

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

**MINUTES OF THE 9TH MEETING OF THE COUNCIL HELD ON 24TH
DECEMBER, 2001 AT 11.00 A.M. IN THE COUNCIL HALL OF AICTE, NEW
DELHI.**

The following members attended the meeting:

1. Prof. R. Natarajan	in Chair
2. Sh.V.S. Pandey	Member
3. Dr.H. C. Pande	"
4. Prof. S.T. Deshmukh	"
5. Prof. K. Balaveerareddy	"
6. Dr.M. Anandakrishnan	"
7. Prof. S.P. Sukhatme	"
8. Dr. Dharni P. Sinha	"
9. Shri Rao Aiyagari	"
10. Prof. Ashoka Chandra	"
11. Dr.(Mrs.) Manju Sharma	"
12. Shri Kishan Singh Sangwan	"
13. Principal Secretary, Gujrat	"
14. Principal Secretary, Orissa	"
15. Principal Secretary, Rajasthan	"
16. Principal Secretary, Uttar Pradesh	"
17. Dr.B.P. Dhaka	"
18. Mr. Sudershan Banerjee	"
19. Mr. G. Balakrishnan	"
20. Shri Arun Dey	"
21. Prof. C.K.Kokate	"
22. Shri P.R. Mehta	"
23. Shri S.A. Kader	"
24. Prof. Samiran Choudhuri	"
25. Maj. Gen Yashwant Deva	"
26. Maj. Gen. D.N. Khurana	"
27. Prof. R.S. Nirjar	Member Secretary

The following members could not attend the meeting:

1. Secretary(Education), MHRD
2. Prof. R.C. Malhotra
3. Prof. P. Dayaratnam
4. Prof. N.R. Dave
5. Secretary(Expenditure), M/o Finance

6. Principal Adviser(Education), Planning Commission
7. Secretary, M/o Power
8. Dr.Akhilesh Das
9. Principal Secretary, Karnataka
10. Principal Secretary, Pondichery
11. Principal Secretary, Sikkim
12. Principal Secretary, Uttaranchal
13. Dr.B.C. Chhapparwal
14. Prof. N.V. Vasani
15. Representative of Indian Ins. of Architecture
16. Prof. M.M. Pant
17. Dr. Hari Gautam
18. Dr.H. Ramachandran
19. Director General, ICAR
20. Director General, CSIR

At the outset, Prof. Ashoka Chandra welcomed the new AICTE Chairman Prof. R. Natarajan and assured support and cooperation of all the members of the Council. The Chairman welcomed all the members of the Council to its Ninth meeting.

The meeting started with one minutes silence to pay homage to Prof.N.C.Nigam former Chairman who expired on 06.02.2001. The efforts made by Prof.Nigam to the cause of technical education were appreciated and placed on record by the Council.

After the introduction of each member of the newly constituted Council, the Member Secretary, Prof.R.S.Nirjar made a presentation before Council on the activities and achievements of AICTE.

Before taking up the formal Agenda, each member expressed his views and concern about the technical education in general and AICTE in particular. The main thrust of the discussion included the following points:

- (i) To help stake holders in getting the information about the technical institutions.
- (ii) To make the working of the council more transparent.
- (iii) To involve State Govt. in the process of decision making.
- (iv) To involve All India Boards in decision making of the Council.
- (v) To promote work in new areas of Technology like Bio-Genetics, Bio-Tech., Bio-Inf. etc.
- (vi) Collaborate with other funding agencies.
- (vii) Strengthen R&D and NBA activities.
- (viii) Use of second shift to increase the intake capacity and reduce the cost of education per student.
- (ix) Focus on Quality.
- (x) Decision process to be linked to Information System.

- (xi) Make the Council more of a facilitating body with unambiguous regulations.
- (xii) Strengthen Regional Offices and decentralise the activities.

SECTION-1
(Confirmation of the Minutes of the Previous Meeting)

Item No. 09.01.01: To confirm the minutes of the Eighth meeting of the Council held on 24.03.2000.

The minutes were confirmed.

SECTION-2
(Action Taken Report)

Item No. 09.02.01: To confirm the minutes of the Eighth meeting of the Council held on 24.03.2000.

Chairman informed the members of the action taken on the minutes of the executive meeting held on 24.03.2000.

SECTION-3
(For Information of the members)

Item No. 09.03.01: To receive the Minutes and Action Taken Report of the Executive Committee meetings held in the year 2000-2001.

The council appreciated the work done by the executive committee during the year 2000.

Item No. 09.03.02: To receive a note on the Workshops conducted by NBA.

The members received the information.

Item No. 09.03.03: To receive a note on the activities of NBA.

The members received the information.

Item No. 09.03.04: To receive a note for information on the document titled “NBA-VISION-2006”.

The council received the information.

Item No. 09.03.05: To receive a note on the Final Budget Allocation for the Financial Year 2000-2001.

The council received the information.

Item No. 09.03.06: To receive a note on the Budget Allocation for the Financial Year 2001-2002.

The council received the information.

Item No. 09.03.07: To receive a note on implementation of Industry Institute Interaction (III) Scheme.

The council received the information.

Item No. 09.03.08: To receive a note on re-constitution of Board of Industry Institution Interaction(BOII).

The council received the information.

Item No. 09.03.09: To receive a note on implementation of Entrepreneurship and Management Development(EMD) Scheme.

The council received the information.

Item No. 09.03.10: To receive a note on assistance given in 2000-2001 by AICTE to Government run technical colleges in Gujarat, affected by Earthquake.

The council received the information.

Item No. 09.03.11: To receive a note on the status of Monitoring of research projects funded by AICTE during 1997-98,1998-99 and 1999-2000 under the schemes of MODROBS, TAPTEC and R&D.

The council received the information.

Item No. 09.03.12 : To receive a note on the projects sanctioned by the Council under MODROB, TAPTEC and R&D schemes during the year 2000-01.

The council received the information.

Item No.09.03.13: To receive a note on the revised constitution of Board of Research.

The council received the information.

Item No.09.03.14: To receive a note on the scheme of Travel Grants for the financial year 2001-2002.

The council received the information.

Item No.09.03.15: To receive a note on the scheme of Seminar Grants for the financial year 2001-2002.

The council received the information.

Item No.09.03.16: To receive a note on the scheme of Emeritus Fellowship for the financial year 2001-2002.

The council received the information.

Item No.09.03.17: To receive a note on the scheme of Financial Assistance to professional societies/ bodies.

The council received the information.

Item No.09.03.18: To receive a note on the scheme of Early Faculty Induction Programme for bright young students for the year 2001-2002.

The council received the information.

Item No.09.03.19: To receive a note on AICTE-INAE Distinguished Visiting Professorship scheme.

The council received the information.

Item No.09.03.20: To receive a note on qualifications and allied matters for Workshop personnel in Degree Level Technical Institutions.

The council received the information.

Item No.09.03.21: To receive a note on clarification issued on Norms for calculation of work load in technical institutions.

The council received the information.

Item No.09.03.22: To receive a note on Career Advancement Scheme.

The council received the information.

Item No.09.03.23: To receive a note on clarification issued on minimum qualifications for teaching Posts in Degree level Technical Institutions.

The council received the information.

Item No.09.03.24: To receive a note on the scheme of Quality Improvement Programme (QIP) for the year 2001-2002.

The council received the information.

Item No.09.03.25: To receive a note on the Scheme of Staff Development for the financial year 2001-2002.

The council received the information.

Item No.09.03.26: To receive a note on the Scheme of Career Award for Young Teachers for the year 2001-2002.

The council received the information.

Item No.09.03.27: To receive a note on the Scheme of Visiting Professorship for the year 2001-2002.

The council received the information.

Item No.09.03.28: To receive a note on the processing of proposals for establishment of new technical institutions, additional courses and increase in intake for the year 2002-2003.

The council received the information.

Item No. 09.03.29 : To receive a note on the decision of the Executive Committee regarding increase in intake/introduction of new courses in IT related areas during 2000-2001.

The council received the information.

Item No. 09.03.30 : To receive a note on the decision of the Executive Committee regarding lateral entry of Diploma holder (D.Pharmacy) to Degree Programme in Pharmacy as recommended by the All India Board of Pharmaceutical Education.

The council received the information.

Item No. 09.03.31 : To receive a note on the decision of the Executive Committee regarding lateral admission of 3 years Diploma holders (Architectural Assistantship & Town Planning) into the 2nd year of the 5 year B.Arch course.

The council received the information.

Item No. 09.03.32 : To receive a note on the decision of the Executive Committee regarding new technical institutions approved during 2001-2002.

The council received the information.

Item No. 09.03.33 : To receive a note on the decision of the Executive Committee regarding new technical institutions approved during 2001-2002 in Pharmacy, Management, Architecture, HMCT and Applied Arts.

The council received the information.

Item No. 09.03.34 : To receive a note on the decision of the Executive Committee regarding the extension of approvals to diploma level institutions.

The council received the information.

Item No. 09.03.35 : To receive a note on the decision of the Executive Committee regarding revised intake for PG courses.

The council received the information.

Item No. 09.03.36 : To receive a note on the decision of the Executive Committee regarding establishment of new technical institutions for the year 2002-2003/2003-2004.

The council received the information.

Item No. 09.03.37 : To receive a note on the decision of the Executive Committee regarding approval of introduction of part time B.Architecture at Under Graduate level at School of Planning & Architecture,

JNTU, Hyderabad and Guru Gobind Singh Indraprastha University, Delhi.

The council received the information.

SECTION – 4

(For Ratification of the Actions Taken)

Item No. 09.04.01 : To ratify the decision of the Executive Committee on the Annual Report of the AICTE for the Financial Year 1999-2000.

The Council ratified the decision of the EC on the Annual Report for the year 1999-2000.

Item No. 09.04.02 : To ratify the decision of the Executive Committee on the Annual Accounts of the AICTE for the Financial Year 1999-2000.

The Council ratified the decision of the EC.

Item No. 09.04.03 : To ratify the decision of the Executive Committee regarding delegation of authority of the approval process for new diploma institutions to State Governments.

The Council ratified the decision of the EC.

SECTION – 5

(For Discussion and Consideration)

Item No. 09.05.01 : To consider and approve the draft Annual Report of the AICTE for the Financial Year 2000-2001.

The members approved the Annual Report of the Council for the year 2000-2001.

Item No. 09.05.02 : To consider and approve the Annual Accounts of the AICTE for the Financial Year 2000-2001.

The Annual Accounts for 2000-2001 were approved for further action. It was also suggested that the Audit report may also be circulated to all the member of the Council as and when received

Item No. 09.05.03: To consider and approve the minimum qualification and experience for technical teachers in the discipline of Architecture/Planning.

The matter was approved.

Item No. 09.05.04: To consider and approve the modifications in the notification for teachers of degree level technical institutes.

The matter was approved.

Item No. 09.05.05: To appraise the members regarding the recent Supreme Court decision in Bharathidasan University Vs AICTE and others.

The issues arising out of the recent Supreme Court decision were informed to the members. It was also informed that the matter is being discussed with MHRD for further course of action.

Sd/-

(R.S.Nirjar)
Member Secretary

Sd/-

(R.Natarajan)
Chairman

