vice-Chancellor, Himachal Pradesh Technical University to adopt and implement the changes in academic calendar, if any, as well as to adopt the advisories/guidelines issued by the AICTE/UGC/state Govt. from time to time in the near future.

**Item No. 27.12**      **Approval for waiving off the fee/funds of the students of various departments of Himachal Pradesh Technical University Campus at Hamirpur (H.P.)**

**Decision taken:**              After detailed deliberations, the Board of Governors approved to waive off the additional funds (i.e. library fee, medical fee, internet fee, amalgamation fund, identity card fee, institutional security, library security) by 50% for students of current semester only due to present COVID-19 situation for one time. This decision will be applicable to the students of Himachal Pradesh Technical University Campus at Daruhi, Tehsil and District Hamirpur (H.P.) and the students of MBA and B.Sc. (HMCT) Off Campus courses running at Rajiv Gandhi Government Engineering College at Nagrota Bagwan, District Kangra (H.P.).

However, the Board of Governors strongly took the serious view of not giving the recurring annual grant of Rs. 10.00 crores to the Himachal Pradesh Technical University, Hamirpur in this financial year. The Board members asked the Himachal Pradesh Technical University, Hamirpur to write a letter to the Government on their behalf for releasing recurring grant and also sanction the teaching and non teaching posts at the earliest for smooth function of the University. Hon'be MLA, Shri Narinder Thakur assured that he will also take up the matter with the Government.

**Item No. 27.13**      **Approval for conduct of Online End Semester Theory Examination in the interest of students due to COVID-19 pandemic**

**Decision taken:**              The Board of Governors considered and approved to conduct online descriptive examination for the remaining examination of UG courses similar to the analogy of Panjab University, Chandigarh looking into the need, scope and availability of recourses of HPTU examination centres and students.



The Board of Governors also approved that online question papers be forwarded to all HPTU Examination Centres two hours before the commencement of examination. Thereafter, the Examination Centre will forward the question papers to the students of their centre as per notified date sheet. The students will have to attempt any four questions instead of five questions in two hours in the A4 size paper. After completion of time of two hours, the student will be given sixty minutes to upload the answer sheets and further e-mail the answer sheets to their examination centres with a copy to his/her own e-mail and a copy to the e-mail of H.P. Technical University.

In addition, the Board of Governors also authorized the Vice-Chancellor, H.P. Technical University to constitute a committee to prepare detailed guidelines for smooth conduct of online examination in quality manner and float tenders to this effect in the near future.

**Item No. 27.14 To consider and approve the additional works carried out in the Academic Block of Himachal Pradesh Technical University at Daruhi, Tehsil & District Hamirpur (H.P.)**

**Decision taken:** The Board of Governors considered and approved the additional works carried out in the Academic Block of Himachal Pradesh Technical University by the Central Public Works Department from time to time as per the **Annexure-XVI** placed in the meeting.

The Board of Governors, after detailed deliberations, allowed the University to release Rs. 1.00 crores in favour of Central Public Works Department for early completion of the works and rest of the payment may be released after satisfactory report of the committee constituted by the Vice-Chancellor, H.P. Technical University.

**Item No. 27.15.1 To consider and approve the engagement of guest/part time faculties in the various departments of Himachal Pradesh Technical University Campus at Hamirpur (H.P.)**

**Decision taken:** After detailed deliberations, the Board of Governors approved to engage more Guest faculties in addition to the existing Guest Faculties purely on lecture basis in the following departments for smooth conduct of classes:-

Sr. No.	Name of Department	Name of the Course	No. of Guest/Part time faculties required
1	Department of Management Studies	Master of Business Administration	03
2	Department of Basic Sciences	Master of Science in Physics	02
3	Department of Computer Science Engineering	Master of Technology in Computer Science Engineering	02
4	Department of Tourism and Hospitality Management	Bachelor of Hotel Management and	02

		Catering Technology	
		Master of Business Administration in Tourism & Hospitality Management	02
5	Department of Environmental Sciences	Master of Science in Environmental Sciences	02
6	Department of Computer Application	Master of Computer Application	02
7	Department of Humanities	PG Diploma in YOGA	02

**Item No. 27.15.2 To consider and approve the postponement of the date of HPCET-2021 keeping in view the COVID-19**

**Decision taken:** After detailed discussions and keeping in view the widespread of COVID-19, the Board of Governors approved to conduct HPCET-2021 in the months of July/August, 2021 and allowed the University to make admissions in various courses/programmes on the basis of merit of HPCET-2021, National Level Entrance Examinations and Qualifying Examination through online counseling mode. The BOG has authorized the Vice Chancellor to take decision on admission in various courses for the session 2021-22 through entrance test or merit based depending upon the COVID situation.

**Item No. 27.15.3 Establishment of various Laboratories viz Physics, Chemistry, Computer, BHMCT and Library in the newly constructed Academic Block of Himachal Pradesh Technical University**

**Decision taken:** The Board of Governors considered, appreciated and approved the establishment of various Laboratories viz Physics, Chemistry/environment, two Computer labs, BHMCT labs including kitchen, restaurant, housekeeping, front office, guest training room and main Library in the newly constructed Academic Block of Himachal Pradesh Technical University. The Board of Governors suggested to prepare the comprehensive budget expenditure plan by the Finance Officer, Himachal Pradesh Technical University.

**Item No. 27.15.4 Approval for acceptance of the resignation of Prof. Kulbhushan Chandel, from the post of Dean (Academic), Himachal Pradesh Technical University and repatriation to his parent department**

During the meeting, the Chairman Board of Governors intimated that Prof. Kulbhushand Chandel Dean Academic-cum-TEQIP Coordinator has submitted his resignation on health ground and personal reasons which he has accepted.


**Decision taken:** Board of Governors appreciated the works done by Prof. Kulbhushan Chandel as Dean (Academic)-Cum-TEQIP Coordinator, holding additional charge of Dean (Planning & Development) and Public Relation Officer in the Himachal Pradesh Technical University especially for implementation of Technical Educational Quality Improvement Programme. BOG asked the Registrar to issue an appreciation letter to him for the commendable services rendered for the University.

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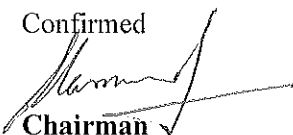
The Board of Governors authorized the Vice-Chancellor, Himachal Pradesh Technical University to fill up the post of Dean in his replacement in the University on secondment basis immediately for a period of one year from the date of his joining, which shall be extendable upto three years or till the post is filled up on regular basis whichever is earlier.

BOG also asked Prof. Kulbhushan Chandel to continue his services in the Himachal Pradesh Technical University for a period of one month or till the post of Dean is filled up by the Himachal Pradesh Technical University, Hamirpur on secondment basis, whichever is earlier.

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**