

ALL INDIA COUNCIL FOR TECHNICAL EDUCATION
Nelson Mandela Road, Vasant Kunj, New Delhi 110 067

Minutes of the 108th Executive Committee meeting held on June 28, 2017 at 11.00 am in the Visvesvaraya Meeting Room, Ground Floor, Wing 4, at AICTE Headquarters, Nelson Mandela Marg, Vasant Kunj, New Delhi:

Following Members were present in the meeting:

1.	Prof. A.D. Sahasrabudhe Chairman, AICTE	Chairman
2.	Dr. M.P. Poonia Vice Chairman, AICTE	Vice Chairman
3.	Ms. Malati Narayanan Deputy Secretary, MHRD	Nominee of Secretary, MHRD
4.	Prof. Janat Shah Chairman, AIB-MS AICTE	Member
5.	Prof. Sandeep Kulshreshtha Chairman, AIB-HTM, AICTE	Member
6.	Dr. Avinash Chander Former Secretary R&D and DG, DRDO, New Delhi	Member
7.	Dr. N.S. Vyas Former – Vice Chancellor RTU, Kota	Member
8.	Prof. A.P. Mittal Member Secretary, AICTE	Member Secretary

Prof. S.C. Saxena, Chairman, NRC-AICTE; Prof. R. Rudramoorthy, Chairman, Southern Regional Committee AICTE; Prof. B.B. Ahuja, Chairman AIB-VE; Financial Advisor, MHRD; The Secretary, Technical Education, Mizoram; The Secretary, Technical Education, Govt of Rajasthan; The Secretary, Technical Education, Odisha; The Secretary, Technical Education, Puducherry; Prof. A.K. Ray Director, IEST, Kolkata (West Bengal); Prof. S.K. Kak, Former, VC, Jaypee University, Solan; The Chairman, UGC; Director General, IAMR, New Delhi and Director General, ICAR could not attend the meeting due to their prior engagements.

Prof. Anil D. Sahasrabudhe, Chairman-AICTE welcomed the members to the 108th Executive Committee meeting and briefed them about the recent initiatives of AICTE. He informed that internship for students of UG Studies in engineering is being made mandatory to provide proper training for them to get better employment opportunities when they pass out from the technical institutions. He apprised the members that AICTE has signed MOUs with various organizations viz. Internshala; NETiit; Engineering Council of India; NIELIT; TSSC, Skill Development Council etc. for providing avenues to the students for finding suitable internships in industries.

He further informed that AICTE is organizing meeting with Members of Parliament(MPs) on implementation 'Unnat Bharat Abhiyaan' under which MPs will be encouraged to adopt Technical institutions in their constituencies. This will help in developmental work of their respective constituencies where students and teachers of these technical institutions can participate in various initiatives for growth and progress in terms of education, sanitation and

other welfare measures for their constituencies. He further mentioned that PMSSS J&K scholarships scheme is being implemented successfully and the number of applicants for the J&K scholarship scheme during the present academic year 2017-18 increased to 24700 as compared to the last year figure of 10000 showing a remarkable popularity of the scheme amongst the J&K students. The Council is also contemplating to implement a scheme of "Earn while Learn" to provide financial support and work experience for the students of technical education.

Thereafter formal Agenda Items were taken up for consideration:

Item No. 108.01.01	:	To confirm the minutes of the 107 th meeting of the Executive Committee held on May 31, 2017.
		The Executive Committee confirmed the minutes of the 107th meeting of the Executive Committee held on May 31, 2017.
Item No. 108.02.01	:	To receive a note on action taken on the decisions taken and recommendations made in the 107 th meeting of the Executive Committee held on May 31, 2017.
		The Executive Committee received the note on action taken on the decisions taken in the 107th meeting of the Executive Committee held on May 31, 2017.
Item No. 108.03.01	:	To consider and approve the draft curriculum for additional specialization "Holistic Sciences in Sanskrit" under Sector "Culture" submitted by Bhartiya Vidya Bhavan.
		The Executive Committee after detailed deliberations approved the draft curriculum for additional specialization "Holistic Sciences in Sanskrit" in Sector "Culture" under NSQF.
Item No. 108.03.02	:	To consider and approve the Annual Accounts of the Council for the Financial Year 2016-17.
		The Finance Bureau, AICTE made a presentation on Annual Accounts for the financial year 2016-17. The Executive Committee was apprised of the receipts and payment of funds under different Heads of Accounts under Plan and Non-Plan.
		The Executive Committee was also informed that Ministry of HRD, Govt. of India is not providing any grants under Non-Plan category and the Council generates funds internally to meet the expenditure on its establishment, salaries, wages and other administrative expenditure and has become self-supporting. The Council also provides grants to various schemes from the funds generated internally. The Executive Committee also noted that the Accounting procedures have been made automated through online mechanism through RTGS/NEFT/DBT and the books of Accounts are generated through TALLY.
		After detailed deliberations, the Executive Committee approved the Annual Accounts of the Council for the financial year 2016-17. The Executive Committee also appreciated the efforts made by the Finance Bureau for on time completion of annual accounts.

Table Agenda:	
Item No. 108.03.03	To consider the request of the Haryana state Govt. for rationalization of Courses and Intake including closure of courses in various Govt./Govt. Society Polytechnics w.e.f A/Y 2014-15, 2015-16.
	<p>The Executive was informed that the polytechnic institutions of Govt. of Haryana did not submit online applications on the AICTE portal from the academic year 2014-15, hence were not granted approval from the year 2014-15. However, these institutions continued to admit students and have started new courses & changed intake and closed several courses without AICTE approval. The Govt. of Haryana now approached AICTE seeking ratification of these changes made from the year 2014 onwards through the MHRD.</p> <p>Keeping in view the interests of students already admitted in these Govt. institutions and the fact that number of seats reduced by closing of the courses (7080) far outnumbered number of increased seats due to opening of new courses (2730), the Executive Committee approved the request of Govt. of Haryana to ratify the starting of new courses & change in intake and closure of courses in various Govt./ Govt. Society Polytechnics from the academic year 2014-15; 2015-16; 2016-17 and 2017-18.</p> <p>Further, the Executive Committee decided that a stern warning may be issued to these polytechnic institutions and the Govt. of Haryana to adhere to the norms and procedures laid down by the Council to avoid such a situation in future.</p>
Item No. 108.03.04	To consider and approve the proposal for Day to Day Operation and Maintenance of newly constructed Head Quarter Building of AICTE JNU Campus, New Delhi.
	The Executive Committee considered the proposal to award for Day to Day Operations and maintenance services of newly constructed Head Quarter Building of AICTE JNU Campus, New Delhi to different agencies instead of DRDO after following the prescribed procedure for the purpose.
Item No. 108.03.05	To consider and approve Implementation Framework and programs under Start-up Policy.
	<p>The Executive Committee after detailed deliberations considered and approved the proposal on Implementation Framework and programs under Start-up Policy in AICTE approved technical institutions with the following modifications:</p> <p>(i) To start with, the scheme may be implemented on pilot basis for a downsized number of 20 selected institutions.</p> <p>(ii) The financial and budgetary provisions may be re-worked accordingly.</p>

 

		(iii) Based on experience, the scheme may be expanded on a larger scale next year.
		The Executive Committee appreciated the work being done by the 2 Consultants and decided that their pay may be on the lines similar to NITI Aayog.
		Revised proposal for budgetary provision may be placed before the next EC meeting for consideration.
Items for Ratification :		
Item No. 108.04.01	:	To ratify issuance of LOA/Corrigendum to EOA for the AY 2017-18 to i) ASM Polytechnic, Mathura, UP (AID: 1-33481018558) and ii) Fore School of Management PID-1-6243731, in pursuance of Hon'ble Court Orders.
		The Executive Committee ratified the matter.
Item No. 108.04.02	:	To ratify "Withdrawal of Approval" granted for the AY 2017-18 on the recommendations of the Standing Appellate Committee (SAC).
		The Executive Committee ratified the matter.
Item No. 108.04.03	:	To ratify issuance of EOA with revision in intake for the AY 2017-18 to; 1) Nitte School of Architecture, Karnataka (AID: 1-3374715681) and 2) Laureate Institute of Pharmacy, Himachal Pradesh, PID 1-26905364.
		The Executive Committee ratified the matter.

The meeting ended with vote of thanks to the Chair.

(Prof. A.P. Mittal)
Member Secretary

(Prof. A.D. Sahasrabudhe)
Chairman