

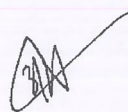
Minutes of 32nd Meeting of Academic Council held on 20th September, 2023 at 3.00 PM under the Chairmanship of Prof. Shashi Kumar Dhiman, Vice Chancellor, H.P. Technical University at Hamirpur

The 32nd meeting of Academic Council was held on 20th September, 2023 at 3.00 AM in the Conference Hall of Himachal Pradesh Technical University, Hamirpur. The Following members were present: -

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|----|---|---------------------|
| 1. | Prof. Jai Dev,
Dean (Academic and Planning & Development)
H.P. Technical University, Hamirpur (HP) | Member |
| 2. | Prof. Deepak Bansal,
Director-cum-Principal,
Rajiv Gandhi Govt. Engineering College Kangra,
at Nagrota Bagwan, Distt. Kangra-176047 (HP) | Member |
| 3. | Prof. Himanshu Monga,
Director-cum-Principal,
HPTU Off Campus Hydro Engineering College Bandla,
Distt. Bilaspur (HP) | Member |
| 4. | Prof. S.P. Guleria
The Director-cum-Principal,
Jawahar Lal Nehru Govt. Engineering College,
Sundernagar, Distt. Mandi (HP) | Member |
| 5. | Prof. Lalit Awasthi,
Director, NIT Uttarakhand | Member |
| 6. | Prof. Manoj Kumar Sharma
Deptt. of Physics,
Thapar Institute of Engineering & Technology
Patiala (Punjab) | Member |
| 7. | Shri Anupam Kumar,
Registrar,
H.P. Technical University,
Hamirpur 177 001 (H.P.) | Member
Secretary |

The following members attended the meeting through online mode: -

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|----|---|--------|
| 1. | Prof. Rakesh Kumar,
Director-cum-Principal,
HPTU Off Campus Mahatma Gandhi Govt. Engineering
College, Kotla (Jeri) | Member |
| 2. | Prof. Umesh Rathore,
Director-cum-Principal,
Atal Bihari Vajpayee Govt. Institute of Engineering &
Technolgy, Pragatinagar, Distt. Shimla (HP) | Member |



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|----|---|--------|
| 3. | Prof. Vinay Thakur,
Director-cum-Principal,
Govt. Pharmacy College, Rakkar
Kangra (HP) | Member |
| 4. | Prof. Vivek Sharma
Director-cum-Principal,
Govt. Pharmacy College,
Rohru, Distt. Shimla (HP) | Member |
| 5. | Sh. Rajul Asthana
B-181, Sainikpuri,
3 rd Avenue new 5 th Avenue Bakery,
Secunderabad (TS) -500094 | Member |
| 6. | Prof. Manish Vashistha,
Department of Electronic & Communication Engineering
J.C. Bose University of Science and Engineering
YMCA, Faridabad (Haryana)- 121006 | Member |

The following members could not attend the meeting due to their pre-engagements: -

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|----|---|--------|
| 1. | Prof. L.Raju,
Director-cum-Principal,
Govt. Pharmacy College,
Seraj, Distt. Mandi (HP) | Member |
| 2. | The Director-cum-Principal
Vaishno College of Engineering,
Thapkaur, Distt. Kangra (HP) | Member |

Statement of the Chairman: -

At the outset, the Chairman welcomed all the members and thanked them for sparing their valuable time to attend the meeting. The Chairman highlighted different activities undertaken by the University from time to time.

Thereafter, the Chairman requested the Registrar-cum-Member Secretary of Academic Council to take the agenda items. Accordingly, the items were taken up, discussed and following decisions were taken thereof: -

Item No. 32.1 Confirmation of Minutes of 31st Meeting of Academic Council held on 27th July, 2023 at 11.00 A.M.

The minutes of 31st Meeting of the Academic Council of Himachal Pradesh Technical University held on 27th July, 2023 at 11:00 AM under the Chairmanship of Hon'ble Vice Chancellor, Himachal Pradesh Technical University were considered and confirmed by the Academic Council.



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NEW ITEMS

- Item No. 32.2** To consider and approve Inter-College and Inter-University Migrations Cases in the Himachal Pradesh Technical University and its affiliated Colleges

The Academic Council approved the list of 32 students of under-graduate courses of various programmes (placed as **Annexure-II, Ref. Page No. 30 of Agenda**) who have been allowed Inter-college and Inter-University migration by the Vice Chancellor, Himachal Pradesh Technical University, Hamirpur in exercise of powers vested in him under Clause 2.12 of Ordinance No. 2 "Power of Relaxation" of Himachal Pradesh Technical University.

- Item No. 32.3** To consider and approve request received from Shri Yudhvir Singh Father of Ms. Deepti Thakur who has been admitted (Academic Session 2023-24) in the B.Tech. in Civil Engineering under Lateral Entry at Mahatma Gandhi Government Engineering College, Kotla (Jeori), Rampur District Shimla to attend classes at Rajiv Gandhi Government Engineering College, Nagrota Bagwan, District Kangra (H.P.)

Taking into consideration the health issues as reported in the application dated 28th August, 2023 (placed as **Annexure-III, Ref. Page No. 31 of the Agenda**) and career of Ms. Deepti Thakur admitted by the Himachal Pradesh Technical University in 3rd semester in B.Tech. in Civil Engineering under Lateral Entry scheme during the academic session 2023-24 at Mahatma Gandhi Government Engineering College, Kotla (Jeori), Rampur, District Shimla, the Academic Council approved the decision taken by the University vide letter No. HimTU-3(Acad)B-3/Engg.(G-4)Vol-I-4963 dated 28th August, 2023 (copy placed as **Annexure-IV, Ref. Page 32 of Agenda**) to allow her to attend the classes in 3rd semester in B.Tech. in Civil Engineering at Rajiv Gandhi Government Engineering College, Nagrota Bagwan, District Kangra (H.P.) on medical grounds as a special case with the condition that the said student will get herself registered/enrolled at Mahatma Gandhi Government Engineering College (Jeori), District Shimla. Thereafter, she will be migrated to Rajiv Gandhi Government Engineering College, Nagrota Bagwan, District Kangra (H.P.).

- Item No. 32.4** To consider and approve new engagement of Guest Faculty Members in various Departments of University School of Studies at H.P. Technical University Headquarter.

The Academic Council approved the engagement of following Guest Faculty purely on lecture basis in various departments of University School of Studies of Himachal Pradesh Technical University, Hamirpur:-

Sr. No.	Name of Guest Faculty	Name of the Department/Discipline
1	Mr. Keshav Kaundal	Computer Science & Engineering
2	Mr. Shubham Sharma	Master of Business Administration
3	Mr. Abhinav Jamwal	Environmental Sciences
4	Ms. Kumari Minkashi	English
5	Mr. Atul Kaushal	Yoga

- Item No.** To consider and approve proceedings of the meeting of Expert Committee to evaluate Minutes of 32nd Meeting of Academic Council



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32.5

the proposals submitted by the affiliated colleges and various departments of University Schools of Studies, H.P. Technical University for partial financial assistance for organizing Workshops, Conferences, Seminars for the financial year 2023-24

The Academic Council considered and approved the recommendations made by the Expert Committee in the proceedings/meeting held on 6th September, 2023 (placed as Annexure-VI, Ref. Page No. 35 to 37 of Agenda) for granting partial financial assistance to the affiliated colleges/various departments of University Schools of Studies of H.P. Technical University for organizing Conferences, Workshops and Seminars during the financial year 2023-2024 as per University norms and with certain conditions as recommended by the Expert Committee.

The Academic Council approved that amount of partial assistance may be spent proportionately on TA/DA, publication of proceedings, one time refreshment and contingency etc. by completing all codal formalities.

Item No.
32.6

To consider and approve amendments in the guidelines for faculty ratification/recruitment of affiliated unaided institutions (Private and self finance Government institutions)

After detailed discussions, the Academic Council approved to make amendments in the guidelines for ratification/recruitment of affiliated unaided institutions (Private and Self Finance Government Institutions as mentioned hereunder:--

Existing		Approved	
(B) SELECTION COMMITTEE		(B) SELECTION COMMITTEE	
Institute/College has to constitute a Selection Committee according to prescribed norms of AICTE, New Delhi. Following are the recommendations (minimum 5 members as below):-		The University will constitute a Selection Committee upon receipt of request from the concerned institution. The University will constitute the Committee as per norms in the following manner:-	
i)	One member nominated by the Hon'ble Vice Chancellor of the affiliating University.	(i)	One member to be nominated by the Hon'ble Vice Chancellor of the University as Chairman of the Committee
ii)	Two members as external subject expert, not below the cadre/post of vacancies nominated by the Hon'ble Vice Chancellor.	(ii)	Two members as external subject experts (not below the cadre/post of vacancies) to be nominated by the Hon'ble Vice Chancellor.
iii)	Two members from management, nominated by the Chairman of the Trust.	(iii)	One member from management of concerned institution to be nominated by the Chairman of the concerned trust/society.
iv)	One member to be nominated by the Director, Technical Education,	(iv)	One member to be nominated by the Director, Technical Education, Voc., and

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	Government of Himachal Pradesh.		Indl. Training, Himachal Pradesh, Sundernagar, District Mandi (H.P.)
			❖ The Chairman, at least one subject expert and nominee of the Director, Technical Education will form the quorum.
			❖ The TA/DA/honorarium/boarding & lodging, vehicle/taxi charges of all the members of the Selection Committee shall be borne by the concerned institution as per HPTU/State Government norms.

Item No. 32.7 To consider and approve proceedings of the meeting of Research Degree Committee in respect of Ph.D. in Pharmaceutical Sciences held on 12th September, 2023 at Laureate Institute of Pharmacy, Kathog, Jawalaji, District Kangra (H.P.)

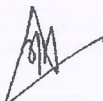
After detailed discussions, the Academic Council approved the minutes/proceedings/observations of meeting of Research Degree Committee of Himachal Pradesh Technical University held on 12th September, 2023 (placed as **Annexure-VII, Ref. Page No. 38 to 39 of Agenda**) at Laureate Institute of Pharmacy, Kathog, Jawalaji, District Kangra (H.P.) for reviewing the progress of research work submitted/presented by six Ph.D. Scholars of Pharmaceutical Sciences.

The Academic Council also decided that Ph.D. regulations may be framed containing guidelines/requisite formats for synopsis, thesis writing etc.

Item No. 32.8 To consider and approve re-registration/re-admission of the students who left the course/institution and could not complete their degree within the stipulated time period

Keeping in view the decision taken under item No. 30.8 in the 30th meeting of Academic Council and further approved by the Board of Governors in its meeting held on 20th September, 2022 and recommendations made by the committee (placed as **Annexure-VIII, Ref. Page No. 40 to 41 of Agenda**) constituted to decide the various fees to be charged from the left out students for continuation of their studies, the Academic Council approved the re-registration/re-admission in respect of following students to complete their degree after completion of all codal formalities who have already been allowed by the University in the affiliated institutions as mentioned against each:-

Sr. No.	Name of the Student	Roll No./ Reg. No.	Semester	Name of colleges allotted
1	Mr. Surender Singh	CELE9375	5 th Civil Engineering	Jawahar Lal Nehru Govt. Engg. College, Sundernagar, District Mandi (H.P.)
2	Mr. Vishal	1613613511	5 th Electrical Engg.	Rajiv Gandhi Govt. Engg. College, Nagrota



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				Bagwan, District Kangra (H.P.)
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- Item No. 32.9 To consider and approve the request received from the Principal, Gautam Institute of Management and Technology, Hamirpur (H.P.) regarding admission of Ms. Palak Naaz D/o Shri Azam Khan in MBA Course for the Academic Session 2023-24

After thorough discussions, the Academic Council considered the request received (placed as Annexure-IX, Ref. Page No. 42 of Agenda) from the Principal, Gautam Institute of Management and Technology, Hamirpur and approved the decision of the University conveyed to the Principal, Gautam Institute of Management and Technology, Hamirpur vide letter No. HPTU-3(Acad)MBA/2012-5020 dated 29.08.2023 (placed as Annexure-XI, Ref. Page No. 46 of Agenda) to consider 49.68% (5.52 CGPA) marks obtained by Ms. Palak Naaz D/o Shri Azam Khan in graduation may be rounded to 50% marks as eligibility for admission purpose for the academic session 2023-24 only as a special case.

- Item No. 32.10 To consider and approve Artificial Intelligence (AI) and Data Science (DS) as compulsory core subjects and Machine Learning (ML)/Reinforcement Learning (RL) as elective subjects for the students of all branches of Bachelor of Technology (B.Tech.) course and Bachelor of Computer Application (BCA) course

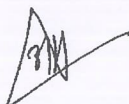
The Academic Council approved to include/incorporate the Artificial Intelligence (AI) and Data Science (DS) as compulsory core subjects during first two years and Machine Learning (ML)/Reinforcement Learning (RL) as elective subjects in the curriculum of all branches of Bachelor of Technology (B.Tech.) course and Bachelor of Computer Application (BCA) course after completion of all codal formalities.

- Item No. 32.11 To consider and approve one time relaxation in condition of CGPA and Credit for Progression to 3rd, 5th, 7th and 9th semester of various UG & PG courses under Choice Based Credit System (CBCS) for the academic session 2022-23

The Academic Council approved the decision already taken by the Hon'ble Vice Chancellor, Himachal Pradesh Technical University, Hamirpur (H.P.) for granting one time exemption vide Notification No. HimTU-3(Acad)J-1-2014-1743 dated 12th April, 2023 (copy placed as Annexure-XIII, Ref. Page No. 49 of Agenda) in respect of condition of CGPA and credit for progression to 3rd, 5th, 7th and 9th semesters of various Under-graduate and Post-graduate courses under Choice Based Credit System for the academic session 2022-23 with the condition that this may not be read as change made in concerned Ordinance of the University and also may not be treated as precedence for any future reference.

- Item No. 32.12 To consider and approve proceedings of the meeting of Board of Studies 13th September, 2023 and 18th September, 2023

The Academic Council after detailed deliberations approved the minutes/proceedings of the meetings of the Board of Studies of Himachal Pradesh Technical University, Hamirpur (H.P.) held on 13th September, 2023 (placed as Annexure-XIV, Ref. Page No. 50 of Agenda) for B.Tech. in Computer Science Engineering, 13th September, 2023 (placed as Annexure-XV, Ref. Page No. 51 of Agenda) for B.Tech. in Computer




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Science Engineering (Artificial Intelligence and Machine Learning) and 18th September, 2023 (placed as Annexure-XVI, Ref. Page No. 52 of Agenda) for Bachelor of Architecture.

Item No. 32.13 To consider and approve amendments in various UG and PG Ordinances of Himachal Pradesh Technical University under various clauses in accordance with NEP-2020

The Academic Council approved the following amendments in the various UG and PG Ordinances of the University under various clauses in accordance with NEP-2020:-

Existing		Amendments approved
<ul style="list-style-type: none"> Clause: Promotion to Higher Semester (CBCS) <p>All UG & PG Courses of this University</p>		<ul style="list-style-type: none"> Clause: Promotion to Higher Semester (CBCS) <p>All UG & PG Courses of this University, except PCI regulated, under CBCS/NEP-2020 will be as under:</p>
a)	A student has to earn a minimum number of credits and CGPA in a semester to move to the next semester as given hereunder:-for Regular Students	Carry forward system to move to higher semester may be implemented in all courses of this University except PCI regulated, under CBCS/NEP-2020
	(i) to be eligible for admission to third semester, a student must earn a minimum of 50% of total credits in 1 st year failing which he/she may re-register for the summer term to earn the required minimum credits or join back the 1 st Semester to repeat the 1 st year.	<ul style="list-style-type: none"> A student shall be allowed to join the next higher semester provided he/she has undergone a regular course of studies in all the previous semester in sequential orders by registering him/herself in the beginning of each semester and who have filled examination form along with examination fees of previous examination. However, (i) promotion to 7th semester (for direct entry students of B.Tech.) will be permissible only if a student has earned 40 credits upto 5th semester and (ii) for promotion to 7th semester (for lateral entry students of B.Tech.) will be permissible only if a student has earned 30 credit upto 5th semester.
	(ii) to be eligible for admission to 5 th Semester, a student must earn 90% of total credits in the 1 st year and 50% of total credits in 2 nd year failing which he/she has to re-register for the summer term to earn the required minimum credits or join back the 3 rd Semester to repeat the 2 nd year.	
	(iii) to be eligible for admission to 7 th semester, a student must earn 100% of total credits in the 1 st year, 90% of total credits in 2 nd year and 50% of total credits in 3 rd	



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		year failing which he/she has to re-register for the summer term to earn the required minimum credits or join back the 5 th semester to repeat the 3 rd year.
For Lateral Entry Students		
	(i)	to be eligible for admission to 5 th semester, a student must earn a minimum of 50% of total credits in 2 nd year failing which he/she has re-register for the summer term to earn the required minimum credits or join back the 3 rd semester to repeat the 2 nd year.
	(ii)	to be eligible for admission to 7 th semester, a student must earn 90% of total credits in the 2 nd year and 50% of total credits in 3 rd year failing which he/she has to re-register for the summer term to earn the required minimum credits or join back the 5 th semester to repeat the 3 rd year.
		b) A minimum 3.0 CGPA is required in order to qualify for continuation of registration at any stage and move to the next semester.
		c) A student who has not completed the NCC/NSS requirements (if prescribed) in the first four semesters will not be permitted to continue or move to next higher semester of the Program.
		d) A student may be asked to register for a regular course or to do a substitute course if the same course becomes obsolete and is not being offered anymore.



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• Clause: Performance Indices		• Clause: Performance Indices	
a)	At the end of every semester, a student's academic standing shall be determined by Semester Grade Point Average (SGPA), and Cumulative Grade Point Average (CGPA).		No change
• Clause: End Semester Examination and passing requirements		• Clause: End Semester Examination and passing requirements	
a)	A student can only appear in the end semester examination of a course if he/she	a)	A student can only appear in the end semester examination of a course if he/she
(i)	has registered for that course and paid the requisite fees;	i)	has registered for that course and paid the requisite fees;
ii)	has minimum prescribed attendance; and	ii)	has minimum prescribed attendance;
iii)	has secured the minimum prescribed marks in Internal Assessment (IA)	iii)	has secured the minimum prescribed marks in Internal Assessment (IA); and
		iv)	has filled examination form along with requisite examination fee.
• Clause: Declaration of Results		Clause: Declaration of Results	
(a)	Normalized marks are referred to the Controller of Examination for the finalization of results. Controller of Examination assigns letter grades and announces the results.	(a)	No change
(b)	'U' grade obtained by a student will be deleted in the grade card once that course is successfully completed. The satisfactory grade 'S' acquired by the student will be indicated in the grade card of the appropriate semester with an indication of the month and the year of passing. The Cumulative Grade Point Average (CGPA) will be accordingly revised.	(b)	No change

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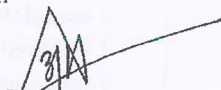
(c)	The F/I grade once awarded stays in the record of the student and will be deleted when he/she completes the course successfully later. The grade acquired by the student will be indicated in the grade card of the appropriate semester with an indication of the month and year of passing of that course.	(c)	No change
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Item No. 32.14 To consider and approve amendments in session to be printed/shown on 4th Semester in Detailed Marks Certificate for the Courses namely M. Pharmacy and M.Tech.

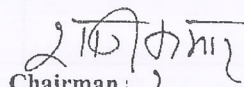
The Academic Council considered the existing provisions and approved the amendments in the existing provisions as mentioned hereunder:-

Existing	Amendments approved
As per previous practice, in detailed marks certificate of M.Tech./M.Pharmacy in 4 th semester session was given when student is enrolled as a regular candidate in the semester e.g. if a student enrolled in M.Tech./ M. Pharmacy 4 th semester in the academic session May, 2018 and submitted the thesis in academic session May 2022 then as per practice the session given to the student is May, 2018.	A student can submit his/her dissertation upto 31 st July of every year without late fee and upto 30 th September of every year with late fee. To make similarity in Detailed Marks Certificate, it is approved that when a student submits his/her thesis within the stipulated period to the University, the session may be mentioned in the Detailed Marks Certificate (DMC) for M.Tech./M. Pharmacy courses e.g. if a student is enrolled in M.Tech/M. Pharmacy in 4 th semester in the academic session May, 2018 and has submitted his/her thesis in academic session May, 2022, then session will be shown in the Detailed Marks Certificate of student as May, 2022.

The meeting ended with a Vote of Thanks to and from the Chair


Member Secretary
Academic Council

Confirmed by


Chairman
Academic Council