

ARUNACHAL PRADESH STATE COUNCIL FOR TECHNICAL EDUCATION

MINUTES OF THE MEETING

The Third Meeting of the Arunachal Pradesh State Council for Technical Education (APSCTE) was held on the 09th September'10 at 10.30 am in the Conference Hall of Chief Electoral Officer, Govt. of Arunachal Pradesh, Itanagar.

Dr. Joram Begi, Director Higher & Technical Education, Government of Arunachal Pradesh cum Member Secretary, APSCTE welcomed the Chairman and all the members of the Council to the first meeting of the Council after the enactment of the AP State Council Technical Education Act 2010 by the State Legislature.

The meeting was attended by the following:

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| 1. Shri Bosiram Siram, Hon'ble Minister (Education) | - | Chairman |
| 2. Prof. Amitava Mitra, Representative of RGU | - | Member |
| 3. Prof. H.S. Yadav, Representative of NERIST | - | Member |
| 4. Shri J. Tato, Chief Engineer (Power) Eastern Zone, Govt. of A.P | - | Member |
| 5. Shri T. Welly, Chief Engineer (RWD), Govt. of A.P | - | Member |
| 6. Shri Taba Tedir, Chief Engineer cum Director (UD&H) | - | Member |
| 7. Shri Nani Tatung, SE, Representative of CE, APPWD (WZ) | - | Member |
| 8. Shri T. Taloh, Director (School Education) | - | Member |
| 9. Shri Dani Pyaro, Representative of Commissioner (Finance) | - | Member |
| 10. Shri Peto Ete, Jt. Director (T&H), Representative of Director (Textile & Handicrafts), Govt. of A.P. | - | Member |
| 11. Shri C.G.V. Pillai, ADI (Trg), Representative of Director (Industries) Govt. of A.P. | - | Member |
| 12. Dr. B.V.S. Murty, DDHS (Ayush), Govt. of A.P | - | Member |
| 13. Shri. S. Suyambulingam, Principal i/c, Tomi Polytechnic, Basar | - | Member |
| 14. Shri A.K. Tripathy, HoD (CDGT/GFT), RGGP Faculty Representative | - | Member |
| 15. Shri A. Chaudhary, HoD (EEE), RGGP, Faculty Representative | - | Member |
| 16. Dr. Joram Begi, Director, HTE | - | Member Secretary |

In Attendance

Shri S. Bengia, Controller of Examination, APSCTE

The following couldn't attend the Meeting :-

1. Commissioner (Planning)
2. Commissioner (IT/Education)
3. Director, IIT, Guwahati
4. Director, Board of Practical Training, Kolkata
5. Director, NITTR, Kolkata
6. AICTE representative
7. Director, SFRI

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



Item No. 03.01 **To confirm the Minutes of the 2nd Meeting of the Council held on the 16th December'08**

As no written comments were received from the members on the minutes of the second meeting circulated earlier, the minutes of the 2nd meeting were confirmed.

Item No. 03.02 **To accept the Action Taken Report on the minutes of the 2nd Meeting of the Council held on the 16th December'08**

The Council took note of the Item Nos. 02.08 and 02.09 of the Action Taken Report which were wrongly printed due to typographical mistakes.

The Council accepted the Action Taken Report on the decisions/recommendations made in the Second Meeting of the Council held on the 16th December 2008 with the deletion of the aforesaid two items.

Item No. 03.03 **To ratify the actions taken as per the recommendations of the 4th Meeting of the Academic and the Examination Committees**

The Council ratified the actions taken on the basis of the recommendations made by the 4th Meeting of the Academic and the Examination Committees held on the 11th Sept 2009.

Item No. 03.04 **To consider and approve the Annual Reports of the Council for the periods 2006-07, 2007-08 and 2008-09**

The Council noted the poor enrolment in some of the programmes like the Diploma in Electronics & Communication Engineering, Herbal Technology and Hotel Management & Catering Technology. It also noted the poor performance of the students in some of the courses and Programmes.

After thorough perusal of the Annual Reports along with the Annual Accounts, the Council accepted the Annual Reports and the Annual Accounts for the period mentioned above.

Item No. 03.05 **To discuss the status of Technical Education in the State and establishment of New Technical Institutions**

The Council was apprised regarding the establishment of the National Institute of Technology temporarily at Yupia w.e.f the academic year 2010-11. The Council was also apprised that the site for the permanent location shall also be finalized by the State Government very soon.

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The Council was also apprised of the Scheme of the Government of India to establish one Polytechnic each in each of the districts of the state where there is no Polytechnic. These Polytechnics are to be established during the XIth Five Year Plan.

The Council resolved that as decided by the State Government, Polytechnics be established in the following places in the 1st Phase:

1. Dirang in West Kameng District
2. Pasighat in East Siang District
3. Namsai in Lohit District
4. Roing in Dibang Valley District.

The establishment of the Polytechnics in the remaining approved districts of Kurung Kumey, Lower Subansiri and Anjaw are to be taken up at a later stage.

It was also resolved that each of the Polytechnics shall offer the following Diploma Programmes :-

1. Civil Engineering
2. Computer Science & Engineering
3. Electrical Engineering

Additional Diploma Programmes in Mechanical Engineering, Electronics & Communication Engineering or Pharmacy shall be started in some of these Polytechnics depending upon the requirements.

It was also resolved that the annual intake in each of the programmes be 30(thirty) students.

Item No. 03.06

To consider the lateral entry of ITI into the 2nd year of analogous Diploma Programmes

After a detailed discussion, it was resolved that since lateral entry of ITI (10+) into the 2nd year of analogous Diploma Programmes is a national policy, the same be implemented in the state of Arunachal Pradesh as per the guidelines issued by AICTE from time to time.

However such students have to study the courses of the 1st year of the analogous Diploma Programmes privately and pass the End Semester Examination. The mobility to the higher Semesters shall be guided as per the Rules of the AP State Council for Technical Education.

Item No. 03.07

To consider the creation of various posts in the State Council

The Council approved the creation of the following posts for the smooth conduct of its various activities

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|------------------------------|---|-------|
| 1. UDC cum Computer Operator | - | 1 No. |
| 2. LDC cum Computer Operator | - | 1 No. |
| 3. Driver | - | 1 No. |

The posts shall initially be on Contingency basis. Prior concurrence of the Finance Department is to be obtained for creation of regular posts.

No. 03.08

To approve the budget for the financial year 2010-11

The Council perused and approved the budget for the financial year 2010-11.

Item No. 03.09

Any other matter with the permission of the Chair

a) Recognition of Diplomas/Degrees offered by various Institutions/Bodies

The Council was apprised that many students including in-service candidates are pursuing their Diploma/Degree in various Institutions which are not recognized by the AICTE.

It was resolved that only such Diploma/Degree which are awarded by the Institutions recognized by AICTE shall be recognized by the State Council for Technical Education.

In his concluding remarks, Shri Bosiram Siram, Hon'ble Minister (Education) cum Chairman, APSCTE appreciated the activities and the efforts put in by the State Council for the growth of technical education in the state. He also appreciated the active participation and deliberations of all the members in the various issues discussed in the Meeting and looked forward to such co-operation in future too.

With no other items to discuss, the Meeting ended with a vote of thanks by Shri S. Bengia, the Controller of Examination.



(Dr. JORAM BEGI)
Member Secretary
APSCTE