

**ALL INDIA COUNCIL FOR TECHNICAL EDUCATION**  
Nelson Mandela Marg, New Delhi 110 070

**Minutes of the 54<sup>th</sup> Meeting of the Council held on April 26, 2018 at 11.30 am onwards in the Bhaskara Meeting Room, First floor, Wing 4, at AICTE Headquarters, Nelson Mandela Road, Vasant Kunj, New Delhi:**

**Following Members were present in the meeting:**

1.	Prof. A.D. Sahasrabudhe Chairman, AICTE	Chairman
2.	Dr. M. P.Poonia Vice Chairman, AICTE	Member
3.	Ms. Malathi Narayanan Deputy Secretary(TE), MHRD, New Delhi	Nominee, Secretary (HE) MHRD, New Delhi
4.	Dr. S.S. Sandhu Additional Secretary (TE), MHRD, New Delhi	Member
5.	Prof. Sunil Kumar (Chairman, CRC, AICTE) Vice Chancellor, RGPV, Bhopal	Member
6.	Prof. A. Venu Gopal Reddy (Chairman, SCRC, AICTE) Vice Chancellor, JNTU, Hyderabad	Member
7.	Prof. Pushplata (Chairman, AIB – Architecture) IIT – Roorkee	Member
8.	Prof. Satish Chand, (Chairman, AIB – IT Education) JNU, New Delhi	Member
9.	Dr. Navin Sheth (Chairman, AIB – Pharma. Education) Vice Chancellor, Gujarat Technological University	Member
10.	Shri B.K. Sikdar, Director, Ministry of Skill Development & Entrepreneurship, New Delhi	Nominee, Secretary, Ministry of Skill Development & Entrepreneurship, New Delhi
11.	Dr. Jaideep Mishra, Joint Secretary, Ministry of Electronics and Information Technology, New Delhi	Nominee, Secretary, Ministry of Electronics and Information Technology, New Delhi
12.	Shri Navin Mittal Commissioner (Technical Education), Govt. of Telangana, Hyderabad, Telangana	Member
13.	Dr. Saroj Kumar Special Secretary (Technical Education), Govt. of Uttar Pradesh, Lucknow, UP	Member
14.	Shri S.P. Srikanth, Deputy Director, (Technical Education), Govt of Andhra Pradesh, AP	Nominee, Secretary (Technical Education), Govt. of Andhra Pradesh, AP
15.	Smt. Shalini Sharma Confederation of Indian Industry (CII) Gurgaon, Haryana	Member

16.	Smt. Shobha Mishra Ghosh Assistant Secretary General Federation of Indian Chambers of Commerce and Industry (FICCI), New Delhi	Member
17.	Dr. Raj Agarwal, Director & Professor, CME All India Management Association (AIMA) New Delhi	Nominee, Sh. T.V. Mohandas Pai President, All India Management Association (AIMA), New Delhi
18.	Dr. P. K. Desai President, Indian Society for Technical Education(ISTE) New Delhi	Representative, ISTE, New Delhi
19.	Prof. P.B. Sharma President, Association of Indian Universities (AIU), N. Delhi	Member
20.	Ar. Vijay Garg Vice President, Council of Architecture, New Delhi	Member
21.	Prof. Indranil Manna, Apex Member IIM & Prof. IIT, Khargapur	Nominee, President Indian Institute of Metals Kolkata
22.	Prof. (Dr.) K.T.V. Reddy President, Institute of Electronics and Communication, New Delhi	Member
23.	Prof. Vinay Kumar Srivastava President, Indian Institute of Chemical Engineers, Kolkatta	Member
24.	Dr. K. Balveera Reddy Former Vice Chancellor, VTU, Karnataka	Member
25.	Prof. A.P. Mittal Member Secretary, AICTE	Member Secretary

Prof. Manoj K. Arora, Chairman NWRC-AICTE; Prof. T. G. Sitharam, Chairman, SWRC-AICTE; Prof.(Dr.)Sandeep Kulshreshta, Chairman, AIB - HTM,; Prof. Chetan Vaidya, Chairman, AIB-Town and Country Planning; Financial Adviser, MHRD; Secretary, Ministry of Micro, Small and Medium Enterprises; Secretary, Ministry of Housing & Urban Affairs; Secretary, Technical Education, Govt. of Tripura; Secretary, Technical Education, Govt. of Uttarakhand; Secretary, Technical & Higher Education, Govt. of West Bengal; Secretary, Technical Education, Govt. of Andaman & Nicobar Islands; Secretary, Technical Education, Govt. of Arunachal Pradesh; Dr. Sandhya Chintala, Vice President, NASSCOM, President, Pharmacy Council of India (PCI); Director General, National Productivity Council; Chairman, UGC; Director, IAMR; Director General, CSIR, could not attend the meeting due to their prior engagements.

This was first meeting of the newly constituted Council, hence Prof. A.D. Sahasrabudhe, Chairman, AICTE welcomed the new members and also appreciated the significant contribution of the outgoing members and thanked them. The Chairman briefed the members about the ongoing Approval Process of AICTE which has to be completed by 30<sup>th</sup> April as per the directions of the Hon'ble Supreme Court. He further briefed the members about the major initiatives taken by AICTE to enhance the quality in technical education in the country.

The formal Agenda Items were taken up and the following matters were considered, deliberated upon and decisions taken are as under:

**Item No. 54.01.01** : To confirm the minutes of the 53<sup>rd</sup> meeting of the Council held on November 15, 2017.

**The Council confirmed the minutes of the 53<sup>rd</sup> meeting of the Council held on November 15, 2017.**

**Item No. 54.02.01** : To receive a note on action taken on the decisions taken and recommendations made in the 53<sup>rd</sup> meeting of the Council held on November 15, 2018.

**The Council received the note on action taken on the decisions taken in the 53<sup>rd</sup> meeting of the Council held on November 15, 2017 and appreciated the efforts of AICTE.**

**Item No. 54.03.01** : To consider and approve the recommendations of Standing Appellate Committee (SAC) and Review-SAC, wherever applicable, on grant of approval or otherwise for AY 2018 -19 to applications received under Chapter I of APH 2018-19 for:

- a. Setting up of New Technical Institutions offering Technical Programmes at Diploma/Post Diploma/Under Graduate Degree/Post Graduate Degree and Post Graduate Diploma Levels
- b. Change of Site/ Location
- c. Closure of Institute
- d. Conversion of Women's Institution into Co-Ed Institution and Vice-versa
- e. Conversion of Diploma Level into Degree Level and Vice-versa

**The Council deliberated and approved the recommendations of the Standing Appellate Committee (SAC) and Review-SAC, on grant of approval or otherwise to the applications received under Chapter-I as per APH 2018-19. The Council authorized the Chairman, AICTE to approve the recommendations of SAC/Review-SAC on the remaining ongoing cases, if any, and on approval, the same may be placed before the Council for ratification.**

**The Council also opined that the existing database of email IDs of DTEs, VCs, State Government representatives etc. be re-checked for authenticity.**

**Item No. 54.03.02** : To consider and approve the recommendations of Scrutiny Committee/ Standing Appellate Committee (SAC) for grant of approval through single application form for the following for the A.Y 2018-19 under Chapter II of APH.

- a. Continuation of approval after a Break in the preceding Academic Year(s)/Restoration
- b. Extended EOA

- c. Increase in Intake/Additional Courses
- d. To start Diploma in Degree in Pharmacy institution and vice - versa
- e. Conversion of Management Institutions running PGDM course into MBA course
- f. Conversion of Second shift courses into first shift courses
- g. Addition of Integrated Degree in Engineering & Technology
- h. Addition of integrated/Dual Degree in Management
- i. Addition of Integrated Degree in MCA
- j. Addition of Integrated Degree in Management & Catering Technology
- k. Introduction of Fellowship Program in Management Program
- l. Introduction of Supernumerary Seats Foreign National, Overseas Citizen of India (OCI) /Person of Indian Origin (PIO)/Children of Indian workers in gulf country
- m. Introduction of non-resident seats
- n. Change in name of the course/Reduction in intake/Closure of Programs and/or courses
- o. Change in name of the Institution or Affiliating University/ Board
- p. Change in name of the Trust/Society/Company

**The Council deliberated and approved the recommendations of the Scrutiny Committee/ Standing Appellate Committee (SAC) on grant of approval through single application form for the following for the A.Y 2018-19 under Chapter II of APH. The Council authorized the Chairman, AICTE to approve the recommendations of Scrutiny Committee/ Standing Appellate Committee (SAC) on the remaining ongoing cases, if any, and on approval, the same may be placed before the Council for ratification.**

**Item No. 54.03.03** : To consider the recommendations of Standing Appellate Committees on grant of Approval or otherwise for the AY 2018-19 to Private/Deemed-to-be-Universities.

**The Council deliberated and approved the recommendations of Standing Appellate Committees for the AY 2018-19 to Private/Deemed-to-be-Universities. The Council further suggested that the Annexure though being comprehensive region-wise, may also indicate the State including city and programme in separate columns for more clarity in future.**

**Item No. 54.03.04** : To consider the recommendations of Special Committee headed by a retired High Court Judge in the matter of scrutiny of land related documents of 238 institutions in South Central Region.

**The Council deliberated on the recommendations of the Special committee headed by a retired High Court Judge in the matter of scrutiny of land related documents of 238 institutions in South Central Region.**

**The Council deliberated on the matter of 22 institutions listed under category A which were recommended by Special Committee for 'No EoA' / 'No Admission'. The Council considered the decision of EC, and the request of Government of Telangana to give EoA at least for one year to these institutions**

since the earlier GO.111 on declaration of catchment area is under revision by the State Government. Accordingly, the Council decided to grant Extension of Approval (EoA) to these 22 institutions for AY 2018-19 19 with a condition that these institutions should comply with the deficiencies as informed before applying for EoA for AY 2019-20.

The Council received the information on the institutions listed under 'Category B' and 'Category C'.

**Item No. 54.03.05** : To consider and approve establishment of Innovation Cell as an independent entity of MHRD, Govt., of India, located and supported by AICTE.

The Council welcomed the initiative of MHRD for establishment of Innovation Cell at AICTE and approved the proposal and suggested to fill the key positions on priority. The Council was of the view that this Cell will ensure that every institution should have an innovation and incubation cell for the benefit of students, faculty and institutions at large. During deliberations, the Additional Secretary(TE), MHRD proposed that this cell along with Smart India Hackathon (SIH) and Startup policy of AICTE could make big impact on innovation potential of India and in creating jobs. He also requested members to forward any further suggestions in the matter to AICTE.

**Item No. 54.03.06** To consider and approve the recommendation of Review-SAC in the case of Tech Institute of Management, Andhra Pradesh-515 411 (AID: 1-3765671161) applied under Chapter-I of APH for setting up of a new institute for the AY 2018-19.

The Council deliberated on the matter and approved the recommendations of Review-SAC for Tech Institute of Management, Andhra Pradesh-515 411 (AID: 1-3765671161) applied under Chapter-I of APH for setting up of a new institute for the AY 2018-19.

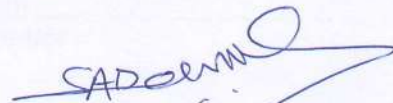
**Information Items:**

**Item No. 54.04.01** : To receive the information on the minutes of the Executive Committee (EC) meetings held since last reported in the Council meeting held on November 15, 2017.

The Council received the information.



(Prof. A.P. Mittal)  
Member Secretary



(Prof. A.D. Sahasrabudhe)  
Chairman