CONFIDENTIAL

UNIVERSITY GRANTS COMMISSION BAHADURSHAH ZAFAR MARG NEW DELHI-110 002

MINUTES OF THE $472^{\rm ND}$ MEETING OF THE UNIVERSITY GRANTS COMMISSION HELD ON $27^{\rm TH}$ SEPTEMBER, 2010.

The 472nd Meeting of the Commission was held on 27th September, 2010 in which the following were present:-

1.	Prof. Sukhadeo Thorat	Chairman
2.	Prof. Shivajirao Shripatrao Kadam	Member
3.	Prof. K. Ramamurthy Naidu	Member
4.	Prof. Xavier Alphonse, S.J.	Member
5.	Dr. Vidya Yeravdekar *	Member
6.	Prof. Achyutananda Samanta	Member

Prof. Ved Prakash, Vice-Chairman, UGC, Mrs. Vibha Puri Das, Secretary, M/HRD and Mrs. Vilasini Ramachandran, Aditional Secretary (Expenditure), Ministry of Finance could not attend the meeting and they were granted leave of absence.

Prof. S.S. Mantha, Acting Chairman, AICTE, who was invited to attend as a Special Invitee could not attend.

The following officers of the UGC also attended the meeting.

Secretary

Dr. N.A. Kazmi

Additional Secretaries

Dr. K. Gunasekaran

Dr. P. Prakash

Financial Adviser

Shri A.K. Dogra

^(*) Dr. Vidya Yeravdekar, Commission Member was not present at the time of consideration of Item No.5.07

SECTION-1

1.01 (a) To confirm the minutes of the 471st meeting of the University Grants Commission held on **12th August**, **2010**.

The Commission considered the letter dated 23/09/2010 received from Prof. K.Ramamurthy Naidu, Commission Member and agreed to the following changes.

Item No.1.01(a)

Page No.2 It was decided to replace the sentence "While confirming Item No.1.02(iv) it was decided that letters received from Dr. Shivajirao Kadam and Prof. Ramamurthy Naidu be also sent to M/HRD" with "While confirming Item No.1.02(iv) it was decided that letters received from Dr. Shivajirao Kadam and Dr. Vidya Yervadekar and the note from Prof. Ramamurthy Naidu be sent to M/HRD".

The following modification was suggested in the first paragraph at Page 10 relating to Item No. 2.08.

"The Commission further resolved that since both the above mentioned Regulations are prospective and not retrospective in nature, therefore, all candidates having M.Phil degree on or before 10^{th} July, 2009 shall remain exempted from the requirement of NET for the purpose of appointment as lecturer/Assistant Professor. Further, all candidates who have either obtained Ph.D degree on or before 31^{st} December, 2009 and candidates who had registered themselves for Ph.D degree on or before 10^{th} July, 2009 and are subsequently awarded Ph.D degree, shall remain exempted from the requirement of NET for the purpose of appointment as Lecturer/Assistant Professor".

With the above modification the minutes were confirmed.

1.01 (b) To receive the action taken on the minutes of the 471st meeting of the University Grants Commission held on **12th August**, **2010**.

The action taken on the minutes of the 471st meeting were noted.

1.02(a) To ratify the action taken on certain matters.

There was no item.

1.02(b) To receive the items of information.

There was no item.

1.03 To receive the position of funds of UGC and Related Issues.

There was no item.

SECTION-2 (MATTERS RELATING TO STANDARDS)

2.01 To consider the issue related to the permission to deemed to be universities to start evening and part time courses in their MHRD/UGC approved campuses in UGC approved courses.

The Commission deliberated on this subject and decided that since this is a policy matter it may be first examined administratively and placed before the Commission at its next meeting.

Action: DS(CPP-I)

2.02 To consider the issue for granting the 12(B) status to deemed to be universities and private State universities to declare them fit to receive central assistance.

After detailed discussion the following decisions were taken by the Commission:

a) Government aided Public State Universities may be awarded 12(B) status if they fulfill the eligibility criteria, as is being done at present. They would continue to get grants from UGC as at present.

- b) State Private Universities, which are receiving salary and maintenance grant from the government, may be awarded 12(B) status if they fulfill the eligibility criteria. They would also be eligible to receive grants from UGC.
- c) State Private Universities, which are not receiving any salary or maintenance grant from the government but are receiving some grant for any other purpose from the State Government or from any Central Government source, may be awarded 12(B) status if they fulfill the eligibility criteria and will be considered for financial assistance from UGC subject to availability of funds.
- d) State Private Universities, which are not receiving any grant for any purpose, from the State Government or from any Central Government source, may be awarded 12(B) status if they fulfill the eligibility criteria. However, they would not be eligible to receive any grants from UGC.
- e) Deemed to be Universities, which are receiving salary and maintenance grants from M/HRD, Government of India (GOI), may be awarded 12(B) status if they fulfill the eligibility criteria. They would also be eligible to receive grants from UGC.
- f) Deemed to be Universities, which are receiving salary and maintenance grants from a government source other than M/HRD, GOI, may be awarded 12(B) status if they fulfill the eligibility criteria. They may be considered for financial assistance from UGC subject to availability of funds.
- g) Self Financing Deemed to be Universities, which are partially funded by the State or Central Government in the form of salary and maintenance grants, may be awarded 12(B) status if they fulfill the eligibility criteria. They may be considered for financial assistance from UGC subject to availability of funds.
- h) Self Financing Deemed to be Universities, which are not receiving salary or maintenance grants from the government but are receiving some grant for any other purpose from the State or Central Government, may be awarded 12(B) status if they fulfill the eligibility criteria. They may be considered for financial assistance from UGC subject to availability of funds.

i) Self Financing Deemed to be Universities, which are not receiving grants for any purpose from the State or Central Government, may be awarded 12(B) status if they fulfill the eligibility criteria. However, they would not be eligible to receive any grants from UGC.

All Deemed to be Universities, public or private, which are presently receiving grants from UGC shall continue to do so as per present terms and conditions.

Action: DS(CPP-I)

2.03 To consider various issues related to the UGC (Institutions Deemed to be Universities) Regulations, 2010.

The Commission considered the various matters placed before it for consideration and decided that all of them may be dealt with administratively as per the provisions contained in the UGC (Institutions Deemed to be Universities) Regulation 2010.

Action: DS(CPP-I)

2.04 To consider the policy matter regarding Merger of Plan posts into Non-Plan sanctioned under various Plan schemes in Central Universities by other Bureaus of UGC.

After detailed discussions on the issue of merger of XI plan posts in Academic Staff Colleges (ASC) from Plan to Non-Plan in the XII Plan the following decisions were taken:

i) A letter may be sent to all Vice-Chancellors of State Universities to get concurrence from the State Governments for taking over the liability of the posts sanctioned to the ASCs after the end of the current plan period. UGC may also write to all State Governments requesting them to take over this liability. UGC would continue to support the sanctioned posts under Plan even in the XII plan till such time that the liability is taken over by the respective State Government.

ii) UGC would continue to support the sanctioned posts in the ASCs of Central Universities under Plan.

iii) The performance of all ASCs may be reviewed by UGC expert committees.

The matter relating to merger into Non-Plan of posts, which were sanctioned under other XI plan schemes, was deferred.

Action: JS(CU)/JS(ASC)

2.05 To approve the UGC (Establishment of and Maintenance of Standards in Private Universities) Regulations, 2010.

The draft UGC (Establishment of and Maintenance of Standards in Private Universities) Regulations, 2010 were deliberated upon and approved with some modifications/additions of some of the clauses (Annexure-I). The Chairman, UGC was authorized to finalize the Regulations and then send it to MHRD for concurrence.

Action: DS(CPP-I)

2.06 To consider and approve the recommendations of second meeting of the Anomaly Committee constituted by the Chairman, UGC to address the clarifications/queries/ anomalies received for smooth implementation of UGC Regulations on Minimum Qualifications for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education 2010 held on 10th September, 2010.

In view of the earlier decision of the Commission meeting dated 12th August, 2010, on the above issue vide Item No.2.08, the Commission agreed to the following suggestions made by the Anomalies Committee:

i) All those who were admitted for the Ph.D degree prior to 11th July, 2009 would be exempted from NET requirement only if they satisfy 6 out of the 10 criteria laid down for admission to Ph.D. outlined in the UGC (Minimum Standards and Procedure for Awards of M.Phil/Ph.D Degree) Regulations, 2009 as framed by the UGC Standing Committee on Ph.D Regulations 2009. These would be verified at the University level for compliance of these criteria as per the Commission recommendation communicated already in letter No.1-1/2002(PS)/Pt. F-III dated 27th August, 2009.

ii) Candidates who have acquired Ph.D degrees from foreign universities would be eligible for NET exemption provided their Ph.D thesis is of high academic quality and standard. The quality and standard of such Ph.D thesis shall be determined by the Screening Committees/Selection Committees of the respective universities.

As already decided by the Commission, the date of implementation of UGC Regulations on Minimum Qualification for appointment of Teachers and other academic staff in Universities and Colleges and Measures of Maintenance of Standards of Higher Education 2010 would be 30th June, 2010.

With regard to the other recommendations of the Anomalies Committee it was decided that the concurrence of M/HRD may be awaited.

Action: JS(PS)

SECTION-3 (REFERENCE FROM GOVERNMENT AND OTHER NATIONAL BODIES)

3.01

To consider the instructions received from the Government of India, MHRD regarding rectification of deficiencies pointed out by the MHRD Review Committee headed by Prof. P.N. Tandon in respect of the deemed to be universities categorized in list 2 of its report.

It was decided that the proposal received from Symboisis International (Deemed) University, Pune and Vellore Institute of Technology, Vellore for starting of off-campus centres at NOIDA and Chennai respectively may be examined in context of UGC (Institutions Deemed to be Universities) Regulations 2010 and also keeping in view the report of the M/HRD review committee. The deemed university may submit an undertaking in the form of a notarised affidavit to the effect that all deficiencies pointed out by the different review committees would be complied with within a period of three years.

Action : DS(CPP-I)

3.02

To consider the letter received from the Government of India, MHRD regarding proposals related to declaration of Institutions as Deemed to be Universities.

The Commission considered the letter received from Govt. of India, M/HRD and decided that all the proposals may be processed as per the UGC (Institutions Deemed to be Universities) Regulation 2010.

Action: DS(CPP-I)

SECTION-4 (SPECIAL PROGRAMMES, QUALITY PROGRAMMES ETC.)

4.01 To consider the UGC Guidelines for Universities, Research Institutes and Colleges for Procurement, Storage, Usage and Disposal of Radioactive and other Hazardous Materials / Chemicals.

The Commission considered the UGC Guidelines for Universities, Research Institutes and Colleges for Procurement, Storage, Usage and Disposal of Radioactive and other Hazardous Materials/Chemicals. Chairman, UGC was authorized to finalize the guidelines after having a meeting with the Chairman of the expert committee.

Action: JS(CPP-II)

4.02 To consider the request of the Standing Committee on Women Studies to issue a directive by the UGC regarding eligibility for appearing for NET/JRF in Women Studies.

The Commission considered the request of the Standing Committee on Women Studies for allowing all postgraduates in addition to persons with a Master's in Women's studies to appear for NET/JRF in Women's Studies and approved the same.

Action: JD(WS)/DS(NET)

4.03 To consider the Request for enhance budget for Women Studies Centres in XI Plan (2010-11 &2011-12) to meet the expenses under Salary Head.

This item was deferred. The Commission decided that the item may be placed again before the Commission with full details and justification for enhancement of budget under salary head of Women's Studies Centre.

4.04 To consider the request of Standing Committee on Women's Studies to give relaxation to Women's Studies Centres of minimum number of faculty required to be eligible for Special Assistance Programme.

This item was deferred. The Commission decided that the matter be placed again before it with full details and justification for giving relaxation in eligibility conditions to Women's Studies Centres under Special Assistance Programme.

Action: JD(WS)

4.05 To review the Status of implementation of the recommendations of the Empowered Committee for Basic Scientific Research in Indian Universities for XI Plan period.

This was noted by the Commission. It was decided to send the status report to the M/HRD for information.

Action: AS-II

SECTION-5

(GRANTS TO UNIVERSITIES AND COLLEGES)

To consider the issue related to the continuance / confirmation of deemed to be university status in respect of 13 deemed to be universities declared under denovo category, on the basis of UGC Expert Review Committee Reports.

The Commission considered the cases relating to 13 deemed to be Universities which were declared under de-novo category as per the earlier guidelines of UGC and decided as under:

S.No.	Name of the Deemed to be University		Decision of the Commission
1.	International Information Bangalore Karnataka.	Technology,	This institution has been placed under category A by the MHRD Review Committee and may be recommended for confirmation to MHRD.

2.	Indian Institute of Space Science and Technology, Thiruvananthapuram, Kerala.	,
3.	Chennai Mathematical Institute, Plot Nos. D-19 & D – 20, SIPCOT IT Park, Padur Post, Siruseri- 603 103, Chennai - (Tamilnadu)	This institution has been placed under Category A by the MHRD Review Committee and was, therefore, recommended for continuation.
4.	Ramakrishna Mission Vivekananda Educational and Research Institute, Belur Math, Howrah, West Bengal	This institution has been placed under category A by the MHRD Review Committee and may be recommended for confirmation to MHRD.
5.	LNM Institute of Information Technology, Gram - Rupa ki Nagal, Post - Sumel, Via Kanota, Dist Jaipur - 303 012 (Rajasthan).	This institution has been placed under category B by the MHRD Review Committee. It may be recommended for confirmation as Deemed to be University under de novo category subject to the condition that it submits a notarised affidavit to the effect that all deficiencies pointed out by the different Review Committees would be complied with within a period of three years.
6.	Sumandeep Vidyapeeth, Village Piparia, Taluka Waghodia, District Vadodara, Gujarat	This case may be kept in abeyance for the present as it has been placed under category C by the MHRD Review Committee.
7.	Modi Institute of Education and Research. Laxmangarh, District Sikar (Rajasthan)	This case may be kept in abeyance for the present as it has been placed under category C by the MHRD Review Committee
8.	Sri Balaji Vidyapeeth, Mahatma Gandhi Medical College Campus, Pondy- Cuddalore Main Road, Pillaiyarkuppam, Pondicherry – 607 402.	This case may be kept in abeyance for the present as it has been placed under category C by the MHRD Review Committee
9.	Academy of Maritime Education and Training, 5107, H2, 2 nd Avenue, 1 st Floor, Anna Nagar, Chennai	This case may be kept in abeyance for the present as it has been placed under category C by the MHRD Review Committee
10.	Chettinad Academy of Research and Education (CARE), Padur, Kelambakkam, Kancheepuram District, Tamil Nadu	This case may be kept in abeyance for the present as it has been placed under category C by the MHRD Review Committee

11.	Rajiv Gandhi national	
	Institute of Youth	This case may be kept in abeyance for the present as it
	Development,	has been placed under category C by the MHRD
	Sriperumbudur, Tamil Nadu.	Review Committee
12.	Jaypee Institute of	This case may be kept in abeyance for the present as it
	Information Technology, A-	has been placed under category C by the MHRD
	10, Sector-62, Noida-201	Review Committee
	307 (U.P).	
13.	Shobhit Institute of	This case may be kept in abeyance for the present as it
	Engineering & Technology,	has been placed under category C by the MHRD
	Dulhera Marg, Roorkee	Review Committee
	Road, Meerut – 250 010	
	(U.P.)	

Action: DS(CPP-I)

To consider Joint Committee to evaluate the performance and academic attainments of the Extension of Autonomous status of Govt. M.B. Arts and Commerce College for Woman Jabalpur.

The Commission considered the comments received from Smt. Sarita J. Das, University Nominee, and the report from Prof. P.C. Patanjali, Chairman of the Expert Committee and decided that autonomous status to Govt. M.B. Arts & Commerce College for Women, Jabalpur may be extended from 2009-10 to 2014-15 as majority of the members have agreed to the recommendations of the expert committee.

Action: JS(AC)

5.03 To consider the request of Jamia Hamdard, New Delhi to provide balance additional grant for the payment of arrears to teaching and non-teaching staff of Jamia Hamdard, New Delhi on account of implementation of 6th Central Pay Commission.

The Commission agreed to the request of Jamia Hamdard, New Delhi to provide balance additional grant of Rs. 4.13 crore towards the payment of arrears to teaching and non-teaching staff on account of implementation of 6th Central Pay Commission.

Action: JS(DU)

To consider the Report of the Committee which visited Jamia Millia Islamia to assess the requirements for teaching and non-teaching posts and other requirements (recurring and non-recurring) for establishment/running Dental College now Faculty of Dentistry in JMI.

The Commission accepted the report of the Committee which visited Jamia Millia Islamia to assess their requirements for establishment/running Dental College (now Faculty of Dentistry) in JMI and further decided that M/HRD may be approached for the release of additional funds. It was also decided that concurrence of the M/HRD may be taken as it involved substantial financial implications in the long run. The M/HRD may also be requested for merging the liabilities of the dental college under non-plan after completion of four years.

With regard to approval of non-teaching positions, as recommended by the Committee, it was decided that the matter should be re-examined keeping in view the teaching to non-teaching ratio as prescribed by the Govt. of India.

Action: JS(CU)

To consider the Status Report in respect of the compliance report submitted by Deemed to be Universities in respect of the observations/suggestions of the UGC Review Expert Committees.

The Commission considered the Status Report in respect of compliance report submitted by Deemed to be Universities in respect of the observations/suggestions of the UGC Review Expert Committee and decided that a reminder be sent to the Deemed Universities which have not yet

submitted their compliance report. The updated status note may be placed before the Commission at its next meeting.

Action: JS(CPP-I)

5.06

To consider the report of the UGC Expert Committee constituted by Chairman, UGC to visit Dev Sanskriti Vishwavidyalya, Haridwar (Private University) to assess fulfillment of criteria in terms of programmes, faculty, infrastructural facilities, financial viability, etc., as laid down from time to time by the UGC and other concerned statutory bodies.

The Commission considered and approved the report of the UGC Expert Committee constituted by Chairman, UGC to visit Dev Sanskriti Vishwavidyalay, Haridwar (Private State University) and it further decided that the report of the Committee may be sent to the University and an Action Taken Report may be called for from the University within three months from the date of receipt of the report. The report may also be posted on the website of the UGC.

Action: DS(CPP-I)

5.07

To consider the Report of the Expert Committee constituted by the Chairman, UGC to assess the proposal of Symbiosis International (Deemed to be University), Pune, Maharashtra to start its off-campus centre at Plot No. 47 & 48, Sector-62, NOIDA, Uttar Pradesh.

The Commission considered and recommended that the report of the Expert Committee constituted by the Chairman, UGC to assess the proposal of Symbiosis International (Deemed to be University), Pune, Maharashtra to start its off-campus centre at Plot no. 47 & 48, Sector-62 NOIDA, Uttar Pradesh may be sent to the M/HRD for further action at their end. A notarized affidavit, to the effect that all deficiencies pointed out by the different Review Committees would be removed within a period of three years, be obtained from the Symbiosis International (Deemed to be University), Pune

Action: DS(CPP-I)

5.08

To consider the report of the UGC Expert Committee which visited The Global Open University Nagaland (PRIVATE UNIVERSITY) to assess fulfillment of criteria in terms of programmes, faculty, infrastructural facilities, financial viability, etc., as laid down from time to time by the UGC and other concerned statutory bodies.

The Commission considered and approved the report of the UGC Expert Committee constituted by Chairman, UGC to visit Global Open University, Nagaland (Private State University) and it further decided that the report of the Committee may be sent to the University and an Action Taken Report may be called for from the University within three months from the date of receipt of the report. A copy of the report may also be sent to the State Govt. and DEC for taking further necessary action. The report may also be posted on the website of the UGC.

Action : DS(CPP-I)

5.09

Status in respect of 3 colleges i.e. (1) C.V. Raman College of Engineering, Bidyanagar, Mahura, Janla, Bhubaneswar, Odisha affiliated to Biju Patnaik University of Technology, Rourkela (2) Raja Lakhamagouda Science Institute, College Road, Belgaum affiliated to Karnatak University, Dharwad. (3) Government Girls College, Vidisha (M.P.) affiliated to Barkatullah University, Bhopal and Extension of Autonomous Status in respect of One college i.e. Government College of Technology, Coimbatore affiliated to Anna University, Coimbatore.

The Commission approved the fresh autonomous status in respect of the following three colleges:

Sl. No.	Name of the College/University to whom affiliated	· ·	
		From	То
1.	C.V. Raman College of Engineering, Bidyanagar, Mahura, Janla, Bhubaneswar, Odisha affiliated to Biju Patnaik University of Technology, Rourkela	2011-2012	2016-2017
2.	Raja Lakhamagouda Science Institute, College Road, Belgaum affiliated to Karnatak University, Dharwad	2010-2011	2015-2016
3.	Government Girls College, Vidisha (M.P.) affiliated to Barkatullah University, Bhopal	2011-12 to 2016-17 subject to the condition that Dean, CDC, Barkatullah University, Bhopal and Education Officer, CRO Bhopal may again visit the College before March, 2011 and give a Report that the College has completed with all the conditions.	

The Commission approved the extension of autonomous status in respect of the following college:

Sl.No.	Name of the College/University to whom affiliated	Tenure of Autonomous status approved by the Commission
	Government College of Technology,	
	Coimbatore affiliated to Anna	including Ex-Post-Facto
	University, Coimbatore	approval for the period
		1996-97 to 2009-2010

Action: JS(AC)

5.10

To consider 2 report of the Expert Visiting Committees. Fresh Autonomous Status in respect of 2 colleges i.e. (1) University College of Engineering, Hyderabad affiliated to Osmania University, Hyderabad (University Campus College) (2) University College of Technology, Hyderabad affiliated to Osmania University, Hyderabad (University Campus College).

The Commission approved the fresh autonomous status in respect of the following two colleges:

Sl. No.	Name of the College/University to whom affiliated	Tenure for Autonomous state approved by the Commission	
		From	То
1.	University College of Engineering, Hyderabad affiliated to Osmania University, Hyderabad (University Campus College)	2010-2011	2015-2016
2.	University College of Technology, Hyderabad affiliated to Osmania University, Hyderabad (University Campus College).	2010-2011	2015-2016

Action: JS(AC)

SECTION-6 (MISCELLANEOUS)

6.01 To consider certain establishment matters of the University Grants Commission.

Recorded separately.

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6.02: To receive the status notes on UGC Programmes/Scheme.

(i) To report the status of implementation of scheme for one-time support to colleges and universities presently not declared fit to receive funds under

section 12(B) of the UGC Act, 1956.

This was noted by the Commission.

Action: DS(SU)

(ii) To report the status of implementation of the scheme for additional assistance to

universities and colleges presently declared fit to receive grant under section

12(B) of the UGC Act, 1956.

This was noted by the Commission.

Action: DS(SU)

(iii) To report the status on the action taken on the scheme for providing

financial assistance to new 374 Model Degree Colleges in identified

educationally backward districts (EBDS) of the country during XI plan period.

This was noted by the Commission.

Action: DS(SU)

6.03: To note the date and place of the next meeting of the Commission.

It was decided that the date and place for the next meeting of the Commission

would be finalized in consultation with the Chairman, UGC.

Action: AS-I/Director (Admn.)

(N.A. KAZMI) SECRETARY (SUKHADEO THORAT) CHAIRMAN