

ALL INDIA COUNCIL FOR TECHNICAL EDUCATION
Nelson Mandela Road, Vasant Kunj, New Delhi 110 070

Minutes of the 110th Executive Committee meeting held on October 17, 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.	Prof. M.P. Poonia Vice Chairman, AICTE	Member
3.	Prof. B.B. Ahuja Chairman, AIB-VE	Member
4.	Shri D.K. Singh Under Secretary, IFD, MHRD	Nominee, Financial Adviser, MHRD
5.	Shri. D.S. Yadav Director, Technical Education, Govt of Rajasthan	Nominee, Secretary, Technical Education, Govt of Rajasthan
6.	Prof. A.K. Ray Director, IEST, Kolkata	Member
7.	Prof. S.K. Kak Former Vice Chancellor, Jaypee University, Solan	Member
8.	Prof. A.P. Mittal Member Secretary, AICTE	Member Secretary

Secretary, Dept of Higher Education, MHRD; Prof. P.K. Garg, Chairman, NRC-AICTE; Vice Chancellor, Anna University, Chairman, SRC-AICTE; Prof. Janat Shah, Chairman, AIB-MS, AICTE; AICTE; Prof. Sandeep Kulshreshtha, Chairman, AIB-HTM, AICTE; Secretary, Technical Education, Mizoram; Secretary, Technical Education, Odisha; Secretary, Technical Education, Puducherry; Prof. Avinash Chander, Former, Director General, DRDO, and Scientific Adviser; Prof. N.S. Vyas, Chairperson, Technology Mission for Indian Railways; Chairman, UGC; Director General, IAMR, New Delhi and Director General, ICAR could not attend the meeting due to their prior engagements.

Prof. Sahasrabudhe, Chairman-AICTE welcomed all the members in the 110th Executive Committee meeting. He apprised all the members about the recent events of AICTE which included launching of Smart India Hackathon- 2018 on 16th October by Shri Prakash Javadekar, Hon'ble Minister of HRD. Overwhelming response by students and stakeholders made the event a great success. AICTE's participation in Asian Summit on Education and Skills and exhibiting its achievements and initiatives in an Exhibition DIDAC-2017 at Mumbai was a great success. AICTE's participation in IISF-2017 at Chennai with focus on Start-up was also successful. The members were informed about successful conduct and award functions of Chhatra Vishwakarma Awards, Clean campus awards and Startup awards. The members of the Executive Committee appreciated the efforts made by AICTE.

The Agenda Items were taken up for consideration:

Item No. 110.01.01 : To confirm the minutes of the 108th meeting of the Executive Committee held on June 28, 2017.

The Executive Committee confirmed the minutes of the 108th meeting of the Executive Committee held on June 28, 2017.

Item No. 110.01.02 : To confirm the minutes of the 109th (Emergent) meeting of the Executive Committee held on August 03, 2017.

The Executive Committee confirmed the minutes of the 109th (Emergent) meeting of the Executive Committee held on August 03, 2017.

Item No. 110.02.01 : To receive a note on action taken on the decisions taken and recommendations made in the 108th meeting of the Executive Committee held on June 28, 2017.

The Executive Committee received the note on action taken on the decisions taken in the 108th meeting of the Executive Committee held on June 28, 2017. The Executive committee was satisfied by the progress of action taken.

Item No. 110.02.02 : To receive a note on action taken on the decisions taken and recommendations made in the 109th meeting of the Executive Committee held on August 03, 2017.

The Executive Committee received the note on action taken on the decisions taken in the 109th (Emergent) meeting of the Executive Committee held on August, 03, 2017. While discussing the note on ATR under Item No. 109.01.05, it was further decided that a letter may be sent to the Chairman, UGC for recognizing autonomous programmes of AICTE conducted in AICTE approved institutions or autonomous institutions such as PGDM, Fellowship programmes etc. be included in UGC approved programmes.

Item No. 110.03.01 : To consider and approve adoption of Model Recruitment Rules for the category of posts of Staff Car Drivers in All India Council for Technical Education (AICTE), New Delhi.

The Executive Committee deliberated on the matter and approved the proposal for adoption of Model Recruitment Rules for the category of posts of Staff Car Drivers in AICTE. These adopted Model Recruitment Rules may be posted on AICTE website for seeking comments, of all concerned, as per procedure and thereafter may be notified.

Item No. 110.03.02 : To consider the condemnation of 02 Nos. staff cars/vehicles Maruti SX4 bearing No. DL-2C AK 1074 & DL-2C AK 1084, 1586CC petrol Model 2008 of AICTE.

The Executive Committee approved the proposal of condemnation of 02 Nos. staff cars/vehicles Maruti SX4 bearing No. DL-2C AK 1074 & DL-2C AK 1084, 1586CC petrol Model 2008 of AICTE and writing off/dispose off these two vehicles from the

concerned Stock register, value from concerned Stock register, Balance sheet and Assets register.

Item No. 110.03.03 : To consider and approve "Medical Scheme, 2017 for the superannuated employees of the AICTE".

The Executive Committee deliberated at length on the proposal and approved the "Medical Scheme, 2017" for the superannuated employees of AICTE. It was also decided to extend the benefit of this scheme to the dependent family members of any employee of AICTE who dies either during service period or after superannuation. The expenses incurred on granting the benefit of this scheme will be fully borne from the funds of AICTE. It was further decided to duly notify the "Medical Scheme, 2017" with above-mentioned addition.

Item No. 110.03.04 : हिंदी में तकनीकी एवं प्रबंधन विषयों पर लिखी गई पाण्डुलिपियों के प्रकाशन हेतु वित्तीय सहायता योजना" आरंभ करने हेतु गठित विशेषज्ञ समिति की सिफारिशों को स्वीकार करते हुए नई योजना बनाते हुए इसको अभातशिप द्वारा संचालित करने हेतु विचारार्थ एवं अनुमोदनार्थ प्रस्तुत है।

कार्यकारिणी समिति नें विशेषज्ञ समिति की सभी सिफारिशों को अनुमोदित किया।

Item No. 110.03.05 : To consider and approve providing additional 04 Nos. Uniform staff for hospitality arrangement through IRCTC in the Office of Hon'ble Minister of HRD at Shastri Bhawan, New Delhi.

The Executive Committee approved providing additional 04 Nos. Uniform staff for hospitality arrangement through IRCTC in the Office of Hon'ble Minister of HRD at Shastri Bhawan, New Delhi.

Item No. 110.03.06 : To consider the proposal for granting exemption to Armed Forces Medical College, Pune, PID 1-3364314661, Western Region, from producing land and building documents.

The Executive Committee deliberated and approved the proposal for granting exemption to Armed Forces Medical College, Pune, PID 1-3364314661, Western Region, from producing land and building documents, as a special case since these records are maintained at Armed Forces Headquarters from security point of view.

Item No. 110.03.07 : To consider the proposal for grant of permission to shift:
i) Shah and Anchor Kutchhi Polytechnic, Mumbai, PID 1-421236411, Western Region to the existing Shah and Anchor Kutchhi Engineering College, Mumbai, PID 1-2625316; and similarly
ii) Sterling College of Commerce to the AICTE approved Institute viz. Sterling Institute of Management Studies, Mumbai (PID 1-13346994); temporarily till the completion of re-construction of new building.

The Executive Committee deliberated and decided that Expert Visit Committee (EVC) may be conducted on the proposed temporary sites. Based on the availability of sufficient infrastructure it may be

decided to allow shifting at the temporary location. It was further decided that Affidavit from the concerned institutions shall be obtained wherein time period of three years for shifting back to the new constructed site be mentioned clearly.

Item No. 110.03.08 : To consider the proposal for restricting the use of existing names of Institutions within the State.

The Executive Committee deliberated on the proposal and decided that same name should not be permitted to be used by colleges in the same state. However, for existing institutions with the same name, name of the place, village, town or city be made part of the name of the college. This decision may be incorporated in the Approval Process Handbook 2018-19 onwards.

Item No. 110.03.09 : To consider the request of (i) Indian Institute of Forest management, Bhopal for grant of Extension of Approval for Fellow Programme in Management for the AY 2012-13 to 2016-17. (ii) Management Development Institute, Mehrauli Gurgaon Road, Haryana for grant of Extension of Approval for Fellow Programme in Management (FPM) and Executive Fellow Programme in Management (EFPM) for the A/Y 2014-15 to 2016-17.

The Executive Committee deliberated on the requests of i) IIFM, Bhopal & ii) MDI, Gurgaon and approved the proposal for grant of *post-facto* EoA for Fellow Programme in Management (FPM) and Executive Fellow Programme in Management (EFPM) for the A/Y 2014-15 to 2016-17. It was also decided that Expert Visit Committee (EVC) be conducted on the afore-mentioned institutions to confirm the then availability of expertise and to examine the status of outcome of research through the submitted thesis.

Item No. 110.03.10 : To consider and approve to implement in the AQIS Handbook 2017-18 in respect of Special Scheme for North Eastern States.

The Executive Committee deliberated on the proposal to implement new schemes for North Eastern States as part of AQIS and to release Rs. 50.00 lakhs (Rupees Fifty lakhs only) as first installment to NISTADS for its implementation.

Item No. 110.03.11 : To consider and approve the proposal to introduce a new scheme viz. Emeritus Professor (Distinguished Practicing Engineer) Fellowship.

The Executive Committee after deliberations approved the proposal for introduction of a new scheme as Emeritus Professor (Distinguished Practicing Engineer) Fellowship with an annual budget of Rs. 1.2 Crore for the A.Y.2017-18.

Item No. 110.03.12 : To consider and approve the proposal for grant of an increment of 12% of monthly remuneration in respect of manpower previously deployed through Bedi and Bedi Associates, New Delhi i.e. Help Desk Executive, Receptionist, Drivers, Electricians, Helpers etc. and presently engaged through M/s. BECIL w.e.f. 01.07.2017.

The Executive Committee was apprised about the frequent and recent change in contract of manpower deployed in AICTE. The members deliberated on the proposal and decided that enhancement in monthly remuneration of the manpower will be based on the performance of an individual which will be evaluated by respective Bureau/Cell Heads. The EC approved the proposal by granting an increment of maximum 12% of the monthly remuneration in respect of manpower previously deployed through Bedi and Bedi Associates, New Delhi i.e. Help Desk Executive, Receptionist, Drivers, Electricians, Helpers etc. and presently engaged through M/s. BECIL w.e.f. 01.07.2017. The EC also approved the proposal for extending this benefit of performance based maximum monthly increment of 12% to other manpower engaged through BECIL on a later date as and when they complete one-year of service rendered with AICTE, subject to production of an undertaking that they will not claim any other service benefits in this regard from AICTE.

Item No. 110.03.13

: To consider the recommendations of a High Level Committee Meeting on review of penalty of Rs.2.00 crores, imposed on 11 Institutions for illegally collected excess fee from the students in AY 2011-12.

The Executive Committee deliberated at length on the recommendations of the High Level Committee Meeting regarding review of penalty of Rs.2.00 Crore and decided that all eleven institutions mentioned in the agenda, be asked to provide substantial evidence of refunding the excess fee charged, capitation fee collected, etc. from students during 2011-12. The evidence provided by the institutes should be verified thoroughly and in case of any default in any manner by any of the eleven institutions mentioned, is found, the penalty of Rs.2.00 Crore as recommended by the earlier High level Committee should remain and be levied on the defaulter institution. The penalty imposed should be paid to AICTE within a specific time period. The state Government should also be apprised of the decision and be asked to check whether these institutes have indeed refunded the excess fee charged as communicated by the state Government to the colleges.

Item No. 110.03.14

: To consider and approve the recommendations of EVCs for new registration of Skill Knowledge Providers (SKPs) under NSQF.

The Executive Committee approved the recommendations of EVCs for new registration of Skill Knowledge Providers (SKPs) under NSQF as below:

S. No.	Name of the Institute	Sector	Specialization	Intake
1.	Datatec Skill Academy	(i) Construction	(i) Building Technology	25
		(ii) Automobiles	(ii) Vehicle Testing	25
		(iii) Information Technology	(iii) Software Development	25

2.	Government Rural Polytechnic, Thalnadi	Communication	Mobile Communication	25
3.	Fibtel Telecom Solutions Pvt. Ltd., Kerala	Communication	(i) Mobile Communication (ii) Optical Fibre Networks	25 25
4.	CEMAST (Center of Excellence for minimal access surgery and training)	Paramedics	(i) Operating Room (Operating Room Technician, Biomedical Engineer. Sterilization Technician)	200

Item No. 110.03.15 : To consider the proposal for construction of permanent building of North East Regional Camp Office of AICTE at Guwahati.

The Executive Committee deliberated and approved the proposal for the construction of AICTE Camp Office at Guwahati at an estimated cost of Rs. 7,36,85,800/- with a built up area of 1204 Sq. Mt. The EC also approved that a Project Monitoring Committee be constituted to follow up and supervise the Construction work.

Item No. 110.03.16 : To consider and approve proposed expenditure for the National Conference on "Developed Village – Developed Nation" scheduled to be held on 29th – 30th October, 2017 at AICTE Hqs.

The Executive Committee deliberated and approved the proposal for incurring an expenditure of Rs.12.00 Lakh for organizing the National Conference on "Developed Village – Developed Nation" scheduled to be held on 29th – 30th October, 2017 at AICTE Hqs.

Item No. 110.03.17 : To consider the changes made in the Approval Process Handbook for AY 2018-19.

The Executive Committee deliberated at length on various changes proposed to be made in the Approval Process handbook 2018-19. The members provided their valuable inputs on various issues in the APH and decided that changes decided during deliberations may be incorporated and a final proposal for APH 2018-19 may be placed in the next Executive Committee meeting.

Item No. 110.03.18 : To consider implementation of 7th Pay Review Committee recommendations.

The Executive Committee was apprised about the meetings held by the 7th Pay Review Committee and incorporating the suggestions made by EC/Council members in its previous meetings.

Prof. A. P. Mittal, Member Secretary made a brief presentation on the highlights of the report submitted on 24th September 2017, after incorporating the suggestions received from previous meeting. The EC deliberated the report at length and accepted the report in principle. EC further suggested that a presentation/meeting of stakeholders whose views were initially taken during workshops may also be included. Also, any valid reviews made by them during meetings may be incorporated before forwarding the final report to the Council and finally MHRD and also report be circulated to all members.

Item No. 110.03.19 : To consider and approve grant of Non-Productivity Linked Bonus (ad-hoc Bonus) to eligible Group B (non-gazetted), C and D employees of AICTE, from the funds of the Council.

The Executive Committee deliberated and approved the proposal for release of NPL-Bonus to eligible Group B (non-gazetted), C and D employees of AICTE, with effect from 2014-15 onwards, as per the orders of Ministry of Finance, Govt. of India on NPL-Bonus issued from time to time, from the own funds of the Council, henceforth.

Item for ratification :

Item No. 110.04.01 To ratify the expenses incurred by AICTE towards the Launch of SWAYAM Project and Other Digital Initiatives of MHRD by the Hon'ble President of India on 09th July, 2017 during three days National Convention on Digital Initiatives in Higher Education from 8th July to 10th July, 2017 at Vigyan Bhavan, New Delhi.

The Executive Committee ratified the matter.

Item No. 110.04.02 To ratify the 'Withdrawal of Approval' for the A.Y 2017-18 in respect of Maharashtra College of Engineering, Chandrapur (MS), PID: 1-2511703381, under Western Region.

The Executive Committee ratified the matter.

Item No. 110.04.03 To ratify implementation of recommendations of Standing Appellate Committee (SAC) for 50% reduction in intake to Thadomal Shahani Engineering College, Bandra Mumbai, PID 1-8657401, Western Region, in the AY 2018-19.

The Executive Committee ratified the matter.

Item No. 110.04.04 To ratify issuance of Corrigendum to EOAs issued for 2017-18 to Institutes towards increase in intake, additional course etc.

The Executive Committee ratified the matter.

Item No. 110.04.05 To ratify the approval for incurring an expenditure of ₹.1,77,42,985.00 (₹ One Crore Seventy-Seven Lakh forty-two thousand nine hundred and Eight five) plus applicable taxes for procurement of Desktop PCs, All-in-One PCs, Laptops & Multi-Function Printers (Black & White, Color & Heavy Duty) for AICTE HQrs. & Regional Offices of AICTE procured through GEM portal.

The Executive Committee ratified the matter.

Item No. 110.04.06

To ratify the approval for empanelment of Standing Counsel/Additional Standing Counsel/ Panel of Advocates of AICTE at various Hon'ble High Courts and Supreme Court of India, Delhi and Regional Offices of AICTE.

The Executive Committee ratified the matter.

Item No. 110.04.07

To ratify the expenditure incurred for making various arrangements for participation in Asia Summit on Education and Skills (ASES) during 17-19 September 2017 and Exhibition DIDAC-2017 during 19-21 September 2017, both at Mumbai.

The Executive Committee ratified the matter.

Items for Information :

Item No. 110.05.01

: To receive a note on SWAYAM Project for selection of M/s. Cyfuture India Pvt. Ltd., Noida (UP) as Helpdesk Services Provider for SWAYAM Platform.

The Executive Committee received the information.

Item No. 110.05.02

: To receive a note regarding extension of joining time granted to Shri. Nageshwar Nath for the post of Director on deputation basis at AICTE.

The Executive Committee received the information.

Item No. 110.05.03

: To receive a note on the extension of the existing DEOs Gr. I and II and DEOs (10+2) on same terms and conditions for further one more year w.e.f. 01.10.2017 to 30.09.2018 through NIELIT, manpower Agency.

The Executive Committee received the information.

Item No. 110.05.04

: To receive a note regarding 1st AICTE-ECI Chhatra Vishwakarma Awards for the students of AICTE approved Degree & Diploma level Technical Institutions/Universities on 19.09.2017 at AICTE, New Delhi.

The Executive Committee received the information.

Item No. 110.05.05

: To receive a note regarding 'AICTE Clean Campus Award 2017' on October 2, 2017, at College of Engineering, Pune to recognize the contribution of AICTE approved academic institutions in implementing *Swachh Bharat Mission*.

The Executive Committee received the information.

Item No. 110.05.06

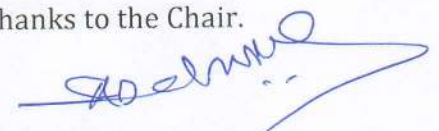
: To receive a note regarding AICTE's Participation in IISF and IISF EXPO 2017 scheduled during 13th - 16th October 2017 at Chennai.

The Executive Committee received the information.

The meeting ended with vote of thanks to the Chair.



(Prof. A.P. Mittal)
Member Secretary



(Prof. A.D. Sahasrabudhe)
Chairman