

ARUNACHAL PRADESH STATE COUNCIL FOR TECHNICAL EDUCATION

MINUTES OF THE MEETING

The Fourth Meeting of the Arunachal Pradesh State Council for Technical Education (APSCTE) was held on the 20th July'2011 at 11.00 am in the Conference Hall of the 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.

The meeting was attended by the following:

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| 1. | Shri Bosiram Siram, Hon'ble Minister (Education) | - | Chairman |
| 2. | Shri Hage Khoda, Commissioner (Education & IT), Govt. of A.P. | - | Member |
| 3. | Prof. P.R. Alapati, Representative of NERIST | - | Member |
| 4. | Dr. H.N. Sarma, Representative of RGU | - | Member |
| 5. | Shri Taba Tedir, Chief Engineer cum Director (UD & H) | - | Member |
| 6. | Shri T.Welly, Chief Engineer (RWD), Govt. of A.P. | - | Member |
| 7. | Shri Gyati Tada, SE(E), Representative of C.E., D & P (WZ)- | - | Member |
| 8. | Shri T. Nalo, SW-II, Representative of C.E., APPWD(WZ) | - | Member |
| 9. | Shri T. Taloh, Director, School Education, Govt. of A.P. | - | Member |
| 10. | Shri V.P. Pathania, Dy. Director, Representative of Director, (Textile & Handicrafts), Govt. of A. P. | - | Member |
| 11. | Shri C.G. V. Pillai, Dy. Director, Representative of Director (Industries), Govt. of A.P. | - | Member |
| 12. | Shri V. Arul Kumar, Vice-Principal, Representative of Principal, Tomi Polytechnic, Basar | - | Member |
| 13. | Shri A.K. Tripathy, Principal i/c, RGGP | - | Member |
| 14. | Shri Anil Chaudhary, HoD (EEE), RGGP, Faculty Representative- | - | Member |
| 15. | Dr. Joram Begi, Director, Higher & Technical Education | - | Member Secretary |

Special Invitees

1. Dr. T. Padu, Jt. Director, DHTE.
2. Shri A. Jonkey, DD (Planning), DHTE.
3. Shri A. K. Saha, FAO, DHTE.

In Attendance

Shri S. Bengia, Controller of Examination, APSCTE

The following couldn't attend the Meeting:-

1. Commissioner (Planning), Govt. of A. P.
2. Commissioner (Finance), Govt. of A. P.
3. Commissioner (Labour & Employment), Govt. of A. P.
4. Representative of IIT, Guwahati.
5. Director, Board of Practical Training, Kolkata. The Director BoPT had requested for leave of absence which was granted.
6. Director, NITTTR, Kolkata.
7. Representative of AICTE, Eastern Region, Kolkata.
8. Director, SFRI.
9. Director, AYUSH.



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Item No. 04.01

To confirm the Minutes of the 3rd Meeting of council held on 9th Sept. 2010

As no comments were received from the members on the minutes of the 3rd meeting circulated earlier, the minutes of the 3rd meeting were confirmed.

Item No. 04.02

To accept the Action Taken Report on the minutes of the 3rd Meeting of the Council held on 9th Sept. 2010

The Council accepted the Action Taken Report on the decisions/ recommendations made in the 3rd Meeting of the Council held on 9th Sept. 2010.

Item No. 04.03

To ratify the actions taken as per the recommendations of the 5th & 6th Meetings of the Academic & the Examination Committees.

The Council ratified the actions taken on the basis of the recommendations made by the 5th and 6th Meeting of the Academic & Examination Committees held on 12th Oct. 2010 and 19th April 2011.

Item No. 04.04

To consider the proposal for the conduct of the Joint Entrance Examination by the State Council from 2012.

The Council approved the proposal for conduct of the APJEE by the Council from 2012 onwards subject to approval by the State Government & provision of Grants-in-aid for the purpose.

Item No. 04.05

To approve the award of Diploma to those students who have fulfilled all the requirements.

The Council ratified the award of Diploma to all the students who have fulfilled all the requirements for the award to Diploma during the period December'2007 to December'2010 as per the list annexed with the Agenda

Item No. 04.06

To consider and approve the Annual reports of the Council for the periods 2009-10 and 2010-11.

The Council perused the Annual Reports along with the Annual Accounts for the period 2009-10 & 2010-11 and accepted the same.



No. 04.07

To consider and approve the Budget of the Council for Financial Year 2011-12.

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The Council perused and approved the budget for the Financial Year 2011-12.

Item No. 04.08

Provision of Grant-in-Aid to the Council.

The Council approved the proposal that the State Govt. may be requested to provide Grants-in-Aid to meet the minimum annual operational expenses of the Council and to ensure timely release of the same, with a provision for annual increment, for smooth functioning of the Council.

The Council also approved the proposal to request the State Government to make necessary arrangements for the construction of the Council's Office building.

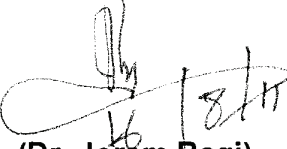
Item No.04.09

Any other matter with the permission of the chairman.

1. Establishment of a Degree Engineering College by the State Government.

The Council felt that there is an urgent need to establish a Degree Engineering College in the State which one could be a new one or by up-gradation of the existing Polytechnic of the State.

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


(Dr. Joram Begi)
Member Secretary
APSCTE