

INTERNATIONAL COUNCIL OF CONSULTANTS

**Minutes of the 58th Governing Council Meeting of ICC
held on Saturday, the 16th September, 2017 at 11.30 AM in the
Conference Room of CIDC, 801 (8th Floor), Hemkunt Chamber,
89, Nehru Place, New Delhi – 110 019.**

PRESENT:

- | | | | |
|-----|--|---|----------------------|
| 1. | Dr. P.R. Swarup, President, ICC, Director General-CIDC | - | President (in Chair) |
| 2. | Lt. Gen. Suresh Sharma, AVSM, Engineer-in-Chief's | - | Member |
| 3. | Lt Gen. S. K. Shrivastava, DG (BR) & Hony. Chairman | - | Member |
| 4. | Shri Rohit. R. Brandon IAS (Retd.), Former Director HCM Ripa | - | Member |
| 5. | Shri B. R. Jain, Director, ECI | - | Member |
| 6. | Dr. Niranjana Swarup, Director General IndSTT | - | Member |
| 7. | Shri Sunil Mahajan, Addl. Director General, CIDC | - | Member |
| 8. | Dr. Rajeev Gupta, Pro Vice Chancellor | - | Member |
| 9. | Dr. Janardan Singh Chauhan, Director | - | Member |
| 10. | Shri K. B. Rai, Former Chief Engineer, Punjab | - | Member |
| 11. | Shri Akhilesh Srivastava, CGM (GMC) | - | Member |
| 12. | Shri Gauri Shankar Dubey, Former Executive Director, SAI | - | Member |
| 13. | Shri Sant Bhushan Lal, Former Chief Engineer | - | Member |
| 14. | Shri Suresh Chandra Panda, IAS (Retd) | - | Member |
| 15. | Shri Ajay Kumar, Former ED, ONGC | - | Member |
| 16. | Prof. M. P. Poonia, Vice – Chairman, AICTE | - | Member |
| 17. | Ms. Minal Dehadrai, Advisor Co-ordinator to MS, ECI & Director | - | Member |
| 18. | Shri Rajeev Jain, Director, CIVTC | - | Member |
| 19. | Lt. Col. Neetin Sehgal | - | Invitee |
| 20. | Shri Kuldip Grover, Self Employed | - | Invitee |
| 21. | Shri Deepak Mazumdar, Addl Director (Projects) CIDC | - | Invitee |
| 22. | Shri Ashutosh Bhardwaj, Director (Corporate Affairs) | - | Invitee |
| 23. | Shri Ehteshamul Haque, GM, DCI | - | Invitee |

Minutes of the Meeting

58th Governing Council meeting of the ICC was held under the Chairmanship of Dr. P.R. Swarup, President, ICC, President welcomed at the members.

After deliberation the following decisions were taken unanimously: -

1. APPROVAL OF 57th MEETING OF THE GOVERNING COUNCIL

Dr. Kumar, Director, ICC informed members that no comments have been received. Minutes of last meeting were approved.

2. PURPOSE & ROLE OF ICC

President welcomed all new members and briefed the members about the purpose of enrollment in ICC. He emphasized that there were a large group of professionals who had superannuated from their jobs, but were still productive and had an important role to play in Nation Building. He listed the areas in which they could contribute as they were experienced and experts in different fields. Dr. Swarup informed the members about the MoU between AICTE – ECI for providing hands on Internship Training. He mentioned the vast numbers and therefore, the need of Interaction between various organizations.

3. PRESIDENT INVITED MEMBERS TO INTRODUCE THEMSELVES.

Prof. Poonia stressed the need for monitoring young students in Technical Professions.

Dr. Poonia informed that they were working on reviewing the curriculum as it was not in sink with the employers requirement. For the purpose, AICTE was working with 50 II Tens. He also mentioned that practical experience of fresh graduates was very low. He added that there was a lack of creativity and innovation. Therefore Dr. Poonia informed that, AICTE has made practical internship mandatory for award of degrees. For mentoring such large numbers there is a need for a data base of experienced people who could be made available to undertake this vast job for such technical training.

Lt. Gen. Suresh Sharma, AVSM, Engineer-in-Chief informed the board members about their activities and working style for the nation. He also suggested that we should recruit engineers both for Military Engineering Colleges as well as other colleges. Dr. Swarup highlighted the rigors & discipline of Army trainings which should also be a model to be followed by fresh technical professionals.

Lt Gen S K Shrivastava, DG (BR) mentioned that there was a bulk requirement of Civil Engineers for Border Roads. Dr. Swarup requested him for assigning some interns with the organization.

Mr. Suresh Panda former IAS from Odisha was presented with a certificate as Chairman Odisha Chapter. He assured the Board to take his responsibilities sincerely. He also said that he would suggest an equally capable person for ICC U.P. Chapter.

Dr. Rajeev Gupta, Pro-Vice Chancellor, Rajasthan Technical University also Co-Chairman of Rajasthan Chapter mentioned that, there were 375 colleges affiliated to the university in all technical disciplines. The university had mandated all colleges to adopt villages and make them smart villages.

Shri Gauri Shanker Dubey, Former Executive Director, Steel Authority of India said that he could mentor and take sessions on Disputes Resolution, Contract Management and Project Management & PPP etc.

Shri Akhilesh Kumar Srivastava, CGM (GMC), National Highway Authority of India enlightened the house about innovation in highways & the upgradation of total plazas.

Shri Kuldeep Grover who is working with a Real Estate organization, was asked for support for internship programs.

Other eminent members also informed the Board about their organizations and their areas of interest.

Prof. Niranjan Swarup introduced Mr. Haque from DCI, under whose sponsorship the first internship program “walk over” was successfully conducted.

4. DEFINING THE AGENDA FOR ACTION FOR THE YEAR 2017-18

Dr. Swarup informed all members about initiation of Rajasthan Chapter ICC for which Dr. Rohit R. Brandon had agreed to take responsibility as Chairman, Rajasthan Chapter. Mr. Rajeev Gupta took the responsibility as Co-chairman with a team of Zonal Board mentors.

5. SIGNING OF MOU BETWEEN RAJASTHAN TECHNICAL UNIVERSITY & ECI

An MoU between Rajasthan Technical University, Kota and Engineering Council of India was also signed in the presence of the members. All member felicitated them and assured all support as ICC was a founder member of ECI.

6. ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

I. Executive committee:

Since the new Council had taken charge a new Executive committee was to be formed.

A few names were suggested president ICC was authorized to constitute the Executive committee.

II. Change of signatories for ICC accounts:

Since the new President & Secretary General had taken office, there was need to change the bank signatories. President was authorized to nominate the officer as required.

III. Opening of New ICC state Chapters

The President informed the G.C that since ICC was opening state chapters of ICC, there was a need to open new accounts in different states too. President was authorized to do the needful.

IV. ICC Administration work

The G.C authorized the president to take decisions regarding ICC administration works as per requirements.

The meeting was over with a vote of thanks to the Chair.



**Prof (Er) O. P. Gupta, VSM
Secretary General, ICC**