

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

**Minutes of the 122<sup>nd</sup> Executive Committee meeting held on February 20, 2019 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.	Shri Sanjeev Shrivastva, Under Secretary (TE), MHRD, Govt. of India, New Delhi	Nominee, Secretary, MHRD, New Delhi
4.	Prof. T.G. Sitharam (Chairman, SWRC-AICTE) Dept of Civil Engg., IISc- Bangalore	Member
5.	Shri Arun Kumar Under Secretary, IFD MHRD, Govt of India, New Delhi	Nominee, Joint Secretary/ Financial Adviser, MHRD, New Delhi
6.	Shri Baijoyanta Das, Deputy Resident Commissioner Tripura Bhawan, Govt of Tripura	Nominee, Secretary (TE/HE) Govt. of Tripura
7.	Shri Awadh Kishore Deputy Secretary (Technical Education), Govt. of Uttar Pradesh, Lucknow, UP	Nominee, Secretary (TE/HE) Govt. of Uttar Pradesh
8.	Ms. K. Damayanti Principal Secretary Department of Technical Education, Govt. of Andhra Pradesh	Member
9.	Prof. Anil Mathur, Dean, Engineering & Technology Rajasthan Technical University, Kota	Member
10.	Prof. G. P. Vadodaria Principal, L. D. College, Ahmedabad	Member
11.	Prof. A.P. Mittal Member Secretary, AICTE	Member Secretary

Prof. Uday Kumar, Chairman, NWRC, AICTE; Prof. Satish Chand, Chairman, AIB - ITE; Prof. Chetan Vaidya, Chairman, AIB-TCP, AICTE; Prof. N.R. Sheth, (Chairman, AIB-PE); Secretary, Technical Education Govt. of Uttarakhand; 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.

At the onset, Prof. A.D. Sahasrabudhe, Chairman, AICTE, members of the Executive Committee and all others present in the meeting hall, paid homage to the martyred Jawans of CRPF convoy in the Phulwama terror attack and observed two-minute silence as a mark of respect.

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Thereafter, Prof. A.D. Sahasrabudhe, Chairman, AICTE welcomed all the members to the 122<sup>nd</sup> meeting of the Executive Committee. He briefed the members about the recent activities/achievements of AICTE since the last regular meeting of the Executive Committee held on 27<sup>th</sup> December, 2018 in the form of a ppt presentation which included:

- CMAI Association of India and Telecom Equipment Manufacturers Association of India (TEMA) in association with AICTE organized a 'Rashtra Nirman' programme on January 1, 2019 at AICTE and attended by more than 400 participants.
- International Youth Fellowship (IYF) special lecture on "Mind Education" through SWAYAM platform on January 7, 2019 at AICTE.
- विश्व हिन्दी दिवस का योजन दिनांक 10 जनवरी 2019 को अभातशिप परिसर में।
- A Press Conference of JIS College of Engineering of JIS Group, Kolkata on flipped learning for its technology and business management program. This event was held on 10<sup>th</sup> January, 2019 at AICTE and co-convened by MHRD, AICTE & World Bank.
- A Diabetes screening camp for the staff of AICTE by Dr. J.K. Sharma, Medical Consultant, AICTE on 15<sup>th</sup> January, 2019.
- APH - Stakeholders meeting regarding changes made in APH 2019-20 at AICTE Auditorium (NRO & NWRO) on January 14, 2019 with 600 number of participation; January 16, 2019 at Ahmedabad (CRO & WRO) with 550 participants; January 27, 2019 at Kolkata (ERO) with 379 number of participants; January 31, 2019 at Chennai (SRO, SCRO & SWRO) with 900 number of participants.
- 3-days Faculty Development Program (FDP) on Student's Induction program during January 12-14, 2019 at Raipur with 135 participants; January 28-30, 2019 at Jabalpur with 102 participants; January 29-31, 2019 at Ahmedabad with 147 participants.
- Exam Reforms Workshop on 5<sup>th</sup> January 2019 at Ahmedabad, 100+ participants; 21<sup>st</sup> January, 2019 at Bhubaneswar, 100 participants; 23<sup>rd</sup> January, 2019 at Patna, 125 participants; 24<sup>th</sup> January, 2019 at Kolkata, 200 participants; 1<sup>st</sup> February, 2019 at Pune, 300 participants; 7<sup>th</sup> February, 2019 at Udaipur, 100 participants; 8<sup>th</sup> February, 2019 at Gurugram, 100 participants.
- Dissemination workshops on ARIIA, SIH 2019, IIC and AICTE Initiatives on 29<sup>th</sup> January 2019. A total 15 dissemination workshops were organized in different 2<sup>nd</sup> and 3<sup>rd</sup> tier cities with approximate 45000 total participations.
- The 2<sup>nd</sup> AICTE-ECI-ISTE "Chhatra Vishwakarma Awards" 2018 and Sansad Adarsh Gram Yojna Award was held on January 21, 2019 at AICTE. Hon'ble Vice President of India, Shri. M. Venkaiah Naidu was the Chief Guest at the Award Ceremony.
- Republic Day Celebrations on January 26, 2019 at AICTE.
- Pariksha Pe Charcha' - A talk session by Hon'ble Prime Minister with students from schools, colleges and AICTE approved institutions on January 29, 2019 at Talkatora Stadium, New Delhi.
- Rozgar Melas : AICTE in association with ICT Academy organized Rozgar Melas in the presence of Hon'ble MOS Sh Satyapal Singh for the youth of region to avail job opportunities with some of leading organizations on February 2-3, 2019. Number of participants: 2100; Companies participated: 40 nos.; Offers: 621; February 8, 2019 Rozgar mela at Guwahati Number of participants: 381; Companies participated: 03 nos.; Offers: 135.



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- भारत विकास परिषद् JNU विश्वविद्यालय शाखा एवं अखिल भारतीय तकनीकी शिक्षा परिषद् के संयुक्त तत्वावधान में आयोजित विचार गोष्ठी – “प्रबुद्ध वशक्षावदो एवं उद्योगजगत की राष्ट्र निर्माण में भूमिका” कार्यक्रम में दिनांक 8 फरवरी 2019 को राष्ट्रीय स्वयंसेवक संघ के सरकार्यवाह माननीय सुरेश भैया जी जोशी तथा माननीय राज्यमंत्री डॉ. सत्यपाल जी ने भाग लिया। कार्यक्रम में 350 अतिथि उपस्थित रहे।
- On 4<sup>th</sup> February, 2019, Indonesian Delegation visited AICTE for collaboration on Innovation and teacher training.
- On 11<sup>th</sup> February, 2019 a Consultative Workshop with Stakeholders on Draft Professional Engineers Bill was organized with participation of around 50 persons.
- On 11<sup>th</sup> February, 2019, a study visit by South African Ministry of Higher Education and training was conducted, in which five-member delegation from the Embassy of South Africa was also there.
- Meeting with delegates from University of Calgary, Canada on the University's Articulation Programs on February 12, 2019 at AICTE. 10 college managements participated.
- Industry meets in association with BOAT/BOPT were held to have an effective interaction and collaboration with Industries at Kolkata on 12.2.2019 and at Pune on 18.2.2019. 40 Industries at Kolkata and 300+ Industries at Pune participated.
- On 15-02-2019, results of 4 Deemed-to-be-University examinations were declared by AICTE. The PG exam was held on 10.12.18 and UG exam on 16.12.18.
- Information about curtain raiser program of SIH shall be held on 22<sup>nd</sup> February, 2019.
- Information about launch of Coffee Table Book (CTB) of AICTE and 5 ATAL Academies for Teacher's Training programmes on emerging areas like AI, M/C Learning, Robotics & Cyber Security was informed.

The Executive Committee members appreciated the efforts made by team AICTE under the leadership of Prof. A.D. Sahasrabudhe, Chairman, AICTE for the excellent achievements. The members also requested that all State/UT Governments and institutions be also informed about various events/workshops being held by AICTE.

The following Agenda Items were taken up thereafter for consideration, deliberations and decisions taken as under:

**Item No. 122.01.01** : To confirm the minutes of the 120<sup>th</sup> meeting of the Executive Committee held on December 27, 2018.

**The Executive Committee confirmed the minutes of the 120<sup>th</sup> meeting of the Executive Committee held on December 27, 2018.**

**Item No. 122.01.02** : To confirm the minutes of the 121<sup>st</sup> emergent meeting of the Executive Committee held on February 05, 2019.

**The Executive Committee confirmed the minutes of the 121<sup>st</sup> emergent meeting of the Executive Committee held on February 05, 2019.**



Item No. 122.02.01

: To receive a note on action taken on the decisions taken and recommendations made in the 120<sup>th</sup> meeting of the Executive Committee held on December 27, 2018.

The Executive Committee received the note on action taken on the decisions taken at the 120<sup>th</sup> meeting of the Executive Committee held on December 27, 2018. The EC members appreciated AICTE for in time action taken.

Under Item no. 120.03.11, the EC further emphasized that in the reminder letter to be issued by AICTE to the state Government of Telangana, should seek institution-wise progress status for further action by AICTE.

Under Item No. 120.03.13, the EC opined that the course contents developed by Samskriti Promotion Foundation (SPF), should be uploaded on AICTE website under the link "Model Curriculum". A letter/email may be sent to all concerned institutions/universities for adoption of the same. Development of MOOCs on these courses may be expedited by SPF.

Under Item No. 120.03.16, the EC suggested that as and when required, MHRD should inform AICTE to utilize funds from its own sources for MIC activities, which thereafter will be replenished by MHRD to AICTE.

Under Item No. 120.03.27, the EC was informed that the matter of amendment in Recruitment Rules of AICTE is pending with MHRD since long and AICTE has also requested MHRD to conduct SIU, to assess the manpower requirements as tasks/initiatives have increased many folds. The EC suggested that reminders on the RRs and SIU be sent by AICTE to MHRD requesting to expedite the same.

Item No. 122.02.02

: To receive a note on action taken on the decisions taken and recommendations made in the 121<sup>st</sup> meeting of the Executive Committee held on February 05, 2019.

The Executive Committee received the note on action taken on the decisions taken at the 121<sup>st</sup> emergent meeting of the Executive Committee held on February 05, 2019.

Item No. 122.03.01

: To consider issuing a notification regarding Medical Reimbursement Scheme of AICTE in the Gazette of India for serving employees & their dependents family members.

The Executive Committee was informed that AICTE has already gazette notified Medical Scheme 2017 on 16<sup>th</sup> November 2017 for the retired employees of AICTE, subsequent to the decision in 110<sup>th</sup> meeting of the EC held on 17<sup>th</sup> October 2017.



The EC was also informed that the current draft notification of Medical Re-imburement Scheme is for serving employees and their dependent family members, which is legally vetted by the Standing Counsel of AICTE. This scheme is already in existence in AICTE and is based on the pattern of CSMA Rules.

During deliberations, the representatives of MHRD, suggested that AICTE may send to MHRD a tabular version of any specific deviation at any clause in the existing Medical Scheme of AICTE from the CSMA Rules with justification of the same. The Executive Committee decided that the AICTE may accordingly write to MHRD.

**Item No. 122.03.02** : To consider and approve increase of honorarium and transportation charges of Dr, J.K. Sharma, Medical Consultant in AICTE.

The Executive Committee deliberated and approved the enhancement in fee of Dr. J.K. Sharma, Medical Consultant, AICTE, from Rs.7000/- to Rs.8000/- per visit and transportation charges from Rs.1500/- to Rs1800/- per visit as per the recommendations of the Committee.

**Item No. 122.03.03** : To consider the request for grant of EOA for A. Y. 2019-20 in respect of Govt. Polytechnic Institutes in J&K.

The Executive Committee considered the letter dated 04.12.2018 of the Advisor to Governor, Govt. of J&K and the letter dated 31.12.2018 of Chief Secretary, Govt. of J&K regarding 24 Govt. Polytechnic Institutes in J&K for granting EOA, keeping in view the critical condition of the State and major compliance being achieved in majority of the polytechnics except in a few institutes. The EC was also informed about the MHRD Submission Scheme Institutes which have not shifted to permanent location even after 3rd year were placed under 50% reduction for A.Y. 2018-19. A communication by AICTE was sent on 30.10.2018 to all the State Governments including J&K to comply with the requirement of shifting to permanent location to qualify for grant of EOA for A. Y. 2019-20.

The Executive Committee deliberated and decided that EOA be granted to the aforesaid 24 Govt. Polytechnic Institutes in the state of J&K. The EC further opined that the Chief Secretary of State of J&K may be asked to provide institution-wise progress status for further action by AICTE.

**Item No. 122.03.04** : To consider grant of Extension of Approval for the AY 2019-20 to Existing Technical Institutions based on self-disclosure.

The Executive Committee was informed that 5905 nos. of existing institutions applied online for Extension of Approval (EoA) only for AY 2019-20 for which 16<sup>th</sup> February, 2019 was the last date. The EC was further informed that EoA is accorded based on the self-disclosure of required facilities and infrastructure availability as submitted on AICTE web-portal.



The Executive Committee approved granting EoA to 2481 nos. of existing technical institutions based on self-disclosure and the remaining 3424 nos. existing institutions will be verified for having an enrollment of at least 30% in last five consecutive years' else intake shall be reduced to 50%. Decision on grant of EoA will be as per APH-2019-20 and thereafter the same will be placed before the next meeting of the Executive Committee.

- Item No. 122.03.05 : To consider and approve empowering Chairman, AICTE for grant of LOI to Institutions based on the recommendations of the Scrutiny Committees held in respect of applications received from new institutions in the AY 2019-20.

The Executive Committee was informed about the introduction of the concept of issuing Letter of Intent (LOI) and thereafter issuing Letter of Approval (LOA) from this year to the promoters for establishment of new technical institutions based on EVC. It was also informed that process of Scrutiny, RCs for recommendations to the EC for deciding LOI/LOR is ongoing and the next meeting of EC may be at a later date. Meanwhile EVC, SHC, SAC need to be started to maintain Supreme Court time line.

The Executive Committee deliberated and empowered the Chairman, AICTE to approve the recommendations of the Scrutiny Committees and the respective Regional Committees for issuance of LOI/LOR for new institutions applied for 2019-20. The EC also decided that all such cases should be placed before the Executive Committee in its subsequent meetings.

- Item No. 122.03.06 : To consider and approve the scheme for grant of projects related to Student Induction Program (SIP).

The Executive Committee appreciated the efforts of AICTE for a successful implementation of Student Induction program and workshops and FDP-IPs executed in coordination with National Coordination Committee on Induction Program (NCC-IP) for students.

The Executive Committee was informed that in a meeting of NCC-IP held on 4<sup>th</sup> September, 2018 it was decided that *"a few projects be granted to academic institutions wanting to do R&D related to FDP-SI or SIP. Such projects, although of small amounts, will add a lot of value related to content as well as the conduct of the FDP-SI and SIP. Processing of such requests would be done by Chairman, NCC-IP and the team from SIP-NPIU"*.

The Executive Committee deliberated and approved that the above cited project may be implemented in at least 100 colleges to be selected by NCC-IP across the country on pilot basis. The EC also approved the estimated cost of each college project of Rs. 50,000/- and the total project cost estimated to Rs.50.00 lakhs for 100 colleges. The total project cost may be integrated in the already estimated budget plan of student Induction program.



Item No. 122.03.07

: To consider and approve recommendations of a Committee for issuing notification by AICTE following the approval granted by Ministry of Human Resource Development for revision of pay of teachers and other academic staff in Degree/Diploma Level Technical Institutes

The Executive Committee was informed about the constitution of a Committee as per the directions of MHRD vide its letter No. F. 1-37/2016/TS. II dated 12.02.2019, to look into the discrepancies, if any, with respect to UGC notification in the draft Gazette notification for revision of pay of teachers and other academic staff in Degree Level Technical Institutes. The EC was also informed about MHRD's letter No. 1-37/2016 dated 23.01.2019 vide which directions for issuing and circulating notification regarding pay scale and service conditions in respect of teachers and other academic staff in diploma level Technical Institutes (Polytechnics) may be done. Accordingly, a committee under the Chairmanship of Dr. Sunil Kumar Gupta, Vice Chancellor, Rajiv Gandhi Prodyogiki Vishwavidyalaya, Bhopal was constituted.

Accordingly, a presentation on alignment of faculty norms with respect to their qualification, experience and promotion was made by Prof. D.N. Malkhede, Adviser RIFD, along with the Chairman of the Committee - Prof. Sunil Kumar Gupta, Vice Chancellor, RGPV, Bhopal.

The Executive Committee deliberated on the recommendations of the aforesaid Committee and approved the incorporation thereof for issuance of notification by AICTE for revision of pay of teachers and other academic staff both in Degree and Diploma Level Technical Institutes after legal vetting.

The EC appreciated the efforts of the committee constituted under the chairmanship of Prof. Sunil Kumar Gupta, Vice Chancellor, RGPV-Bhopal along with Prof. D.N. Malkhede, Adviser- RIFD and his team for completing the assigned task swiftly in a very short time frame.

Item No. 122.03.08

: To consider and approve engagement of a Senior Consultant in AICTE through M/s BECIL on outsourced basis.

The Executive Committee considered and approved the proposal of engagement of Senior Consultant in AICTE on outsourced basis through M/s BECIL as per the terms and conditions stipulated in the proposal.

Items for ratification:

Item No. 122.04.01

: To ratify the decision to allow the Standalone MCA Institutions and other existing Institutions running Lateral Entry Separate Division to Second Year MCA Program to start New Integrated MCA Program.

The Executive Committee ratified the matter.



**Item No. 122.04.02** To ratify the decision to allow all the Institutions to apply for restoration in the AY 2019-20.

**The Executive Committee ratified the matter.**

**Item No. 122.04.03** To ratify the recommendations of Scrutiny Committee & SAC which were conducted by Regional Offices, AICTE.

**The Executive Committee ratified the matter.**

**Item No. 122.04.04** To ratify the recommendations of SHC/SAC in the case of inspection conducted to the institutes/complaints against the institutes etc.

**The Executive Committee ratified the matter.**

**Items for Information :**

**Item No. 122.05.01** : To receive information on a proposal from the Chartered Institute of Architectural Technologists (CIAT) for conduct of a 2-day's conference on 4<sup>th</sup> and 5<sup>th</sup> April, 2019 at AICTE auditorium.

**The Executive Committee received the information. The EC was also informed that MHRD has been requested to approve the proposal for faculty from abroad to attend the conference.**

**Item No. 122.05.02** : To receive information on the Award Ceremony of 2<sup>nd</sup> Chhatra Vishwakarma Award 2018 and AICTE-SAGY Initiative Awards.

**The Executive Committee received the information.**


**Item No. 122.05.03** : To receive information on the continuation of ODL Courses as PGDM Executive with 15 to 18 Months duration conducted by National Institute of Health and Family Welfare, New Delhi.

**The Executive Committee received the information.**

**Item No. 122.05.04** : To receive information on the decision to open the portal for New Pharmacy Institutions only to submit their applications for approval from AICTE for the AY 2019-20 for 3 days only - from 14.02.2019 to 16.02.2019, without late fee.

**The Executive Committee received the information.**

The meeting ended with vote of thanks to the Chair

  
21/2/19  
(Prof. A.P. Mittal)  
Member Secretary

  
21/02/19  
(Prof. A.D. Sahasrabudhe)  
Chairman