

ALL INDIA COUNCIL FOR TECHNICAL EDUCATION
7th Floor, Chanderlok Building, Janpath, New Delhi 110 001

84th meeting of the Executive Committee was held on August 29, 2013 at 2.00pm in the Meeting Room, AICTE Headquarters, 7th Floor, Chanderlok Building Janpath, New Delhi.

A. Members present:

1.	Prof. S.S. Mantha Chairman, AICTE	Chairman
2.	Dr. Avinash S. Pant Vice Chairman, AICTE	Vice Chairman
3.	Sh. Yogendra Tripathi, Joint Secretary & FA, MHRD	Member
4.	Prof. S.G. Dhande Ex-Director, IIT, Kanpur	Member
5.	Prof. S.K. Kak, VC, MTU, Noida	Member
6.	Mrs. Ajita Vajpai Pande Additional Chief Secretary (TE), MP	Member
7.	Sh. P. Vaiphei, IAS Commissioner-cum-Secretary, Manipur	Member
8.	Dr. S. K. Mishra Chairman (AIB-H&TM), AICTE	Member
9.	Prof. V.N. Gupchup, Chairman (AIB-PGERT), AICTE	Member
10.	Dr. Ashok A Ghatol, Chairman (AIB-VE), AICTE	Member
11.	Sh. R. Srinivasan Director (TE), MHRD	Nominee of Secretary, MHRD
12.	Dr. Vinod Kumar, Pr. Scientist, ICAR, New Delhi	Nominee of Director General, ICAR, New Delhi
13.	Dr. K.P. Isaac Member Secretary, AICTE	Member Secretary

- B. Prof. R.P. Yadav, Chairman, NWRC, AICTE; Principal Secretary, Govt. of Karnataka; Secretary (Hr. & Tech. Education), Maharashtra; Shri V.P.R. Kadam, Secretary, Bharti Vidyapeeth, Pune; Prof. Piyush Trivedi, VC, RGTU, Bhopal; Chairman, UGC, New Delhi; Director General, IAMR, New Delhi; could not attend the meeting due to their other engagements.

The following Agenda items were taken up for discussion, deliberation and appropriate decisions:



Item No. 84.01.01 : To confirm the minutes of the 83rd Meeting of the Executive Committee held on June 26, 2013.

The Executive Committee approved and confirmed the minutes of the 83rd Meeting of the Executive Committee held on June 26, 2013.

Item No. 84.02.01 : To receive a note on action taken on the decisions taken and recommendations made in the 83rd Meeting of the Executive Committee held on June 26, 2013.

The Executive Committee noted the actions taken on the decisions / recommendations made in the 83rd Meeting of the Executive Committee held on June 26, 2013.

Item No. 84.03.01 : To consider the request of the Society/Trust to run other than technical courses in existing campus and use the surplus land for the same.

The Executive Committee deliberated and approved starting other educational courses / Institutions (Technical/Non Technical) in the surplus land arising out of prevailing / reduced norms of land requirement. EC also approved that such surplus land can be used as per the land use certificate given to the society/Trust by the concerned authority subject to such courses / institutions having their own facilities to conduct such programs without sharing the essential facilities with the already approved technical institutions.
(Action to be taken - PC Bureau)

Item No.84.03.02 : To consider the recommendation of the SCC Review Committee held on 01.08.2013 in CWP No. 4255/2012-titled as Shabad Welfare Society vs UOI and Ors- complaint against institutions imparting unapproved courses.

The Executive Committee considered the recommendations of the SCC Review Committee held on 01.08.2013 (in CWP No. 4255/2012-titled as Shabad Welfare Society vs. UOI and Ors- in the matter of complaint against institutions imparting unapproved courses) and approved the same. Further the EC observed that these cases be further processed by giving an opportunity to appeal before the SAC and that the SAC will also consider the decision taken under item no. 84.03.01 of the EC minutes while deciding the appeal. **(Action to be taken - Approval Bureau)**

Item No.84.03.03 : To consider the request of Department of Mines and Geology, Government of Andhra Pradesh for initiating action against the institutions for defaulting the payment of mineral revenue (Royalty) to the State Government-reg.





The EC deliberated on the request of Department of Mines and Geology, Government of Andhra Pradesh for initiating action against the institutions defaulting in the payment of mineral revenue (Royalty) to the State Government and noted that all such cases be dealt with as per the decision of the agenda item 78.03.08 held on 17/09/2012.

The EC further noted that the decision may be conveyed to the State Government. **(Action to be taken - Approval Bureau)**

Item No.84.03.04 : To consider the request of Government of Punjab for considering the cases of Five Government Polytechnics (Submission Scheme applied in 2013-14).

The EC considered the request of Government of Punjab for considering the cases of five Government Polytechnics under Submission Scheme of MHRD and ratified considering approval for 2014 - 2015 in view of the order of the Hon. SC **(Action to be taken - Approval Bureau)**

Item No. 84.03.05 : To consider the request of some of the Institutions for closure of institutions.

The EC considered the matter of processing of all pending proposals for closure of Institutions and approved the same subject to submission of relevant documents and processing fee if any as per norms. **(Action to be taken - Approval Bureau)**

Item No. 84.03.06 : To consider and approve the "AQIS guidelines and Processes Handbook issued in August, 2013".

The Executive Committee approved the "AQIS guidelines and Processes Handbook" placed at **Annexure 84.03.06** for processing of proposals received for 2013-14. **(Action to be taken - RIFD Bureau)**

Item No. 84.03.07 : To review the "Executive Committee's" decision for Grant of PG Scholarship to the passed out students.

In partial modification to the decision taken in the 72nd meeting of Executive Committee, the EC approved the payment of PG scholarships to such students from 2009 onwards where claims are made of non receipt of PG Scholarships on case to case basis subject to the condition that the scholarship amount shall be paid to the beneficiary students directly. **(Action to be taken -RIFD Bureau)**

Item No.84.03.08 : To consider renewal of the MOU to be executed with Auto Desk for providing free software to be made available on the AICTE web portal for use of faculty and students.

The EC considered and approved to renew the MOU with Auto Desk.
(Action to be taken – E-Gov Cell)

Item No. 84.03.09 : To propose modalities for introduction and acceptance of courses through Massively Open Online Courses (MOOCs).

The EC considered the matter and approved setting up of a committee to review and suggest in the matter. **(Action to be taken – Academic Bureau)**

Item No.84.03.10 : To consider and approve to reimburse the actual expenditure incurred on a visit of 6 members team from Sector Skill Councils of National Skill Development Corporation (NSDC) to Australia to participate in 2nd meeting of Australia-India Education Council (AIEC).

EC approved the proposal placed under agenda notes. **(Action to be taken – Admin Bureau)**

Item No.84.03.11 : For consideration and approval of procedure for approval of applications for registration as Skill Knowledge Provider (SKP) under NVEQF.

EC Considered and approved the revised procedure of payment of processing fee, subsequent to recommendation by a duly constituted committee for registration as Skill Knowledge Provider (SKP) under NVEQF. **(Action to be taken – NVEQF Cell)**

Item No.84.03.12 : To deliberate on DO letter from Shri S. Ramadorai, Adviser to the Prime Minister, National Council on Skill Development

The EC deliberated on the agenda and approved the proposals of setting up institutions on private lease land as per the norms of approval process and SKP's under NVEQF on a term lease not less than 30 years. The EC further noted that other norms if any be adopted from the report of the committee when submitted set up for the purpose. **(Action to be taken – NVEQF Cell)**

Item No.84.03.13 : Reservation of Seats by Ministry of HRD in Degree Level Technical Courses for States / UTs lacking in such facilities and foreign and other categories of students.

The Executive Committee considered and approved for Reservation



of one seat under Architecture for the UT of Dadra & Nagar Haveli for the year 2013-14 as a Government of India Nominee in Sir J. J. College of Architecture, Mumbai. However, the candidate should have appeared and qualified in any Architecture Aptitude Test conducted in India. **(Action to be taken – PC Bureau)**

Item No. 84.03.14 : To consider the request of the following Institutions run by Indian Air Force ,under Ministry of Defense, GOI for increase in intake in various trades/courses offered by them up to 1600 seats as a special case.

- a) Communication Training Institute, Jalahali (west), Bangalore, Karnataka (App ID 1-1490972671).
- b) Electrical & Instrument Training Institute, Jalahali (west), Bangalore, Karnataka (App 1-1445384161).

The EC considered and approved the request by Indian Air Force under Ministry of Defense, GOI for increase as per the agenda as a special case.

(Action to be taken – Approval Bureau)

Item No. 84.03.15 : To consider granting Post Facto Extension of Approval for the year 2012-13 in respect of University-Hyderabad (1-1313769821).

The EC deliberated and granted Post Facto Extension of Approval for the Academic Year 2012-13 to the University of Hyderabad in conformity with the EOAs granted in the preceding years. The EC further approved to process other similar cases. **(Action to be taken – Approval Bureau)**

Item No. 84.03.16 : To consider and approve releasing grain-in-aid to approved Government and Government Aided Polytechnics under Community College Scheme from the consolidated budget available with AICTE for financial year 2013-14.

The EC considered and approved the recommendation of Expert Committee to release the necessary funds to Government and Government Aided Polytechnics as per list placed at **Annexure 84.03.16(b)** under Community College Scheme from the consolidated budget available with AICTE for current financial year. **(Action to be taken – NVEQF Cell)**

Item No. 84.03.17 : To consider the matter regarding LOA to Sai Institute of Technological Science, proposed by Utkal Seva Prakalp, Cuttack, Orissa as per the Hon'ble Court orders dated 22-4-2013 in W.A. No 46 of 2013 filed by AICTE and two others v/s Sai Institute of Technological Science, by Utkal Seva Prakalpa, Cuttack, Orissa.



The EC considered and granted approval to Sai Institute of Technological Science for academic year 2013-14 in view of the Hon. High Court order, subject to outcome of SLP to be filed by AICTE. **(Action to be taken – Approval Bureau & Legal Cell)**

Item No. 84.03.18 : Construction of AICTE office at Trivandrum – Additional Items /Revision – Sanction.

The Executive Committee considered and approved the following:

- a) The proposal for providing 100 KVA DG set was discussed and it was decided to shift the DG set available with HQ
- b) The requirement of VRF system Air conditioning instead of split AC was approved and an additional sanction of Rs. 30.50 lakhs was approved.
- c) It was noted that there was no provision for wooden partition and furniture in the original estimate. EC approved the required furniture. However EC noted that the existing furniture already available in the present office be utilized.
- d) The proposal of structural glazing was approved as per the original architectural design and an additional sanction of Rs. 53.35 Lakhs was approved since only lump sum provision was made in the original estimates.
- e) A steel roof with mangalore tiles was approved as per the architectural design for an amount of Rs. 21.04 lakhs as there was no provision for this made in the original estimate.
(Action to be taken – Admin Bureau)

Item No. 84.03.19 : To consider the further course of action in the light of decision of the Hon'ble Supreme Court of India in CA No. 1145 of 2004, Association of Management of Private Colleges vs AICTE & ors, With CA No. 5736-5745 of 2004, Adaikalamath College Etc. vs AICTE.

The Executive Committee noted that MHRD was in the process of notifying a possible ordinance and a possible subsequent amendment to the AICTE Act. The EC further unanimously agreed that AICTE also explore all legal options and approved the panel of senior advocates to be consulted for representing AICTE. Further the EC also approved addition of Shri. Rohinton Nariman, and Shri. Soli Sorabjee Sr advocates, SC to the above panel. **(Action to be taken – Legal Cell)**

Item No. 84.03.20 : Consideration of representation submitted by Shri Rakesh Sachan

The Executive Committee deliberated and decided to refer the matter to a Committee comprising of two retired high Court Judges for further examination and for advising correct process and future

course of action. (*Action to be taken – Legal Cell*)

Item No. 84.03.21

Appointment of Smt. Jagriti Prakash, W/o Late Dr. Prakash Chandra, Ex-Assistant Director, AICTE on Compassionate Grounds - Agenda for EC -reg.

The EC considered and approved the appointment of Smt. Jagriti Prakash w/o Late Dr. Chandra Prakash, Ex-Assistant Director, AICTE on the post of Data Entry Operator Gr. III on compassionate grounds on specified terms and conditions of the Central Government with relaxation of 2 years, 5 months' and 28 days in the upper age. (*Action to be taken – Administration Bureau*)

Item No. 84.04.01

To ratify the modifications in the guidelines of the scheme "AICTE - North Eastern Quality Improvement Programme (AICTE-NEQIP)" launched for North Eastern Region.

The Executive Committee ratified the matter.

Item No. 84.04.02

To ratify the decision on grant of approval or rejection to new/Existing Institutions for Closure of Institute/ Change of Site / Change of name of the Institute / Change of name of the University etc issued by AICTE as per the recommendations of the Regional committee/Standing Appellate Committee(SAC) /Council.

The Executive Committee ratified the decision.

Item No. 84.04.03

To ratify the LOA/EOA issued by AICTE as per the orders of the Honorable Supreme court/High courts for taking a final decision on grant of approval or rejection to new/existing Institutions for:

- I. Chapter-I
 - a. Setting up new Technical Institute offering one or more Technical Program at Degree/Post Graduate Degree, Diploma, Post Graduate Diploma and Post Diploma level.
 - b. Closure of Institute.
 - c. Change of Site / Location.
 - d. Conversion of Women's Institution into Co-Ed Institution.
- II. Chapter II- Extension of Approval.

The Executive Committee ratified the decision.

Item No. 84.04.04

To ratify the grant of Extension of approval or otherwise for the academic year 2013-14 issued by AICTE as per the recommendations of the Standing compliant Committee (SCC) /Standing Appellate Committee (SAC) for the institutions where a FIR / CBI / CVC / any other investigation agency / Anti Ragging / Punitive action initiated by AICTE for any violation in the norms



and standards where enquiries are pending.

The Executive Committee ratified the decision.

Item No. 84.04.05

To consider the matter regarding the sharing of unspent balance with M.S. University of Baroda out of revenue generated from conducting GPAT during 2010 to 2012

The Executive Committee ratified the decision.

Item No. 84.04.06

To ratify issue of NOC for release of matured Joint FDR created in the name of Institute instead of the name of the Trust/Society by Saranathan College of Engineering, Tiruchirapalli, Tamil Nadu.

The Executive Committee ratified the decision.

Item No. 84.05.01

To receive information about providing office/working space for Copyright Office of MHRD in AICTE office space at Mayur Bhawan.

The Executive Committee noted the information.

Item No. 84.05.02

To inform the status on implementation of Prime Minister's Special Scholarship Scheme for Jammu and Kashmir by AICTE for the session 2012-13/2013-14.

The Executive Committee noted of the status on Special Scholarship Scheme being implemented through AICTE.

Meeting ended with vote of thanks to the chair.


(K P Isaac)
Member Secretary


(S.S. Mantha)
Chairman