

F.No.17-6/2017-TEL
Government of India
Ministry of Human Resource Development
Department of Higher Education
(TEL Division)

408-C, Shastri Bhawan
New Delhi dated 13.11.2019

Subject: Minutes of the 17th Meeting of SWAYAM Board, held on 11.11.2019- regarding

The undersigned is directed to forward herewith the Minutes of the 17th Meeting of SWAYAM Board, held on 11.11.2019 at 10:30 A.M. under the Chairmanship of Secretary (HE), Ministry of Human Resource Development, New Delhi for information & necessary action.

Pushpa
13/11/2019

(Pushpa Gautam)

Under Secretary to Government of India

To,

1. Secretary (HE), M/o HRD
2. Prof. D. P. Singh, Chairman, UGC, New Delhi
3. Prof. Anil D. Sahasrabudhe, Chairman, AICTE, New Delhi
4. Additional Secretary (TE), M/o HRD
5. Joint Secretary (DL & Admn.), M/o HRD
6. JS&FA, M/o HRD
7. Joint Secretary (HE & ICR), M/o HRD
8. Joint Secretary (CU), M/o HRD
9. Joint Secretary (Management & Language), M/o HRD
10. Joint Secretary (SE-I), M/o HRD
11. Prof. K. Mangala Sunder, IIT Madras
12. Prof. Jagat Bhushan Nadda, Director, CEC, New Delhi
13. Shri Diptiman Das, CMD, M/s EdCIL (India) Ltd.
14. Prof. Kushal Sen, IIT Delhi
15. Prof. Ravi Soni, IIT Delhi
16. Prof. Uma Kanjilal, IGNOU, New Delhi
17. Prof. C. B. Sharma, Chairman, National Institute of Open Schooling (NIOS), New Delhi.
18. Prof. Amarendra P. Behera, Joint Director, NCERT, New Delhi
19. Prof. Andrew Thangaraj, NPTEL, Electrical Engineering, IIT Madras
20. Prof. P. D. Jose, IIM Bangalore
21. Prof. Sudhindra Nath Panda, Director, NITTTR Chennai
22. Dr. N. H. Siddalinga Swamy, Director, AICTE-SWAYAM, New Delhi

Copy for information to:-

1. Ms. Malathi Narayanan, Deputy Secretary (ICT), M/o HRD
2. Shri Parameswaran N., Advisor, NMEICT M/o HRD
3. Shri G.S Malik, Advisor, NMEICT M/o HRD



Minutes of the 17th SWAYAM Board Meeting held on 11.11.2019

Dated: 13.11.2019

The 17th Meeting of the SWAYAM Board was held under the Chairmanship of Shri R. Subrahmanyam, Secretary (HE), M/o HRD on 11.11.2019. List of Participants is enclosed.

2. **Confirmation of Minutes of the 16th SWAYAM Board Meeting:** SWAYAM Board Confirmed the minutes of 16th SWAYAM Board meeting.

After detailed discussions the following decisions were arrived at:

3. **National Coordinator for PG Non Engineering courses:** Secretary (HE) requested UGC to support the CEC adequately in order to perform all activities pertaining to PG Non Engineering Courses. He emphasize on proper handholding to CEC and to avoid any vacuum / gap in the system in the absence of UGC. UGC will make a suitable arrangement and work plan to strengthen CEC to take as NC for Non-Engineering PG courses. Till such time adequate support systems are established UGC will continue to be NC.

4. **SWAYAM Local Chapters:** All the local chapters of UGC and NPTEL will be called as SWAYAM Local Chapters. UGC will perform all Local Chapters related activities as they are having access to all Universities. As per SWAYAM Board mandate the UGC should have to run SWAYAM Local Chapters. UGC should place proper SWAYAM Coordinator and Mentors for the Local Chapters.

Secretary (HE) requested UGC to make a action plan for running successful Local Chapters and also identify atleast 1000 local chapters from Progressive Institutions by their NIRF rankings, Participation on SWAYAM, Colleges with $\geq 10,000$ students by the next meeting.

The UGC regional Office will be engaged to follow up regularly and a proper target will also be allocated to them.

In the upcoming SWAYAM Board meetings there should be a standard Agenda to be included regularly showcasing 10 best Local Chapters on basis of Enrollments, Sensitizing activities etc.

5. **SWAYAM Examination:** Secretary (HE) requested to integrate the examination process of both Non Engineering and Engineering Courses (NPTEL) in a single cycle with common dates.

The Board also appointed an expert committee on Examination under the chairmanship of Prof. Anil D. Sahasrabudhe with members including Prof. Andrew Thangraj of NPTEL, Prof. P.D. Jose IIM B, UGC Representative , MHRD as Convener. The Examination expert