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**MINUTES OF THE 7TH MEETING OF
THE ARUNACHAL PRADESH STATE COUNCIL FOR TECHNICAL EDUCATION**

The 7th meeting of the Arunachal Pradesh State Council for Technical Education was held on the 22nd March 2022 at 1100 HRS in the Conference Hall of the APSCTE.

The meeting was attended by the following:-

1)	Er. Taba Tedir, Hon'ble Minister (Edn)	:	Chairman
2)	Shri Alik Jongkey, Director Higher & Tech. Edn.	:	Member Secretary
3)	Shri Ajay Kumar Bisht, IAS, Secy. (Labour & Employment):	:	Member
4)	Shri Ranphoa Ngowa, IFS Addl. Secy. (Edn)	:	Member
5)	Dr.(Prof) K. N. Dewangan, Representative NERIST	:	Member
6)	Dr. (Prof) Utpal Bhattacharjee, Representative RGU	:	Member
7)	Shri Bhupendra Goswami, Regional Officer (ER) AICTE	:	Member
8)	Shri Marken Kadu, Director, Secondary Education	:	Member
9)	Shri Haj Dodum, Director, Textile & Handicrafts	:	Member
10)	Shri K. Chandramouli, Asstt. Director, BOPT (ER)	:	Member
11)	Shri Taba Tath, Principal I/c, RGGP	:	Member
12)	Ms. Banya Boje, Representative Deptt. of Inf. Tech.	:	Member
13)	Ms. Nyapu Ngulom, Representative of Principal TPC, Basar:	:	Member
14)	Mrs. Banu Dai HoD I/c HT & TPO I/c, RGGP	:	Member (Faculty Representative)
15)	Dr. D. Devarasiddappa, HoD I/c AUE, RGGP	:	Member (Faculty Representative)

The following persons were in attendance:

1. Shri Sanjay Bengia, Dy. Director (TE) Cum CoE, APSCTE
2. Shri Nitin Kumar Tripathi, OSD (TE), DHTE, Itanagar
3. Shri Chuku Mama, OSD to HME
4. Ms. Yakum Taba, Lecturer attached to APSCTE

At the very outset the Chairman of the Council expressed his serious concern regarding the non-attendance of some of the members during the meeting. He desired that all the members who didn't attend today's meeting be communicated to ensure attendance in future meetings.

He further desired that the Meeting of the Council be conducted annually as enumerated in the Council's Act.

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

ITEM NO. 07.01

To confirm the minutes of the 6th Meeting of the Council held on 10th February, 2016.

As no comments were received from the members, the Minutes of the 6th meeting were confirmed.

ITEM NO. 07.02

To accept the Action Taken Report on the minutes of the 6th Meeting of the Council held on 10th February, 2016.

The Council accepted the Action Taken Report on the decisions/recommendations made in the 6th meeting of the Council held on 10th February' 2016 with the observation that the Vision Documents for the growth of technical education be prepared and placed in the next Council meeting.

The Council while discussing the Action Taken Report, further opined that:

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- 1) Students must be sensitized for getting themselves registered in National Apprenticeship Training Scheme (NATS) portal for enhancing practical skills along with soft skills.
- 2) The Chairman desired that provision of engaging apprentices in every Works department should be ensured and if required discussion under his guidance with the concerned Ministers and Chief Engineers be held.
- 3) For placement of students some low key industries within the NER may be contacted.
- 4) Institutions must avail the Govt. of India schemes offered through AICTE for optimal benefit for the institution, students and the society as a whole.

ITEM NO. 07.03

To ratify the actions taken as per the recommendations of the 12th to 21st Meetings of the Academic & the Examination Committees.

The Council ratified the actions taken on the basis of the recommendations made in the 12th to 21st Meetings of the Academic Committee and the Examination Committee, along with the emergency meetings conducted to address the emergent issues respectively.

The Council further ratified the rates of remuneration for various exam related activities as approved in the 12th Meeting of the Academic and the Examination Committees held on 13th April 2016 and notified vide Order No. APSCTE/01/2007 dated 27.05.2016.

The Council also ratified the rates of remuneration for the various activities related to Joint Entrance Exam, Counseling and Nomination works approved by the Chairman earlier and notified vide Order No. APSCTE/06/2011 dated 27.05.2015 and APSCTE/06/2001 (Vol.II) dated 28.05.2018 respectively.

The Council lauded the efforts made and measures taken by all the stakeholders during the COVID-19 pandemic.

ITEM NO. 07.04

To approve the award of Diploma to the students who have fulfilled the entire requirements from July-Dec.'2015 to July-Dec. 2021.

The Council accorded approval for award of Diploma Certificates to 1303 (754+549) students including ratification of Diploma Certificates already issued to the 754 students who had qualified during July-Dec'2015 to Jan-June'2019.

It was further opined that Diploma Certificate may be awarded to the qualified students within six months of qualification pending approval by the Council.

ITEM NO. 07.05

To consider and approve the Annual Reports along with the Annual Accounts of the Council for the periods 2015-16 to 2020-21.

The Council while discussing on the Annual Reports, opined that:

- 1) Decline in the enrollment of the students is a matter of concern. Polytechnics may identify 3-4 nearby schools and select 3-4 students from Class IX to Class XII for imparting skill training so that they might get inclined for pursuing technical education thereby improving the enrollment.
- 2) Necessary steps may be taken for up-grading the Rajiv Gandhi Govt. Polytechnic located at Itanagar to a Degree Level Institution by utilizing the existing infrastructure and manpower. Thus, there will be no financial implication in the upgradation. The other Polytechnics would serve as the feeder

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institutions to the Engineering College thereby improving the enrollment in those institutions.

The Council thereafter accepted the Annual Reports along with the Annual Accounts for the periods 2015-16 to 2020-21.

ITEM NO. 07.06

To consider and approve the budget of the Council for financial year 2021-22 and 2022-23.

The Council approved the Annual operating budget estimates of the Council for the financial year 2021-22 and 2022-23 with a comment that Grant in Aid must not be curtailed rather it should be incremental.

The Director, Higher & Technical Education cum Member Secretary APSCTE, on the request of the Council, assured that the Grant-in-Aid shall be restored at-least to the level of 2021-22 during preparation of RE 2022-23.

ITEM NO. 07.07

Any other matter with the permission of the Chairman

(a) Reconstitution of the Governing Body of the Council

The Council approved for inclusion of Director NIT, Jote or his representative and Director, Skill Development & Entrepreneurship, Govt. of A.P. in the governing body of the Council after following all the codal formalities.

(b) Reconstitution of the Academic and the Examination Committees

The Council approved for inclusion of Representative of NIT, Jote and Directorate of Skill Development & Entrepreneurship, Govt. of A.P. in the Academic and the Examination Committees.

(c) Matters relating to the strengthening of the APSCTE

It was opined that various measures to strengthen the Council including creation of necessary posts may be taken up at a later stage.

There being no other business as per the Agenda, the meeting ended with thanks to the Chair.

Signed by Alik Jongkey
Date: 30-03-2022 11:03:53
Reason: Approved
(Shri Alik Jongkey)
Member Secretary
APSCTE