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Minutes of 19<sup>th</sup> meeting of Academic Council held on 23<sup>rd</sup> March, 2018 at 12.00 Noon under the Chairmanship of Sh. Shubh Karan Singh, HAS, Vice-Chancellor, H.P. Technical University at Hamirpur.

A meeting of the Academic Council was held on 23<sup>rd</sup> March, 2018 at 12.00 Noon in H.P. Technical University, Hamirpur. The following members were present:-

1. Dr. N.N. Sharma, Dean Academic, H.P. Technical University, Hamirpur (HP)

Member

Dr. Ved Parkash Patial,
 Dean (Planning & Development),
 H.P. Technical University, Hamirpur (HP)

Member

Dr. M.K. Jha,
 Director-cum-Principal,
 Atal Bihari Vajpayee Govt. Institute of
 Engineering and Technology, Pragtinagar,
 Distt. Shimla (HP)

Member

Dr. D.P. Tiwari,
 Director-cum-Principal,
 Rajeev Gandhi Govt. Engineering College,
 Kangra at Nagrota Bagwan, Distt. Kangra (HP)

Member

 Dr. Vikram Mahajan, 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 Registrar-cum- Member Secretary of Academic Council was requested to take up the agenda items one by one. The items were discussed and the following decisions were taken:

Item No. 19.1 Confirmation of Minutes of 18<sup>th</sup> meeting of Academic Council held on 24<sup>th</sup> June, 2017.

The 18<sup>th</sup> Meeting of the Academic Council of Himachal Pradesh Technical University was held on 24<sup>th</sup>June, 2017 at 11.00 A.M. under the Chairmanship of Hon'ble Vice Chancellor.

The Academic Council confirmed the minutes of the previous meeting held on 24<sup>th</sup> June, 2017.

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Item No. 19.6

Approval to modify the awards of practical from 22 to 42 out of 50 and to rectify the result with absolute grading.

The Academic Council directed Controller of Examination to enquire the matter and submit his report to the Academic Council in the next meeting for consideration and necessary approval.

Item No. 19.7

To approve the decision of the Examination Discipline Committee shall remain as heretofore.

The Academic Council approved the decision of Examination Discipline Committee.

Item No. 19.8

Approval for the amendments in the sub-clause under relative grading system in Ordinance No. 12 for Bachelor of Technology, Ordinance No. 14 for Bachelor of Pharmacy, Ordinance No. 16 for Bachelor of Pharmacy (Ayurveda), Ordinance No. 13 for Master of Technology, Ordinance No. 15 for Master of Pharmacy, Ordinance No. 17 for Master of Business Administration and Ordinance No. 17 for Master of Computer Applications.

"In a laboratory course, if a student obtains  $\geq$  51% and is graded as D or F based on relative grading, he/she will be graded as C."

The Academic Council approved the item.

Item No. 19.9

Approval for the one time relaxation may be granted to the students of M.Tech. (Session 2014-16) up to 31.07.2019 to complete their degrees.

The Academic Council approved the item.

Item No. 19.10

Approval for the one time relaxation may be granted to the students of M.Pharmacy (session 2013-15) & (session 2014-16) up to 31.07.2019 to complete their degrees.

The Academic Council approved the item.

Item No. 19.11

Approval of the one common subject code HS-409 may be assigned to the subject "Human Value and Professional Ethics."

The Academic Council directed to place the item in the concerned Board of Studies and submit its recommendations for consideration and approval.