

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

Minutes of the 126th Executive Committee meeting held on June 19, 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.	Dr. Renuka Mishra, Director (TE), MHRD, Govt. of India, New Delhi	Nominee, Secretary, MHRD, New Delhi
4.	Prof. Satish Chand, (Chairman, AIB - ITE) JNU, New Delhi	Member
5.	Prof. N.R. Sheth, (Chairman, AIB-PE) Vice Chancellor, Gujarat Technological University Ahmedabad	Member
6.	Shri Udaya Kiran Under Secretary, IFD, MHRD, New Delhi	Nominee, Joint Secretary/ Financial Adviser, MHRD, New Delhi
7.	Dr. Saroj Kumar Special Secretary (TE) Govt. of Uttar Pradesh, Lucknow, UP	Member
8.	Prof. G. P. Vadodaria Principal, L. D. College, Ahmedabad	Member
9.	Prof. A.P. Mittal Member Secretary, AICTE	Member Secretary

Prof. Uday Kumar, Chairman, NWRC-AICTE; Prof. T.G. Sitharam, Chairman, SWRC-AICTE; Prof. Chetan Vaidya, Chairman, AIB-TCP, AICTE; Secretary (TE/HE), Govt. of Tripura; Secretary, Technical Education Govt. of Uttarakhand; Secretary, Technical Education, Govt. of Andhra Pradesh; Prof. H.C. Verma, IIT-Kanpur; Prof. Arvind Choubey, Department of ECE, NIT - Jamshedpur; Prof. Anil Mathur, Dept of Civil Engineering, Rajasthan Technical University, Kota; Chairman, UGC; Director General, IAMR; Director General, ICAR; could not attend the meeting due to their prior engagements.

At the outset, Prof. A.D. Sahasrabudhe, Chairman, AICTE welcomed all the members to the 126th meeting of the Executive Committee. He briefed the members about the recent activities/achievements of AICTE since last reported in the 123rd Executive Committee meeting held on 27th March, 2019, in the form of ppt presentation which included:

- An international conference on Digital Pedagogy was organized by JIS Kolkata on April 1-3, 2019 at AICTE. The event was co-convened by MHRD, AICTE, NPIU and World Bank wherein a participation of appx. 340 persons was there.

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- A study tour of 10 participants under AICTE -UKIERI Leadership Development Program was held during April 1-6, 2019, at Dudley College, UK. Dr. Neetu Bhagat, Dy. Director, Ms. Ruchika Kem, Assistant Director, Dr. Manoj Tiwari, Assistant Director & Regional Officer from AICTE participated in this program.
- A conference was held on April 4-5, 2019 at AICTE, organized by Chartered Institute of Architectural Technologists (CIAT), UK in coordination with CoA and AICTE. This conference focused on introducing the discipline of Architectural Technology where more stress is on hands-on activities in India.
- On April 8, 2019, ARIIA and NIRF ranking was declared by Hon'ble President of India at a program held at Vigyan Bhawan, New Delhi.
- MHRD's Innovation Cell (MIC) and AICTE organized a 'Leadership Talk' with Prof. Anil D. Sahasrabudhe, Chairman, AICTE on "Future of Technical Education in India" on April 22, 2019.
- On April 24, 2019, 1st India-Taiwan Seminar on 'Smart Machine in Taiwan' in collaboration with the Education Division of Taipei Economic and Cultural Center in India (TECC) was held at AICTE. Representatives from three universities viz. National Formosa University (NFU), National Chin-yi University of Technology (NCUT) and Asia University (AU) from Taiwan presented the opportunities in research, scholarship, teacher training and students internship initiatives having collaboration opportunities with Indian Institutions.
- An annual conference of AICTE's Standing Counsels was held on April 27, 2019 at AICTE, to apprise the changes in APH 2019-20 and review of court cases in various courts in the country.
- During 20-26 May 2019 Prof. A.D. Sahasrabudhe led the 'Indian Higher Educational Knowledge' Delegation as National Educational Partner by Global Knowledge and Research Foundation. Dr B L Rama, Adviser-II, AICTE was also a member of this Delegation.
- Under a Higher Education Exchange platform, a Pavilion on Study in India (SII) Programme Pavilion was exhibited at NAFSA 2019. Annual conference & expo was also held during May 26-31, 2019 at Washington, USA. Prof. Dileep N. Malkhede, Adviser-I and Prof. R. Hariharan, Adviser-II represented AICTE in this program.
- During June 9-14, 2019, Prof. A.D. Sahasrabudhe, joined the delegation as a member at the International Engineering Alliance Meetings (IEAM)-2019 which was held at Crowne Plaza Hong Kong.
- Various Interactive sessions, portal familiarization & awareness workshops under PMSSS were held at Srinagar, Jammu and Leh during March & April 2019 and some more are planned in Srinagar, Jammu and Ladakh also.
- 3-day/ 7-day Faculty Development Program on Student Induction (FDP-SI) were held in various cities of the country. 4311 nos. of faculty participated during these FDP- SI.
- During this period, six workshops on Exam Reforms were also held in various cities, wherein a total participation was more than 900.
- The first batch of AICTE -UKIERI Leadership Program was held at Shillong during 11th -13th June 2019 and the second batch is during 19-21st June, 2019.
- Under the 100 days Agenda of MHRD, AICTE shall accomplish:
 - Launch of teacher training module in AICTE to train 30,000 engineering teachers;
 - Conducting of Hardware Hackathon in July 2019;
 - Launching of Atal Academies to train teachers on innovation;
 - Launch of the Margdarshak scheme of AICTE to select backward institutions by the best performing institutions;



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- Launch of 360-degree feedback of teachers;
- Launch of model curriculum for polytechnics;
- Launch of model curriculum of B. Architecture;
- Launch of Protsahan Mudra of Protsahan Bharati & AICTE;
- The following upcoming/ongoing events were informed:
 - Workshop on implementation of Internship policy in the State of Rajasthan by AICTE & Bikaner Technical University in association with Bhadwaj Foundation, Jaipur on 21st June, 2019 at MNIT, Jaipur;
 - Yoga Day to be celebrated at AICTE Headquarters & Regional Offices on 21st June, 2019;
 - Workshop of on MBA/PGDM in Innovation Entrepreneurship & Venture Development on 24th June, 2019 at AICTE, New Delhi;
 - SIH2019 hardware Edition-Total 198 Problem statements were submitted for SIH 2019 Hardware edition by Ministries, Companies, MSMEs and under Student Innovation category;
 - Clean and Smart Campus Award 2019 – Participation from institutions invited in tune with Swatch Bharat Mission along with UN Sustainable Goals;

The Executive Committee members appreciated the efforts made by team AICTE under the leadership of Prof. A.D. Sahasrabudhe, Chairman, AICTE for the outstanding achievements.

Thereafter, the Chairman informed all the members that comments on the Agenda items of 126th meeting of the Executive Committee have been received from the Integrated Finance Division (IFD), MHRD, vide their email-letter No. 4-1/2013-IFD dated 18th June, 2019 and while discussing agenda Items, comments will be taken care of. The following Agenda Items were taken up for consideration, deliberations and decisions taken as under:

Item No. 126.01.01 : To confirm the minutes of the 125th meeting of the Executive Committee held on April 26, 2019.

The Executive Committee confirmed the minutes of the 125th meeting of the Executive Committee held on April 26, 2019.

Item No. 126.02.01 : To receive a note on action taken on the decisions taken and recommendations made in the 125th meeting of the Executive Committee held on April 26, 2019.

The Executive Committee received the note on action taken on the decisions taken at the 125th meeting of the Executive Committee held on April 26, 2019.

Agenda for discussion and approval:

Item No. 126.03.01 : To consider and approve the recommendation of Document Verification Committee held on 11.04.2019 for various Group "B & C" posts (On deputation basis).

(Admin. Bureau) **The Executive Committee approved the recommendations of the Document Verification Committee for various Group "B & C" posts (on deputation basis) as follows:**



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Sl. No.	Name of the post	Candidate Selected
1	Private Secretary PB-2, Rs.9300-34800 + GPRs.4600 (Level-7 as per 7 th CPC)	Shri Sunil Kumar
2	Personal Assistant PB-2, Rs.9300-34800 + GP Rs.4200 (Level-6 as per 7 th CPC)	None selected
3	PB-2, Rs.9300-34800 + GP Rs.4200 (Level-6 as per 7 th CPC)	None selected

Further action regarding issuance of appointment letter may be taken.

Item No. 126.03.02

: To consider and approve relaxing of the experience for engagement of Senior Consultant in AICTE from 10 years to 05 years through M/s. BECIL on outsourced basis.

(Admin. Bureau)

The Executive Committee discussed at length the educational and other qualifications for engagement of Senior Consultant, outsourced from M/s. BECIL. The EC partially modified / updated the qualifications & experience taken during 122nd meeting held on 20-02-2019, as follows:

Decision of 122 nd EC meeting	Modified/updated decision
<p><u>Essential:</u></p> <p>i. Doctorate (Ph.D) in Engineering from an approved University.</p> <p>ii. 10 years of experience in Academia (Teaching or Research) in a University or other Institution of Higher Education)/Industry.</p> <p><u>Desirable:</u></p> <p>iii) Exposure in Strategic Management.</p>	<p><u>Essential:</u></p> <p>i. Degree in Engineering / Masters in Science with 5 years of experience.</p> <p><u>Desirable:</u></p> <p>ii. Candidates possessing Higher qualification will be preferred.</p> <p>iii. Candidates with an experience in Media/ Journalism will be preferred.</p> <p>iv. Exposure in Strategic Management.</p>

The EC further approved the remuneration of Senior Consultant in AICTE as per Table - I of NITI Aayog guidelines dated 11th November, 2016. The other terms and conditions and job profile mentioned in the proposal remains unchanged.

Item No. 126.03.03

To consider and approve the proposal for creation and guidelines of Benevolent Fund for employee of AICTE.

(Admin. Bureau)

The Executive Committee was informed that the Benevolent Fund proposed is for the welfare of the employees of AICTE and the sources for the fund will be contribution received from the regular employees and AICTE's own funds. The EC deliberated and approved the proposal for creation and




guidelines prepared for the Benevolent Fund for employees of AICTE. The EC opined that this decision be communicated to the IFD, MHRD to provide concurrence in light of their communication dated 18th June, 2019, already received.

Item No. 126.03.04

To consider restructuring the scope of Camp Office Guwahati into ATAL Academy and proposal of construction of Guest House and Auditorium.

(Estate Management Cell)

The Executive Committee deliberated on restructuring the scope of Camp Office Guwahati into ATAL Academy and also construction of Guest House & Auditorium. The EC noted that CPWD has already been awarded work contract for designing and construction of Camp Office Guwahati. Further, CPWD has now agreed integrating AICTE's Camp Office-Guwahati and the proposed ATAL Academy by removing duplicity and redesigning the rooms as referred in the proposal to avoid re-negotiating/re-tendering.

The Executive Committee approved the restructuring the scope of Camp Office Guwahati into ATAL Academy as proposed in the agenda. The EC also approved construction of Guest House and Auditorium which was not in the original MoU. The EC further agreed to the enhancement in the existing estimates as per the CPWD norms, due to restructuring of scope of work. The decision of AICTE be communicated to CPWD. The observations of IFD, MHRD in light of their communication dated 18th June, 2019, automatically satisfied as work is assigned to CPWD only.

Item No. 126.03.05

To consider and approve the recruitment of one Assistant Innovation Director and one Innovation Officer for MHRD's Innovation Cell (MIC).

(MIC)

The Executive Committee noted the consent email dated April 26, 2019 of MHRD and approved in-principle recruiting one Assistant Innovation Director and one Innovation Officer for MHRD's Innovation Cell (MIC) as proposed.

The EC was informed about the decision taken during MHRD's meeting held on 17-06-2019 regarding funding of MIC. It has been decided in this meeting that AICTE will fund the projects under MIC till 31st March, 2020 out of AICTE's own funds.

The EC opined that MIC should prepare a robust holistic strategic plan of its schemes, activities, requirement of manpower etc. including a hierarchical organization chart clearly demarcating duties and responsibilities of all officers/officials of MIC. The same will be required by MHRD for sending to the Finance Commission for creating a provision in the budget.



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Item No. 126.03.06

To consider and approve the budget for Singapore India Hackathon 2019.

(MIC)

The Executive Committee noted and appreciated the success of fast-paced non-stop 36-hours competition to develop creative and innovative solutions by students for pressing problems faced by the participating countries in Singapore India Hackathon 2018.

The Executive Committee deliberated and approved the proposed budget of Rs.1,02,75,000/- (Rs. One Crore two lakh seventy-five thousand only) for the second edition during 28th - 30th September, 2019 at IIT, Madras focused on the themes 'Good Health and Well-Being', 'Quality Education' and 'Affordable and Clean Energy'. This expenditure for Singapore India Hackathon 2019 will be met from AICTE's own funds (IRG).

Item No. 126.03.07

To consider and approve the budget for Institution Innovation Council (IIC) program of MHRD's Innovation Cell (MIC).

(MIC)

The Executive Committee noted that the Institution Innovation Council (IIC) program was launched on 21st Nov 2018 and so far 952 nos. of IICs have been established to drive the innovation and startup ecosystem at IICs/institutions level.

The EC was further informed that from July 2019 onwards, IIC-2.0 version will be introduced to accommodate new registrations. IIC-2.0 has enhanced features with more flexibility and an incentive based system to trigger competition among IICs.

The Executive Committee deliberated and approved the proposed budget of Rs.1,95,60,000 (One crore ninety-five lakh sixty thousand only) for expenditure to be incurred on Institution Innovation Council (IIC) program. This expenditure for IIC program of MIC will be met from AICTE's own funds (IRG). Dr. Abhay Jere, CIO of MIC, presented the progress of IIC-1.0 to the Executive Committee. The members of EC appreciated the good work done by MIC under the guidance of Dr. Abhay Jere.

Item No. 126.03.08

: To consider and approve formulation of policy for Travel Grant scheme in respect of AICTE Officers.

(RIFD Bureau)

Pursuant to IFD, MHRD's query of 18-06-2019, it was clarified before EC that the proposed Travel Grant (TG) scheme is not similar to CPDA and was only referred while formulation of TG policy.

The EC was informed that many officers in AICTE are on deputation from academic institutions who have been involved in teaching/ research activities in parent institution. Through this scheme, the respective officers will have an opportunity to travel to present Research paper prepared

along with their routine responsibilities at AICTE after following the rigorous evaluation procedure as per the guidelines formulated. In fact, the analysis of various data received by AICTE every year and its presentation at international level will be of help for further quality improvement and this will give visibility to AICTE, MHRD and Government of India in international forum.

The Executive Committee discussed and approved that policy for Travel Grant (TG) scheme formulated is meant for Officers of Assistant Director and above level only. The scheme will be applicable to officers on regular and deputation basis in AICTE. The grants for this scheme will be met from AICTE's own funds (IRG). The observation of IFD, MHRD vide their letter dated 18th June, 2019, on this point may be sent accordingly.

Item No. 126.03.09 : To consider and approve amendments in the scheme document of AICTE-INAE Teachers Research Fellowship(TRF) to bring it at par with AICTE QIP Scheme.

(RIFD Bureau)

The Executive Committee considered the proposed amendments in the scheme document of AICTE-INAE Teachers Research Fellowship(TRF) to bring it at par with AICTE QIP Scheme. The EC noted that the amendments proposed in the scheme document still require further perusal to bring it at parity with QIP scheme. The EC suggested to relook into the age, discontinuity clause, budget and other parameters in tune with AICTE QIP scheme. The revised proposal with additional budgetary requirement may be placed in the next meeting of the Executive Committee.

Item No. 126.03.10

To consider and approve amendments in the scheme document of AICTE-INAE Travel Grant (TG) for smooth and better functioning of the Scheme.

(RIFD Bureau)

The Executive Committee considered and approved the proposed amendments regarding Eligibility and Financial support in the scheme document of AICTE-INAE Travel Grant which should be made available on AICTE website.

Item No. 126.03.11

To consider and approve the proposal for setting up of Project Monitoring Unit (PMU) at AICTE HQrs, New Delhi and appointment of in-charge PMU on full-time basis.

(E-Governance Cell)

The Executive Committee noted that the Technical Advisory Committee (TAC) has recommended setting up of a Project Monitoring Unit (PMU) at AICTE HQrs. to ensure proper development of quality product for the new e-Governance Systems of AICTE and act as interface with AICTE and L& T development team. The matter was deliberated upon at length and the EC decided as follows:



- i. Setting up of PMU for design, development, testing & Implementation Phases and for at least one/two annual cycle of all activities thereafter during Roll-Out / Go-Live period;
- ii. An in-charge PMU may be appointed on full-time basis. The EC slightly modified the recommendations of TAC under the eligibility and remuneration criteria. The approved criteria are as below:

"Candidate should have Master's Degree in Science / Technology / Engineering. He/She should have minimum 20 years of experience in e-Governance & ICT related areas. Out of these 20 years, the incumbent should have more than 5 years at Sr. Management Level i.e. Director or equivalent in any Govt. / PSU / Private Sector Organization and directly handling, supervising, monitoring and implementing large National E-Gov. & ICT projects of Government, preferably in education related areas. Person acquainted with AICTE's e-governance system shall be preferred. The assignment is temporary and will be for a maximum period of 2 years at a consolidated monthly remuneration of Rs.2.00 Lakhs only".

- iii. The Supporting Staff of two (2) to three (3) IT professionals, be engaged as per TAC recommendations in the agenda.

The EC further decided that all the above appointments may be made through open advertisement and ensuring norms.

Item No. 126.03.12 : To consider the request of Indian Institute of Science, Bangalore (IISc.) for exemption from the annual verification for EOA.

(Approval Bureau)

The Executive Committee deliberated on the request of Institute of Science, Bangalore (IISc.) for exemption from the annual verification for EOA. The EC noted that IISc. is recognized as a National Institute of Eminence by MHRD and is also A++ grade NAAC accredited institution. IISc is a Deemed-to-be-University and maintains world class standards.

The Executive Committee approved the request of Indian Institute of Science, Bangalore (IISc.) for exemption from the annual verification for Extension of Approval (EOA), however, IISc. should periodically/annually update its information/new changes on AICTE portal for records.



Item No. 126.03.13 : To consider / decision for change of name of Trust / Society/Company in respect of Vikrant Institute of Business Management (PID 1-5116811), Gwalior, M.P.

(Approval Bureau)

The Executive Committee considered the matter for change of name of Trust / Society in respect of Vikrant Institute of Business Management (PID 1-5116811), Gwalior, M.P. It was informed that the recommendation of Scrutiny/Regional Committees to allow the change of name of trust was after the deadline of the approval process i.e. 30.4.2019.

The matter was holistically discussed and since the change of name of trust is already approved by the Registrar of Societies and the approved intake/courses in the EOA for 2019-20 has been already issued to the institute & is not affected, the Executive Committee approved the change in name from existing Society Vikrant Educational and Social Welfare Society, Gwalior to New Vikrant Educational and Social Welfare Society from the AY 2019-20. The EC suggested that a suitable provision for such cases may be made in the next APH.

Item No. 126.03.14

To consider and approve changes in Margdarshak scheme.

(RIFD Bureau)

The Executive Committee considered and approved the proposed changes in Margdarshak scheme as below:

Sl. No.	Parameter	Existing	Modified
1	Travel Distance	500 kms	Actual distance within the State or 200 km limit if outside the state.
2	Entitlement for travel	2 nd AC	Concerned R.O., AICTE will arrange taxi/2 nd AC as per entitlement.

The rate for honorarium of Rs.5000/- per day shall continue to be same. The other remaining provisions of the Margdarshak scheme will continue to remain the same.

Item No. 126.03.15

To consider and approve the Annual Accounts of the Council for the Financial year 2018-19.

(Finance Bureau)

Dr. B. L. Rama, Adviser-II (Finance) made a comprehensive presentation on the Annual Accounts of AICTE for the FY 2018-19. The Executive Committee considered and approved the Annual Accounts of AICTE for the FY 2018-19.

The EC appreciated the timely completion of Annual Accounts by Finance Bureau under the guidance of Dr. B.L. Rama and opined that the same may be forwarded to DGACE (CAG) for further action.

Item No. 126.03.16

To consider and approve the recommendation of EVC for new registration of Skill Knowledge Provider (SKP).

(Skill Development Cell)

The Executive Committee considered and approved the recommendation of EVC referred in the agenda for Toonz Animation India Private Limited, Trivandrum, Kerala registration as Skill Knowledge Provider (SKP) in Media and Communication sector.

Item No. 126.03.17

To consider and approve AICTE (Open and Distance Learning) Guidelines, 2019 for Standalone Institutions.

(P&AP Bureau)

The Executive Committee noted the contents of MHRD's letter No. F. 6-1/2014-DL(Pt. 4) dated 13th June, 2019. The Executive Committee approved preparing guidelines for Standalone Institutions, 2019 AICTE (Open and Distance Learning) and issuing an Executive Order in this regard. This Executive Order be gazetted thereafter.

The EC suggested that a chapter on ODL may be incorporated in the next APH.

Item No. 126.03.18

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

(MIC)

The Executive Committee noted the minutes of meeting of MHRD held on 17-06-2019 on funding the MHRD's Innovation Cell. The EC considered and approved that AICTE will fund the projects under MHRD's Innovation Cell (MIC) till 31st March, 2020 from AICTE's own funds (IRG).

Ratification Agenda:

Item No. 126.04.01

To ratify the grant of LOI/LOR/LOA (as applicable) to Institutions based on the Recommendations of the respective Regional Committees and approved by the Competent Authority in respect of applications received, under Chapter I, from Institutions in the AY 2019-20 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
- Conversion of Women's Institution into Co-Ed Institution and Vice-versa
- Conversion of Diploma Level into Degree Level and Vice-versa.
- To start new Program(s)/Level(s) in the existing Institutions

The Executive Committee ratified the matter.

Item No. 126.04.02

To ratify the recommendations of Scrutiny Committees/ Standing Hearing Committees (SHC)/ Standing Appellate Committee (SAC) for grant of approval under various categories in Chapter II of APH 2019-20 through single application received from existing technical Institutions for the A.Y 2019-20.

- Extension of Approval to the existing Institutions/ Continuation of approval after a break in the preceding Academic Year(s)/ Restoration of Intake
- Extended EoA
- Increase in Intake/ Additional Course(s)
- Introduction of Integrated/ Dual Degree Course
- To start Diploma in Degree Pharmacy Institutions and vice-versa
- Merger of Institutions under the same Trust/ Society/ Company operating in the same Campus
- Closure of the Institution
- Conversion of Management Institutions running PGDM Course into MBA Course
- Conversion of Second Shift Course(s) into First Shift Course(s)
- Closing of MBA Programme and Introduction of MCA Programme and vice-versa
- Introduction/ Continuation of Fellowship Programme in Management
- Introduction/ Continuation of supernumerary seats for Foreign Nationals/ Overseas Citizen of India (OCI)/ Persons of Indian Origin (PIO)/ Children of Indian Workers in Gulf Countries
- Introduction of Non Resident Indian(s) seats
- Change in the Name of the Course(s)/ Merger of the Courses/ Reduction in Intake/ Closure of Programme(s)/ Course(s)/ Merger of Lateral Entry Separate Division in Second Year Engineering and Technology/ MCA to First Year Regular Courses
- Change in the Name of the Institution or affiliating University/Board
- Change in the Name of the Bank
- Change in the Name of the Trust/ Society/ Company

The Executive Committee ratified the matter.

Item No. 126.04.03

To ratify the matter regarding grant of LOA/ EOA for A Y 2019-20 under Chapter-I & II of APH 2019-20 to the following institutes in compliance of various Court Judgments.

The Executive Committee ratified the matter.

Item No. 126.04.04

To ratify the grant of AICTE approval for Pharmacy Institutions for AY 2019-20 on the basis of approval granted by Pharmacy Council of India (PCI) and approval of date extension upto 10 June, 2019 by Hon'ble Supreme Court Order dated 06-06-2019 in MA No. 1068/2019.

The Executive Committee ratified the matter.

Information Agenda:

Item No. 126.05.01

To receive information on the recommendations of the Committee constituted to evaluate the applications submitted by NEEM Applicants.

The Executive Committee received the information.

Item No. 126.05.02

To receive information on writing off the publication stock/ books which are not useful.

The Executive Committee received the information.

Item No. 126.05.03

To receive information on the formation of Social Media Coordination Committee.

The Executive Committee received the information.

Item No. 126.05.04

To receive information on conduct of ARIIA 2019 result announcement.

The Executive Committee received the information.

Item No. 126.05.05


To receive information on the recruitment of ten Young Professionals for coordinating with "Institutions' Innovation Councils" created by MHRD's Innovation Cell (MIC) across selected Higher Education Institutions.

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