

ALL INDIA COUNCIL FOR TECHNICAL EDUCATION
MINUTES OF THE TWENTY EIGHTH EXECUTIVE COMMITTEE MEETING

Minutes of the **Twenty Eighth Meeting** of the Executive Committee held on May 20, 1998 at 10.30 a.m. in the Council Room, All India Council for Technical Education, Indira Gandhi Sports Complex, New Delhi.

The following members attended the meeting :

1.	Dr. S. Rame Gowda	Chairman
2.	Prof. D.V. Singh	Member
3.	Dr. (Ms.) A.S. Desai	Member
4.	Prof. M. Anandakrishanan	Member
5.	Dr. M.D. Tiwari	Member
6.	Prof. V.C. Kulandaiswamy	Member
7.	Prof. K.S. Hegde	Member
8.	Prof. V. Rajaraman	Member
9.	Prof. H.S. Chandrasekharaiah	Member
10.	Prof. B. Nag	Member
11.	Shri S.P. Elangovan	Member
12.	Shri H.D.S. Sharma	Member
13.	Prof. J.R. Bhalla	Special Invitee
14.	Prof. J.P. Gupta	Member Secretary

The following members could not attend the meeting :

1. Shri P R Dasgupta
2. Shri M. Venkateswaran Iyer
3. Dr. N. Seshagiri
4. Dr. R.S. Paroda
5. Prof. A.P.J. Abdul Kalam
5. Shri N.S. Rattan

Section - 1

(Confirmation of the Minutes of the Previous Meeting)

Item No. 1.01 : To confirm the minutes of the Twentyseventh meeting of the Executive Committee held on 27.02.98.

The comments received from Prof. V. Rajaraman were incorporated in Table - 2 of Qualifications and Experience for teaching posts in MCA programmes as given in Annexure - 1.01 (i). The minutes were confirmed.

Section - 2

(Action Taken Report)

Item No. 2.01 : To receive the note on actions taken on the decisions and recommendations made in the Twentyseventh meeting of the Executive Committee held on 27.02.98.

This was noted.

Section - 3

(For kind information of the Members)

- No Item -

Section - 4

(For the perusal of the Members)

Item No. 4.01 : To receive the statement on the revised allocations and actual expenditure for the Financial Year 1997-98.

This was noted and approved.

Item No. 4.02 : To receive a note on the Scheme of Seminar

Section - 6

(For Discussion and Consideration)

Item No. 6.01 : To consider the qualifications and experience of various teaching positions in diploma level institutions in Engineering and Technology.

This was approved as given in Annexure - 6.01

(i). It was agreed that the qualifications as prescribed by the Council for various teaching positions are the minimum recommended and an institute can prescribe higher qualifications.

Item No. 6.02 : To consider the enhancement in the amount of AICTE Emeritus Fellowships.

The Fellowship was approved to be enhanced to Rs. 10,000/- per month at par with the revised Fellowship of UGC. The revised Fellowship will be admissible with effect from May 20, 1998 to all those enjoying the AICTE Emeritus Fellowships.

Item No. 6.03 : To consider the constitution of Monitoring and Disciplinary Committees and the terms of reference.

This was approved.

Item No. 6.04 :
(Under any other
Item)

To consider a letter from the Additional Secretary to the Government of Orissa, Department of Industries as given in Annexure - 6.04, regarding the request to approve transfer of management of engineering degree courses of O.S.M.E. Keonjhar to a private management trust.

After prolonged discussions, this was not agreed to. It was, however, suggested that the private management trust may apply to the Council if they so decide, for starting a new institution as and when the Council invites applications for starting institutions from the academic year 1999-2000.

Item No. 6.05 :
(Under any other
Item)

To consider the change in entry qualifications adopted by various State Governments for admission to 4 year degree programmes in Engineering and Technology.

It was decided that the Chairman, AICTE may constitute a Committee to look into the matter.

Sd/-

(J.P. Gupta)
Member-Secretary

Sd/-

(S. Rame Gowda)
Chairman