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

82nd Emergent Meeting of the Executive Committee was held on March 19, 2013 at 2.30pm in the Meeting Room, AICTE Headquarters, 7th Floor, Chanderlok Building Janpath, New Delhi.

A. Members present:

1.	Prof. S.S. Mantha,	Chairman
	Chairman, AICTE	
2.	Dr. Avinash S. Pant	Vice Chairman
	Vice Chairman, AICTE	
3.	Dr. Sitikantha Mishra	Member
	Chairman, AIB-H&TM, AICTE	
4.	Dr. Ashok A. Ghatol	Member
	Chairman, AIB-VE, AICTE	
5.	Prof. S.K. Kak	Member
	VC, MTU, Noida	
6.	Shri Naveen Soi	Nominee of
	Director (Finance), HRD	Joint Secretary & FA., MHRD
7.	Dr. K.P. Isaac	Member Secretary
	Member Secretary, AICTE	

B. Secretary, MHRD; Prof. R.P. Yadav, Chairman, NWRC, AICTE; Prof. D.N. Reddy, Chairman, SCRC, AICTE; Prof. V.N. GupChup, Chairman, AIBPGERT, AICTE; Principal Secretary, TE, Karnataka; Additional Chief Secretary, TE, Madhya Pradesh; Secretary (Hr. & Tech. Education), Maharashtra; Commissioner-cum-Secretary (Hr. & Tech Education) Manipur; Prof. S. G. Dhande, Former Director, IIT, Kanpur; Shri V.P.R. Kadam, Secretary, (Bharti Vidhyapeeth), Pune; Prof. Piyush Trivedi, VC, RGTU, Bhopal; Chairman, UGC, New Delhi; Director General, IAMR, New Delhi; Director General, ICAR, New Delhi; could not attend the meeting due to their other engagements.

Chairman, AICTE briefed about the reasons for calling Emergent Meeting and the formal Agenda was taken up and the following matters were considered, deliberated upon and decision taken:

Item No.82.01.01 :

To consider the recommendations of the concerned Regional Committee on grant of approval or otherwise for

- i) Category I.
- a. Setting up new Technical Institute offering one or more Technical Program at Degree/Post Graduate Degree, Diploma, Post Graduate Diploma and Post Diploma level.
- b. Closure of Institute

ii) Category II.

a. Change of Site / Location

Sellanting

Kn

iii) Category III.

a. Conversion of Women's Institution into Co-Ed Institution

The Executive Committee considered the recommendations of the Regional Committee and granted approval or rejections as per RC recommendations to technical institutions as per annexure 82.01.01

Further, the case of Maharaja Agrasen University, Himachal Pradesh (ID No 1-1524013701) was deliberated and the EC informed that this be approved as a University Department and not as a University.

EC also decided that the institutions rejected for Change of Site / Location and Conversion of Women's Institution into Co-Ed Institution are approved to be given Extension of Approval (EOA) for the year 2013-14

It was further approved that such cases that have been processed for scrutiny, re-scrutiny, EVC, RC, if any and could not been placed before EC in view of paucity of time, will be processed for completion towards issue of LOA, LOR, SAC, Scrutiny, EVC etc., if any and as applicable. Such cases however will be ratified in the subsequent EC's.

(Action to be taken - Approval Bureau)

Item No. 82.01.02 : To consider the restoration of intake or otherwise to Institutions put under No admission /reduced intake category during the year 2012-13 due to Violation of AICTE Regulations.

The Executive Committee considered and approved the recommendations of the SCC as placed at Annexure 82.01.02 (Action to be taken – Approval Bureau)

Item No.82.01.03 : To consider the recommendations of standing complaints committee on grant of Extension of approval or otherwise for the academic year 2013-14 for the institutions where a FIR / CBI / CVC / any other investigation agency / Anti Ragging / Punitive action initiated by AICTE for any violation in the norms and standards where enquiries are pending.

> The EC considered and approved the recommendations of SCC as per list placed as *Annexure 82.01.03* for grant of Extension of approval or otherwise for the academic year 2013-14 for the institutions where a FIR / CBI / CVC / any other investigation agency / Anti Ragging / Punitive action initiated by AICTE for any violation in the norms and standards where enquiries were pending. (Action to be taken – Approval Bureau)

Sellanlin

Item No.82.01.04 :

To consider the request of Architecture institutions (self financing and Govt.) for Post facto approval for the Academic year 2010-11 & 2011-12.

The EC approved the RC recommendations for Post facto approval for the Academic year 2012-13 for the Architecture institutions (self financing and Govt) as per *Annexure 82.01.04*.

The EC further informed that all un approved institutions of Architecture be inspected for compliance of norms as under APH 2013 – 2014. (Action to be taken – Approval Bureau)

Item No. 82.01.05 : To consider the request of self financing and Govt. institutions for Post facto approval for the Academic year 2010-11 & 2011-12-reg.

The EC approved the RC recommendations for Post facto approval for the Academic year 2011-12 & 2012-13 for the institutions as per *Annexure 82.01.05.* (Action to be taken – Approval Bureau)

Item No. 82.01.06 :

To consider the proposals for closure of the following Institutions:

- i. Ravindra & Rajendra PG College (MCA) (1-760651533), Gidijala, Amadapuram, Vishakhapatnam, Andhra Pradesh-531173 for the academic year 2012-13.
- Sujana College of Pharmacy (1-820865082) 39-29-44/7, Vuda Layout, Madhavadhara, Visakhapatnam Andhra Pradesh-530018.
- Hindi Seva Mandal's Shri Sant Gadge Baba Polytechnic, near Z.T.C., Bhusawal, Distt: Jalgaon, Maharashtra – 425203.

The EC considered the recommendations of respective Regional Committees and approved the closure of the course/institute for the following:

- i. Ravindra & Rajendra PG College (MCA) (1-760651533), Gidijala, Amadapuram, Vishakhapatnam, Andhra Pradesh-531173 for the academic year 2012-13.
- Hindi Seva Mandal's Shri Sant Gadge Baba Polytechnic, near Z.T.C., Bhusawal, Distt: Jalgaon, Maharashtra – 425203.

However, in the light of recommendations of the EVC the closure to Sujana College of Pharmacy (1-820865082) 39-29-44/7, Vuda Layout, Madhavadhara, Visakhapatnam Andhra Pradesh-530018 was not granted by Executive Committee. (Action to be taken – Approval Bureau)

Item No. 82.01.07 :

To consider the proposal for Change of Site/Location in respect of Trinity College of Engineering & Technology (1-697223321) at Near By Pass Road, Peddapalli Road, Bommakal, Karim Nagar, Andhra Pradesh-505001- Reg.

Sellanting

The EC considered the recommendations of the EVC in the matter of change of site in respect of Trinity College of Engineering & Technology at Near By Pass Road, Peddapalli Road, Bommakal, Karim Nagar, Andhra Pradesh-505001 and ratified the same. (Action to be taken – Approval Bureau)

Item No.82.01.08 : Implementation of the proposal of National Employability through Apprenticeship Programme (NETAP) through AICTE, New Delhi – regarding

The EC deliberated various aspects of new scheme "National Employability Enhancement Mission **(NEEM)**" and approved the draft Regulations with suggested changes. The regulations will be notified after the Council approval after which Gazette notification will be made. **(Action to be taken – Admn Bureau)**

Item No. 82.01.09 : To consider the proposals received from two agencies to act as "Supporting Partner" of AICTE.

Executive Committee approved the proposal of CMAI and Times Education Boutique for association with AICTE to showcase the achievements of AICTE by adequate media coverage.

Further, it was decided that other proposals received in future for similar associations will be reviewed and considered suitably. (Action to be taken – Admn Bureau)

Item No.82.01.10 : Concession for the wards of Kashmiri migrants for admission during academic session 2013-14.

The EC deliberated on the letter Ref No 3-1/2012-NER dated 7th March 2013. As far as points 2,3,4 are concerned, It was informed that AICTE has already approved the creation of two super numerary seats in AICTE approved Institutes for the wards of Kashmiri migrants studying in an institute under the Special scholarship scheme of the GOI for the students of Jammu and Kashmir.

As far as Point 1 is concerned the EC deliberated the request of relaxation in cut off percentage and did not approve to preserve the quality in technical education.

(Action to be taken - PC Bureau)

Item No.82.01.11 :

To consider the proposal of 300 Polytechnics supported under "Sub-Mission on Polytechnics" by the Ministry of Human Resource Development the start in the temporary site / location.

EC noted the issue of directions of MHRD under clause 20(1) of the

Sellarilla

4

AICTE Act, 1987 to grant approval to the State Government to start functioning of 287 polytechnic from the academic year 2013-14 supported under the Sub-mission on Polytechnics Scheme of the Ministry from their temporary / permanent campuses in case of those State Government which have shown their readiness in terms of construction of buildings for 1st year / placed order relating to purchase of equipments, library books, etc. and have also sanctioned the staff position.

EC granted in principle permission for approving such polytechnics operating from temporary location as per the list of districts attached. **(Action to be taken – Approval Bureau)**

Item No.82.04.01

:

To ratify the matter regarding closure of institution for A/Y 2012-13 in the Central Region.

EC ratified the decision.

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

(S.S. Mantha) Chairman

(K P Isaac) Member Secretary