
Minutes of 29th Meeting of Board of Governors held on September, 21st, 2024 at 11.30 A.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. Naveen Kumar,
Vice-Chancellor,
CSK, H.P. Krishi Vishvavidyalaya, Palampur,
District Kangra (H.P.) through online mode | Member |
| 2. | Shri Kadam Sandeep Vasant, I.A.S.
Secretary (Technical Education)
to the Government of Himachal Pradesh
Shimla 171002 (H.P.) through online mode | Member |
| 3. | Sh. Rohit Jamwal, I.A.S.
Special Secretary (Finance)
to the Government of H.P.
Shimla 171002 (H.P.) | Member |
| 4. | Prof. Hiralal Murlidhar Suryawanshi,
Director,
National Institute of Technology,
Hamirpur 177 001 (H.P.) | Member |
| 5. | Prof. Bhola Ram Gurjar,
Director,
National Institute of Technical Teachers Training
& Research, Sector 26,
Chandigarh (U.T.) through online mode | Member |
| 6. | Shri Akshey Sood, H.A.S.
Director
Technical Education,
Vocational & Industrial Training,
Himachal Pradesh, Sundernagar,
District Mandi (H.P.)
through online mode | Member |

Nominated Members Present:-

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| 7. | Dr. Sudarshan Kumar,
Professor,
Department of Aerospace Engg.
Indian Institute of Technology,
IIT Area Powari, Mumbai-400076
through online mode | Member |
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| 8. | Shri Ramesh Chunduru,
CEO Linkwell Telesystem Private Limited,
1-11-252/IB, Behind shoppers Stop,
Begumpet, Hyderabad-500016 | Member |
| 9. | Dr. Arun Bhardwaj,
L-902, Shri Ram Samruddhi,
White Field, Main Road,
Thurahalli, Bangalore-560066
through online mode | Member |
| 10. | Shri Ramanand Sharma,
Director & Head,
Networ Operations (Ericsson)
8175, Sector C-8, Vasant Kunj,
New Delhi 110070 | Member |
| 11. | Shri Suresh Kumar,
Hon'ble MLA
Bhoranj, VPO Jahu,
Tehsil Bhoranj,
District Hamirpur (H.P.) | Member |
| 12. | Prof. Jai Dev,
Dean (Academic)
H.P. Technical University
Hamirpur (H.P.) | Member |
| 13. | Shri Kamal Dev Singh Kanwar, H.A.S.
Registrar,
H.P. Technical University,
Hamirpur (H.P.) | Member Secretary |

Shri Bhawani Singh Pathania, Hon'ble Member of the Himachal Pradesh Legislative Assembly, Fatehpur, Village Manjhar, P.O. Hara, Tehsil Fatehpur, District Kangra (H.P. **could not attend the meeting** due to his prior commitment.

Item No. 29.1 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.

He gave brief introduction of the members of the Board of Governors; thereafter he apprised that this University came into existence during the year 2010 by enactment of the Himachal Pradesh Technical University (Establishment and Regulation) Act, 2010, which has been repealed by the Himachal Pradesh Technical University Act, 2014. He stated that various programmes namely B.Tech (Computer Science Engineering),

M.Tech.(Computer Science Engineering), MBA, MBA (Tourism & Hotel Management), MCA, M.Sc. in Physics and M.Sc. in Environment Science, Yoga, and BHMC are being offered by the Himachal University in its Campus at Daruhi, in which approximately 650 students are studying. He further apprised that there are two Off Campuses of the University at Seraj and Sulah which are offering Bachelor of Pharmacy Programme. In addition, one Off Campus of the University at Nagrota Bagwan is offering MBA and B.Sc. (HMCT) programme and that at present 21 Pharmacy, 12 Engineering, 6 Management, 2 HM&CT, 2 BBA and 1 BCA institutions are affiliated to the Himachal Pradesh Technical University and approximately 18,000 students are studying in different academic programmes in these institutions.

He also shared that the 5th Convocation of the Himachal Pradesh Technical University is likely to be held in the month of November, 2024 at Hamirpur and as such he requested all the members of the Board of Governors to join this prestigious occasion.

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. 29.2 Confirmation of the Minutes of 28th Meeting of the Board of Governors of Himachal Pradesh Technical University held on 20th September, 2022.

The 28th Meeting of the Board of Governors of Himachal Pradesh Technical University, Hamirpur was held on 20th September, 2022 under the Chairmanship of Prof. Shashi Kumar Dhiman, Vice Chancellor in the Conference Hall of Himachal Pradesh Technical University. The Minutes of the said meeting were circulated amongst the members vide letter No. HimTU-1(GA)C-3/2011-5048-5061 dated 14.10.2022. No comments have been received.

Resolution:

The Board of Governors confirmed the minutes of meeting of 28th meeting of the BoG circulated by the Himachal Pradesh Technical University vide letter No. HimTU-1(GA)C-3/2011-5048-5061 dated 14.10.2022.

Item No. 29.3 To note action taken on the Minutes of 28th Meeting of the Board of Governors held on 20th September, 2022

Item No.	Item	Decision	Action Taken
28.7	Approval of Recruitment and Promotion Rules for teaching and non-teaching posts of Himachal Pradesh Technical University, Hamirpur	Place the item in the ensuing meeting of Finance Committee	As decided in the BoG, the Recruitment and Promotion Rules of various Teaching and Technical Posts, amendments in the R&P Rules for Non-Teaching Staff and R&P Rules for Class-IV in Himachal Pradesh Technical University were placed under items No. 22.6, 22.7 and 22.8 in 22 nd Meeting of Finance Committee held on 26 th August, 2023. The minutes of the Finance Committee are placed as a new item under Item No. 29.4 for approval of the Board of Governors.

28.9	Approval to adopt Government Notification No. EDN-A-(Kha(15)-3/2021 dated 1 st August, 2022 regarding revision of pay structure	Place the item in the ensuing meeting of Finance Committee	The Notification was placed in the Finance Committee and the Finance Committee under item No. 22.4 in its meeting held on 26 th August, 2023 has approved the adoption of the said notification.
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 Board of H.P. Technical University	Approved	As approved, the University has notified the names of nominated members vide Notification No HimTU-1(GA)C-3/2011-5570-5573 dated 3 rd November, 2022 (as per and has further constituted the Planning and Monitoring Board vide Notification No. HimTU-2(Estt)H-8/2011-5763-5766 dated 11 th November 2022.
28.11	Approval to hire the services of Sulabh International Social Services Organization for Academic Block of H.P. Technical University, Hamirpur (H.P.)	Approved	As approved, the University has notified the decision of the Board of Governors vide Notification No. HimTU-1(GA)C-3/2011-5574-5577 dated 3 rd November, 2022 and has further hired the services of Sulabh International Social Services, Organization for Academic Block of the University.
28.12	Approval for one time relaxation in R&P Rules for promotion to the post of Senior Assistant in Himachal Pradesh Technical University	Place the item in the ensuing meeting of Finance Committee	The matter for one-time relaxation in R&P Rules for promotion to the post of Senior Assistant was placed under item No. 22.10 in 22 nd Meeting of Finance Committee held on 26 th August, 2023 and after detailed discussions, the item was dropped.
28.13	Approval for one time relaxation in R&P Rules for promotion to the post of Additional Controller of Examination	Place the item in the ensuing meeting of Finance Committee	The matter for one-time relaxation in R&P Rules for promotion to the post of Additional Controller of Examination was placed under item No. 22.9 in 22 nd Meeting of Finance Committee held on 26 th August, 2023 and after detailed discussions, the item was dropped.
28.14	Approval for extension of contract agreement in favour of M/s Mebric Security (Regd.) M-31, Housing Board Colony, Hamirpur for providing security services in the H.P. Technical University Campus, its buildings and Offices at Daruhi and other sites	Approval	As approved by BoG, the University has notified the decision vide Notification No. HimTU-1(GA)C-3/2011-5578-5581 dated 3 rd November, 2022 and has hired the services of the concerned firm.
28.15	Approval to continue the services of M/s S.D. Sharma and Associates, Panchkula (Haryana) for providing architectural consultancy services @ 0.60 per cent of the sanctioned cost in respect of hostels (boys and girls) and Academic Block-II of H.P. Technical University	H.P.T.U. may float tender to hire the services of Architect/ firm on reasonable and competitive rates	The University has floated the tender and after completion of all codal formalities the work for providing architectural consultancy services has been awarded by the University to the lowest bidder vide letter No.Himtu-4(Project)A-2/2021-6200 dated 12 th December, 2022.

Resolution

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 28th Meeting of the Board of Governors.

NEW ITEMS

Item No. 29.4 To consider the recommendations of 22nd Meeting of the Finance Committee of Himachal Pradesh Technical University, Hamirpur (H.P.) held on 26th August, 2023 at Hamirpur (H.P.)

The Minutes of 22nd Meeting of Finance Committee of Himachal Pradesh Technical University held on 26th August, 2023 under the Chairmanship of Prof. Shashi Kumar Dhiman, Vice-Chancellor, Himachal Pradesh Technical University in the Conference Hall of H.P. Technical University, Hamirpur (H.P.) are approval.

Resolution

The Board of Governors taken following decisions in respect of items recorded in the minutes of 22nd meeting of the Finance Committee held under the Chairmanship of Prof. Shashi Kumar Dhiman, Vice Chancellor, H.P. Technical University Hamirpur on 26th August, 2023:-.

Item No. 22.2	Confirmed the minutes of 21 st Meeting of Finance Committee.
Item No. 22.3	Expressed satisfaction over the action taken report of 21 st Meeting of the Finance Committee held on 2 nd July, 2022.
Item No. 22.4	Ratified the Government notification adopted by the Himachal Technical University.
Item No. 22.5 to 22.8	Approve the items.
Item No. 22.9 and 22.10	Approved to drop the items.
Item No. 22.11 to 22.12	Approved the item.
Item No. 22.13 to 22.15	Granted ex-post facto approval
Item No. 22.16	Approved to hire the light goods vehicle for the purpose mentioned in the minutes of meeting.
Item No. 22.17 to 22.25	Approved the items.
Item No. 22.26	Approved to withdraw the item.
Item No. 22.27	Decided that the matter of adoption may be taken up with the Administrative Department.
Item No. 22.28	Decided to review the proposal and place with detailed justification and financial implications of the proposed courses in the next meeting of Finance Committee.
Item No. 22.29	Approved the item
Item No. 22.30	Approved to drop the item.
Item No. 22.31.1 to 22.31.8	Approved the item.
Item No. 22.31.2	Ratified the adoption of government letters/notifications and allowed to set up Pension Fund, Gratuity Fund and Provident Fund with the directions to frame detailed

	guidelines for creation and operation of these funds. Also approved to deduct contributions as mentioned in the minutes of meeting.
Item No. 22.31.3 to 22.31.8	Approved the items.

Item No. 29.5 To consider the recommendations of 31st Meeting of Academic Council held on 27th July, 2023 at Himachal Pradesh Technical University, Hamirpur (H.P.)

The Minutes of 31st Meeting of Academic Council held on 27th July, 2023 under the Chairmanship of Prof. Shashi Kumar Dhiman, Vice Chancellor, Himachal Pradesh Technical University at Hamirpur (HP) are placed for approval please.

Resolution

The Board of Governors taken following decisions in respect of items recommended by the Academic Council of Himachal Pradesh Technical University in its minutes of 31st meeting held on 27th July, 2023:-

Item No. 31.1	Confirmed the minutes of meeting of 30 th meeting of Academic Council
Item No. 31.2 to 31.11	Approved the items
Item No. 31.12	Approved to adopt the University Grants Commission's Minimum Standards and Procedures for Award of Ph.D Degree Regulations 2022. Also approved the committee constituted to work out the modalities for starting of Ph.D. in Engineering Courses in Government affiliated institutions
Item No. 31.13 to 31.16 (i), (ii) and (iii)	Approved the items and allowed to place item No. 31.16(iii) in the next meeting of the Finance Committee for consideration and approval
Item No. 31.17 to 31.26	Approved the items.
Item No. 31.27 to 31.30	Approved to place the item in the next meeting of the Finance Committee of the University for consideration and approval.
Item No. 31.31	Approved the items.
Item No. 31.32	Approved to defer the item to be placed in the next meeting of Academic Council.
Item No. 31.33	Approved the recommendations recorded in the minutes of meeting of Academic Council.
Item No. 31.34	Approved to ratify the process adopted by the University in accordance with UGC guidelines.
Item No. 31.35 to 31.37	Approved the items.
Item No. 31.38.1 to 31.38.3	Approved the items.

Item No. 29.6 To consider the recommendations of 32nd Meeting of Academic Council held on 20th September, 2023 at Himachal Pradesh Technical University, Hamirpur (H.P.)

The Minutes of 32nd Meeting of Academic Council held on 20th September, 2023 under the Chairmanship of Prof. Shashi Kumar Dhiman, Vice Chancellor, Himachal Pradesh Technical University at Hamirpur (HP) are placed for approval please.

Resolution

The Board of Governors taken following decisions in respect of items recommended by the Academic Council of Himachal Pradesh Technical University in its minutes of 32nd meeting held on 20th September, 2023:-

Item No. 32.1	Confirmed the minutes of meeting of Academic Council held on 27 th July, 2023.
Item No. 32.2 to 32.14	Approved the items. However decided that matters regarding new engagement of Guest Faculty may be placed in Finance Committee in future.

Item No. 29.7 To consider the recommendations of 33rd Meeting of Academic Council held on 23rd January, 2024 at Himachal Pradesh Technical University, Hamirpur (H.P.)

The Minutes of 33rd Meeting of Academic Council held on 23rd January, 2024 under the Chairmanship of Prof. Shashi Kumar Dhiman, Vice Chancellor, H.P. Technical University at Hamirpur (HP) are placed for approval.

Resolution

The Board of Governors taken following decisions in respect of items recommended by the Academic Council of Himachal Pradesh Technical University in its minutes of 33rd meeting held on 23rd January, 2024:-

Item No. 33.1	Confirmed the minutes of meeting of 32 nd meeting of the Academic Council held on 20 th September, 2023.
Item No. 33.2 to 33.6	Approved the items.
Item No. 33.7	Decided to place the item in the next meeting of Finance Committee.
Item No. 33.8 to 33.11	Approved the items.
Item No. 33.12	Decided to place the item in the next meeting of Finance Committee.
Item No. 33.13	Approved to defer the item.
Item No. 33.14 to 33.16	Approved the items.
Item No. 33.17.1 to 33.17.4	Approved the items.



Item No. 29.8 To consider the recommendations of 34th Meeting of Academic Council held on 16th July, 2024 at Himachal Pradesh Technical University, Hamirpur (H.P.)

The Minutes of 34th Meeting of Academic Council held on 16th July, 2024 under the Chairmanship of Prof. Shashi Kumar Dhiman, Vice Chancellor, Himachal Pradesh Technical University at Hamirpur (H.P.) are placed for approval please.

Resolution

The Board of Governors taken following decisions in respect of items recommended by the Academic Council of Himachal Pradesh Technical University in its minutes of 34th meeting held on 16th July, 2024:-

Item No. 34.1	Confirmed the minutes of 33 rd meeting of Academic Council.
Item No. 34.2 to 34.7	Approved the items.
Item No. 34.8	Approved the item as per recommendations made in the recorded minutes of meeting.
Item No. 34.9	Approved to ratify the item.
Item No. 34.10	Approved the item with a direction to place the item in the next meeting of Finance Committee.
Item No. 34.11 to 34.26	Approved the items.

The Board of Governors decided that the Himachal Pradesh Technical University may include the industry experts as member (s) in the Board of Studies of the Himachal Pradesh Technical University.

Item No. 29.9 Approval for filling up 32 posts of Teaching and 18 posts of Technical and Non-Teaching staff in the Himachal Pradesh Technical University created by the Government of Himachal Pradesh

The Government of Himachal Pradesh vide Notification No. EDN(TE)A(1)22/2018 dated 1st August, 2022 has created 51 posts of various categories. Out of 51 posts, 32 posts pertain to teaching cadre and 19 posts to technical and non-teaching cadres as per detail given hereunder:-

Teaching Cadre posts

Sr. No.	Name of School	Name of Department	No. of posts			
			Professor	Associate Professor	Assistant Professor	Total
1	School of Engineering & Technology	Department of CSE	1	2	8	11
2	School of Commerce and Management	Department of Management	0	1	6	7
3	School of Basic and Applied Science	Department of Physics	0	0	4	4
		Department of Mathematics	0	0	4	4

4	School of Humanities & Social Science	Department of Yoga	0	0	2	2
		Department of English	0	0	2	2
5	Environmental Science	Department of Environmental Science	0	0	2	2
6	Total (1+2+3+4+5)					32
	Technical and Non-Teaching Staff		No. of posts			
7	Placement, Entrepreneurism, and Incubation Centre	Training & Placement Officer	1			1
8	Central Library	Assistant Librarian	1			1
		Library Attendant	2			2
9	Technical Staff in Laboratories	Senior Lab. Technician	1			1
		Junior Lab. Technician	4			4
10	Non-Teaching Staff	Sr. Assistant	4			4
		Clerk	4			4
		Jr. Scale Stenographer	2			2
11	Total (7+8+9+10)					19
	Grand Total (6+11)					51

In this regard, it is submitted that the matter regarding approval of draft Recruitment and Promotion Rules was placed before the Board of Governors of Himachal Pradesh Technical University, Hamirpur in its meeting held on 20th September, 2022 vide item No. 28.7, wherein it was decided that the proposed R&P Rules may be placed before the Finance Committee of the University.

Thereafter, the draft Recruitment and Promotion rules of above mentioned posts have been placed under item No. 22.6 and 22.7 in the 22nd meeting of the Finance Committee held on 26th August, 2023 for consideration and approval and the Finance Committee after detailed deliberations has approved the same and the minutes of meeting of Finance Committee have already been placed under item No. 29.4 for confirmation and approval of the Board of Governors.

In order to provide quality education to the students, the University intends to initiate the process of filling up the above mentioned teaching, technical and non-teaching posts except the post of Assistant Librarian in the Himachal Pradesh Technical University as per approved Recruitment and Promotion Rules.

Sub-section (2)(h) of Section 17 (Power and Functions of the Board of Governors), contains that the Board of Governors shall have the powers and functions **“to make appointment of Officers, Teachers and employees as may be necessary, on the recommendations of the Selection Committee constituted for the purpose”**

The Selection Committees for selection of Assistant Professor, Associate Professor and Professor and recruitment of Group A&B & C&D categories of posts are already prescribed under sub-section (1)(A)(B)(C) & (D), (I) and (J) of Section 21 of the First Statutes of the Himachal Pradesh Technical University, 2016.

In view of above, it is proposed that the University may kindly be allowed to initiate the process of filling up 32 posts of teaching and 18 posts of technical and non-teaching staff in accordance with the approved R&P Rules and place the recommendations of the Selection Committees before the Board of Governors for its consideration and approval please.

Resolution

The Board of Governors approved that the Himachal Pradesh Technical University may initiate the process of filling up 32 posts of teaching and 18 posts of technical and non-teaching staff as per recruitment and promotion rules.

Item No. 29.10 To consider and nominate Members for Selection Committees of Himachal Pradesh Technical University under sub-section (I)(ii) and (J)(ii) of Section 21 of the First Statutes of Himachal Pradesh Technical University, 2016 for recruitment of Group A&B and C&D categories of posts in the Himachal Pradesh Technical University

As the recruitment process for filling up Group A&B and C&D categories of posts in Himachal Pradesh Technical University is to be initiated, hence as per sub-section (I)(ii) and (J)(ii) of Section 21 of the First Statutes of the Himachal Pradesh Technical University, 2016 one person each as Member (s) for Selection Committee (s) of Group A&B and C&D categories of post is needed to be nominated by the Board of Governors of Himachal Pradesh Technical University.

In view of above, it is requested to kindly propose and nominate one member each in Selection Committee (s) of group A&B and C&D categories of posts of H.P. Technical University, Hamirpur.

Resolution

The Board of Governors nominated the panel of three members for Selection Committee of Himachal Pradesh Technical University for group A&B categories of posts and approved to keep the list of panel of members in sealed envelope by the University. The Board of Governors authorized the Vice Chancellor, Himachal Pradesh Technical University, Hamirpur to invite one member in the Selection Committee for group A&B categories of posts under sub-section (I)(ii) of Section 21 of the First Statutes of the Himachal Pradesh Technical University, 2016

The Board of Governors also nominated the panel of three members for Selection Committee of Himachal Pradesh Technical University for group C&D categories of posts and approved to keep the list of panel of members in sealed envelope by the University. The Board of Governors authorized the Vice Chancellor, Himachal Pradesh Technical University, Hamirpur to invite one member in the Selection Committee for group C&D categories of posts under sub-section (J)(ii) of Section 21 of the ibid Statutes.

The Board of Governors also approved that in case nominated members are not available, the Vice Chancellor may invite equivalent Officer as member of the Selection Committee for group C&D categories of post under sub-section (J)(ii) of Section 21 of the ibid Statutes.

Item No. 29.11 Approval to delegate administrative and financial powers in respect of HPTU Off Campus Business School at Rajiv Gandhi Government Engineering College, Nagrota Bagwan, District Kangra (H.P.)

In order to streamline the administrative and financial activities/issues of the HPTU Off Campus Business School at Rajiv Gandhi Government Engineering College, Nagrota Bagwan, District Kangra (H.P.), the University vide Order No. HimTU-1(GA)D-12/2014-5651-5655 dated 15th September, 2023 constituted a committee under the Chairmanship of the Registrar, H.P. Technical University, Hamirpur to review the delegation of Administrative and Financial Powers of the above HPTU Off Campus given to the Director-cum-Principal, RGSEC as approved by the Governing Body of HPTU Off Campus under resolution No. 2.2 in its 2nd meeting held on 5th May, 2018 and further approved by the Board of Governors of Himachal Pradesh Technical University under resolution No. 19.9 in its 19th meeting.

The meeting of the above said Committee was held on 30th August, 2024 and the committee have recommended that the powers delegated to the Controlling Officer of HPTU Off Campus i.e Director-cum-Principal, RGSEC, Nagrota Bagwan should continue. However, the Controlling Officer of HPTU Off Campus i.e. Director-cum-Principal, RGSEC, Nagrota Bagwan, shall have to take prior approval from the Vice Chancellor of Himachal Pradesh Technical University for any expenditure except the remuneration/wages/honorarium in respect of HPTU Off Campus.

Resolution

The Board of Governors approved that the powers delegated to the Controlling Officer of HPTU Off Campus i.e Director-cum-Principal, RGSEC, Nagrota Bagwan should continue. However, the Controlling Officer of HPTU Off Campus i.e. Director-cum-Principal, RGSEC, Nagrota Bagwan, shall have to take prior approval from the Vice Chancellor, Himachal Pradesh Technical University for any expenditure except the remuneration/wages/honorarium in respect of HPTU Off Campus Business School at Rajiv Gandhi Government Engineering College, Nagrota Bagwan, District Kangra (H.P.).

Item No. 29.12 To consider and nominate one Member for constitution of Building and Works Committee (B&WC) of Himachal Pradesh Technical University

In accordance with section 13 of the First Statutes of the Himachal Pradesh Technical University 2016, there shall be a Building and Works Committee to lead and guide the process of expanding the facilities at the University so that it can effectively accomplish its mission. As per sub-section (1)(ii) of Section 13 of the ibid Statute, one member is to be nominated by the Board of Governors for constitution of Building and Works Committee (hereinafter referred as B&WC) of the University.

The University vide Notification Himtu-1(GA)B-3/2012-Vol-I-6420-28 dated 23rd July, 2020 had constituted a Building and Works Committee for a term of three years as laid down under sub-section (3) of section 13 of the ibid Statutes. The term of three years of the B&WC had been completed on 22nd July, 2023 and as such now one member is required to be nominated by the Board of Governors in compliance to ibid sections of Statute.

In view of above, it is requested to kindly propose and nominate one member for the Building and Work Committee of the Himachal Pradesh Technical University so as to enable the University to initiate further process for constitution of the said Committee.

Resolution

The Board of Governors nominated the name of Dr. Pradeep Kumar, Associate Professor, National Institute of Technology, Hamirpur, District Hamirpur (H.P.) as Member of the Building and Works Committee of the Himachal Pradesh Technical University under sub-section (1)(ii) of Section 13 of the First Statutes of the Himachal Pradesh Technical University, 2016.

The Board of Governors also decided that Er. Surinder Kumar Dhiman, Chief Engineer (Retd.) JSV (IPH) House No. 501, Ward No. 1, Krishna Nagar, Hamirpur 177 001 (H.P.) may be invited as a Special Invitee by the Himachal Pradesh Technical University in the meeting (s) of Building and Works Committee of the University as and when convened.

Item No. 29.13 Approval to adopt the University Grant Commission (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education) Regulations 2018 in the H.P. Technical University except Table: 3A {alongwith notes ((A) to (D)) of Page No. 107 of Regulations 2018 attached as Page No. 152 with Agenda

The University Grants Commission, New Delhi vide its Notification No. No. F.1-2/2017(EC/PS) dated 18th July, 2018 has notified the University Grants Commission (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education) Regulations 2018.

As per the UGC notification referred to above, these regulations shall apply to every University established or incorporated by or under a Central Act, Provincial Act or a State Act, every institution including a Constituent or an affiliated College recognized by the Commission, in consultation with the University concerned under Clause (i) of Section 2 of the University Grants Commission Act, 1956 and every Institution deemed to be a University under Section 3 of the said Act.

In view of above, it is proposed that the Himachal Pradesh Technical University, Hamirpur may kindly be allowed to adopt the University Grants Commission Notification No. No. F.1-2/2017(EC/PS) dated 18th July, 2018 (UGC Commission (Minimum Qualifications for Appointment of Teachers

and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education) Regulations 2018) except Table: 3A (alongwith notes (A) to (D)) of Page No. 107 of Regulations 2018 attached as Page No. 152 with Agenda for its implementation in the Himachal Pradesh Technical University, Hamirpur.

Resolution

The Board of Governors allowed the Himachal Pradesh Technical University to adopt the University Grants Commission Notification No. F.1-2/2017(EC/PS) dated 18th July, 2018 (UGC Commission (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education) Regulations 2018 {except Table: 3A alongwith notes (A) to (D) of Page No. 107 of Regulations 2018 attached as Page No. 152 with Agenda} for its implementation in the Himachal Pradesh Technical University, Hamirpur.

Item No. 29.14 To consider and approve the partial amendment in the Notification No. Himtu-2(GA)C-3/2011-15917 dated 26.12.2018 regarding adoption of Recruitment and Promotion Rules for the post of Deputy Registrar in Himachal Pradesh Technical University, Hamirpur

In pursuance of decision taken by the Finance Committee in its meeting held on 5th November, 2015 and approval accorded by the Board of Governors on 5th November, 2015 and as conveyed by the Principal Secretary (Technical Education) to the Government of Himachal Pradesh vide letter No. EDN(TE)B(1)-2/2011 dated 5th January, 2016 different categories of posts including one post of Deputy Registrar in the pay scale of Rs. 15600-39100+7600 GP by promotion failing which by secondment were notified by the Himachal Pradesh Technical University vide Notification No. Himtu-1(GA)C-3/2011-721 dated 30th January, 2016.

Further, in the absence of the eligibility criteria for promotion to the post of Deputy Registrar in Himachal Pradesh Technical University, recruitment & promotion rules for the post of Deputy Registrar of the Chaudhary Sarwan Kumar Himachal Pradesh Krishi Vishvavidyalaya, Palampur were adopted by the Himachal Pradesh Technical University vide Notification No. HimTu-2(GA)C-3/2011-15917 dated 26.12.2018 consequent upon approval accorded by the Board of Governors of Himachal Pradesh Technical University in its 20th meeting held on 18th December, 2018.

In this regard, it is submitted that the pay scale of the post of Deputy Registrar mentioned in the Recruitment & Promotion Rules of Chaudhary Sarwan Kumar Himachal Pradesh Krishi Vishvavidyalaya, Palampur adopted by the Technical University as stated above is Rs. 15600-39100+7800 GP whereas the pay scale of the post of Deputy Registrar in H.P. Technical University, Hamirpur as notified vide this University Notification No. HimTu-1(GA)C-3/2011-721 dated 30.01.2016 is Rs 15600-39100+7600 GP and also mentioned as Rs. 15600-39100+7600 GP in the First Statutes of the Himachal Pradesh Technical University, 2016.



Keeping in view of the above, it is proposed to make partial amendment in **Annexure-A** of Notification No. HimTu-2(GA)C-3/2011-15917 dated 26.12.2018 to the extent that the pay scale mentioned at Sr. No. 3 of said Annexure-A of the notification shall be read as Rs 15600-39100+7600 GP from the date of issuing of this notification.

Resolution

After detailed discussions and keeping in view the approved pay scale of the post of Deputy Registrar mentioned as Rs 15600-39100+7600 GP in the Notification No. Himtu-1(GA)C-3/2011-721 dated 30th January, 2016 issued by the Himachal Pradesh Technical University and published in the First Statutes of the Himachal Pradesh Technical University 2016, the Board of Governors approved to make partial correction in Annexure-A of Notification No. HimTu-2(GA)C-3/2011-15917 dated 26.12.2018 to the extent that the pay band/pay scale mentioned at Sr. No. 3 of said Annexure-A of the said notification shall be read as Rs 15600-39100+7600 GP from the date of issuing of this notification.

- Item No. 29.15 Ratification 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 for the period from 01.04.2023 to 31.10.2023 and 01.11.2023 to 31.10.2024 and approval for further extension of contract agreement for the period from 01.11.2024 to 31.12.2025**

The Board of Governors of Himachal Pradesh Technical University, Hamirpur vide Resolution No. 28.14 in its 28th Meeting held on 20th September, 2022 had approved and allowed the University to extend the contract agreement in favour of M/S Mebric Security, M-31, Housing Board Colony, Hamirpur (HP) for providing security services in Himachal Pradesh Technical University, its building and offices at Daruhi and other sites upto 31st March, 2023 on the same term & conditions as mentioned in the previous contract agreement. Accordingly the University vide letter No. Himtu-2(Estt)I-4/2011-Vol-II-5874-76 dated 18.11.2022 has extended the contract agreement in favour of above stated firm.

In this connection, it is submitted that the Additional Chief Secretary (Finance) to the Govt. of Himachal Pradesh, Shimla vide letter No. Fin-F-(A)-11-11/2004 dated 13th Oct, 2022 issued instructions for outsourcing of services of personnel engaged on outsource basis conveying that it has been approved by the Competent Authority that the services of persons employed in the Department(s) and their Agencies on outsource basis may be continued till further order.

In view of the instructions conveyed by the Government as referred to above, the University vide letter No. Himtu-2(Estt)I-4/2011-Vol-II-1605-1610 dated 04.04.2023 has extended the contract agreement in favour of M/s Mebric Security (Regd.) M-31, Housing Board Colony, Hamirpur (H.P.) for the period from 01.04.2023 to 31.10.2023 for providing security services on the same terms and conditions as agreed upon earlier. Thereafter, the University vide letter Himtu-2(Estt)I-4/2011-Vol-II-7357-7362 dated 05.12.2023 further

extended the contract agreement on the same terms and conditions w.e.f. 01.11.2023 to 31.10.2024 or award of new tender whichever is earlier.

In the meanwhile, the University vide letter No. Himtu-2(Estt)I-1/2011-Voll-IV-484 dated 31st January, 2023 and No. HimTu-2 (Estt.)I-1/2011-Voll-IV-1599 dated 03.04.2023 and sought clarification/directions in this matter, whether to continue with the existing contract agreement till further new order/instructions of the Government or to go for the process of fresh tender, which are still awaited from the Government.

Keeping in view of above, it is proposed that the University may be allowed to extend the contract agreement in favour of the above firm upto 31.12.2025 for providing security services in the best interest of the University on the same terms and conditions or award of new tender whichever is earlier.

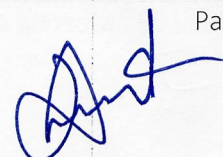
Resolution

The Board of Governors ratified the period extended by the Himachal Pradesh Technical University, Hamirpur vide letter No. Himtu-2(Estt)I-4/2011-Vol-II-1605-1610 dated 04.04.2023 and No. Himtu-2(Estt)I-4/2011-Vol-II-7357-7362 dated 05.12.2023 in favour of M/s Mebric Security (Regd.) M-31, Housing Board Colony, Hamirpur (H.P.) for the period from 01.04.2023 to 31.10.2023 and 01.11.2023 to 31.10.2024 respectively for providing security services in the H.P. Technical University, Hamirpur Campus, its buildings and Offices at Daruhi and other sites on outsource basis.

The Board of Governors further decided that the Himachal Pradesh Technical University may float fresh tender for providing security services in its Campus, buildings and Offices at Daruhi and other sites on outsource basis and allowed the Himachal Pradesh Technical University to extend the contract agreement upto 31st December, 2024 in favour of the above firm on the terms and conditions agreed upon earlier or award of new tender whichever is earlier.

Item No. 29.16 Ratification for extension of contract in favour of M/s R.K Company (Manpower Agency) Vill. Gauta, P.O. Ukhali, Tehsil & Distt., 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 for the period from 01.04.2023 to 31.10.2023 and 1.11.2023 to 31.10.2024 and approval for further extension of contract agreement for the period from 01.11.2024 to 31.12.2025

Consequent upon approval accorded by the Board of Governors of Himachal Pradesh Technical University in its 28th Meeting held on 20th September, 2022 vide resolution No. 28.16, the University vide letter No. Himtu-2(Estt)I-1/2011-Vol-IV-5913 dated 22.11.2022 had extended the contract agreement in favour of M/s R.K Company (Manpower Agency) Vill. Gauta, P.O. Ukhali, Tehsil & Distt., 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 upto 31st March, 2023 on the same terms & conditions as previously agreed upon.



In view of the instructions conveyed by the Government as mentioned under Item No. 29.15, the University vide letter No. Himtu-2(Estt)I-1/2011-Vol-IV-1588-90 dated 03.04.2023 and letter No. Himtu-2(Estt)I-4/2011-Vol-IV-7363-7366 dated 05.12.2023 has extended the contract agreement on the same terms and conditions in favour of M/s R.K Company (Manpower Agency) Vill. Gauta, P.O. Ukhali, Tehsil & Distt., Hamirpur (H.P.) for providing housekeeping and general services for the period from 01.04.2023 to 31.10.2023 and 01.11.2023 to 31.10.2024 respectively.

The University vide letters referred under item No. 29.15 has sought clarification/direction from the Government of Himachal, which is still awaited.

Keeping in view of above, it is proposed that the University may be allowed to extend the contract agreement in favour of the above firm upto 31.12.2025 for providing security services in the best interest of the University on the same terms and conditions or award of new tender whichever is earlier.

Resolution

The Board of Governors ratified the period extended by the Himachal Pradesh Technical University vide letter No. HimTU-2(Estt)I-1/2011-Vol-IV-1588-1590 dated 03.04.2023 and No. HimTU-2(Estt)I-4/2011-Vol-IV-7363-7366 dated 05.12.2023 in favour of M/s R.K Company (Manpower Agency) Vill. Gauta, P.O. Ukhali, Tehsil & Distt., Hamirpur (H.P.) for the period from 01.04.2023 to 31.10.2023 and 01.11.2023 to 31.10.2024 respectively 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.

The Board of Governors further decided to float fresh tender 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 and allowed the Himachal Pradesh Technical University to extend the contract agreement upto 31st December, 2024 in favour of the above firm on the terms and conditions agreed upon earlier or award of new tender whichever is earlier.

Item No. 29.17 Ratification of regularization of services of Ms. Shailza, Assistant Public Relation Officer and Sh. Harish Chander, Assistant Coordinator after satisfactory completion of two years contractual services in Himachal Pradesh Technical University

In pursuance of Government letter No. Per(AP)C-B(2)-1/2014-V-II dated 28th March, 2022 and after completion of all codal formalities the University vide letter No. HPTU-2(Estt)B-51/2020-1335 dated 09.03.2023 and No. HPTU-2(Estt.)B-50/2020-5983-5989 dated 05.10.2023 has regularized the services of Ms. Shailza, Assistant Public Relation Officer and Sh Harish Chandar, Assistant Coordinator respectively who have satisfactorily completed two years contractual services in the Himachal Pradesh Technical.

Resolution

The Board of Governors decided that matter of regularization of services of employees and officers of the University may be dealt at University level as per Recruitment and Promotion Rules of the Himachal Pradesh

Technical University and may not be placed in Board of Governors for its ratification in future.

Item No. 29.18 Ratification of promotion of Additional Controller of Examination, Deputy Registrar, Junior Scale Stenographer, Clerk and Computer-Assistant-cum-Clerk (CAC) in Himachal Pradesh Technical University

After completion of all codal formalities, the University has promoted the following Officers/officials vide office orders as mentioned against each hereunder:-

Sr. No.	Name of Officer/ Officials alongwith designation	Promoted to the post of	Office Order No. & date
1	Shri Sanjeevan Mankotia, Deputy	Additional Controller of Examination	No. HimTu-2(Estt)G-9/2013-Vol-1-862-865 dated 09.02.2024
2	Shri Surender Sharma, Assistant Registrar	Deputy Registrar	No. HimTu-2(Estt)G-9/2013-Vol-1-1054-1057 dated 14.02.2024
3	Ms. Indira Thakur, Steno Typist	Jr. Scale Stenographer	No. HimTu-2(Estt)431-436 dated 23.01.2024
4	Ms. Monika, Steno Typist	Jr. Scale Stenographer	-do-
5	Shri Rakesh Kumar, Peon	Clerk	No. HimTu-2(Estt)557-561 dated 29.01.2024
6	Shri Virender Singh Peon	Computer Assistant Cum Clerk	-do-

It is proposed that the promotions of above Officers/officials made by the Himachal Pradesh Technical University, Hamirpur may kindly be ratified.

Resolution

The Board of Governors decided that matter of promotion of employees and officers of the University may be dealt at University level as per Recruitment and Promotion Rules of the Himachal Pradesh Technical University and may not be placed in Board of Governors for its ratification in future.

Item No. 29.19 Ratification of Common Recruitment and Promotion Rules-2014 of the post of Clerk, Class-III (Non Gazetted) adopted by the Himachal Pradesh Technical University for implementation for the post of Computer Assistant-Cum-Clerk

It is submitted that as per part-I, 6(a)(iv) of the Recruitment & Promotion Rules-2014 of Himachal Pradesh Technical University notified vide Notification No. HimTU-1(GA)C-1/2011-5072-5079 dated 18.10.2014, the method/mode of appointment/recruitment for the post of Computer Assistant-cum-Clerk is mentioned as:-

-
- (a) 90% by Direct Recruitment
 - (b) 10% by promotion from amongst the category D employee

However, there is no eligibility criteria mentioned in the above mentioned Recruitment and Promotion Rules for promotion of Class-IV (i.e. D Category) to the post of Computer Assistant-cum-Clerk. As such, the University vide Notification No. HimTU-adoption/7805 dated 23.12.2023 has adopted the Common Recruitment & Promotion Rules, 2014 of the post of Clerk, Class-III (Non Gazetted) notified by the Government of Himachal Pradesh vide Notification No. Per(AP)C-A(3)7/2011 dated 15th May, 2014 for implementation for the post of Computer Assistant-cum-Clerk except grade pay in the Himachal Pradesh Technical University.

It is proposed that the Common Recruitment & Promotion Rules, 2014 of the post of Clerk, Class-III (Non Gazetted) notified by the Government of Himachal Pradesh vide Notification No. Per(AP)C-A(3)7/2011 dated 15th May, 2014 adopted by the Himachal Pradesh Technical University for the post of Computer Assistant-cum-Clerk except grade pay may kindly be ratified.

Resolution

The Board of Governors decided that Common Recruitment & Promotion Rules, 2014 of the post of Clerk, Class-III (Non Gazetted) notified by the Government of Himachal Pradesh vide Notification No. Per(AP)C-A(3)7/2011 dated 15th May, 2014, which have been adopted by the Himachal Pradesh Technical University for the post of Computer Assistant-cum-Clerk except grade pay may be placed in the meeting of Finance Committee of the University for consideration and ratification.

Item No. 29.20 Any other item with the permission of the chair.

Item No. 29.20.1 To consider and approve the recommendations of the Committee constituted by the Himachal Pradesh Technical University, Hamirpur for reservation roster for recruitment, identification of jobs/posts for person with benchmark disabilities in direct recruitment as well as in promotion and advertisement process to fill various posts in H.P. Technical University

In pursuance of instructions issued by the Additional Chief Secretary (Personnel) to the Government of Himachal Pradesh to the Administrative Secretaries to the Government of Himachal Pradesh and others from time to time for reservation for the persons with benchmark disabilities (PwBDs) in direct recruitment and promotion as well as reservation roster etc., the Himachal Pradesh Technical University vide Notification No. Himtu-2(Estt)Adpt/2023-4946-60 dated 31st July, 2024 has adopted letters No. PER(AP)-C-F(4)-1/2020 dated 22.06.2020, No. PER(AP)-C-E(3)-2/2020 dated 06.07.2022, No. PER(A)C-F(4)-1/2022 dated 22.06.2023, No. PER(AP)-C-B(12)-1-98 dated 20th August, 1998 and No. PER(AP)-C-B(12)-1/2019 dated 11th June, 2019 for its implementation in the Himachal Pradesh Technical University.

Keeping in view the instructions conveyed by the Government and adopted by the University as referred to above, the Himachal Pradesh Technical University, Hamirpur vide office order No. HPTU-6(Rectt.)A/2024-5905 dated 3rd September, 2024 constituted a Committee for identification of posts for providing reservation to the persons with benchmark disabilities in direct recruitment as well as promotion in Group A, B, C, D/Class-I, II, III, IV in Himachal Pradesh Technical University as well as preparation of reservation roster for the recruitment and finalization of advertisement process to fill up the various posts in Himachal Pradesh Technical University.

The Committee in its meeting held on 17th September, 2024 has resolved as under:

- (1) To provide reservation to the various categories as per the Notifications of Himachal Pradesh Government issued from time to time and as adopted by the Himachal Pradesh Technical University vide Notification No. HimTU-2(Estt)Adpt/2023-4946-60 dated 31.07.2024, the post wise roster for teaching posts (likely to be filled) has been prepared which is attached at **Annexure-A**. It is also proposed that a Liaison Officer may be appointed/nominated to look after the roster system in compliance to H.P. Government letter No. PER(AP)-C-F(4)-7/99 dated 23rd October, 2000.
- (2) Keeping in view the requirement of Himachal Pradesh Technical University, draft for identification of jobs/posts for providing reservation to the persons with benchmark disabilities, in direct recruitment as well as promotion in teaching/non teaching staff (Group A,B,C, D/Class-I, II, III, IV) has been prepared which is attached at **Annexure-B**
- (3) Regarding advertisement process for the recruitment of various posts, it is proposed that applications may be invited through online mode & online application form will be developed accordingly. The draft of advertisement may be prepared after the study of advertisements of various Universities, which may be got approved from the Competent Authority of this University. After the approval of the above Annexure-A and Annexure-B, advertisements may be issued accordingly.

Resolution:

The Board of Governors approved the above recommendations made by the Committee in its minutes of meeting held on 17th September, 2024 for reservation roster for recruitment, identification of jobs/posts for person with benchmark disabilities in direct recruitment as well as in promotion and advertisement process to fill various categories of posts in Himachal Pradesh Technical University.

**Item No.
29.20.2**

Approval of Annual Report for the year 2019-20, 2020-21, 2021-22 and 2022-23 for submission to the Government of Himachal Pradesh

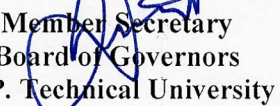
Sub-section (2) of Section 30 of The Himachal Pradesh Technical University Act, 2014 contains that the copy of the Annual Report approved by the Board shall be submitted to the Government and the Government shall cause the same to be laid down before the State Legislature in accordance with such provisions as may be laid down by the Government.



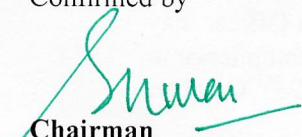
The University has prepared the Annual Reports for the years 2019-20, 2020-21, 2021-2022 and 2022-23 for the approval of Board of Governors so as to enable the Himachal Pradesh Technical University to submit the same to the State Government to be laid down the same in the State Legislature.

Resolution

The Board of Governors approved the Annual Reports prepared by the Himachal Pradesh Technical University for the years 2019-20, 2020-21, 2021-2022 and 2022-23 and allowed the University to submit the same to the State Government to lay down the same before the State Legislature.


Member Secretary
Board of Governors
H.P. Technical University

Confirmed by


Chairman
Board of Governors