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

Minutes of the 114th Executive Committee meeting held on March 20, 2018 at 10.30 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 |
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| | Chairman, AICTE | |
| 2. | Prof. M.P. Poonia | Member |
| | Vice Chairman, AICTE | |
| 3. | Ms. V. Malathi | Nominee of Secretary |
| | Dy. Secretary, MHRD | (HE), MHRD |
| 4. | Prof. A.K. Ray | Member |
| | Director, IIEST, Shibpur, Kolkatta | |
| 5. | Prof. Avinash Chander | Member |
| | Former Secretary R&D and DG, DRDO, New Delhi | |
| 6. | Prof. N.S. Vyas | Member |
| | Former- Vice Chancellor, | |
| | Rajasthan Technical University, Kota | |
| 7. | Prof. S.K. Kak | Member |
| | Former Vice Chancellor, Jaypee University, Solan, HP | |
| 8. | Prof. A.P. Mittal | Member Secretary |
| | Member Secretary, AICTE | |

Dr. Rajeev Tripathi, Chairman, NRC-AICTE; The Vice Chancellor, Anna University, Chairman, SRC-AICTE; Prof. Janat Shah, Chairman, AIB-MS, AICTE; Prof. B.B. Ahuja, Chairman, AIB-Vocational Education, AICTE; Prof. (Dr.) Sandeep Kulshreshtha Chairman, AIB- HTM, AICTE; Financial Advisor, MHRD; Secretary, Technical Education, Mizoram; Secretary, Technical Education, Rajasthan; Secretary, Technical Education, Odisha; Secretary, Technical Education, Puducherry; Chairman, UGC, New Delhi; 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 all the members to the 114th Emergent Executive Committee meeting. He informed about the ongoing approval process and urgency to hold the meeting at a short notice.

The formal Agenda Items were taken up for consideration:

Item No. 114.01.01

: To consider the issue relating to Vidya Prasarini Sabha's College of Engineering and Technology, Mumbai (1-1510254684), Western Region.

The Executive Committee deliberated on the matter and considering the recommendations of SAC, the EC observed that Vidya Prasarini Sabha's College of Engineering and Technology, Mumbai has not produced the Occupancy Certificate and therefore may be placed under "No admission" category. Further, the EC decided to grant fifteen days' period to the institute for submission of requisite documents to AICTE. Thereafter, AICTE may reconsider the case of the institute on the basis of compliance made.

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Item No. 114.01.02

To consider the request of Directorate of Technical Education, Kerala for grant of ex-post-facto approval to (i) Central Polytechnic College, Vattiyoorkavu PO, Thiruvananthapuram, Kerala (PID 1-475379751), South Western Region for AY 2015-16 & (ii) Government Polytechnic College Kunnamkulam (PID 1-492834411), South Western Region for AYs 2014-15 & 2015-16.

The Executive Committee deliberated on the request of Directorate of Technical Education, Kerala. The EC discussed the issue at length and resolved not to accord *ex-post facto* approval to (i) Central Polytechnic College, Vattiyoorkavu PO, Thiruvananthapuram, Kerala (PID 1-475379751), South Western Region for AY 2015-16 & (ii) Government Polytechnic College Kunnamkulam (PID 1-492834411), South Western Region for AYs 2014-15 & 2015-16, at this stage.

Item No. 114.01.03

To Consider the recommendations of Regional Committee of SCRO and NWRO for Closure of Institutes for A/Y 2016-17 and 2017-18.

The Executive Committee considered and approved the recommendations of the Regional Committees of SCRO and NWRO for Closure of Institutes for A/Y 2016-17 and 2017-18.

Item No. 114.01.04

To consider and approve the recommendations of Standing Hearing Committee/Standing Appellate Committee in the cases of Institutes where Show Cause Notices were issued/EVC conducted, due to various reasons.

The Executive Committee was informed that the Annexure pertaining to this agenda item was still under compilation due to long process involved in making final decision. The EC therefore, decided that the complete Annexure be circulated to all the EC members at the earliest for consideration and approval.

Item No. 114.01.05

To consider and approve the recommendations of Standing Appellate Committee - Review in the cases of Institutes where Surprise Visits were conducted.

The Executive Committee was informed that the Annexure pertaining to this agenda item was still under compilation due to long process involved in making final decision. The EC therefore, decided that the complete Annexure be circulated to all the EC members at the earliest for consideration and approval.

Item No. 114.01.06

To consider the recommendations of SHC/SAC on grant of Extension of Approval or otherwise for the A.Y 2018-19 for the Institutions established under "Sub-Mission Scheme" where Expert Committee Visit was conducted.

The Executive Committee was informed that the Annexure pertaining to this agenda item was still under compilation due to long process involved in making final decision. The EC therefore, decided that the complete Annexure be circulated to all the EC members at the earliest for consideration and approval.

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Page 2

Items for ratification:

Item No. 114.02.01

- To ratify the recommendations all Regional Committees except South-Western Region, on grant of approval or otherwise in respect of applications received for A.Y 2018-19 under Chapter I of APH 2018-19 for:
- Setting up of New Technical Institutions offering Technical Programmes at Diploma/Post Diploma/Under Graduate Degree/Post Graduate Degree and Post Graduate Diploma Levels
- Change of Site/Location
- Closure of Institute
- Conversion of Women's Institution into Co-Ed Institution and Viceversa
- Conversion of Diploma Level into Degree Level and Vice-versa

The Executive Committee ratified the matter. However, the EC during deliberations noted that certain institutions have applied for establishment in backward districts and few variations have been observed in the recommendations of the Regional Committees. The EC decided that clarification may be sought from MHRD with regard to institutions which have applied under the "Sub-mission" or RUSA scheme of MHRD. It may also be confirmed from MHRD whether institutions under RUSA can operate at temporary site. The EC was also informed about the following two institutions mentioned in Annexure No. 114.02.01 at S. No. 102 and 690:

- i) S.No. 102, Sikkim Institute of Science and Technology, (ID: 1-3717044611);
- ii) S.No. 690, Government Engineering College, Daman, (ID: 1-3662092341).

The above mentioned two institutions were not recommended by the respective Regional Committees and recommended for LOR. However, the EC noted that these two institutions fall under the classification of educationally backward districts and an undertaking has been given by the respective State/UT governments, therefore decided to grant LOA.

Further, the EC was informed about a Memo No. 158 dated 7.02.2018 received from the State Government of Haryana regarding grant of approval/extension or otherwise in respect of Government / Private technical institutions in the state of Haryana referring their Perspective plan. The perspective plan of the state government of Haryana has been discriminating between Government and Private colleges by not allowing establishment of any private college while requesting for starting government colleges. The EC was of the view that there should be no discrimination in education being imparted in government or private institutions. Therefore, the EC decided that such request of the state government of Haryana cannot be acceded to. The decision of EC may be informed to DTE, Haryana. Also, any similar case from any other State/UT may be informed accordingly.

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Item No. 114.02.01

: To ratify the approval for empanelment of Standing Counsel for Nagpur High Court of Bombay, Ahmedabad Bench High Court of Gujarat and Bangalore Bench, High Court of Karnataka.

The Executive Committee ratified the empanelment of new Standing Counsel for Nagpur bench. It was also decided that since the process for Ahmedabad and Bangalore bench is ongoing, AICTE may continue with the present Standing Counsels in respect of these two benches.

Items for Information:

Item No. 114.05.01

To receive a note on the request of Institute of Rural Management, Anand, Gujarat (PID: 1-12318743), Central Region, for change of 18-month Executive PGDM Program to 15-month Executive PGDM Program.

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

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