

ALL INDIA COUNCIL FOR TECHNICAL EDUCATION
Nelson Mandela Marg, New Delhi 110 067

Minutes of the 47th Meeting of the Council held on November 22, 2016 at 2.30 pm in the in the Visvesvarya Meeting Room, Ground Floor, Wing 4, at AICTE Headquarters, Nelson Mandela Road, Vasant Kunj, New Delhi:

Members present:

1.	Prof. A.D. Sahasrabudhe Chairman, AICTE	Chairman
2.	Shri R. Subrahmanyam, Additional Secretary, MHRD	Member
3.	Dr. N.M. Kondap Chairman, WRC, AICTE	Member
4.	Dr. R. Rudramoorthy Chairman, SRC-AICTE	Member
5.	Dr. B.B. Ahuja Chairman, AIB-VE	Member
6.	Prof. M.R. Ravi Chairman, AIB-UGET	Member
7.	Prof. V.S. Sapkal Chairman, AIB-PGERT	Member
8.	Sh. A. Mukhopadhyay Adviser, Deptt of Science and Technology	Nominee Secretary, DST
9.	Smt. Archana Mudgal Registrar-cum-Secretary, PCI	Nominee President, PCI
10.	Shri Deepak Singh Assistant Administrative Officer, Council of Architecture	Nominee Vice President, CoA
11.	Shri Siddharth Sharma Dy. Director General, NPC	Nominee Director General, NPC
12.	Shri P.K. Desai President, ISTE	representing ISTE
13.	Dr. P. Gowswami Director, CSIR	Nominee, Director General, CSIR
14.	Prof. A.P. Mittal Member Secretary, AICTE	Member Secretary

Secretary, Higher Education, MHRD; Prof. S.C. Saxena, Chairman, NRC-AICTE; Prof. Sabyasachi SenGupta, Chairman, ERC-AICTE; Chairman, AIB-TE, AICTE; Chairman, AIB-MS, AICTE; Joint Secretary & Financial Adviser (HRD); Secretary, TE, Mizoram; Secretary, TE, Nagaland; Secretary, TE, Odisha; Secretary, TE, Puducherry; Secretary, Technical Education, Punjab;; Secretary, Technical Education, Sikkim; Secretary, TE-Tamil Nadu; President, AIU; Chairman, UGC; Director General, IAMR, New Delhi; Director General, ICAR, New Delhi, Director General, CSIR could not attend the meeting due to their other engagements.




At the outset, the Chairman, AICTE Prof A.D. Sahasrabudhe welcomed all the members.

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

Item No. 47.01.01 : To confirm the minutes of the 46th meeting of the Council held on September 09, 2016.

The Council confirmed the minutes of the 46th meeting of the Council held on September 09, 2016.

Item No. 47.02.01 : To receive a note on action taken on the decisions taken and recommendations made in the 46th meeting of the Council held on September 09, 2016.

The Council received the note on ATR on the decisions taken and recommendations made in the 46th meeting of the Council held on September 09, 2016.

Item No. 47.03.01 : To consider and approve the expenditure involved for Smart India Hackathon-2017.

The Council deliberated and approved spending an amount of Rs.2.00 Crores including the proposed expenditure of Rs.49,50,000/- in the agenda. The other expenses may include travel cost incurred by the participating outstation students involved in Smart India Hackathon-2017. **(Action to be taken by : RIFD Bureau)**

Item No. 47.03.02 : To consider the AICTE Regulations 2016 in view of the changes that have been incorporated in APH on yearly basis.

The matter was taken up together with the members of the Executive Committee in its 103rd meeting held on 22-11-2016 as a power point presentation on the changes proposed in APH 2017-18. The Council deliberated at length and approved the AICTE Regulations 2016 with certain modifications for incorporation in the Gazette Notification. **(Action to be taken by : Approval Bureau)**

Item No. 47.03.03 : To consider and approve the changes made in the Approval Process Handbook (APH) for the AY 2017-18.

The matter was taken up together with the members of the Executive Committee in its 103rd meeting held on 22-11-2016 as a power point presentation on the changes proposed in APH 2017-18. The Council deliberated at length and approved the proposed changes with certain modifications for incorporation in the APH 2017-18. **(Action to be taken by: Approval Bureau)**

Item No. 47.03.04 : To consider and decide on the request made by National Board of Accreditation for signing a Memorandum of Understanding for allowing/transfer of office space in NBCC Place, Lodi Road, New Delhi

The Council approved the proposal for signing of Memorandum of Understanding (MoU) between AICTE and NBA on same terms and conditions as endorsed by the Council in its 46th meeting held on 9th September, 2016, for allotting office space in NBCC Place, Lodi Road, New Delhi initially for a period of 10 years renewable thereafter.
(Action to be taken by : Estate Management Cell)

Item No. 47.04.01 : To receive the information on the minutes of the Executive Committee (EC) meetings held since the last Council meeting held on September 09, 2016.

The Council received the information.

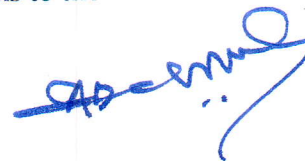
Item No. 47.05.01 : To ratify the appointment of an Officer on Special Duty (OSD) on deputation basis in PB-4, Rs. 37400- 67000+Grade pay Rs. 10,000/-.

The Council ratified the matter of appointment of OSD.

The meeting ended with Vote of thanks to the Chair.



(Prof. A.P. Mittal)
Member Secretary



(Prof. A.D. Sahasrabudhe)
Chairman