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MINUTES OF THE 8[™] MEETING OF THE ARUNACHAL PRADESH STATE COUNCIL FOR TECHNICAL EDUCATION

The 8th meeting of the Arunachal Pradesh State Council for Technical Education was held on the 16th October 2023 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 Amjad Tak, IAS	:	Commissioner (Edn)	: Member
3.	Prof. Sarsing Gao	:	Dean (Acad), NERIST	: Member
4.	Prof. S. K. Chakraborty	:	Dean (Acad), NIT	: Member
5.	Dr. Marpe Sora	:	RGU Representative	: Member
6.	Shri L. Sumpa,	:	Jt. Secretary (Fin)	: Member
7.	Shri Marken Kadu	:	Director, Secondary Edn.	: Member
8.	Er. Bar Takum	:	Chief Engg. Power (WZ)	: Member
9.	Er. Hibu Tama	:	Supdt. Engg. RWD	: Member
10.	Er. Nich Tadar	:	Supdt. Engg PWD (WZ)	: Member
11.	Er. Laya Nabam	:	Exe. Engg. UD	: Member
12.	Shri Dorjee Phuntso	:	Jt. Director, Text. & Handicraft	: Member
13.	Shri Gomar Angu	:	Jt. Director, Industry	: Member
14.	Ms. Moream Tamai	:	Dy. Director (Planning)	: Member
15.	Shri Jumbom Riba	:	Astt. Director, Skill Dev.	: 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.	Dr. D. Devarasiddappa	:	HoD I/c, AUE, RGGP	: Member (Faculty Rep.)
20.	Shri Alik Jongkey	:	Director H&TE	: Member Secretary
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Dr. S. M. Ejaz Ahmad, Director, BoPT (ER), Kolkata and Shri Sanjoy Das, Asstt. Director, ERO, AICTE attended the meeting virtually.

In attendance:

- 1. Shri Sanjay Bengia DD (TE) cum CoE, APSCTE
- 2. Shri Nitin Kumar Tripathi, OSD (T)
- 3. Shri Chukhu Mama, OSD to HME
- 4. Dr. Cristina Gammeng, Lecturer attached to APSCTE

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

ITEM NO. 08.01 To confirm the minutes of the 7th Meeting of the Council held on 22nd March'2022.

As no comments were received from the members, the Minutes of the $7^{\,\text{th}}$ meeting were confirmed.

ITEM NO. 08.02 To accept the Action Taken Report on the minutes of the 7th Meeting of the Council held on 22nd March'2022.

The Council accepted the Action Taken Report on the decisions/recommendations made in the 7^{th} meeting of the Council held on 22^{nd} March' 2022.

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File No. HTE-19, HTOE-2109211-00/12 (OP)-HDTE(T() Editreputer No. 19418) I/177993/2023 1/177993/2077 EM NO. 08.03 To ratify the actions taken as per the recommendations of the 22nd, 23rd and 24th Meetings of the Academic & the Examination Committees. The Council ratified the actions taken on the basis of the recommendations made in the 22nd, 23rd and 24th Meetings of the Academic Committee and the Examination Committee held on 13th April 2022, 20th Sept., 2022 and 16th June, 2023 respectively. To accept the vision document prepared for Growth of Technical Education **ITEM NO. 08.04** in the State. After threadbare discussion on the 'Vision Document' the Council was of the opinion that Inter-departmental meetings with NERIST, NIT, Skill Development & Entrepreneurship, School Education, Works Deptt. etc. may be conducted for verifying the vision development with concrete outcomes. The members further desired that: MOUs be signed with higher level institutions, works departments, PSUs (i) and other organizations for various activities including visit to these institutes. (ii) Polytechnics be advised to participate in Seminars/ Workshops/ Out-reach programmes. Case study be done for hilly states and of NER and cite success story, if (iii) any. (iv) Start-ups, innovation and entrepreneurship spirits be imbibed in students. Industry-institute interactions be emphasized. (V) To adopt revised Curriculum for all the Diploma Programmes as finalized by **ITEM NO. 08.05** the National Institute of Technical Teachers Training & Research (NITTTR), Kolkata. The Council approved and adopted the Curriculum for all the Diploma Programmes as finalized by the National Institute of Technical Teachers Training & Research (NITTTR), Kolkata for implementation in the affiliated Polytechnics w.e.f. Academic Session 2021-22. **ITEM NO. 08.06** To consider waving off Tuition Fees of the Girl students in Govt. Polytechnics. The Council after analyzing all the aspects desired that further analysis and impact of this be considered. **ITEM NO. 08.07** To approve registration with NCVET as Assessment and awarding body. The Council approved for registration of APSCTE with NCVET as Assessment & Awarding Body for skill certification in the State subject to its approval from State Govt. To consider equivalency of Diploma to Class XII for academic and **ITEM NO. 08.08** employment purposes. The Council approved for granting class XII pass equivalency to the Diploma holder for the purpose of Higher Education and for employment where the entry level qualification is class XII and desired that notification to this effect be issued after the formal approval from State Govt. **ITEM NO. 08.09** To approve the award of Diploma to the students who have fulfilled the entire requirements during Jan-June'2022 to Jan-June'2023.

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File No.	HTE-19/HTDE-2192/11-00/12/02)-HDDE(T()Ebintepouter No. 19418)		
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1/177993/2023	The Council accorded approval for award of Diploma Certificates to students who had qualified during Jan-June'2022 to Jan-June'2023.		
<u>ITEM NO. 08.10</u>	To consider and approve the Annual Reports along with the Annual Accounts of the Council for the periods 2021-22 to 2022-23.		
	The Council accepted and approved the Annual Reports along with Annual Accounts for the periods 2021-22 to 2022-23.		
<u>ITEM NO. 08.11</u>	To consider and approve the budget of the Council for financial year 2023-24 and 2024-25.		
	The Council approved the Annual Budget for the Financial Years 2023-24 and 2024-25.		
<u>ITEM NO. 08.12</u>	To improve and strengthen the functioning of the A.P. State Council for Technical Education		
	After detailed deliberations, the Council approved creation of regular posts of LDC cum DEOs, Drivers and MTSs as has been already created by it on Contingency basis.		
	The Council further opined that proposal be initiated for creation of these post with State Govt.		
ITEM NO. 08.13	Any other matter with the permission of the Chairman		
	There being no other business as per the Agenda, the meeting ended with thanks to the Chair.		

(Alik Jongkey) Member Secretary APSCTE

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