

ARUNACHAL PRADESH STATE COUNCIL FOR TECHNICAL EDUCATION

MINUTES OF THE MEETING

The **Fifth Meeting** of the Arunachal Pradesh State Council for Technical Education (APSCTE) was held on the 25th September' 2013 at 11.30 am in the Conference Hall of the Panchayat Raj, 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.

Shri Bosiram Siram, Hon'ble Minister (Education) could not attend the meeting due to certain unavoidable circumstances. In his absence, Shri J.K. Panggeng, Hon'ble Parliamentary Secretary (Education) chaired the meeting.

The meeting was attended by the following:

1. Shri J.K. Panggeng, Hon'ble Parliamentary Secy. (Education)	-	On the Chair
2. Shri C.B. Kumar, Commissioner (Education), Govt. of A.P.	-	Member
3. Shri Daulat Hawaldar, Secretary (Finance), Govt. of A.P.	-	Member
4. Prof. D.N. Das, Representative of RGU	-	Member
5. Shri B. K. Patel, Representative of IIT, Guwahati	-	Member
6. Dr. Saibal Chatterjee, Representative of NERIST	-	Member
7. Shri T. Welly, Chief Engineer (RWD), Govt. of A.P.	-	Member
8. Shri N. Tam, Director, SFRI, Govt. of A.P.	-	Member
9. Shri T. Taloh, Director (School Education), Govt. of A.P.	-	Member
10. Shri Khoda Ruja, Director, (Textile & Handicrafts), Govt. of A.P.	-	Member
11. Shri Leki Phuntso, Jt. Director (Industries), Govt. of A.P.	-	Member
12. Shri Tage Taki, SSW, APPWD (WZ), Govt. of A.P.	-	Member
13. Shri Indu Sing, Deputy Director (UD&H), Govt. of A.P.	-	Member
14. Dr. B.V.S. Murty, DDHS (Ayush), Govt. of A.P.	-	Member
15. Shri. V. Arul Kumar, Principal i/c, Tomi Polytechnic, Basar	-	Member
16. Shri A.K. Tripathy, Principal, RGGP	-	Member
17. Shri A. Chaudhary, HoD (EEE), RGGP, Faculty Representative	-	Member
18. Dr. Joram Begi, Director, HTE, Govt. of A.P.	-	Member Secretary

Special Invitees

1. Dr. T. Padu, Jt. Director, DHTE
2. Shri A.K. Saha, FAO, DHTE

In Attendance

1. Shri S. Bengia, Dy. Director(T) cum Controller of Examination, APSCTE
2. Shri N.K. Tripathy, OSD (T)

The following couldn't attend the meeting :-

1. Hon'ble Minister (Education)
2. Commissioner (Planning)
3. Commissioner (IT)
4. Commissioner (Labour & Employment)
5. Chief Engineer, Power (WZ)
6. Director, Board of Practical Training, Kolkata
7. Director, NITTTR, Kolkata
8. Representative of AICTE, Eastern Region, Kolkata

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

Item No. 05.01 **To confirm the Minutes of the 4th Meeting of the Council held on the 20th July'2011.**

As no comments were received from the members on the minutes of the 4th meeting, the minutes of the 4th meeting were confirmed.

Item No. 05.02 **To accept the Action Taken Report on the minutes of the 4th Meeting of the Council held on the 20th July'2011.**

The Council accepted the Action Taken Report on the decisions/recommendations made in the 4th Meeting of the Council held on 20th July'2011.

Item No. 05.03 **To ratify the actions taken as per the recommendations of the 7th, 8th & 9th Meeting of the Academic and the Examination Committees**

The Council ratified the actions taken on the basis of the recommendations made by the 7th, the 8th & the 9th Meeting of the Academic and the Examination Committees held on the 31st Jan'2012, 12th Sept'2012 & 23rd April'2013.

Item No. 05.04 **To adopt the revised and the new curricula for different Diploma programmes.**

The Council ratified the adoption of the revised and the new curricula as prepared by NITTTR, Kolkata with slight modifications as has been suggested by the faculty members of the Polytechnic and in consideration of the operational constraints and their implementation in the Polytechnics from the academic session 2013-2014.

Item No. 05.05 **To approve the award of Diploma to the students who have fulfilled all the requirements.**

The Council approved the award of Diploma to the 464 students (as per the list annexed with the Agenda) who have become eligible for award of Diploma.

ITEM NO. 05.06 **To consider and approve the Annual Reports along with the Annual Accounts of the Council for the periods 2011-12 and 2012-13.**

The Council perused the Annual Reports along with the Annual Accounts for the period 2011-2012 and 2012-2013 and accepted the same.

ITEM NO. 05.07 **To consider and approve the budget of the Council for financial year 2013-14.**

The Council perused and approved the budget for the Financial Year 2013-14.

ITEM NO. 05.08 **To consider and approve hiring of vehicle for the Member Secretary, APSCTE.**

The Council approved the proposal for hiring of a suitable vehicle for the Member Secretary on contract basis.

ITEM No. 05.09 **Reporting items.**

1. Establishment of new Govt. Polytechnics in the State:

The Council took note of the establishment of 10(ten) new Polytechnics at various places in the State. The Council also took note of the fact that the AICTE has accorded approval to start the academics from 2013-'14 in 04.(four) Polytechnics located at Laying, Dirang, Namsai & Roing. However, due to certain unavoidable reasons, these couldn't be started in the said academic year.

The Council also noted that all the necessary steps are being taken to start the 5 (five) Polytechnics (four mentioned above and Pasighat) from the session 2014-15.

2. Conduct of Arunachal Pradesh Joint Entrance Examination (APJEE)'12 and '13.

The Council took note of the successful conduct of the APJEE'12 and APJEE'13 and appreciated the entire process of the conduct of the same including the declaration of result in the shortest possible time, transparency etc.

ITEM NO. 05.10 **Any other matter with the permission of the Chairman**

(i) Preparation of Vision Document:-

The Council desired that a Vision Document be prepared for the next 10-15 years by engaging some reputed consultancy agencies so that the requirements of technical education and its proper growth can be planned accordingly considering the local conditions, requirements, feasibility etc.

(ii) Market-linkages of the Courses:-

The Council desired that market linkages be established with the industries and the potential employers so that the Diploma passed-outs are placed in suitable positions. Industry organisations like CII, FICCI, FINER etc. are also to be involved in the process.

(iii) **Backward linkages through & Information, Education & Communication :-**

The Council desired that backward linkages be established with the school students through Information, Education and Communication so that awareness is created regarding the various Diploma courses especially those that have been designed considering the local conditions, their potentials and future prospects.

(iv) **Registration as VTPs:-**

The Council desired that the Polytechnics should immediately register themselves as Vocational Training Providers with the Directorate General of Employment and Training so that maximum advantage of the schemes can be taken by all the stakeholders.



(Dr. JORAM BEGI)
Member Secretary
APSCTE