

**ALL INDIA COUNCIL FOR TECHNICAL EDUCATION**  
**Nelson Mandela Road, Vasant Kunj, New Delhi 111 070**

Minutes of the 112<sup>th</sup> Executive Committee meeting held on January 22, 2018 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.	Sh. R. Subrahmanyam (Online through Skype) Special Secretary (HE), MHRD	Nominee of Secretary (HE), MHRD
4.	Prof. (Dr). Sandeep Kulshreshta, Chairman, AIB -HTM, AICTE	Member
5.	Prof. B. B. Ahuja, Chairman of All India Board of Vocational Education	Member
6.	Shri. Daria Singh Yadav, Director, Technical Education, Govt. of Rajasthan.	Nominee of Secretary, Technical Education, Govt. of Rajasthan
7.	Prof. Avinash Chander Former Secretary R&D and DG, DRDO, New Delhi	Member
8.	Prof. S.K. Kak Former Vice Chancellor, Jaypee University, Solan, HP	Member
9.	Prof. A.P. Mittal Member Secretary, AICTE	Member Secretary

Dr. Rajeev Tripathi, Chairman, NRC-AICTE; The Vice Chancellor, Anna University, Chairman, SRC-AICTE; Prof. Janat Shah, Chairman, AIB-MS, AICTE; Financial Advisor, MHRD; Secretary, Technical Education, Mizoram; Secretary, Technical Education, Odisha; Secretary, Technical Education, Puducherry; Prof. A.K. Ray, Director, IIES, Kolkata; Prof. N.S. Vyas, Former VC, RTU, Kota; Chairman, UGC, New Delhi; 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 to the 112<sup>th</sup> Executive Committee meeting. He informed about the extension of tenure of the present Executive Committee of AICTE to all members for which communication was already sent to all EC members. The Chairman further informed about the upcoming event of launching of Model Curriculum of Under Graduate and Post Graduate in Engineering and Technology by Hon'ble HRM on 24-01-2018. Launching of Model Curriculum in MBA and PGDM will also be launched on the same day. Prof. Sahasrabudhe briefly informed about the event and also invited all members to attend the event.

The formal Agenda Items were taken up for consideration:

**Item No. 112.01.01** : To confirm the minutes of the 111<sup>th</sup> meeting of the Executive Committee held on November 15, 2017.

The Comments received from IFD- MHRD were informed in detail during the meeting. The members were also informed about the subsequent reply to MHRD about decisions taken during the EC meeting, that were already in line with observations made by IFD -MHRD.

The Executive Committee, thereafter, confirmed the minutes of the 111<sup>th</sup> meeting of the Executive Committee held on November 15, 2017.

**Item No. 112.02.01** : To receive a note on action taken on the decisions taken and recommendations made in the 111<sup>th</sup> meeting of the Executive Committee held on November 15, 2017.

The Executive Committee received the note on action taken on the decisions taken in the 111<sup>th</sup> meeting of the Executive Committee held on November 15, 2017. The Executive Committee appreciated the efforts made by AICTE for in time action on all decisions.

**Item No. 112.03.01** : To consider and approve the Delegation of Financial Powers to officers of AICTE Hqrs. and Regional Offices.

The Executive Committee deliberated and approved the proposal of revision of Delegation of Financial Powers to the officers of AICTE Hqrs. and Regional Offices. It was suggested that under S. No. 10 (b) of the Delegation of Powers, Petty Works mentioned therein, should be limited to Rs. 2.00 lakhs. Further the EC also suggested that, in future, the proposed revision may be depicted as a comparison between earlier financial powers and present powers in a highlighted format.

**Item No. 112.03.02** : To consider and approve the proposal to extend the MoU between AICTE & ATDC for further period of three years.

The Executive Committee deliberated on the recommendations made by the Committee for extending the MoU between AICTE and M/s, ATDC. During deliberations it was decided that in whichever Centre of M/s. ATDC, there is nil or very low enrollment, instead of closure of such centers, encouragement is required to be made for more enrollments and achieving the target of 50,000 nos. of apprentice trained. Further the EC also decided that status of approval or recognition given to these centres of M/s. ATDC may also be checked from the Ministry of Textile.

The Executive Committee approved extending the MoU between AICTE & ATDC for further period of three years w.e.f. 31<sup>st</sup> December 2017.

**Item No. 112.03.03** : To consider issues relating to 'Entry of Foreign Education Providers in India'.

**The Executive Committee after due deliberation decided that the NITI Ayog may be informed about 'Entry of Foreign Education Providers in India' should be based on exchange of students, conduct of training programmes, conferring dual degrees etc. The EC also decided that top 500 global Universities/institutions imparting technical education may be considered for engaging in an MoU to award joint degree. The emphasis of such trainings and global exchange of students with Foreign Education providers should be laid on provision of worldwide acceptability and best education for Indian students at reasonable cost.**

**Item No. 112.03.04** : To consider and approve the enhancement of incentive amount to encourage and promote writing good quality technical books and their translation in scheduled local languages.

**The Executive Committee discussed and approved the proposal of enhancement of incentive amount from Rs.1.00 lakh to Rs.2.00 lakhs to encourage and promote writing good quality technical books and their translation in scheduled local languages.**

**Item No. 112.03.05** : To consider and approve removal of condition of Centralized Counseling in respect of all AICTE approved institutions as for JSS Polytechnic Institution, Mysuru for Differently abled Students for grant of Saksham Scholarship 2016-17 and 2017-18 onwards.

**The Executive Committee deliberated on the waiving off condition of Centralized Counseling for differently abled students for grant of Saksham Scholarship 2016-17 and 2017-18 onwards in respect of JSS Polytechnic Institution, Mysuru. The Executive Committee approved extending waiving off the condition of Centralized Counseling for differently abled students for grant of Saksham Scholarship 2016-17 and 2017-18 onwards for all other AICTE approved institutions also.**

**Item No. 112.03.06** : To consider and approve the proposal of Electronic and Mechanical Engineering School, Vadodara, Gujrat, Central Region, PID: 1-1002563391 for increase in intake of PG Course

**The Executive Committee deliberated on the proposal and approved increase in intake from 30 to 45 seats for the PG Course of Armament Engineering (Gun fitter) in Electronic and Mechanical Engineering School, Vadodara, Gujrat, Central Region, PID: 1-1002563391 being a specialized course as per requirement of armed forces.**

**Item No. 112.03.07**

: To consider and approve including B.A. (Hons.) in Culinary Arts & B.A. (Hons.) in Hotel Management and Bachelor in Management (Business Studies) as (i) Institute of Hotel Management, Aurangabad, Western Region, PID: 1-4196391 and (ii) Daly College Business School (DCBS), Indore, Central Region, PID: 1-7105991 are already conducting these courses with AICTE approval.

**The Executive Committee deliberated on the issue and decided that (i) Institute of Hotel Management, Aurangabad, Western Region, PID: 1-4196391 and (ii) Daly College Business School (DCBS), Indore, Central Region, PID: 1-710599, may be allowed and granted EoA as per APH 2018-19. However, the institute may be asked to revise their programmes as per AICTE norms of duration of the course and nomenclature. Further it was decided that the University Grants Commission (UGC) may be informed about such degree/course being granted approval by AICTE.**

**Item No. 112.03.08**

: To consider and approve issue of LOA for the AY 2018-19 to (i) Good Shepherd College of Engineering, Tamil Nadu Southern Region, AID: 1-3361406901 and (ii) Ananth Institute of Business Studies, Madhya Pradesh, Central Region AID: 1-3404613481 in pursuance of Hon'ble Court Orders.

**The Executive Committee considered and approved issuance of LOA for the AY 2018-19 to (i) Good Shepherd College of Engineering, Tamil Nadu Southern Region, AID: 1-3361406901 and (ii) Ananth Institute of Business Studies, Madhya Pradesh, Central Region AID: 1-3404613481 in pursuance to orders of Hon'ble Supreme Court.**

**Item No. 112.03.09**

: To consider and approve the Constitution of All India Board of Study for Applied Arts and Crafts.

**The Executive Committee deliberated on the proposal and approved Constitution of All India Board of Study for Applied Arts and Crafts as per the composition of the Board proposed in the Agenda consisting of twelve members.**

**Item No. 112.03.10**

: To consider and approve the guidelines for the Scheme of AICTE-National Doctoral Fellowship (NDF) with a sole objective of creating research culture in AICTE approved Institution and provide opportunity for pursuing Ph.D.

**The Executive Committee deliberated on the proposal and approved applicability of the scheme of AICTE National Doctoral Fellowship (NDF) from A.Y. 2018-19. The EC further suggested to include following points in the guidelines being prepared:**

- i) **The fellowships should lead to research publications in thrust areas identified by AICTE.**
- ii) **The thrust areas should be interdisciplinary in nature such as IoT, Robotics, Data analytics etc.**
- iii) **Emphasis should be on collaborative research between**

- institutes & industries.
- iv) Outcomes should be leading to startups.
  - v) Honorarium for secretarial assistance should be provided.
  - vi) Good universities may also be included keeping collaboration in mind.

Another agenda may be brought that covers above suggestions and modalities for consideration of the Executive Committee.

- Item No. 112.03.11** : To consider and approve formulating Open & Distance Learning (ODL) Regulations 2018 by AICTE for regulating Standalone Institutions from A.Y. 2018-19.

The Executive Committee deliberated at length the proposal regarding formulating ODL regulations 2018 for standalone institutions by AICTE and approved the following:

- a) Preparation of ODL regulations by AICTE for standalone institutions within one year, on the lines of UGC;
- b) Accepting all standalone institutes as per UGC list under the ambit of AICTE, who have been granted permission upto 2017-18 by UGC to conduct programs in distance education mode till 2019-20 on the lines similar to the decision taken by UGC to maintain parity. However, a committee comprising of three members be constituted to look into the domain areas which can be best fitted in AICTE mandate.
- c) Above institutions shall have to satisfy ODL regulations to be prepared by AICTE for standalone institutes from 2020-21 session.
- d) NBA may be requested to prepare modalities for accreditation of ODL programmes in case of standalone institutions within one year.

- Item No. 112.03.12** : To consider and approve providing Reliance Jio Internet services for the NER institutes.

The Executive committee discussed the proposal and decided that other Internet Service Providers (ISPs), as per the list provided by MHRD, may also be approached and offer on the same line for NER may be obtained before finalizing proposed collaboration and process for NER institutions.

- Item No. 112.03.13** : To consider and approve Curriculum design under B. Voc. / D. Voc. programs.

The Executive Committee deliberated on the proposal and approved the Curriculum design for the eleven of the thirteen courses under B. Voc. / D. Voc. programs. The EC further suggested that industry linked skill based courses must be included in curriculum. In case of Medical Imaging Technology and Printing & Packing Technology respective universities may design curriculum of B. Voc. /D. Voc.

**Item No. 112.03.14**

: To consider and approve the proposal for strengthening the AICTE's Start-up Policy Implementation Unit and Team through Deployment of Competent Human Resources both at National HQ and Regional Offices.

**The Executive Committee discussed and approve the proposal for strengthening the AICTE's Start-up Policy Implementation Unit and Team through Deployment of Competent Human Resources both at National HQ and Regional Offices as follows:**

- Executive Consultant - 1 person - Rs.1,10,000/- per month, Total: Rs.1,10,000/-
- Start-up Fellow - 5 Persons - Rs. 50,000/- per month, Total: Rs.2,50,000/-
- Regional Consultant - 3 persons - Rs. 60,000/ per month, Total: Rs.1,80,000/-

**The EC further approved the qualification, experience, skill/expertise, job role and remuneration as proposed.**

**Table Agenda :**

**Item No. 112.03.15**

: To consider the request of JSS Polytechnic for the Differently abled, Mysore, Karnataka, SW Region, PID: 1-444205351 for exemption from payment of processing fee.

**The Executive Committee deliberated on the proposal and decided that exemption for payment of processing fee in respect of JSS Polytechnic for the Differently abled, Mysore, Karnataka, SW Region, PID: 1-44420535 cannot be taken up at this stage when APH 2018-19 is already released and process for inviting applications is nearing last date. However, a generic proposal may be submitted before the start of next year's approval process so that suitable modification can be made in the APH for next year.**

**Item No. 112.03.16**

: To consider the request of Narayan Institute of Pharmacy, Jamohar, Sasaram, Bihar.

**The Executive Committee deliberated on the issue and decided that it is not possible to give post-facto approval as the institute was advised to come on portal during current year.**

**Items for ratification :**

**Item No. 111.04.01**

: To ratify transfer of students, admitted in the year 2017-18, from Government Polytechnic College, Sevvapet, Thiruvallur District and Government Polytechnic College, Kooduveli, Cuddalore District to nearby AICTE approved Institutions.

**The Executive Committee ratified the matter.**

**Item No. 111.04.02** To ratify the issuance of Corrigendum to EOAs 2017-18 to Technical Institutes towards increase in intake, additional course etc.

**The Executive Committee ratified the matter.**

**Item No. 112.04.03** To ratify the recommendations of SHC in the cases of Institutes where Surprise Visits were conducted.

**The Executive Committee ratified the matter.**

**Item No. 112.04.04** To ratify recommendations of SHC in the cases of Pharmacy Institutes running Pharmacy Courses in 2<sup>nd</sup> shift.

**The Executive Committee ratified the matter.**

**Item No. 112.04.05** To ratify the issuance of Corrigendum to Approval Process Handbook 2018-19.

**The Executive Committee ratified the matter.**

**Items for Information :**

**Item No. 112.05.01** : To receive a note on the hiring of office space for AICTE-SCRO, Hyderabad offered by HMDA Hyderabad at Hermitage Office Complex in Block Nos. 503 & 504, Hyderabad.

**The Executive Committee received the information. The EC suggested that if free of cost land is not available in Hyderabad, then other cities of Andhra /Telangana states may be explored.**

**Item No. 112.05.02** : To receive a note on the recommendation of the Committee constituted for preparing bench marking criteria and parameters to grade AICTE approved PGDM Institutions.

**The Executive Committee received the information and decided to discuss this before its implementation.**

**Item No. 112.05.03** : To receive a note on the Gazette Notification on "All India Council for Technical Education Regulations-2017 for regulating the norms and standards for Post Graduate Diploma Programmes in Management (PGDM)".

**The Executive Committee received the information.**

**Item No. 112.05.04** : To receive a note on the status of Quick Revision of the Model curriculum of Undergraduate Engineering courses.

**The Executive Committee received the information.**

**Item No. 112.05.05** : To receive a note on budget allocation to PMSSS and funds forwarded to students of J&K.

**The Executive Committee received the information.**

**Item No. 112.05.06** : To receive a note on Extension of Memorandum of Undertaking (MOU) between AICTE and Tata Institute of Social Sciences (TISS), Mumbai timeframe for PMSSS J&K.

**The Executive Committee received the information.**

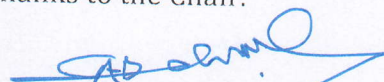
**Item No. 112.05.07** : To receive a note on establishment of a Call Center for outsourcing services for PMSSS (J&K students).

**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