

**Minutes of the 2<sup>nd</sup> National Steering Committee (NSC) Meeting held on 28<sup>th</sup> October 2010 at MHRD regarding (Technical Education Quality Improvement Programme (TEQIP) Phase-II).**

Additional Secretary & National Project Director welcomed all the participants to the meeting. (The list of participants is annexed).

**Agenda item No.1: Confirmation of the Minutes of the 1<sup>st</sup> NSC Meeting held on 28<sup>th</sup> June 2010–** The minutes were confirmed.

**Agenda item No. 2: Action Taken Report on 1<sup>st</sup> NSC Meeting**

- i. The ATR was taken note of. However it was decided to request the World Bank for considering retroactive financing to SPFUs w.e.f. 1<sup>st</sup> April, 2009.

**Agenda item No. 3: Progress made since first meeting of National Steering Committee (NSC) and Status of the Project –** Noted.

**Agenda item No. 4: Evaluation of Institutional Eligibility Proposals (IEPs) under Sub-component 1.1. and recommendations for short-listing.**

The Evaluation of 361 Institutional Eligibility Proposals (IEPs) was approved and the following decisions were taken:

- i. The 25 eligible Government Funded and Aided Institutions to submit Institutional Development Proposals (IDPs) through SPFUs to NPIU by 6<sup>th</sup> December, 2010
- ii. The 59 Government Funded and Aided institutions which are ineligible on account of less faculty or different pattern of BoG were given time upto March 31<sup>st</sup> 2011 to rectify the defects and to comply with eligibility condition. Simultaneously, they will submit the IDPs through SPFUs to NPIU by 6<sup>th</sup> December, 2010. However, final selection will be done only on their compliance with the eligibility requirements.
- iii. The 36 eligible Private unaided institutions to submit Institutional Development Proposals (IDPs) through SPFU to NPIU by 6<sup>th</sup> December, 2010
- iv. The IDPs to be evaluated by NPIU before final selection of institutions.

**Agenda item No. 5: Evaluation of Institutional Development Proposals (IDPs) under Sub-component 1.2 and recommendations for shortlisting.**

The evaluation of 130 Institutional Development Proposals (IDPs) was approved and the following decisions were taken.

- i. To select 21 eligible Government institutions and 4 eligible Private unaided Institutions under Sub-component 1.2.
- ii. The 74 ineligible Government Institutions and top 6 among the ineligible private institutions are given time upto March 31<sup>st</sup> 2011 to rectify the defects and to comply with eligibility criteria and to improve the quality of Institutional Development Proposal (IDPs) for further evaluation.

**Agenda item No. 6: Roadmap for 2010-11 – NSC accorded approval.**

**Agenda item No. 7: Any other item with the permission of the Chair.**

- i. NPD will hold a meeting with representative of UGC and AICTE and do a comparative analysis of the prescription of BoG for engineering colleges /institutions by these 2 agencies.
- ii. NPIU will put up the state-wise data of eligible and ineligible institutions under sub-components 1.1 and 1.2 on the website.
- iii. NPIU will put up the details of ineligible institutions (under sub-component 1.1 and 1.2) specifying the reasons for ineligibility in a tabular form on the website.
- iv. NPIU will work out a time-table specifying dates on which representatives of states could hold discussions with NPIU officials regarding details of ineligible government institutions under sub-components 1.1 and 1.2.

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

List of participants for National Steering Committee held on 28<sup>th</sup> October 2010

S.No.	Name & Designation
1.	Ms. VibhaPuri Das, IAS, Secretary, Higher Education, MHRD
2.	Sh. Ashok Thakur, IAS, Additional Secretary, MHRD & NPD (TEQIP)
3.	Dr. Sharmila Mary Joseph K, IAS, Dy. Secretary (Mgmt.), MHRD
4.	Sh. NavinSoi, Director (Finance), MHRD
5.	Ms. VrindaSarup, IAS, Principal Secretary (V & T.E.), Uttar Pradesh
6.	Sh. Satish Ch.Tewary, IAS, Principal Secretary (HE), West Bengal
7.	Prof. S.S.Mantha, Acting Chairman, AICTE, New Delhi
8.	Prof. ShekharChaudhuri, Director, Indian Institute of Management, Kolkata
9.	Sh. Madan Mohan, Adviser, Planning Commission, New Delhi
10.	Dr. B. Harigopal, Adviser, Scientific & Engg. Research Council, DST, New Delhi
11.	Dr. AbhayWagh, Dy. Secretary (H.E), Maharashtra
12.	Sh. H.U.Talawar, Director (T.E), Karnataka
13.	Dr. SandhyaChintala, Sr. Director (Education), NASSCOM
14.	Sh. S.Krishnan, Vice President, L&T, FICCI
15.	Prof. A U Digraskar, Central Project Advisor, NPIU, Noida