Minutes of the 59th meeting of the Council held on August 21st, 2019 at 03:00 pm onwards in the Bhaskara Meeting Room, First 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.	Dr. Renuka Mishra, Director (TE), MHRD, Govt. of India, New Delhi	Nominee, Secretary, MHRD, New Delhi	
4.	Prof. Uday Kumar, (Chairman, NWRC-AICTE) Director, MNIT, Jaipur		
5.	Prof. T. G. Sitharam, (Chairman, SWRC, AICTE) Director, IIT-Guwahati	Member	
6.	Prof.(Dr.) Sandeep Kulshreshta, (Chairman, AIB-HTM) Director, IITM, Gwalior	Member	
7.	Prof. Satish Chand, (Chairman, AIB – IT Education) JNU, New Delhi	Member	
8.	Shri Ishwar Singh Director, Ministry of Skill Development & Entrepreneurship	Nominee of Secretary, Ministry of Skill Development & Entrepreneurship	
9.	Shri A.K. Pipal Director, Ministry of Electronics and Information Technology	Nominee of Secretary, Ministry of Electronics and Information Technology	
10.	Dr. Saroj Kumar Secretary (TE) Govt. of Uttar Pradesh, Lucknow, UP	Member	
11.	Shri Sanjay Bengia Dy. Director (TE) Govt. of Arunachal Pradesh	Nominee, Secretary, (HE) Govt. of Arunachal Pradesh	
12.	Smt. Shalini Sharma, Head, Higher Education Confederation of Indian Industry	Member	
13.	Dr. Rajesh Pankaj Joint Director (HE) FICCI, New Delhi	Nominee, Ms. Shobha Mishr Ghosh, Asst. Secretary Genera FICCI	
14.	Dr. Sandhya Chintala, Vice President, NASSCOM	Member	

Com

15.	Dr. Raj Agarwal Director, All India Management Association (AIMA) New Delhi	Nominee of Sh. T. Mohandas Pai, former-President, All India Management Association (AIMA), New Delhi	
16.	Prof. M.M. Salunkhe President, Association of Indian Universities (AIU), New Delhi	Member	
17.	Ms. Pratima Tiwari Assistant Secretary Pharmacy Council of India, New Delhi	Nominee, President, Pharmacy Council of India, New Delhi	
18.	Shri Shailesh Shrivastava Secretary, NPC	Nominee of Director General, National Productivity Council	
19.	Shri Amol A. Gokhale Vice President, Indian Institute of Metals	Nominee, President Indian Institute of Metals Kolkata	
20.	Prof. (Dr.) K.T.V. Reddy President, Institute of Electronics and Communication, New Delhi	Member	
21.	Prof. S.V. Satyanarayana President, Indian Institute of Chemical Engineers, Kolkatta	Member	
22.	Dr. Ranjana Aggarwal Director, CSIR,- NISTADS, New Delhi	Nominee, Director General CSIR, New Delhi	
23.	Prof. A.P. Mittal Member Secretary, AICTE	Member Secretary	

Addl. Secretary (TE), MHRD, New Delhi; Prof. Sunil Kumar, Chairman, CRC, AICTE; Prof. A. Venu Gopal Reddy, Chairman, SCRC-AICTE; Prof. Pushplata, Chairman, AIB - Architecture; Prof. Chetan Vaidya, Chairman, AIB-TCP; Dr. N. R. Sheth, Chairman, AIB-Pharma. Education; Joint Secretary & Financial Adviser, MHRD; Secretary, Ministry of Micro, Small and Medium Enterprises; Secretary, Ministry of Housing & Urban Affairs; Secretary, Technical Education, Govt. of Tripura; Secretary, Technical Education, Govt. of Telangana; Secretary, Technical Education, Govt. of Uttrakhand; Secretary, Technical Education, Govt. of West Bengal; Secretary, Department of Technical Education, Govt. of Andhra Pradesh; Secretary, Technical Education, Govt. of Andaman & Nicobar Islands; Executive Secretary, Indian Society for Technical Education(ISTE), New Delhi; Vice President, Council of Architecture, New Delhi; Dr. K. Balveera Reddy, Former Vice Chancellor, VTU, Karnataka; Chairman, UGC; Director, IAMR; Director, ICAR; could not attend the meeting due to their prior engagements.

At the outset, Prof. A.D. Sahasrabudhe, Chairman, AICTE welcomed all the members to the 59th meeting of the Council. He briefed the members about the recent activities/achievements of AICTE in the form of ppt presentation which included:

- The 3rd and the concluding workshop of AICTE -UKIERI Leadership Program for 2018-19 was held at NEHU, Shillong during 19th -21st June 2019. First batch of the first workshop for 2019-20 was held on July 30-August 2, 2019 and 2nd batch during August 5-8, 2019 at AICTE New Delhi. Upcoming workshops for 2019-20 are scheduled at Jodhpur and Raipur.
- The 5th international Yoga day was celebrated at AICTE New Delhi with employees participating in morning yoga, followed by prize distribution to the winners of essay competition on the 'Importance of yoga'. AICTE also organized an Eyesight check-up camp on this day throughout the day for all its employees.

Page 2

- A national Workshop was organised on AICTE Internship Policy with Industries & Technical Education Institutions in association with Bikaner Technical University, Rajasthan on June 21, 2019 at MNIT Jaipur with an appx. 250 participants.
- An Interaction of AICTE officers and representatives from Tata Consultancy Services was held on June 22, 2019 at AICTE, hqs., for preparation of 'AICTE Vision' document.
- A national Workshop on Systematic Adoption and Delivery of Competency Based Curriculum: Course on MBA/PGDM in Innovation, Entrepreneurship and Venture Development (IEV) was held on June 24, 2019 at AICTE Hqs. Four Institutes received AICTE approval with 30 students per batch from A.Y. 2019-20.
- A session on yoga and its integration in daily life was conducted by Yogacharya Dhakaram from Ekam Yoga for AICTE officials on June 26, 2019 at AICTE Hqs. at AICTE Auditorium, New Delhi.
- A meeting with DigitalEd delegation from Canada was held on June 27, 2019 at AICTE Hqs.
  DigitalEd carried a mission to transform online education and known for world-leading Maths
  software "Maplesoft". A presentation was held on their Product / Platform Mobius for
  dynamic and interactive content that can help in modern teaching and learning pedagogy.
- AIMA (ICRC) in collaboration with AICTE held a case Teaching & Writing Workshop (With a focus on developing Cases based on Indian Ethos) at AIMA on June 27-28, 2019 at AIMA, New Delhi. This workshop included Experiential Learning approaches, introducing industry best examples in case development and writing, expert feedbacks and peer review on individual cases.
- Telecom Sector Skill Council (TSSC) organized Telecom Manthan 2019 in Delhi on June 28, 2019 at TSSC. Theme of this Telcom Manthan was- 'Emerging Technologies creating demand for Talent Pool Transformation'. TSSC felicitated Prof. M.P. Poonia with the 'Mentorship' award on the event of Telecom Manthan 2019.
- Lt Col. Kailash Bansal, Director, AICTE attended Better Learning Conference in Cambridge UK, during July 1-3, 2019 organized by Cambridge University Press. Dr. Ajeet Singh, Assistant Director attended the 3rd international meeting on Personnel Administration of Teachers and Educational Personnel: Digital Transformation in Bangkok during Aug 1-2, 2019.
- A round table meeting of stakeholders associated with ARIIA 2019 was held on July 1, 2019 at AICTE Hqs. During this meeting members of Evaluation Committee & Implementation Team were felicitated. Experience Sharing by Participating Institutes on Data Set, Capturing, Submission and Follow-ups & Ranking was held. Overview of ARIIA 2019 and Learnings & Implications for ARIIA 2020 along with preparation for ARIIA 2020 & Action Plan & Time Line were discussed during this meeting.
- जुलाई 5, 2019 को अमातिशप में श्तकनीकी पाठ्यपुस्तक पुरूस्कार योजनाश एवं शहिन्दी में तकनीकी एवं प्रबंधन विषयों पर लिखी गई पांडुलिपियों के प्रकाशन हेतु वित्तीय सहायता योजनाश का आयोजन किया गया। तकनीकी पाठ्यपुस्तक पुरूस्कार योजना के तहत् 10 लेखकों को पुरस्कार प्रदान किए गए एवं पांडुलिपियों के प्रकाशन हेतु योजना के तहत् 10 लेखकों को वित्तीय सहायता प्रदान की गयी।
- An MoU was signed between AICTE and Tata Consultancy Services (TCS iON), Mumbai to equip students with career Skills on July 10, 2019 at AICTE Hqs.

4

AICTE 59th COUNCIL MEETING

Can

- Under SIH Hardware 2019, 5-day competition was held during July 8-12, 2019. During this
  event, 1st time ever, SIH initiative collaborated with 96 top private sector industries & 18
  Union Ministries from India. The selected projects are being mapped with TBIs to encourage
  students to build their own start-ups.
- AICTE-SWRO organized a program at Trivandrum Kerala to felicitate SAGY Award winners and awareness on Internship Policy and AICTE initiatives. Dr. K. T. Jaleel Hon'ble Minister for Higher Education, Kerala graced this occasion.
- Aligned with the Jal Shakti Abhiyan initiative of GOI, 'Jal Diwas' was celebrated across all AICTE approved Institutions on July 22, 2019, Jal Diwas.
- A workshop/brainstorming meeting to share the experience of last approval process, issues faced and reforms proposed in APH 2020-21was held during July 22 & 25, 2019, workshops on Approval Process at Hyderabad & AICTE Hqs. respectively. On 22nd July 2019 at Hyderabad, appx. 750 nos. attended under SR, SCR and SWR of AICTE. On 25th July 2019 at AICTE Hqs appx. 700 nos. attended under CR, NWR, NR, WR, ER regions of AICTE.
- A live event of Sh. Prem Rawat Global Peace Ambassador, Author and Life Skills expert was organized on July 24, 2019 at AICTE. The program was attended by AICTE officials, students and faculty from institutions.
- AICTE in association with Bharatiya Shikshan Mandal (BSM), UGC, IGNOU, AIU, IGNCA, JNU, ICSSR, RNT and STPI organized 2nd Conference of "Academic Leadership on the National Education Policy" on July 27, 2019 at AICTE. Dr. Ramesh Pokhariyal "Nishank", Hon'ble Minister for Human Resource Development graced the event. The Heads from higher education regulatory and funding agencies and 500 Vice chancellors attended this event.
- On July 31, 2019 a Delegation from Taiwan visited AICTE Hqs. for interaction on "Better Technology, Better Life: Agriculture, Food and Water safety and Photo mechanics".
- On July 31, 2019 AICTE launched a program: 1 student 1 tree. Provision on website has been given to upload photos of tree plantation. 23 lakh trees have been planted till now and the target is of 1 crore.
- A meeting with ATAL Coordinators to discuss modalities on organizing and imparting 5-days training program in emerging areas etc. was held on August 14, 2019 at Bengaluru.
- AICTE celebrated Independence Day on August 15, 2019 at AICTE, Hqs.
- On August 19, 2019, an awareness workshop on Norms, Standards and Quality Initiatives was organized at Sant Gadge Baba Amravati University,
- During July-August, 2019, Status of development of Teacher Training modules-A National Initiative for New Technical Teachers 'Training (NINTTT), three meetings were held on July 08, 2019 at NITTTR Chennai, July 26, 2019 at NITTTR Chandigarh and on August 08, 2019 at NITTTR Bhopal. Main focus of the meetings was a) preparation of all the 08 modules; b) preparation of implementation methodology; c) Discussion on Industrial learning and mentoring in subsequent semester; d) Inauguration of NINTTT on 05 September, 2019. The next meeting is proposed on 22 Aug at NITTTR Kolkata.

a

C.

AICTE 59th COUNCIL MEETING

The date of joining has been extended by the Hon'ble Supreme Court of India to 15th Sept.,
 2019 under Prime Minister's Special Scholarship Scheme (PMSSS) for Jammu & Kashmir.
 Present status statistics under different streams was informed as below:

PMSSS Status for AY2	Joining Report Accepted by Institute		
Stream	Seat Allotted	Student DBT Application	Accepted
Agriculture	23	9	6
Architecture	10	4	2
Engineering	3045	2412	2111
	5	4	0
General (Own)	1505	802	660
General	37	29	29
НМСТ	1024	623	431
Nursing	215	132	108
Pharmacy		100000000000000000000000000000000000000	3347
Grand Total	5864	4015	3347
PMSSS Status for AY	7 2019-20 Diploma		D Accorded
Status Diploma	Joining Report Accepted by PMSSS		
Stream	Seat Allotted	Student DBT Application	Accepted
Engineering	471	250	267
Engineering  Grand Total	471	250	267

- During 19th July to 19th Aug 2019, Mentoring Sessions for PoCs & Orientation Session on IIC2.0 & ARIIA 2020 were held in total 12 nos. of Cities, covering 28 States & 4 UTs. 14 sessions have been conducted for 1886 no. of PoCs/Student teams wherein 1350 nos. of HEIs participated. Knowledge Partners & Mentors EDII, Ahmedabad; Forge Accelerators, Coimbatore; and Start-up Founders/Mentors from Local Ecosystem. The process/methods involved were: Mentor talks, one to one talk, Pitching Rounds and Orientation Session for Faculty members.
- The following upcoming/ongoing events were informed:
  - Launch of teacher training module in AICTE to train 30,000 engineering teachers;
  - Launch of ATAL Academies to train teachers on Innovation;
  - Protsahan Mudra Scheme to be launched. Under this recognition will be given to the students who are offering voluntary social service;
  - Launch of portal for 360-degree feedback about the faculty in technical institutions –for improvement of their performance;
  - Development and implementation of model curriculum of polytechnics, architecture and pharmacy courses;
  - Professional Engineers Bill being finalized;
  - Launch of APP 'One nation- one data'.

The Council members appreciated the efforts made by team AICTE under the leadership of Prof. A.D. Sahasrabudhe, Chairman, AICTE for the outstanding achievements.

AICTE 59th COUNCIL MEETING

Can

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

Item No. 59.01.01

To confirm the minutes of the 58th meeting of the Council held on April 26, 2019.

The Council confirmed the minutes of the  $58^{th}$  meeting of the Council held on April 26, 2019.

Item No. 59.02.01

To receive a note on action taken on the decisions taken and recommendations made in the 58th meeting of the Council held on April 26, 2019.

The Council received the note on action taken on the decisions taken at the  $58^{th}$  meeting of the Council held on April 26, 2019.

Item No. 59.03.01

To receive the information on the minutes of the Executive Committee (EC) meetings held since last reported in the Council meeting held on April 26, 2019.

The Council received the information.

Item No. 59.04.01

To consider and approve creation of an independent society under AICTE by replacing National Institutional Ranking Framework (NIRF) scheme of MHRD, which is run by National Board of Accreditation (NBA).

The Council considered the proposal and in-principle agreed creation of an independent society as India Ranking Society (IRS) under AICTE by replacing National Institutional Ranking Framework (NIRF) scheme of MHRD, which is run by National Board of Accreditation (NBA). The Council was informed that Memorandum of Association (MoA) of the proposed IRS is being jointly drafted by AICTE and NBA in consultation with MHRD. Thereafter the same will be placed before the Council for its approval.

Item No. 59.05.01

To ratify the approvals issued to Institutions based on the recommendations of Standing Appellate Committees.

The Council ratified the matter.

The meeting ended with vote of thanks to the Chair.

(Prof. A.P. Mittal) Member Secretary (Prof. A.D. Sahasrabudhe) Chairman