

**Minutes of the Meeting of the Eighth National Steering Committee (NSC) on Technical Education Quality Improvement Programme (TEQIP) Phase-II, held on 23<sup>rd</sup> January 2013 at India International Centre, New Delhi.**

The National Steering Committee (NSC) for TEQIP-II met on 23<sup>rd</sup> January, 2013. Secretary (Higher Education) Sri Ashok Thakur chaired the meeting. The list of participants is annexed. The agenda was discussed and the following decisions were taken.

**Agenda Item No. 1: Confirmation of the Minutes of the 7<sup>th</sup> Meeting of National Steering Committee (NSC) held on 30<sup>th</sup> March 2012**

**Decision Taken:** Since no comments were made or received, the Minutes of the seventh Meeting of NSC were confirmed.

**Agenda Item No. 2: Action Taken Report on the decisions taken in the 7<sup>th</sup> NSC Meeting.**

Actions taken on the minutes of seventh NSC meeting were discussed and approved.

**Agenda item No.3: Welcome to new National Steering Committee Members.**

Chairpersons of State Steering Committee from the State of Uttarakhand, Odisha, Kerala and Rajasthan and Directors of IIM Lucknow, IIT Delhi and MNIT Jaipur completed their tenure on the NSC and their contribution to the project was acknowledged and appreciated.

New members nominated to the NSC, viz. Chairpersons of State Steering Committee of Madhya Pradesh, Andhra Pradesh, Bihar and Gujarat and Directors of IIM Indore, NIT Rourkela and Professor Ashok Jhunjunwala of IIT Madras were welcomed

**Agenda item No.4: Selection of Government Funded and Government Aided institutions under Sub-component 1.1 - 2<sup>nd</sup> cycle of selection of Institutions:**

A total of 40 Institutional Development Proposals (IDPs) [39 from Govt./Govt. aided, 01 from Centrally Funded Institutions] were received in the month of September 2012.

The proposals received from 33 institutions (Sr No. 1-33 of Annex-I) fulfil all eligibility benchmarks and hence were evaluated by NEC and the proposals received from 07 institutions (Sr. No. 33-40 of Annex-I) did not meet the eligibility benchmarks and hence not evaluated by NEC. Each proposal was evaluated by 3 independent evaluators and their markings were averaged out before arriving at the final result. Result of the evaluation is summarized below:

- (i) 29 institutions listed at Sr. No. 1-29 of Annex-I are recommended for selection.
- (ii) 04 institutions listed at Sr. No. 30-33 of Annex-I are required to submit the improved IDPs by 15<sup>th</sup> February 2013 due to low quality of the proposal.

**Decision Taken:** The NSC accorded approval for:-

- (i) Selection of 29 institutions as mentioned above from Sr. No. 1-29 of Annex-I.
- (ii) Commencing the project (i.e. signing of MoU and release of funds) in the recommended institutions.

