

Minutes of the 107<sup>th</sup> Executive Committee meeting held on May 31, 2017 at 11.00 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. Malatti Narayan Deputy Secretary, MHRD	Nominee of Secretary, MHRD
4.	Prof. B. B. Ahuja AIB-VE, AICTE	Member
5.	Prof. Sandeep Kulshreshtha Chairman, AIB-HTM, AICTE	Member
6.	Prof. A.K. Ray * Director, IEST, Shibpur	Member
7.	Dr. G. Narendra Kumar Secretary, Govt of Puducherry	Member
8.	Prof. A.P. Mittal Member Secretary, AICTE	Member Secretary

\*Prof. A.K. Ray, Director, IEST, Shibpur, joined the meeting through teleconferencing and participated in the meeting.

Prof. S.C. Saxena, Chairman, NRC-AICTE; Prof. R. Rudramoorthy, Chairman, SRC-AICTE; Prof. Janat Shah, Chairman, AIB-MS, AICTE; Financial Advisor, MHRD; Secretary, Technical Education, Mizoram; Secretary, Technical Education, Govt of Rajasthan; Secretary, Technical Education, Odisha; Prof. Avinash Chander, Former Secretary, R&D, DG, DRDO, New Delhi; Prof. N.S. Vayas, Former VC, RTU, Kota; Prof. S.K. Kak, Former, VC, Jaypee University, Solan; Chairman, UGC; Director General, IAMR, New Delhi and Director General, ICAR could not attend the meeting due to their prior engagements.

Prof. Anil D. Sahasrabudhe, Chairman-AICTE welcomed the members to the 107<sup>th</sup> Executive Committee meeting. He apprised all the members about the recent achievements of AICTE. including PMSSS being continued which has garnered a good response from Jammu and Kashmir and Ladakh. The number of applicants has crossed 21000 for the scheme. Further, Smart India Hackathon 2017 has been a huge success, therefore, it has been planned to conduct Hackathon 2018 with more problems from all Ministries of Govt. of India, State Govts and industries as well. There will also be an open category under which problems will be collected from students, faculty and even common citizens in India. AICTE further plans to include hardware along with software Hackathon to develop prototypes for Start-ups and has initiated talks with different Ministries in this regard. It is planned to hold Hackathon in 5-6 countries as well.

The members were informed that AICTE is getting land/office in different Regions for smooth functioning. DTE, Govt of Assam has agreed to allot 2 acres of land for AICTE Camp office at Guwahati. Similarly there is a commitment from Govt of Tamil Nadu to give about one acre plot in

the heart of city. Commitment from Govt of Gujarat for 5 acres plot is already under process. At Headquarters, New Delhi some part of land under UGC's possession will be requested for building quarters for officials' residence. The Members were informed about the introduction of mandatory Internship for students and signing of MoUs with different organizations in this regard with a mention of Internshala, NETit and ECI.

Dr. M.P. Poonia, Vice Chairman. AICTE informed the Members about the Green Campus competition program as a part of 'Swachh Bharat' program being initiated for AICTE approved institutions with a target of 10,000 plus institutions before 2nd October 2017. A theme paper on the said subject will also be made available on the AICTE web portal. As per the Government policy, each Member of Parliament is adopting a village under Member of Parliament - Local Area Development Scheme (MP LADs). If, Members of Parliament are encouraged to adopt an educational institution located in the said village, it will be beneficial to the students and institutions and also help in developing the village/town/districts in many ways.

Thereafter formal Agenda Items were taken up for consideration:

**Item No. 107.01.01** : To confirm the minutes of the 106<sup>th</sup> meeting of the Executive Committee held on April 07, 2017.

**The Executive Committee confirmed the minutes of the 106<sup>th</sup> meeting of the Executive Committee held on April 07, 2017.**

**Item No. 107.02.01** : To receive a note on action taken on the decisions taken and recommendations made in the 106<sup>th</sup> meeting of the Executive Committee held on April 07, 2017.

**The Executive Committee received the note on action taken on the decisions taken in the 106<sup>th</sup> meeting of the Executive Committee held on April 07, 2017.**

**Item No. 107.03.01** : To consider and approve the recommendations of the Selection Committee held on 08-05-2017 for the post of Advisor-II and Director (on deputation basis).

**The Executive Committee approved the recommendations of the Selection Committee held on 08-05-2017 for the posts of Advisor-II and Director (on deputation basis).**

**Item No. 107.03.02** : To consider and approve the "Medical Scheme, 2017 for superannuated employees of the AICTE".

**During deliberations, it was pointed out that retiring employees of Central Govt. would have contributed certain charges and become eligible for availing CGHS Scheme after retirement. There is no such provision for employee contribution in the AICTE Medical Scheme. Though CGHS Scheme is not applicable to AICTE, the Executive Committee suggested that the Scheme may be sent to Ministry of Health & Family welfare to ascertain whether similar contribution from AICTE employees can be collected at the time of retirement for getting the benefit.**

In the meantime, similar conditions in medical schemes being implemented for retired employees in other statutory/autonomous bodies of Govt. of India may also be ascertained. The matter may be placed in the next EC meeting for consideration.

**Item No. 107.03.03** : To consider and approve acquiring the services of IT Consultant through BECIL, a Government of India Enterprise by AICTE for smooth functioning in the IT area.

The Executive Committee approved the proposal for hiring young IT Consultants through BECIL for AICTE by following due process.

**Item No. 107.03.04** : To consider and approve payment of honorarium to experts for on-line evaluation of applications / proposals received for various schemes as per AQIS 2016-17.

The Executive Committee approved the proposal of grant of honorarium to the experts for on-line evaluation of proposals upto 30 Nos. at the rate of Rs. 5,000/- and part thereof, plus Rs. 500/- as contingency expenses for various schemes of AQIS 2016-17.

#### Table Agenda :

**Item No. 107.03.05** : To consider and approve names of the subject/academic Experts and procedure for developing Quick Revision of the Model curriculum of Undergraduate Engineering courses/Management courses.

The Executive Committee approved the procedure and names of the subject/academic Experts/Industry expert for the respective disciplines for Quick Revision of the Model curriculum of Undergraduate Engineering courses with flexibility to co-opt a member in the Committee in case of wherever necessary. The Executive Committee also approved payment of Rs. 1.25 lakhs to each Head of the team and Rs.75,000 for each members and also Rs.50,000 towards secretarial and other expenses.

The EC approved the proposal of payment of TA/DA, Honorarium, Hospitality, Transport (including Private airlines in case of exigency), Accommodation and also travel by road through online taxi services/ Meru/Easycab / own car. The concerned Regional Offices are authorized to make all arrangements and payments.

The EC further resolved to constitute similar Committees to review the curriculum for MBA & PGDM and Hotel Management & Catering Technology (HMCT).

Item No. 107.03.06

: To consider and approve conducting of workshop for Teachers / Faculty Members of Technical Institutions to impart Induction Training to students.

**The Executive Committee approved conduct of Workshops for heads of the Institutions/Promoters and Teachers / Faculty Members of Technical Institutions on Induction Programme/ Training by Prof. Rajeev Sangal, Director IIT-BHU, Varanasi and a team of experts.**

The EC approved the proposal of payment of TA/DA, Honorarium, Hospitality, Transport (including Private airlines in case of exigency), Accommodation and also travel by road through online taxi services/ Meru/Easycab / own car. The concerned Regional Offices are authorized to make all arrangements and payments.

Item No. 107.03.07

: To consider and approve Quick Revision of the Model curriculum of Undergraduate Engineering courses-Proposal submitted by Prof. Rajeev Sangal on detailed lecture based Curriculum development for Science subjects as part of the Induction Programme in AICTE Colleges.

**The Executive Committee approved the Proposal submitted by Prof. Rajeev Sangal on detailed lecture based Curriculum development for Science subjects as part of the Induction Programme in AICTE Colleges.**

Items for Ratification :

Item No. 107.04.01

: To ratify the matter for issuance of LOA/LOR for the AY 2017-18 to the institutions for which the Council has already issued LOR for 2016-17, as per Hon'ble Court Orders.

**The Executive Committee ratified the matter.**

Item No. 107.04.02

: To ratify the recommendations of SAC for grant of LOA/LOR/EOA/otherwise for A.Y 2017-18(Chapter I and II of APH).

**The Executive Committee was apprised of inadvertent skipping out of following institute under Chapter II from the Agenda:**

1-4885121	Christian College of Engineering and Technology, Bhillai, Chhattisgarh	Central Region	EOA for 2017-18
-----------	--	----------------	-----------------

**The Executive Committee ratified the matter including the above institution.**



**Items for Information :**

**Item No. 107.05.01** : To receive a note on SWAYAM Project for Selection of M/s. Ctrl's Datacenters Ltd., Hyderabad as Cloud Service Provider (MSP/CSP) for SWAYAM Platform.

**The Executive Committee received the information.**

**Item No. 107.05.02** : To receive information regarding enhancement of monthly remuneration @ 12% in respect of manpower as Data Entry Operators i.e. DEOs -I & DEOs -II deployed through NIELIT w.e.f. 01.04.2017.

**The Executive Committee received the information.**

**Item No. 107.05.03** : To receive the information regarding extension of the period of contract for the empanelled advertising agencies.

**The Executive Committee received the information.**

Prof. A.P. Mittal Member Secretary pointed out that while conducting consultative meetings for the revision of 7th Pay commission for technical teachers, it was brought to the notice of AICTE that The National Fee Committee constituted by AICTE/MHRD had only fixed upper limit but not fixed lower limit of fee to be charged by technical institutions and the State Govts have fixed unreasonably low fees in certain states, thus made technical institutions financially unviable. The Executive Committee decided that the matter may be referred to Justice Sri Krishna, who headed National Fee Committee for his consideration.

The meeting ended with vote of thanks to the Chair.



**(Prof. A.P. Mittal)**  
Member Secretary



**(Prof. A.D. Sahasrabudhe)**  
Chairman