

Minutes of the 16th Meeting of Board of Governors of Haryana State Board of Technical Education held on 17.03.2017 at 3.00 PM under the Chairmanship of Sh. Anil Malik IAS, Principal Secretary to Govt. Haryana, Technical Education Department-cum-Chairman, Haryana State Board of Technical Education in the Conference Hall, Directorate of Technical Education, Bays 7-12, Sector-4, Panchkula.

At the outset Secretary, HSBTE welcomed the Hon'ble Chairman, DGTE and all other members of the Board of Governors Sh. Anil Malik, IAS, Principal Secretary to Govt. Haryana, Technical Education Department-cum-Chairman, HSBTE emphasized that the meetings of the Board of Governors may be held at regular intervals.

The list of the officer(s) who participated in the meeting is placed at **F/A**.

The minutes are as follows:-

Item No.	Item	Decision
16.01	Confirmation of Minutes of 15 th Board Meeting held on 01.04.2016	Confirmed.
16.02	Action Taken Report of 15 th Board Meeting	<p>1. In respect of item no. 15.05, it was decided that before granting closure to an institute, a public notice should be issued and hosted on website also in the larger interest of all the stakeholders giving one week's time for any pending issues / dues.</p> <p>2. In respect of item no. 15.14, it was decided that a committee of following members of Board be constituted under the Chairmanship of Director Technical Education to review the policy of promotion of the students to the next semester in case of their pending re-appears of previous semester(s):</p> <p>i. Sh. Lalit Verma, Principal, GP Sonipat</p>

		ii. Sh. Anil Budhiraja, Principal, SJPP Damla iii. Principal PDM Polytechnic Bahadurgarh iv. Representative of Director NITTTR, Chandigarh. The committee will submit its report within one month's time.
16.03	Provisional Affiliation of Rao Adal Singh College of Pharmacy, Mewat	Approved.
16.04	Restoration of provisional affiliation to Sehrawat College of Pharmacy, Palwal	Approved.
16.05	Restoration of AICTE approved intake of diploma course run by Modern International College of Pharmacy, Faridabad.	Approved.
16.06	Affiliation / admissions / processing fee for new Private Polytechnics	Approved. Further, following decisions were taken to be implemented w.e.f. session 2017-18: 1. One time processing fee of Rs. 2 lacs will be charged from new private polytechnics seeking provisional affiliation with HSBTE and Rs. 50,000 from existing private polytechnics seeking institutional closure (Complete / Progressive). 2. The calendar pertaining to affiliation activities for the institutions be prepared in accordance with schedule of Regulatory Bodies such as AICTE / PCI / COA / NCHMCT etc. which should be notified through public notice in advance.
16.07	Delegation of power regarding affiliation matters of self financing institutes	Approved.
16.08	Felicitation Function-2016 organized by	Approved.

	HSBTE	
16.09	Equivalencies granted by Equivalency Committee of HSBTE	Ratified. It was decided that all the decisions taken in previous Equivalency Committees should be available on HSBTE web site. It was further observed that as deciding equivalency of courses is quasi-judicial in nature, the concerned parties may also be called before taking decision regarding equivalency, if required.
16.10	Constitution of various Committees of HSBTE	Ratified.
16.11	Evaluation / Certification of students under Community College Scheme at G.P. Hisar	Approved.
16.12	Acceptance of Balance sheet of HSBTE for FY 2015-16	Noted.
16.13	Annual Budget	Noted and approved.
16.14	Delegation of power	Ratified.
16.15	Honorarium and TA amount for officers of Technical Education Department / HSBTE / Field Staff deputed on duty by HSBTE and subject experts / invitees from the institutes of repute	Approved.
16.16	Skilled / Unskilled Man-days	Approved.
16.17	Deputation of Sh. Dhirender Singh Chauhan, Assistant with HSBTE.	Approved.

Further it was emphasized that the soft skills and industrial training should be integrated in the curriculum for personality development and to enhance employability of the students. Industry and Industrial Associations may be involved in it.

Meeting ended with a Vote of Thanks to the Chair.

