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Minutes of 10<sup>th</sup> meeting of Academic Council held on 17<sup>th</sup> February, 2014 at 3 P.M. under the Chairmanship of Sh. Ashish Singhmar, IAS, Vice-Chancellor, H.P. Technical University at Hamirpur.

A meeting of the Academic Council was held on 17<sup>th</sup> February, 2014 at 3 P.M. in H.P. Technical University, Hamirpur. The following members were present:-

 Prof. Lalit Awasthi, Dean, H.P. Technical University, Hamirpur

- Member

Prof. R.L. Sharma,
 Principal,
 J.N. Govt. Engineering College,
 Sundernagar, Distt. Mandi(HP)

- Member

3. Dr. Ranjit Singh, Principal, Govt. College of Pharmacy, Rohru, Distt. Shimla (HP) - Member

 Shri Manoj Kumar, H.A.S. Registrar, H.P. Technical University, Hamirpur. - Member Secretary

## Item No. 10.1 State

## 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 present about the major events that took place in between the previous meeting and this meeting. Further, the 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. 10.2

Confirmation of Minutes of previous meeting held on 31-08-2014 as per Annexure-A with action taken report at Annexure-B.

The Academic Council confirmed the minutes of previous meeting held on 31-08-2014. Regarding faculty development programme it is decided that initially one orientation programme in computer science be conducted in the month of June/December, 2014. Atleast two teachers from each affiliated college should participate in this programme. A meeting with Principals of the colleges be convened to finalize the date, venue, duration and participants fees. Similarly for conducting inter college athletic meet shall be decided after taking views from the concerned Principals of all affiliating colleges.

Item No. 10.3

Members Item.
No Item received.

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Book 2013-14 for various kind of approval including continuation of affiliation for the Academic Session 2014-15. The Academic Council after deliberation and discussion approved the item and decided to follow AICTE Approval Process Hand Book 2013-14 for giving various kind of approval in the year 2014-15 till the regulations are finalized by the UGC.

Secretary/Registrar Academic Council

Confirmed

Chairman Academic Council