

Minutes of 28th Meeting of Academic Council held on 30th April, 2021 at 02:00 P.M. under the Chairmanship of Prof. S.P. Bansal, Vice-Chancellor, H.P. Technical University at Hamirpur.

A meeting of the Academic Council was held on 30th April, 2021 at 02:00 P.M. in the H.P. Technical University, Hamirpur through online mode. The following members were present:-

- | | | |
|-----|---|------------------|
| 1. | Dr. Rajender Guleria,
Dean (Pharmacy & SW&AA)
H.P. Technical University, Hamirpur (HP) | Member |
| 2. | Dr. Dharendra Sharma,
Dean (Engg.)
H.P. Technical University, Hamirpur (HP) | Member |
| 3. | Prof. P.P. Sharma,
Officiating Principal,
Rajiv Gandhi Engineering College Kangra,
at Nagrota Bagwan, Distt. Kangra-176047 (HP) | Member |
| 4. | Prof. Rakesh Kumar,
Officiating Principal,
HPTU Off Campus Mahatma Gandhi Govt. Engineering
College, Kotla (Jeori) Camp at JNGEC Sundernagar | Member |
| 5. | Prof. R.K Awasthi,
The Director-cum-Principal,
HPTU Off Campus Hydro Engineering College Bandla,
Bilaspur, Camp at RGGEK Nagrota Bagwan(HP). | Member |
| 6. | Prof. Vinay Thakur,
Officiating Principal,
HPTU off Campus Govt. Pharmacy College, Rakkar,
Distt. Kangra, Camp at Govt. Pharmacy College Kangra
Nagrota Bagwan, Distt. Kangra-176047 (HP) | Member |
| 7. | Dr. R. B. Sharma, Principal,
L.R. Institute of Pharmacy,
Oachghat, Jabli Kyar, Distt. Solan (HP) | Nominated Member |
| 8. | Sh. Balkar Singh,
Business Head and Vice President
DUKE Fashion India Ltd.
Ludhiana | Nominated Member |
| 9. | Prof. Jyoti Prakash,
Deptt. of Mathematics
Himachal Pradesh University, Shimla | Nominated Member |
| 10. | Prof. Prashant Gautam
Deptt. of Tourism and Hospitality
Punjab University, Chandigarh | Nominated Member |
| 11. | Dr. Kulbhushan Chandel,
Dean (Academic)/Registrar (Additional Charge),
H.P. Technical University, Hamirpur (HP) | Member Secretary |

Statement of the Chairman

At the outset, the Chairman welcomed all the members of the Academic Council. The Chairman himself introduced all the members and apprised all about the academic activities.

He also apprised the members about the 3rd Performance Audit Score of TE QIP-III project of Himachal Pradesh Technical University.

Thereafter, the Registrar, Member Secretary of the Academic Council taken up the agenda one by one. The item were discussed and the following decisions were taken:

Item No. 28.1 Confirmation of Minutes of 27th meeting of Academic Council held on 19th February, 2021.

The minutes of the 27th Meeting of the Academic Council of Himachal Pradesh Technical University was held on 19th February, 2021 at 11:30 A.M. under the Chairmanship of Hon'ble Vice Chancellor, Himachal Pradesh Technical University were considered, confirmed and approved by the Academic Council.

Item No. 28.2 To apprise the Academic Council about the 3rd Performance Audit Score of TEQIP-III project of Himachal Pradesh Technical University.

The Hon'ble Vice Chancellor, Himachal Pradesh Technical University apprised the Academic Council of the third performance audit score of HPTU's TEQIP-III project (placed as **Annexure-I**) during the meeting, accordingly all the members appreciated the university for this achievement.

Item No. 28.3 To consider and approve to start M.Tech programme in the various affiliated colleges/ off campuses of Himachal Pradesh Technical University, Hamirpur from the academic session 2021-22.

After detailed discussion, the Academic Council considered and approved to start the M.Tech programme in its two engineering off campuses i.e. HPTU Off Campus Mahatma Gandhi Govt. Engineering College, Kotla (Jeori) and HPTU Off Campus Hydro Engineering College, Bandla, Distt. Bilaspur (H.P), from the academic session 2021-22 as per the clause 6 (Eligibility Criteria) of Himachal Pradesh Technical University Ordinance No. 61 (Affiliation and Recognition of Colleges and Institutions), Chapter-IV, HPTU Ordinance No.62 (Regulations for Off-Campuses of the Himachal Pradesh Technical University) and Himachal Pradesh Technical University Act, 2014, Chapter-II, Clause-8 (Power to establish Constituent Colleges of Institutions) i.e. (1) The University shall have the power to establish and maintain such Constituent Colleges or Institutions, Off-campus Centres, Off-shore Campuses and Study Centres as may be decided by the Board from time to time. (2) The University shall exercise control over the Constituent Colleges, Off-campus Centres, Off-shore Campuses and Study Centres in respect of academic, financial and administrative matter as prescribed by the Ordinances.

The Academic Council also approved the Director/Principal of the aforesaid institutions submit the complete proposal through State Govt. to this university

within 15 days to initiate the process further in this regard.

- Item No. 28.4 To consider and approve to start six month certification course of Performing Arts, Machine Learning and Artificial Intelligence, Big Data, Internet of Things (IoT), Forensic Science from the academic session 2021-22 through online and offline on self finance mode.**

After through discussions, the Academic Council considered and approved to start the six month certification course in the following disciplines on self financing basis in different Schools and Departments in the campus of Himachal Pradesh Technical University at Daruhi, Tehsil & District Hamirpur (H.P.) with an intake of 30 in each through online and offline mode after completing all the codal formalities.

1. Six month certification course in Performing Arts.
2. Six month certification course in Machine Learning and Artificial Intelligence.
3. Six month certification course in Big Data.
4. Six month certification course in Internet of Things (IoT)
5. Six month certification course in Forensic Science

The Academic Council also approved to teach the already approved One Year PG Diploma Courses in the aforesaid disciplines (in the 27th meeting of Academic Council held on 19th February, 2021 and in the Board of Governors in 26th meeting held on 24th February, 2021) through both the online and offline mode and to fill the teaching post (Guest Faculty) for the One year PG diploma courses and Six month certification courses on self finance mode on need basis time to time.

- Item No. 28.5 To consider and approve to start M.Sc. Biotechnology course in the campus of Himachal Pradesh Technical University at Daruhi, Tehsil & District Hamirpur (H.P.)**

After through discussions, the Academic Council considered and approved to start the M.Sc. Biotechnology course on self financing basis in the campus of Himachal Pradesh Technical University at Daruhi, Tehsil & District Hamirpur (H.P.) with the intake of 30 seats after completing all the codal formalities.

The Academic Council also approved to fill the teaching post (Guest Faculty) for the same on self finance mode on need basis time to time.

- Item No. 28.6 To consider and approve the proceedings/ recommendations/ minutes of Standing Research Committee in respect of Ph.D in Pharmaceutical Sciences was held on 27th March, 2021 at 10:30 AM through online mode under the chairmanship of Prof. Kulbhushan Chandel, Dean Academic, H.P. Technical University, Hamirpur to discuss and decide the modus operandi to be adopted for the admission of Ph.D in Pharmaceutical Sciences for the academic year 2021-22.**

The Academic Council considered and approved the minutes of the meetings (placed as **Annexure-IV**) of Standing Research Committee in respect of Ph.D in Pharmaceutical Sciences was held on 27th March, 2021 at 10:30 AM through online

mode under the chairmanship of Prof. Kulbhushan Chandel, Dean Academic, H.P. Technical University, Hamirpur to discuss and decide the modus operandi to be adopted for the admission of Ph.D in Pharmaceutical Sciences for the academic year 2021-22.

Item No. 28.7 To consider and approve the virtual mode for affiliation inspection to various affiliated colleges of Engineering, Pharmacy, Management and Computer Applications for the academic session 2021-22.

After detailed discussion, the Academic Council considered and approved to conduct the affiliation inspection through virtual mode (HPTU ERP system) in respect of various affiliated colleges of Engineering, Pharmacy, Management and Computer Applications for the academic session 2021-22 keeping in view of the COVID-19 situation.

Item No. 28.8 To consider and approve the various proceedings/recommendations/ reports /minutes of the meeting of the TEQIP-III project of Himachal Pradesh Technical University, Hamirpur:

The Academic Council considered and approved the following minutes of the meetings of the TEQIP-III project of Himachal Pradesh Technical University, Hamirpur:

1. To discuss about the ongoing procurement of Matlab Software through HP Tender and Turnitin Plagiarism software through GeM portal. (placed as **Annexure-V**).
2. To inspect and certify the features & functionalities and licenses of work order placed to M/s Transtek Infoways Pvt. Ltd vide No. GEMC-511687714533904 dated 11.02.2021. (placed as **Annexure-VI**).
3. To discuss and finalize the procurement of TurnItIn and Drill Bit Software. (placed as **Annexure-VII**).
4. To inspect the IT equipments (report) received from the vendor i.e. Primasonic Spectrum Pvt. Ltd. Delhi. (placed as **Annexure-VIII**).
5. To verify the work done by P.I's and Co-P.I's. of collaborative research project allotted in respect of SIRDA Institute of Engineering Technology, Sundernagar, Distt. Mandi (HP). (placed as **Annexure-IX**).

Item No. 28.9 To consider and approve the minor amendments of Academic Calendars for the academic session 2020-21 keeping in view of the COVID-19 guidelines/advisory issued by the UGC/AICTE/State Government.

The Academic Council considered and approved the Academic Calendar (placed as **Annexure-X**) for the academic session 2020-21 prepared by the Himachal Pradesh Technical University keeping in view of the COVID-19 guidelines/advisory issued by the UGC/AICTE/State Government.

Item No. 28.10 To consider and approve the curtailment of the Project Work/Industrial Project period of B.Tech 8th Semester, Industrial Training and Project of MCA 6th Semester and complete the Project Work/Industrial Project by 22.05.2021

either in online or offline mode.

The Academic Council considered and approved to curtail the Project Work/Industrial Project period of B.Tech 8th Semester, Industrial Training and Project of MCA 6th Semester by 22.05.2021 either in online or offline mode keeping in view of the COVID-19 situation.

The Academic Council also approved to consider the period as deemed to be attended and one time relaxation for producing the certificates of the same for award of assessment of such students whose training was stopped by the industry due to COVID-19 and may not be treated as precedence for any future reference.

Item No. 28.11 To consider and approve the application/representation received from the Director-Cum-Principal, HPTU off campus Govt. Hydro Engineering College Bilaspur camp at Rajiv Gandhi Govt. Engg. College Kangra at Nagrota Bagwan in respect of Sh. Aman Dhiman students of Civil Engineering having university registration No. 17BT050109.

The matter regarding re-registration of student received from the Director-Cum-Principal, HPTU off campus Govt. Hydro Engineering College Bilaspur camp at Rajiv Gandhi Govt. Engg. College Kangra at Nagrota Bagwan in respect of Sh. Aman Dhiman students of Civil Engineering having university registration No. 17BT050109 was reported by the Dean (Academic), Himachal Pradesh Technical University, Hamirur as spot agenda item. The said student could not get registered with HPTU in time schedule as per the Academic Calendar of HPTU due to certain reasons. (placed as **Annexure-XI**)

The Academic Council considered / approved the matter and allow the aforesaid student for re-registration with the conditions that all other parameters must be met out as per HPTU ordinance.

The meeting ended with a Vote of Thanks to the Chair.



**Member Secretary
Academic Council**

Confirmed

-sd-

**Chairman
Academic Council**