

**ALL INDIA COUNCIL FOR TECHNICAL EDUCATION
NEW DELHI**

**MINUTES OF THE 10th MEETING OF THE COUNCIL HELD ON
23rd DECEMBER, 2002 AT 10.30 A.M. IN THE COUNCIL HALL OF
AICTE, NEW DELHI.**

The following members attended the meeting:

1. Prof. R. Natarajan, Chairman, AICTE
2. Shri. V.S. Pandey, Joint Secretary (T), Deptt. of S & HE, MHRD
3. Prof. R.C. Malhotra, Chairman, AICTE-NRC
4. Prof. P. Dayaratnam, Chairman, AICTE-SRC
5. Dr. H.C. Pande, Chairman, AICTE-ERC
6. Dr. M. Anandakrishnan, Chairman, AICTE-AIB of UG Studies in E&T
7. Dr. Dharni P. Sinha, Chairman, AICTE-AIB of Management Studies
8. Representative of Secretary (Expenditure), M/o Finance (Sh. V.K. Pipersenia)
9. Shri Kishan Singh Sangwan, MP (Lok Sabha)
10. Shri. Ravi Mathur, Principle Secretary, Rajashthan
11. Mr. G. Balakrshnan (Representative of ASSOCHAM)
12. Prof. C.K. Kokate (Representative PCI)
13. Shri P.R. Mehta (Representative of COA)
14. Prof. K.K. Aggarwal (Representative of IETE)
15. Maj. Gen. D.N. Khurana (Representative of AIMA)
16. Dr. H. Ramachandran, Director, IAMR
17. Prof. R. S. Nirjar, Member Secretary, AICTE

The following members could not attend the meeting:

1. Shri. S.K. Tripathi
2. Prof. K. Balveera Reddy, Chairman, AICTE-AIB TE
3. Prof. Arun Nigvekar, Chairman, UGC
4. Prof. N.R. Dave
5. Dr. (Mrs.) Manju Sharma, Secretary, M/o Sci. & Tech.
6. Dr. Akhilesh Das, MP (Rajya Sabha)
7. Mr. Sudershan Banerjee (FICCI representative)
8. Director General, (CII representative)
9. Dr. B. C. Chhapparwal (AIU representative)
10. Prof. N. V. Vasani (ISTE representative)
11. Shri S.A. Kader, DDG, National Productivity Council

12. Prof. Samiran Choudhuri, President, Instn. of Engineers
13. Chairman, PHD House
14. Secretary, DST, M/o of Sci & Technology
15. Secretary, Ministry of Power
16. Prof. S.T. Deshmukh
17. Prof. S.P. Sukhatme
18. Director General, ICAR
19. Principal Secretary, Lucknow
20. Principal Secretary, Bangalore
21. Principal Secretary, Pondicherry
22. Director General, CSIR
23. Principal Adviser, Planning Commission
24. Principal Secretary, Gujarat
25. Principal Secretary, Sikkim
26. Principal Secretary, Uttaranchal
27. Principal Secretary, Orissa
28. Prof. M.M. Pant

The meeting started at 10.30 am. As per the notified regulation, one-third members are required to form the quorum of the meeting. Since the number was less than one-third, the meeting was adjourned by one hour. A notice to this effect was circulated and displayed on the notice board. In the meantime, efforts were also made to contact the local members to attend the meeting. The meeting was again started at 11.00 am. With 17 members attending the meeting fulfills the requirement of quorum also.

At the outset a presentation was made about the activities of the AICTE. Chairman apprised the members about the targets and achievements of different bureaus.

The Members deliberated upon the various issues concerning AICTE and the following suggestions were made during the meeting:

- * In the matter of the extension of the last dates announced through the public-notices in the National-Calendar for approval of new institutions and for introduction of New courses and Increase in intake, it was decided not to disturb the National Calendar, which had been announced sufficiently in advance for the concerned stake-holders to take them into consideration, including the grant of NOCs by State Governments.
- * It was pointed out that there was no proposal from any Management Institution which was pending for Accreditation.

- * A suggestion was made to continue to provide EFIP Fellowship to B.Tech candidates, in addition to the new Proposal to make them available to M.Tech candidates.
- * Concern was expressed about the entry of Foreign Management Institutions of dubious quality. In this context, was pointed out that the laws-of-the-land apply equally to the Indian as well as Foreign players; and the interests of our citizens must be protected.
- * A suggestion was made that Norms and Standards should be prepared for part-time courses also. Concern was expressed over several mal-practices being indulged in by Technical Institutions.
- * It was also suggested that a legal opinion may be obtained to sort out the various issues related to the judgment of the 11 Bench Hon'ble Supreme Court Judgment in TMA PAI case.

SECTION – 1

(Confirmation of the Minutes of the Previous Meeting)

Item No. 10.01.01 : To confirm the minutes of the Ninth meeting of the Council held on 24.12.2001.

The minutes were confirmed.

SECTION – 2

(Action Taken Report)

Item No. 10.02.01 : To receive a note on the action taken on the decisions taken and recommendations made in the Ninth meeting of the Council held on 24.12.2001.

Chairman informed the members of the action taken on the minutes of the earlier meeting held on 24.12.2001.

SECTION – 3

(For Information of the Members)

Item No. 10.03.01 : To receive the Minutes and Action Taken Report of the Executive Committee meetings held since the last Council meeting.

The Council noted the Minutes and Action Taken Report of the Executive Committee Meetings held since the last Council Meeting.

SECTION – 4

(For Discussion and Consideration)

Item No. 10.04.01 : To consider and approve the draft Annual Report of AICTE for the Financial year 2001-2002.

The draft Annual Report of the Council for the financial year 2001-2002 was approved.

Item No. 10.04.02 : To consider and approve the draft Annual Accounts of AICTE for the Financial year 2001-2002.

The Annual Accounts for 2001-2002 were approved for further action.

The meeting ended with a vote of thanks to the Chair.

Sd/-

(R.S. Nirjar)
Member Secretary

Sd/-

(R. Natarajan)
Chairman