Minutes of the 132nd Executive Committee meeting held on March 23, 2020 at 02.30 pm in the Board Room, Second Floor, 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 (Connected through audio mode)	Nominee, Secretary, MHRD, New Delhi
4.	Prof. V.K. Saraswat (Chairman, AIB-TE) Director –IET, Agra, UP (Connected through Video Conferencing)	Member
5.	Prof. Pramod Yeole, (Chairman, AIB-PE) Vice Chancellor, BAMU, Aurangabad, Maharashtra (Connected through Video Conferencing)	Member
6.	Shri Satish Chandra Special Chief Secretary(HE) Govt. of Andhra Pradesh (Connected through Video Conferencing)	Member
7.	Prof. Anil Mathur, Dean (FA), Rajasthan Technical University, Kota, Rajasthan (Connected through Video Conferencing)	Member
8.	Prof. G. P. Vadodaria, Principal, Govt. College of Engineering, Bhavnagar (Connected through Video Conferencing)	Member
9.	Prof. Rajive Kumar, Member Secretary, AICTE	Member Secretary

Prof. Uday Kumar, Chairman, NWRC-AICTE; Prof. T.G. Sitharam, Chairman, SWRC-AICTE; Dr. P.S. N. Rao, Chairman, AIB-TCP; Joint Secretary/ Financial Adviser, MHRD, New Delhi; Secretary (TE/HE), Govt. of Tripura; Secretary, Technical Education Govt. of Uttrakhand; Secretary, Technical Education, Govt. of Uttar Pradesh; Prof. H.C. Verma, IIT-Kanpur; Prof. Arvind Choubey, Director, IIIT Bhagalpur, Bihar; Chairman, UGC, New Delhi; 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 132nd meeting of the Executive Committee. He showed concern about the outbreak of global pandemic COVID-2019 and cases in the country. He requested all members to take all precautions, stay safe and healthy.

The Chairman briefed the members about the recent activities/achievements of AICTE since last reported in the 131st Executive Committee meeting held on February 03, 2020, and shared the same with members joined online thorough Video conferencing, in the form of ppt presentation, which included:

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- AICTE is incessantly conducting Faculty Development Programmes for Student Induction (FDP-SI). For its wider outreach, on **February 3, 2020**, a meeting was organized at AICTE presided by Chairman, AICTE with seven Vice Chancellors for conducting Student Induction Program in their Universities. During the period of report, five 3-days FDP-SI were conducted at Moga, Punjab (Feb 24-26); Ambala, Haryana / Bishrampur, Jharkhand / Sikar, Rajasthan (Feb. 28-March 1), and at Katra, J& K (Mar 5-7). So far 180+ FDP-SI conducted and 15000+ faculty trained.
- To acquaint the stakeholders in regard to changes made in Approval Process 2020-21; meetings for stakeholders were organized at Mumbai (10.2.20, 615 participants); Delhi (12.2.20, 650 participants); Anantpur (13,2,20, 764 participants) and Kolkata (17.2.20, 290 participants). A total of 2319 nos. stakeholders attended these meetings.
- A one-day workshop was also organized at AICTE Hq on 19.2.20 to facilitate the ODL Institutes coming on portal for the first time (already approved Offline) regarding how to fill online application to apply for AICTE approval. 20 institutions participated.
- Training of Experts on Approval Process 2020-21 were conducted at Chennai (24.2.20, 690 experts); Delhi (27.2.20, 790 experts) and Bhopal (2.3.20, 475 experts). Total of 1955 experts trained.
- AICTE was one of the supporting partner during "Tech VCs Conclave" organized by JNTU, Anantpur on "Reinventing Excellence in Technical Education" during February 13-14, 2020 at Anantpur.
- Prof. A.D. Sahasrabudhe, Chairman, AICTE was invited as a Speaker during the Innovation Summit 'Melting Pot 2020" at Mauritius organized by Career Launcher Education Foundation.
- Matribhasha Diwas / Mother Language Day-2020, an annual observance held to promote awareness of linguistic and cultural diversity and multilingualism was organized by the Ministry of HRD and the Ministry of Culture on February 20, 2020 in Delhi which was graced by Shri. Venkaiah Naidu, Hon'ble Vice President along with Hon'ble Ministers of HRD. This event was also attended by a team of AICTE officers. AICTE too also organized the "मातृभाषा दिवस" in its Auditorium on February 21, 2020, which was attended by its officials.
- Inaugural of one-day workshop on share and mentor institutions "Margdarshan scheme" on February 20, 2020 at NITTTR, Chandigarh by Prof. M.P. Poonia, Vice Chairman, AICTE through skype from Delhi. On March 2, 2020, he inaugurated at SKIT, Jaipur -AICTE Sponsored STTPs of three departments Optimization Techniques and their applications to power systems (EE); CAD-CAM and Advanced Manufacturing (ME) and Internet of Things: Education Canvas (IT).
- A Meeting with IIT and IISER Directors held at AICTE on February 24, 2020 regarding internship of J&K Students followed by signing of MoUs with IIT Kanpur; IIT Bhubaneshwar; IIT Ropar; IISER Pune and NPIU.
- Chhatra Vishwakarma Awards (CVA)-2019 for Outstanding Innovative Team (for Students & Mentor) and Utkrisht Sansthan Vishwakarma Award (USVA) for exemplary Institutional intervention on the theme "How to enhance income of a village" were held at AICTE on February 24, 2020. Shri Ramesh Pokhriyal 'Nishank', Hon'ble Minster of HRD was the Chief

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Guest and presented the Vishwakarma awards for the year 2019. Hon'ble HRM also digitally released the "AICTE Activity Book - Initiatives and Schemes" and unveiled the Book on "Kaise Bane Vishwakarma" authored by Shri Banwari Lal Gaur.

- A meeting with experts regarding `Internship Mobilization and Promotion through Academia Corporate Tie-up (IMPACT)' workshops to plan of conduct of 20 workshops in tier II cities and to explore internship opportunities for students from AICTE approved institutions in tier II Cities was held on February 25, 2020 at AICTE HQ.
- A Flower Holi was celebrated in the Auditorium on March 4, 2020.
- Meetings with Facebook and Google at AICTE HQ were held.
- The meeting with Facebook team on March 11, 2020 joined by Mr. Satyajit Singh, Head of Strategic Product Partnerships Facebook discussed and arrived on actionable points viz (i)development of model curriculum in emerging areas where Facebook has deep expertise and is an acknowledged global leader; (ii)development of credit based MOOC courses on above-mentioned technologies and (iii)mechanism to support Research in emerging technologies and digital pedagogies in association with Faculty and PhD students (for three years) through Facebook and (iv)association of at least 6 months to one year with B/Tech M.Tech students (through Facebook) in the form of internship.
- The meeting with Google Team held on March 13, 2020 joined by Mr. Suresh Vedula, Head of NBU Business India, Google and Mr. Abhimanyu Girotra, Lead, India Partnerships Next Billion Users, Google discussed on the actionable points on(i) Free google Edu Tech Product on NEAT Portal; (ii) Integrating Search on Google (AICTE Internship) Google Pilot Project for four Institutes (iii) Request for Time line and Purchase of NEAT Product through Google CSR fund.
- AICTE supported Mega Technical Event (DIPEX 2020) held during March 6-9, 2020 at Shri Sangameshwar College Ground, Solapur (MH), Maharashtra on Entrepreneurship Development organized by Srijan Trust, Pune. Dipex is making exemplary contribution to the progress and future of our country by providing opportunities for the youth to enhance their capabilities, by imparting skill and organizing various entrepreneurship programs. DIPEX, develops and sharpens skills amongst student of Diploma, Engineering, Post-Graduate Science and Agriculture courses of Maharashtra and Goa. Approximately 1600 students/faculty participated in this event.
- AICTE on International Women's Day on March 8, 2020 also greeted its Women power comprising 27% of its workforce and tweeted celebrating the success of women technopreneurs and winners of AICTE Vishwakarma Awards 2019 and CIAP 2020.
- AICTE organized a Seminar on Higher Education and Reforms including NITTT & NEAT at Kohima, Nagaland during March 9-10, 2020. The Minister of HE, & Tribal Welfare Nagaland Shri Temjen Imna Along graced this event. ~220 faculties across the states of Nagaland and other North Eastern States of Assam, Mizoram and Meghalaya participated.
- A meeting chaired by Honble HRM on "Research in Indian Traditional Knowledge Systems" at MHRD was held on March 18, 2020 shared` शोध कार्य करने वाले सभी संस्थान अलग-अलग कार्य कर रहे हैं जिन्हें बेहतर परिणाम के लिए एक दूसरे का सहयोग करने की आवश्यकता है। इस उद्देश्य के लिए सभी संस्थानों के बीच बेहतर समन्वय कैसे हो इस पर विस्तृत चर्चा हुई।' This meeting was attended by Chairman and Vice Chairman, AICTE.

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- The portal registration details on the eight modules of teacher training as on 19 March 2020 showed 23,623 nos. (registrations on SWAYAM) and 1688 (registrations on portal NITTT.ac.in).
- The achievements and roadmap/plan by AICTE for its various activities /initiatives are mentioned as below:
 - ➤ **Model curriculum: Developed** UG/PG Engg; MBA/PGDM; Dip Engg; B.Arch, Bachelors and Master in Planning; 8 Emerging Areas.

Plan : Further curriculum to be developed for UG Degree Course [Textile Engg; Aerospace Engg; Automobile Engg. Mechatronics Engg; Artificial Intelligence and Data Science. Redevelopment / Modification of draft of MBA Hospitality Management, Tourism Management and Bachelor of Cuisine Management Model Curriculum.

- ➤ Induction program: 180+ FDPs conducted with participation of 15,000+ Faculty. Plan: More 3days/7days FDPs are being planned.
- ➤ Exam Reforms: 17 Awareness (1 day) workshops and 2250+ faculty trained. 01 (3days) workshop in which 59 faculty trained.

 Plan: ~50 awareness workshops and ~5000 faculty expected to be trained
- ➤ Perspective Plan: (short and medium term): Model curriculum of courses in emerging areas. introduction of B.Tech Course in AI and Data Science, no approval for traditional courses in B.Tech (20-21) onwards which was approved by EC on 27.3.19.

 Plan: Long term perspective plan Elective Course for B.Tech in emerging areas and committee to be constituted to frame long term perspective plan
- ➤ ATAL: Initially 04 ATAL Academies and later 11 more new ATAL Academies established covering as many states. Total 185 programmes have been conducted so far and trained more than 9000 participants in thrust/emerging areas.

 Plan: 500 FDPs proposed during the next academic year.
- ➤ **Teachers Training Policy:** 08 online courses prepared included in gazette notification for 7th pay commission, as applicable mandatorily to new inductee teachers and teachers into service with less than five years of experience. NITTT portal www.nittt.ac.in developed with compatibility with SWAYAM. 08 nos. of sensitisation programs on NITTT conducted.

Plan: Proposed 25 higher level modules for teachers into service and more than 05 years of service; E contents, videos, coordinators interaction, mapping with existing courses, equivalence under finalisation.; finalisation on gist modules; finalisation on rubrics for mentor's courses; finalisation on identification of mentors per institute; finalisation of academic regulations; finalisation of the certificates.

➤ Mandatory Internships: Over 1 Lakh internships posted on an exclusive portal developed by AICTE. ~35% students received internship.; Institutions to sign MoU with 5 Industries to request them to register on AICTE Internship Portal. So far a total of 45000 MoUs have been signed by our institutions; DM Internship; GE Internship; Work from Home;

Plan: Nation-wide initiative to conduct IMPACT Workshops in tier 2-3 cities with an aim of enabling industry academia collaboration for AICTE approved institutions.

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➤ Mandatory Accreditation - NBA: 60% programs to be NBA accredited in next four years, else no extension of approval will be granted. 400 Margadarshaks identified and trained to mentor the institutions. 40 institutions selected under scheme Margadarshan to facilitate institutions in getting NBA accreditation. Totally 750 institutions are being mentored.

Plan: More margdarshaks to be identified

➤ NEAT: Public-Private partnership model between the Government (through its implementing agency AICTE) and the Education Technology companies of India. NEAT portal registration so far: Total Registration: 7562; Student Registered: 5645; Learners Registered: 1917

Plan: NEAT expected to become the world's Best Personalized, Adaptive Learning Platform. The AI based platform would have its own Learning Management System to help students learn faster, better and in an engaging manner. Institutions can also improve their educational outcomes by adopting the NEAT solutions

> Innovation activities:

03 editions of successful SIH and two editions of Singapore India Hackathon conducted so far. 49 student start-ups are going through MBA in Innovation, Entrepreneurship and Venture development Course. More than 1100 institutions participated so far in ARIIA. 950+ IICs were established across country which have made an impact with an reach out to more than 7.5 lakh students and 63000+ faculty to receive exposure on various aspects of innovation and start-up.

Plan: 4th edition, SIH2020, software edition is planned to be held on 18th-19th July, 2020. with a 36-hour non-stop digital product development competition and Hardware edition is planned from 18th-22nd July, 2020 with a 5 days' physical product development competition to be concentrated more on the quality of the problem statements and idea submission. 3 International Hackathons are proposed: India ASEAN Hackathon, India Portugal and BIMSTEC Countries Hackathon. Also, Cohort of International Acceleration Program – CIAP 2020 planned. IIC Innovation Ambassador Training already underway and IIC Innovation Contest 2020 is planned.

> Other activities and initiatives:

One Student One Tree, Jal Shakti Abhiyan, Clean and Green Campus Awards, Green Energy, Plastic Free campuses, SAGY, UBA, EBSB, CVA, PMSSS, PMKVY, EETP, AQIS, SWAYAM, UKIERI- These schemes and initiatives have been successfully implemented and Grants under various schemes of AQIS/ PMSSS etc. have been released. AICTE ensures timely executions of each of its activities.

• ATAL Academies -Due to seriousness of nCOVID-19, some programmes were cancelled and approx 185 ATAL programmes conducted in F/Y 2019-20. A total 4877 proposals received for ATAL FDP conduction in F/Y 2020-21.

INNOVATION Initiatives –

> IIC Innovation Ambassador (IA) Training

To build mentorship capacity of IIC members i.e. faculty through a series of training programs and designate the trained IIC members as "IIC - Innovation Ambassador(IA)". 9 (nine) no. of IA Training Programs to train and create more than 5000 innovation ambassadors planned. During the period, 3 programmes conducted at Hyderabad (SCR) Feb 6-7 2020; Bangalore (SWR) Feb 26-27 2020; Kolkata (ER) March 6-7 2020. So far 6 IA trainings conducted in 6 cities and ~ 3000 IAs have received training.

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> IIC Innovation Contest 2020

- National Innovation Contest 2020 launched. 360-degree approach to provide opportunity to students in HEIs to traverse path of innovators and entrepreneurs starting from Problem identification to venture Planning and startup. So far 2500 + ideas have been received through IIC portal and the target is to reach 10,000 ideas,
- Nurturing 200 startup teams by providing training, exhibition, recognition, international exposure and finally funding support through incubation linkage to the finalists.
- State level Awareness cum Orientation Workshop on National Innovation and Startup Policy(NISP)- 02 Awareness cum orientation workshop on NISP were organized for the academic leaders, Incubators and student innovators/entrepreneurs from the state of Rajasthan: March 3 at RTU, Kota and March 4 2020 at BTU, Bikaner. Total 500 academic leaders and student innovator/entrepreneurs took part in both locations.
- Impact Lecture Series 2020- As part of IIC 2019-20 action plan, total 79 IIC-institutes from more than 480 IIC-institutes applied for impact lecture session have been finalized and eligible for funding support up to Rs. 40,000 to organize two Impact lectures on Innovation/IPR/Startup by inviting external experts to campus. Selected IIC-institutes will be asked to organize the Impact lectures.

> ARIIA 2020 Evaluation and Result Announcement

- Total 674 submissions from HEIs under 5 categories were received for ARIIA 2020 and as per the instruction from Hon'ble president's office, 6th category for HEIs for Women is created.
- Evaluation Committee meetings on 5.2.20 and 2.3.20 developed evaluation mechanism and formulae and ranges.
- A 6 members of validation team with external experts have completed the validation process and currently ranking process and preparatory work are going on.
- Tentatively, ARIIA 2020 result will be announced (as per advise from the office of Hon'ble President of India).
- ➤ Approval and Selection Process of PGDM/PBA in IEV for academic year 2020-21
 Through AICTE approval process, HEIs with incubators are invited to submit an application for approval to offer the MBA/PGDM in IEV for the academic year 2020-21. Last date was March 3, 2020
- AICTE urges everyone to stay safe against nCOVID-2019.

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. 132.01.01

To confirm the minutes of the 131st meeting of the Executive Committee held on February 03, 2020.

The Executive Committee confirmed the minutes of the 131st Executive Committee meeting held on February 03, 2020.

Item No. 132.02.01

To receive a note on action taken on the decisions taken and

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recommendations made in the 131^{st} meeting of the Executive Committee held on February 03, 2020.

The Executive Committee received the note on the decisions taken at the $131^{\rm st}$ Executive Committee meeting held on February 03, 2020.

Item No. 132.03.01 **SDC**

To consider and approve the payment slab under JEET proposal submitted by ICT Academy

The Executive Committee was informed about the proposal of ICT Academy on the Jammu & Kashmir Employability Enhancement Training (JEET) program. The ICT Academy under this program would train 5000 students of final/pre-final year from J&K and Ladakh region in coming 3 years, which will help employability enhancement of the students.

The EC deliberated on the proposal and parameters for release of fund in installments keeping in view the possibilities of enrolled students attending training classes or dropping out due to various reasons. The EC decided the release the fund in installments to ICT Academy as per following revised criteria:

- 1. 30% of funds on registration of students in different skills as per the agreed rates for each of the programmes.
- 2. 30% of funds on completion of training (for the number of students who complete the programme) without restriction of 70% completion rate.
- 3. 20% of funds on examination and certification of students who take the examination.
- 4. Balance 20% of funds on proof of placement or self employment for the number of students who get usefully employed without restriction of 70% placement.

Note: Funds under (1) will be adjusted while releasing funds under (2) above depending on number of students who actually complete the programme.

Item No. 132.03.02 **EMC**

To consider and approve the Preliminary Estimates of Rs. 29.87 cr for additional works (300 capacity Auditorium with 75 capacity Multipurpose Hall and Guest House for ATAL academy to be constructed by CPWD at Guwahati, Assam.

The Executive Committee was informed that scope of work for ATAL Academy at Guwahati has increased. In addition to the earlier tasks approved by EC, Auditorium, Multi-Purpose Hall & Guest House shall also be now proposed to be built with an area of 3376 sq. m. Accordingly, the preliminary estimated cost as proposed by CPWD shall increase by Rs.29.87 crores. The average cost of built up area comes to Rs.81324/- per sq. m., which includes 23% for additional cost index of Guwahati (NER).

The Executive Committee approved the proposal of additional built up area and the proposed estimated cost of Rs.29.87 crores so that

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the total built up area will be 4580 sq. m. with an estimated total cost of the complete project as Rs.37,24,65,800/-.

Item No. 132.03.03 **Approval Bureau**

To consider and approve grant of Extension of Approval (EoA) based on self-disclosure for the AY 2020-21 to existing technical institutions.

The Executive Committee was informed about the recent decision of Hon'ble Supreme Court regarding regulating Pharmacy institutions exclusively by PCI, henceforth. The EC was informed that the same is communicated to all Pharmacy institutes and decided that willingness of all institutions conducting Pharmacy programs be sought as to whether they would like to get approval of AICTE in addition to that of PCI. Approval will be given to only those who Pharmacy institutes who wish to seek approval of AICTE.

The Executive Committee considered and approved the proposal for grant of EOA based on self-disclosure for the AY 2020-21 to existing technical institutions.

Item No. 132.03.04 Approval Bureau To consider and approve grant of LoI/LoR (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, for Setting up of New Technical Institution offering a Technical Programme at Diploma/ Post Diploma Certificate/ Under Graduate Degree/ Post Graduate Diploma/ Post Graduate Degree Level in the AY 2020-21.

This agenda item was deferred.

Item No. 132.03.05 **Approval Bureau**

To consider and approve granting of AICTE approval/rejection for the AY 2020-21 to New Pharmacy Institutions of the AY 2019-20, which were, granted LOA in line with PCI.

The Executive Committee considered and approved the proposal of granting of AICTE approval/rejection for the AY 2020-21 to such Pharmacy Institutions started in the AY 2019-20, and were granted LOA in line with PCI. A total of 63 new Pharmacy institutions were granted approval (LoA) and 22 institutions rejection (LoR) and 31 are under process.

The EC opined that willingness of all such New Pharmacy institutions may be sought and accordingly statistics of total number of institutions being granted EOA be maintained program wise.

Item No. 132.03.06 Approval Bureau To consider and grant approval/rejection for AY 2020- 21 to New Technical Institutions, which were, granted LoI during 2019-20.

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The Executive Committee considered and approved the proposal of granting of AICTE approval/rejection for the AY 2020-21 to Institutions, which were, granted LOI during 2019-20. Out of 16 total institutions, 15 were granted approval (LoA) and one institution rejection (LoR).

Item No. 132.03.07 **Approval Bureau** To consider and approve granting of Extension of approval (EoA) to Barak Valley Engineering College, Karimganj, Assam for A.Y. 2018-19.

The Executive Committee was apprised about the Court directions in the case of State Government institute, Barak Valley Engineering College, Karimganj, Assam for A.Y. 2018-19.

The Executive Committee in the light of directions of the Hon'ble Court to the institute and State authorities to remove deficiencies and comply to meet the norms of AICTE, has upheld the recommendations of the Standing Hearing Committee and Standing Appellate Committee to grant approval for AY 2018-19.

Item No. 132.03.08 **Approval Bureau** To consider granting of ex-post-facto approval for batches in the Applied Electronics & Communication (AEC) Course in Indian Naval Academy, Ezhimala, Kerala from A/Y 2014-15 to 2018-19.

The Executive Committee noted that AICTE has approved an intake of 240 in the Electronics and Communication Engineering (ECE) discipline to Indian Naval Academy, Ezhimala, Kerala from A/Y 2014-15 to 2018-19. It was also informed that the institute bifurcated the approved ECE course into two disciplines ECE and AEC (Applied Electronics Communication) from 2014-15 onwards with a total intake of 240, without seeking any approval from AICTE. Subsequently, on the application of the institute, AEC course was approved w.e.f 2019-20 with an intake of 60 and ECE with an intake of 149.

Further, based on a complaint, an EVC was conducted and was placed before an Expert Committee comprising of expert members. The Committee recommended *ex-post facto* approval for batches admitted in AEC course from 2014-15 to 2018-19 since the total intake capacity did not exceed total of 240 when combined ECE and AEC courses are considered and seats do not exceed 300 if all courses are taken together.

The Executive Committee considered and approved the recommendations of the Expert Committee keeping in view the nature of the organization and requirement of its in-house courses. In addition, EC permitted admissions twice in an AY not exceeding total intake approved for any AY.

The EC decided that a Corrigendum may be issued in respect of Indian Naval Academy, Ezhimala, Kerala, which should also reflect intake of all the courses including ECE and AEC from AY 2014-15 to AY 2018-19.

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Item No. 132.03.09 **Approval Bureau** To consider granting of *ex-post-facto* approval to conduct Diploma in Mechatronic Course by INS Shivaji Centre of Marine Engineering Technology, Lonavala, Pune from the academic year 2019-20.

The Executive Committee noted its earlier decision in the meeting held on 19-12-2019 and subsequently the case of granting of *ex-post-facto* approval to conduct Diploma in Mechatronic Course by INS Shivaji Centre of Marine Engineering Technology, Lonavala, Pune from the academic year 2019-20. The recommendations of the Committee and mentioning of Diploma course for 25-week duration therein was erroneously noted.

The Executive Committee considered and approved the recommendations of the Committee, granting *ex-post facto* approval for the conduct of Diploma in Mechatronics of 2.6 years duration, after 10+2, comprising of 4 semesters and 6-month internship, to INS Shivaji Centre of Marine Engineering Technology, Lonavala, Pune from the academic year 2019-20.

Item No. 132.03.10 **Approval Bureau**

To consider and approve removal of "Indian /National" word from the name of the Institutions.

The Executive Committee considered the proposal of removal of "Indian /National" word from the name of the Institutions and decided as follows:

- (i) Institutes which have accepted the directions laid down in APH may be considered for granting EOA after following due procedure;
- (ii) Institutes which have objection to the directions of not using Indian /National word from the name of their Institution, may be put under No admission category for 2020-21;
- (iii) Institutes, which have remained silent to earlier communication by AICTE on usage of Indian /National word from the name of their Institution, may be give one last chance before processing for EoA for 2020-21. Based on their reply their case may be processed as mentioned in (i) & (ii) above.
- (iv) Institutes which remain silent by a fixed date after the last opportunity, may be processed as (ii) above

Item No. 132.03.11 **WRO-Mumbai**

To consider and approve the Lease agreement with National Institute of Industrial Engineering (NITIE) Mumbai for office space required for Western Regional Office, AICTE.

The Executive Committee was informed that the present location of AICTE-Western Regional office (WRO), Mumbai is unable to meet the present increased space requirement and

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parking facility for staff and visitors. Also, during almost past 30 years of its occupancy with low maintenance and increased records/files, the office is now not congenial for functioning. Also, seepage /dampness in office and improper Common/Convenience facilities tend to invite infection/disease. Accordingly, it is proposed to acquire larger and better space for WRO-Mumbai at National Institute of Industrial Engineering (NITIE) Mumbai.

The EC considered and approved acquiring office space for AICTE-Western Regional Office, Mumbai as per the proposed Leave and License agreement' with National Institute of Industrial Engineering (NITIE), Mumbai, on a monthly rent @ Rs.250/- per sq.m. amounting to Rs.88,500/- for appx.354 sq.m area. The rates are as per the OM dated 03-04-2018 of Directorate of Estates, M/Housing & Urban Affairs, Government of India. Municipal Taxes, Water/Electricity charges and applicable GST will be in addition to the monthly rent. This agreement is for a period of ten years initially.

The EC was informed that Legal vetting of the Lease agreement is also done. The Executive committee opined that since the acquired space for AICTE-WRO is an open space, additional expenditure may be incurred by AICTE for making suitable partitions, acquiring furniture, workstations etc. to make the space functional for AICTE-WRO.

Item No. 132.04.01

To ratify the recommendations of Regional Committees for closure of institutes in the AY 2017-18, AY 2018-19 and AY 2019-20 (as applicable).

The Executive Committee ratified the matter.

Item No. 132.04.02

To ratify the recommendations of Standing Hearing Committees/ Standing Appellate Committee held in the cases of Institutions for various reasons such as evaluation of compliance submitted, against whom complaints received, Show Cause Notices issued, EVCs conducted, Court order etc.

There are 494 nos. of cases which were granted recommendations by SHC/SAC for various reasons such as evaluation of compliance submitted against whom complaints received, Show Cause Notices issued, EVCs conducted, Court order etc.

The Executive Committee ratified the matter.

Item No. 132.04.03

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To ratify the corrigendum to Approval Process Handbook for AY 2020-21.

The Executive Committee ratified the matter.



Item No. 132.04.04

To ratify the recommendations of Selection Committee held on 04.03.2020 for the post of Chief Coordinating Officer (CCO) for the National Educational Alliance for Technology (NEAT) Cell.

The Executive Committee ratified the matter.

Item No. 132.05.01

To receive the information on the Hon'ble Supreme Court judgements related to Architecture and Pharmacy education.

The Executive Committee received the information.

Item No. 132.05.02

To receive the information on letters sent to Head of Institutions to release their faculty as on Duty Leave for attending FDP-SI.

The Executive Committee received the information.

Item No. 132.05.03

To receive the information on the status and activities undertaken under Vishwakarma Awards 2019.

The Executive Committee received the information.

Item No. 132.05.04

To receive the information on the scheme document of AICTE Training and Learning (ATAL) Academies for inviting proposals for conducting 500 programmes during the year 2020-21.

The Executive Committee received the information.

The meeting ended with vote of thanks to the Chair.

(Prof. Rajive Kumar) Member Secretary (Prof. A.D. Sahasrabudhe)