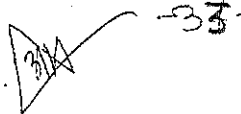


Minutes of 31st Meeting of Academic Council held on 27th July, 2023 at 11.00 AM under the Chairmanship of Prof. Shashi Kumar Dhiman, Vice Chancellor, H.P. Technical University at Hamirpur

The 31st meeting of Academic Council was held on 27th July 2023 at 11.00 AM in the Conference Hall of Himachal Pradesh Technical University, Hamirpur. The Following members were present: -

- | | | |
|----|---|--------|
| 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. Rakesh Kumar,
Director-cum-Principal,
HPTU Off Campus Mahatma Gandhi Govt. Engineering
College, Kotla (Jeori) | Member |
| 4. | Prof. Himanshu Monga,
Director-cum-Principal,
HPTU Off Campus Hydro Engineering College Bandla,
Distt. Bilaspur (HP) | Member |
| 5. | Prof. Umesh Rathore,
Director-cum-Principal,
Atal Bihari Vajpayee Govt. Institute of Engineering &
Technolgy, Pragatinagar, Distt. Shimla (HP) | Member |
| 6. | Prof. Vinay Thakur,
Director-cum-Principal,
Govt. Pharmacy College, Rakkar
Kangra (HP) | Member |
| 7. | Prof. L.Raju,
Director-cum-Principal,
Govt. Pharmacy College,
Seraj, Distt. Mandi (HP) | Member |
| 8. | Prof. Vivek Sharma
Director-cum-Principal,
Govt. Pharmacy College,
Rohru, Distt. Shimla (HP) | Member |
| 9. | Prof. Vinay Thakur,
Director-cum-Principal,
Govt. Pharmacy College, Sullah,
Distt. Kangra (HP) | Member |



- | | | |
|-----|---|---------------------|
| 10. | Prof. Deepak Bansal
Director-cum-Principal,
HPTU Off Campus Business School
at RGEC NagrotaBagwan, Distt. Kangra (HP) | Member |
| 11. | Prof. S.P. Guleria
The Director-cum-Principal,
Jawahar Lal Nehru Govt. Engineering College,
Sundernagar, Distt. Mandi (HP) | Member |
| 12. | Dr. Gurvinder Singh,
Director cum Principal (officiating),
Vaishno College of Engineering,
Thapkaur, Distt. Kangra (HP) | Member |
| 13. | Prof. Lalit Awasthi,
Director, NIT Utrakhand | Member |
| 14. | Shri Anupam Kumar,
Registrar,
H.P. Technical University,
Hamirpur 177 001 (H.P.) | Member
Secretary |

The following members attended the meeting through online mode: -

- | | | |
|----|---|--------|
| 1. | Prof. Manoj Kumar Sharma
Deptt. of Physics,
Thapar Institute of Engineering & Technology
Patiala (Punjab) | Member |
| 2. | Prof. Manish Vashistha,
Department of Electronic & Communication Engineering
J.C. Bose University of Science and Engineering
YMCA, Faridabad (Haryana)- 121006 | Member |

The following member could not attend the meeting due to his pre-engagements: -

- | | | |
|----|---|--------|
| 1. | Sh. Rajul Asthana
B-181, Sainikpuri,
3 rd Avenue new 5 th Avenue Bakery,
Secunderabad (TS) -500094 | Member |
|----|---|--------|

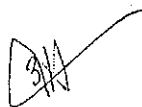
Statement of the Chairman: -

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: -

Minutes of 31st Meeting of Academic Council

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Item No. 31.1 Confirmation of Minutes of 30th meeting of Academic Council held on 15th September 2022 at 11:30 AM

The minutes of 30th Meeting of the Academic Council of Himachal Pradesh Technical University held on 15th September, 2022 at 11:30 AM under the Chairmanship of Hon'ble Vice Chancellor, Himachal Pradesh Technical University were considered and confirmed by the Academic Council.

NEW ITEMS

Item No. 31.2 To consider and approve the Academic Calendars for the academic session 2022-23 and academic session 2023-24

The Academic Council approved the Academic Calendars of the odd semester for the academic session 2022-23 (placed as Annexure-II, Ref. Page No. 38), even semester (except B. Pharmacy 1st Year Course) for the academic session 2022-23 (placed as Annexure-III, Ref. Page No. 39) and of both the semesters for the academic session 2023-24 (placed as Annexure-IV, Ref. Page No. 40-41).

Item No. 31.3 To consider and approve the Inter College Migration Cases in the Himachal Pradesh Technical University and its affiliated colleges

The Academic Council approved the list of 18 students of under-graduate courses of various programmes (placed in the meeting as Annexure-V, Ref. Page No. 42) who have been allowed inter-college migration by the Hon'ble Vice Chancellor, Himachal Pradesh Technical University in exercise of powers vested in him under clause 2.12 of Ordinance No. 2 "Power of Relaxation.

Item No. 31.4 To consider and approve changes in the process of issuing duplicate registration card for the purpose of Inter University Migration of the passed-out students

The members of Academic Council during discussions observed that the process of issuance of duplicate registration cards to the students for the purpose of Inter University Migration is time consuming. Therefore, the Academic Council, after detailed deliberations, decided that an undertaking (placed as Annexure-VI, Ref. Page No. 43) be obtained from the students, instead of issuance of duplicate registration card, along with already prescribed fee amounting to Rs. 200/- (Rupees two hundred only) by the Examination Branch of the University for Inter-University Migration of passed out students.

Item No. 31.5 To consider and approve the Memorandum of Understandings (MoUs) signed between Himachal Pradesh Technical University, Hamirpur and National Institute of Technology Uttarakhand & Central Sanskrit University, Delhi

The Academic Council approved the Memorandum of Understandings (MoUs) signed between Himachal Pradesh Technical University, Hamirpur and National Institute of Technology Uttarakhand on 27th October, 2022 placed as Annexure-VII, Ref. Page No. 44 to 47 for academic and research collaboration and exchange of students and faculty etc. & between H.P. Technical University, Hamirpur and Central Sanskrit University, Delhi on

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21st February 2023 placed as Annexure VIII, Ref. Page No. 48 and 49 for promotion, development, propagation, dissemination and preservation of Sanskrit by the Central Sanskrit University and providing facilities and extension of support by the Himachal Pradesh Technical University as per the terms and conditions mentioned in the Memorandum of Understanding.

Item No. 31.6 To consider and approve proceedings/recommendations/minutes of meeting of the committee constituted to decide the fees to be charged from the left-out Students for continuation of their studies in affiliated colleges of Himachal Pradesh Technical University, Hamirpur

The Academic Council after detailed discussions approved the recommendations made by the committee in its meeting held on 10th October, 2022 (placed as Annexure-IX, Ref. Page No. 50 and Annexure-X, Ref. Page No. 51) to charge the below mentioned fees from the left-out Students with the following conditions: -

- 1 The left-out students be allowed to continue their study in the institution where they were earlier registered and, in the syllabus, presently being taught in the institutions. The undertaking may be taken from these students for the same
- 2 If any institution or course, in which they were already studying, is closed, then such students be allowed to continue their study in the institution opted by the student,
- 3 These students only have to get themselves enrolled either in academic session 2022-23 or in academic session 2023-24 to avail this opportunity.
- 4 The students shall have to pay institution fee as notified by the State Govt. from time to time.
- 5 The University will charge Rs. 50,000/- (One time) as course continuation fee from all such students to meet out various expenses of the University.

The Academic Council also approved to make provision for improvement of marks/percentage in degree in respect of those students who have obtained lower percentage and intend to improve their marks/percentage. The Academic Council also approved to re-admit such student to enable them to complete their degree and improve their percentage after completion of all codal formalities.

Item No. 31.7 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 career of the students who left the course/institution and could not complete their degree within the stipulated period prescribed in the Ordinance of Himachal Pradesh Technical University, the Academic Council approved the decision of the University to re-register/re-admit 12 students for the academic session 2022-23 in various affiliated institutions as per the detail mentioned in the agenda item.

Item No. 31.8 To consider and approve proceedings/ recommendations / minutes of meeting of the committee constituted to establish equivalency of B.Tech. Civil Engineering curriculum of Himachal Pradesh Technical University, i.e., Old Syllabus / New

Minutes of 31st Meeting of Academic Council

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Syllabus with Choice Based Credit System (CBCS) in favour of the left-out students who could not complete their degree within stipulated time period

The Academic Council approved the following recommendations made by the Equivalence Committee (B.Tech. Civil Engineering) in its meeting held on 15th February, 2023 (placed as Annexure-XIII, Ref. Page No. 54-55) constituted by the Himachal Pradesh Technical University, Hamirpur vide Notification No. HimTu-3(Acad)F-3/2011-441 dated 30th January, 2023 to decide the equivalence of students of Old/New Scheme being registered in the CBCS for completion of degree:

A. Students of Old Scheme to be accommodated under CBCS

(a) Students of Old Scheme to be admitted into 5th Sem. (CBCS)

The students will be required to study the following additional courses:

- One course either from Open Elective I or II
- The students will be offered the above open elective course in the 8th Sem. (CBCS)

(b) Students of Old Scheme to be admitted into 7th Sem. (CBCS)

The students will be required to study the following additional courses:

- One course either from open electives I or II
- CE-606 (Concrete Technology)
- The students will be offered the aforesaid courses in the 8th Sem. (CBCS)

B. Students of New Scheme to be accommodated under CBCS

(a) Students of New Scheme to be admitted into 8th Sem. (CBCS)

The students will be required to study the following additional courses:

One Course either from Open Electives I or II

- CE-605 (Engineering Geology & Rock Mechanics)
- CE-606 (Concrete Technology)
- CE-803 (Water Power Engineering)
- CE-804 (Design of Pre-stressed concrete structures)
- CE-805 (Design of Earthquake Resistant Structures)

The Academic Council also approved that:

- (a) the evaluation criteria of CBCS like passing marks, Internal Assessment etc. will be implemented for the students of New/Old Scheme those who are taking admission in respective semester under CBCS,
- (b) to have a uniformity while awarding degree to such students, the students are to be awarded marks instead of credits as per the prevailing past practice, and
- (c) total marks of degree will be as per the actual basis respective to the courses studied by the students.

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Item No. 31.9 To consider and approve proceedings/ recommendations/ minutes of meeting of Standing Appeal Committee meeting held on 23rd November, 2022

The Academic Council approved to increase the intake of B.Pharmacy course from 60 to 100 seats for the academic session 2022-23 in respect of Gautam College of Pharmacy, Hamirpur (HP) and K.C. Institute of Pharmaceutical Sciences, V.P.O. Pandoga Uparla, Distt. Una as recorded in the minutes of meeting of Standing Appeal Committee held on 23rd November, 2023 (placed as Annexure XIV Ref. Page No. 56).

The Academic Council, on the recommendations of the Standing Appeal Committee, also approved that such cases represented by the affiliated institutions for increase or decrease of the intake for the academic session 2022-23 may also be considered on the similar lines.

Item No. 31.10 To consider and approve the matter of restoration of seats in various affiliated Pharmacy institutions for the academic session 2022-23

Keeping in view the decisions and clarification conveyed by the Pharmacy Council of India (PCI) vide its Notification No. 14-443/2022-PCI(Appeal Process 2022-2023)/14367 dated 22.10.2022 and No. 14-443/2022-PCI(Appeal Process 2022-2023)/14705-09 dated 03.11.2022, the Academic Council approved to restore the intake/seats of the academic session 2021-22 in respect of the institutions as mentioned hereunder for the academic session 2022-23:-

Sr. No.	Name of the Institution	Course	Previous approved intake during 2021-2022	Seats reduced by the University for the session 2022-23	Intake restored by the Academic Council for the session 2022-23
1	Himalayan Institute of Pharmacy, Kala Amb, District Sirmaur (H.P.)	M. Pharmacy (Pharmaceutics)	15	09	15
2	L.R. Institute of Pharmacy, Solan (H.P.)	M. Pharmacy (Pharmaceutics)	12	09	12
		M. Pharmacy (Pharmacology)	09	00	09
3	Laureate Institute of Pharmacy, Kathog, District Kangra (HP)	M. Pharmacy (Pharmacology)	15	06	15
4	Vinayaka College of Pharmacy, Kullu (H.P.)	B. Pharmacy	60	40	60
5	Shanti Niketan College of Pharmacy, Tehsil Balh, District Mandi (H.P.)	B. Pharmacy	60	40	60

Item No. 31.11 To consider and approve the consent to start the new course i.e. Pharm. D at Laureate Institute of Pharmacy, VPO Kathog, Tehsil Jawalamukhi, District, Kangra (H.P.) as per the Pharm.D. Regulations, 2008 for starting of the course and Minimum Qualification for Teachers in Pharmacy Institutions Regulations, 2014 of Pharmacy Council of India



The Academic Council, after detailed discussions, approved to start the new course, i.e., Pharm. D. at Laureate Institute of Pharmacy, VPO Kathog, Tehsil Jawalamukhi, District, Kangra (H.P) as well as in the various affiliated Pharmacy institutions (whosoever applies for the same in future too) from the academic session 2023-24 or subsequently, subject to fulfillment of all the prescribed requirements as per the Appendix-B of Pharm.D. Regulations, 2008 for starting of the course and Minimum Qualification for Teachers in Pharmacy Institutions Regulations, 2014 of Pharmacy Council of India (placed as Annexure-XX, Ref. Page No. 67-78) and in compliance to Section 5(c) of the Himachal Pradesh Technical University, Hamirpur Act, 2014 after completing all codal formalities.

Item No. 31.12 To consider and approve the implementation of UGC (Minimum Standards and Procedure for the Award of Ph.D.) Regulations 2022

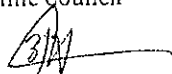
After detailed deliberations, the Academic Council approved to adopt the University Grants Commission's Minimum Standards and Procedures for Award of Ph.D. Degree Regulations, 2022 notified by the University Grants Commission on 7th November, 2022 (placed as Annexure-XXII Ref. Page No. 80-95) w.e.f. 2023-24 session. This new regulation is framed to encourage research scholars to become well-trained researchers and inquisitive explorers.

The University is presently running Ph.D. in Pharmaceutical Sciences in its research center at Laureate Institute of Pharmacy, Kathog, Distt. Kangra (HP).

The Academic Council also approved to constitute a committee consisting of following to work out the modalities for starting of Ph.D. in Engineering Courses in Government affiliated institutions: -

1	Dean (Academic), HP Technical University, Hamirpur H.P.	Chairman
2	Director-cum-Principal, J.N. Govt. Engineering College, Sundernagar, District Mandi	Member
3	Director-cum-Principal, Govt. Hydro Engineering College, Bandla, District Bilaspur	Member
4	Director-cum-Principal, Govt. Pharmacy College, Kangra at Nagrota Bagwan, District Kangra	Member
5	Director-cum-Principal, Govt. Pharmacy College, Rohru, District Shimla	Member
6	Deputy Registrar (Academic)/ Assistant Registrar (Academic), HPTU	Member Secretary

Item No. 31.13 To consider and approve the Information Brochure (Prospectus Part-I) of Himachal Pradesh Common Entrance Test -2023-24 (HPCET - 2023-24)



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The Academic Council approved the Information Brochure of Himachal Pradesh Common Entrance Test (HPCET) for the academic session 2023-24 (placed as Annexure-XXIII Ref Page No. 96-139)

Item No. 31.14 To consider and approve the Admission Brochure (Prospectus Part-II) of Himachal Pradesh Technical University, Hamirpur for the academic session 2023-24

The Academic Council approved the Admission Brochure 2023-24 (placed as Annexure-XXIV, Ref. Page No. 140-191) for making admissions to Under-Graduate and Post-Graduate professional Courses in the affiliated colleges/institutes and University School of Studies and Off Campuses of the Himachal Pradesh Technical University.

Item No. 31.15 To consider and approve change in Nomenclature of the course from Computer Engineering to Computer Science Engineering which is being run by the University in its campus from the academic session 2022-2023

In compliance to the Government Notification No. EDN(TE)A(1)22/2018 dated 1st August, 2022, the Academic Council approved the change of Nomenclature of the course from Computer Engineering to Computer Science Engineering with an intake of 60 seats which is being run by the Himachal Pradesh University in its Campus from the academic session 2022-2023.

Item No. 31.16 To consider and approve temporary engagement of guest faculty members in various departments of University Schools of Studies at HPTU HQ and HPTU Off Campus Business School at RGGEC, Nagrota Bagwan, Distt. Kangra (HP)

(i) The Academic Council ratified the engagement and extension of tenure of the Guest faculty members in the University School of Studies (USS) of Himachal Pradesh Technical University Campus at Daruhi and HPTU off Campus Business School at RGGEC, Nagrota Bagwan for even semester of the academic session 2022-23 and further approved to grant extension to these faculty members for odd semester of academic session 2023-24 or till regular faculty joins, whichever is earlier with a seven days' break between two semesters.

(ii) The Academic Council also approved that the faculty engaged in HPTU Off Campus Business School at Rajiv Gandhi Government Engineering College at Nagrota Bagwan be designated as Guest Faculty purely on lecture basis on the rates and terms and conditions as are applicable to the Guest Faculty engaged at H.P. Technical University Campus at Daruhi to make parity.

(iii) The Academic Council also approved to engage two Guest Faculty members in B.Tech. (CSE) course in the USS, Himachal Pradesh Technical University Campus at Daruhi for smooth functioning of the said course purely on lecture basis on the rates and terms and conditions as applicable to the guest faculty already engaged by the University.

The Item No. 31.16 (iii) is recommended and proposed to be placed in the next meeting of the Finance Committee of the University for consideration and approval.

Item No. 31.17 To consider and approve constitution of Committee/Panel and proforma for evaluation during walk in interview for the recruitment of Guest Faculty on lecture basis in the University Schools of Studies, HPTU main campus and HPTU off Campuses

The Academic Council considered and approved the constitution of Committee/Panel and proforma for evaluation during walk in interview for the engagement/recruitment of Guest Faculty on lecture basis in the H.P Technical University and HPTU Off Campuses as given hereunder: -

A. *Constitution of the Committee/Panel for interview

(a)	Vice Chancellor or his/her nominee	Chairperson
(b)	Dean/Head of Concerned Institute	Member
(c)	Subject Expert-1	Member
(d)	Subject Expert-2	Member

* The Chairperson and one of the Subject Experts will form the quorum.

Engagement/recruitment done earlier on this format have been approved by the Academic Council.

B. Proforma for Evaluation

Sr. No.	Name of Candidate	Knowledge of the subject (25 marks)	Teaching Communication Skills (25 marks)	Total (50 marks)	Remarks

Engagement/recruitment done earlier on this format have been approved by the Academic Council.

For such recruitment in future, some minor changes are proposed in the "Evaluation Proforma" as below: -

Sr. No.	Name of Candidate	Knowledge of the subject (30 marks)	Teaching Communication Skills (20 marks)	Total (50 marks)	Remarks

The same was approved by the Academic Council.

Item No. 31.18 To consider and approve adoption of Multiple Exit and Entry Scheme vis-à-vis NEP 2020 and inclusion of a subject on 'Indian Knowledge System' in all the courses

The Academic Council considered and approved the curriculum prepared by the Himachal Pradesh Technical University, Hamirpur (H.P.) in accordance with National Education

Policy-2020, i.e., National Higher Education Qualification Framework (NHEQF), qualification nomenclature, duration of the program and Multiple Entry / Exit Scheme vis-à-vis NEP 2020 (placed as Annexure-XXVIII, Ref. Page No. 197-203) and Multiple Exit Multiple Entry Points: Dual Degree Programme Bachelor in Sciences-Master in Sciences (BS-MS) with Honours Blended with STEM subjects (placed as Annexure-XXIX, Ref. Page No. 204-205) through respective Boards of Studies (BoS) and has also approved a subject on 'Indian Knowledge System' for inclusion in all the courses, wherever applicable to be implemented from the academic session 2023-24.

Item No. 31.19 To consider and approve minor amendments in the Clause 7 (a) (ii) [Constitution of Research Degree Committee] of University Ordinance for degrees of Doctor of Philosophy (Ph. D.)

The Academic Council approved minor amendments in the Clause 7(a)(ii) [Constitution of Research Degree Committee] of University Ordinance for degree of Doctor of Philosophy (Ph.D.) as under:

	Existing		Approved	
	1	Vice Chancellor	Chairman	Dean - Academic, H.P. Technical University
2	Dean of concerned School of study / Head of concerned or affiliated institute to be nominated by the Vice Chancellor	Convener	Dean of concerned School of study/ Head of concerned institute	Convener
3	Two experts of the subject in the concerned area not below the rank of Professor to be nominated by the Vice-Chancellor	Member	Two experts of the subject in the concerned area not below the rank of Professor/ Associate Professor to be nominated by the Vice-Chancellor from the affiliating institutions	Member
4	-	-	Supervisor(s) of Ph.D. Scholars (i.e., all members)	Member(s)

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			of Advisory Committee)	
5	Registrar	Secretary	Deputy Registrar (Academic) / Assistant Registrar (Academic)	Secretary

Item No. 31.20 To consider and approve one-time relaxation for the students of B. Pharmacy course to appear in 2nd Semester re-appear/supplementary examinations

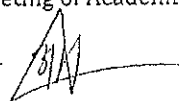
The Academic Council approved one time relaxation accorded by the H.P Technical University vide letter No. HimTu-3(Acad)PCI-2859 dated 8th June,2023 (placed as Annexure-XXXIII, Ref. Page No. 213-214) for the students of B. Pharmacy course to appear in 2nd Semester Supplementary Examination as a special case by submitting an undertaking stating that in case the student shall not fulfill the Academic Progression norms of Pharmacy Council of India then he/she shall not claim any further relaxation in this regard during the tenure of his/her whole course and he/she may be detained as per PCI norms.

Item No. 31.21 To consider and approve the representation/request received from the Principal, Abhilashi College of Pharmacy, Ner Chowk, Distt. Mandi (HP) regarding mercy appeal to declare result of Mr. Dixit Sharma S/o Sh. Dalip Kumar, University Roll No. 1600203029 for 4th & 5th Semester

Keeping in view the career, the Academic Council approved the declaration of result of 4th and 5th semester of Mr. Dixit Sharma S/O Sh. Dalip Kumar, University Roll No. 1600203029 of Abhilashi College of Pharmacy, Ner Chowk, District Mandi (H.P) who could not fill the regular examination form of 4th semester because of health issues and sudden death of his mother during that period and had appeared in Re-appear examination in July 2021 through online mode and February 2022 through off line mode.

Item No. 31.22 To consider and approve relaxation for progression to higher semester mentioned under the clause 13.10 (D, E & F), Chapter-XIII, of the Ordinance of M.Tech. Course

The Academic Council ratified the decision of the University to allow the students of M.Tech. in Computer Science Engineering of University School of Studies, Himachal Pradesh Technical University namely Ms. Anjali, University Roll No. 21015111002, Ms. Kumari Sampada, University Roll No. 21015111007 and Mr. Rajesh Kumar, University Roll No. 21015111009 who were detained due to shortage of attendance to get registered in 4th Semester as regular students and appear in the end semester examination of 3rd semester in the June, 2023 provided the students deposit the requisite fee of 3rd Semester and attend improvement classes of 3rd Semester.



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Item No. 31.23 To consider and approve the request received from Shiva Institute of Pharmacy, Chandpur, Bilaspur (HP) regarding continuation of affiliation in respect of M. Pharmacy (Pharmacognosy) course for the session 2023-24 after obtaining NOC for closure from the H.P. Technical University

The Academic Council, after detailed discussions, accorded permission in favour of Shiva Institute of Pharmacy, Chandpur, Bilaspur to apply and process afresh application for affiliation of M. Pharm (Pharmacognosy) course along with various requisite fee including late fee for the session 2023-24 as per detail of fee is given below :-

SN	Head	Amount (Rs.)	GST @18% (Rs.)	Total Amount (Rs.)
1	Application Processing Fee	5,000/-	900/-	5,900/-
2	Inspection Fee	50,000/-	9,000/-	59,000/-
3	Affiliation Fee	25,000/-	4,500/-	29,500/-
4	Late Fee	1,00,000/-	-	1,00,000/-

Item No. 31.24 To consider and approve the requests received from various affiliated institutions regarding considering the application for grant of affiliation after due date for the academic session 2023-24

The Academic Council considered and approved the applications received from the institutions to grant affiliation for the academic session 2023-24 for starting of new courses along with late fee of Rs. 1,00,000/- per course from each institution as per detail given below as the institution have already got the approval from the AICTE/PCI as per Annexure L(Ref. Page No.239-240) :-

Sr. No.	Name of the Institution	Name of New Course
1	Gautam College of Pharmacy, Hamirpur, District Hamirpur	M. Pharmacy (Pharmaceutics) M.Pharmacy (Pharmaceutical Chemistry)
2	Govt. Hydro Engineering College Bandla, Bilaspur (H.P)	B.Tech. in CSE(AI&DS)
3	Govt. Pharmacy College Sulah Camp. at Govt. Degree College Naura, District Kangra (H.P)	B.Pharmacy
4	Shaheed Bhagat Singh College of Pharmacy, Palampur, District Kangra (H.P)	B.Pharmacy

Item No. 31.25 To consider and approve proceedings/recommendations/minutes of meeting of Board of Affiliation for the academic session 2023-24

The Academic Council considered and approved the recommendations recorded in the minutes of meetings of Board of Affiliation held on 21st June,2023 and 20th July, 2023

GA -

placed as Annexure-LI (Ref. Page No. 241-282) regarding grant of provisional affiliation/extension in affiliation to various institutions for undergraduate /post graduate courses of Engineering, Pharmacy, Management and Computer Application courses for the academic session 2023-24.

Item No. 31.26 To consider and approve proceedings/recommendations/minutes of meeting of the expert committee to evaluate the proposals submitted by the affiliated colleges/ various departments of University Schools of Studies, HPTU for partial financial assistance for organising workshops/conferences, etc.

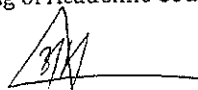
The Academic Council considered and approved the recommendations made by the Expert Committee recorded in the minutes of meeting held on 20th April, 2023 to evaluate the proposal submitted by the affiliated Colleges/various departments of University Schools of Studies, HPTU for partial financial assistance for the academic session 2023-24 are placed at Annexure-LII (Page No. 283-285). The Academic Council also approved to grant partial financial assistance to the recommended institutions as per University norms with the condition that the institutions are required to submit the following documents duly verified within one month of the completion of the proposed Conference/Workshop/Seminar from the date of its conduct: -

1	List of participants with their attendance sheet.
2	Copy of the Conference/Workshop/Seminar proceeding.
3	Account statements along with original vouchers duly signed by the Head of Institutions.
4	List of invited Expert(s) along with Research paper presented.
5	Five photograph of the event covering inaugural, technical session and valedictory.
6	All the above events are required to be organized within the academic session 2022-23

Item No. 31.27 To consider and approve revised fee structure of various courses of USS, HPTU

After detailed deliberations, the Academic Council recommended to revise the tuition fee for the Post Graduate Diploma in Yoga, Master of Science in Environmental Sciences and Bachelor of Hotel Management of and Catering Technology courses from the academic session 2023-24 as mentioned here under:-

Course	Existing	Approved
Post Graduate Diploma in Yoga	Tuition Fee = Rs. 6,000/- per semester	Tuition Fee = Rs. 1,000/- per semester
Master of Science in Physics	Tuition Fee = Rs. 28,500/- per semester	Tuition Fee = Rs. 20,000/- per semester
Master of Science in Environmental Sciences	Tuition Fee = Rs. 28,500/- per semester	Tuition Fee = Rs. 20,000/- per semester
Bachelor of Hotel	Tuition Fee = Rs. 26,500/-	Tuition Fee = Rs. 20,000/-



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Management and Catering Technology	per semester	per semester
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The Academic Council also decided that all other charges will remain unchanged.

In addition, the Academic Council also approved that if any student, who is already studying in University School of Studies in some other course and intends to pursue Yoga course (Certification/Diploma) simultaneously, he/she will be allowed to do so. Such student(s) will have to pay additional tuition fee of Yoga course (Rs. 1,000/- only as of today). However, these students will be awarded Certificate/Diploma in Yoga after successful completion of his/her parent degree programme only.

As far as the in-service candidate is concerned, he/she will have to pay a tuition fee only @ Rs 1,000/- per semester. Yoga classes for such candidates will be conducted in the evening and/or during holidays.

The item is proposed to be placed in the next meeting of the Finance Committee of the University for consideration and approval.

Item No. 31.28 To consider and approve exemption of end semester examination form fee payable for 4th semester and revise the dissertation evaluation fee in respect of M. Tech. and M. Pharmacy courses

After detailed deliberations, the Academic Council recommended that the students of M.Tech. and M. Pharmacy 4th semester may be exempted/waived off from filling online end semester examination form as well as paying end semester examination form fee amounting to Rs. 2,000/- from the academic session 2023-24 onwards as they do not have any courses/examinations to be taken in 4th semester from onwards. Similar cases of other courses, if any, also allowed to be considered on similar lines from the academic session 2023-24 onwards.

In addition, the Academic Council also approved to increase the dissertation fee from Rs. 5,000/- to Rs. 7,000/-.

The item is proposed to be placed in the next meeting of the Finance Committee of the University for consideration and approval.

Item No. 31.29 To consider and approve the revision of fee structure in respect of Bachelor of Computer Application (BCA) and Bachelor of Business Administration (BBA) courses

The Academic Council considered and recommended revision of fee structure in respect of Bachelor of Computer Application (BCA) and Bachelor of Business Administration (BBA) courses from the academic session 2023-24:-

Particulars	Existing Fee	Approved Fee	Remarks, if any
Registration fee (one time)	Rs. 1,500/- per student	Rs. 500/- per student	For BBA & BCA courses only
Application (for admission) processing fee	Rs. 1,550/- per student	Nil	The College will do admission at its own level
Online end semester examination form fee per semester, per student	Rs. 500/- per course (Max. Rs. 2,000/-)	Rs. 200/- per course (Max. Rs. 1,000/-)	For BBA and BCA courses only
Counseling fee	Rs. 70,800/- (Rs. 35,400/- per course) per annum	Nil	The College will do admission at its own level
Application Processing Fee, Inspection Fee & Affiliation fee (Rs. 41,300/- per course)	Application processing Fee Rs. 5,000/- including 18% GST (Rs. 5,900/-)	Nil	Total = Rs. 35,400/- per course
	Inspection Fee-Rs. 15,000/- including 18% GST (Rs. 17,700/-)	Inspection Fee-Rs. 15,000/- including 18% GST (Rs. 17,700/-)	
	Affiliation Fee – Rs. 15,000/- including 18% GST (Rs. 17,700/-)	Affiliation Fee–Rs. 15,000/- including 18% GST (Rs. 17,700/-)	

The Academic Council approved that the above revision of fee structure will be applicable for ongoing and any future BBA & BCA courses only in HPTU and its affiliated colleges from academic session 2023-24 onwards.

The item is recommended and proposed to be placed in the next meeting of the Finance Committee of the University for consideration and approval.

Item No.
31.30

To consider and approve proposals of establishment of HPTU Dhauladhar Campus (HPTU off-campus), Palampur at Shaheed Capt. Vikram Batra Government Degree College, Palampur, Distt. Kangra (HP) and HPTU off campus at Govt. Polytechnic functioning under state Govt. at Banikhet, Distt Chamba

The Himachal Pradesh Technical University, Hamirpur is the only Government Professional University under whose control many Engineering/Pharmacy Colleges in Government and Private Sectors, many other professional degree level institutes and its own Off-Campuses at various locations in the State are functioning.

After thorough discussions, and keeping in view sub-section 1 of section 8 of Himachal Pradesh Technical University Act, 2014 which contains as "The University shall have the

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power to establish and maintain such Constituent Colleges or Institutions, Off Campus Centre, Off Shore Campuses and Study Centres as may be decided by the Board from time to time" the Academic Council approved to establish H..P Technical University's two Off Campuses as follows:-

- (1) "HPTU Dhauladhar Campus, Palampur" at Shaheed Capt. Vikram Batra Government College, Palampur, Distt. Kangra (HP) to start B.Tech. in Computer Science Engineering, Master of Business Administration, Master of Computer Application with an intake of 30 seats in each course and allowed to increase the seats to 40 and then 60 each in the subsequent sessions/years and charge fee from the students as has already been approved for the students at the University School of Studies, HPTU Campus at Daruhi.
- (2) HPTU Off Campus at Government Polytechnic at Banikhet, District Chamba to start B.Tech. in Computer Science Engineering, Master of Business Administration, Master of Computer Application with an intake of 30 seats in each course and allowed to increase the seats to 40 and then 60 each in the subsequent sessions/years and charge fee from the students as has already been approved for the students at the University School of Studies, H.P. Technical University Campus at Daruhi. There is a huge infrastructure built for this institute for running five diploma courses in Engineering. But at present only two courses are running since 2007 and lot of space is underutilized. Therefore to begin with, HPTU can liaison with the Department of Technical Education, Himachal Pradesh to utilize this spare infrastructure for its Off Campus.

The Academic Council also approved that when suitable pieces of land are available and acquired at or nearby Palampur, and Banikhet, these Off Campuses will be established as a full-fledged College of HPTU."

In order to start the above courses in HPTU Dhauladhar Campus, Palampur" at Shaheed Capt. Vikram Batra Government College, Palampur, Distt. Kangra (H.P.) and HPTU Off Campus at Government Polytechnic at Banikhet, District Chamba (H.P.), the Academic Council approved to create the following teaching, technical and non-teaching posts in both the Off Campuses:-

Detail of Teaching, Technical and Non-Teaching posts approved for creation for HPTU Dhauladhar Campus, Palampur" at Shaheed Capt. Vikram Batra Government College, Palampur, Distt. Kangra

Sr. No.	Name of Post	No. of posts
(a)	Assistant Professor (Computer Science Engg.)	4 Nos.
(b)	Assistant Professor (Physics)	1 No.
(c)	Assistant Professor (Chemistry)	1 No.
(d)	Assistant Professor (Mathematics)	1 No.
(e)	Assistant Professor (English)	1 No.
(f)	Junior Office Assistant (IT)	1 No.
(g)	Laboratory Attendant	2 Nos.
(h)	Class-IV	2 Nos.

Detail of Teaching, Technical and Non-Teaching posts approved for creation for HPTU Off Campus at Government Polytechnic at Banikhet, District Chamba (H.P.)

Sr. No.	Name of Post	No. of posts
(a)	Assistant Professor (Computer Science Engg.)	4 Nos.
(b)	Assistant Professor (Physics)	1 No.
(c)	Assistant Professor (Chemistry)	1 No.
(d)	Assistant Professor (Mathematics)	1 No.
(e)	Assistant Professor (English)	1 No.
(f)	Junior Office Assistant (IT)	1 No.
(g)	Laboratory Attendant	2 Nos.
(h)	Class-IV	2 Nos.

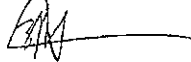
The item is recommended and proposed to be placed in the next meeting of the Finance Committee of the University for consideration and approval.

Item No.
31.31

To consider and approve the proceedings/recommendations/minutes of Board of Studies meeting for following courses

The Academic Council approved the recommendations/minutes of Board of Studies meetings held from time to time for the following courses:-

- 1) Bachelor of Pharmacy (B. Pharm.) (Annexure-LVI (Ref, Page No. 294-322))
- 2) B. Tech. in CSE, CSE (AI&ML), CSE (AI&DS), ME, EE, EEE, TE, ECE, Civil Engg. for first year only (Annexure-LVII (Ref, Page No.323-325))
- 3) B. Tech. in Computer Science Engineering (Annexure-LVIII (Ref, Page No.326))
- 4) B. Tech. in Computer Science Engineering (Artificial Intelligence and Machine Learning) (Annexure- LIX (Ref, Page No.))
- 5) Bachelor of Computer Application (BCA) (Annexure-LX (Ref, Page No. 329-30))
- 6) Bachelor of Business Administration (BBA) (Annexure-LXI (Ref, Page No. 335-336))
- 7) Master of Science in Physics (M.Sc. Physics) (Annexure-LXII (Ref, Page No. 327))
- 8) Master of Science in Environmental Science (M.Sc. Environmental Science) (Annexure-LXIII (Ref, Page No.328))
- 9) Master of Computer Applications (MCA) (Annexure-LXIV (Ref, Page No.329-330))
- 10) M. Tech. in Computer Science Engineering (Annexure-LXV (Ref, Page No.331-332))
- 11) MA/M.Sc. and PG Diploma in Yoga (Annexure-LXVI (Ref, Page No. 333))
- 12) Bachelor of Science in Hotel Management and Catering Technology (B.Sc. HMCT) / Bachelor of Hotel Management and Catering Technology (BHMCT) (Annexure-LXVII (Ref, Page No.334))
- 13) Master of Business Administration (MBA) (Annexure-LXVIII (Ref, Page No.335-336))
- 14) Master of Business Administration (Tourism & Hospitality Management)

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(Annexure-LXIX (Ref, Page No. 337-338))

- 15) BS (Honour's) & MS programme: Bachelor of Science (BS) Honour's with Major in Computer Science & Minor in Management and Master of Science (MS); BS Honour's with Major in Management & Minor in Computer Science and Master of Science (Annexure-LXX (Ref, Page No.339-340)

Item No. 31.32 To consider and approve proposed Make-up Examination in lieu of missed Mid Semester Test

After detailed deliberations, the item was deferred to be taken up the next meeting of Academic Council.

Item No. 31.33 To consider and approve the amendment in the norms of Improvement of Internal Assessment for the student listed under the 'F' Grade laid down in various ordinances of the Himachal Pradesh Technical University

The Academic Council approved that the concerned Dean/Director-Cum-Principal/Head of the Institution may be authorized to grant one chance to the students, on genuine grounds, for improvement of Internal Assessment (IA) who get 'F' grade in their IA at any time in any course, but are pass in the End Semester Exams., for improving the internal assessment (theory and/or practical). The concerned Course Instructor will conduct the "improvement of Internal Assessment" of such students in consultation with the HoD & concerned Dean/Director-Cum-Principal/Head of the Institution. The concerned Dean/Director-Cum-Principal/Head of the Institution will send information of such activity to the Controller of Examinations and the Dean (Academic) of Himachal Pradesh Technical University immediately. The Academic Council approved that the above will be applicable to all UG and PG Courses.

Item No. 31.34 To consider, approve and ratify the process of withdrawal of admission by candidate and refund of fee who were admitted for the academic session 2022-23

After detailed deliberations, the Academic Council ratified the process adopted by the University in accordance with the guidelines issued by the University Grants Commission *vide* D.O. No. 2-71/2022(CPP-II) dated 2nd August, 2022 for refund of fee to the students who withdrew his/her seat within the stipulated period.

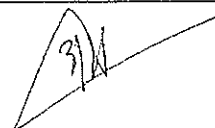
Item No. 31.35 To consider and approve the amendments in the various ordinances of Himachal Pradesh Technical University under clause Classification of Awards

The Academic Council approved minor amendments proposed by the Himachal Pradesh Technical University in its various Ordinances from the session 2023-2024 onward regarding Classification of awards in all the courses (UG & PG) of this University, except PCI regulated, under CBCS/NEP-2020 :-



Existing	Approved
<p data-bbox="379 394 639 421">Classification of Awards</p> <p data-bbox="379 589 826 875">A student is awarded 1st Class with distinction if the student passes all the courses required in the first attempt within the permitted period and has more than 8.0 CGPA on a 10-point grade. Even if a student takes 'break of study' on valid reasons and passes all subjects without arrears, he/she is eligible to get 1st class with distinction.</p> <p data-bbox="379 902 826 929">A student is awarded 1st Class if he/she</p> <p data-bbox="379 936 826 1025">(i) Has CGPA more than 6.5 at the completion of the required number of credits</p> <p data-bbox="379 1052 826 1249">(ii) has passed all the subjects in not more than two attempts after the stipulated period. However, if the student has been permitted to go through 'break of study' on valid reasons, this period will not be counted as part of stipulated/permitted period.</p> <p data-bbox="379 1272 826 1328">All the other candidates who qualify for the degree are given second class.</p> <p data-bbox="379 1350 826 1462">To convert CGPA into equivalent marks a multiplication factor of 9.5 is adopted. Ex: CGPA 6.5 is equivalent to $6.5 \times 9.5 = 61.75\%$ of marks.</p>	<p data-bbox="858 394 1118 421">Classification of Awards</p> <p data-bbox="858 450 1299 562">Classification of awards in all the courses (UG & PG) of this University, except PCI regulated, under CBCS/NEP-2020 will be as under: -</p> <p data-bbox="858 589 1299 902">(a) A student is awarded Degree in First Class with Honour's if the student has passes all the required courses in the first attempt within the minimum permitted period and has obtained CGPA of 8.5 and above on a 10-point grade. Even if a student takes 'break of study' on valid reasons and passes all subjects without arrears, he/she is eligible to get Degree with Honour's.</p> <p data-bbox="858 909 1299 1216">(b) A student is Degree in First Class with distinction if the student passes all the required courses in the first attempt within the minimum permitted period and has obtained CGPA of 7.5 or above and below 8.5 on a 10-point grade. Even if a student takes 'break of study' on valid reasons and passes all subjects without arrears, he/she is eligible to get Degree with distinction.</p> <p data-bbox="858 1223 1299 1272">(c) A student is awarded 1st Class if he/she:</p> <p data-bbox="919 1279 1299 1357">(i) Has CGPA of 6.0 or above and below 7.5 at the completion of the required number of credits</p> <p data-bbox="919 1364 1299 1588">(ii) has passed all the subjects in not more than two attempts after the stipulated period. However, if the student has been permitted to go through 'break of study' on valid reasons, this period will not be counted as part of stipulated/permitted period.</p> <p data-bbox="858 1610 1299 1666">(d) All the other candidates who qualify for the degree are given second class.</p> <p data-bbox="858 1688 1299 1767">(e) Formula for conversion of CGPA into percentage of marks on 10-point scale: $Y = 10 \times X$</p>

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	<p>Where, Y= % of marks, X= CGPA in 10-point scale For example: CGPA of 6.5 is equivalent to = $10 \times 6.5 = 65\%$.</p>
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The above classification of awards will be applicable to all the UG and PG courses w.e.f. 2023-24 except PCI regulated, and concerned Ordinances will be deemed to have been amended up to this extent.

The Academic Council further approved to apply the above classification of awards to the students studying in B.Tech. (CSE), at Main Campus at H.P. Technical University, Hamirpur and B.Tech. (AI/ML), in J.N. Government Engineering College, Sundernagar from the academic session 2022-2023 onwards.

Item No. 31.36 To consider and approve detailed list of students (as enlisted by the Controller of Examination) who have been awarded degree in the convocation

The Academic Council approved the detailed list of students placed as Annexure-LXXV (Ref, Page No.347-386 of agenda of Academic Council) who are to be awarded medals, degrees and merit certificates under the respective programmes for the pass out batches December, 2021 re-appear and May, 2022 regular during the convocation to be conducted by the Himachal Pradesh Technical University.

Item No. 31.37 To consider and approve proceedings/recommendations/ minutes of Standing Appeal Committee meeting held on 19th July, 2023

The Academic Council approved the recommendations made by the Standing Appeal Committee in its meeting held on 19th July, 2023 in respect of institution namely LR Institute of Hotel Management & Catering Technology, Ochhghat, Solan, H.P (placed as Annexure-LXXVI Ref, Page No.387-389) and KC Group of Research and Professional Institution, Pandoga, Distt. Una H.P (placed as Annexure-LXXVII (Ref, Page No. 390-396)) regarding increase in intake and to affiliate the institution for the academic session 2023-24.

Item No. 31.38 Any other item with the permission of the chair

Item No. 31.38.1 To consider and approve the Recruitment and Promotion Rules of various Teaching and Technical posts

After detailed deliberations, the Academic Council approved the Recruitment and Promotion Rules of Teaching and Technical posts placed as Annexure-LXXVIII (Ref. Page No. _____ to _____)

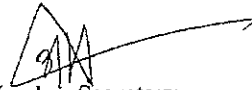
Item No. 31.38.2 To consider and approve mentioning of NAAC and NBA certifications in the Degrees of students of Govt. Pharmacy College, Rohru and JNGEC, Sunder Nagar, respectively

After detailed deliberations, the Academic Council approved mentioning NAAC and NBA certifications in the Degrees of students of Govt Pharmacy College, Rohru and JNGEC, Sunder Nagar, respectively. The Examination Branch of HPTU will make necessary arrangements for the same.

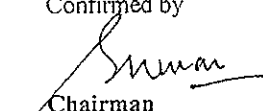
Item No. 31.38.3 To consider and approve an additional relaxation of 5% in attendance for the students who take active part in sports & extra-curricular activities

Sports & extra-curricular activities play an important role in the overall personality development of the students. In order to encourage students to take part in such events, the Academic Council considered and approved an additional relaxation of 5% in attendance for the students who take active part in sports & extracurricular activities. The concerned Dean/Director-Principal may exercise this power on genuine & convincing grounds as stated here before.

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


Member Secretary
Academic Council

Confirmed by


Chairman
Academic Council