

CONFIDENTIAL

**UNIVERSITY GRANTS COMMISSION
BAHADURSHAH ZAFAR MARG
NEW DELHI-110 002**

**MINUTES OF THE 482ND MEETING OF THE UNIVERSITY GRANTS COMMISSION
HELD ON 22ND DECEMBER, 2011.**

The 482nd Meeting of the Commission was held on 22nd December, 2011 in which the following were present:-

1. Prof. Ved Prakash	Chairman (Acting)
2. Mrs. Vibha Puri Das	Member
3. Prof. Xavier Alphonse, S.J.	Member
4. Dr. Vidya Yeravdekar	Member
5. Prof.Dr. Seyed E. Hasnain	Member
6. Prof. Meenakshi Gopinath	Member
7. Dr. Indu Shahani	Member
8. Prof. Yogendra Yadav	Member
9. Dr. V.S. Chauhan	Member

Members of the Commission, Mrs. Vilasini Ramachandran and Prof. Achyutananda Samanta could not attend the meeting and were given leave of absence.

The following officers of the UGC also attended the meeting.

Secretary

Dr. N.A. Kazmi

Additional Secretaries

Dr. K. Gunasekaran

Financial Adviser

Shri A.K. Dogra

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SECTION-1

1.01 (a) To confirm the minutes of the 481st meeting of the University Grants Commission held on **18th October, 2011.**

The Commission considered the comments received from Prof. Yogendra Yadav (Annexure-I) and approved the minutes with the following changes:

*Item 1.01(b)(2): This may be read as “Committee may be constituted to frame a policy on Conflict of Interest and Ethics **and Code of Conduct** with the following members”.*

*Item 2.01: The last para be read as “It was further decided the M/HRD may be requested to grant approval for reappropriation of the savings made under the salary head to other recurring and non-recurring items, as a special case, keeping in view the **difficulties faced by the universities due to lack of clarity in implementation of the 6th Pay Commission recommendations.** The special case shall not be treated as a precedent in future.”*

*Item 2.05: The last line be read as “**The Commission also authorized Chairman, UGC to approve any similar research project, arising out of internal research requirement of the Commission or any of its committees, in future.**”*

*Item 6.03: Item (i)-Line’4’- The expression “look into” be read as “**oversee**”.*

*Item 5.08: The period of autonomy of R.V.R. and J.C. College of Engineering, Chandramoulipuram, Chowadavaram, Guntur (A.P.) be read as “**from 2011 – 12 to 2016 – 17**”.*

The Commission decided that, in future, the minutes of Commission Meetings be also sent by e-mail besides regular mail.

Action: Director (Administration)

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- 1.01 (b)** To receive the action taken on the minutes of the 481st meeting of the University Grants Commission held on **18th October, 2011.**

The action taken on the minutes of the 481st meeting of the University Grants Commission were noted.

- 1.02(a) To ratify the action taken on certain matter

- (i) To ratify the action taken the decision taken by Chairman, UGC on the issue of admitting the expenditure incurred by the universities which have started their X plan building without getting prior approval of Plans & Estimates from the UGC on or before 31-3-2007 but completed upto 31-3-2009 (i.e. the cut-off date for utilizing the X plan building grant).

The Commission ratified the decision taken by the Chairman, UGC regarding admitting the expenditure incurred by the universities, which have started their X Plan building without getting prior approval of Plans & Estimates from the UGC on or before 31/3/2007 but completed up to 31/3/2009 subject to the condition that allocation was made by UGC for that building project during the X Plan.

Action: JS (SU)

- (ii) To ratify the action taken on the constitution of a committee to revisit and review the 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.

The Commission ratified the action taken by the Chairman, UGC for constituting a Committee to revisit and review the UGC Regulations (On Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of

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Standards in Higher Education), 2010. The Commission decided that the Committee may be requested to give its recommendation on vital issues like recruitments & promotions in the form of an interim report at the earliest. The Commission further decided that the following experts may also be inducted as members of the Committee.

1. *Prof. Meenakshi Gopinath,
Member Commission*
2. *Prof. Rajen Harshe,
Department of Political Science,
University of Hyderabad,
Hyderabad*

Action: JS(PS)

- (iii) To consider modifications made in the MoU to be signed between the Universities under Section 12(B) of the UGC Act and Implementing Agency (UGC under Operational Faculty Recharge Programme).

The Commission ratified the decision taken by the Chairman, UGC in modifying the MoU to be signed between the Universities under Section 12(B) of the UGC Act and Implementing Agency (UGC under Operational Faculty Recharge Programme)

Action: JS(BSR)

- (iv) To report the number of students from various Minority Communities and from SC & ST Communities, benefiting from various fellowship schemes.

While noting the number of students from various Minority Communities and from SC & ST Communities who are benefited under various fellowship schemes, the Commission decided that the details of scholars who have actually availed of these fellowships may be provided at the next meeting of the Commission.

Action: JS(SA)

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- (v) To report the colleges approved by Chairman, UGC to include under Section 2(f) and 12(B) of the UGC Act 1956 between 5th October 2011 to 30th November, 2011 as per authorization given by Commission at its meeting held on 24th August 2011.

The Commission ratified the decision taken by the Chairman, UGC in approving 64 colleges under Section 2(f) and 12(B) of the UGC Act, 1956 between 5th October, 2011 to 30th November, 2011 and decided that the following information may be placed before the Commission at its next meeting:

- 1 The explanation may be provided wherever there was a delay of more than three months from the date of receipt of complete information.*
- 2 In each of the case, the date on which the final document in complete form was received may be indicated.*
- 3 In future, the aforesaid information may be included in the agenda item.*

Action: JS (CPP-I)

- (vi) To report the contents of the communication received from Ministry of Social Justice & Empowerment in connection with the scheme of Rajiv Gandhi National Fellowship for SC.

The Commission considered the communication received from Ministry of Social Justice & Empowerment in connection with the scheme of Rajiv Gandhi National Fellowship for SC and decided that the UGC may continue to implement the Rajiv Gandhi National Fellowship for SCs & STs and also Maulana Azad National Fellowship scheme.

Action: JS(SA)

- 1.02(b) To receive the items of information.

There was no item.

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

There was no item.

1.04 To approve the Annual Report for the year 2010-2011.

The Commission approved the Annual Report for the year 2010-2011 and decided that this may be forwarded to MHRD to be placed before the Parliament..

Action: JS(AR)

SECTION-2 (MATTERS RELATING TO STANDARDS)

2.01 To consider the issue of discontinuing the practice of deputing visiting expert committee for assessment of financial requirements/aid to be provided by UGC during the 12th plan period.

The Commission decided to discontinue the practice of sending the Expert Committees to Universities for assessment of their financial requirements during the XII Plan period. The Commission further approved that all the eligible universities may be requested to send their proposals for XII Plan after they are approved by all the statutory bodies like the Board of Studies, the Academic Council, the Finance Committee and the Executive Council/Board of Management etc. The Commission further decided that the Universities may be provided broad outlines of the XII Plan schemes for their guidance along with a proforma for sending details of their proposals. Besides, the UGC may consider organizing regional seminars to help universities in the preparation of 12th Plan proposals.

Action: JS (XII Plan)

2.02 To consider the guidelines for Students' Entitlements and Obligations.

The Commission considered the guidelines for Students' Entitlements and Obligations and decided that there is a need for more consultations in this

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regard. The Commission decided that the Members of the Commission may send their comments within a fortnight to Prof. Yogendra Yadav, Member Commission who would collate all the comments and send the draft to the Commission. The revised draft may be put on the UGC website requesting all the stakeholders to respond to the revised draft. A notice to the students through the Vice-Chancellors of the Universities may be sent. Besides, a Press Release may also be issued in the national dailies with a view to soliciting the comments from the students.

Action: JS (CPP-II)

2.03 To consider the draft UGC (Mandatory Assessment and Accreditation of Universities) Regulations, 2011.

While approving the UGC (Mandatory Assessment and Accreditation of Universities) Regulations, 2011, the Commission decided that the following changes may be made:

- 1. In Para 7.1.1 (Page No.080) two students representatives, to be nominated by the Head of the University, may be included in IQAC.*
- 2. The Para 12.2 (Page No.87) may be suitably revised to make it more positive.*

After this revision, the Commission authorized the Chairman, UGC to send the same to MHRD for their concurrence.

Action: JS(CPP-II)

2.04 To consider the matter relating to increase the ceiling of additional grant for colleges covered under Section 12(B) of UGC Act from Rs.25.00 lakh to Rs.50.00 lakh.

The Commission decided to increase the ceiling under the scheme “Additional Grant” for Colleges covered under Section 12(B) of the UGC Act from Rs.25.00 lakh to Rs.50.00 lakh during XI Plan period.

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The Commission further decided that:

- i) The increase in allocation be made applicable to all colleges, including those, which have already received grants under the scheme earlier.*
- ii) Balance 90% of the revised allocation be released to all colleges, which have received grants under the scheme earlier. A consolidated utilization certificates be called for thereafter from the colleges.*
- iii) 90% of the revised allocation be released to all colleges, which submit fresh proposals under the scheme and have not received any grants earlier.*
- iv) In the case of universities, further 90% of increased allocation of Rs.2 crore (Rupees two crore) be released to all those universities which have received grants earlier under the scheme. A consolidated utilization certificates be called for thereafter from the universities.*

Action: JS (RO), JS (CU/DU) & JS (SU)

2.05 To consider report of the UGC Expert Committee to formulate Action Plan on ‘Reforms of Affiliating System’.

The Commission decided that regional seminars may be conducted to have wider and deeper consultations on this issue and the recommendations of such seminars may be placed before the Commission along with this item.

Action: JS(XI Plan)

2.06 To consider the Template for XII Plan (2012-17) outlay for Higher Education/UGC.

The Commission considered the Template for XII Plan (2012-17) outlay for Higher Education/UGC and decided that the following Committee may be constituted to consider the issue and make its recommendations:

**1. Prof. Yogendra Yadav,
Member Commission**

Chairman

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2. *Dr. K. Gunasekaran,
Additional Secretary, UGC*
3. *Shri A.K. Dogra,
Joint Secretary, UGC*
4. *Dr. K.P. Singh,
Joint Secretary, UGC*

The Commission authorized the Chairman, UGC to send the recommendations of the Committee to Planning Commission and place the matter before the Commission at its next meeting.

It was also decided to write to M/HRD to reduce the number of heads under which grants are allocated to enable the UGC to ensure greater efficiency in utilization of funds.

Action: JS (CPP-II)

- 2.07** To consider the issue on Strengthening of existing schools and conversion of the ABR Union High School into a regular secondary school of AMU.

The Commission considered the recommendations made by the Committee with regard to strengthening of existing schools and conversion of the ABR Union High School into a regular Secondary School of AMU and approved the same. The Commission further decided that the grants may be released immediately.

Action: JS(CPP-II/) & JS(CU)

SECTION-3

(REFERENCE FROM GOVERNMENT AND OTHER NATIONAL BODIES)

(There was no item in this Section)

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SECTION-4 (SPECIAL PROGRAMMES, QUALITY PROGRAMMES ETC)

- 4.01** To consider the recommendations of Expert Committee visited Pondicherry University, Punducherry for Establishment of New Media Centre.

The Commission approved the recommendations of the Expert Committee that visited Pondicherry University for setting up of a New Media Centre. The Commission further decided that the other five shortlisted universities may also be visited and the recommendations may be placed before the Commission.

Action: JS (IUC/MC)

- 4.02** To consider the guidelines on Automation of Libraries framed by the Director, INFLIBNET Centre.

The Commission approved the guidelines on Automation of Libraries and decided that the recurring grant may be paid to the universities up to the end of 12th Plan period. The guidelines may be modified accordingly. The Commission further approved the recommendations of the Expert Committee for providing Rs.195.60 lakhs to 24 universities for Automation of University Library.

Action: JS (IUC/MC)

- 4.03** To consider the matter relating to enhance relaxation in marks for the Physically Challenged Candidates in the National Eligibility Test held by UGC.

The Commission considered the issue of relaxation in marks for the Physically Challenged Candidates in the National Eligibility Test held by UGC and decided that the category-wise qualifying criteria for NET/SLET may be fixed as under:

<i>Category</i>	<i>Minimum Qualifying Marks</i>			
	<i>Paper-I</i>	<i>Paper-II</i>	<i>Paper I + Paper-II</i>	<i>Paper-III</i>
<i>GEN</i>	<i>40</i> <i>(40%)</i>	<i>40</i> <i>(40%)</i>	<i>100</i> <i>(50%)</i>	<i>100</i> <i>(50%)</i>
<i>OBC</i>	<i>35</i> <i>(35%)</i>	<i>35</i> <i>(35%)</i>	<i>90</i> <i>(45%)</i>	<i>90</i> <i>(45%)</i>
<i>SC/ST/PH/VH</i>	<i>35</i> <i>(35%)</i>	<i>35</i> <i>(35%)</i>	<i>80</i> <i>(40%)</i>	<i>80</i> <i>(40%)</i>

During the course of discussion, the Commission also deliberated in detail the issues pertaining to objectivity in marking of Paper-III, transparency, reducing the inter and intra-examiner variability in marking of Paper-III, delays in declaration of NET results, recommendations of the NET moderation Committees to switch over Paper-III from descriptive to objective type on the pattern of CSIR NET Examination wherein all the three papers are of objective type.

Having regard to the above, the Commission decided that Paper-III be converted into objective type from the ensuing examination scheduled in June 2012. Further, the Commission also recommended that the action may also be initiated for the development of question banks.

The Commission further decided that the relevance and necessity of the NET examination may also be examined.

Action: DS (NET)

4.04

To consider the recommendations of the Standing Committee on Universities with Potential for Excellence (UPE) for the award of UPE status during the XI Plan period.

The Commission approved the recommendations of the Standing Committee on UPE for the award of UPE status to the following six universities during the XI Plan period:

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1. *Banaras Hindu University, Varanasi.*
2. *Osmania University, Hyderabad.*
3. *Guru Nanak Dev University, Amritsar.*
4. *Mysore University, Mysore.*
5. *Rajasthan University, Jaipur.*
6. *Karnatak University, Dharwad*

The Commission further decided that the Vice-Chancellors of selected universities may be requested to revisit their focused areas, holistic development and budget in view of the suggestions made by the Standing Committee and the first installment of grant may be released as per the existing practice.

The Commission also decided that the number of slots under the scheme be increased to at least ten in the 12th Plan and that the nomenclature of the scheme may also be suitably modified.

Action: AS/Dir. (Admn.)

4.05

To consider the issue regarding extension of e-payment mode of disbursement to the awardees of the fellowship schemes through Canara Bank.

The Commission considered the issue regarding extension of e-payment mode of disbursement to the awardees of the fellowship schemes through Canara Bank and approved disbursement of Fellowship grants to awardees of all the schemes through e-payment mode by Canara Bank. It was decided that separate MoU be signed between UGC and Canara Bank in respect of each fellowship scheme.

Action: JS (SA)

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SECTION-5 (GRANTS TO UNIVERSITIES AND COLLEGES)

- 5.01** To consider the report of the Expert Committee for inclusion of Chanakya National Law University, Patna (State University) visited on 12-13th September, 2011 under Section 12(B) of the UGC Act, 1956.

The Commission approved the report of the Expert Committee recommending inclusion of Chanakya National Law University, Patna, Bihar which is a State University, under Section 12(B) of the UGC Act, 1956.

Action: JS (CPP-I)

- 5.02** To consider the report of the Expert Committee for inclusion of Dr. Ram Manohar Lohiya National Law University (State University), Lucknow (Uttar Pradesh) under Section 12(B) of the UGC Act, 1956.

The Commission approved the report of the Expert Committee recommending inclusion of Dr. Ram Manohar Lohiya National Law University, Lucknow (Uttar Pradesh) which is a State University, under Section 12(B) of the UGC Act, 1956.

Action: JS (CPP-I)

- 5.03** To consider the Report of the Expert Committee constituted by the Chairman, UGC to review the functioning of Kerala Kalamandalam (Deemed to be University), Thrissur, Kerala.

The Commission considered and accepted the recommendations of the UGC Expert Review Committee which visited Kerala Kalamandalam (Deemed to be University), Thrissur, Kerala. The Commission further decided that continuation of deemed to be university status to Kerala Kalamandalam may be recommended to MHRD. A copy of the report of the Expert Committee may also be sent to the deemed to be university for compliance in respect of the observations/suggestions made by the UGC Expert Committee.

Action: JS (CPP-I)

- 5.04** To consider the Report of the Expert Committee constituted by the Chairman, UGC to consider the proposal received from Kerala Kalamandalam (Deemed to be University), Thrissur, Kerala for recognition under Section 12-B of the UGC Act, 1956.

The Commission considered and accepted the report of the UGC Expert Committee which visited Kerala Kalamandalam (Deemed to be University), Thrissur, Kerala and agreed to grant 12(B) status to it under Section 12(B) of the UGC Act, 1956.

Action: JS (CPP-I)

- 5.05** To consider the report of the UGC Expert Committee which visited Jaypee University of Information Technology, Wagnaghat, Distt. – Solan, Himachal Pradesh Private University on 13-14 September, 2011 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 statutory bodies concerned.

The Commission considered the report of the UGC Expert Committee which visited Jaypee University of Information Technology (Private University), Wagnaghat, Distt. Solan, Himachal Pradesh, report of the AICTE Expert Committee and advice of AICTE and decided that a copy of the report of the Expert Committee be posted on the UGC website. The University may also be requested to submit a compliance report in respect of the observations/suggestions made by the Committees and a copy of the compliance report may be placed before the Commission.

Action: JS (CPP-I)

- 5.06** To consider the report of the Expert Committee which visited Presidency University (State University), Kolkata (West Bengal) for inclusion under Section 12(B) of the UGC Act, 1956 on 8th – 9th September, 2011.

The Commission approved the report of the Expert Committee recommending inclusion of Presidency University, Kolkata (West Bengal) which is a State University, under Section 12(B) of the UGC Act, 1956.

Action: JS(CPP-I)

- 5.07** To consider reports of the Expert Visiting Committees for grant of fresh autonomous status in respect of the following 12 (Twelve) colleges (1) Adusumilli Gopalakrishnaiah & Sugarcane Growers Siddhartha Degree College of Arts & Science, Vuyyuru, Krishna Dist.-521165 (Andhra Pradesh) affiliated to Krishna University, Machilipatnam (2) Bipin Chandra Tripathi Kumaon Engineering College, Dwarahat-263653, Distt. Almora (Uttarakhand) affiliated to Uttarakhand Technical University, Dehradun, (Uttarakhand) (3) Kamla Nehru Institute of Technology, Sultanpur-228118 (U.P.) affiliated to Gautam Buddha Technical University, Lucknow, U.P. (4) Khariar College, Khariar, AT/PO: Khariar, Dist. Nuapada, Odisha-766107 affiliated to Sambalpur University, Jyoti Vihar, Burla (5) Lachoo Memorial College of Science and Technology, A Sector, Shastri Nagar, Jodhpur-342003 (Rajasthan) affiliated to Jai Narain Vyas University and Technical Courses affiliated to Rajasthan Technical University, Kota & Rajasthan University of Health Science, Jaipur (6) Mata Gujri Mahila Mahavidyalaya, Civic Center Jabalpur-482002, Madhya Pradesh affiliated to Rani Durgawati Vishwavidyalaya, M.P. (7) Government College of Engineering, Salem-636011, Tamil Nadu affiliated to Anna University of Technology, Coimbatore, Tamil Nadu (8) PSN College of Engineering and Technology, Melathediyoor, Palayamkottai, Tirunelveli, Distt-627152, Tamil Nadu affiliated to Anna University of Technology, Tirunelveli (9) Bundelkhand Institute of Engineering and Technology, Jhansi, Kanpur Road, Konchhabhwar, Jhansi (Uttar Pradesh)284128 affiliated to Gautam Buddha Technical University, Lucknow (10) Institute of Engineering & Technology, Sitapur Road, Lucknow,

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U.P.-226021 affiliated to Gautam Budh Technical University, Lucknow (11) Jalpaiguri Government Engineering College, Jalpaiguri-735102, (West Bengal) affiliated to West Bengal University of Technology (12) JNT University College of Engineering, Kakinada affiliated to Jawaharlal Nehru Technology University, Kakinada, respectively.

The decision of the Commission for conferring fresh autonomous status in respect of the following twelve colleges is as under:

S.No.	Name of the College/University to which it is affiliated	Autonomous status tenure approved by the Commission	
		From	To
1.	<i>Adusumilli Gopalakrishnaiah & Sugarcane Growers Siddhartha Degree College of Arts & Science, Vuyyuru, Krishna Dist.-521165 (Andhra Pradesh) affiliated to Krishna University, Machilipatnam</i>	2012-2013	2017-2018
2.	<i>Bipin Chandra Tripathi Kumaon Engineering College, Dwarahat-263653, Distt. Almora (Uttarakhand) affiliated to Uttarakhand Technical University, Dehradun, (Uttarakhand)</i>	2011-2012	2016-2017
3.	<i>Kamla Nehru Institute of Technology, Sultanpur-228118 (U.P.) affiliated to Gautam Buddh Technical University, Lucknow, U.P.</i>	2011-2012	2016-2017
4.	<i>Khariar College, Khariar, AT/PO: Khariar, Dist. Nuapada, Odisha-766107 affiliated to Sambalpur University, Jyoti Vihar, Burla</i>	2012-2013	2017-2018
5.	<i>Lachoo Memorial College of Science and Technology, A Sector, Shastri Nagar, Jodhpur-342003 (Rajasthan) affiliated to Jai Narain Vyas University and Technical Courses affiliated to Rajasthan Technical University, Kota & Rajasthan University of Health Science, Jaipur.</i>	2012-2013	2017-2018

	<i>An anonymous complaint received against this college was brought to the notice of the Commission. The Commission decided that an anonymous complaint need not be taken cognizance of and approved the report of the expert committee.</i>		
6.	<i>Mata Gujri Mahila Mahavidyalaya, Civic Center Jabalpur-482002, Madhya Pradesh affiliated to Rani Durgawati Vishwavidyalaya, M.P.</i>	2012-2013	2017-2018
7.	<i>Government College of Engineering, Salem-636011, Tamil Nadu affiliated to Anna University of Technology, Coimbatore, Tamil Nadu</i>	2011-2012	2016-2017
8.	<i>PSN College of Engineering and Technology, Melathediyoora, Palayamkottai, Tirunelveli, Distt-627152, Tamil Nadu affiliated to Anna University of Technology, Tirunelveli</i>	2011-2012	2016-2017
9.	<i>Bundelkhand Institute of Engineering and Technology, Jhansi, Kanpur Road, Konchhabhawar, Jhansi (Uttar Pradesh)284128 affiliated to Gautam Budh Technical University, Lucknow</i>	2011-2012	2016-2017
10.	<i>Institute of Engineering & Technology, Sitapur Road, Lucknow U.P.-226021 affiliated to Gautam Budh Technical University, Lucknow</i>	2012-2013	2017-2018
11.	<i>Jalpaiguri Government Engineering College, Jalpaiguri-735102, (West Bengal) affiliated to West Bengal University of Technology.</i>	2012-2013	2017-2018
12.	<i>JNT University College of Engineering, Kakinada affiliated to Jawaharlal Nehru Technology University, Kakinada.</i>	2011-2012	2016-2017

The Commission further decided that a copy of the Expert Committee Report be sent to all the Colleges for their information and guidance. The autonomy

grant be released to those Colleges which are eligible to receive the same as per the XI Plan Guidelines.

Action: JS(AC)

5.08

To consider reports of the Expert Visiting Committees for grant of extension of autonomous status in respect of the following 11 (Eleven) colleges (1) JSS Law College, New Kantharaje, Urs Road, Kuvempu Nagar-570023, Karnataka affiliated to University of Mysore, Mysore (2) Sri Dharmasthala Manjunatheshwara College, Ujire-574240, Karnataka affiliated to Mangalore University, Mangalagangothri-Mangalore, Konaje, 574199 (3) Rathnavel Subramaniam College of Arts & Science, KVK Thottam, Trichy Road, Sulur, Coimbatore-641402 affiliated to Bharathiar University, Coimbatore (4) Jayaraj Annapackiam College for Women (Autonomous) affiliated to Mother Teresa Women's University, Kodaikanal (5) H.H. The Rajah's College, Pudukkottai-622001 affiliated to Bharathidasan University (6) Thiagarajar College of Engineering, Tirupranakundram, Madurai-625015 (TN) affiliated to Anna University of Technology Madurai. (7) College of Fine Arts, Karnataka Chitrakala Parishath Art Complex, Kumara Krupa Road, Bangalore-560001 affiliated to Bangalore University. (8) St. Joseph's College of Education for Women, Sambasivapet, Guntur-522001 (A.P.) affiliated to Acharya Nagarjuna University. (9) Govt. Girls P.G. College, Bilaspur-495001 (Chhattisgarh) affiliated to Guru Ghasidas University, Bilaspur. (10) Govt. (Auto) Science P.G. College, Bilaspur (Chhattisgarh) affiliated to Guru Ghasidas University, Bilaspur. (11) St. Agnes College, P.B. No. 513, Bendore, Mangalore-575002 affiliated to Mangalore University, Karnataka.

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

S.No.	Name of the College/University to which it is affiliated	Autonomous status tenure approved by the Commission	
		From	To
1.	JSS Law College, New Kantharaje, Urs Road, Kuvempu Nagar-570023, Karnataka affiliated to University of Mysore, Mysore.	2011-12	2016-17
2.	Sri Dharmasthala Manjunatheshwara College, Ujire-574240, Karnataka affiliated to Mangalore University, Mangalagangothri-Mangalore, Konaje, 574199	2011-12	2016-17
3.	Rathnavel Subramaniam College of Arts & Science, KVK Thottam, Trichy Road, Sulur, Coimbatore-641402 affiliated to Bharathiar University, Coimbatore	2011-2012 to 2016-2017 (including ex-post-facto approval for the year 2010-2011)	
4.	Jayaraj Annapackiam College for Women (Autonomous) affiliated to Mother Teresa Women's University, Kodaikanal	2011-2012 to 2016-2017 (including ex-post-facto approval for the year 2010-2011)	
5.	H.H. The Rajah's College, Pudukkottai-622001 affiliated to Bharathidasan University	2011-2012 to 2016-2017 (including ex-post-facto approval from 2004-2011)	
6.	Thiagarajar College of Engineering, Tirupranakundram, Madurai-625015 (TN) affiliated to Anna University of Technology, Madurai.	2011-2012 to 2016-2017 (including ex-post-facto approval from 1997-1998 to 2010-2011)	
7.	College of Fine Arts, Karnataka Chitrakala Parishath Art Complex, Kumara Krupa Road, Bangalore-560001 affiliated to Bangalore University.	2011-2012	2016-2017
8.	St. Joseph's College of Education for Women, Sambasivapet, Guntur-522001 (A.P.) affiliated to Acharya Nagarjuna University.	2011-2012	2016-2017
9.	Govt. Girls P.G. College, Bilaspur-495001 (Chhattisgarh) affiliated to Guru Ghasidas University, Bilaspur.	2011-2012	2016-2017
10.	Govt. (Auto) Science P.G. College, Bilaspur (Chhattisgarh) affiliated to Guru Ghasidas University, Bilaspur.	2011-2012	2016-2017

11.	<i>St. Agnes College, P.B. No. 513, Bendore, Mangalore-575002 affiliated to Mangalore University , Karnataka</i>	2011-2012	2016-2017
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The Commission further decided that a copy of the Expert Committee Report be sent to all the Colleges for their information and guidance. The autonomy grant be released to those Colleges which are eligible to receive the same as per the XI Plan Guidelines.

Action: JS(AC)

- 5.09** To consider the report of the Expert Committee for inclusion of Telangana University, Nizamabad, Andhra Pradesh (State University) under Section 12(B) of the UGC Act, 1956 (visit 19-20th October, 2011).

The Commission approved the report of the Expert Committee recommending inclusion of Telangana University, Nizamabad, Andhra Pradesh which is a State University, under Section 12(B) of the UGC Act, 1956.

Action: JS(CPP-I)

- 5.10** To consider continuation of Deemed to be University status granted to Indian Institute of Foreign Trade, New Delhi.

The Commission considered and accepted the recommendations of the UGC Expert Review Committees which reviewed the functioning of Indian Institute of Foreign Trade (Deemed to be University), New Delhi on 3rd October, 2008 and 29-30 January, 2010. The Commission further decided that continuation of deemed to be university status to Indian Institute of Foreign Trade be recommended to MHRD. A copy of the report of the Expert Committees may also be sent to the deemed to be university for compliance in respect of the observations/suggestions made by the UGC Expert Committee.

Action: JS (CPP-I)

- 5.11** To consider the report of the UGC Expert Committee which visited NIMS University (Private University), Shobha Nagar, Delhi Highway, Jaipur (Rajasthan) on 14-15th July, 2011 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 the report of the UGC Expert Committee which visited NIMS University (Private University), Shobha Nagar, Delhi Highway, Jaipur (Rajasthan), report of the AICTE Expert Committee and advice of AICTE and decided that a copy of the report of the Expert Committee be posted on the UGC website. The University may also be requested to submit a compliance report in respect of the observations/suggestions made by the Committees and a copy of the compliance report may be placed before the Commission.

Action: JS(CPP-I)

- 5.12** To consider the matter of re-appropriation of grants allocated under Salary Head to Other Heads under General Development Assistance (GDA) Scheme during XI Plan period.

The Commission considered the matter relating to re-appropriation of grants allocated under Salary Head to Other Heads under General Development Assistance (GDA) Scheme during XI Plan period and approved re-appropriation from the Head "Salary" to "Other Items" during XI Plan period in view of the previous decisions of the Commission during the earlier plan periods.

Action: JS(SU)

- 5.13** To consider the status of funding of Deemed to be Universities.

The Commission considered the issue of releasing XI Plan/Maintenance Grant funds to deemed to be universities which are included under Category 'C' by

MHRD and decided that only the maintenance grant to Gurukul Kangri Vishwavidyalaya, Haridwar be released. The Commission further decided not to release general development grants to the following universities:

1. *Birla Institute of Technology & Science, Pilani.*
2. *Birla Institute of Technology, Mesra, Ranchi.*
3. *Tilak Maharashtra Vidyapeeth, Pune*
4. *Thapar Institute of Technology, Patiala*
5. *Sri Chandrasekharendra Saraswathi Vishwa Mahavidyalaya, Manchipuram*
6. *Gurukul Kangri Vishwavidyalaya, Haridwar.*

Action: JS(DU)

- 5.14** To consider the issue regarding ex-post facto approval of Plans & Estimates of buildings constructed by Andhra University, Waltair, Visakhapatnam.

The Commission considered the issue of ex-post facto approval of Plans & Estimates of buildings constructed by Andhra University, Waltair, Visakhapatnam under the scheme of Special Additional Allocation for Upgradation of Engineering Faculty and approved the same. The Commission further decided that other universities and colleges, which have started construction on or before 31st March, 2007, may also be given the ex-post facto approval provided they have completed the buildings by 31st March, 2009.

Action: JS(SU)

SECTION-6 (MISCELLANEOUS)

6.01: To consider certain establishment matters of UGC

Recorded Separately.

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

- (i) To review the status of implementation of the recommendations of the Empowered Committee for Basic scientific Research in Indian Universities during XI Plan period.

This was note by the Commission.

Action: JS (BSR)

- (ii) To report the status of the scheme for providing financial assistance to new Model Degree Colleges in 374 identified Educationally Backward Districts (EBDS) of the country during XI plan period.

This was noted by the Commission. It was also decided that during the 12th Plan UGC's share of grants under this scheme should be increased for its successful implementation.

Action: JS (SU)

- (iii) To report the status of implementation of scheme for One-time Catch-up grant to universities presently not declared fit to receive funds under section 12(B) of the UGC Act, 1956.

This was noted by the Commission.

Action: JS (SU)

- (iv) To report the status of implementation of scheme for additional assistance to Universities fit to receive grants under Section 12(B) of the UGC Act, 1956.

This was noted by the Commission.

Action: JS (SU)

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

The next meeting of the Commission may be held either on 13th or 14th February, 2012.

ANY OTHER ITEM:

- 1. The Commission desired that the Subject Panels may be formed. In this regard, members were requested to suggest the names of Experts who could serve on various Committees along with subject specialization. The existing database of Experts may be updated by incorporating the names given by the members and the revised database of the Experts may be placed before the Commission.*

Action: JS(CPP-II)

- 2. The details of the Expert Committees constituted during the last one year under various schemes may be placed before the Commission.*

Action: All Bureau Heads

- 3. All Expert Committee Report be prepared in scheme-wise standardized formats as per earlier decision of the Commission.*

Action: All Bureau Heads

- 4. Complaints, including those relating to vigilance, received by UGC against various institutions, along with action taken on them, be placed before the Commission at its next meeting.*

Action: All Bureau Heads & SO (Vigilance)

**(N.A. KAZMI)
SECRETARY**

**(VED PRAKASH)
CHAIRMAN (Acting)**