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**ARUNACHAL PRADESH
STATE COUNCIL FOR TECHNICAL EDUCATION**

MINUTES OF THE MEETING

The second meeting of the Arunachal Pradesh State Council for Technical Education (APSCTE) was held on the 16th December'08 at 10.30 am in the Conference Hall of the Directorate of Higher and Technical Education, Govt. of Arunachal Pradesh, Itanagar.

The meeting was attended by the following:

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| 1. Shri Tatar Kipa, Honble Minister (Education) | - | Chairman |
| 2. Shri Hage Khoda, Commissioner (Education) | - | Member |
| 3. Shri D.S. Pandit, Secretary (IT) | - | Member |
| 4. Shri Belatee Pertin, Secretary (Labour & Employment) | - | Member |
| 5. Shri Khoda Ruja, Director (Handloom & Handicraft) | - | Member |
| 6. Shri T. Taloh, Director (School Education) | - | Member |
| 7. Shri Gumdo Doji, SE, Dept of Power | - | Member |
| 8. Shri Nani Tatung, SE, APPWD, | - | Member |
| 9. Shri Tomo Basar, SSW, PHED | - | Member |
| 10. Shri Dani Pyaro, Representative of Comm(Finance) | - | Member |
| 11. Prof. Amitava Mitra, Representative of RGU | - | Member |
| 12. Shri P.D. Kashyap, Representative of Director(NERIST) | - | Member |
| 13. Dr. T. Padu, Jt. Director (HTE)/Project Manager, SPIU | - | Member |
| 14. Shri T. Madhusudhan, Principal, RGGP | - | Member |
| 15. Shri R. Sundaresan, HoD, Representative of Principal, TPC | - | Member |
| 16. Shri A.K. Tripathy, HoD (CDGT/GFT) | - | Member |
| 17. Shri Anil Chaudhary, HoD (EEE), RGGP | - | Member |
| 18. Dr. Joram Begi, Director, HTE | - | Member Secretary |

Special Invitees

1. Shri S. Mishra, Controller of Examinations, NERIST
2. Dr. S.P. Bharadwaj, Dy Labour Commissioner,

In Attendance

Shri S. Bengia, Controller of Examination, APSCTE

The following agenda were taken up for discussion in the Meeting:

Item No. 02.01 **To confirm the Minutes of the 1st Meeting of the Council held on the 12th June'07**

As no written comments were received from the members on the minutes of the first meeting circulated earlier, the minutes of the 1st meeting were confirmed.

Item No. 02.02 **To accept the Action Taken Report on the minutes of the 1st Meeting of the Council held on the 12th June'07**

The Council accepted the Action Taken Report on the decisions/recommendations made in the first Meeting of the Council held on the 12th June 2007.

Item No. 02.03 **To ratify the actions taken as per the recommendations of the Academic and the Examination Committees**

The Council ratified the actions taken on the basis of the recommendations made by the Academic and the Examination Committees in their various meetings.



Item No. 02.04

To consider and approve the annual accounts of the Council for the financial years 2006-07 and 2007-08

The Council was apprised that because of some unavoidable circumstances, the audited annual accounts of the Council for the financial years 2006-07 and 2007-08 could not be placed.

It was therefore resolved that the submission of the annual accounts and its acceptance is deferred to the next meeting of the Council.

Item No. 02.05

To consider institution of Gold Medal, Cash Prize and Certificate of Merit to the Toppers.

While appreciating the efforts to recognize the academic performance of meritorious students, it was resolved to award the topper in each of the Diploma programmes with a Gold Medal, Certificate of Merit and a cash prize of Rs. 5,000/- (Rupees five thousand only) subject to the topper scoring a minimum of 75% marks in aggregate (from 1st to the 6th Semester) and without any back paper at any point of time.

Further, it was resolved that the awards will be presented in the Annual Conference of the Directorate of Higher and Technical Education

Item No. 02.06

To facilitate publication of text books by the faculty members

The Council authorised the Hon'ble Chairman, APSCTE to constitute a Committee consisting of various subject experts from within and outside the state to deliberate on the issue of publication of text book of Diploma level.

Item No. 02.07

Any other item with the permission of the Chair


a) Fixation of Affiliation charges

It was resolved that the affiliation charges of the Polytechnics of the state affiliated to the Council shall be fixed initially @ Rs. 5,000.00 per course per annum per Polytechnic. Further, the affiliation charges may be reviewed as and when required.

b) Exodus of teachers from the state

Considering the large number of exodus amongst the teachers from the state, the Council resolved that henceforth Polytechnics should be established only in the places where ancillary facilities including good connectivity are available.

With no other items to discuss, the Meeting ended with a vote of thanks by Dr. J. Begi, the Member Secretary of the Council.



(Dr. Joram Begi),
Member Secy., APSCTE