

## MINUTES OF THE 9<sup>TH</sup> MEETING OF THE AP STATE COUNCIL FOR TECHNICAL EDUCATION

The 9<sup>th</sup> meeting of the Arunachal Pradesh State Councilfor Technical Education was held on the 6<sup>th</sup> November' 2024 from 1100 HRS in the Conference Hall of the APSCTE.

*The meeting was attended by the following:-*

1.	Shri P. D. Sona	:	Hon'ble Minister(Edn)	:	Chairman
2.	Shri AmjadTak,IAS	:	Commissioner(Edn)	:	Member
3.	Prof. Sarsing Gao	:	Dean (Acad),NERIST	:	Member
4.	Dr. N. T. Jose	:	Joint Registrar (Acad), RGU	:	Member
5.	Smt Neelam Yapin Tana	:	Director (IT)	:	Member
6.	Shri T. Tatak	:	Jt. Director, Secondary Edn.	:	Member
7.	Shri Doyum Taipodia	:	SE (E), Deptt of Power (WZ)	:	Member
8.	Shri Subu Tacho	:	SSW, PWD (WZ)	:	Member
9.	Shri Gyati Tagia	:	Under Secretary (Finance)	:	Member
10.	Smt Komli Mathew Pakmen	:	Under Secretary (Industry)	:	Member
11.	Shri Akepi Linggi	:	Dy Director (Planning)	:	Member
12.	Shri Tilling Taker	:	DFO (SFR)	:	Member
13.	Shri K. Chandra Mouli	:	Asst. Director, BoPT (ER)	:	Member
14.	Shri Jumbom Riba	:	Astt. Director, Skill Dev.	:	Member
15.	Ms. Naz Pertin	:	Asst. Director (Handloom & Handicraft)	:	Member
16.	Shri Taba Tath	:	Principal, RGGP	:	Member
17.	Dr. Anil Choudhary	:	Principal, GPD	:	Member (Faculty Rep.)
18.	Shri S. Suresh Kumar	:	Principal, CPNGPN	:	Member (Faculty Rep.)
19.	Shri Alik Jongkey	:	Director (H&TE)	:	Member Secretary

*Prof B. P. Mishra, Director, NITTTR, Kolkata, Prof A. K. Sharma, IITG and Prof S. K. Chakraborty, Dean(Acad),NITAP attended the meeting virtually.*

### In attendance:

1. Shri Sanjay Bengia, DD(TE) cum CoE, APSCTE
2. Dr.Cristina Gammeng, Lecturer attached to APSCTE
3. Shri N. Pumbo, Lecturer, GPP

*The following agenda were taken up for discussion in the meeting:-*

### **ITEM NO. 09.01 To confirm the minutes of the 8<sup>th</sup> Meeting of the Council held on 16<sup>th</sup>October, 2023.**

As no comments were received from the members, the Minutes of the 8<sup>th</sup> meeting were confirmed.

### **ITEM NO. 09.02 To accept the Action Taken Report on the minutes of the 8<sup>th</sup> Meeting of the Council held on 16<sup>th</sup>October, 2023.**

The Council accepted the Action Taken Report on the decisions/recommendations made in the 8<sup>th</sup> meeting of the Council held on 16<sup>th</sup>October, 2023.

The Council further opined that the creation of regular posts of LDC cum DEOs, Drivers and MTS be reprocessed immediately.

**ITEM NO. 09.03**

**To ratify the actions taken as per the recommendations of the 25<sup>th</sup> Meeting of the Academic & the Examination Committees.**

The Council ratified the actions taken on the basis of the recommendations made in the 25<sup>th</sup> Meeting of the Academic Committee and the Examination Committee held on 9<sup>th</sup> May, 2024.

**ITEM NO. 09.04**

**To approve the award of Diploma to the students who fulfilled the entire requirements during July-Dec.'2023 and Jan-June'2024.**

The Council took note of the eligible students and accorded ex-post approval to award of Diploma Certificates to 52 (fifty-two) students who had qualified during July-Dec'2023 and Jan-June'2024.

**ITEM NO. 09.05**

**To consider and approve the Annual Report along with the Annual Accounts of the Council for the year 2023-24.**

The Council accepted and approved the Annual Report along with the Annual Accounts for the year 2023-24.

The members further emphasized on improving the enrollments in Polytechnics by entering into MoUs with various PSUs, CPSUs etc.

**ITEM NO. 09.06**

**To consider and approve the revised-budget for 2024-25 and budget estimates of the Council for financial year 2025-26.**

The Council accepted and approved the revised budget estimates for 2024-25 and budget estimates for the financial year 2025-26.

**ITEM NO. 09.07**

**Any other matter with the permission of the Chairman**

**(a) Increasing the seating fees of the members attending the meeting:**

The Council approved the proposal for enhancement of the seating fees of its members to Rs. 5000/- per member from the next meeting onwards.

**(b) Allocation of funds for strengthening of Polytechnics**

For strengthening of the functional Polytechnics, it was opined that request be submitted to the 16<sup>th</sup> Finance Commission.

There being no other business as per the Agenda, the meeting ended with vote of thanks to the Chair by Shri S. Bengia, CoE (APSCTE).

(A. JONGKEY)  
Member Secretary