Minutes of the 141st Executive Committee meeting held on March 17, 2021 at 11.00 am in the Board Room, Second Floor, Wing 1, at AICTE Headquarters, Nelson Mandela Marg, Vasant Kunj, New Delhi:

Following Members were present in the meeting:

1.	Prof. A.D. Sahasrabudhe Chairman, AICTE	Chairman	
2.	Prof. M.P. Poonia Vice Chairman, AICTE	Member	
3.	Shri Rakesh Ranjan, Additional Secretary, Ministry of Education, Govt. of India, New Delhi (Connected through Video Conferencing)	Nominee, Secretary, MoE, GOI, New Delhi	
4.	Prof. Uday Kumar, (Chairman, NWRC-AICTE) Director, MNIT, Jaipur, Rajasthan (Connected through Video Conferencing)	Member	
5.	Prof K. R. Venugopal, (Chairman, SWRC-AICTE) Vice Chancellor, Bangalore University, Bengaluru (Connected through Video Conferencing)	Member	
6.	Prof. Pramod Yeole, (Chairman, AIB-PE) Vice Chancellor, BAMU, Aurangabad, Maharashtra (Connected through Video Conferencing)	Member	
7.	Shri Saju A. Vaheed, Director (HE) Govt. of Tripura, Agartala (Connected through Video Conferencing)	Nominee, Secretary (TE/HE) Govt. of Tripura	
8.	Shri Satish Chandra Special Chief Secretary (HE/TE), Govt. of Andhra Pradesh (Connected through Video Conferencing)	Member	
9.	Prof. Anil Mathur, Dean (FA), Rajasthan Technical University, Kota, Rajasthan (Connected through Video Conferencing)	Member	
10.	Dr. G.P. Vadodaria, Principal, Govt. College of Engineering, Bhavnagar (Connected through Video Conferencing)	Member	
11.	Dr. S.K. Sankhyan Principal Scientist, Agricultural Education Division ICAR, Krishi Anusandhan Bhawan KABII New Delhi 110012 (Connected through Video Conferencing)	Nominee, Director General, ICAR	
12.	Prof. Rajive Kumar, Member Secretary, AICTE	Member Secretary	

Chairman AIB-ITE; Chairman, AIB-TCP; JS & FA, MoE, New Delhi; Secretary (TE/HE), Govt. of Uttar Pradesh; Secretary (TE), Govt. of Uttrakhand; Prof. H.C. Verma, IIT-Kanpur; Prof Arvind Choubey, Director, IIT Bhagalpur; Chairman, UGC; Director General, IAMR; could not attend the meeting due to their prior engagements.

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At the outset, Prof. A.D. Sahasrabudhe, Chairman, AICTE welcomed all the members to the 141st meeting of the Executive Committee. The Chairman briefed the members about the recent activities/achievements of AICTE since last reported in the 140th Executive Committee meeting held on 25th February, 2021, in the form of ppt presentation (Annexed) which included:

- Gazette Notification "AICTE (ODL Education and Online Education) Guidelines, 2021 published;
- Report submitted by the committee constituted under the chairmanship of Prof. P.P. Chakrabarti, IIT Kharagpur for 'Inclusion of Students with Specific Learning Disabilities in Higher Education'. meeting of the committee under the chairmanship of Prof. M. Balakrishnan, Ex Dean, IIT Delhi constituted on 'Accessibility to differently abled students studying in Technical Education';
- Online meeting of the National Fee Committee constituted under Justice B.N.Srikrishna, Former Judge Hon'ble Supreme Court of India held;
- Launch of NEAT 2.0 by Hon'ble MoE, Shri Ramesh Pokhriyal 'Nishank' and MoU signing ceremony held;
- Holiness Sri Sri Ravi Shankar Gurudev Ji's discourse on 'Rethinking Education: A journey through inner transformation' attended by Art of Living and AICTE officials;
- Orientation programme conducted for experts for online evaluation of applications under 'AICTE-Lilavati Award 2020';
- ICT Academy and AICTE's Jammu & Kashmir Employability Enhancement Training Program (JEET) virtually inaugurated;
- Launch of Internship opportunities with CISCO through AICTE Internship Portal.
- Status of internships on internship portal; Various tie ups for internship with Oil & Gas Industry and NHAI
- Successful conduct of Smart India Hackathon 2020 Hardware Edition;
- Information about status of Technical Book Writing & Translation in Regional Languages;
- Information about Student Learning Assessment (SLA);
- Webinars towards Implementation of 360 Degree Feedback;
- Information about SWAYAM portal and SWAYAM courses for translation in regional languages by AICTE
- Status about Annual Refresher Programme in Teaching (ARPIT);
- Online conduct of Faculty Development Programmes(FDPs) on Universal Human Values (UHV) in Technical Education;
- Information about "Project Sunshine".
- Information about Chhatra Vishwakarma Award 2020 (CVA) and Clean & Smart Campus Award 2020;
- · Conduct of FDP's by ATAL Academy;
- Information on announcement of results of phase-I Drug Discovery Hackathon and commencement of its phase II;
- Progress about National Innovation and Startup Policy (NISP) Implementation
- Progress about Toycathon 2021;

AICTE 141st EC MEETING

- Enhancement in numbers and progress on Institution's Innovation Council;
- Progress of MBA/ PGDM in Innovation Entrepreneurship and Venture Development (IEV) and ARIIA
- Visit of Minister of Education of Nagaland at AICTE HQ;
- Webinar on 'Indian Knowledge System: A Chronological Perspective;
- Webinar on "Harnessing Education, Research and Skill Development for an Atmanirbhar Bharat" by MoE;
- A session on Gender sensitization and sexual harassment of Women at workplace Act, 2013 for AICTE officials;

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- Webinar on "Skill Development in Acoustic Survey for varied Applications in the Indian Ocean Region (IOR)"
- A Curtain Raiser event on Approval Process Handbook for the Academic Year 2021-22;
- A Talk on "Energy Swaraj' at AICTE HQ by Prof. Chetan Singh Solanki, IIT Bombay;
- A Virtual Press Conference on Approval Process Handbook for the Academic Year 2021-22;
- Demo-Cum-Presentation on CollabCAD by NIC;
- सार्थक EduVision2021-Conference & National Expo;
- Logo support by AICTE for 'International Cyber & Information Security Conference 2021' organized by Global Counter Terrorism Council;
- Discussions for international cooperation between AICTE and The Regents of the University of California, on behalf of its Berkeley campus (BERKELEY);
- Online Talk by Winner of Global Teacher Prize 2020 by Shri Ranjitsinh Disale;

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 Chairman, apprised the members about comments on the Agenda items received from IFD, MoE, which were taken into cognizance during deliberations and decisions taken accordingly.

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

Item No. 140.01.01

: To confirm the minutes of the 140^{th} meeting of the Executive Committee held on February 15, 2021

The Executive Committee confirmed the minutes of the 140th meeting of the Executive Committee held on February 15, 2021.

Item No. 140.02.01

To receive a note on action taken on the decisions taken and recommendations made in the 140th meeting of the Executive Committee held on February 15, 2021.

The Executive Committee received the action taken on the decisions taken and recommendations made in the 140th meeting of the Executive Committee held on February 15, 2021.

Item No. 140.03.01 **StDC**

: To consider and approve payment of arrears of salary to the teachers engaged for teaching PG courses from PG Scholarship fund due to implementation of 6th CPC.

The Executive Committee noted that under the scheme floated by MHRD for starting new PG courses in about 150 institutes in India, the salary component and scholarship is released by AICTE to beneficiary institutes for the teaching staff. The new 6th pay scales were announced after the MHRD notification of 22-07-2008 and hence salary to these faculties was being paid as per 5th CPC pay scales.

The EC also noted that as per directions of Hon'ble High Court Ahmedabad, and Karnataka, all the respondents (including AICTE) should pay arrear of salaries and other emoluments as admissible as per revised pay scale to which the petitioner is entitled for the

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period from 01.01.2006 onwards. The EC was informed that the AICTE is in receipt of several communications in this regard from such other institutes for the payment of the salary arrears from 1st Jan 2006 to 31st March 2008, to the eligible faculty serving in various institutes as well as retired.

The EC further noted that there is a possibility that some of the institutions might have paid the arrear to the faculty for the above duration out of grant received from AICTE.

The Executive Committee was also informed that the maximum liability for pay and allowance arrear due to the implementation of the 6th CPC, AICTE for the period from 1.1.2006 to 31.03.2008 would be approx. Rs. 6,09,366/- per faculty (as per the Due & Drawn statement submitted by the institutes and paid earlier). The estimated maximum one-time financial implication will be Rs. 19.50 crore (Rs. 6.5 lakh x 300 incumbents @ 2 per 150 Institution).

The Executive Committee considered the above propositions as legitimate and after deliberations approved the proposal for payment of arrear pay and allowances due to implementation of 6th CPC to the faculties involved in teaching under the aforesaid MHRD scheme, from AICTE's own funds. They will be paid the difference of pay and allowances for the period from 01.01.2006 to 31.03.2008 due to the increase in salary on implementation of 6th CPC. AICTE shall ensure that the release of funds for the arrears shall be made only on submission of all mandatory documents viz. acquaintance roll, Form 16, copy of authorization letter of the Ministry, due and drawn statements etc. which should be submitted by the respective institutes to AICTE.

Item No. 140.03.02 **StDC**

To consider and approve providing of scholarship to students undergoing integrated M. Tech course under AICTE supported PG scholarship scheme.

The Executive Committee noted that PG scholarship of Rs. 12,400/p.m. is paid to full time GATE/GPAT qualified students admitted in AICTE approved institutes/university departments. The EC was informed that IIIT-Hyderabad and IIIT-Bangalore admitted more number of GATE qualified students than the AICTE approved intake in some specializations while less students were admitted in some others. Overall number of students admitted were less than the approved intake and all were GATE qualified. This error could not be detected by AICTE due to non-integration of the scholarship portal and approval portal. Further, it was also noted that IIITand IIIT-Bangalore being Deemed increased their intake over and above the AICTE approved intake with the approval of their respective Academic / Governing Councils. It was informed that AICTE approval for Deemed Universities had become mandatory as per the judgment of 2019 of the Hon'ble Supreme Court.

The EC also noted that the existing scheme guidelines are silent on the eligibility criteria under Integrated M. Tech courses & all

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payments since 2014 were made through DBT directly in the students' accounts. However, while scrutinizing the case it is observed that the MHRD order dated 22.07.2008 (para 2.3) states that: "Students of final year of dual degree/ integrated programmes would also be entitled to assistantship from the 9th semester onwards in case they get a CGPA score of 8 or above (on a scale of 10)". Accordingly, students of M.Tech. Integrated Programme are eligible for only 12 months P G scholarship from 9th semester onward only.

The Executive Committee while deliberating on the proposal observed that the PG scholarship scheme document did not entail about the integrated programmes and by now the beneficiary students may have Post graduated. The Executive Committee therefore, approved that the excess payment of scholarship already paid to the students undergoing integrated course may be condoned and should be adjusted from the funds available with AICTE under non plan expenditure. The EC decided that the scholarship should be stopped immediately to the ongoing M.Tech. Integrated course students so as to avoid release of any further excess payment to 2019 as well as 2020 batch students. In future only 12 months' scholarship should be paid to the students of final years of dual degree integrated program. They shall be entitled to avail scholarship from the 9th semester onwards after they get a CGPA score of 8 or above (on a scale of 10) as per MHRD guidelines dated 22.07.2008 along with a valid GATE score.

The Executive Committee also approved continuation of the PG Scholarship to the M. Tech. two year programme students of IIIT-Hyderabad who were admitted beyond AICTE approved intake as all are GATE qualified. However, from 2021-22 for all institutions it shall be restricted to the branch-wise AICTE approved intake plus maximum 10% for EWS category students (only eligible for scholarship), if EWS quota is implemented by the respective institution.

The Executive Committee also decided that AICTE shall also incorporate the necessary changes required in the online portal along with integration with approval portal so that such type of error shall not occur in future. Besides, these scheme guidelines shall also be suitably updated to incorporate 12-month scholarship provision for the M.Tech. (Integrated) students.

Item No. 140.03.03 **StDC**

To consider and approve the AICTE – Youth Undertaking Visit for Acquiring Knowledge (YUVAK).

The Executive Committee was informed that as per the suggestions received from PMO and MOE, AICTE proposes to introduce a scheme from the FY 2021-22 for providing financial grant to faculty and students from AICTE approved Institutions in the field of technical education, towards conducting a '3 (Three) days educational tour', to 'ATAL Tunnel'.

The Executive Committee appreciated the proposal and approved the eligibility criteria and the processing methodology as proposed

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under the scheme YUVAK for `Educational Tour to ATAL tunnel'. The Executive Committee also approved the Duration of the tour and Financial Grant as below:

1. The Study Tour will be for a period of 3 days excluding journey period from the Institution to Manali & back for 10 students plus one faculty.

2. Grant will be for:

- Rail Travel (restricted to journey by sleeper class and to faculty as per their eligibility) from Institution to Chandigarh & back;
- ii. Road travel from Chandigarh to Manali (including visits to ATAL Tunnel) and back;
- iii.Stay at Manali (including food, local transport & contingency expenses) for 3 days.

3. The maximum limit of Financial Grant will be:

- Rs. 2.00 Lakhs each for 75 Institutions other than from NRO & NWRO Regions of AICTE;
- Rs. 1.70 Lakhs each for 25 Institutions from NRO & NWRO Regions.

The excess expenditure, if required, shall be borne by respective institute.

The Executive Committee also approved a total expenditure of Rs.1,92,50,000.00 (Rupees One Crore Ninety-Two Lakh Fifty Thousand only) for the aforesaid educational tour to ATAL tunnel for the financial year 2021 – 22 from the IRG of AICTE.

Item No. 140.03.04 **FDC**

To consider and approve proposal for appointment of "AICTE Distinguished Chair Professor".

The Executive Committee was informed that AICTE's scheme, AICTE-Emeritus Professor (Distinguished Practicing Professional) Fellowship scheme intends to utilize the expertise of highly qualified and experienced professionals who have made undoubtable, unchallengeable, unparalleled and exceptional contribution to the society in their respective field, in any discipline, in professional life for the benefit of students' /faculty members of AICTE approved institutes.

The Executive Committee approved the proposal of appointing following AICTE Emeritus Professors(DPP) henceforth to be termed 'AICTE Distinguished Chair Professor' (ADCP), based on extremely high academic qualification and vast experience in the various technical/other fields for conducting/implementation of schemes/programme in the institutes approved by AICTE:

- 1. Dr. R. Chidambaram, former Chairman, AEC
- 2. Dr. Anil Kokodkar, former Chairman, AEC
- 3. Dr. N. Vedachalam, ISRO Distinguished Scientist
- 4. Dr. R.A. Mashelkar, former Director General CSIR
- 5. Dr. E. Sridharan, Distinguished Civil Engineer

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- 6. Dr. Deepak Phatak, Professor Emeritus, IITB
- 7. Dr. V.K. Raina, Bridge Engineer
- 8. Dr. Manohar Lal Munjal, Distinguished Mechanical Engineer
- 9. Sh. Sanjay Inamdar, Innovator & MD, Flucon
- 10. Sh. B.D. Mundra, MD, Simplex Informatics
- 11. Dr. Ananth, former Director, IITM
- 12. Dr. Ashok Mishra, former Director, IITB
- 13. Dr. Sanjay Dhande, former Director, IITK
- 14. Dr. Prem Vrat, former Director, IITR
- 15. Dr. Amitabh Ghosh, Former Director, IIT KGP
- 16. Dr. Ashok Mallick, former Professor IIT Kanpur

The Executive Committee also approved the proposal to change the name of the scheme to "AICTE DISTINGUISHED CHAIR PROFESSOR" (ADCP) from existing name of AICTE-EMERITUS PROFESSER (DISTINGUISHED PRACTICING PROFESSIONAL) and also engagement of the aforementioned names as ADCP for the period of three years or till the age of 80 years, whichever is earlier. The EC also approved that AICTE may keep adding more names specially from industry background to the above list.

Such eminent personalities can inspire students/faculty, if they visit various AICTE approved institutions and therefore the Executive Committee further approved the travel cost and honorarium of each ADCP @ Rs. 10,000/- per day and the visit to the institute shall be between 2-5 days as per convenience. AICTE shall bear the cost from its IRG. The Executive Committee also opined that eminent persons from Industry-Academia background may also be engaged as ADCP. The members of the EC may also suggest names of renowned Experts from Industry-Academia who can be listed as ADCP.

Item No. 140.03.05 **Administration Bureau**

To consider and approve the creation of two additional posts on purely contractual basis of 'Research Fellow' for Indian Knowledge System Cell of Ministry of Education, situated at AICTE, New Delhi.

The Executive Committee noted that in its 134th meeting held on 02-06-2020, 05 posts on contract basis for a period of two years (extendable upto a maximum of one year) were created for IKS Cell, i.e. One Chief Coordinating Officer (IKS), Two Coordinating Officers (IKS) and Two Senior Research Fellows (IKS).

The Executive Committee considered the proposal and approved two more Senior Research Fellows, i.e. with the same nomenclature as approved in its 134th meeting, to achieve the objectives of IKS Cell in a time-bound manner, as mandated by MoE. The approval for engagement of the aforesaid two Senior Research Fellows shall be on the existing emoluments i.e. @ Rs. 60,000/- per month as well as reimbursement of mobile data charges to them as also approved by MoE vide its letter no. 1-1/2020-RKSDiv dated 11-02-2021. The remuneration paid to these two Senior Research Fellows engaged under IKS Cell will be met from the IRG of AICTE similar to all other expenses being met from IRG of AICTE.

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Item No. 141.03.06 Administration

: To consider the request dated 16.09.2020 of Mrs. Jagriti Prakash, DEO Gr.-III for change in post in the same level as her current appointment.

The Executive Committee was informed that Ms. Jagriti Prakash was appointed on compassionate ground as DEO Gr. III in the Council on 30.09.2013 and now she has requested to grant her the post of LDC in place of DEO Gr. III, stating that promotional avenues from LDC to higher posts in the cadre are more as compared to promotions from DEO Gr. III to higher posts in that cadre. Further, it was also informed to the EC that both the posts, DEO Gr. III and LDC are on same pay scale/level, therefore, there will not be any financial implication, if her request is acceded to.

The Executive Committee considered the request of Ms. Jagrati Prakash and approved changing of her present post of DEO Gr-III to LDC, which will be effective prospectively from the date of issue of Office Order by AICTE in this regard. However, her services rendered in the post of DEO-Gr. III, shall be counted for further promotion in the cadre of LDC. AICTE may make necessary amendments in the notified Recruitment Rules in this regard.

Item No. 140.03.07 MIC

To consider and approve the budget re-adjustment for Toycathon..

The Executive Committee noted that in its 137th meeting held on 30th September 2020 an amount of Rs 8.05 Crore was approved for conducting 'Toycathon'. The budget proposed for 'Toycathon' has participation from various Ministries and Government departments.

The Executive Committee was informed that the online segment of Toycathon is completed and Grand Finale will be held soon. Accordingly, some modifications in the budget have been proposed in the Agenda.

The Executive Committee considered the proposal and approved a budget of Rs.100 lakhs (Rupees one hundred lakhs) as on behalf of MoE, AICTE's share for conduct of `Toycathon' which will be met from the IRG of AICTE.

Item No. 140.03.08 MIC

To consider and approve the detailed scheme document for Mentor-Mentee Scheme for IIC Institutions.

The Executive Committee noted that a budget amount of Rs. 1.00 crore was approved in its 137th EC meeting for implementation of the mentor-mentee program during the IIC 3.0 calendar year. The EC was informed that approximately 50-60 nos. of high performing IIC institutions will be selected as mentor to guide 250-300 IIC institutions as mentee institute. Each eligible mentor institute will get funding assistance of up to Rs. 2,00,000/- from MIC/AICTE to organise the prescribed activities in mentee institutions as per the proposed detailed scheme document.

The Executive Committee considered and approved the proposed detailed Scheme document.

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Item No. 140.03.09 MIC To consider and approve the detailed scheme document for Impact Lecture Series.

The Executive Committee noted that in its 137th meeting held on 30th September 2020, a budget amount of Rs. 1.00 crore has been approved for implementation of the Impact Lecture program during the IIC 3.0 calendar year of MIC. For conducting Impact Lecture sessions, eligible IIC institutes will receive funding assistance of Rs.12000/- (for two online sessions) and/or Rs.40000/- (for two offline sessions) as per the detailed scheme document prepared.

The Executive Committee considered and approved the proposed detailed Scheme document for Impact Lecture Series.

Item No. 141.03.10 MIC To consider and approve KAPILA Scheme document to fund HEIs, to protect new ideas by patent filing, Guidelines for Evaluation and Fund Disbursement

The Executive Committee noted that in its 137th meeting a budget of Rs.15 lakh was approved for funding support to the high potential ideas for patent filing. Now, it is proposed that to systematically support innovators to protect new ideas, research, and innovation with national and global relevance, a funding support scheme is suggested to take these new ideas to convert them into patent.

The eligible ideas will receive funding support with an upper limit of $\raiset{28,000}$ (Patent application filing fee $\raiset{8,000}$ and Request for Examination fee - $\raiset{20,000}$) per idea to protect their Intellectual Property. Student Development Cell (StDC) of AICTE will disburse the fund, whereas MIC and the respective Institute will carry out the evaluation and progress monitoring of the ideas.

The Executive Committee considered the proposed Scheme document and suggested that an eco-system for filing patents needs to be developed in the institutions. The EC decided that the institute should file the first patent from its own budget/funds and then subsequently AICTE shall fund the filing of next/second patent of the institute. An internal committee will be formed by the Director/ Principal to ensure the quality of proposals and only such proposals shall be entertained by MIC for funding. The EC further decided that a maximum 50% of the shortlisted application be funded on reimbursement mode after submitting the receipt of the patent application filing fee and examination fee. Maximum of 10 patent applications per institution will be considered.

The Executive Committee considered and approved the KAPILA Scheme document to fund HEIs, to protect new ideas by patent filing, Guidelines for Evaluation and Fund Disbursement along with the aforesaid modifications to be incorporated in the Scheme document. The EC approved a total budget for Rs.28.00 Crore (for 10,000 patents at the cost of ₹28,000 per patent).

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Item No. 141.03.11 MIC : To consider and approve three Intellectual Property Rights Course.

The Executive Committee noted that a new initiative; 'Kalam Program for IP Literacy and Awareness (KAPILA)'was launched on 15th October 2021 to increase awareness regarding the protection and exploitation of Intellectual Property (IP) in order to promote filing of IP in education Institutions. The EC was informed that in order to promote filing of IP in education Institutions, a committee under the Chairmanship of Dr. P.V. M. Rao, professor, IIT-Delhi was constituted to discuss and propose contents for IPR course to be offered by various educational institutes under AICTE. The Committee studied and discussed various courses and programmes related to IPR, being offered by various institutes and such courses available on SWAYAM platform. The Committee also discussed an earlier initiative by education department of Government of Gujarat which was successful in introducing a course on IPR and PG diploma on IP management in its institutes and universities.

The Executive Committee deliberated and considering the recommendations of the said Committee approved the following three courses and contents pertaining to IPR, which have been designed keeping in view the requirements of UG, PG and PhD. students:

- 1. Introduction to Intellectual Property (UG)
- 2. Foundations of Intellectual Property (PG)
- 3. Intellectual Property and Innovation (PhD)

Item No. 141.03.12 MIC To consider and approve organizing Two-day National conference on New Livelihood Opportunities generated by 21st Century Technologies.

The Executive Committee considered a proposal to organize a Conference on 'New Livelihood Opportunities through 21st Century Technologies' during July 1-2, 2021, at Reva University-Bengaluru. This Conference will provide awareness about the opportunities available for the Higher Educational Institutions decision-makers (Vice-Chancellors, Registrars Directors, Principals, Heads of Departments and senior faculty members) involving senior professionals from industries as expert panelists for the program. Registration Fee of Rs.3000/ - will be charged per participant for the program and 500 participants are expected. Further, it was informed that this initiative is unique and different from the existing initiatives of Atal Innovation Mission.

The Executive Committee considered and approved the proposed budget of Rs. 66,85,000/- (Rupees Sixty-six lakh Eighty-five thousand only) to meet the expenses for organizing a two-day National conference on New Livelihood Opportunities generated by 21st Century Technologies, as detailed below:

S.No.	Item	Cost Per Person	Number of Person	Total in Rupees
1	Travel Cost	25,000	100	25,00,000
2	Accommodation Cost	4,000	100	4,00,000

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3	Food Charges Including the Hall Charges and two times high tea	1000 / day x 500 x 2 days	1000	10,00,000
4	Dinner	2,300 / Person	250	5,75,000
5	Bag, Notepad & Pen	500	500	2,50,000
6	Booth arrangement for showcase Yukti Ideas (80 ideas)	5,000 / day x 2 days		8,00,000
7	Memento and Shawls	1000	60	60,000
8	Venue Rent for two days	NA	NA	6,00,000
9	Miscellaneous	NA	NA	5,00,000
		Total		66,85,000

The Executive Committee opined that IISc Bengaluru may be explored as a venue for organizing the conference.

Item No. 141.03.13 MIC To consider and approve to organize and budget for India – Luxembourg Hackathon.

The Executive Committee was informed that an email has been received from Ms Soni Dahiya, Under Secretary MEA where she has given reference of Hon'ble Prime Minister of India's wish on organising a hackathon with Luxembourg. Hon'ble Prime Minister while talking about the New Education Policy at the recent India-Luxembourg summit held on 19th November 2020 suggested the Luxembourg side to explore the possibility of participation of students from Luxembourg for the India-Luxembourg hackathon. MEA has asked MoE to prepare a proposal for the hackathon. Since, MoE's Innovation Cell has a past experience of successful international Hackathons to its credit, a proposal for organizing offline and online India-Luxembourg Hackathon has been prepared by MoE's Innovation Cell.

The Executive Committee considered the proposal and approved budget in both modes for India-Luxembourg Hackathon i.e. Rs.189 Lakhs for physical event at Luxembourg if held in physical mode, else Rs.105 Lakhs for online event as detailed in the table below:

Particulars	Cost (For Physical Event at Luxembourg)	Cost (Rs in Lakhs) (For Online Event)
Development of Portal/Online tool for hackathon	2	18
Promotion through social media, preparation of promotional video, brochure (pre and post event), Certificates	10	10

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Travel Expenses for Students/Mentors/ AICTE staffs	90	2
Lodging and food for AICTE Staffs	2	2
Printing of Certificates, Brochures etc	3	1
Honorarium/Mementoes to Mentors/Officials	15	15
Mementoes to Students	4	4
Workshops (Online/Offline)	10	10
Providing components/equipment to teams for projects	15	15
Site Tour	10	0
Prize Money (Total 20,000 Euro, out of which India will provide prize money of 10,000 Euro to Indian students, Rest shall be borne by Luxembourg to their students) * 1 Euro = Rs. 90 considered	18	18
Miscellaneous Expenses	10	10
Total	189	105

Item No. 141.03.14 P& AP To consider and approve the issue of pursuing two academic programmes simultaneously.

The Executive Committee was informed that Ministry of Education, vide its letter no. 1-14/2021-TS.II dated 15.02.2021 along with an OM No. 12-11/2020-U-I dated 29.10.2020 and a status note on "Pursuing Two Degree Simultaneously" submitted by UGC to Ministry of Education, has sought comments/inputs from AICTE.

The Executive Committee also noted the approval of the University Grants Commission (UGC) in its 546th meeting of the Commission held on 14th May, 2020 regarding pursuing two academic programmes simultaneously.

The Executive Committee deliberated and consented in-principle on the matter of pursuing two academic programmes simultaneously. However, only one of the programmes can be in regular mode and other can be in ODL/online mode or both the programmes can be in ODL/online mode. Accordingly, AICTE may inform MoE in this regard.

Item No. 141.03.15 Administration Bureau : To consider the purchase of 02 Nos. of new cars against condemnation of old vehicles and two nos. of leased cars on expiry of lease period.

The Executive Committee considered the proposal and approved:

- 1. The condemnation and disposal of vehicle Nos. DL2CAP-7347 and DL2CAP-7348 as per provisions laid down in the GFR.
- 2. Purchase of two nos. new vehicles (Honda City ZX-MT) in view of vehicles under condemnation at a total cost of Rs.22,91,166/- (Rupees Twenty-two lakhs ninety-one thousand one hundred and sixty-six only).

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3. Purchase of two leased vehicles DL2CAW-5610 & DL2CAW-5621, Ciaz (Vxi) on completion of their lease period at a total cost of Rs.3,20,744/- (Rupees Three lakh twenty thousand seven hundred and forty-four only).

Item No. 141.04.01 Institutional Development Cell : To ratify the amendment in guidelines and Budget Head for subscription to Web of Science and Scopus- regarding.

The Executive Committee ratified the matter.

Item No. 141.04.02 Approval bureau

: To ratify the recommendations of Standing Hearing Committees/ Standing Appellate Committee held in the cases of Institutions for various categories/ complaints cases/Show Cause Notices issued/based on court cases including Chapter 1 cases after conducting EVC.

The Executive committee ratified the matter.

Item No. 141.05.01 Administration

: To receive the information regarding re-engagement of Shri R.P. Sharma, Consultant working in AICTE beyond attaining the age of 70 years.

The Executive Committee received the information.

Item No. 141.05.02 Legal

: To receive information on the empanelment of Standing Counsel for the benches of High Court of Jodhpur, Shimla, Nainital and Lucknow.

The Executive Committee received the information.

Item No. 141.05.03 Approval Bureau

To receive information regarding issuing of a notification of AICTE 1st Amendment Regulations, 2021 and release of APH 2021-22 & publishing a Public Notice in this regard.

The Executive Committee received the information

Item No. 141.05.04 Approval Bureau

: To receive information on the filing of an Appeal in the Hon'ble Supreme Court for consideration of extension of the time limit for grant of Approval for A.Y. 2021-22 till 30th June 2021.

The Executive Committee received the information

Item No. 141.05.05 Administration

: To receive information on re-designating the contractual position of Consultant (MHRD Initiatives) as Consultant (Media and Coordination).

The Executive Committee received the information

Item No. 141.05.06 MIC

: To receive information on ASEAN India Hackathon

The Executive Committee received the information

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Item No. 141.05.07 MIC : To receive information on Drug Discovery Hackathon Phase-I.

The Executive Committee received the information.

Item No. 141.05.08 StDC : To receive a note on the revision of AICTE contribution out of the total award value of 3400 CAD (\$) per student under AICTE MITACS GRI 2020-21.

The Executive Committee received the information.

Item No. 141.05.09 FDC/ P&AP : To receive information during the meeting on:

- a) a report submitted by the committee constituted under the chairmanship of Prof. P.P. Chakrabarti, IIT Kharagpur for 'Inclusion of Students with Specific Learning Disabilities in Higher Education'; and
- b) interim report of the committee under the chairmanship of Prof. M. Balakrishnan, Ex Dean, IIT Delhi constituted on 'Accessibility to differently abled students studying in Technical Education'.

The Executive Committee received the information.

The meeting ended with vote of thanks to the Chair.

(Prof. Rajive Kumar) Member Secretary (Prof. A.D. Şahasrabudhe) Chairman

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