

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

77th meeting of the Executive Committee was held on July 24, 2012 at 11.00 am in the Meeting Room, AICTE Headquarters, 7th Floor, Chanderlok Building Janpath, New Delhi.

A. Members present:

1.	Prof. S.S. Mantha, Chairman, AICTE	Chairman
2.	Shri Arun Kumar Under Secretary, MHRD	Nominee of Secretary (E)
3.	Dr. B.B. Ahuja Chairman, AIB-Voc.Edu, AICTE	Member
4.	Dr S.K. Mishra Chairman, AIB-HMCT, AICTE	Member
5.	Smt. Ajita Vajpai Pande Additional Chief Secretary, (TE), MP	Member
6.	Prof Piyush Trivedi VC, (RGTU) Bhopal	Member
7.	Prof. S. K. Kak VC, MTU, Noida	Member
8.	Dr. K.P. Isaac Member Secretary, AICTE	Member Secretary

- B. Secretary (HE), MHRD; Dr. Ashok Thakur, Secretary, MHRD; Shri A.N. Jha Additional Secretary & Financial Adviser, MHRD; Prof. V.N. GupChup, Chairman, AIBPGERT, AICTE; Prof. D.N. Reddy, Chairman, SCRC, 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; 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 Prof. S.S. Mantha, Chairman, AICTE welcomed the members of the Executive Committee and apprised them about the purpose of the meeting. The formal Agenda was taken up and the following matters were considered, deliberated upon and decision taken:



- **Item No.77.01.01** : To confirm the minutes of the 75th and 76th Executive Committee meeting held on May 04, 2012 and May 25, 2012 respectively.

Executive Committee confirmed the minutes of the 75th and 76th Executive Committee meeting held on May 04, 2012 and May 25, 2012 respectively.

- Item No. 77.02.01** : To receive a note on action taken on the decisions taken and recommendations made in the 75th and 76th Executive Committee meeting held on May 04, 2012 and May 25, 2012 respectively.

The Executive Committee noted the actions taken on the decisions / recommendations made in the 75th and 76th Executive Committee meetings held on May 04, 2012 and May 25, 2012 respectively.

- Item No.77 .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 concerned Regional Committee duly processed at AICTE HQ for establishment of new technical institutions for the year 2012-13 as per **Annexure 77.03.01** and approved the same.

- Item No.77.03.02** : To consider the proposal of Electronics and Mechanical Engineering School, Vadodara for Officers Advance Armament Engineering Courses.

The EC considered the proposal of Electronics and Mechanical Engineering School, Vadodara for Officers Advance Armament Engineering Courses and approved for processing the proposal for the A.Y 2012-13.



● **Item No.77.03.03** : To consider the restoration of intake or otherwise to Institutions put under No admission / reduced intake category for the year 2011-12 due to Violation of AICTE Regulations.

The EC considered the recommendations of expert Visit Committee/Standing Complaint Committee (SCC) and approved the same as given at **Annexure 77.03.03**.

Item No.77.03.04 : To consider the matter regarding Dual Degree and Integrated Programmes.

EC considered and approved the granting of approval for Dual Degree and Integrated Programme for academic year 2012-13 as given at **Annexure 77.03.04 (a, b, c)**.

Item No. 77.03.05 : To consider granting approval for AICTE- Indian National Academy of Engineering (INAE) Teacher Research Fellowship (AICTE-INAE-TRF) Scheme for Engineering Teachers for Doctoral Research in Central Laboratories under new AQPS scheme and inviting online proposals on AICTE web portal for current financial year.

The EC deliberated upon the matter and approved, in principle, for:

- a. Launching AICTE- Indian National Academy of Engineering (INAE) Teacher Research Fellowship (AICTE-INAE-TRF) Scheme for Engineering Teachers for Doctoral Research in Central Laboratories under new AQPS scheme
- b. Signing of an MOU between AICTE and INAE specifying the responsibilities of both.
- c. Inviting online proposals on AICTE web portal for current financial year
- d. Making provision of Rs 1 Crore as seed money for accommodating 48 candidates as agreed by CSIR and DRDO in the first year as per the proposal.
- e. The proposal will be co-ordinated & processed by INAE.

Item No. 77.03.06 : To consider granting approval for AICTE- Indian National Academy of Engineering (INAE) Travel Grant Scheme (AICTE-INAE-TG) Scheme for Engineering Students to present papers abroad under new AQPS scheme and inviting online proposals on AICTE web portal for current financial year.

EC deliberated on the proposal to introduce a scheme to provide support for engineering students to present papers abroad and granted approval for:



- a. Launching AICTE- Indian National Academy of Engineering (INAE) Travel Grant Scheme (AICTE-INAE-TG) Scheme for Engineering Students to present papers abroad under new AQPS scheme
- b. Signing of an MOU between AICTE and INAE specifying the responsibilities of both.
- c. Inviting online proposals on AICTE web portal for current financial year
- d. Making provision of Rs 1 Crore as seed money for accommodating 100 candidates in the first year as per the scheme.

Item No. 77.03.07 : To consider the proposal for establishing Community Colleges in INDIA.

Executive Committee considered the matter and approved the proposal of starting Community colleges in AICTE approved Polytechnics in India.

Item No.77.03.08 : To consider approving reply to be sent to CAG on Para 2.1.6.3 of the Report of the CAG of India regarding 'All India Council for Technical Education;" (Para No 2.1 of CAG Audit Report No. of No 4 of 2003).

The Executive Committee considered the matter and approved the following reply to be sent to Audit:

Accreditation was not mandatory for the release of grant-in -aid during the period of the grant as mentioned in the audit para. Hence, payments were released without accreditation. This is substantiated by the fact that even today accreditation is not a pre-condition for or mandatory for financial assistance to institutions under various schemes.

Item No.77.04.01 : To ratify the matter regarding granting EOA or otherwise to the institutions as per the recommendations of SCC for the Academic Year 2012-13 for the institution 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.

EC ratified the pending cases of FIR/CBI/CVC/any other investigation agency/Anti Ragging processed through SCC and as per the recommendations of SCC the EOA or otherwise granted by the Council. The list is placed at **Annexure 77.04.01**.





- **Item No.77.04.02** : To ratify the matter regarding granting post facto approval to some of the institution for the Academic Year 2010-11 and 2011-12.

EC ratified the processing of cases accorded EOA for 2010-11 and 2011-12 by the Council as per the list placed at **Annexure 77.04.02**.

- Item No.77.04.03** : To ratify the matter regarding granting EOA for additional intake of 25 (Twenty Five) seats for persons with Disabilities for the session 2012-13 in Tripura Institute of Technology, PO Agartala Aerodrome, Narsingarh, Tripura (West)-799 009.

EC ratified the matter and in the larger interest of physically challenged students of the society, the EC approved that the scheme shall be extended to other states wherever applicable. .

- Item No.77.05.01** : To note the information on the imposition of penalty on institutions who had admitted students in excess in Violation of Regulation of AICTE.

EC received the information.

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


(S.S. Mantha)
Chairman


(K P Isaac)
Member Secretary