Minutes of the 60th meeting of the Council held on December 19th, 2019 at 11.30 am onwards in the Bhaskara Meeting Room, First floor, Wing 4, at AICTE Headquarters, Nelson Mandela Road, Vasant Kunj, New Delhi:

Members present:

1,,	Prof. A.D. Sahasrabudhe Chairman, AICTE	Chairman
2,	Dr. Renuka Mishra, Director (TE), MHRD, Govt. of India, New Delhi	Nominee, Secretary (HE)
3.	Prof. Appa Rao Podile, (Chairman, SCRC-AICTE) Vice Chancellor, JNTU, Hyderabad	Member
4.	Prof. T. G. Sitharam (Chairman, SWRC, AICTE) Director, IIT-Guwahati	Member
5.	Prof. Pushplata, (Chairman, AIB – Architecture) IIT, Roorkee	Member
6.	Prof. Satish Chand, (Chairman, AIB – IT Education) JNU, New Delhi	Member
7.	Dr. N. R. Sheth, (Chairman, AIB – Pharma. Education) Vice Chancellor, Gujarat Technological University Ahmedabad	Member
8.	Shri Vijay Kumar Director Ministry of Micro, Small and Medium Enterprises, New Delhi	Nominee of Secretary, Ministry of Micro, Small and Medium Enterprises, New Delhi
9.	Dr. B. Janardhan Reddy Secretary (HE), Govt. of Telangana	Member
10.		Nominee, Secretary (TE/HE) Govt. of Uttar Pradesh
11.	Shri Siladitya Basuray Special Secretary Higher Education Govt. of West Bengal	Member
12.	Shri Satish Chandra Special Chief Secretary Higher Education, Govt. of Andhra Pradesh	Member

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13.	Smt. Shalini Sharma, Confederation of Indian Industry New Delhi	Member
14.	Dr. Rajesh Pankaj Additional Director FICCI, New Delhi	Nominee of Smt. Shobha Ghosh, Assistant Secretary- General, FICCI, New Delhi
15.	Dr. Sandhya Chintala Vice President, NASSCOM	Member
16.	Dr. Ganesh Singh Director, All India Management Association (AIMA) New Delhi	Nominee of Sh. T. Mohandas Pai, former-President, All India Management Association (AIMA), New Delhi
17.	Dr. P. K. Desai President, Indian Society for Technical Education(ISTE) New Delhi	Representative, ISTE, New Delhi
18.	Prof. M.M. Salunkhe President, Association of Indian Universities (AIU), New Delhi	Member
19.	Ms. Pratima Tiwari Assistant Secretary Pharmacy Council of India, New Delhi	Nominee, President, Pharmacy Council of India, New Delhi
20.		Member
21.	Shri Shailesh Srivastava Secretary, NPC	Nominee of Director General National Productivity Council
22.	Prof. Amol A. Gokhale Vice president, Indian Institute of Metals	Nominee, President Indian Institute of Metals Kolkata
23.	Prof. S.V. Satyanarayana President, Indian Institute of Chemical Engineers, Kolkatta	Member
24.		Member
25.	Prof. Rajive Kumar Member Secretary, AICTE	Member Secretary

Prof. M.P. Poonia. Vice Chairman, AICTE; Additional Secretary (TE), MHRD, New Delhi; Prof. Sunil Kumar, Chairman, CRC, AICTE; Prof. Uday Kumar, Chairman, NWRC-AICTE; Prof.(Dr.) Sandeep Kulshreshta, Chairman, AIB – HTM; Prof. Chetan Vaidya, Chairman, AIB–TCP; Joint Secretary & Financial Adviser, MHRD; Secretary, Ministry of Skill Development & Entrepreneurship; Secretary, Ministry of Electronics & Information Technology; Secretary, Ministry of Housing & Urban Affairs; Secretary (TE), Govt. of Tripura; Secretary (TE), Govt. of Uttrakhand; Secretary, Technical Education, Govt. of Andaman & Nicobar Islands; Secretary(TE/HE), Govt. of Arunachal Pradesh; President, Institute of Electronics & Communication, New Delhi; Chairman, UGC; Director, IAMR; Director, ICAR; Director, CSIR, New Delhi could not attend the meeting due to their prior engagements.

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At the outset, Prof. A.D. Sahasrabudhe, Chairman, AICTE welcomed all the members to the 60^{th} meeting of the Council. He briefed the members about the recent activities/achievements of AICTE in the form of ppt presentation which included:

- A meeting with Vice Chancellors of Universities was held on November 21, 2019 at AICTE, for effective implementation of Student Induction program.
- A workshop for resource persons for induction program was held on December 16, 2019 at AICTE. 72 members participated in this workshop.
- 13 FDPs of 3 days/7 days for Student Induction were held in different cities of the country during the period. More than 600 faculty members participated in these FDPs.
- On November 26, 2019, following events took place at MHRD:
 - o Launch of Abhiyanta portal;
 - Signing of MOU with IISER for J&K internship;
 - IMPACT workshop poster;
 - AICTE Fitness Brochure;

Hon'ble Minister of Human Resource Development, Govt. of India, Shri Ramesh Pokhriyal launched AICTE initiatives on this occasion.

- On November 26, 2019, all AICTE officials came together to commemorate `Constitution Day'.
 AICTE approved institutions also celebrated Constitution Day and a Pledge was administered;
 AICTE officials watched live telecast of the program from Parliament.
- First National Level Executive Committee meeting of Unnat Bharat Abhiyan (UBA) was held on November 28, 2019 at IIT Delhi.
- AICTE was one of the partners with Engineering Council of India during its 17th National Conference held on November 29, 2019 at India Habitat Centre, Delhi. The Theme of the conference was "Role of Engineers in achieving Sustainable Development Goals". 200 persons participated in the conference.
- On December 2, 2019 a delegation visited AICTE, from `Universidad Polytécnica de Cartagena' (UPCT), Spain, one of the four specialist technical universities in Spain. During discussions possibilities were explored to initiate a collaboration with AICTE & discuss the research capacity building with possible EU support & mobility projects under such European projects such as Erasmus+.
- On December 3, 2019 following events were held at AICTE:
 - Award Ceremony of MHRD "Swachhta Ranking -2019" to top higher educational institutions;
 - Awards were also presented for AICTE initiatives to top institutions for
 - Clean and Smart Campus;
 - SoUL Competition;
 - One Student One Tree and
 - Jal Shakti Abhiyan
 - Release of curriculum of BBA & MBA in Rural Management developed by MGNCRE, Hyderabad

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- During December 4-7, 2019 & December 9-12, 2019 2nd workshop under AICTE-UKIERI Leadership Development Program (2019-20) was held at Jodhpur.
- A 3-day residential workshop on Examination Reforms was held on during December 9-11, 2019 at NITTTR, Chandigarh. There were 50 participants in this workshop.
- An Interaction with delegates of European Union, Joint Research Centre (JRC) about ongoing AI
 policy initiatives and its future was held on December 10, 2019 at AICTE.
- An event by ICT Academy was held with over 400 participants on December 11, 2019 at AICTE. The Event was titled BRIDGE' 19- Theme "Augmenting Skills, Accelerating Growth" an Industry Institute Interaction.
- 3rd Apex Committee Meeting of National Educational Alliance for Technology (NEAT)was held on December 13, 2019 at MHRD to:
 - o assess the policy and shortlisted company products;
 - o finalize the draft MoU to be signed between AICTE and Ed Tech Companies;
 - Free seat allocation policy and mechanism;
 - o Design of NEAT logo in progress.
- Under the 3rd Chhatra Vishwakarma Award -2019, Regional Conventions were held on 13.12.19 at Hyderabad and 18.12.19 at Chennai.
- On December 18, 2019 an interaction with experts from Royal Holoway University of London, a prestigious management research university of UK was held at AICTE. Discussion on the following research areas for collaboration were held:
 - o sustainability and entrepreneurship
 - o special needs, disability and education
 - o equality and inclusion
 - o social innovation
- Under AICTE-Margadarshan scheme, FDPs were conducted on NBA; On 9.12.19 at Puducherry and 30.11.19 at Chennai. Every institute are required to sign MoU with at least 10 institutes.
- Under AICTE TRAINING AND LEARNING (ATAL) ACADEMY:
 - o 44 FDPs were conducted and 2350 participants trained;
 - o 153 FDPs were conducted out of 200 programmes for the FY 2019-20). 7650 participants trained till date:
 - o 60 programmes are being conducted in the month on December in thrust areas.
- The following upcoming/ongoing events were informed:
 - o Committee constituted to ensure effective implementation of Universal Human Values -II.
 - Model curriculum being developed for Mechatronics Engg. and Bio Technology.
 - o 7-day workshop for Training of Trainers on UHV for Student Induction Program at IIIT Hyderabad during 23.12.19-29.12.19.
 - Regional conventions on Chhatra Vishwakarma Award to be held for WR & CR at Bhopal 20.12.19; Kolkata 26.12.19 and Kanpur 28.12.19. Dates being finalized for NWR and SWR.
 - MIC –AICTE

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- Impact lecture series funding support to 100 IICs to organise two power pack impact lectures.
- Canada India Acceleration Program(CIAP) visit to Carleton University, Canada during 19-31 Jan 2020-Prof.M.P. Poonia and Dr. Pooja Rawat will lead the delegation of women entrepreneurs to Canada. Meeting of Vice Chairman, AICTE with MITACS, Canada is also scheduled during this visit.
- TBI linkages and fund support to PoCs/Innovations by 1st week of March 2020.
- Create a pool of 6000 Innovation ambassador and organize 35 trainings in 10 cities with pre and post assessment mechanism in place to measure impact.
- Organize 8 Regional Meets to celebrate innovation and showcase IIC achievements
- Launch of National Innovation Contest 2020

The Council members appreciated the efforts made by team AICTE under the leadership of Prof. A.D. Sahasrabudhe, Chairman, AICTE for the outstanding achievements.

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

Item No. 60.01.01

To confirm the minutes of the 59th meeting of the Council held on August 21, 2019.

The Council confirmed the minutes of the 59th meeting of the Council held on August 21, 2019.

Item No. 60.02.01

To receive a note on action taken on the decisions taken and recommendations made in the 59th meeting of the Council held on August 21, 2019.

The Council received the note on action taken on the decisions taken at the 59th meeting of the Council held on August 21, 2019.

Item No. 60.03.01

To receive the information on the minutes of the Executive Committee (EC) meetings held since last reported in the Council meeting held on August 21, 2019.

The Council received the information.

Item No. 60.03.02

To receive the information on the judgement of Hon'ble Supreme Court, which has held that institutions conducting program in Architecture should be under the control of Council of Architecture (CoA) and not All India Council for Technical Education (AICTE).

The Council received the information.

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Item No. 60.04.01

To consider and approve the changes made in the Approval Process Handbook for AY 2020-21.

The Council was informed about the proposed changes in the Approval Process Handbook 2020-21 for which an annexure was circulated to all the members. Dr. Usha Natesan, Adviser (Approval Bureau) made a power point presentation about the proposed changes. The Council deliberated on the matter and approved the changes proposed in the Approval Process Handbook 2020-21.

Item No. 60.04.02

To consider and approve the draft AICTE Regulations, 2019 prepared in view of the changes incorporated in the Approval Process Handbook 2020-21.

The Council was informed about the proposed changes in the APH 2020-21 and accordingly draft AICTE Regulations, 2019 has been prepared, for which an annexure was circulated to all the members. The Council deliberated on the matter and approved the draft AICTE Regulations, 2019 prepared in view of the changes incorporated in the Approval Process Handbook 2020-21.

Item No. 60.05.01

To ratify the recommendations of SAC in the case of inspections conducted to the institutes/complaints against the institutes etc.

The Council ratified the matter.

The meeting ended with vote of thanks to the Chair.

(Prof. Rajive Kumar) Member Secretary (Prof. A.D. Sahasrabudhe) Chairman