

# HIMACHAL PRADESH TECHNICAL UNIVERSITY

Minutes of 19<sup>th</sup> Meeting of Board of Governors held on July 10<sup>th</sup>, 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:-

1. Prof. Ashok Kumar Sarial, Vice-Chancellor, CSK, HPKV, Palampur Distt. Kangra (HP) - Member
2. Sh. R.D. Dhiman, I.A.S., Principal Secretary (TE) to the Govt. of Himachal Pradesh, Shimla 171 002 (H.P.) - Member
3. Sh. Abid Hussain Sadiq, I.A.S., Special Secretary (Finance) to the Government of Himachal Pradesh Shimla 171 002 (H.P.) - Member
4. Sh. Shubh Karan Singh, H.A.S., Director Technical Education Vocational & Industrial Training, Himachal Pradesh, Sundernagar (H.P.) - Member
5. Dr. V.P. Patial, Dean (Planning & Development) H.P. Technical University, Hamirpur (H.P.) - Member
6. Dr. N.N. Sharma, Dean (Academic), H.P. Technical University, Hamirpur (H.P.) - Special Invitee
7. Dr. Vikram Mahajan, 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:-

1. The Director, National Institute of Technology, Hamirpur (H.P.)
2. The Director, National Institute of Technical Teachers Training and Research, Chandigarh (U.T.)

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## Item No. 19.1 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 the members about numerous initiatives taken and progress made by the University and gave a brief account of different activities being undertaken by the University.

Thereafter, the Chairperson requested the Registrar-cum-Member, Secretary to take up the agenda items:-

## Item No. 19.2 Confirmation of the minutes of 18<sup>th</sup> meeting of the Board of Governors held on August 8<sup>th</sup>, 2017

As no comments were received on the minutes of 18<sup>th</sup> meeting of Board of Governors circulated vide letter No. HimTu-I(GA)C-3/2011-9760-73 dated 21.08.2017, the minutes were confirmed.

## Item No. 19.3 To note action taken on the minutes of 18<sup>th</sup> meeting of the Board of Governors held on August 8<sup>th</sup>, 2017.

The Board of Governors noted the action taken report (ATR) on the decisions taken in the 18<sup>th</sup> meeting of the Board of Governors.

## Item No. 19.4 To consider recommendations of 19<sup>th</sup> meeting of Academic Council held on March 23<sup>rd</sup>, 2018 at Himachal Pradesh Technical University, Hamirpur

The Board of Governors considered and approved the recommendations of 19<sup>th</sup> meeting of Academic Council held on March 23<sup>rd</sup>, 2018.

## Item No. 19.5 To consider recommendations of 20<sup>th</sup> Meeting of Academic Council held on July 6<sup>th</sup>, 2018 at Himachal Pradesh Technical University, Hamirpur

The Board of Governors considered and approved the recommendations of 20<sup>th</sup> meeting of Academic Council held on July 6<sup>th</sup>, 2018. The Board of Governors also approved the intake of 30 students in each programme initially i.e. Master of Computer Application (M.C.A.), Master of Business Administration (MBA), Master of Business Administration in Tourism & Hospitality Management, Master of Science in Physics, Master of Science in Environmental Sciences, Bachelor of Hotel Management & Catering Technology (BHMCT), B. Pharmacy in Ayurveda and intake of 24 students in Master of Technology (M.Tech.) in Computer Science.

## Item No. 19.6 Confirmation of Minutes of 2<sup>nd</sup> Meeting of Building and Works Committee of Himachal Pradesh Technical University held on November 18, 2017 in Vice-Chancellor's Secretariat Meeting Hall, H.P. Technical University, Hamirpur (H.P.)

The Board of Governors considered, approved and confirmed the minutes of meeting of 2<sup>nd</sup> Meeting of Building and Works Committee of Himachal Pradesh Technical University held on November 18, 2017.

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**Item No. 19.7** Confirmation of Minutes of 2<sup>nd</sup> Meeting of Governing Body of HPTU Off Campus Business School at Rajiv Gandhi Government Engineering College, Nagrota Bagwan held on May 5<sup>th</sup>, 2018

The Board of Governors considered, approved and confirmed the recommendations of 2<sup>nd</sup> Meeting of Governing Body of HPTU Off Campus Business School at Rajiv Gandhi Government Engineering College, Nagrota Bagwan, District Kangra held on May 5<sup>th</sup>, 2018.

**Item No. 19.8** Approval for making provision of Rs. 100.00 Crores under Capital Head for raising infrastructure and Rs. 17.50 crores under Revenue head as recurring expenditure for Himachal Pradesh Technical University, Hamirpur

After detailed discussions, the Board of Governors approved and desired that the matter be taken before the Government for necessary sanction/approval.

**Item No. 19.9** Approval of names for nominations of three experts for constitution of Planning and Monitoring Board of Himachal Pradesh Technical University, Hamirpur

The Board of Governors approved the names of following as expert members of the Planning & Monitoring Board of Himachal Pradesh Technical University, Hamirpur under sub-section 2(iii) of section 16 of the First Statutes of the Himachal Pradesh Technical University, 2016:-

- 1 Prof. (Dr.) Kuldip Chand Agnihotri, Vice Chancellor, Central University of Himachal Pradesh, Dharamshala, District Kangra (H.P).
- 2 Prof. (Dr.) Nagesh Thakur, Department of Physics, Himachal Pradesh University, Summer Hill, Shimla (H.P.)
- 3 Prof. (Dr.) Shashi Kant Sharma, Department of Journalism and Mass Communication, Himachal Pradesh University, Summer Hill, Shimla presently Advisor to His Excellency the Governor, Himachal Pradesh

**Item No. 19.10** Approval for engagement of Retired Executive Engineer (Civil)/Sr. Assistant Engineer (Civil) temporarily as Project Officer (on stop gap arrangement) for smooth functioning of the University

After detailed discussion and deliberation, the Board of Governors authorized the Vice-Chancellor, Himachal Pradesh Technical University to engage experienced retired Executive Engineer (Civil)/Sr. Assistant Engineer (Civil) temporarily as Project Officer (on stop gap arrangement) on a consolidated salary of initial basic pay+ grade pay of the pay scale of concerned post or mutually agreed consolidated salary whichever is lower initially for a period of one year or till the regular incumbent joins or the retired Executive Engineer (Civil)/Sr. Assistant Engineer (Civil) attains the age of 62 years whichever is earlier subject to the condition that no retired officer shall be engaged on a post which is higher than the post from which he/she has retired.

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## Item No. 19.11 Affiliation of BBA, BCA and MCA Programmes with Himachal Pradesh Technical University, Hamirpur from the Academic Session 2018-2019

As per Government Notification No. EDN(TE)A(1)29/2009 dated 22<sup>nd</sup> February, 2011 where all technical courses like Engineering Technologies, Information Technologies, Sciences, Management, Pharmacy and Architecture were transferred from H.P. University, Shimla to Himachal Pradesh Technical University, Hamirpur. Few courses related to Engineering, B. Pharmacy and Management were transferred from H.P. University, Shimla to Himachal Pradesh Technical University vide H.P. University Notification No. 1-592/20110-HPU(Acad) dated 28<sup>th</sup> April, 2011. Rest of the courses as mentioned above are yet to be transferred from H.P. University, Shimla to H.P. Technical University, Hamirpur as per the mandate of the State Technical University.

The Board of Governors considered the earlier Government notification and approved that the State Government be requested to transfer all remaining courses as mentioned above immediately affiliated with Himachal Pradesh University to Himachal Pradesh Technical University as per the direction and notification of the State Government, from the academic session 2018-19.

## Item No. 19.12 Approval for constitution of Purchase Committee and Testing Committee under TEQIP-III

The Board of Governors approved the names of following for constitution of Purchase Committee and Testing Committee under TEQIP-III:-

### Purchase Committee

Sr. No.	Name of Officer	Designation
1	Dean (Academic) cum Nodal Officer (Academics and Faculty Training), H.P. Technical University, Hamirpur	Chairman
2	Dean (Planning & Development) cum Nodal Officer (Academics and Faculty Training), H.P. Technical University, Hamirpur	Member
3	Finance Officer, H.P. Technical University, Hamirpur	Member
4	Assistant Registrar (Conduct and Secrecy), H.P. Technical University, Hamirpur	Member
5	System Analyst, H.P. Technical University, Hamirpur	Member
6	Section Officer (LAD)-cum-Nodal Officer-I (Procurement), H.P. Technical University, Hamirpur	Member
7	Section Officer (F&A)-cum-Nodal Officer-II (Procurement), H.P. Technical University, Hamirpur	Member Secretary

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## Committee for testing the equipments delivered

Sr. No.	Name of Officer	Designation
1	Dean (Planning & Development) cum Nodal Officer (Academics and Faculty Training), H.P. Technical University, Hamirpur	Chairman
2	Assistant Registrar (Examination), H.P. Technical University, Hamirpur	Member
3	System Analyst, H.P. Technical University, Hamirpur	Member
4	Clerk (Academic Branch), H.P. Technical University, Hamirpur	Member
5	Junior Office Assistant (IT Cell), H.P. Technical University, Hamirpur	Member
6	Junior Office Assistant (IT Cell), H.P. Technical University, Hamirpur	Member
7	Section Officer (LAD)-cum-Nodal Officer-I (Procurement), H.P. Technical University, Hamirpur	Member Secretary

The Board of Governors also approved that the Vice-Chancellor, Himachal Pradesh Technical University, Hamirpur may take the services of any outside Technical Expert as Member of the Purchase Committee or Testing Committee in case any need arises out for procurement and testing of any item/equipment whose technical expert is not available in the Himachal Pradesh Technical University at any stage. The Board of Governors also authorized the Vice-Chancellor to pay honorarium to the technical expert engaged as member of the above committees at par with the subject expert member of Inspection Committee.

The Board of Governors also approved that the proceedings of both the above committees will be routed through and verified by the Dean (Academic)-cum-TEQIP Coordinator, Himachal Pradesh Technical University, Hamirpur (H.P.). Further, the Board approved that the Vice-Chancellor will act as Advisor and Registrar will act as co-Advisor of TEQIP Cell.

**Item No. 19.13 Approval of Action Plans already submitted to National Project Implementation Unit under TEQIP-III by the Himachal Pradesh Technical University as well as onward submission of Action Plan for the quarter ending September, 2018**

The Board of Governors approved the Action plans and Procurement Plans for the quarters from October 2017 to December 2017, January 2018 to March 2018, April 2018 to June 2018, and July 2018 to September 2018 submitted by the Himachal Pradesh Technical University to National Project Implementation Unit under TEQIP-III from time to time. The Board of Governors also approved the revised Procurement Plan for onward submission to NPIU for the 2<sup>nd</sup> quarter ending 30<sup>th</sup> September, 2018 for a sum of Rs.58,38,500.00 (Rupees fifty eight lacs thirty eight thousand and five hundred only) for the financial year 2018-2019.

Being a time bound process, the Board of Governors also authorized the Vice-Chancellor, Himachal Pradesh Technical University to approve the Action Plans and

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Procurement Plans to be submitted to the concerned authority in future to avoid delay for submission with the condition that the copies of the said action plans and procurement plans be placed in the meetings of the Board of Governors from time to time for its ratification.

**Item No. 19.14 Approval to authorize the Vice-Chancellor, Himachal Pradesh Technical University, Hamirpur to fill up the need based posts under TEQIP III as per the norms recommended by the Committee**

For effective and time bound implementation of the TEQIP-III Project, the Board of Governors authorized the Vice Chancellor, Himachal Pradesh Technical University to appoint one full time officer to look after the duties of MIS/PMSS/PFMS and two supporting staff purely on contract basis under TEQIP-III as per the guidelines/directions of NPIU through constituted committee on need basis for whole project duration only. The salary of these officials/staff shall be booked under the Project as per the directions received from the Central Project Advisor, NPIU, Noida.

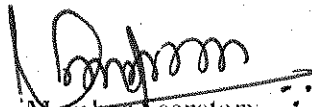
**Item No. 19.15 Ratification of Advisory Committee of Himachal Pradesh Technical University constituted under section 43 of Himachal Pradesh Technical University Act, 2014**

The Board of Governors considered and ratified the Advisory Committee constituted vide office order No. HimTU-2(Estt.)H-8/2011-7920-26 dated 21<sup>st</sup> June, 2018 under section 43 of the Himachal Pradesh Technical University Act to take suggestions and to prepare future vision plans and achieving academic excellence etc. Further, the Board authorized the Vice Chancellor to co-opt any expert at any stage in the Advisory Committee.


**Item No. 19.16 Confirmation of the Minutes of 15<sup>th</sup> Meeting of the Finance Committee of Himachal Pradesh Technical University, Hamirpur (H.P.) held on July, 10<sup>th</sup>, 2018 in the Committee Room, Hotel Holiday Home, Shimla**

The Board of Governors considered, approved and confirmed the minutes of 15<sup>th</sup> Meeting of Finance Committee of Himachal Pradesh Technical University held on July 10<sup>th</sup>, 2018.

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