

Minutes of the Third Meeting of National Steering Committee (NSC) held on 9th December, 2010 at MHRD regarding Technical Education Quality Improvement Programme (TEQIP) Phase-II.

Secretary (Higher Education) welcomed all the participants to the meeting (The list of participants is annexed). Deputy Secretary (Management) made a brief presentation on the agenda of the meeting.

Agenda Item No. 1: Confirmation of the minutes of the Second NSC meeting held on 28th October 2010.

A few members of the Committee had certain reservations regarding minuted version of Agenda Item No. 7 (i) i.e. the meeting with the representative of UGC and AICTE. It was desired that the minutes be redrafted as "reconciliation of the prescription of BoG norms for UGC and AICTE may be carried out". With these observations the Minutes were approved.

Agenda Item No. 2: Action Taken Report (ATR) on the Second NSC meeting.

The ATR was taken note of.

Agenda item no. 3: Discussions on the findings of the Appraisal Committee.

As recommended at the Second NSC meeting, the results and analysis of scrutiny of Institutional Eligibility Proposals under Sub-Component 1.1 and evaluation of Institutional Development Proposals under Sub-Component 1.2 were posted on NPIU's website. Thereafter NPIU/MHRD started receiving representations from the private unaided institutions. The institutions were given one week's time ending 21st November 2010 to submit their representations. In response, NPIU received 98 representations under Sub-Component 1.1, and 12 under Sub-component 1.2. The representations were mainly regarding BoG norms, faculty requirement or both. These issues were discussed as below:

- (A) Board of Governors: The members pointed out that as Engineering Institutions are approved and regulated by the AICTE, the BoG of the institutions should be examined with respect to the AICTE norms. Otherwise institutions will be at the risk of de-recognition by the AICTE. This view was confirmed by the Chairman of the AICTE. The members requested that eligibility criteria under TEQIP-II for different categories of institutions may be detailed within two weeks so as to reconcile BoG parameters of AICTE & UGC. (AICTE & UGC guidelines on BoG are annexed)

Shrawan Jayasekh

- (B) Faculty Requirements: The members pointed out that in Govt. / Govt. aided institutions the benchmark value with respect to **regular faculty** strength should include faculty appointed on contract basis (minimum 11 months) for calculating the faculty strength for Govt. / Govt. aided institutions. Further in the Centrally Funded Institutions (CFIs), the student-to-faculty ratio for UG & PG programmes is 1:12 as approved by GoI. The faculty positions are sanctioned by MHRD as per the actual student strength and accordingly the faculty positions are filled. Faculty strength for all NITs may accordingly be worked out based on Government sanctions.
- (C) After discussions, it was decided that:
- (a) NPIU shall detail out the eligibility criteria under Sub-component 1.1 with respect to BoG composition and Faculty requirement and under Sub-component 1.2 with respect to the BoG composition, requirements for total Faculty and percentage of faculty with PhD in engineering.
 - (b) NPIU shall put up the details to NSC for approval and for further directions.

Agenda item No. 4 : Any other item with the permission of the Chair.

NPIU was directed to review the KPI targets with respect to faculty vacancies as the present target appears to be quite ambitious.

The meeting ended with a Vote of Thanks to the Chair.

Sharmilay Joseph

List of participants for 3rd National Steering Committee Meeting held on 9th December, 2010

S. No.	Name & Designation
1.	Ms. Vibha Puri Das, IAS, Secretary, Higher Education, MHRD, New Delhi
2.	Dr. Sharmila Mary Joseph K, IAS, Deputy Secretary (Mgmt), MHRD, New Delhi
3.	Ms. Vrinda Sarup, IAS, Principal Secretary (Vocational & T.E.), UP
4.	Sh. Satish Ch. Tewary, IAS, Principal Secretary (HE), West Bengal
5.	Sh. Madan Mohan, Adviser, Planning Commission
6.	Prof. S S Mantha, Acting Chairman, AICTE, New Delhi
7.	Prof. Sandeep Sancheti, Director, NIT Surathkal
8.	Dr Abhay Wagh, Deputy Secretary (H&TE), Maharashtra
9.	Sh. H U Talawar, Director (TE), Karnataka
10.	Sh. Vijay K Thadani, Chairman, CII
11.	Sh S Krishnan, Vice President (L&T), FICCI
12.	Prof. A U Digraskar, Central Project Advisor, NPIU, Noida

MODEL CONSTITUTION OF THE GOVERNING BODIES OF PRIVATE TECHNICAL INSTITUTIONS

Reference :- (1) AICTE Regulations 304/CCF/REC/94 (Approval) dated 31-10-1994, sub regulations 6 (vi).

(2)Based on decision of the Council as its meeting held on March 27,1998 (Item 4.02), the following guidelines have been prepared by AICTE for Model Constitution of the Governing Bodies of Private Technical Institutions.

The Governing Body shall have atleast 11 members including the Chairman and the Member-Secretary. The Registered Society/Trust shall nominate 6 members including the Chairman and the Member-Secretary, and the remaining 5 members shall be nominated as indicated below:

1. Chairman to be nominated by the Registered Society/Trust.
- 2-5. Members to be nominated by the Registered Society/Trust.
6. Nominee of the All India Council for Technical Education-Regional Officer (Ex-officio).
7. An Industrialist/technologist/educationist from the Region to be nominated by the concerned Regional Committee as nominee of the Council, out of the panel approved by the Chairman of the Council.
8. Nominee of the Affiliating Body/University/State Board of Technical Education.
9. Nominee of the State Government – Director of Technical Education (ex-officio).
10. An Industrialist/technologist/educationist from the Region nominated by the State Government.
11. Principal/Director of the concerned technical institution (as nominee of the Society/Trust) – Member Secretary

The number of members can be increased equally by adding nominees of the registered Society and by adding an equal number of educationists from the Region keeping in view the interest of the Technical Institution. The total number of members of a Governing Body shall however, not exceed 21.

Appointment of Chairman of the Governing Body.

The chairman of the Governing Body shall preferably be a technical person either entrepreneur or an industrialist or an educationist of repute who is interested in the development of technical education and has demonstrated an interest in promotion of quality education.

UGC RECOMMENDED COMPOSITION OF GOVERNING BODY

A. Constitution of Governing Body of Private Management Autonomous College

Number	Category	Nature
5 members	Management	Trust or management as per the constitution or byelaws, with the chairman or president / director as the chairperson.
2 members	Teachers of the college	Nominated by the Principal based on seniority.
1 member	Educationist or industrialist	Nominated by the management.
1 member	UGC nominee	Nominated by the UGC.
1 member	State government nominee	Academician not below the rank of professor or state government official of Directorate of Higher Education / State Council of Higher Education.
1 member	University nominee	Nominated by the university.
1 member	Principal of college	Ex-officio.

B. Constitution of Governing Body of Government Autonomous College

Number	Category	Nature
3 members, one of them to be chairperson	Educationist, industrialist professional	Nominated by the state government. Persons of proven academic interest with at least PG level qualification.
2 members	Teachers of the college	Nominated by the Principal based on seniority for two years.
1 member	Educationist or industrialist	Nominated by the Principal for two years
1 member	UGC nominee	Nominated by the UGC
1 member	State government nominee	Nominated by the state government
1 member	University nominee	Nominated by the university.
1 member	Principal of college	Ex-officio.

C. Constitution of Governing Body of University Constituent Autonomous College

Number	Category	Nature
3 members, one of them to be chairperson	Educationist, industrialist professional	Nominated by the university, persons of proven academic interest with at least PG level
2 members	Teachers of the college	Nominated by the Principal based on seniority for two years.
1 member	UGC nominee	Nominated by the UGC.
1 member	State government nominee	Nominated by the state government.
1 member	University nominee	Nominated by the university.
1 member	Principal of college	Ex-officio.

Term : Two years, except for the UGC nominee whose term will be a full six years.