

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

79th meeting of the Executive Committee was held on December 19, 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.	Ms. Amita Sharma Additional Secretary (HRD)	Nominee of Secretary, MHRD
3.	Shri Naveen Soi Director (Finance), HRD	Nominee of Joint Secretary & FA., MHRD
4.	Mrs. Ajita Vajpai Pande, Additional Chief secretary (TE), MP	Member
5.	Dr S.K. Mishra Chairman, AIB-HMCT, AICTE	Member
6.	Prof. S. K. Kak VC, MTU, Noida	Member
7.	Prof. C. Devakumar ADG, ICAR	Nominee of Director General, ICAR
8.	Dr. K.P. Isaac Member Secretary, AICTE	Member Secretary

- B. Prof. V.N. GupChup, Chairman, AIBPGERT, AICTE; Prof. B.B. Ahuja, Chairman, (AIB-VOC.Edu), 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; Prof Piyush Trivedi, VC (RGTU) Bhopal, Chairman, UGC; Director General, IAMR, 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 status of inviting online applications for granting approval for the academic year 2013-14. It was informed that last date for submitting online application is 31st December, 2012. However, on the request of the institutions the last date may be extended up to 15th January, 2013 and with late fee up to 15 February, 2013. Chairman informed the members about the new initiatives being taken by AICTE such as, implementation of search engine through Google maps to locate the name and address of the AICTE approved institutions on India's map. He also apprised the members that efforts are also being made to create 3D view of institutes and link under Google maps application. He also informed about launching of a yearly awards in partnership with CII "AICTE-CII Survey of Industry-Linked Engineering Institutions" to map best practices being followed by institutions and Industry to recognize them and to create a benchmark of quality education in the country.





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

Item No.79.01.01 : To confirm the minutes of the 79th Executive Committee meeting held on 17 September, 2012.

Executive Committee approved the proposed changes and confirmed the minutes of the 78th Executive Committee meeting

Item No. 79.02.01 : To receive a note on action taken on the decisions taken and recommendations made in the 78th Executive Committee meeting held on 17 September, 2012.

The Executive Committee noted the actions taken on the decisions / recommendations made in the 78th Executive Committee meeting held on 17 September, 2012.

Item No.79 .03.01 : To consider and approve the MOA and Accreditation Process Handbook of Indian Board of Accreditation for Accreditation of Programmes conducted in AICTE approved Institutions.

EC deliberated on the report of Prof. S. K. Kak, committee constituted to suggest the Norms, Standards and Procedures to be adopted by Indian Board of Accreditation. Executive Committee accepted the recommendations of the committee and decided that the current practices and the current documents as implemented through the National Board of Accreditation, which is also an autonomous body of AICTE, will be used with suitable amendments wherever necessary.

Executive Committee deliberated and approved the Accreditation Process Handbook 2013-14 and draft MOA for the Society which will be the framework of IBA for making it functional. The Accreditation Process Handbook 2013-14 will be notified and MOA will be executed after due legal vetting. **(Action to be taken - PC Bureau)**

Item No.79.03.02 : To consider the matter of regulation and maintenance of norms and standards of Technical Education conducted through Distance or Hybrid or Blended modes.

Executive committee was informed about Prof. Madhava Menon committee appointed by MHRD to review the current practices in Open and Distance learning whose report has since been accepted with some changes and observation. It was noted that Technical programs in open & distance learning would be under the purview of AICTE as per act and all non technical programmes in open and



distance learning under UGC. EC noted about constitution of committees to review the above report. EC deliberated on specific recommendations made by Prof. Sanjay Dhande's Committee and approved the same for implementation. It was decided that norms standards and process handbook will be prepared for regulation of programmes conducted through Distance or Hybrid or Blended mode and regulations will be framed. **(Action to be taken - PC Bureau)**

- Item No.79.03.03** : 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 and granted approval/rejection/revisit to new technical institutions/technical campus under above stated categories as per list placed at **Annexure 79.03.03. (Action to be taken - Approval Bureau)**

- Item No.79.03.04** : To consider the request of self financing institutions for granting Post facto extension of approval for the Academic year 2010-11 & 2011-12.

EC noted the procedure followed for processing of proposals of self financing institutions for Post facto approval for the Academic year 2010-11 & 2011-12 as they have defaulted in applying online for the first time.

EC considered the recommendations of RC and granted Post facto extension of approval for the Academic year 2010-11 & 2011-12as per the list placed at **Annexure 79.03.04. (Action to be taken - Approval Bureau)**

S. S. Lantia

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Item No. 79.03.05 : To consider ex-post facto approval for Issue of EOA for the year 2010-11, 2011-2012 for National Institute of Financial Management, Faridabad, Haryana (A Government autonomous Institute)

Executive Committee considered and granted ex-post-facto Extension of Approval to Government Polytechnic Gaya, Bihar for the A.Y 2010-11 & 2011-12 (to be issued manually) and for the A.Y 2012-13 (on-line) for the following courses :

- i. PGDM (FM)-FT
- ii. PGDM (DGALA)
- iii. PGDM (DPFM)
- iv. FPM

(Action to be taken - Approval Bureau)

Item No. 79.03.06 : To consider the recommendation of the Regional Committee, Eastern Region for grant of approval or otherwise for the conversion of Vikash College of Engineering for Women into Co-ed institution.

Based on the deficiencies noted in the reports of Scrutiny and Expert visiting Committee and considering recommendations of RC Sub-Committee, EC rejected the proposal of "Vikash College of Engineering for Women" for conversion into Co-ed institution.

(Action to be taken - Approval Bureau)

Item No. 79.03.07 : To consider the proposal of Institute of Engineering & Technology women only Institution into Co-ed Institute in the name of Sitapur Institute of Engineering & Technology from the Academic Year 2012-13.

The EC considered and approved conversion of Institute of Engineering & Technology women only Institution into Co-ed Institute in the name of Sitapur Institute of Engineering & Technology from the Academic Year 2012-13. **(Action to be taken - Approval Bureau)**

Item No.79.03.08 : To consider the proposal of Govt. Polytechnic College (App. ID 1-246280491) Lateri, Vidisha, M.P. and Govt. Polytechnic College (App. ID 1-1244363021) Harsud, Distt. Khandwa (East Nimar), MP for issuance of LOR as per RC decision.

The Executive Committee considered the recommendations of RC and approved for issuance of Letter of Rejection. **(Action to be taken - Approval Bureau)**





Item No.79 .03.09 : To consider the issuance of Withdrawal of Approval to Jeppiaar Institute of Technology, Kancheepuram Distt., Tamil Nadu.

Taking into account the recommendations of Collector, Kancheepuram, the Executive Committee decided to withdraw the approval of Jeppiaar Institute of Technology, Kancheepuram Distt., Tamil Nadu for 2012-13 and decided to redistribute the existing students to other AICTE approved institutions till the safety of the buildings are ascertained. **(Action to be taken - Approval Bureau)**

Item No.79.03.10 : To consider the Refund of FDR Created by the following institution:
a. D. Y. Patil University, Kolhapur
b. GLA Institute of Business Management & GLA Institute of Pharmaceutical Research Mathura

Executive Committed considered the matter of Refund of FDR Created by the two AICTE institutions and decided as follows:

- a. D. Y. Patil University, Kolhapur: FDR of Rs. 35 lakhs created by Dr. D. Y. Patil College of Engineering & Technology, Kolhapur under the ambit of D. Y. Patil University, Kolhapur will be released as the institution did not start its operation within two years of granting approval.
- b. GLA Institute of Business Management & GLA Institute of Pharmaceutical Research Mathura. EC noted the statement of institution informing that both the FDR which were created in June 2006 renewed from the then prevailing rate to the revised higher rate of interest in May 2007 for 96 months again and were not withdrawn or even transferred for a single day. It was noted that renewal was done without the knowledge of AICTE out of ignorance of procedure to have better return on deposit for further development of institute. The EC further decided that the release of FDR will be made only on maturity of the same. **(Action to be taken - Approval Bureau)**

Item No.79.03.11 : To consider incorporating modifications in the Quality Improvement Programme (QIP) Scheme of AICTE.

The Executive Committee approved the proposed modifications in the Quality Improvement Programme (QIP) Scheme of AICTE. The process details will be worked out for implementation of the same from next financial year. **(Action to be taken - RIFD Bureau)**





Item No.79.03.12 : To consider incorporating minor modifications in the National Doctoral Fellowship Scheme of AICTE.

The Executive Committee approved the modifications in the National Doctoral Fellowship Scheme of AICTE as per directions issued by MHRD vide letter no 25-2/2010-TS.II dated 30.09.2010. The NDF sanctioned to the Doctoral Fellows on or after 01.04.2010 (effective date as mentioned in the letter) will be eligible for the revised fellowship amount for third and fourth year. **(Action to be taken – RIFD Bureau)**

Item No.79.03.13 : To consider the matter for accepting eligibility of GPAT qualified candidates for applying for scholarships / fellowship to UGC/CSIR/DBT/DST and other funding agencies and for the purpose of registration to Ph.D. degree in Universities / Institutes without a prerequisite for qualifying entrance test like GATE / NET.

Executive Committee approved the matter regarding eligibility of GPAT qualified candidates for applying for scholarships / fellowship to UGC/CSIR/DBT/DST and other funding agencies and for the purpose of registration to Ph.D. degree in Universities / Institutes in the field of Pharmacy without a prerequisite for qualifying entrance test like GATE / NET.

EC considered and recommended eligibility of GPAT and CMAT qualified candidates for applying for scholarships / fellowships under various schemes of UGC/CSIR/DBT/DST and other funding agencies and for the purpose of registration to Ph.D. degree in Universities / Institutes in the respective field of Pharmacy and Management as an equivalent qualifying entrance test like GATE / NET. The matter will be referred to Council for consideration and necessary notification. **(Action to be taken – Academic Bureau)**

Item No.79.04.01 : To ratify the matter regarding granting post facto approval to some of the Govt/Govt. aided institution and universities for the Academic Year 2010-11 and 2011-12.

EC ratified the matter as per list placed on table as **Annexure 78.04.01** of the agenda for the Academic Year 2010-11 and 2011-12.

Item No.79.04.02 : To ratify the matter regarding granting EOA for additional intake of 25 (Twenty Five) seats for persons with Disabilities for the session 2012-13.

EC ratified the decision as per list placed on table as **Annexure 78.04.02** of the agenda.



Item No.79.04.03 : To ratify the approval granted by the Council to the change of name of Society/Trust of Muthayammal Engineering College, Resipuram, Taluk, Namakkal Distt., Tamil Nadu from Muthayammal Educational Trust to Muthayammal Educational Trust and Research Foundation.

The EC ratified the decision of the Council.

Item No.79 .05.01 : To report the status of syllabi of various technical streams developed by the respective All India Board of Studies.

The Executive Committee received the information.

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


(S.S. Mantha)
Chairman


(K P Isaac)
Member Secretary