

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

Minutes of the 117th Executive Committee meeting held on June 14, 2018 at 10.30 am in the Visvesvaraya Meeting Room, Ground Floor, Wing 4, at AICTE Headquarters, Nelson Mandela Marg, Vasant Kunj, New Delhi:

Following Members were present in the meeting:

1.	Prof. A.D. Sahasrabudhe Chairman, AICTE	Chairman
2.	Prof. M.P. Poonia Vice Chairman, AICTE	Member
3.	Ms. V. Malathi, Deputy Secretary (HE), MHRD, New Delhi	Nominee, Secretary, MHRD, New Delhi
4.	Prof. Manoj Arora Chairman, NWRC-AICTE) Director, PEC, Chandigarh	Member
5.	Prof. T.G. Sitharam (Chairman, SWRC-AICTE) Dept of Civil Engg., IISc- Bangalore	Member
6.	Prof. Satish Chand (Chairman, AIB – ITE) JNU, New Delhi	Member
7.	Prof. Chetan Vaidya, (Chairman, AIB- TCP) Former Director, SPA, Delhi	Member
8.	Dr. Saroj Kumar Special Secretary (Technical Education), Govt. of Uttar Pradesh, Lucknow, UP	Member
9.	Shri Panda Das G. S. Commissioner, Technical Education Govt of Andhra Pradesh, AP	Member
10.	Prof. Arvind Choubey Department of ECE, (NIT – Jamshedpur)	Member
11.	Prof. Anil Mathur Dean, Engineering & Architecture RTU, Kota	Member
12.	Prof. G. P. Vadodaria Principal, L. D. College, Ahmedabad	Member
13.	Prof. A.P. Mittal Member Secretary, AICTE	Member Secretary

Dr. N. R. Sheth, Chairman, AIB – Pharma. Education; Joint Secretary & Financial Adviser, MHRD; Secretary, Technical Education, Govt. of Tripura; Secretary, Technical Education Govt. of Uttarakhand; Prof. H.C. Verma, IIT-Kanpur; Chairman, UGC; Director General, IAMR; Director General, ICAR; could not attend the meeting due to their prior engagements.

Prof. A.D. Sahasrabudhe, Chairman, AICTE welcomed all the members to the 117th meeting of the Executive Committee. The Chairman briefed the members about the following recent activities in AICTE since the last EC meeting:

- AICTE conducted theory and practical examination of Undergraduate and Post graduate students of four Deemed to be Universities as per the directives dated November 03,2017 of Hon'ble Supreme Court. There were 14 NITs , Anna University, Chennai and PEC, Chandigarh as centres of examination. The entire task of conceptualizing and execution to hold examination in a time bound manner of various UG and PG courses was a herculean task. AICTE places on record its appreciation for Prof. Rajive Kumar, Adviser-I, Policy and Academic Planning Bureau for spearheading this tremendous task with dedication and sincerity. The team of officers/officials associated with this task are acknowledged for coordinating and executing smooth conduct of exams.
- AICTE approved running of Faculty Development Programme(FDP) through ISTE. 287 FDPs have already been held till date and 67 more programmes are lined-up for conduct till June 30, 2018.
- A 3-day FDP for Student induction which is a part of AICTE model curriculum having a component of value based education have commenced in different parts of the country for training faculty to conduct induction programme for students beginning from the ensuing AY 2018-19.
- The new Scheme launched by AICTE for National Doctoral Fellowship, has received a good response from State and affiliated institutions.
- Start-up activities have progressed well and letters have been sent to Governors, for inviting Vice Chancellors of States/ UTs to have a dialogue needed for creation of more jobs. A recent one-day workshop in the state of Jammu and Kashmir, drew a large response. Start-ups led by women are a welcome step and are drawing full support as per MoU signed with Canada and Carlton University. A start-up mentor programme is also lined up at AICTE to be held during 25-26 June 2018.
- A workshop was held by MHRD in the last week of May at Mussorie titled 'Vision 22'. Secretary (HE), JS (HE) and other officers of MHRD, UGC, NCTE, AICTE etc., Dr. Manjul Bhargava, Dr. P. P. Chakrabarti, Director, IIT-Kharagpur and Secretary, Skills also participated to discuss the roadmap of education in the country. Hon'ble HRM also attended and guided the participants. During this workshop, the Quality initiatives of AICTE were appreciated and UGC was also asked to prepare similar initiatives for betterment of Higher education in the country.
- IIT Delhi has been designated as National Coordinator for developing a Perspective Plan for technical education in India. The industry chambers like CII, FICCI and ASSOCHAM are also required to be roped in for giving their feedback on the current scenario of technical education.
- Framing of regulations for courses conducted by professional body/institutions is already in progress by a duly constituted committee which will be sent to MHRD soon.
- A Study in India program was conducted by NAFSA at Philadelphia, US during May 27, June 1, 2018 and a delegation of members of EPSI led by Chairman, AICTE along with Prof. Usha Natesan, Adviser(Approval) attended this program. It was an enriching experience to interact with academic, industry, eminent experts from varied fields, corporates etc. across the world. Universities from more than 120 countries participated. Special session was held between Canadian and Indian institutions for collaboration.

The Executive Committee appreciated the efforts made by AICTE for improving the quality of technical education in the country.

The following Agenda Items were taken up thereafter for consideration:

Item No. 117.01.01 : To confirm the minutes of the 116th meeting of the Executive Committee held on April 26, 2018.

The Executive Committee confirmed the minutes of the 116th meeting of the Executive Committee held on April 26, 2018.

Item No. 117.02.01 : To receive a note on action taken on the decisions taken and recommendations made in the 116th meeting of the Executive Committee held on April 26, 2018.

The Executive Committee received the note on action taken on the decisions taken in the 116th meeting of the Executive Committee held on April 26, 2018.

Item No. 117.03.01 : To consider and approve the recommendations of Expert Visit Committee (EVCs) for new registration of Skill Knowledge Providers (SKPs) and Extension of Approval to the Skill Knowledge Providers (SKPs) under NSQF.

The Executive Committee was informed that there are 22 SKPs registered with AICTE under NSQF instead of 10 SKPs as mentioned in the Agenda.

The Executive Committee deliberated and approved the recommendations of the Expert Visit Committee (EVC) of Dream Weavers, Jalandhar Punjab as a new registered Skill Knowledge Provider (SKP). The EC further approved the Extension of Approval to the existing 18 SKPs under NSQF for the AY 2018-19 and approved the closure of following three SKPs with a refund of their security deposit with AICTE:

- a) PSG Industrial Institute, Avinashi Road, Peelamedu, Coimbatore - 641004 (Tamil Nadu) (ID - 1085053971)
- b) M/s i3 Integrated Company Private Ltd., SCO 126-127, Fourth Floor, Sector 34-A, Chandigarh (ID - 1-207789071)
- c) Arch Academy of Design, Plot No. 9 Govind Marg, Malviya Nagar Institutional Area, Jaipur - 302017, Rajasthan (ID - 1-1093269901)

The EC also approved the closure of M/s Assam Professional Academy (APA), Assam along-with the refund of Security deposit of Rs.5.00 lakh.

Furthermore, the EC suggested that a workshop of SKPs / NEEM facilitators / other stakeholders may be conducted by AICTE to understand various concerns, if any, while seeking approval from AICTE. If required, the existing guidelines may be suitably amended by AICTE for better facilitation and an advertisement may be issued in this regard for registration of more SKPs and NEEM facilitators.

Item No. 117.03.02 : To consider and approve the Final Draft of 'A Comprehensive Training Policy for Technical teachers.' (Deferred Item of 116th EC meeting)

A presentation on the Training Policy for Technical Teachers was made during the meeting. The Executive Committee deliberated and approved the Final Draft of 'A Comprehensive Training Policy for Technical teachers.'

The EC further recommended that the training policy may be uploaded on the AICTE website for inviting suggestions to implement this policy by the respective University / institution.

The EC was informed about availability/ acquiring of land for AICTE-Camp office at Vadodara, Gujarat where it is also proposed to build an infrastructure for holding workshops and training of technical teachers from time to time.

Item No. 117.03.03 : To consider and approve the Final Draft on 'Recommendations for Examination Reforms'. (Deferred Item of 116th EC meeting)

A presentation on the 'Recommendations for Examination Reforms' was made during the meeting. The Executive Committee deliberated and approved the Final Draft on 'Recommendations for Examination Reforms'. The EC further suggested that workshops for teachers on the 'Recommendations for Examination Reforms' may be conducted by AICTE inviting 1-2 faculty from concerned Universities / institutions, who may form a chain for imparting further training to their co-faculty for adopting these reforms in the examination pattern by all concerned.

Item No. 117.03.04 : To consider and approve permission for undertaking journey in cheapest Airline under the scheme "Support to students for participating in competition abroad".

The Executive Committee discussed on the proposal and decided that AICTE, under the scheme "Support to Students for Participating in Competition Abroad" (SSPCA), should provide assistance of Rs.1.00 lakh as a package inclusive of all related expenses, to the eligible students as per the scheme without putting any barrier on head of expenditure.

Item No. 117.03.05 : To consider and approve recommendations of the Committee constituted to evaluate the applications submitted by NEEM Applicants.

The Executive Committee deliberated and approved the following:

- a) Registration of applicants as NEEM Facilitators as recommended by the Committee.**
- b) Withdrawal of applications by M/s Karma Management Consultants Private Limited, Maharashtra.**
- c) To close the cases of applicants which are not recommended by the Committee and those applicants who remained absent in last two meetings.**

The EC further suggested that a workshop of NEEM facilitators and other stakeholders may be conducted by AICTE to understand various concerns, if any, while seeking approval from AICTE. If required, the existing guidelines may be suitably amended by AICTE for better facilitation and an advertisement may be issued in this regard.

Item No. 117.03.06 : To consider and approve absorption/redeployment of staff of erstwhile NTMIS scheme.

The Executive Committee deliberated on the matter and approved absorption/redeployment of staff of erstwhile NTMIS scheme as per the decision of CAT and subsequent directions by MHRD as referred in the proposal. The EC approved absorption/redeployment of Smt. Asha P. Tanwade and Sh. Y.S. Patil, erstwhile employees of NTMIS Nodal Centre Mumbai on supernumerary posts. It was decided that these two supernumerary posts will cease to exist on superannuation of these aforesaid two NTMIS personnel.

Item No. 117.03.07 : To consider and approve the Annual Accounts of the Council for the Financial year 2017-18.

A detailed presentation was made by Dr. B.L Rama, Adviser (Finance) on the Annual Accounts of the Council for the Financial year 2017-18. The Executive Committee was apprised of the receipts and payments of funds under different heads of Accounts under Plan and Non-Plan.

The Executive Committee after due deliberations approved the Annual Accounts of the Council for the Financial year 2017-18. The EC also appreciated the efforts made by the Finance Bureau and its Bureau head Dr. B.L. Rama, for on time completion of Annual Accounts for further sending to Director General of Audit, Central Expenditure (DGACE) and Ministry of HRD, Govt. of India. The EC suggested that Hindi translation of Annual Accounts may be taken up simultaneously for a timely placing the same before both the Houses of Parliament.

Item No. 117.03.08 : To consider and approve the revised proposal for setting up of Innovation Cell under Ministry of HRD, Govt. of India to be operated from AICTE.

The Executive Committee was informed about MHRD letter that expenses on Innovation Cell are to be met by AICTE from its own funds and annual budget be reduced to Rs.6.00 crores per year, for a period of two years i.e. 2018-19 and 2019-20. The EC approved the following actions initiated by AICTE for setting up of Innovation Cell under Ministry of HRD, Govt. of India to be operated from AICTE:

- a) Hiring of support staff through manpower agency on daily wages, due to reduction in budget.

b) Out of Rs.6.00 crore annual budget Rs.4.00 crore may be allotted for revenue expenditure and remaining Rs.2.00 crore may be allotted towards capital expenditure as per the budget proposal for 2018-19.

c) A separate bank account may be opened exclusively for Innovation Cell and an amount of Rs.6.00 crore may be transferred from Non-Plan account of AICTE for setting up and running the proposed innovation cell.

Item No. 117.03.09 : To consider and approve Hardware Hackathon 2018 funding.

The Executive Committee considered and accorded approval for funding upto Rs.5.00 crore out of Non-plan head of AICTE as per the proposal from MHRD and IIT-Kharagpur for Hardware Hackathon 2018. AICTE may seek audited Utilization Certificate and Statement of Expenditure from IIT-Kharagpur for the same.

Item No. 117.03.10 : To consider and approve writing off publication stock / books amounting to Rs.12.25 Lakh.

The Executive Committee deliberated and approved writing-off the Publication stock / books amounting to Rs.12.25 Lakh and also approved the deletion of the Publication stock from 'Current Assets' 2012-13 under Schedule-7.

Item No. 117.03.11 : To consider and approve mobility of Undergraduate Students in India for Research in Canada under AICTE-Globalink Research Internships.

The Executive Committee considered and approved the modalities for mobility of Undergraduate Students in India for Research in Canada under AICTE-Globalink Research Internships by MITACS-Canada as per its MoU with AICTE.

The EC also approved that AICTE may incur an expenditure of \$3,00,000/- CAD @ \$3000 CAD x 100 students which is about Rs.1,55,88,593/- @Rs.51.962 to 1 \$ CAD for making its contribution to MITACS in FY 2018-19, out of the non-plan funds available with AICTE.

Item No. 117.03.12 : To consider and approve a proposal for release of funds for the construction of Hostel at JSS Polytechnic for differently abled Institution at Mysuru.

The Executive Committee deliberated and decided to formulate a scheme for funding from AICTE's own non-plan funds for construction of hostel for differently abled institutions, imparting technical education under the ambit of AICTE. This scheme may envisage various criterion including the number of differently abled students admitted/studying in an institution, to be at least 50 students. Accordingly, JSS Polytechnic for differently abled Institution at Mysuru, may also apply on the basis of said scheme after notification by AICTE.

Item No. 117.03.13 : To consider and approve preparation of "Hands on Learning Series" standard textbooks based on the latest AICTE curriculum for the approved Vocational Courses under NSQF for further recommending as text-books for this curriculum and signing a MoU with M/s Khanna Publication.

The Executive Committee deliberated and approved preparation of "Hands on Learning Series" standard textbooks based on the latest AICTE curriculum for the approved Vocational Courses under NSQF for further recommending as text-books for this curriculum and signing a MoU with M/s Khanna Publication without any financial implication on AICTE.

Item No. 117.03.14 : To deliberate and decide the issue of granting approval to Standalone ODL Institutions to admit students twice in an academic Calendar Year.

The Executive Committee discussed and approved the proposal for approval to Standalone ODL Institutions to admit students twice in a Calendar Year. The EC further decided that the total students admitted twice in a year shall not exceed the overall approved intake capacity accorded by AICTE to respective institute till the time AICTE notifies its regulations for Standalone ODL institutions. This data is to be submitted online twice in a year once by August end and second by January end.

Table agenda:

Item No. 117.03.15 : To consider and approve the proposal for Auction & Disposal of old PCs of AICTE Hqs.

The Executive Committee considered and approved the proposal for auction and disposal of 117 numbers of old PCs. of AICTE Hqs., which have now become obsolete / beyond economic repair and all were procured prior to the year 2010.

Item No. 117.03.16 : To deliberate and decide the proposal to modify the Approval Process for establishment of new institutions offering Technical Programs at Diploma/Post Diploma/Under Graduate Degree/Post Graduate Degree and Post Graduate Diploma Levels.

The Executive Committee deliberated on the proposal of giving Letter of Intent (LOI) and in principle accorded approval to the proposed procedure for Approval Process for 2019-20 onwards in case of establishment of new institutions offering Technical Programs at Diploma/Post Diploma/Under Graduate Degree/Post Graduate Degree and Post Graduate Diploma Levels on same line which was in vogue before 2012.

In the above process, approval of the new institute was in two phases. In first phase on the basis of land and approved building plans Letter of Intent (LOI) was being issued and was valid for two years. After completion of all required infrastructure on the basis of EVC report, Letter of Approval (LOA)/ Letter of Rejection (LOR) was issued.

The EC, also decided that AICTE may accordingly modify on the proposed lines and other concerns may also be addressed in the APH which may be consolidated and placed before the Executive Committee for further deliberations.

Items for ratification:

Item No. 117.04.01 : To ratify the approval for empanelment of Standing Counsel for Ahmedabad Bench, High Court of Gujarat and Bangalore Bench, High Court of Karnataka.

The Executive Committee ratified the matter.

Item No. 117.04.02 To ratify the issue of NOC to UGC for Deemed to be Universities to conduct courses in ODL mode.

The Executive Committee ratified the matter.

Item No. 117.04.03 To ratify the grant of approval or rejection in respect of applications received for the A.Y 2018-19 under Chapter I of APH 2018-19.

- Setting up of New Technical Institutions offering Technical Programmes at Diploma/Post Diploma/Under Graduate Degree/Post Graduate Degree and Post Graduate Diploma Levels
- Change of Site/ Location
- Closure of Institute
- Conversion of Women's Institution into Co-Ed Institution and Vice-versa
- Conversion of Diploma Level into Degree Level and Vice-versa
- Private/Deemed to be Universities seeking approval for the first time from AICTE

The Executive Committee ratified the matter.

Item No. 117.04.04 To ratify recommendations of SAC in respect of applications received for A.Y 2018-19 under Chapter II of APH 2018-19.

The Executive Committee ratified the matter.

Item No. 117.04.05 To ratify the issue of Corrigendum EOAs for the AY 2018-19 to Institutes having less than 30% admission in past 5 years.

The Executive Committee ratified the matter.

Item No. 117.04.06 : To ratify grant of EOA and grant of LOA for Change of Site for AY 2018-19 to Guru Tegh Bahadur Polytechnic Institute, Vasant Vihar, New Delhi.

The Executive Committee ratified the matter.

Item No. 117.04.07 : To ratify grant of EOA for AY 2018-19 to Guru Tegh Bahadur Institute of Technology, G-8, Rajouri Garden, New Delhi.

The Executive Committee ratified the matter.



Item No. 117.04.08 : To ratify the decision for creation of Security Deposit by the Deemed to be/ Private Universities.

The Executive Committee ratified the matter.

Item No. 117.04.09 : To ratify grant of Post-Facto EOA for A. Y. 2016-17 to (i) Dr. J J Magdum College of Engineering, Kolhapur (P. ID 1-4190011), Western Region in compliance to Hon'ble High Court of Bombay order and (ii) Thadomal Shahani Engineering College, Mumbai (P. ID 1-8657401) in compliance of Hon'ble High Court of Bombay and Hon'ble Supreme Court Orders.

The Executive Committee ratified the matter.

Item No. 117.04.10 : To ratify the decision regarding visit by Dr. Usha Natesan, Adviser-I to NAFSA-2018 held at Philadelphia- USA during May 27, 2018 to June 01, 2018.

The Executive Committee ratified the matter.

Item No. 117.04.11 : To ratify granting of additional PG courses as per the request of Defence Institute of Advanced Technology, Girinagar, Pune.

The Executive Committee ratified the matter.

Item No. 117.04.11 : To ratify granting of additional PG courses as per the request of Defence Institute of Advanced Technology, Girinagar, Pune.

The Executive Committee ratified the matter.

Table agenda:

Item No. 117.04.12 : To ratify the decision to include 'Health Care Administration' and 'Big Data Analytics' under approved nomenclature of MBA and PGDM courses respectively.

The Executive Committee ratified the matter.

Items for Information :

Item No. 117.05.01 : To receive a note on the implementation of the scheme of National Doctoral Fellowship for admitting Ph.D. scholars during the academic year 2018-19.

The Executive Committee received the information.

Item No. 117.05.02 : To receive a note on the release of grant by AICTE to Govt./Govt.- Aided Technical Institutes for construction of Hostel for SC/ST Students.

The Executive Committee received the information.

Item No. 117.05.03 : To receive a note on release of grant under Share and Mentor Institution (Margdarshan) scheme.

The Executive Committee received the information.

Item No. 117.05.04 : To receive a note on payment of Prize Money Smart India Hackathon 2018 out of AICTE's fund for Ministries/State Ministries problem statements.

The Executive Committee received the information.

Item No. 117.05.05 : To receive a note on reviewing of PG Scholarship case files prior to academic year 2012-13 (2nd yr.) for submission of Utilization Certificate/Receipt of payment account and refund of unspent balance.

The Executive Committee received the information.

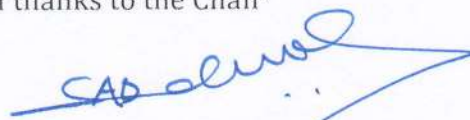
Item No. 117.05.06 : To receive a note on the development of Lecture Based Modules for Bridge courses in Physics, Chemistry and Mathematics by IIT-BHU.

The Executive Committee received the information.

The meeting ended with vote of thanks to the Chair



(Prof. A.P. Mittal)
Member Secretary



(Prof. A.D. Sahasrabudhe)
Chairman