ALL INDIA COUNCIL FOR TECHNICAL EDUCATION
NEW DELHI

Minutes of the 58th Meeting of the Executive Committee held on October 22, 2008 at 11.00 a.m. in the Meeting Room, AICTE, New Delhi.

The following members attended the meeting:

1.   Prof. R.A. Yadav   in Chair
2.   Sh. Ashok Thakur, Addl. Secretary, MHRD*(rep. Secretary(HE),MHRD)*
3.   Shri Mohan, Deputy Secretary, MHRD*(rep. Financial Adviser, MHRD)*
4.   Dr. Dilip Kumar Bandyopadhyay, Chairman, CRC, AICTE
5.   Prof. S.C. Saxena, Chairman, NRC, AICTE
6.   Sh. Rajiv Gujral, Chairman, AIB-HMCT
7.   Prof. M.S. Palanichamy, Chairman, AIB-PGERT
8.   Prof. Ranjit Singh, Chairman, AIBVE
9.   Prof. S.G. Dhande, Director, IIT-Kanpur
10.   Dr. Achyuta Samanta, Chancellor, KIIT Deemed Univ., Bhubaneshwar
11.   Prof. Pritam Singh, Former Director IIM-Lucknow & Prof. Emeritus MDI Gurgaon
12.   Sh. A.K. Dogra, Joint Secretary, UGC*(rep. Chairman, UGC)*
13.   Mrs. Madhu Srivastava, Chairperson, NTMIS Standing Committee*(rep. Director, IAMR)*
14.   Dr. R.K. Mittal, ADG(EQR),ICAR*(rep. Director General (ICAR))*
15.   Dr. K. Narayana Rao,   Member Secretary

The following members could not attend the meeting:

16.   Secretary, Dadar & Nagar Haveli
17.   Secretary, Goa
18.   Secretary, Himachal Pradesh
19.   Additional Chief Secretary, Jammu & Kashmir

At the outset, the Chairman welcomed the members of the Executive Committee and briefly apprised the members about the developments taken place since last EC meeting. The EC deliberated upon the Agenda items and the following decisions were taken:

Item No. 58.01.01:   To confirm the minutes of the Fifty-seventh and Emergent meetings of the Executive Committee held on 24th March & 16th June, 2008 respectively.

                                    The Executive Committee confirmed the minutes of the 57th EC Meeting and Emergent Meeting held on 24th March & 16th June, 2008, respectively.

Item No. 58.02.01: To receive a note on action taken on the decisions taken and recommendations made in the fifty-seventh and Emergent meetings of the Executive Committee held on 24th March & 16th June, 2008 respectively.

The Executive Committee noted the action on the earlier decision. While noting the action taken on **Item No. 57.03.06**, Chairman informed the Executive Committee that the last date of submission of proposals for increase/ variation in intake and additional courses and for the establishment of new institutions for the academic year 2009-10, has now been re-scheduled as 15th October, 2008 and 31st December, 2008, respectively. An advertisement in this regard is being issued shortly. The EC approved this rescheduling.

Item No. 58.03.01: To consider the recommendations of Prof. Dayaratnam Committee regarding regional imbalances and pilot survey.

The Executive Committee approved the recommendations of Prof. Dayaratnam Committee regarding regional imbalances and pilot survey with the following modifications:

I.   **Mechanism for conduct of reliable survey on manpower information and to over come regional, gender, urban-rural and social imbalance in technical education system:**

It was decided that the work related to survey on manpower information should be completed by **June 1, 2009.**

II. **Setting up of new technical institutions for the academic year 2009-10 with traditional/ conventional branches in Engineering Colleges:**

It was decided that one more discipline/branch i.e. Electronics Engg/Electronics & Communication Engg. may be included in the proposed list of eight traditional/conventional branches. It was decided that new Engineering Colleges in those states which have the number of seats in Engineering colleges per lakh of population more than all India average will have to opt for at least 03 branches from out of these 09 branches as listed below:

1. Civil Engg.
2. Electrical Engg.
3. Mechanical Engg.
4. Production Engg.
5. Chemical Engg.
6. Metallurgical Engg.
7. Electronics Engg/Electronics & Communication Engg.
8.Automobile Engg.
9. Environmental Engg.

The institution can opt for the fourth branch of its choice.

The Executive Committee was also apprised about the state-wise data on the status of technical education opportunities in various disciplines as conveyed by the AICTE to all the State Governments vide its letter No. CM-40/CORRES/AICTE/2006 dated 12.12.2006. As per this data, the states having number of seats in Engineering colleges per lakh of population more than all India average are indicated below:

a) Andhra Pradesh
b) Goa
c) Haryana
d) Karnataka
e) Kerala
f) Maharashtra
g) Punjab
h) Sikkim
i) Tamil Nadu

III **Scheme for running second shift of Polytechnic in an existing Polytechnic institution:**

a. Procedure for processing applications for running second shift of polytechnic in an existing polytechnic institution:

It was decided that one more Member from the Regional Committee apart from the Regional Officer concerned may be included in the State Level Processing Committee.

b. Norms and Conditions for running second shift of polytechnics in an existing polytechnic institution:

It was decided that in place of 50% of remuneration, the existing staff (teaching and non-teaching) may be paid 50% of the Basic Pay + DA for additional work of the second shift.

The Executive Committee desired that a feedback on the progress should be obtained and placed before the next Executive Committee meeting.

IV Scheme for running second shift of Polytechnic institutions in existing Engineering Institutions:

a. Applicability

The Executive Committee decided that the scheme shall be applicable to existing institutions with at least three years of standing.

b. Procedure for processing applications for running second shift of polytechnic in an existing Engineering institution:

It was decided that one more Member from the Regional Committee apart from the Regional Officer concerned may be included in the State Level Processing Committee.

c. Norms and Conditions for running second shift of polytechnics in an existing Engineering institution:

It was decided that in place of 50% of remuneration, the existing staff (teaching and non-teaching) may be paid 50% of the Basic Pay + DA for additional work of the second shift.

V Scheme for running second shift of Engineering college in an existing Engineering College:

a. Procedure for processing applications for running second shift of Engineering college in an existing Engineering College:

The application fee should be Rs. 50,000/- instead of Rs. 10,000/-, as indicated in the proposal.

b. **Norms and Conditions for running second shift of Engineering college in an existing Engineering College:**

It was decided that in place of 50% of remuneration, the existing staff (teaching and non-teaching) may be paid 50% of the Basic Pay + DA for additional work for the second shift.

Item No. 58.03.02: To consider the recommendations of Prof. Dayaratnam Committee regarding guidelines for inspection of technical institutions and Universities including Deemed to be Universities.

The Executive Committee approved the proposal with the following direction:

"(i) Submission of compliance report:
The Executive Committee approved that the technical Institutions and Universities including Deemed to be Universities shall submit the compliance report to the AICTE Headquarters by **31st August every year.** However, for **this year**, the date of submission of compliance report may be **31st March, 2009.**

(ii) Clause 2 of the Constitution of the Inspection Committee provides as under-:
"The Committee may also co-opt a faculty member from the University/ Institution to which the proposed visit is contemplated to assist the Committee in conduct of the inspection."

The Executive Committee approved that this clause (2) should be replaced by the following:

"The representative of the technical institution or the University shall be associated with the inspection for such time and in such manner as may be determined by the AICTE Inspection Committee."

Item No. 58.03.03: To consider the recommendations of Prof. Dayaratnam Committee regarding integrated development of technical institutions.

The Executive Committee approved the scheme for development of integrated institutions with multi-disciplines imparting technical education.

It was decided that Chairman, Regional Committee or his nominee may also be included in the Processing Committee.

The Executive Committee appreciated the efforts of AICTE and desired that AICTE should give wide publicity at all India level for the new initiatives taken by it at the earliest.

Item No. 58.03.04: To consider legal opinion obtained regarding action to be taken against unapproved technical institutions (filing of FIR).

The Executive Committee agreed on the legal opinion obtained from Hon'ble Prabha Shanker Mishra, Former Chief Justice, Andhra Pradesh & Calcutta High Courts regarding action to be taken against unapproved technical institutions.

Item No.58.03.05: To consider the matter regarding action to be taken against AICTE approved technical institutions for admitting students in excess of approved intake.

The Executive Committee deliberated upon the issue and decided as follows:

i)   In case an institution indulges in excess admission, a show cause notice as to why the Institution should not be placed under No Admission category/ withdrawal of approval may be issued. Reply of the institution may be placed before a High Powered Committee constituted by AICTE for this purpose.

ii) 75% of the academic fees charged by the institution from students admitted in excess of the sanctioned intake may be imposed as penalty as one time measure for regularization of excess admission in the interest of students.

iii) The institution shall be made to furnish an affidavit duly attested by an Executive Magistrate/ Oath Commissioner to the effect that it will not make excess admissions in future.

Item No. 58.03.06 : To consider the report of the Taskforce on Norms and Standards for Institutions offering PG programmes in Management/ Business Administration.

The Executive Committee deferred the matter. However, the academic calendar and the nomenclature recommended by the Taskforce was approved by the Executive Committee.

Item No. 58.03.07: To consider the Report of Prof. Anandakrishnan Committee for faculty development along with Executive Summary and its linkage with Prof. P. Rama Rao Committee on Faculty Development.

The Executive Committee approved the recommendations of the Prof. Anandakrishnan Committee and suggested the following actions to be taken immediately:

a) Scheme of Mentor Institutions:

Constitution of a Faculty Development Board in AICTE with an eminent Academician as the Chairman of the Board. The Board should also include Members from Industry and Research & Development Institutions.

b) Establishment of an International Centre of Excellence for Faculty Development:

The Executive Committee decided that a Detailed Project Report(DPR) may be submitted before the Executive Committee to consider this matter.

c) Review of existing AICTE Schemes for Faculty Development:

The Executive Committee accepted the changes suggested by the Committee for the existing AICTE schemes for faculty development.

d) AICTE/IUCEE Faculty Development Scheme:

The Executive Committee decided that a detailed proposal may be submitted before the Executive Committee.

e) Review of age of superannuation of faculty in technical education:

The Executive Committee approved the proposal that any institution may be allowed to re-employ superannuated Professor upto 70 years of age. However, regarding raising the age for the administrative posts like Director/ Principal/ Head of the Institution from 65 to 70 years, it was decided that the matter may be referred to the Pay Committee constituted for technical institutions by the Govt. of India.

Item No. 58.03.08 :   To consider the matter regarding construction of permanent AICTE office building at JNU campus.

The Executive Committee deliberated upon the matter and decided as follows:

i)   The Council should approach the CPWD for construction of AICTE Headquarters building at JNU campus with the conditions that it will have to utilize the services of the Architect already hired by the EdCIL, to whom the work was allotted earlier.

ii)   "Time frame" of completion of building should be one of the main criteria for awarding the work to CPWD and the same should also be included in the MoU between AICTE & CPWD.

iii)   In case the CPWD is unwilling to accept the work with these conditions, the work may be allocated to a Central Government PSU following laid down procedures.

Item No. 58.03.09:   To consider and approve the Annual Accounts of the Council for the financial Year 2007-2008.

The Executive Committee approved the Annual Accounts of the Council for the financial year 2007-2008.

Item No. 58.03.10:   To consider enhancement of Fellowships/ Scholarships under various schemes of AICTE.

The Executive Committee approved the proposed enhancement of the financial assistance under existing faculty development schemes of AICTE. However, it was decided that the request may be made to MHRD for further enhancement of QIP schemes:

　　　　i)**M. Tech**　　-From Rs. 4000/- p.m. to Rs. 5000/- p.m.
　　　　ii) **Ph.D**　　- From Rs. 9000/- p.m. to Rs. 10,000/- p.m.

Item No. 58.03.11:   To consider the report of the Task Force constituted for formulating the norms and standards for Fellow Programme**.**

The Executive Committee deferred the matter.

Item No. 58.03.12:   To consider the matter regarding charging of Application Fee by AICTE approved Technical Institutions**.**

The Executive Committee deferred the matter.

Item No. 58.03.13:   To consider the matter regarding Fees to be charged for Accreditation of Technical programme**.**

The Executive Committee approved the proposal for fees to be charged for accreditation of technical programmes.

Item No. 58.03.14:   To consider the matter regarding payment of TA/DA and Honorarium to non-official Members/ Experts of Committees for meetings/ visits.

The Executive Committee approved the rates as suggested by the Committee for TA/DA and Honorarium to non-official Members/ Experts of Committees for meetings/ visits.

Item No. 58.03.15:   To consider the matter regarding e-Governance system of AICTE.

The Executive Committee decided to constitute the following Committee to take up the matter regarding e-Governance system of AICTE with NIC :

1. Chairman, AICTE
2. Sh. Ashok Thakur, Addl. Secretary, MHRD
3. Prof. S.G. Dhande, Director, IIT-Kanpur or his nominee
4. Dr. Dilip Kumar Bandyopadhyay, Chairman, CRC, AICTE
5. Dr. Rakesh Kumar, Adviser, AICTE

Item No. 58.03.16:   To consider the Regulations regarding permanent absorption of Deputationists in AICTE.

The Executive Committee approved the Regulations regarding permanent absorption of Deputationists in AICTE.

Item No. 58.03.17:   To consider revision of legal fees payable to Advocates representing AICTE before Supreme Court of India and various other High Courts

The Executive Committee approved the proposal regarding legal fees payable to Advocates representing AICTE before Supreme Court of India and various other High Courts with the following changes:

I. SUPREME COURT
STANDING COUNSELS AND ADDITIONAL COUNSELS

	Proposed	Approved by Executive Committee
i) Fee for Standing Counsel retainership	Rs. 10,000/- p.m.	Rs. 8,000/- p.m.
ii) Fee for appearance (per day) (effective)	Rs. 5,000/- (subject to maximum per case Rs. 25,000/-	Rs. 4,000/- (subject to maximum per case Rs. 25,000/-
iii) Fee for giving opinion and for preparation of terms of reference for obtaining legal opinion from Sr. Advocate/ Retired Judge	Rs. 5,000/-	Rs. 4,000/-

II. HIGH COURTS/CAT/TRIBUNAL/ANY OTHER COURT OR QUASI JUDICIAL BODY OF SAME STATUS AS OF HIGH COURT OR SUBORDINATE TO HIGH COURT.

STANDING COUNSELS AND ADDITIONAL COUNSELS

	Proposed	Approved by Executive Committee
i) Fee for Standing Counsel retainership	Rs. 7,500/- p.m.	Rs. 7,000/- p.m.
ii) Fee for appearance (per day) (effective)	Rs. 3,500/- (subject to maximum per case Rs. 15,000/-	Rs. 3,000/- (subject to maximum per case Rs. 15,000/-

Item No. 58.04.01:   To receive a note on the implementation of the Sixth Central Pay Commission for the employees of the AICTE.

The Executive Committee received the information.

Item No. 58.04.02:	To receive a note on recruitment and relinquishment on various technical posts in the AICTE.
	The Executive Committee received the information.
Item No. 58.04.03:	To receive a note of the approvals granted by AICTE for establishment of new institutions in Engineering & Technology, MCA, Management, PGDM, Pharmacy, Hotel Management & Catering Technology and Applied Arts & Crafts in the academic session 2008-09.
	The Executive Committee received the information.
Item No. 58.04.04:	To receive a note of the extension of approval/ increase in intake/ variation in intake/ introduction of additional courses for the existing institutions, accorded by the Council for the academic year 2008-09.
	The Executive Committee received the information.
Item No. 58.04.05:	To receive a note on the Minutes of the 42nd meeting of the National Board of Accreditation.
	The Executive Committee received the information.
Item No. 58.04.06:	To receive a note on the Minutes of EC Subcommittee for registration with Foreign Universities/ Institutions.
	The Executive Committee received the information.
Item No. 58.05.01:	To ratify enhancement of PG Scholarship.
	The Executive Committee ratified the matter.
Item No. 58.05.02:	To ratify organization of summer schools for teachers of technical institutions.
	The Executive Committee ratified the matter.

The meeting ended with a Vote of Thanks to the Chair.

Sd/-   Sd/-

(Prof. K. Narayana Rao)   **(Prof. R.A. Yadav)**
 Member Secretary   **Chairman**