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

Minutes of the 127th Executive Committee meeting held on August 21, 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. Uday Kumar, (Chairman, NWRC-AICTE) Director , MNIT, Jaipur	Member
5.	Prof. T.G. Sitharam, (Chairman, SWRC-AICTE) Director, IIT-Guwahati	Member
6.	Prof. Satish Chand, (Chairman, AIB – ITE) JNU, New Delhi	Member
7.	Dr. Saroj Kumar Special Secretary (TE) Govt. of Uttar Pradesh, Lucknow, UP	Member
8.	Prof. Arvind Choubey, Director, IIIT Bhagalpur, Bihar	Member
9.	Dr. Avichal Kapur Joint Secretary, UGC	Nominee, Chairman, UGC
10.	Prof. A.P. Mittal Member Secretary, AICTE	Member Secretary

Prof. Chetan Vaidya, Chairman, AIB-TCP, AICTE; Prof. N.R. Sheth, Chairman, AIB-PE; Joint Secretary/ Financial Adviser, MHRD, New Delhi; Secretary (TE/HE), Govt. of Tripura; Secretary, Technical Education Govt. of Uttrakhand; Secretary, Technical Education, Govt. of Andhra Pradesh; Prof. H.C. Verma, IIT-Kanpur; Prof. Anil Mathur, Dean (FA), Rajasthan Technical University, Kota; Prof. G. P. Vadodaria, Principal, L. D. College, Ahmedabad; 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 127th meeting of the Executive Committee. He briefed the members about the recent activities/achievements of AICTE since last reported in the 126th Executive Committee meeting held on 19th June, 2019, in the form of ppt presentation which included:

- The 3rd and the concluding workshop of AICTE -UKIERI Leadership Program for 2018-19 was held at NEHU, Shillong during 19th -21st June 2019. First batch of the first workshop for 2019-20 was held on July 30-August 2, 2019 and 2nd batch during August 5-8, 2019 at AICTE New Delhi. Upcoming workshops for 2019-20 are scheduled at Jodhpur and Raipur.

- The 5th international Yoga day was celebrated at AICTE New Delhi with employees participating in morning yoga, followed by prize distribution to the winners of essay competition on the `Importance of yoga'. AICTE also organized an Eyesight check-up camp on this day throughout the day for all its employees.

- A national Workshop was organised on AICTE Internship Policy with Industries & Technical Education Institutions in association with Bikaner Technical University, Rajasthan on June 21, 2019 at MNIT Jaipur with an appx. 250 participants.

- An Interaction of AICTE officers and representatives from Tata Consultancy Services was held on June 22, 2019 at AICTE, hqs., for preparation of 'AICTE Vision' document.

- A national Workshop on Systematic Adoption and Delivery of Competency Based Curriculum: Course on MBA/PGDM in Innovation, Entrepreneurship and Venture Development (IEV) was held on June 24, 2019 at AICTE Hqs. Four Institutes received AICTE approval with 30 students per batch from A.Y. 2019-20.

- A session on yoga and its integration in daily life was conducted by Yogacharya Dhakaram from Ekam Yoga for AICTE officials on June 26, 2019 at AICTE Hqs. at AICTE Auditorium, New Delhi.

- A meeting with DigitalEd delegation from Canada was held on June 27, 2019 at AICTE Hqs. DigitalEd carried a mission to transform online education and known for world-leading Maths software "Maplesoft". A presentation was held on their Product / Platform – Mobius for dynamic and interactive content that can help in modern teaching and learning pedagogy.

- AIMA (ICRC) in collaboration with AICTE held a case Teaching & Writing Workshop (With a focus on developing Cases based on Indian Ethos) at AIMA on June 27-28, 2019 at AIMA, New Delhi. This workshop included Experiential Learning approaches, introducing industry best examples in case development and writing, expert feedbacks and peer review on individual cases.

- Telecom Sector Skill Council (TSSC) organized Telecom Manthan 2019 in Delhi on June 28, 2019 at TSSC. Theme of this Telcom Manthan was- `Emerging Technologies creating demand for Talent Pool Transformation'. TSSC felicitated Prof. M.P. Poonia with the 'Mentorship' award on the event of Telecom Manthan 2019.

- Lt Col. Kailash Bansal, Director, AICTE attended Better Learning Conference in Cambridge UK, during July 1-3, 2019 organized by Cambridge University Press. Dr. Ajeet Singh, Assistant Director attended the 3rd international meeting on Personnel Administration of Teachers and Educational Personnel: Digital Transformation in Bangkok during Aug 1-2, 2019.

- A round table meeting of stakeholders associated with ARIIA 2019 was held on July 1, 2019 at AICTE Hqs. During this meeting members of Evaluation Committee & Implementation Team were felicitated. Experience Sharing by Participating Institutes on Data Set, Capturing, Submission and Follow-ups & Ranking was held. Overview of ARIIA 2019 and Learnings & Implications for ARIIA 2020 along with preparation for ARIIA 2020 & Action Plan & Time Line were discussed during this meeting.

- जुलाई 5, 2019 को अभातशिप में "तकनीकी पाठ्यपुस्तक पुरूस्कार योजना" एवं "हिन्दी में तकनीकी एवं प्रबंधन विषयों पर लिखी गई पांडुलिपियों के प्रकाशन हेतु वित्तीय सहायता योजना" का आयोजन किया गया। तकनीकी पाठ्यपुस्तक पुरूस्कार योजना के तहत् 10 लेखकों को पुरस्कार प्रदान किए गए एवं पांडुलिपियों के प्रकाशन हेतु योजना के तहत् 10 लेखकों को वित्तीय सहायता प्रदान की गयी।

- An MoU was signed between AICTE and Tata Consultancy Services (TCS iON), Mumbai to equip students with career Skills on July 10, 2019 at AICTE Hqs.

- Under SIH Hardware 2019, 5-day competition was held during July 8-12, 2019. During this event, 1st time ever, SIH initiative collaborated with 96 top private sector industries & 18 Union Ministries from India. The selected projects are being mapped with TBIs to encourage students to build their own start-ups.

- AICTE-SWRO organized a program at Trivandrum Kerala to felicitate SAGY Award winners and awareness on Internship Policy and AICTE initiatives. Dr. K. T. Jaleel Hon'ble Minister for Higher Education, Kerala graced this occasion.

- Aligned with the Jal Shakti Abhiyan initiative of GOI, 'Jal Diwas' was celebrated across all AICTE approved Institutions on July 22, 2019, Jal Diwas.

- A workshop/brainstorming meeting to share the experience of last approval process, issues faced and reforms proposed in APH 2020-21was held during July 22 & 25, 2019, workshops on Approval Process at Hyderabad & AICTE Hqs. respectively. On 22nd July 2019 at Hyderabad, appx. 750 nos. attended under SR, SCR and SWR of AICTE. On 25th July 2019 at AICTE Hqs appx. 700 nos. attended under CR, NWR, NR, WR, ER regions of AICTE.

- A live event of Sh. Prem Rawat Global Peace Ambassador, Author and Life Skills expert was organized on July 24, 2019 at AICTE. The program was attended by AICTE officials, students and faculty from institutions.

- AICTE in association with Bharatiya Shikshan Mandal (BSM), UGC, IGNOU, AIU, IGNCA, JNU, ICSSR, RNT and STPI organized 2nd Conference of "Academic Leadership on the National Education Policy' on July 27, 2019 at AICTE. Dr. Ramesh Pokhariyal "Nishank", Hon'ble Minister for Human Resource Development graced the event. The Heads from higher education regulatory and funding agencies and 500 Vice chancellors attended this event.

- On July 31, 2019 a Delegation from Taiwan visited AICTE Hqs. for interaction on "Better Technology, Better Life: Agriculture, Food and Water safety and Photo mechanics".

- On July 31, 2019 AICTE launched a program: 1 student - 1 tree. Provision on website has been given to upload photos of tree plantation. 23 lakh trees have been planted till now and the target is of 1 crore.

- A meeting with ATAL Coordinators to discuss modalities on organizing and imparting 5-days training program in emerging areas etc. was held on August 14, 2019 at Bengaluru.

- AICTE celebrated Independence Day on August 15, 2019 at AICTE, Hqs.

- On August 19, 2019, an awareness workshop on Norms, Standards and Quality Initiatives was organized at Sant Gadge Baba Amravati University,

- During July-August, 2019, Status of development of Teacher Training modules-A National Initiative for New Technical Teachers 'Training (NINTTT) , three meetings were held on July 08, 2019 at NITTTR Chennai, July 26, 2019 at NITTTR Chandigarh and on August 08, 2019 at NITTTR Bhopal. Main focus of the meetings was a) preparation of all the 08 modules; b) preparation of implementation methodology; c) Discussion on Industrial learning and mentoring in subsequent semester; d) Inauguration of NINTTT on 05 September, 2019. The next meeting is proposed on 22 Aug at NITTTR Kolkata.

- The date of joining has been extended by the Hon'ble Supreme Court of India to 15th Sept., 2019 under Prime Minister's Special Scholarship Scheme (PMSSS) for Jammu & Kashmir. Present status statistics under different streams was informed as below:

PMSSS Status for AY 2019-20 HSC			
Status HSC			**Joining Report Accepted by Institute**
Stream	**Seat Allotted**	**Student DBT Application**	**Accepted**
Agriculture	23	9	6
Architecture	10	4	2
Engineering	3045	2412	2111
General (Own)	5	4	0
General	1505	802	660
HMCT	37	29	29
Nursing	1024	623	431
Pharmacy	215	132	108
Grand Total	**5864**	**4015**	**3347**
PMSSS Status for AY 2019-20 Diploma			
Status Diploma			**Joining Report Accepted by PMSSS**
Stream	**Seat Allotted**	**Student DBT Application**	**Accepted**
Engineering	471	250	267
Grand Total	**471**	**250**	**267**

- During 19th July to 19th Aug 2019, Mentoring Sessions for PoCs & Orientation Session on IIC2.0 & ARIIA 2020 were held in total 12 nos. of Cities, covering 28 States & 4 UTs. 14 sessions have been conducted for 1886 no. of POCs/Student teams wherein 1350 nos. of HEIs participated. Knowledge Partners & Mentors – EDII, Ahmedabad; Forge Accelerators, Coimbatore; and Start-up Founders/Mentors from Local Ecosystem. The process/methods involved were: Mentor talks, one to one talk, Pitching Rounds and Orientation Session for Faculty members.

- The following upcoming/ongoing events were informed:
  - Launch of teacher training module in AICTE to train 30,000 engineering teachers;
  - Launch of ATAL Academies to train teachers on Innovation;
  - Protsahan Mudra Scheme to be launched. Under this recognition will be given to the students who are offering voluntary social service;

- o Launch of portal for 360-degree feedback about the faculty in technical institutions –for improvement of their performance;
- o Development and implementation of model curriculum of polytechnics, architecture and pharmacy courses;
- o Professional Engineers Bill being finalized;
- o Launch of APP 'One nation– one data'.

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.

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

Item No. 127.01.01

: To confirm the minutes of the 126th meeting of the Executive Committee held on June 19, 2019.

The Executive Committee confirmed the minutes of the 126th meeting of the Executive Committee held on June 19, 2019.

Item No. 127.02.01

: To receive a note on action taken on the decisions taken and recommendations made in the 126th meeting of the Executive Committee held on June 19, 2019.

The Executive Committee received the note on action taken on the decisions taken at the 126th meeting of the Executive Committee held on June 19, 2019.

Admin Bureau

Under ATR of Item No. 126.03.02, the EC was updated that the post has been advertised by M/s. BECIL The EC advised that BECIL may be asked to expedite the process.

Approval Bureau

Under ATR of Item No. 126.03.12, it was suggested that though the decision pertaining to IISc has been informed to IISc, however, the same may also be updated with E-governance Cell of AICTE.

E-Governance Cell

Under ATR of Item No. 126.03.11, the EC suggested to explore the possibility of hosting the data of AICTE on Indian servers only.

P&AP Bureau

Under ATR of Item No. 126.03.17, the EC suggested that a Joint Co-ordination Group be constituted by the Chairman, AICTE in consultation with UGC having members from both organizations, for consultation on various matters related to ODL /Online/ Blended/Graded Autonomy etc. matters.

The EC appreciated the efforts made by AICTE in taking prompt and in time action under the visionary leadership of Prof. A.D. Sahasrabudhe, Chairman, AICTE. After ATR, Agenda item were presented for deliberations.

Item No. 127.03.01

To consider and approve recommendations of the Committee constituted to evaluate the reports of visit cases of the NEEM scheme.

The Executive Committee was informed that no new proposals for NEEM facilitator have been invited by AICTE till a comprehensive review on NEEM regulations is received from MHRD. The Executive Committee considered and approved the recommendations of the Committee as mentioned in the proposal and approved following 07 cases as NEEM facilitators:

S.No	ID	NEEM Applicant
1.	1-4116564651	Shiv Skill Foundation, Maharashtra
2.	1-4241562511	2Coms Foundation, West Bengal
3.	1-4273026241	Antodya Skills Foundation, Delhi (Applied as Start-Up) **(Only 100 seats)**
4.	1-4245217401	Arunachal University of Studies, Arunachal Pradesh
5.	1-4288692861	D.Y. Patil Academic Education Excellence Federation, Maharashtra
6.	1-4798128211	Buzzworks Technical Training And Skills Development Foundation, Tamil Nadu
7.	1-5062998441	Hindurao Thorat Charitable Foundation, Maharashtra

The EC did not recommend the following two cases:

S.No	ID	NEEM Applicant
1.	1-4282300971	Sai Samartha Pratishthan, Maharashtra
2.	1-4052196131	Poona Technical Education Foundation, Pune *(Start-Up)*

The EC opined that letters of approval to the NEEM facilitators should clearly mention that the NEEM regulations are already under revision and all such facilitators will have to abide by the revised regulations as and when these are notified. The same may also be conveyed to the existing NEEM facilitators.

Item No. 127.03.02

To consider and approve the closure of Skill Knowledge Provider (SKP) & refund of security deposit to M/s Ants Consulting & Services Private Limited, Bangalore.

The Executive Committee considered and approved the closure of Skill Knowledge Provider (SKP) & refund of security deposit to M/s Ants Consulting & Services Private Limited, Bangalore as per the applicable rules of SKP viz. a viz. students and faculty.

Item No. 127.03.03

To consider and approve the budget for formulating a micro funding scheme named as 'Innovation to Impact Lecture Series' for Higher Education Institutions (HEIs) as a part of Institutions Innovation Council (IIC 2.0).

The Executive Committee considered and agreed in-principle for formulating a micro funding scheme named as 'Innovation to Impact Lecture Series' for Higher Education Institutions (HEIs) as a part of Institutions Innovation Council (IIC 2.0). The EC deliberated on the proposed budget and re-iterated that a consolidated budget proposal in its vision document for its various activities envisioned be presented to the EC in its next meeting for a holistic view. The EC further directed that Internal Revenue Generated (IRG) by AICTE under non-plan head shall be utilized for this purpose.

Item No. 127.03.04

To consider and approve the budget for providing funds to best Proof of Concepts (PoCs) selected and gone through national level Start-up Boot camp for One-year incubation linkage and funding support as part of the Institution Innovation Council Program at MIC.

The Executive Committee considered and approved providing funds of Rs.10.00 crore from AICTE non-plan funds (IRG) to the best Proof of Concepts (PoCs) selected and gone through national level Start-up Boot camp for One-year incubation linkage and funding support as part of the Institution Innovation Council Program at MIC. The EC was informed that the PoCs selected is likely to be announced on September 11, 2019 during the event of MIC to be inaugurated by Hon'ble HRM.

Item No. 127.03.05

To consider approving the budget and funds for organizing visit of second cohort of Start-up Delegation to South Korea and Canada during the month of October and November, 2019.

The Executive Committee approved the financial support of Rs.50.00 lakhs (20 lakhs for South Korea and 30 Lakhs for Canada) from AICTE funds (IRG) towards expenditure for organizing visit of second cohort of Start-up Delegation to South Korea and Canada during the month of October and November, 2019.

Item No. 127.03.06

To consider and approve establishing a recognition mechanism for "Pre-incubation" and "Incubation" centres as recognized centres at Higher Education Institutions (HEIs) either by deploying their own resources and/or industry or govt. fund.

The Executive Committee considered and agreed in-principle establishing a recognition mechanism for "Pre-incubation" and "Incubation" centres as recognized centres at Higher Education Institutions (HEIs). The EC also opined that review/monitoring of Institute Innovation Council (IICs) should be periodically taken up. The EC further opined that the IIC Coordinators should undergo trainings and the possibility of arranging such trainings with ATAL academies. It was also suggested that the IICs Coordinators may be designated as Innovation Ambassadors. AICTE's non-plan funds be used for training purpose.

Item No. 127.03.07

To consider and approve the proposal of supporting the Department of Biotechnology, Ministry of Science and Technology in the Manav: Human Atlas Initiative.

The Executive Committee considered and approved participation by AICTE in the Manav: Human Atlas Initiative of Department of Biotechnology (DBT), Ministry of Science and Technology. The EC suggested to issue a reminder to DBT to provide clarification on the expenses that may be incurred for conducting awareness workshops through AICTE institutions.

Item No. 127.03.08

To consider and approve creation of an independent society under AICTE by replacing National Institutional Ranking Framework (NIRF) scheme of MHRD, which is run by National Board of Accreditation (NBA).

The Executive Committee considered the proposal and in-principle agreed creation of an independent society as India Ranking Society (IRS) under AICTE by replacing National Institutional Ranking Framework (NIRF) scheme of MHRD, which is run by National Board of Accreditation (NBA). The EC was informed that Memorandum of Association (MoA) of the proposed IRS is being jointly drafted by AICTE and NBA in consultation with MHRD. Thereafter the same will be placed before the EC for its approval.

Item No. 127.03.09

To consider and approve engagement of a Consultant for MHRD Initiatives in AICTE through M/s. BECIL on outsourced basis.

The Executive Committee was informed that AICTE received a request from the office of HRM for deputing one qualified Consultant who can help in popularizing the initiatives of MHRD and AICTE among students, teachers and institutions. The Executive Committee considered and approved the recommendations of a Committee to the proposal for engagement of a Consultant (MHRD Initiatives) in AICTE on outsourced basis through M/s. BECIL as per educational qualifications, remuneration, age, functions etc.

Item No. 127.03.10

To consider and decide the action to be taken by the AICTE in respect of applications, if any, to be received in the AY 2020-21 for starting additional Pharmacy Courses in existing Institutions.

The Executive Committee deliberated on the proposal and noted that the Pharmacy Council of India (PCI) has passed the resolution to put a moratorium on the opening of new Pharmacy Colleges for running Diploma as well as Degree course in Pharmacy for a period of five years beginning from the academic year 2020-21. This moratorium shall not be applicable in the North Eastern Region of the Country where there is a shortage of Pharmacy Colleges.

The EC also noted that AICTE's Board of Studies for Pharmaceutical Education (AIB-PE) has also given its opinion not to start any new Pharmacy colleges for the next two years. The EC

therefore resolved that that since AICTE's and PCI's respective decision to put a moratorium on opening of new Pharmacy colleges coincides for at least a period of two years, the Executive Committee approved the recommendation that no new Diploma/ Degree / PG level institutions be approved for the next two years except:

a. those in the North Eastern Region; and
b. the proposals which are in pipeline and institutes who have applied in previous years but LOI / LOA was not granted.

Subsequently after two years, AICTE may take a fresh call on continuation of moratorium or otherwise in respect of Pharmacy colleges in consultation with PCI.

The EC also approved the recommendations of AIB-PE on Curriculum of Degree Pharmacy and its other recommendations as per its minutes of the meeting held on 8th July, 2019.

Item No. 127.03.11

To consider the proposal for processing of applications for change of Name of Trust/Society/ Change of Site, beyond 30th April, throughout the Academic Year.

The Executive Committee deliberated on the proposal and approved processing of applications for change of name of Trust/Society/ Change of site, beyond 30th April, throughout the Academic Year. The EC also decided that such applications which are lying pending as on April 30 could be processed as and when applicant could obtain requisite NOCs on or before the announcement of the next approval process, since change in name of Trust/Society/Change of site has no direct linkage with grant of approvals to an institute and does not affect the intake capacity. The EC opined that an appropriate clause may be included in the next Approval Process Handbook (APH 2020-21).

Item No. 127.03.12

To consider and approve of budget towards Prize Money of Defaulting Organizations of SIH2019 Software.

The Executive Committee deliberated on the matter and decided that more concrete efforts may be taken to get the prize money from the defaulter organizations i.e. NCORD and Skippersell. Further, since Ministry of Labour is also one such defaulting organization, EC opined that the Secretary MHRD may write to the Secretary M/o Labour to intervene and release the prize money. Meanwhile, the EC approved the transfer of prize money of Rs.6,25,000/- (Rupees Six lakh twenty-five thousand only) to the winning teams from AICTE funds (IRG) to keep the morale of the student teams high and to encourage them to participate in similar initiatives in future. The EC also suggested that suitable amendments may be made in criterion of SIH and for other similar activities, such that participating organizations may deposit prize money etc. before the scheduled event. The EC

further suggested that efforts should be made by MIC in such a way so that this prize money is received from the defaulting organizations at the earliest.

Item No. 127.03.13

To consider and approve corrigendum concerning error in AICTE (4th and 5th Amendments) Regulations 2018 in Recruitment Rules of Director and Adviser-II.

The Executive Committee considered and approved the corrigendum concerning error in AICTE (4th and 5th Amendments) Regulations 2018 in Recruitment Rules of Director and Adviser-II. The same may be informed to MHRD.

The EC suggested that AICTE may explore options for engaging a lawyer/advocate/ retired personnel who are well versed in drafting of regulations/ notifications etc. to avoid any errors in future.

Item No. 127.03.14

To consider and approve the amendment to Recruitment Rules to the post of Deputy Director, AICTE in Gazette Notification dated 28.03.2018.

The Executive Committee considered and approved the amendment to Recruitment Rules to the post of Deputy Director, AICTE in Gazette Notification dated 28.03.2018 as suggested by MHRD in its letter dated 17-06-2019. The same may be informed to MHRD.

Item No. 127.03.15

To consider and approve the recommendations of selection committee meeting held on 20th June 2019 for selection of one Assistant Director (Group 'A') and Document Verification Committee /skill test committee held on 30th July 2019, at 11.00 a.m. for selection of Photocopy Machine Operator (Group 'C') on Direct Recruitment basis for persons with disabilities in AICTE.

The envelope containing the recommendations of the Selection Committee meeting held on 20th June 2019 for selection of one Assistant Director (Group 'A') and Document Verification Committee /skill test committee held on 30th July 2019, for selection of Photocopy Machine Operator (Group 'C') on Direct Recruitment basis for persons with disabilities in AICTE was opened and names announced as below:

For Assistant Director (PWD):

1. **Mr. Devadevan V.**

2. **Md. Faisal Nawaz (Waitlisted)**

For the post of Photocopy Machine Operator, no candidate was found suitable under the category of Persons with Disability.

The Executive Committee approved the recommendations of the Selection Committee, for AD (PWD) and Document Verification Committee/Skill Committee for Photocopy Machine Operator (PWD).

Item No. 127.03.16   To consider and approve the minutes of the meeting of Committee for disposal of obsolete/ unserviceable equipment/furniture held on 29.05.2019 at AICTE-SWRO, Bengaluru.

The Executive Committee was informed that the unserviceable equipment/furniture at SWRO-AICTE, Bengaluru were procured by ISTE / AICTE. The EC opined that original cost of such equipment is required to calculate depreciation which is missing in this case, therefore, ISTE may be approached to ascertain cost and based on that depreciated cost be decided. However, the Committee was informed that this was already asked for, but since its very old case these papers are not traceable in ISTE. The Executive Committee therefore decided to write off these items.

Item No. 127.03.17   To consider and approve funds from AICTE non-planned for MIC Activities.

The Executive Committee considered and approved the proposed additional amount of Rs.1.68 crore from AICTE funds for the routine expenses and already planned activities during the F.Y. 2019-20 of MHRD's Innovation Cell (MIC). The EC was informed that this amount is a stop gap arrangement for the salaries of MIC staff and already planned MIC activities, however, MIC will prepare a revised budget proposal for 2019-20 for the approval of the Executive Committee.

Item No. 127.03.18   To consider and approve the budget proposal for conducting 200 training programmes by four AICTE Training And Learning (ATAL) Academies during the year 2019-20.

The Executive Committee noted that in its 125th meeting held on April 26, 2019 had approved for conduct of 50 training programs in thrust areas in a year by each ATAL academy on a budget of Rs.1,62.500/- per training program. As such, the proposal for 200 training programmes under four ATAL academies are planned, under which few have already started. Accordingly, the Executive Committee approved budgeted amount of Rs.3,25,00,000/- (Rs.1,62,500 per programme x 200 programmes) to be earmarked for the F.Y. 2019-20 in four ATAL academies.

Item No. 127.03.19   :   To consider and approve the re-appropriation of manpower deployed through manpower agencies (NIELET & BECIL).

The Executive Committee was informed that lot of initiatives and activities are taking place as per the directives of MHRD, GOI which require additional manpower at different levels. The EC noted that a strength of 363 outsourced manpower is already approved by it in various meetings of EC for AICTE Hqs./ROs/ COs out of which the present strength is 351 (revised strength presented during the meeting). The Executive Committee approved the proposed re-appropriation of manpower deployed through manpower agencies (NIELET & BECIL).

The EC deliberated and decided that request of MHRD's Innovation Cell (MIC) for manpower at different levels may be considered under the remaining vacant manpower strength of 12 (363-351). AICTE will decide the readjustment of required manpower for MIC within the vacant strength of 12. The EC further advised that Young Professionals/IT Consultants already working in Regional /Camp Offices of AICTE should also be entrusted for execution of various MIC activities so that manpower requirements may be ensured to minimum.

Item No. 127.03.20 : To consider and approve the Final Report of the three-member Committee headed by Retired Judge of the High Court in the matter of M/s. CtrlS Data Centers Ltd., Hyderabad for non-compliance of agreement to migrate all SWAYAM applications and services on SWAYAM Platform.

The Executive Committee considered and approved the final report of the three-member Committee headed by Retired Judge of the High Court in the matter of M/s. CtrlS Data Centers Ltd., Hyderabad for non-compliance of agreement to migrate all SWAYAM applications and services on SWAYAM Platform.

The Executive Committee advised AICTE for taking appropriate action by terminating the contract with M/s. CtrlS and also forfeit the Performance Bank Guarantee (PBG) as the company has failed to fulfil its obligation and, as such, committed breach of contract/agreement dated 12th May, 2017. Also, the payment already made to M/s. CtrlS towards some work done should also be recovered as per the report of the aforesaid Committee.

Item No. 127.03.21 : To consider and approve the re-engagement of Sh. R. K. Mishra, Consultant working in AICTE beyond attaining the age of 70 years.

The Executive Committee was informed that in its 119th meeting held on 11.10.2018 vide item No.119.05.02. the consultants have been continued beyond 70 years on case to case basis, subject to their performance and physical fitness. The EC considered and approved the re-engagement of Sh. R. K. Mishra, Consultant working in AICTE beyond attaining the age of 70 years as a special case, as proposed till 31-05-2020. This will be the last extension for Shri R.K. Mishra as Consultant in AICTE.

Item No. 127.03.22 : To consider and approve the admissibility of allowances and other benefits drawn in parent Cadre by Defence Personnel on Foreign Service in AICTE.

The Executive Committee deliberated on the recommendations of the Committee constituted in AICTE on admissibility of allowances and other benefits drawn in parent Cadre by Defence Personnel on Foreign Service in AICTE in the light of various GOs. The EC opined that to take a holistic view in the said matter, the case may be revisited with the comprehensive proposal in light of DOPT norms, GOs and precedence of any Defence personnel employed in AICTE earlier/ other Civil organizations etc. The matter may be put up in the next meeting of the EC with the said additions of proofs and practices.

Item No. 127.03.23 : To consider and approve the utilization of AICTE consolidated funds for release of Grant-in-Aid under Pradhan Mantri Kaushal Vikas Yojana for Technical Institutes (PMKVY-TI).

The Executive Committee considered and approved the recommendations of the Committee for utilization of AICTE consolidated funds for release of Grant-in-Aid of Rs.255 crores (Rs 55 Cr for 2017-18 & Rs 200 Cr for 2018-19) under Pradhan Mantri Kaushal Vikas Yojana for Technical Institutes (PMKVY-TI) and decided that the additional funds as per actual requirements may be released for meeting the liability in due course from time to time.

The EC opined that the attendance of students should be verified prior to release of Grant-in-aid either by hard copy of manual register or biometrics record.

Item No. 127.03.24 : To consider and approve the creation of online courses on "Human Excellence" by Vivekananda Institute of Human Excellence, Ramakrishna Math, Hyderabad.
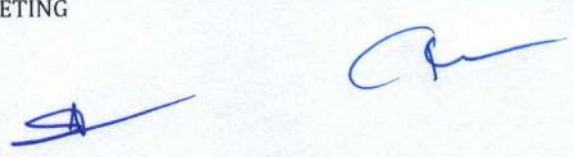
The Executive Committee considered and approved the creation of online courses on "Human Excellence" by Vivekananda Institute of Human Excellence (VIHE), Ramakrishna Math, Hyderabad. These Online courses will be available online through SWAYAM platform for future generation of Engineers to equip with Indian Culture, Values with Life Skills and Human Excellence in addition to their Technical Abilities. The EC approved financial support like any other credit course(s) offered under SWAYAM and the courses of this nature may be considered as Credit Courses as per the SWAYAM MOOCs Guidelines.

Item No. 127.03.25 : To consider and approve temporary appointment of Young Professionals in AICTE Regional offices for co-ordination of Jal Shakti Abhiyan.

The Executive Committee considered and approved the recommendations of the Committee for temporary appointment of Young Professionals in AICTE Regional offices for co-ordination of Jal Shakti Abhiyan. The EC advised that these Young Professionals may also be engaged for various other activities including for execution of various MIC activities as also referred above under Item No. 127.03.19.

Item No. 127.03.26 : To Consider and approve recruitment of additional manpower for MHRD's Innovation Cell (MIC).

The Executive Committee considered the proposal for additional manpower for MHRD's Innovation Cell (MIC). The EC noted that since the matter related to manpower has also been deliberated under Item No. 127.03.19 and 127.03.25, the EC informed that its decision already taken under these two agenda items will apply. The MIC may, however, also fill up the existing vacant posts already sanctioned by following due procedure.

Item No. 127.03.27 : To consider and approve the proposal of signing an MoU with Association of National Universities of Science of Technology (ANUST), Taiwan.

The Executive Committee considered and accorded in-principle approval for signing an MoU with Association of National Universities of Science of Technology (ANUST), Taiwan, subject to clearance received from MHRD in this regard. The details about no liabilities on the post of AICTE be communicated.

Item No. 127.03.28 : To consider and approve the visit of Prof. Anil D. Sahasrabudhe, Chairman, AICTE's to Taipei, Taiwan from 7th-9th October, 2019 and to attend 7th international Habibie Festival 2019 to be held in Jakarta on 17-20 October 2019 at JI Expo Kemyoran.

The Executive Committee approved the following two international visits of Prof. Anil D. Sahasrabudhe, Chairman, AICTE's to:

a) attend Asian Dialogue for Innovation and Progress". Taipei, Taiwan from 7th-9th October, 2019; and

b) attend 7th international Habibie Festival 2019 to be held in Jakarta during 17-20 October 2019 at JI Expo Kemyoran.

Ratification Agenda:

Item No. 127.04.01 : To ratify the decision to release the land measuring 7.22 Acres of Sri Sivasubramaniya Nadar College of Engineering (PID 1-1229101) to SSN Trust.

The Executive Committee ratified the matter.

Item No. 127.04.02 : To ratify the decision to grant approval to Lingaya's Vidyapeeth, Faridabad, Haryana to run B. Tech Evening Programme.

The Executive Committee ratified the matter.

Item No. 127.04.03 : To ratify the approvals issued to Technical Institutions based on Court Orders.

The Executive Committee ratified the matter.

Item No. 127.04.04 : To ratify the approvals issued to Institutions based on the recommendations of Standing Hearing Committees / Standing Appellate Committees.

The Executive Committee ratified the matter.

Item No. 127.04.05	To ratify the decision of providing vehicles and manpower to various senior officers of MHRD by AICTE, HQ as per requirement received from MHRD.

The Executive Committee ratified the matter.

Information Agenda:

Item No. 127.05.01	To receive information on holding an event to mark one-year of establishment of MHRD Innovation Cell.

The Executive Committee received the information.

Item No. 127.05.02	To receive information on UKIERI Technical Education Leadership Development Programme (TELDP).

The Executive Committee received the information.

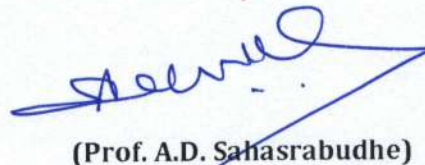|	
Item No. 127.05.03	: To receive information on Community College Scheme.

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