Minutes of the 62nd Emergent Council meeting held on June 29, 2020 at 12.00 noon in the Board Room, Second Floor, at AICTE Headquarters, Nelson Mandela Marg, Vasant Kunj, New Delhi:

Following Members were present in the meeting:

1.	Prof. A.D. Sahasrabudhe Chairman, AICTE	Chairman		
2.	Prof. M.P. Poonia Vice Chairman, AICTE (Connected through Video Conferencing)	Member		
3.	Shri. B.K. Bhadri, Asstt. Educational Adviser MHRD, Govt. of India, New Delhi (Connected through Video Conferencing)	Nominee, MHRD	Secretary	(HE),
4.	Prof. Sunil Kumar, (Chairman, CRC, AICTE) VC, RGTU, Bhopal (Connected through Video Conferencing)	Member		
5.	Prof. Uday Kumar, (Chairman, NWRC-AICTE) Director, MNIT, Jaipur (Connected through Video Conferencing)	Member	-	
6.	Prof. Appa Rao Podile, (Chairman, SCRC-AICTE) Vice Chancellor, JNTU, Hyderabad (Connected through Video Conferencing)	Member		
7.	Prof. T. G. Sitharam (Chairman, SWRC, AICTE) Director, IIT-Guwahati (Connected through Video Conferencing)	Member		
8.	Prof. S.P. Bansal (Chairman, AIB-HTM) Vice Chancellor, Himachal Pradesh Technical University, Hamirpur (Connected through Video Conferencing)	Member		
9.	Prof. Pushkar Kanvinde (Chairman, AIB – Architecture) Architect, Urban Designer BKPS, School of Planning and Architecture Savitribhai Phule, Pune (Connected through Video Conferencing)	Member		
10.	Prof. V.K. Saraswat, (Chairman, AIB – IT Education) Director, IET, Dr. Bhimrao Ambedkar University, Agra, UP (Connected through Video Conferencing)	Member		
11.	Prof. (Dr.) Pramod Yeole, (Chairman, AIB – Pharma. Education) Vice Chancellor, Dr. Babasaheb Ambedkar Marathwada University Aurangabad, Maharashtra (Connected through Video Conferencing)	Member		

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12.	Shri Anil Kumar Pipal Scientist 'F' & HOD (HRD),	Nominee of Secretary,		
	Ministry of Electronics & Information	Ministry of Electronics &		
		Information Technology,		
	Technology , New Delhi	New Delhi		
10	(Connected through Video Conferencing)			
13.	Shri. Biswajit Majumdar	Nominee, Secretary (TE), Govt. of Tripura		
	OSD (Technical)			
	Directorate of Higher Education			
	Govt. of Tripura			
	(Connected through Video Conferencing)			
14.	Shri Shiladitya Basuray,	Nominee, Principal Secretary		
	Special Secretary (TE)	(TE), Govt. of West Bengal		
	Govt. of West Bengal			
	(Connected through Video Conferencing)			
15.	Shri Satish Chandra	Member		
	Special Chief Secretary			
	Higher Education,	1		
	Govt. of Andhra Pradesh			
	(Connected through Video Conferencing)			
16.	Dr. Rajesh Pankaj	Nominee of Smt. Shobh		
	Additional Director	Ghosh, Assistant Secretary		
	FICCI, New Delhi	General, FICCI, New Delhi		
	(Connected through Video Conferencing)			
17.	Dr. Raj Aggarwal	Nominee/representative of		
	Director- CME	President, All India		
	All India Management Association (AIMA), N.Delhi	Management Association		
	(Connected through Video Conferencing)	(AIMA), New Delhi		
18.	Dr. P. K. Desai	Representative, ISTE, Nev		
	President,	Delhi		
	Indian Society for Technical Education(ISTE)			
	New Delhi			
	(Connected through Video Conferencing)	1		
19.	Prof. M.M. Salunkhe	Member		
	President,			
	Association of Indian Universities (AIU), New Delhi			
	(Connected through Video Conferencing)	No. 1		
20.	Prof. V.V. Basava Rao	Member		
	President, Indian Institute of Chemical			
	Engineers, Kolkatta	* * * * * * * * * * * * * * * * * * *		
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21.	Dr. K. Balveera Reddy,	Member		
	Former Vice Chancellor, VTU, Karnataka			
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22.	Dr. R.C. Agarwal,	Nominee, Director, ICAR		
	Dy. Director, ICAR			
	New Delhi			
22	(Connected through Video Conferencing)	Manala Caraci		
23.	Prof. Rajive Kumar	Member Secretary		
	Member Secretary, AICTE			

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Additional Secretary (TE), MHRD, New Delhi; Chairman, AIB-TCP; Joint Secretary & Financial Adviser, MHRD; Secretary, Ministry of Skill Development & Entrepreneurship; Secretary, Ministry of Micro, Small and Medium Enterprises; Secretary, Ministry of Housing & Urban Affairs; Secretary (TE), Govt. of Telangana; Secretary (TE), Govt. of Uttar Pradesh; Secretary (TE), Govt. of Uttrakhand; Secretary, Technical Education, Govt. of Andaman & Nicobar Islands; Secretary (TE), Govt. Arunachal Pradesh; Smt. Shalini Sharma, Confederation of Indian Industry, New Delhi; Dr. Sandhya Chintala, Vice President, NASSCOM; President, Pharmacy Council of India, New Delhi; Vice President, Council of Architecture, New Delhi; Director General, National Productivity Council, New Delhi; President, Indian Institute of Metals, Kolkata; President, Institute of Electronics & Communication, New Delhi; Chairman, UGC; Director, IAMR; Director, CSIR, New Delhi 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 62nd emergent meeting of the Council. He informed the members about the urgent nature of agenda items being placed in today's meeting, amidst partial lockdown in the country due to COVID-2019 pandemic and the modified calendar of Approval related activities, as being informed to the Hon'ble Supreme Court. Maintaining the norms of physical distancing in this period, majority of the members joined this meeting through Video Conferencing.

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

Item No. 62.01.01 Approval Bureau

- To ratify the decision of the Chairman, AICTE in respect of the following:
 - i) Grant of LOI/LOA/LOR (as applicable) to institutions based on the recommendations of SAC/EVC in respect of applications received under Chapter-I of APH-20202-21 for setting up of new technical institutions offering a Technical Programme at Diploma/ Post Diploma Certificate/ Under Graduate Degree/ Post Graduate Diploma/ Post Graduate Degree Level in the AY 2020-21;
 - ii) Grant of Extension of Approval (EOA) for the AY 2020-21 to the existing technical institutions whose cases were under process in all the categories covered under Chapter-II of APH-20202-21, since the last Council meeting held.

The Council was informed that entire Approval Process 2020-21 has been done online due to COVID-2019 pandemic with online Scrutiny, EVC etc. Hon'ble Supreme Court this year agreed to the request of AICTE to change the Calendar for completion of the Approval Process from April 30, 2020 to June 15, 2020. However, since all the applications for new institutes were not possible to be completed before 15th June 2020, an additional M.A. with DY No. 13423/2020 in CA No. 9048/2012 is filed for requesting to extend the date till June 30, 2020. The Council in its 61st Emergent meeting authorized Chairman, AICTE to take an appropriate decision in the remaining applications/cases of Chapter-I and Chapter-II, which were under process, as per APH 2020-21.

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The Council ratified the following decisions of Chairman, AICTE:

- i) Grant of LOI/LOA/LOR (as applicable) to 296 institutions based on the recommendations of SAC/EVC in respect of applications received under Chapter-I of APH-20202-21 for setting up of new technical institutions offering a Technical Programme at Diploma/ Post Diploma Certificate/ Under Graduate Degree/ Post Graduate Diploma/ Post Graduate Degree Level in the AY 2020-21;
- ii) Two applications for setting up of new institutions are under process;
- iii) Grant of Extension of Approval (EOA) for the AY 2020-21 to three (03) existing technical institutions whose cases were under process in all the categories covered under Chapter-II of APH-2020-21, since the last Council meeting held.

A revised Calendar, as annexed, was placed during deliberations and the same was approved by the Council.

The Council was also informed that Standing Appeal Committee (SAC) meetings are being held till 30th June 2020 to process the remaining cases for AY 2020-21. The Council, as per practice empowered Chairman, AICTE to take decision on all remaining cases and same may be placed in the next meeting of Council for its ratification.

Item No. 62.02.01 MIC To consider and approve the proposed budget for organizing Drug Discovery Hackathon 2020.

The Council was informed that the current pandemic situation of COVID-2019 has led to a suggestion to hold `Drug Discovery Hackathon 2020' which shall address COVID-2019 and beyond. The Principal Scientific Adviser to GOI vide letter dated June 24, 2020 has informed that with the support of MIC-AICTE and CSIR, a hackathon has been conceptualized to establish training and leadership in the area of computational approaches to drug discovery in our country. The proposed Drug Discovery Hackathon 2020 will have 3 phases and the total required budget has been proposed to the tune of Rs. 21.80 Crore. PSA has requested AICTE to make initial provision of Rs.1.5 Cr to partially cover phase-1 expenses of the proposed Hackathon.

The Council appreciated this noble initiative during the COVID-2019 situation and approved the proposed budget of Rs.1.5 Crores from IRG of AICTE, for organizing Drug Discovery Hackathon (DDH) 2020.

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The members were informed that Dr. Usha Natesan, Adviser-I (Approval Bureau) is completing her deputation term in AICTE and shall be joining back to her parent department i.e. Anna University, Chennai. The members of the Council placed on record their appreciation for Dr. Usha Natesan, Adviser (Approval Bureau) for her diligent and noteworthy contribution in AICTE in Approval related matters and preparation of APH in last four years. The Council also extended thanks to the Vice Chancellor, Anna University for agreeing to further extension of her deputation beyond three years in AICTE.

The Council was also informed about the sad demise of Ms. Shavanthi K. Wartika, a regular employee in the Western Regional Office(WRO) - AICTE, Mumbai. All members expressed their condolence and took a minute silence as a mark of respect for the departed soul.

The meeting ended with vote of thanks to the Chair.

(Prof. Rajive Kumar) Member Secretary (Prof. A.D. Sahasrabudhe) Chairman

Annexure to Minutes 62.01.01

Approved Academic Calendar during the 62^{nd} Council meeting held on 29-06-2020

	As Per APH 2020-21	Modification as per 133rd EC	Modification as per 62nd Council
Last date to grant approval to Technical Institution	30 th April of the Calendar Year	15th June 2020	30 th June of the Calendar Year
Grant of affiliation by University/Board	15 th May of the Calendar Year	30 th June 2020	15 th July of the Calendar Year
Completion of First round of counselling/ admission for allotment of seats	On or before 30 th June of the Calendar Year	On or before 15 th August 2020	On or before 30 th August of the Calendar Year
Completion of Second round of counselling/ admission for allotment of seats	On or before 10 th July of the Calendar Year	On or before 25 th August 2020	On or before 10 th September of the Calendar Year
Last date upto which students can be admitted against vacancies	15 th August of the Calendar Year	31st August of the Calendar Year	15 th September of the Calendar Year
Commencement of classes for existing students of technical courses except PGDM/PGCM	-	1st August 2020	16 th August of the Calendar Year
Commencement of the academic session and the teaching process including Lateral Entry to Second Year Courses for newly admitted students	1st August of the Calendar Year	1 st September 2020	15 th September of the Calendar Year
Technical Institutions conducting PGDM/PGCM Courses shall not initiate the admission before	1 st April of the Calendar Year	1 st April 2020	1 st April 2020
Commencement of classes for existing students PGDM/PGCM		1st July 2020	15th July 2020
Last date for cancellation of seats of PGDM/PGCM with full refund	30 th June of the Calendar year	25th July 2020	5th August 2020
Admission ending date of PGDM/ PGCM Courses	30 th June every year	31st July 2020	10 th August 2020
The academic session for the PGDM/ PGCM Courses for newly admitted students	1st July of the Current Calendar Year to 30th June of the next Calendar Year	1st August 2020 to 31st July 2021	1st August 2020 to 31st July 2021
Last date upto which students can be admitted in Open and Distance Learning Courses	15th August and 15th February of the Calendar Year for the July and January Session respectively	15 th August 2020 and 15 th February 2021	16 th August 2020 and 15 th February 2021

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