
Minutes of 28th Meeting of Board of Governors held on September, 20th, 2022 at 2.00 P.M. under the Chairmanship of Prof. Shashi Kumar Dhiman, Vice Chancellor, Himachal Pradesh Technical University in the Conference Hall of H.P. Technical University at Hamirpur (H.P.)

Ex-officio Members present:-

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| 1. | Prof. H.K. Chaudhary,
Vice-Chancellor,
CSK, H.P. Krishi Vishvavidyalaya, Palampur,
District Kangra (H.P.) | Member |
| 2. | Sh. Rohit Jamwal, I.A.S.
Special Secretary (Finance)
to the Government of H.P.
Shimla, H.P. (through online mode) | Member |
| 3. | Sh. Shubh Karan, I.A.S.
Special Secretary (Technical Education)
to the Government of Himachal Pradesh
Shimla, H.P. (through online mode) | Member |
| 4. | Prof. Hiralal Murlidhar Suryawanshi,
Director,
National Institute of Technology,
Hamirpur 177 001 (H.P.) | Member |
| 5. | Shri Vivek Chandel, H.A.S.
Director
Technical Education,
Vocational & Industrial Training,
Himachal Pradesh, Sundernagar,
District Mandi (H.P.) | Member |

Nominated Members Present:-

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| 6. | Dr. Rajnesh Gautam, Secy.
Gautam College for Management
Hamirpur (H.P.) | Member |
| 7. | Prof. Vir Singh Rangra
Department of Physics,
H.P. University, Shimla (H.P.) | Member |
| 8. | Prof. Himanshu Monga,
Electronics & Communications Engg.
Jawaharlal Nehru Govt.Engg. College,
Sundernagar, Distt. Mandi (H.P.) | Member |



9.	Prof. Rajender Guleria, Dean (Academic H.P. Technical University, Hamirpur 177 001 (H.P.)	Member
10.	Prof. Jai Dev Dean (Planning & Development) H.P. Technical University, Hamirpur 177 001 (H.P.)	Special Invitee
11.	Shri Anupam Kumar, 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. Director, NITTTR, Sector 26, Chandigarh-19.
2. Shri Abhinash Garg, M.D. Data Sky Solution Pvt. Ltd., Bara Chowk, Nahan, Head office at 144 VIP Enclave Zirakpur
3. Shri Narinder Thakur, Member of the Himachal Pradesh Legislative Assembly
4. Shri Jeet Ram Katwal, Member of the Himachal Pradesh Legislative Assembly

Item No. 28.1 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 expressed gratitude for sparing their valuable time to attend the meeting.

Thereafter, the Chairperson requested the Registrar, H.P. Technical University to take up the agenda items. The following agenda items were taken up for discussion and decisions taken thereof:-

Item No. 28.2 Confirmation of the Minutes of 27th Meeting of the Board of Governors of Himachal Pradesh Technical University held on 31st May, 2021

Decision taken: As no comments were received on the minutes of 27th 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-3/2011-4023-36 dated 18.06.2021, therefore, the minutes were confirmed.



Item No. 28.3 To note action taken on the Minutes of 27th Meeting of the Board of Governors held on 31st May, 2021

Decision taken: All the Members of the Board of Governors present in the meeting noted and expressed satisfaction over the Action Taken Report (ATR) on the decisions taken in the 27th Meeting of the Board of Governors.

Item No. 28.4 Confirmation of the Minutes of 21st Meeting of the Finance Committee of Himachal Pradesh Technical University, Hamirpur (H.P.) held on 2nd July, 2022 at Hamirpur (H.P.)

Decision taken: The Board of Governors considered, confirmed and approved the Minutes of 21st Meeting of Finance Committee of Himachal Pradesh Technical University held on 2nd July, 2022 under the Chairmanship of Prof. Shashi Kumar Dhiman, Vice Chancellor, H.P. Technical University.

Item No. 28.5 To consider the recommendations of 29th and 30th Meeting of Academic Council held on 22nd June, 2022 and 15th September, 2022 at Himachal Pradesh Technical University, Hamirpur (H.P.)


Decision taken: The Board of Governors considered, confirmed and approved the minutes of 29th and 30th Meetings of Academic Council held on 22nd June, 2022 and 15th September, 2022 under the Chairmanship of Prof. Shashi Kumar Dhiman, Vice Chancellor, H.P. Technical University, Hamirpur.

Item No. 28.6 Confirmation of the minutes of 7th Meeting of Building and Works Committee of Himachal Pradesh Technical University held on 25th June, 2022 at Hamirpur (H.P.)

Decision taken: The Board of Governors considered, confirmed and approved the minutes of 7th Meeting of Building and Works Committee of Himachal Pradesh Technical University held on 25th June, 2022 under the Chairmanship of Prof. Shashi Kumar Dhiman, Vice-Chancellor, H.P. Technical University, Hamirpur (H.P.).

Item No. 28.7 Approval of Recruitment and Promotion Rules for teaching and non-teaching posts of Himachal Pradesh Technical University, Hamirpur

Decision taken: After detailed discussions, the Board of Governors unanimously decided to place the agenda item in meeting of Finance Committee of H.P. Technical University alongwith minutes of meetings and R&P Rules for the post of Assistant Professors, Associate Professors, Professors and non-teaching posts such as Assistant Librarian, Senior Lab Technician, Junior Lab Technician, Library Attendant, and Training & Placement Officer created by the Government of Himachal Pradesh vide Notification No. EDN(TE)A(1)22/2018 dated 1st August, 2022 and Class-IV posts. The BOG also decided to place the amendments in the existing Recruitment and Promotion Rules for the posts of Clerk, Computer Assistant-cum-Clerk, Junior Office Assistant, Senior Accountant, Superintendent Grade-II, Junior Scale Stenographer and proposed R&P Rules for the post of Senior Scale Stenographer in the meeting of Finance Committee of H.P. Technical University.



Item No. 28.8 To confirm the minutes of meeting of the committee constituted to consider the proposal of rates submitted by the M/s Sharma Rajeev and Associates (CA) regarding various professional services

Decision taken The Board of Governors approved the minutes of meeting of the committee held on 30th August, 2022 for negotiation of rates and approved the rates recommended by the committee. The Board of Governors also decided that M/s Sharma Rajeev & Associates (CA), Hamirpur may be paid the amount (s) as approved for providing various professional services to the Himachal Pradesh Technical University, Hamirpur.

Item No. 28.9 Approval to adopt Government Notification No. EDN-A-(Kha(15)-3/2021 dated 1st August, 2022 regarding revision of pay structure

After detailed deliberations, the Board of Governors decided that Government Notification No. EDN-A(Kha(15)3/2021 dated 1st August, 2022 regarding revisions of pay structure for its adoption in Himachal Pradesh Technical University may be placed in the ensuing meeting of Finance Committee of H.P. Technical University.

Item No. 28.10 Approval to nominate three experts, known for their expertise/special interests in planning and development of higher education for constitution of Planning & Monitoring of Himachal Pradesh Technical University

Decision taken: Keeping in view the sub-section 2(iii) of Section 16 of First Statutes of Himachal Pradesh Technical University, 2016, nominated the names of following three experts, known for their expertise/special interest in planning and development of higher education for constitution of Planning and Monitoring Board of Himachal Pradesh Technical University, Hamirpur, which shall advise generally on the planning and development activities of the University and monitor the standards of academic and infrastructural development of the University:-

1. Prof. P.K. Raina, Department of Physics, Indian Institute of Technology, Ropar (Punjab)
2. Dr. Atul Dhar, Associate Professor, School of Mechanical and Material Engineering, IIT, Mandi (H.P.)
3. Prof. Lalit Awasthi, Director, National Institute of Technology, Uttarakhand

Item No. 28.11 Approval to hire the services of Sulabh International Social Services Organization for Academic Block of Himachal Pradesh Technical University, Hamirpur (H.P.)

Decision taken: After thorough discussions, the Board of Governors unanimously approved that the services for cleaning and sanitation of Academic Block, its toilets, urinals, wash basins, and floor area, surrounding area and opening of choked sewerage line for Academic Block of the Himachal Pradesh Technical University and entry gate, connecting road from entry gate to main entrance of Administrative Block (250



mtrs.), Temple, parking area, badminton court, open air theatre (capacity of 200-250 students) and canteen cum cafeteria except Administrative Block may be outsourced along-with manpower, materials and equipments from Sulabh International Social Services Organization

Item No. 28.12 **Approval for one-time relaxation in Recruitment and Promotion Rules for promotion to the post of Senior Assistant in Himachal Pradesh Technical University**

Decision taken: After detailed deliberations, the Board of Governors decided that the agenda item for one-time relaxation in Recruitment and Promotion Rules for promotion to the post of Senior Assistant in Himachal Pradesh Technical University may be placed in the ensuing meeting of Finance Committee of the Technical University for consideration and its approval.

Item No. 28.13 **Approval for one-time Relaxation in R&P rules for the promotion of Additional Controller of Examination**

Decision taken: The Board of Governors decided that the agenda item for one-time relaxation in Recruitment and Promotion Rules for promotion to the post of Additional Controller of Examination in Himachal Pradesh Technical University may be placed in the ensuing meeting of Finance Committee of the Technical University for consideration and its approval.

Item No. 28.14 **Approval for Extension of contract agreement in favour of M/s Mebric Security (Regd.) M-31, Housing Board Colony, Hamirpur (H.P.) for providing security services in the H.P. Technical University, Hamirpur Campus, its buildings and Offices at Daruhi and other sites**

Decision taken: The Board of Governors approved the item and allowed the University to extend the contract agreement in favour of M/s Mebric Security, M-31, Housing Board Colony, Hamirpur (H.P.) for providing security services in Himachal Pradesh Technical University, its buildings and offices at Daruhi and other sites upto 31st March, 2023 on the terms and conditions agreed upon by the Himachal Pradesh Technical University and M/s Mebric Security, Hamirpur in the earlier executed contract agreement.

Item No. 28.15 **Approval to continue the services of M/s S.D. Sharma and Associates, Panchkula (Haryana) for providing architectural consultancy services @ 0.60 percent of the sanctioned cost in respect of Hostels (Boys and Girls) and Academic Block-II of H.P. Technical University**

The matter regarding continuation of services of M/s S.D. Sharma and Associates for providing architectural consultancy services @ 0.60 per cent for construction of Hostels (Boys and Girls) and Academic Block-II of Himachal Pradesh Technical University was discussed in detail. After detailed discussions, the Board of Governors approved that the Technical University may float tender to hire the services of Architect/firm on reasonable and competitive rates for providing architectural consultancy services for construction of above buildings of the Himachal Pradesh Technical University

Item No. 28.16 **Ratification for awarding contract in favour of M/s R.K Company (Manpower Agency) Vill. Gauta, P.O. Ukhali, Tehsil &, Hamirpur (H.P.) for providing housekeeping and general services in the H.P. Technical University, Hamirpur Campus, its buildings and Offices at Daruhi and other sites on outsource basis**

Decision taken: The Board of Governors ratified the contract awarded in favour of M/s R.K. Company, Hamirpur for providing housekeeping and general services in Himachal Pradesh Technical University, Campus, its building and office at Daruhi and other sites on outsource basis for the period from 1st November, 2021 to 30th October, 2022.

Item No. 28.17 **Ratification of regularization of services on satisfactory completion of two years contractual services in Himachal Pradesh Technical University, Hamirpur (H.P.)**

Decision taken: The Board of Governors ratified the services of Shri Vippan Kumar, Clerk and Shri Virender Kumar, Driver regularized by the Himachal Pradesh Technical University, Hamirpur (H.P.) vide letter No. HPTU-1(Estt)K-1/2017-6683-6689 dated 30th October, 2021 and office order No. HPTU-2(Estt)-D-1/2011-1230 dated 16th April, 2022.

Item No. 28.18 **Ratification of confirmation of services of the employees of Himachal Pradesh Technical University, Hamirpur (H.P.) against the post of Assistant Registrar, Assistant Accountant, Computer Assistant-cum-Clerk, Clerk, and Junior Office Assistant (Information technology)**

Decision taken: The Board of Governors ratified the services of the employees confirmed by the Himachal Pradesh Technical University vide office orders No. HimTu-2(Estt)I-11/2016-169 dated 18th January, 2022 and Himtu-2(Estt)I-11/2016-2065 dated 21st July, 2022.

Item No. 28.19 **Ratification of services of the employees of Himachal Pradesh Technical University deputed to other departments on secondment basis**

The Board of Governors ratified the services of two employees namely Mrs. Banita Kumari, CAC and Mrs. Indira Thakur, Steno Typist, H.P. Technical University, Hamirpur deputed to other department on secondment basis.

During the discussions, the Director Technical Education, Vocational & Industrial Training, Himachal Pradesh Sundernagar emphasized that due to shortage of staff in Himachal Pradesh Technical University, the employees of Himachal Pradesh Technical University, Hamirpur may not be deputed to other departments.

Item No. 20.21 **Ratification of technical resignation of Shri Khushal Kumar, Assistant Accountant accepted by the Himachal Pradesh Technical University and approval to engage one No. Assistant Accountant on outsource basis**

Decision taken: The Board of Governors ratified the technical resignation accepted by the Himachal Pradesh Technical University, Hamirpur in respect of Shri Khushal Kumar, Assistant Accountant.




As far as the matter regarding engagement of 1 No. Assistant Accountant on outsource basis in Himachal Pradesh Technical University is concerned, the Board of Governors decided that this matter may be placed in the ensuing meeting of Finance Committee of H.P. Technical University for consideration and its approval.

Item No. 20.22 Any other item with the permission of the Chair


Item No. 20.22.1 Invitation to the Hon'ble Members of the Board of Governors for 4th Convocation of the Himachal Pradesh Technical University, Hamirpur

During the meeting the Chairman, Board of Governors informed that the 4th Convocation of Himachal Pradesh Technical University has been fixed on 28th September, 2022 at Hamirpur and as such he invited all the members of the Board of Governors. He requested all the members to spare their valuable time to attend the Convocation scheduled to be held on 28th September, 2022.

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**