

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

Minutes of the 50th Meeting of the Council held on April 07, 2017 at 2.30 pm onwards in the Visvesvaryya 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.	Dr. M. P.Poonia Vice Chairman, AICTE	Member
3.	Shri K.K. Sharma Secretary, Department of Higher Education, MHRD	Member
4.	Shri R. Subrahmanyam, Additional Secretary, (TE), MHRD	Member
5.	Prof. S.C. Saxena, Chairman, NRC-AICTE	Member
6.	Dr. N.M. Kondap Chairman, WRC, AICTE	Member
7.	Prof. V.S. Sapkal Chairman, AIB-PGERT	Member
8.	Prof. M.R. Ravi, Chairman, AIB-UGET	Member
9.	Dr. A. Mukhopadhyay Head of Scientific Divisions, DST	Nominee, Secretary, DST
10.	Shri Rajender Ratnao Commissioner of Technical Education, Govt of Tamil Nadu	Nominee, Secretary, TE, Tamil Nadu
11.	Shri N.K. Chanji Director, NPC	Nominee, Director General, NPC
12.	Shri Vijay Garg Vice President, Council of Architecture	Member
13.	Shri P.K. Desai President, ISTE	representing ISTE
14.	Prof. A.P. Mittal Member Secretary, AICTE	Member Secretary

Dr. R. Rudramoorthy, Chairman, SRC-AICTE ; Prof. Sabyasachi Sen Gupta, Chairman, ERC-AICTE; Dr. B.B. Ahuja, Chairman, AIB-VE, AICTE; Prof. Sathans, Chairman, AIB-TE, AICTE;; Prof. Janat Shah, Chairman, AIB-MS, AICTE; Joint Secretary & Financial Adviser (HRD); Secretary, TE, Mizoram; Secretary, TE, Nagaland; Secretary, TE, Odisha; Secretary, TE, Puducherry; Secretary, TE, Punjab; Secretary, TE, Rajasthan; Secretary, Technical Education, Sikkim; President, AIU; President, PCI; Chairman, UGC; Director General, IAMR, New Delhi; Director General, ICAR, New Delhi and Director General, CSIR could not attend the meeting due to their prior engagements.




Prof. Anil Sahasrabudhe, Chairman, AICTE welcomed all the members and apprised about the achievements of AICTE since the last Council meeting. He apprised all the members about the recent achievements of AICTE including successful launch of Smart India Hackathon- 2017 on 1st April 2017 by Shri Prakash Javedkar, Hon'ble Minister of HRD. It had participation of more than 1200 teams all over the country consisting of six students each with at least one girl student in each team. The students participated in 36 hour non-stop digital product development competition at 26 centers across the country. Prof. Sahasrabudhe further informed that the Hon'ble Prime Minister addressed all the participants online across the country, and applauded the initiatives of MHRD and AICTE by involving students of technical institutes for providing digital solutions to the 598 problem statements provided by 29 Ministries and Government organizations. In this contest 7531 ideas were received from more than 42000 students initially. Finally 10,000 Engineering and Management students in 1266 teams digitally addressed these 598 problems and provided digital solutions.

Shri K.K. Sharma, Secretary, MHRD endorsing the achievement regarding the event of Smart India Hackathon- 2017 on 1st and 2nd April 2017, emphasized the leadership role of AICTE and MHRD in making the event a grand success. He further stressed and admired the commendable role performed by Shri R. Subrahmanyam, Additional Secretary, MHRD and Dr. Abhay Jere Organizing Secretary, Smart India Hackathon-2017 in the mega event.

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

Item No. 50.01.01 : To confirm the minutes of the 49th meeting of the Council held on March 14, 2017.

The Council confirmed the minutes of the 49th meeting of the Council held on March 14, 2017.

Item No. 50.02.01 : To receive a note on action taken on the decisions taken and recommendations made in the 49th meeting of the Council held on March 14, 2017.

The Council received the note on ATR on the decisions taken and recommendations made in the 49th meeting of the Council held on March 14, 2017.

Item No. 50.03.01 : To consider the issuance of LOA for AY 2017-18 to the institutions to whom the council had already issued LOR for 2016-17 to consider their case for AY 2017-18 as per Hon'ble Court orders.

The Council considered the proposal of issuance of LOA to the institutions who had applied under Chapter -I of APH of 2016-17 and were issued LOR during 2016-17. Based on the directions of the High Court and recommendations of the SHC, the Council agreed granting LOA for the A.Y. 2017-18 as proposed.

Item No. 50.03.02 : To consider the recommendations of the Standing Appellate Committee on grant of approval or otherwise for A.Y 2017-18 for institutions for which surprise visits were conducted.

The Council deliberated on the recommendations of the Standing Appellate Committee (SAC) regarding grant of approval for AY 2017-18 to the institutions where surprise



visits were conducted. The Council approved the recommendations of the SAC for issuance of EOA or issuance of EOA with reduction in seats or no admission as the case may be for 2017-18. (Annexure-I)

Table Agenda :

Item No. 50.03.03 : To consider the matter of review of norms regarding land/built up area for technical institutions in Mega/Metro cities

The Council discussed at length the issue of relaxing land area norms in respect of mega/metro cities, keeping in view scarcity of land. After detailed deliberations, it has been decided that the following Committee may be constituted to examine the issue in detail and submit its recommendations on the request of land viz-a-viz the built-up area required for each type of technical institution as per the norms of AICTE :

- a) Prof. V.S. Sapkal - Chairman of the Committee
(Council member & Chairman-AIB-PGERT)
- b) Prof. Vijay Garg, - Member
(Council member & Vice President, COA)
- c) Shri Ashutosh Agarwal - Member
(Architect, Member AIB-Arch.)

Terms of Reference of the Committee :

1. To examine feasibility of relaxing land norms keeping in view the scarcity of land in mega/metro cities in the country;
2. To suggest norms of built-up area as per FSI available in major mega/metro cities as per standards & norms of AICTE keeping in view safety & security of students & staff.
3. Committee may submit its report preferably before 22nd April, 2017.

The Report of the Committee may be placed before the next meeting of the Council.

Item No. 50.03.04 : To consider the applications for grant of approval or otherwise for A.Y 2017-18 which are under processing stage.

The Council considered the applications for grant of approval or otherwise for cases which are still under processing for the A.Y. 2017-18 and authorized the Chairman to grant the approval based on recommendations of SAC as per APH 2017-18. The recommendations/decisions in all such cases may be placed in the next meeting of the Council.

Any other item with the permission of the Chair:

Item No. 50.03.05 To consider and approve the proposal from Govt. of Jammu & Kashmir (J&K), Deptt. of Technical Education, J&K regarding rationalization of courses in Govt. Polytechnics of J&K.

The Council deliberated on the proposal of the Govt of Jammu and Kashmir regarding rationalization of courses in Govt Polytechnic of J&K. The Council approved the following, without NBA accreditation based on the letter No.Edu/Tech./Poly./16/2015 dated.06/04/2017 from DTE, J&K:

1. Govt. Polytechnic, Kargil (PID-1-483596771)

Replacement of Information Technology with Civil Engineering discipline with an Intake of 60 seats w.e.f A/Y 2017-18.

2. Kashmir Govt. Polytechnic Srinagar (PID-1-474267171) and Govt. Polytechnic, Jammu (PID-1-492861561)

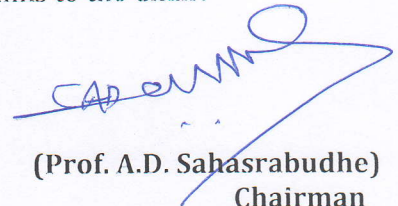
Introduction of new Information Technology discipline with an Intake of 60 seats in each Institute w.e.f A/Y 2017-18.

The Council further decided and approved shifting of infrastructure and faculty available at Govt. Polytechnic Kargil of Information Technology department to Kashmir Govt. Polytechnic Srinagar and Govt. Polytechnic, Jammu.

The meeting ended with Vote of thanks to the Chair.



(Prof. A.P. Mittal)
Member Secretary



(Prof. A.D. Sahasrabudhe)
Chairman