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

Minutes of the 119th Executive Committee meeting held on October 11, 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.	Dr. S.S. Sandhu, Additional Secretary (HE), MHRD, New Delhi	Nominee, Secretary, MHRD, New Delhi
4.	Prof. T.G. Sitharam (Chairman, SWRC-AICTE) Dept of Civil Engg., IISc- Bangalore	Member
5.	Prof. Satish Chand (Chairman, AIB – ITE) JNU, New Delhi	Member
6.	Prof. Chetan Vaidya, (Chairman, AIB-TCP)	Member
7.	Prof. N.R. Sheth (Chairman, AIB-PE) Vice Chancellor, Gujarat Technological University	Member
8.	Dr. Saroj Kumar Special Secretary (Technical Education), Govt. of Uttar Pradesh, Lucknow, UP	Member
9.	Dr. V.S. Dutt Joint Director, Directorate of Technical Education, Govt. of Andhra Pradesh, Vijayawada	Nominee, Secretary, Technical Education Govt. of Andhra Pradesh
10.	Prof. Anil Mathur, Dean, Engineering & Technology Rajasthan Technical University, Kota	Member
11.	Prof. G. P. Vadodaria Principal, L. D. College, Ahmedabad	Member
12.	Prof. A.P. Mittal Member Secretary, AICTE	Member Secretary

Prof. Manoj Arora, Chairman, NWRC-AICTE; Joint Secretary & Financial Adviser, MHRD; Secretary, Technical Education, Govt. of Tripura; Secretary, Technical Education Govt. of Uttrakhand; Prof. H.C. Verma, IIT-Kanpur; Prof. Arvind Choubey, Department of ECE, NIT – Jamshedpur; Chairman, UGC; Director General, IAMR; Director General, ICAR; could not attend the meeting due to their prior engagements.

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AICTE 119th EC MEETING

Prof. A.D. Sahasrabudhe, Chairman, AICTE welcomed all the members to the 119th meeting of the Executive Committee. The Chairman briefed the members about the following recent activities/achievements in AICTE since the last EC meeting held on 14th August, 2018:

- On 25th August, 2018, "Internship Day" was organized at AICTE Hqs., by Internshala & AICTE to felicitate colleges with the best internship record. The event acknowledged the remarkable efforts of colleges in helping their students secure internships during the months of April July, 2018. Dr. Satya Pal Singh, Hon'ble MOS, MHRD graced the occasion as Chief Guest and gave away the awards.
- On 29th August, 2018, "Smart India Hackathon-2019" was launched by Shri Prakash Javadekar Hon'ble Minister for HRD from Shastri Bhavan, New Delhi.
- On 30th August, 2018, MHRD's Innovation cell (MIC) was inaugurated by Shri Prakash Javadekar Hon'ble HRM and Dr. Satya Pal Singh, Hon'ble MOS, MHRD at AICTE Auditorium.
- On 31st August, 2018, a Rozgar Mela was organized by AICTE at Vidya Knowledge Park, Baghpat, under Sansad Adarsh Gram Yojna for unemployed youth to provide opportunities for jobs. This event was attended by Hon'ble MOS Dr. Satya Pal Singh; MLA Sh. Jitendra Pal Singh, Prof. M.P. Poonia, Vice Chairman-AICTE. For this event, around 2200 candidates registered online; 07 companies from NCR region selected / offered jobs to about 730 (skilled/unskilled) candidates.
- During September 8-10, 2018, AICTE-NWRO organized a 3-day Academic Leadership Program for heads of AICTE approved institutions at NITTTR, Chandigarh which was conducted by Prof. Rajeev Sangal former- Director-IIT-BHU, Varanasi and Sh Somdev Tyagi, Abhudaya Sansthan, Raipur.
- During September 8-9, 2018, World Summit on Accreditation (WOSA) with theme "Challenges
 and Opportunities in Outcome Based Accreditation" organised by the NBA jointly with AICTE
 and was attended by Chairman, Vice Chairman and other officers of AICTE at hotel The Ashok,
 New Delhi.
- During September 14-28, 2018, "Hindi Pakhwara" was celebrated at AICTE and closing ceremony with the distribution of prizes was done on October 3, 2018.
- During September 23 October 6, 2018, Prof. M.P. Poonia, Vice Chairman, AICTE visited Carleton University, Ottawa, Canada for "Canada, India Acceleration Program (CIAP)" that has been jointly launched by AICTE and the "Canada-India Centre for Excellence" (CICE) at Carleton University. Shri Dipan Sahu, Executive Consultant and 09 Indian women entrepreneurs were part of this delegation.

During the visit at Canada, a meeting between Mr. Ryo Tokunaga of MITACS and Prof. M.P. Poonia at University of Toronto was also arranged to discuss about the modalities of the internship of Indian students in Canada at different Universities.

- On September 24, 2018, Foundation Stone for AICTE Training and Learning (ATAL) Academy, Jaipur (Camp office- NWRO) was laid by Sh. Prakash Javadekar, Hon'ble Minister of HRD in the presence of Prof. A.D. Sahasrabudhe Chairman, AICTE.
- Workshops on Internship Policy were organized at AICTE Auditorium, New Delhi on 25.9.2018, in Kolkata on 5.10.2018 and in Chennai on 9.10.2018 to spread awareness about the internship policy developed by AICTE. More than 200 industry representatives also participated in all these three programmes.

AICTE 119th EC MEETING

- On October 1, 2018 MHRD announced awards in various categories for "Swachhta Ranking" which were given away in a function organized by AICTE at the hotel Ashok.
- During October 3-4, 2018, "Asia Summit on Education and Skills" was held at hotel JW Mariott, Delhi and Pragati Maidan, New Delhi. Chairman, AICTE and Director(E-gov) were the keynote speakers on innovation and digital knowledge during this event.
- During October 4-5, 2018, CII-Education Summit 2018 was held at AICTE Auditorium. During
 the programme awards were given to the well performing institutes on industrial connects
 under AICTE-CII survey of industry linked technical institutes 2018.
- During October 4-6, 2018 AICTE showcased its activities and achievements by putting up a
 pavilion at India Didactics Association (DIDAC) International Exhibition on Education and Skills
 held at Pragati Maidan, Delhi.
- During October 5-8, 2018 AICTE showcased its activities and achievements by putting up a pavilion at the Indian International Science Festival (IISF)-2018 at Lucknow.
- Applications for 2nd Chhatra Vishwakarma Awards have been invited from the students of AICTE approved institutions. Around 800 teams have been selected for further regional competitions.
- The examination of four Deemed-to-be-university is scheduled for PG students on 10th December 2018 and UG students on 6th December, 2018. Till now, under UG 4196; PG students -564 students have registered;
- AICTE has invited applications from AICTE approved institutions/university departments under various schemes of AQIS for financial assistance for the year 2018-19;

The Chairman announced that in future concerned Bureau/Cell/ROs of AICTE shall extend invitation to EC/Council members for important events of AICTE for their valued participation and suggestions.

Members lauded efforts of the AICTE team for its serious efforts for improving the quality of technical education.

The following Agenda Items were taken up thereafter for consideration of the Executive Committee:

Item No. 119.01.01

: To confirm the minutes of the 118th meeting of the Executive Committee held on August 14, 2018.

The Executive Committee confirmed the minutes of the 118th meeting of the Executive Committee held on August 14, 2018.

Item No. 119.02.01

AICTE 119th EC MEETING

To receive a note on action taken on the decisions taken and recommendations made in the 118th meeting of the Executive Committee held on August 14, 2018.

The Executive Committee received the note on action taken on the decisions taken at the 118th meeting of the Executive Committee held on August 14, 2018. The EC members appreciated AICTE for in time action taken.

To consider and approve a policy decision regarding recognition to B.Tech Degree/Diploma (Open and Distance Education Mode) awarded by JNTU, Hyderabad and IGNOU, New Delhi.

The Executive Committee deliberated on the matter and noted that the Supreme Court verdict has already recognized the B.Tech Degree/Diploma (Open and Distance Education Mode) awarded by JNTU, Hyderabad and IGNOU, New Delhi.

Hence, post facto approval by AICTE is not necessary. However, a reply to be sent to the university be prepared in consultation with the legal counsel. The draft reply shall be placed before the next meeting of the EC for its consideration.

Item No. 119.03.02

To consider and approve the draft-AICTE (Categorization of Standalone Institutions for Grant of Graded Autonomy) Regulations, 2018.

The Executive Committee deliberated on the draft-AICTE (Categorization of Standalone Institutions for Grant of Graded Autonomy) Regulations, 2018. The EC was informed about the inputs received from MHRD on the draft regulations. The same was considered and approved by the Executive Committee.

The EC also opined that AICTE should constitute / hire a core team of legal experts (2-3 members) / a firm of repute who can be engaged for specialized legal task, including drafting of regulations, affidavits, notifications etc. Retired personnel from Legislature can be considered for appointment as Consultant in AICTE for such task.

Item No. 119.03.03

To consider and approve Creation of Induction Program Cell (IPC) for student induction program and hiring manpower for IPC through existing manpower agency.

The Executive Committee was informed about organizing of 3/7 days Faculty Development Programme-Student Induction (FDP-SI) during the summer months. The response during these workshops was overwhelming. The Executive Committee considered and approved the creation of the Induction Program Cell (IPC) under Policy and Academic Planning (P&AP) Bureau. The EC also approved hiring of two DEOs initially through the existing manpower agency of AICTE for posting under P&AP Bureau. The creation of the IPC will strengthen the execution and monitoring of FDP-SI in AICTE approved institutions.

The EC noted that the work of AICTE has increased many folds due to various new schemes, quality initiatives, etc. It was decided that since MHRD has already been informed about conducting of Staff Inspection Unit (SIU) for AICTE, the Administration Bureau of AICTE should pro-actively consolidate the status of existing and required manpower along with detailed job responsibilities etc. associated with each post. This data should be made ready prior to the visit of SIU at AICTE. Till that time, AICTE shall assess its manpower recruitment internally for existing work and put-up for approval in the next EC meeting, if any deviation exists as compared to approved manpower by MHRD/EC time to time.

To consider a 'Concept Paper' for the Under Graduate Engineering Curriculum.

The Executive Committee deliberated and in principle accepted the concept paper. The EC decided that the courses and credits defined in the 'Concept Paper' may be cross-checked with the model curriculum of UG Engineering and Technology by sharing the entire Concept paper with the Heads of the Committees of UG Engineering – Model curriculum. Further, the EC also decided that a Concept paper for Pharmacy, Architecture and Management programme may also be developed on similar lines of UG Engineering.

Item No. 119.03.05

To consider and approve shifting of MHRD Submission Scheme institutes to respective permanent sites in the state of Jammu and Kashmir.

The Executive Committee deliberated and decided that for the institutions of Jammu and Kashmir referred in the proposal for A.Y. 2018-19, were allowed to continue in their present premises with 50% intake only as a very special case. This decision is on the similar lines of EC's earlier decision in its 116th meeting. A letter shall again be written to J&K Government as reminder for an early action.

Item No. 119.03.06

: To consider and approve tuition fee waiver scheme (TFW) for PG Courses.

The Executive Committee deliberated and approved to extend the existing Tuition Fee Waiver Scheme (TFW) only to MBA, MCA, PGDM, PGDCA courses in which no scholarship/stipend is available.

Item No. 119.03.07

To consider closure of separate division in second year (2nd Shift / Part Time) for Lateral Entry students in AICTE approved institutes.

The Executive Committee was informed that in some of the institutions approval has been given to run full separate second year lateral entry divisions apart from permission to have 20% supernumerary seats and admission in direct second year against first year vacant seats. The EC decided not to approve direct second year full divisions for lateral entry in future and existing such courses be closed from AY 2019-20. Moreover, supernumerary seats be reduced to 10%.

The EC was also informed about another issue of students of B.Sc. (Computer Science)/ BCA programme etc. seeking admission in MCA lateral entry programme, wherein the curriculum of the concerned University/Institute is compared to ensure that the student has covered all the courses as required from the 1st year curriculum of MCA. The integrated programme of MCA was also discussed along-with other concerns. It has also been observed that only few students of B.Sc./B.com/BA with Maths background are taking admission in 1st year MCA and literally program has become a two-year program for B.Sc. (Computer Science)/BCA.

The EC, therefore decided that a meeting be convened by AICTE

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wherein Chairman-AIB-IT, UGC representative and AICTE officials may discuss various issues in-depth. Thereafter, the Chairman, AIB-IT may deliberate the outcomes in the meeting of AIB-IT for a holistic solution.

The outcome /decision of the above committee may be placed in the EC meeting.

Item No. 119.03.08

To consider imposition of penalty of 10% on FDR / Security Deposit on AICTE approved Institutes resorting to closure without approval.

The Executive Committee considered the proposal and approved imposing a Penalty of 10% of the value of FDR/ Security Deposit on those institutes who are resorting to closure on their own in violation of APH Norms. The EC was informed that such a provision exists in the APH to extend / forfeit the FDR/ Security Deposit for violation of Norms including non – performance of the institution.

The EC further approved imposing 10% penalty, where FDRs are encashed before the date of maturity or non-creation of FDRs at the time of LOA.

Item No. 119.03.09

To consider and approve the changes in the Study Visit to Dudley College for the participants of Leadership development program under UKIERI phase- III.

The Executive Committee considered and approved the proposal for the Study Visit to Dudley College for the participants of the Leadership Development Program under UKIERI phase-III with a maximum limit of 36 nos. of participants from all four batches where 600 faculty members will be trained by Dudley college in five years starting from 2017-18. These 36 members will be selected by Dudley college based on their meritorious performance. Their travel expenses taken care of by AICTE while local will hospitality/lodging/boarding in UK by UKIERI,

Item No. 119.03.10

To consider delegation of power to approve the draft counter affidavit by the head of the Bureau/Cell.

The Executive Committee considered and approved decentralizing the powers by allowing the draft counter affidavit to be approved by the respective head of the bureaus/cells in all routine matters.

Item No. 119.03.11

To consider and approve organizing Indo-Singapore Hackathon planned during November 2018.

The Executive Committee noted with esteem that SIH initiative is going global with Indo-Singapore Hackathon and approved the proposal for its conduct during November 2018. The EC further approved an amount of Rs.50.00 lakh towards the expenses for conduct of Indo-Singapore Hackathon.

The provision of Rs.50.00 lakh be made from the already approved budget of Rs.4.00 crore by the EC for smooth functioning of the MIC. If any additional budgetary requirement is created in MIC, MHRD may be requested for funding.

To consider and approve the budget of Atal Ranking of Institutions on Innovation Achievements (ARIIA) and an additional post of Assistant Director for implementation of ARIIA.

The Executive Committee considered the proposal with respect to ARIIA and decided that the appointment against vacant posts in MIC may be done first for which advertisement has already been done and then optimum utilization of exiting strength be ensured. The EC therefore resolved that the proposed additional post of Assistant Director for implementation of ARIIA may be kept in abeyance at this stage.

In ARIIA, the initial expenditure is already approved under agenda Item No. 119.03.13 be used. However, a detailed budget estimates with complete explanation be prepared for all activities of MIC and same be put-up to MHRD for its approval and funding.

Item No. 119.03.13

To consider and approve the budget for MHRD's Innovation Cell (MIC).

The Executive Committee deliberated on the proposed consolidated budget of MHRD's Innovation Cell (MIC) for its various activities for fostering innovation in the country.

The Executive committee did not agree with the methodology applied for preparing the budget.

The EC further decided that a revised detailed budget proposal with suitable explanation under various heads should be clearly earmarked by MIC and sent to MHRD for approval.

Item No. 119.03.14

To consider and approve cancelling the MoU signed between AICTE and Footwear Design and Development Institute (FDDI), Noida.

The Executive Committee deliberated and approved cancelling the MoU signed between AICTE and Footwear Design and Development Institute (FDDI), Noida.

Item No. 119.03.15

To consider and approve the recommendations of EVCs for new registration of Skill Knowledge Provider (SKP) and refund of security deposit to Ants Consulting Services Pvt. Ltd. as SKP.

The Executive Committee deliberated and approved the recommendations of EVCs for new registration of Skill Knowledge Provider (SKP) as referred in the proposal to:

- 1. Jagannath Community College, 570/2 Firni Road, Village Mundka, Delhi - 110014
- 2. Manikatalia Educational Trust, D-7, Ground Floor, South Extension, Part II, Delhi - 110049

The EC further noted that the courses 'Retail Sales Associate' and 'Animation' have a great demand and needs to be explored for developing curriculum in these areas. The EC therefore decided to keep on hold the refund of security deposit to Ants Consulting Services Pvt. Ltd. as SKP till the curriculum is framed for these courses, if they are keen to start the course.

AICTE 119th EC MEETING

To consider and approve 2nd Amendment in All India Council for Technical Education [National Employability Enhancement Mission (NEEM)] Regulation, 2017.

The Executive Committee deliberated and approved the proposed 2nd Amendment in All India Council for Technical Education [National Employability Enhancement Mission (NEEM)] Regulation, 2017.

The EC further opined that the matter related to the Provident Fund exemption and ESI to NEEM trainees at par with Apprenticeship Act at para 15.2 of the NEEM, Regulation 2017 needs to be revisited by the Committee and thereafter the same may be placed as Agenda in the EC meeting. The Director (SDC) was advised to resolve the issue of PF deduction and equal contribution by industry with PF commissioner. The explanation be given that it is not a placement scheme but its scheme for enhancement of skills of unemployed youth.

Item No. 119.03.17

To consider and approve the guidelines by modifying the Margadarshan scheme by including "Margdarshak" concept.

The Executive Committee was informed about a `Margdarshan scheme' which is already existing in AICTE and the new 'Margdarshak scheme' to be introduced.

The EC noted that 'Margdarshan scheme' and 'Margdarshak scheme' are complimentary to each other. Accordingly, the guidelines of the 'Margdarshak scheme' placed in the Agenda, were received from MHRD with minor modifications. The same were circulated during the meeting and were approved by the Executive Committee.

The EC further suggested that IITs should be requested to actively participate in the scheme and MHRD will popularize the concept to all IITs.

Item No. 119.03.18

To consider and approve the proposal for award of contract to M/s L & T Infotech Ltd. for Design, Development, Implementation and Support & Maintenance of new e-Governance Systems of AICTE for 5 (Five) years.

The Executive Committee deliberated at length on the matter of award of contract to M/s L&T Infotech Ltd. for Design, Development, Implementation and Support & Maintenance of new e-Governance Systems of AICTE for 5 (Five) years from Go-Live and for supporting Data Centre and maintenance of existing systems till deployment of new systems (9 (Nine) months).

The EC noted that M/s L&T Infotech Ltd is the only bidder and therefore decided that AICTE should look into the provision of negotiation in a single tender contract as per GFR in the said case. Accordingly, the EC constituted a committee of following members:

a) Prof. S. Sadagopan;

b) Prof. Satish Chand, JNU, Delhi

c) Shri Navin Soi, Retired Dy. Secretary, IFD-MHRD

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d) Shri Arun Kumar, Dy. Secretary, MHRD

e) Director- (E-Gov), AICTE

f) Adviser-Admin., AICTE - Member and Convener

Thereafter, accordingly, a revised agenda may be placed before the EC.

The EC opined that AICTE should consider possessing the ownership of the source code from the vendor in any of the projects developed for AICTE by outside firm/organization/vendor.

Item No. 119.03.19

: To consider and approve engagement of NIELIT and BECIL for providing manpower to AICTE.

The Executive Committee was informed about the tendering process for engaging manpower and problems faced by AICTE in the past because of selection of private agencies through open tender resulting in issues related to non-settlement of PF and ESI for years.

The EC considered the proposal and permitted to continue engaging manpower from M/s NIELIT and BECIL which are Govt. of India Enterprises for providing manpower to the AICTE for at least one more year, at this stage.

The EC also suggested that AICTE should devise and incorporate stringent terms and conditions in the open tendering process for manpower to avoid conflicts and issues. The open tender may also have a contract period of at least 3-5 years, with a clause of satisfactory performance.

Item No. 119.03.20

To consider and approve construction of Camp Office NWRO, and AICTE Training and Learning (ATAL) Academy at Jaipur.

The Executive Committee deliberated and in principle approved opening of AICTE Training and Learning (ATAL) Academies at Jaipur (Rajasthan), Vadodara (Gujarat), Thiruvananthapuram (Kerala) and Guwahati (Assam) with the projected Vision, Mission and Objectives of the proposed academies.

The EC also approved setting up of a Training Cell at AICTE HQ to coordinate with all the ATAL Academies and its training activities. Regional Officer will be in-charge of the respective Academies. The EC decided that a Committee should be constituted to assess the staff requirements/proposed office space, building plan etc. for the four academies which may comprise of the following members:

- i) Prof. T.G. Sitharam, Chairman-SWRC (Dept of Civil Engg., IISc- Bangalore)
- ii) Prof. Anil Mathur, Dean, RTU, Kota
- iii) Prof. Rajeev Shringi, MNIT, Jaipur

The Committee will submit its report by 31-10-2018 and the report of the committee shall be placed before the forthcoming EC.

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To consider and approve hiring of Young Professionals (YPs) at AICTE.

The Executive Committee deliberated and approved the proposal of hiring of Young Professionals (YPs) at AICTE. The EC further decided that modalities involved in the engagement of YPs may be carried out by AICTE on the lines of NITI Aayog and MHRD and requirement of bureaus/cells of AICTE, job chart, number of YPs, salary etc. may be chalked out and a consolidated requirement be placed in the next EC meeting.

Item No. 119.03.22

To consider and approve the final draft of AICTE (Open and Distance Learning Regulations) Regulations, 2018 for Standalone Institutions.

This item was deferred.

Item No. 119.03.23

To consider and approve appointment of AICTE as National Coordinator in respect of 75 discipline-specific NRCs identified under Pandit Madan Mohan Malviya National Mission on Teachers and Teaching (PMMMNMTT) Scheme – Release of Grant-in-aid of Rs.6.909 Crore of Recurring Nature under the Central Sector Scheme for SWAYAM for payment to 47 National Resource Centers (NRCs) identified under PMMMNMTT Scheme for conducting online Refresher Courses for all Faculties under SWAYAM MOOCs Scheme.

The Executive Committee deliberated and approved the appointment of AICTE as National Coordinator (NC) by MHRD for matters related to NRCs identified under the PMMMNMTT Scheme for conducting an online Refresher Course for all Faculties under SWAYAM Scheme.

The EC also approved the disbursement of grant of Rs.6.909 Crore to 47 NRCs i.e. @ Rs.14.70 lakh to each NRC as per terms & conditions laid down in the Sanction Letter(s) dated 28.9.2018 issued by MHRD in favour of AICTE.

Item No. 119.03.24

To consider and approve the guidelines for engagement of retired officers as consultants.

The Executive Committee deliberated and approved the proposed guidelines for engagement of retired officers as Consultants. It was also decided that the annual increment will be made effective on 1st January and on 1st July of each calendar year, depending upon date of joining the Council. The consultants who have completed 06 months as on 01.01.2019 will be given increment w.e.f. 1st January 2019, and those who have not completed 6 months will get the increment w.e.f. 1st July, 2019. The next increment thereafter shall be accrued only after completion of one year. The ceiling of Rs. 55,000/- will be applicable for both consultants who are retired from Pensionable Service and Non-Pensionable Service.

The Executive Committee further decided that rate of annual increment of 6% will also be extended to all Support Staff/manpower being engaged through outsourcing through different agencies at AICTE Hqrs and Regional offices/ Camp offices. The method of applying the annual increment will also be the same as that of Consultants.

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To consider and approve continuation/extension of internship on part time basis.

The Executive committee considered the proposal and approved continuation/extension of internship on part time basis to the deserving and willing Interns on a monthly payment of Rs.5000/for a period not more than six months.

Items for ratification:

Item No. 119.04.01

To ratify the matter regarding grant of PIO Seats for PG Programme to C V Raman College of Engineering Vidyanagar, Mahara, Bhubaneshwar, Odisha. (PID No. 1-5046106).

The Executive Committee was informed that the matter regarding grant of PIO Seats for PG Programme to C V Raman College of Engineering Vidyanagar, Mahara, Bhubaneshwar, Odisha. (PID No. 1-5046106), requires deliberation and approval instead of ratification as proposed in the agenda.

The EC deliberated and approved 16 PIO seats for Syrian Students to take admission in M. Tech Computer Science and Engineering Programme as also confirmed by the Ministry of External Affairs that these 16 students will get a Visa in due course of time.

Item No. 119.04.02

To ratify granting EOA for AY 2018-19 to EME School, Vadodara, Gujarat, Central Region.

The Executive Committee ratified the matter.

Item No. 119.04.03

To ratify withdrawal of approval issued to Shri Bhagwan College of Pharmacy, Aurangabad, Maharashtra (PID 1-4841495) from the A.Y. 2018-19.

The Executive Committee ratified the matter.

Item No. 119.04.04

To ratify withdrawal of approval from A.Y. 2018-19 in compliance of Hon'ble High Court order – Om College of Engineering, Wardha, Maharashtra (PID 1-2935391).

The Executive Committee ratified the matter.

Item No. 119.04.05

To ratify the matter regarding grant of LOA/ EOA for A Y 2018-19 to the following institutes based on various Court Judgements.

The Executive Committee ratified the matter.

Item No. 119.04.06

: To ratify the matter regarding implementation of recommendations of Standing Hearing Committee & Standing Appellate Committee.

The Executive Committee ratified the matter.

Item No. 119.04.07

To ratify the approval of clarification to be issued regarding payment of bills raised by Standing Counsel in different cases.

The Executive Committee ratified the matter.

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To ratify the release of payments of scholarships/fellowship on monthly basis considering attendance of candidates as default present.

The Executive Committee ratified the matter.

Item No. 119.04.09

To ratify the eligibility criteria for various posts in MHRD Innovation Cell (MIC) to be operated from AICTE.

The Executive Committee ratified the matter.

Items for Information:

Item No. 119.05.01

To receive a note on the status of Pradhan Mantri Kaushal Vikas Yojana for Technical Institutions (PMKVY-TI) Scheme.

The Executive Committee received the information.

Item No. 119.05.02

To receive a note on re-engagement of Consultants working in AICTE beyond attaining the age of 70 years.

The Executive Committee received the information.

Item No. 119.05.03

To receive information on Income and Expenditure from i4C for Smart India Hackathon 2018.

The Executive Committee received the information.

Item No. 119.05.04

: To receive information on printing of separate note sheet pads for MHRD's Innovation Cell.

The Executive Committee noted.

Item No. 119.05.05

To receive a note on the installation of mobile tower at roof top of AICTE Hq. building for mobile connectivity.

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