

ALL INDIA COUNCIL FOR TECHNICAL EDUCATION
7th Floor, Chanderlok Building, Janpath, New Delhi 110 001

Minutes of the 97th Meeting of the Executive Committee held on March 8, 2016 at 11.00 am in the Meeting Room at AICTE Headquarters, 7th Floor, Chanderlok Building Janpath, New Delhi.

A. Members present:

1.	Prof. A.D. Sahasrabudhe Chairman, AICTE	Chairman
2.	Dr. Avinash S. Pant Vice Chairman/Member Secretary	Member Secretary
3.	Shri Raju Srinivasan, Director, MHRD	Nominee of Secretary, MHRD
4.	Dr. N. Sambandam Chairman AIB-MS, AICTE	Member
5.	Dr. Sitikant Mishra, Chairman, AIB-HTM, AICTE	Member
6.	Shri. L.N. Gupta Principal Secretary, Skill Development and Technical Education, Govt. of Odisha	Member
7.	Prof. A. K. Ray Director, IEST, Shibpur	Member
8.	Prof. Avinash Chander, Former Secretary, R&D, and DG-DRDO, New Delhi	Member
9.	Prof. S.K. Kak Vice Chancellor, JUIT, Solan	Member

Prof. S.C. Saxena, Chairman, NRC - AICTE; Dr. R. Rudramoorthy Chairman, SRC - AICTE Dr. Ashok A Ghatol, Chairman, AIB-VE-AICTE;; Financial Advisor, MHRD Govt. of India, Secretary (TE) Govt. of Mizoram; Govt. of Rajasthan Secretary (TE); Secretary, TE, Puducherry; Chairman, UGC; Prof. N. S. Vyas, Former VC, RTU, Kota Director General, IAMR, New Delhi; Director General, ICAR, New Delhi; could not attend the meeting due to their other engagements.

At the outset, the Chairman, AICTE Prof A.D. Sahasrabudhe welcomed all the members present. Prof. Sahasrabudhe briefed the members on following activities of AICTE, since the last EC meeting held in February 2016:

- i) In view of the major changes incorporated in the APH for 2016-17, and in view of an urgent need to train large pool of experts who visit the institutes as EVC members and for achieving uniformity in EVC reports, AICTE organized workshop for "Master Trainers"(with participation of Experts spread across the country) at Chandigarh and Bengaluru on 14th February and 21st February 2016 respectively. The Master Trainers would in turn conduct similar workshops in their respective regions for the benefit of Experts in these regions. Further it was informed that the "Master Trainers" have already conducted similar workshops in all the regions including NRO/NWRO/CRO/WRO/SWRO/SRO and ERO.

- ii) It was informed that the AICTE portal has been opened for updating institution data (for the AY 2016-17) w.e.f. 21st January 2016. The last date for applying on a AICTE portal for approvals was 21st February 2016 which was extended upto 29th February 2016. This has been finally extended till 5th March, 2016 (with late fee charges). It was further informed that there were timely and constant follow up email/sms from e-governance cell for timely submission of online application to all institutes.

The formal Agenda Items were taken up and the following matters were considered, deliberated upon and decisions taken are as under:

Item No. 97.01.01 : To confirm the minutes of the 96th meeting of the Executive Committee held on February 01, 2016.

The Executive Committee confirmed the minutes of the 96th EC meeting held on February 1, 2016.

Item No. 97.02.01 : To receive a note on action taken on the decisions taken and recommendations made in the 96th Meeting of the Executive Committee held on February 01, 2016.

The Executive committee noted the ATRs on the decision taken in the 96th EC meeting and approved the same. In addition, the following follow up action was also proposed to be implemented as detailed below:

Item No.	Decision taken in 96 th EC meeting	Action taken by the Council	Additional follow up action to be taken up.
Item No.96.03.01 To consider and approve 2 nd Amendment in National Employability Enhancement Mission (NEEM) Regulation, 2013.	The Executive Committee deliberated the matter and approved the 2 nd amendment proposed in NEEM Regulation, 2013 for giving approval for a period of 3 years and give extension after review. The EC suggested arranging a meeting with all NEEM agents along with State Government representatives for finding a mechanism to implement the mission more effectively as most of the NEEM Agents have failed to achieve their targets in the past.	Amendment has been notified.	AICTE shall also write to all NEEM agents regarding the Amendment to NEEM Regulation, 2013.
Item No.96.03.02 To consider and approve subscription for e-resources for AICTE supported 94 Technical institutes by e-Shodh Sindhu, INFLIBNET Centre, Gandhinagar, Gujarat in place of INDEST-AICTE Consortium, IIT Delhi - as per the instructions	The EC approved subscription for e-resources values at Rs. 6,00,87,877 (Rupees Six crore eighty seven thousand eight hundred seventy seven only) for AICTE supported 94 Technical institutes by e-Shodh Sindhu, INFLIBNET Centre, Gandhinagar, Gujarat in place of INDEST-AICTE Consortium, IIT Delhi	The matter is being processed as per the approval of the Executive Committee.	The following steps may be additionally undertaken by AICTE: a) The list of AICTE approved Government/Govt. aided Institutes who are current subscribers of INDEST-AICTE consortium shall be put on AICTE web portal. b) AICTE may write to all beneficiary institutes of AICTE-INDEST consortium

of MHRD.			to put the facilities to maximum usage, which may be seen by way of increased hits on web portal. c) AICTE may write to all Govt. Institutes to seek more details of present Journal subscription, and inform about this scheme.
Item No. 96.03.03 To consider and approve the recommendations of EVCs for new registration of Skill Knowledge Providers (SKPs) under NSQF	The EC considered and approved the same. However, it was decided that in the next meeting the concerned Bureau will give a detailed presentation on various skill development programmes undertaken by AICTE for the benefit of all the members of EC.	Letters have been sent to the SKP applicants to deposit Security money. Presentation will be made as desired by EC.	The Committee suggested AICTE to prepare a "Report" on the Skill Development initiatives of AICTE through presentation of facts and figures and bring out a booklet.

Item No. 97.03.01 : To consider and approve the recommendations of EVCs for new registration of Skill Knowledge Providers (SKPs) under NSQF.

The EC considered and approved the recommendations of EVC for registration of new SKP.

(Action to be taken by- NSQF Cell)

Item No. 97.03.02 : To consider and approve the Increase in the rate of Scholarships and other grants of QIP Scheme under AICTE.

The EC considered the matter and approved as follows:-

Sl No.	Grant	Existing rate under QIP (in Rs.)	Proposed Rates as recommended by NQCC	Revised	Approved in 97 th EC meeting held on 08-03-2016.
1.	Scholarship (for M.Tech.)	4,000/- p.m.	9,000/- p.m.		9,000/- p.m. (Applicable only for Polytechnic faculty)
2.	Contingency (for M.Tech.)	3,000/- p.a.	5,000/- p.a.		5,000/- p.a.
3.	Scholarship (for Ph.d)	9,000/- p.m. (For 3 Year)	18,000/- p.m. (upto 4 Year)		15,000/- p.m. (upto 3 years)
4.	Contingency (for Ph.d)	10,000/- p.a	15,000/- p.a		15,000/- p.a
5.	Pre Ph.D registration	TA@ Rs. 500 per visit for maximum 4 visits DA@ Rs. 100 for maximum 60 days.	(i) To permit 3 rd AC Travel as per actual (ii) Rs. 500/- per day		(i) To permit 3 rd AC Travel as per actual (ii) Rs. 500/- per day for maximum 60 days.
6.	Ph.D extension programme:	Maximum of 24 men months @ Rs. 6,400 per month.	No Change		Maximum of 12 man months @ Rs. 10,000/- per month
7.	Short Term Courses (STC)/Workshops/Seminar / Curriculum Development programs.	Maximum of 12 weeks @ Rs. 8,500/- per participant per programme with a maximum of 30 Participants per programme	Rs. 19,000/- per initial 30 participants with every additional participants over 30 to be charged at Rs. 10,000/- per participant. It was further recommended to increase the number of short term courses to 30		Rs. 15,000/- per initial 30 participants with every additional participants over 30 to be charged at Rs. 10,000/- per participant. It was further recommended to increase the number of short term courses to 20 weeks from existing 12 weeks, which include few two weeks

			weeks from existing 12 weeks, which include few two weeks courses. However, it was further decided the revision of TA/DA and other related matter shall be worked out by IIT- Roorkee and IIT- Bombay	courses. However, it was further decided that the revision of TA/DA and other related matter shall be worked out by IIT- Roorkee and IIT- Bombay. Further for workshops / seminars / curriculum development workshops, the rates shall be based on pro data basis.
8.	(a) Curriculum Development Cell: (a) CDC activities	(i) Establishment/Travel Cost (ii) Curriculum/Syllabus Revision (iii) Teaching/Learning Resource Materials (iv) Preparation of Course Materials (v) E-Content Development (vi) Workshops/Seminars Total : (Max. Rs. 14,00,000/-)	To be enhanced to Rs. 20.00 lakhs	The Committee recommends discontinuance of funds under "CDC" and Curriculum development cell and on related funding.
9.	CD Cell Salary	(To be enclosed the name of the project staff and remuneration paid with full details). In general the Data Entry Operator and the Clerks are paid @ Rs. 5,000/- and Rs. 2,500/- p.a. respectively (Max. Rs. 8,00,000/-)	Existing maximum rate of Rs. 8.00 lakhs is adequate.	To be clubbed and renamed as "QIP Centre Expenses". It shall comprise of: a) Honorarium / Salary to DEO/Clerks - Rs.8.00 Lakhs b) Contingency - Rs.1.0 Lakh Stationery, Publication - Rs.1.0 Lakh c) Telephone/Fax /Internet - Rs.1.0 Lakh d) Telephone/Fax/Internet - Rs.1.0 Lakh Applicable only for Major Centre.
10.	Expenses of Principal Coordinator's Office at Major Centre	3,00,000/-	No Change	

(Action to be taken by RIFD Bureau)

Item No. 97.03.03 : To consider the regularization of excess admissions made by Chetna's Institute of Management & Research, (CIMR), Bandra (E), Mumbai, during academic year 2007-2009 in PGDM courses.

The EC deliberated on this matter and the following decisions have been taken in view of seriousness of the matter:-

1. A fact finding committee may be constituted to find the exact number of excess admissions made by Chetna's Institute of Management & Research (CIMR), from academic year 2007onwards till date.
2. It was felt that, since PGDM programme does not require

University affiliation, the database of enrolment of students in PGDM institutions, since the inception of the PGDM programme needs to be taken up on top priority. Hence it was decided that all the institutions running PGDM courses will upload their data base of students who were admitted and passed out each year on AICTE web portal (since they have started enrollments/ admissions in PGDM programme). Necessary affidavit will also be taken from the institutions in respect of the enrolment /admissions/ pass- outs during all these years of existence.

3. A Committee may be constituted which will go through all the aspects of PGDM institutes since inception of PGDM programme and suggest suitable measures aimed at planned and quantitative growth of PGDM programme. **(Action to be taken by Approval Bureau).**

Item No. 97.03.04 : To consider the request of Visvesvaraya Technological University, Belagavi, Karnataka to grant AICTE approval for 'VTU Consortium e-Resources' for subscription by affiliated institutions.

The Executive Committee received the information. **(Action to be taken by Approval Bureau).**

Item No. 97.03.05 : To consider the release of FDR on maturity for the institutions who have not applied for EOA/Closure since last few years on AICTE web portal.

The EC deliberated on this matter and it was decided that the institutes shall have to apply for EOA or closure (as the case may be) to enable the Council to release the FDR. **(Action to be taken by Approval Bureau).**

Item No. 97.03.06 : To consider the request of Shri Guru Gobind Singhji Institute of Engineering and Technology, Nanded, Maharashtra to grant EOA to PG in M.Tech. (Textile Technology) for A.Y. 2016-2017.

The EC deliberated on the matter and it has been decided to conduct EVC in respect of all the 7 Govt./Govt. aided institutions for processing for EOA for the A.Y. 2016-17:-

1. Centre for PG studies, Visvesvaraya Technological University, Belagavi, Karnataka & University College of Engg., Andhra Pradesh.
2. University College of Engg. (Kakatiya University) Me Complex, Kothagudem, Khammam (Dist), Andhra Pradesh.
3. University of BDT College of Engineering (A Constituent College of VTU, Belagavi) Davangere.
4. Annamalai University, Tamil Nadu.
5. University of Hyderabad, Central University Post, Hyderabad, Rangareddy.
6. Shri Guru Gobind Singh ji Institute of Engineering and Technology, Nanded, Maharashtra.
7. University of Calcutta, Kolkata along with proposal for rationalization of courses.

Further, it was also decided that similar cases of other institutions will also be processed in a similar manner by way of conduct of EVC for processing for EOA for 2016-17.

(Action to be taken by Approval Bureau).

- Item No. 97.03.07** : To consider the application for approval for closure of course submitted by Shree Savaram College of Pharmaceutical Education and Research (PID 1-7775466), Surendranagar, Gujarat for closure of Institute as per directions of Hon'ble High Court of Gujarat for A.Y. 2016-17.

The Executive Committee considered the matter and approved for closure of institute as per directions of Hon'ble High Court of Gujarat for the year 2014-15. **(Action to be taken by Approval Bureau).**

- Item No. 97.03.08** : To consider the recommendation of the Standing Appellate Committee regarding submission of DTCP approval for Building Plan in the state of Tamil Nadu.

The EC discussed and deliberated on this matter at length. It was decided that the matter will be immediately referred to State Government to seek the clarification regarding delay in processing the application of the institutions who have applied for DTCP approval to the concerned authorities. In view of the fact that one year has already been given to the institutes, and that there is no progress in obtaining DTCP approval, the matter was viewed seriously by the EC. Meanwhile all the institutions have requested for more time for submission of DTCP, which was rejected by SAC. The Executive Committee recommended that AICTE must write a letter to State Govt. to expedite the DTCP approval process for its approved institutions and at the same time AICTE shall further grant six months more to the Institutions for obtaining DTCP approvals. **(Action to be taken by Approval Bureau).**

- Item No. 97.03.09** : To consider the notice received from Employees' Provident Fund Organization (Ministry of Labour, Govt. of India) to lift the lien on Joint FDR amount of Archana Institute of Technology, Tamil Nadu and P.A. Aziz College of Engineering & Technology, Kerala.

The EC considered the matter and decided to take legal opinion from ASG in the matter. **(Action to be taken by Approval Bureau & Legal Cell).**

- Item No. 97.03.10** : To deliberate on the Inspections conducted by the Govt. of Maharashtra (DTE) in respect of 346 Institutions through Inspection Committees constituted by the State Govt.

The EC discussed and deliberated on the issue. It was decided that AICTE shall seek clarification in respect of Institutions where the deficiencies in Land/Infrastructure /built up area/faculty is critical as per the report of the DTE, Maharashtra. Such clarification/compliance shall be obtained before 31st March, 2016, so that future course of action regarding conduct of

EVC can be decided based on the reply received from the institutions. **(Action to be taken by Approval Bureau).**

- Item No. 97.03.11** : To consider and approve converting Four Years Sandwich Pattern Diploma courses to Three Years non-Sandwich Pattern Diploma courses with In Plant Training.

The Executive Committee deliberated on the matter and approved in principle the proposal of the institute to convert the existing four year sandwich pattern Diploma course to three year non-sandwich pattern Diploma course with in plant training, which is in alignment with the 3 year (post Std. X) Diploma course being approved by AICTE. However, such approval will be subject to concurrence of Maharashtra State Board of Technical Education, which affiliates the Diploma courses and accords approval to the curriculum. **(Action to be taken by Approval Bureau).**

- Item No. 97.03.12** : To Consider the request of Government Women's Polytechnic, Muzaffarpur, Bihar regarding Increase in Intake / Additional Courses for the Academic Year 2016-17. (Permanent ID: 1-508932221).

The Executive Committee considered the matter and approved the following:

- a) Proposal for introduction of new courses from AY 2016-17 in Mechanical Engineering (60 intake) and Electrical Engineering (60 intake) will be processed as per provision of APH 2016-17, where accreditation of Existing courses is mandatory to seek new courses.
- b) Proposal for increase in intake in Electronics Engineering and Computer Science Engineering from 30 seats to 60 seats will be subject to EVC to the institutions for verification of infrastructure and requirements needed for the modified intake, in lieu of minimum batch size of 60 for one division as per APH 2016-17.

(Action to be taken by Approval Bureau).

- Item No. 97.03.13** : To consider and approve issue of Extension of Approvals (EOA) for the Academic Year 2016-17 to all the Institutes which have applied online on AICTE Portal as on 29-02-2016.

The Executive Committee deliberated on the matter and granted its approval for EOA for AY 2016-17 for the institutions as per Annexure 97.03.13. **(Action to be taken by Approval Bureau).**

- Item No. 97.03.14** : To consider Variation in intake of Diploma Programmes from the academic year 2016-17 of Shri Bhagubhai Mafatlal Polytechnic, Mumbai.

The Executive Committee deliberated on the matter and it was decided to send an EVC for verification of infrastructure and other details as needed for the modified intake in lieu of the minimum batch size of 60 as per APH 2016-17. **(Action to be taken by Approval Bureau).**

Item No. 97.03.15 : To consider and approve the proposal for revision of monthly remuneration in respect of manpower i.e. DEO (Gr.I & Gr.II), deployed through NIELIT, New Delhi, and Technical Executive, Help Desk Executive, Stenographer, Receptionist, Drivers, Electrician, Helper & Safai Karamchari etc. through M/s. EdCIL (India) Ltd, Noida.

The Executive Committee considered the matter and approved the enhancement of monthly remuneration to the manpower deployed through NIELIT, New Delhi. **(Action to be taken by – Administration Bureau).**

Item No. 97.03.16 : To consider and approve the agenda for engaging manpower agency for supply of manpower i.e. Stenographers, Receptionists, Help Desk Executives, Electricians, Drivers, Helpers and Safai Karamchari etc., only on contractual basis.

The Executive Committee considered the matter and approved for the engagement of Private manpower agency for engagement of manpower on contract basis thorough open tender. **(Action to be taken by – Administration Bureau).**

Item No. 97.03.17 : To consider and approve expenditure of Rs. 4,77,342/- for installation of Concertina Coil Fencing over the boundary wall and provision of Qty. 02 Nos. Modular Prefab Security Cabins at the new AICTE-CRO, building Bhopal forwarded by Executive Engineer, CPWD, Bhopal Central Division –I, Bhopal.

The Executive Committee considered the matter and approved the same. **(Action to be taken by – Administration Bureau).**

Item No. 97.03.18 : To consider and approve estimated expenditure of Rs. 11,54,700/- for carrying out repair and renovation work in the office premises of SRO-AICTE, Chennai located in Shastri Bhawan building at Nungabakkam, Chennai by CPWD.

The Executive Committee considered the matter and approved the same. **(Action to be taken by – Administration Bureau).**

Item No. 97.03.19 : To consider and approve the selection of one Assistant Director and one DEO, Grade-III under Special Recruitment Drive for Recruitment of Persons with Disabilities on direct recruitment basis in the Council.

The Executive Committee approved the recommendations of the Committee for the selection of one Assistant Director and one DEO, Grade-III for recruitment of Persons with Disabilities as direct recruitment. **(Action to be taken by – Administration Bureau).**

Item No. 97.04.01 : To ratify the approval granted for closure of Institute/course /programme, change of name and conversion of women to co-education etc for the A.Y 2015-16 as per the extension of last date to submit NOC from State Government and concerned University.

The Executive Committee ratified the matter.

Item No. 97.04.02 : To ratify the approval of release of Grant-in-Aid to Polytechnics/Institution of NE Region under Community College Scheme from the Plan Head of AICTE allocated for North-East Region

The Executive Committee ratified the matter.

Item No. 97.05.01 : To receive the information regarding removal of 61 institutions of the state of Maharashtra from the list of "Un-approved institutions" on AICTE website, on the recommendations of Directorate of Technical Education, Maharashtra.

The Executive Committee received the information.

Item No. 97.05.02 : To receive the information regarding reduction in intake in respect of Electronic and Communication Engineering (ECE) of AVR & SVR College of Engineering & Technology (1-2454106945) for ECE from 180 to 120 for the year 2015-16.

The Executive Committee received the information.

(Dr. Avinash S. Pant)
Vice Chairman

(Prof. A.D. Sahasrabudhe)
Chairman