

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

76th meeting of the Executive Committee was held on May 25, 2012 at 11.00 am in the Meeting Room, AICTE Headquarters, 7th Floor, Chanderlok Building Janpath, New Delhi.

Since the quorum was not present, the Chairman after waiting for thirty minutes, adjourned the meeting and the business was brought before the adjourned meeting for disposal of the agenda as per provision under the Rule 5 of AICTE regulations "Procedure related to meetings of the Council Regulation 1992".

A. Members present:

1.	Prof. S.S. Mantha	Chairman
2.	Prof. D.N. Reddy Chairman, SCRC, AICTE	Member
3.	Prof. S. K. Kak VC, MTU, Noida.	Member
4.	Smt. Ajita Vajpai Pande Additional Chief Secretary, (TE), MP	Member
5.	Dr. K.P. Isaac	Member Secretary

- B. Secretary (HE), MHRD; Dr. Ashok Thakur, Special Secretary, MHRD; Shri A.N. Jha Additional Secretary & Financial Adviser, MHRD; Prof. V.N. GupChup, Chairman, AIBPGERT, AICTE; Dr. B.B. Ahuja, Chairman, AIB (VOC. Edu), AICTE; Dr. S.K. Mishra, Chairman, AIB-HMCT, AICTE; Prof. R.P. Yadav, Chairman, NWRC, AICTE; Principal Secretary (Hr. & Tech. Education), Karnataka; Secretary (Hr. & Tech. Education), Maharashtra; Commissioner cum Secretary (Hr. & Tech. Education), Manipur; Prof. S. G. Dhande, Director, IIT, Kanpur; Shri V.P.R. Kadam, Secretary, (Bharti Vidhyapeeth), Pune; Prof. Piyush Trivedi, VC (RGTU), Bhopal; Chairman, UGC; Director General, IAMR, New Delhi; Director General, ICAR, New Delhi; could not attend the meeting due to their other engagements.

At the outset Dr. K.P. Isaac, Member Secretary, AICTE welcomed the members of the Executive Committee and briefly apprised them about the purpose of the meeting.

Chairman briefly apprised the Members about the important actions taken since last meeting of the Council and new initiatives taken by the AICTE:

- i) Induction of retired Judges of High Courts in addition to Vice Chancellors of the universities as Chairmen of Appellate Committees
- ii) Applications for conducting competency based skilled courses under the National Vocational Educational Framework (NVEQF) have been invited online on the AICTE portal. The last date for receiving the applications is 30th May, 2012. The date may be extended as required.
- iii) Invited applications for approval of the dual degree and integrated Management courses for academic year 2012-13.





- iv) Signing of an MOU with Microsoft for providing free email ids to AICTE registered students and faculties.
- v) Chairman, AICTE expressed his grief on a vigilance case reported at Durg through the media, wherein AICTE nominated experts visiting Polytechnics and some Engineering Colleges in Chhattisgarh were reported to be indulged in mal- practice. It was informed that Council has suspended the Regional Officer, Central Region and an Enquiry Committee has been constituted to examine and submit the report. Further, as an interim measure the surprise visits and re-visits on appeal cases have been kept on hold temporarily. Members showed their confidence in the various processes and procedures being followed by AICTE for granting approval and suggested to make a rigorous review of the Expert panel being used for the visits to avoid such incidents.

The formal Agenda was taken up and the following matters were considered, deliberated upon and decision taken.

Section - 1
(Confirmation of Minutes of Previous Meetings)

Item No. 76.01.01 : To confirm the minutes of the 75th Executive Committee meeting held on May 04th, 2012.

The Executive Committee confirmed the minutes of the 75th Executive Committee meeting held on May 4, 2012.

Section - 2
(Action Taken Report)

Item No. 76.02.01 : To receive a note on action taken on the decisions taken and recommendations made in the 75th Executive Committee meeting held on May 04, 2012.

The Members of the Executive Committee were informed that the action taken on the decisions / recommendations made in the 75th Executive Committee meeting held on May 04, 2012 will be reported in the next meeting of the Executive Committee

Section - 3
(For Discussion and Confirmation of the Members)

Item No. 76.03.01 : To consider the recommendations of the concerned Regional Committee on grant of approval or otherwise for



- a. Setting up new technical campus offering one or more technical program at degree diploma, post graduate diploma and post diploma level.
- b. Converting existing technical institutions into a technical campus.
- c. Adding new technical programme at degree, diploma, post graduate diploma and post diploma level in existing technical institutions.
- d. Change of Site / Location.
- e. Closure of Institute.
- f. Conversion of Women's Institution into Co-Ed Institution

The Executive Committee considered the recommendations of the Regional Committee duly processed at AICTE HQ for establishment of new technical institutions for the year 2012-13 as per **Annexure 76.03.01** and approved the same. **(Action to be taken-Approval Bureau)**

Item No. 76.03.02 : To consider the recommendations of the concerned Regional Committee on grant of approval or otherwise for LOI cases.

The item was withdrawn.

Item No. 76.03.03 : To consider the recommendations of standing complaints committee on grant of Extension of approval or otherwise for the academic year 2012-13 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 Executive Committee considered the proposal and approved the recommendations of Standing Complaint Committee. The cases wherever the standing complaints committee has recommended the EOA, the EOA will be uploaded for the A.Y. 2012-13 on the web portal. The rejected cases will be placed before the standing appellate committee for further processing. **(Action to be taken - Approval Bureau)**

Item No. 76.03.04 : To consider the proposal of outsourcing the making a Documentary Film on All India Council for Technical Education.

The Executive Committee considered the matter and in principle approved the proposal of making the documentary film. However, members desired that AICTE should also explore possibility of Doordarshan taking up the task while outsourcing the activity as per GFR. **(Action to be taken - Admin Bureau)**

Item No. 76.03.05 : To consider the Appointment of Smt. Jagriti Prakash, W/o Late Dr. Prakash Chandra, Ex-Assistant Director, AICTE on Compassionate grounds.

The Executive Committee considered the proposal and decided that the Govt. of India rules may be followed for appointment of Smt. Jagriti Prakash W/o Late Dr. Prakash Chandra, Ex-Assistant Director, AICTE on compassionate grounds. **(Action to be taken-Admin Bureau)**




Item No. 76.03.06 : To consider granting approval to Expert Data Base compiled based on online registration to be used for various AICTE Committees.

The Executive Committee was informed that Professors, and Associate Professors of Government, Government aided institutions, Universities, registered online on AICTE Portal to act as Experts on various committees of AICTE have been enlisted. The list will be further appended with Professors and Associate Professors of NITs and IITs etc. The EC in principle approved to empanel experts from govt/govt aided institutions and decided that short listed panel will be further examined for removal of black listed experts on vigilance grounds etc. **(Action to be taken- E-Governance Cell)**

Item No. 76.03.07 : To consider and approve Finishing School Scheme to be launched from next academic session

The Executive Committee deliberated upon the matter and accepted the report of Prof. R Natrajan Committee. It was also decided that report will be forwarded to the EC members and the suggestions offered by them will be suitably incorporated in the draft scheme. **(Action to be taken -Admin Bureau)**


Any other item : The Executive Committee in its 73rd meeting held on March 20, 2012 approved the eligibility norms for granting approval to start integrated and dual degree programmes as follows:

"AICTE approved Institutes where at least one batch has passed out shall be eligible to apply for approval of this course. Approval shall be considered in existing programme only"

The Executive Committee again deliberated the matter and it was decided to modify the eligibility norms as under:

"AICTE approved Institutes where at least one batch has passed out or passing out in the year 2012 shall be eligible to apply for approval of this course. Approval shall be considered in existing programme only".

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


(S. S. Mantha)
Chairman


(K.P. Isaac)
Member Secretary