

**CONFIDENTIAL**

**UNIVERSITYGRANTS COMMISSION  
BAHADURSHAH ZAFAR MARG  
NEW DELHI-110 002**

**MINUTES OF THE 467<sup>TH</sup> MEETING OF THE UNIVERSITY GRANTS COMMISSION  
HELD ON 16<sup>TH</sup> JANUARY, 2010.**

The 467<sup>th</sup> Meeting of the Commission was held on 16<sup>th</sup> January, 2010 in which the following were present:-

1. Prof. Sukhadeo Thorat	Chairman
2. Prof. Ved Prakash	Vice Chairman
3. Ms. Vibha Puri Das (*)	Member
4. Mrs. Vilasini Ramachandran	Member
5. Prof. K. Ramamurthy Naidu	Member
6. Prof. Shivajirao Shripatrao Kadam	Member
7. Prof. Xavier Alphonse, S.J.	Member
8. Dr. Vidya Yeravdekar	Member

Prof. Achyutananda Samanta, Commission Member and 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. R. K. Chauhan

**Additional Secretaries**

Dr. N.A. Kazmi

Dr. K. Gunasekaran

**Financial Adviser**

Shri A.K. Dogra

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(\*) was not present at the time consideration of Agenda Items at Sl.Nos.5.00 to 5.39 were discussed.

## 2

*While welcoming Ms. Vibha Puri Das, Secretary, Department of Higher Education, Ministry of Human Resource Development, the newly appointed Member of the Commission, the Chairman, UGC mentioned that the Commission would be benefited immensely with her wide experience in various assignments and that her association would help the Commission in its decision making process.*

*The Chairman further informed the Members about the sad demise of Mrs. Kapuri Devi wife of Dr. R.K. Chauhan, Secretary, UGC on 8<sup>th</sup> January, 2010 during the period he was away to France for an official assignment. The Commission resolved to convey to the bereaved family its deep condolences and thereafter observed one minute silence as a mark of respect to the departed soul.*

*The Commission took up the agenda subsequently.*

### **SECTION-1**

**1.01 (a)** To confirm the minutes of the 466<sup>th</sup> meeting of the University Grants Commission held on 19<sup>th</sup> November, 2009.

*The minutes of the 466<sup>th</sup> meeting of the UGC held on 19<sup>th</sup> November, 2009 were confirmed with the following modifications:*

*1. The letter No. D.O.No. 6-21/2009-U.I(A) dated 9<sup>th</sup> December, 2009 from Shri Sunil Kumar, Joint Secretary, MHRD was circulated and the contents were noted. Accordingly, the Commission reviewed its earlier decision as under :*

**Item No. : 4.02**

*The Commission considered the Expert Committee report for the establishment of Advanced Centre for American Studies in Osmania University, Hyderabad and approved the same.*

*The Osmania University and State Government of Andhra Pradesh may be requested also to contribute to the extent possible.*

*Action : JS (SU/IC)*

### 3

2. *At Page No. 2 of the minutes under Item No.1.01 (a) (Item No.4.0), the Commission had an extensive discussion with regard to the question of giving exemption from NET and decided that a separate agenda indicating the need for such an exemption in the light of the various amendments to the Regulations in this regard may be brought before the Commission for consideration at its next meeting.*

*Action : JS(PS)*

**1.01 (b)** To receive the action taken on the minutes of the 466<sup>th</sup> meeting of the University Grants Commission held on **19<sup>th</sup> November, 2009.**

*This was noted.*

*At Page No.27 under Item No.6.01 the details of the Joint Secretaries who are working at present were circulated and the Commission decided that an Agenda Item in this regard may be brought before the Commission at the next meeting.*

*Action : AS-II/Director(Admn.)*

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

(i) To report the amendments made in the XI Plan Guidelines of the Scheme-  
“Organising Conferences/Workshops/Seminars in Colleges”

*The Commission ratified the Action Taken in amending XI Plan Guidelines of the Scheme relating to “Conferences/Workshops/Seminars in Colleges”.*

*Action : AS-I/JS(XI Plan)*

(ii) To ratify the decision taken by the Chairman, UGC to retain the internal receipts for the year 2009-2010 with the Central Universities to cover up the short fall of non-salary components under Non-Plan Grant for the year 2009-2010.

*The Commission ratified the decision taken by the Chairman, UGC to use the internal receipts for the year 2009-2010 to cover up the short fall under “Non-salary” expenditure in respect of Central Universities.*

*Action : JS(CU)*

- (iii) To report the matter relating to Payment of HRA to the Principals of Delhi Colleges.

*The Commission ratified the decision taken by the Chairman, UGC to allow the Principals of Delhi Colleges to avail HRA in case they are not occupying the official accommodation provided to them. This shall be made applicable only in such cases where the vacant official accommodations are put to effective academic/administrative use by the college concerned.*

*The Chairman, UGC was authorized to consider and decide all such cases in future.*

*Action : JS(DC)*

- (iv) To report the decision taken by the Chairman, UGC relating to inclusion of those Colleges under Section 12 (b) of the UGC Act, 1956 which are receiving lump-sum recurring grant from the State Governments.

*The Commission ratified the decision taken by the Chairman, UGC in including Pravabati College, Mayang, Imphal, Manipur under Section 12(b) of UGC Act, 1956, even though it is receiving only a lump-sum recurring grant from the State Government.*

*The Commission further enquired about the status of the proposal sent to MHRD regarding inclusion of Private Self Financing Institutions of Higher Education under Section 12(b). The Secretary, UGC informed that the MHRD has not approved the proposal and a copy of the letter No.F.4-21/2009-UI(A) dated 25<sup>th</sup> August, 2009 received from MHRD was circulated to the Members. The Commission decided to take up the matter again with MHRD and again resolved to support self-financing colleges and universities and activities related to teachers and students of such institutions and that such institutions may be given 12(b) only for this limited purposes.*

*Action: JS(CPP-I)*

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

(i) To report a proposal to establish a “Joint Singh-Obama Knowledge initiative” for the purpose of strengthening educational partnership between the two countries.

*This was noted.*

*Action: JS(IC)*

**1.04** To approve the Annual Report for the year 2008-2009.

*The Commission considered the Annual Report of UGC and approved the same for the year 2008-2009 subject to the condition that the Members may send their comments, if any, by 26<sup>th</sup> January, 2010 to the Chairman and the Chairman was authorized to consider the same and incorporate it in the Report and forward the same to the MHRD for placing it before the Parliament.*

*Action: JS(Annual Report)*

## SECTION-2 (MATTERS RELATING TO STANDARDS)

**2.01** To consider the Report of the UGC Expert Committee constituted for framing the UGC Regulation-2010 on minimum qualifications for appointment of Teachers, Other Academic Staff in Universities and Colleges and Other measures for the maintenance of standards in Higher Education.

*The Commission considered the presentation made by Prof. S. P. Thyagrajan, Chairman of the Committee and Prof. Ravi Srivastava, Member of the Expert Committee constituted for framing the UGC Regulation 2010 on Minimum qualifications for appointment of Teachers, Other Academic Staff in Universities and Colleges and other measures for the maintenance of standards in Higher Education and finalised the same as per Annexure-1 with the condition that, if necessary, it would be considered in the next meeting. The Commission also decided that the modifications suggested as per Annexure-2, in addition to Government notification dated 31<sup>st</sup> December, 2008, may be sent to the Government for their concurrence.*

## 6

*The Commission further decided that the direct recruitment of the teachers made after 01-01-2006 and before issue of this notification would be as per the eligibility conditions mentioned in the UGC Regulations, 2000.*

*The direct recruitment against the posts of Assistant Professor would be in Academic Grade Pay of Rs. 6000/- however, the University may give advance increment on the merit of each case.*

*Action : JS(PS)*

2.02 To consider the Dynamic Assured Career Progression (DACP) Scheme and other facilities for the Medical Officers of Central Universities and UGC maintained Deemed to be Universities.

*The Commission considered and approved the Dynamic Assured Career Progression (DACP) Scheme and other facilities for the Medical Officers of Central Universities and UGC maintained Deemed to be Universities and decided that the same may be referred to the MHRD for concurrence.*

*Action : JS(CU)*

2.03 To Report the Audit Certificate of C & AG of India for the year 2008-09.

*This was noted and approved.*

*Arising out of the discussion, the Commission decided that the vacant posts of Accounts Officer in various Regional offices may be filled up by offering the scale of pay of Rs. 15,600-39,100/- with Grade Pay of Rs.5,400/- and the post may be filled only through deputation. The vacant posts of Asstt. Accounts Officer in the scale of Rs.9300-34,500/- with Grade Pay of Rs.4,800/- in the Internal Audit Cell at Delhi Office may be filled up by allowing persons to have their on scale of pay as prescribed by the Govt. of India with usual deputation allowance. The MHRD may be impressed upon to give its approval for the above.*

*Action : AS-II/Director(Admn.)*

# 7

- 2.04** To consider the request received from the Society, All India Confederation of the Blind, Braille Bhawan (behind Rajiv Gandhi Cancer Hospital), Sector-5, Rohini, Delhi for inclusion of New subject in UGC Model Curriculum.

*The Commission considered the request received from the Society for All India Confederation of the Blind, Braille Bhawan, Sector-5, Rohini, Delhi for inclusion of New subject in UGC Model Curriculum and decided that this may be sent to NCTE for B.Ed Special Education. The Commission further decided that the Expert Committee already constituted to prepare the syllabus of Braille as an optional subject at the undergraduate level may be requested to finalize it at an early date for circulation among the Universities.*

*Action : JS(SR-III)*

## SECTION-3

### (REFERECNE FROM GOVERNMENT AND OTHER NATIONAL BODIES)

- 3.01** To consider the Proposal of National Institute of Social Work and Social Sciences (NISWASS), Bhubaneswar (Orissa) for financial assistance for Infrastructural Development and recurring items.

*The Commission considered and approved the recommendations of the Expert Committee to the proposal of National Institute of Social Work and Social Sciences (NISWASS), Bhubaneswar (Orissa) for financial assistance for Infrastructural Development and approved one time financial grant of Rs.20.00 crores to the Institute.*

*Action : JS(RO)*

# 8

## SECTION-4

### (SPECIAL PROGRAMMES, QUALITY PROGRAMMES ETC.)

- 4.01** To consider the recommendations of the Standing Committee on “**Colleges with Potential for Excellence**” (CPE) for the award of CPE status to the Colleges during XI Plan (Phase-III)

*The Commission considered the recommendations of the Standing Committee on “Colleges with Potential for Excellence” (CPE) for the award of CPE status to the Colleges during XI Plan and approved the recommendations of the Standing Committee on CPE. The Commission further decided that the proposals may be called for from those states wherever the vacant slots (113) are yet to be filled up. The Commission further decided that the Standing Committee on CPE may discuss the issue of any geographical inequalities in the selection of the Colleges under CPE Scheme. The Standing Committee may accordingly revise the parameters so as to include such disadvantaged colleges also to participate under the above Scheme.*

*Action : JS(NS/PE)*

- 4.02** Development of On-line Computerized Management Information System in UGC on Higher Education-Consideration of Final Proposal of Indian Council of Agricultural Research (ICAR), New Delhi –Higher Education NET work of UGC.

*This was considered and approved. The Chairman was authorized to take appropriate action for expeditious implementation of this project.*

*Action : JS (I&S)*

## SECTION-5

### (GRANTS TO UNIVERSITIES AND COLLEGES)

- 5.00** To consider the overview reports about the review of the deemed to be universities prepared on the basis of the reports submitted by Expert Committees constituted by the Chairman, UGC to review the functioning of the deemed to be universities.

(i) *The Commission considered and accepted the OVERVIEW REPORT prepared taking into account the Reports of the Expert Committee in respect of the 30 Deemed to be Universities and decided that the above reports may be sent to MHRD. The Commission further decided that the same kind of consolidation of the future Reports of the Expert Committees be undertaken in respect of the subsequent reports which are to be considered/approved by the Commission and presented at next meeting of the Commission. It was further decided that an updated summary be prepared on subsequent meetings so that the updated report could be forwarded to the Ministry at each time.*

(ii) *The Commission further decided that a copy of the report may also be sent to the concerned Deemed to be University for taking immediate follow-up action to overcome all the inadequacies pointed out by the expert committee and a compliance report be obtained from them within a period of three months.*

(iii) *The Deemed to be Universities which have not applied/undergone NAAC assessment be asked to apply immediately not later than three months and send a compliance report to the UGC and MHRD. The NAAC may also be requested to undertake Peer Team visit for accreditation for such institutions on priority.*

(iv) *The cases of De-novo for continuation would be considered subsequently.*

*Action : JS(CPP-I)*

#### 5.01

To consider the Report of the Committee constituted by the Chairman, UGC to review the functioning of B.S. Abdur Rahman Institute of Science & Technology, Deemed to be university, Chennai, Tamilnadu.

*In the light of the decision taken at Item No.5.00, the Commission recommended that the Review Committee Report in respect of B.S. Abdur Rahman Institute of Science & Technology, Deemed to be University, Chennai, Tamilnadu. may be sent to the Ministry of HRD for further action at their end.*

*Action: JS(CPP-I)*

# 10

**5.02** To consider the report of the UGC Expert Committee which visited Hingiri Nabh Vishwavidyalaya, Dehradun, Uttarakhand (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 approved the report of the UGC Expert Committee in respect of Hingiri Nabh Vishwavidyalaya, Dehradun, Uttarakhand (Private University). The report of the Expert Committee alongwith observations and suggestions may be sent to the University as well as to the State Govt. of Uttarakhand.*

*The deficiencies pointed out by the Expert Committee may be communicated to the Private University with a request to overcome the deficiencies and send a Compliance Report within six months. The report of the Expert Committee may be uploaded on the UGC website.*

*Action: JS(CPP-I)*

**5.03** To consider the Report of the Committee constituted by the Chairman, UGC to review the functioning of Ramakrishna Mission Vivekananda Educational and Research Institute, Deemed to be University, P.O. Belur Math, District Howrah.

*In the light of the decision taken at Item No.5.00, the Commission recommended that the Review Committee Report in respect of Ramakrishna Mission Vivekananda Educational and Research Institute, Deemed to be University, P.O. Belur Math, District Howrah may be sent to the Ministry of HRD for further action at their end.*

*The question of treating the review conducted now on the direction of MHRD as the general review of UGC for extending the deemed to be University status was deferred for the next meeting of the Commission.*

*Action: JS(CPP-I)*

- 5.04** To consider the Report of the Committee constituted by the Chairman, UGC to review the functioning of Rashtriya Sanskrit Vidyapeeth, Deemed to be University, Tirupati, Andhra Pradesh.

*In the light of the decision taken at Item No.5.00, the Commission recommended that the Review Committee Report in respect of Rashtriya Sanskrit Vidyapeeth, Deemed to be University, Tirupati, Andhra Pradesh. may be sent to the Ministry of HRD for further action at their end.*

*Action: JS(CPP-I)*

- 5.05** To consider the Report of the Committee constituted by the Chairman, UGC to review the functioning of Tata Institute of Social Sciences, Deemed to be University, Mumbai, Maharashtra.

*In the light of the decision taken at Item No.5.00, the Commission recommended that the Review Committee Report in respect of Tata Institute of Social Sciences, Deemed to be University, Mumbai, Maharashtra may be sent to the Ministry of HRD for further action at their end.*

*Action: JS(CPP-I)*

- 5.06** To consider the Report of the Committee constituted by the Chairman, UGC to review the functioning of Himalayan Institute Hospital Trust (HIHT) University, Deemed to be University, Swami Ram Nagar, Doiwala, Dehradun, Uttarakhand.

*In the light of the decision taken at Item No.5.00, the Commission recommended that the Review Committee Report in respect of Himalayan Institute Hospital Trust (HIHT) University, Deemed to be University, Swami Ram Nagar, Doiwala, Dehradun, Uttarakhand may be sent to the Ministry of HRD for further action at their end.*

*Action: JS(CPP-I)*

# 12

- 5.07** To consider the Report of the Committee constituted by the Chairman, UGC to review the functioning of International Institute for Population Sciences (IIPS), Deemed to be University, Deonar, Mumbai.

*In the light of the decision taken at Item No.5.00, the Commission recommended that the Review Committee Report in respect of International Institute for Population Sciences (IIPS), Deemed to be University, Deonar, Mumbai may be sent to the Ministry of HRD for further action at their end.*

*Action: JS(CPP-I)*

- 5.08** To consider the Report of the Committee constituted by the Chairman, UGC to review functioning of Birla Institute of Technology and Science, Deemed to be University, Pilani, Rajasthan.

*In the light of the decision taken at Item No.5.00, the Commission recommended that the Review Committee Report in respect of Birla Institute of Technology and Science, Deemed to be University, Pilani, Rajasthan may be sent to the Ministry of HRD for further action at their end.*

*Action: JS(CPP-I)*

- 5.09** To consider the Report of the Committee constituted by the Chairman, UGC to review the functioning of Shri Sathya Sai Institute of Higher Learning, Deemed to be University, Anantapur, Andhra Pradesh.

*In the light of the decision taken at Item No.5.00, the Commission recommended that the Review Committee Report in respect of Sathya Sai Institute of Higher Learning, Deemed to be University, Anantapur, Andhra Pradesh may be sent to the Ministry of HRD for further action at their end.*

*Action: JS(CPP-I)*

# 13

- 5.10** To consider the Report of the Committee constituted by the Chairman, UGC to review the functioning of D.Y. Patil Education Society, Deemed to be University, Kolhapur, Maharashtra.

*In the light of the decision taken at Item No.5.00, the Commission recommended that the Review Committee Report in respect of D.Y. Patil Education Society, Deemed to be University, Kolhapur, Maharashtra may be sent to the Ministry of HRD for further action at their end.*

*Action: JS(CPP-I)*

- 5.11** To consider the Report of the Committee constituted by the Chairman, UGC to review the functioning of MGM Institute of Health Sciences, Deemed to be University, Navi Mumbai, Maharashtra.

*In the light of the decision taken at Item No.5.00, the Commission recommended that the Review Committee Report in respect of MGM Institute of Health Sciences, Deemed to be University, Navi Mumbai, Maharashtra may be sent to the Ministry of HRD for further action at their end.*

*Action: JS(CPP-I)*

- 5.12** To consider the Report of the Committee constituted by the Chairman, UGC to review the functioning of Gokhale Institute of Politics and Economics, Deemed to be University, Pune, Maharashtra.

*In the light of the decision taken at Item No.5.00, the Commission recommended that the Review Committee Report in respect of Gokhale Institute of Politics and Economics, Deemed to be University, Pune, Maharashtra may be sent to the Ministry of HRD for further action at their end.*

*Action: JS(CPP-I)*

# 14

- 5.13 To consider the Report of the Expert Committee constituted by the Chairman, UGC to consider the proposal of Janardan Rai Nagar Rajasthan Vidyapeeth, Deemed to be University, Udaipur, Rajasthan for ex-post-facto approval to (1) Faculty of Computer Science & Information Technology (2) Faculty of Management Studies (Institute of Management Studies) (3) Faculty of Medicine (R.V. Homeopathic Medical College and Hospital and R.V. College of Physiotherapy) as its constituent units (On campus).

*This was deferred.*

*Action: JS(CPP-I)*

- 5.14 To consider the Report the Committee constituted by the Chairman, UGC to review the functioning of Rashtriya Sanskrit Sansthan, New Delhi, a Deemed to be University.

*In the light of the decision taken at Item No.5.00, the Commission recommended that the Review Committee Report in respect of Rashtriya Sanskrit Sansthan, New Delhi, a Deemed to be University may be sent to the Ministry of HRD for further action at their end.*

*Action: JS(CPP-I)*

- 5.15 To consider the report of the Committee constituted by the Chairman, UGC to review the functioning of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha, (Deemed to be University), B-4, Qutub Institutional Area, new Delhi-110016, a Deemed to be University.

*In the light of the decision taken at Item No.5.00, the Commission recommended that the Review Committee Report in respect of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha, B-4, Qutub Institutional Area, new Delhi-110016, a Deemed to be University may be sent to the Ministry of HRD for further action at their end.*

*Action: JS(CPP-I)*

- 5.16 To consider the Report of the Committee constituted by the Chairman, UGC to review the functioning of Gurukul Kangri Vishwavidyalaya, Deemed to be University, Haridwar, Uttrakhand.

*In the light of the decision taken at Item No.5.00, the Commission recommended that the Review Committee Report in respect of Gurukul Kangri Vishwavidyalaya, Deemed to be University, Haridwar, Uttrakhand may be sent to the Ministry of HRD for further action at their end.*

*Action: JS(CPP-I)*

- 5.17 To consider the Report of the Expert Committee constituted by the Chairman, UGC to review the performance and functioning of the Bhatkhande Music Institute, Lucknow, Uttar Pradesh as Deemed to be University under Section 3 of GUC Act, 1956.

*In the light of the decision taken at Item No.5.00, the Commission recommended that the Review Committee Report in respect of Bhatkhande Music Institute, Lucknow, Uttar Pradesh as Deemed to be University may be sent to the Ministry of HRD for further action at their end.*

*Action: JS(CPP-I)*

- 5.18 To consider Eleven (11) reports of the Expert Visiting Committees for **Fresh Autonomous Status** in respect of 5 (Five) colleges i.e. (1) **Sri S. Ramasamy Naidu Memorial College**, Sattur affiliated to Madurai Kamaraj Univeristy, Madurai (2) **PES College of Engineering, Mandya**, Karnataka affiliated to Visveswaraiah Technological University, Belgaum, Karnataka (3) **Thiagarajar School of Management, Pamban Swamy Nagar, Thirupparankundram** affiliated to Madurai Kamaraj University, Madurai (4) **Christian Eminent Academy of Management, Professional Education & research, Indore** affiliated to **Devi Ahila University, Indore** (5) **Government College of Engineering, Tirunelveli-627007** affiliated to Anna University, Tirunelveli-627007 and **Extension of Autonomous Status**

# 16

in respect of **6 (Six) colleges i.e. (1) Loyola Academy, Secunderabad** affiliated to Osmania University, Hydereabad (A.P.) **(2) RBVRR Women's College, Secunderabad** affiliated to Osmania University, Hydereabad (A.P.), **(3) St. Francis College for Women, Secunderabad** affiliated to Osmania University, Hyderabad (A.P.) **(4) Nizam College, Hyderabad** affiliated to Osmania University, Hyderabad (A.P.) **(5) Osmania University College for Women, Hyderabad** affiliated to Osmania University, Hyderabad (A.P.) **(6) Anwar-Ul-Ullom College, Hyderabad** affiliated to Osmania University, Hyderabad (A.P.) falling in the States of Tamil Nadu, Karnatak, Andhra Pradesh and Madhya Pradesh.

*The Commission considered the reports of the expert committees constituted by the Chairman, UGC to consider the following proposals of the Colleges and decided as under:-*

## A: Fresh Colleges

Sl.No.	Name of the College/University to whom affiliated	Tenure for Autonomous status approved	
		From	To
1	Shri S. Ramaswmy Naidu Memorial College, Sattur affiliated to Madurai Kamaraj University, Madurai	2010-2011	2015-2016
2	PES College of Engg., Mandya, Karnataka affiliated to Visveswaraiah Technological University, Belgaum, Karnataka	2008-2009	2013-2014
3	Thiagarajar School of Management, Pamban Swamy Nagar, Thirupparankundram affiliated to Madurai Kamraj University, Madurai	2010-2011	2015-2016
4	Christian Eminent Academy of Management, Professional Education & Research, Indore, affiliated to Devi Ahila University, Indore	2010-2011	2015-2016
5	Govt. College of Engg., Tirunelveli affiliated to Anna University, Tirunelveli	Not approved, as per the recommendation of the Expert Committee	

**B. Grant of Extension Autonomous Status to the existing Colleges.**

Sl.No.	Name of the College/University to whom affiliated	Tenure for Autonomous status approved	
		From	To
1	Loyal Academy, Secunderabad affiliated to Osmania University, Hyderabad	2008-2009	2013-2014
2	RBVRR Women's College, Secunderabad affiliated to Osmania University, Hyderabad	2009-2010	2014-2015
3	St. Francis College for Women, Secunderabad affiliated to Osmania University, Hyderabad (AP)	2009-2010	2014-2015
4	Nizam College, Hyderabad affiliated to Osmania University, Hyderabad (AP)	2009-2010	2014-2015
5	Osmania University College for Women, Hyderabad affiliated to Osmania University, Hyderabad (AP)	2009-2010	2014-2015
6	Anwar-Ul-Ullom College, Hyderabad affiliated to Osmania University, Hyderabad (AP)	2009-2010	2014-2015

**Action: JS(AC)**

**5.19**

To consider the Report of the Expert Committee constituted by the Chairman, UGC to review the performance and functioning of the Central Institute of Higher Tibetan Studies, Sarnath, Varanasi, Uttar Pradesh as Deemed to be University under Section 3 of the UGC Act, 1956.

*In the light of the decision taken at Item No.5.00, the Commission recommended that the Review Committee Report in respect Central Institute of Higher Tibetan Studies, Sarnath, Varanasi, Uttar Pradesh as Deemed to be University may be sent to the Ministry of HRD for further action at their end.*

**Action: JS(CPP-I)**

**5.20**

To consider the Report of the Expert Committee constituted by the Chairman, UGC to review the performance and functioning of the Dayalbagh Educational Institute, Agra, Uttar Pradesh as Deemed to be University under Section 3 of the UGC Act, 1956.

*In the light of the decision taken at Item No.5.00, the Commission recommended that the Review Committee Report in respect Dayalbagh*

*Educational Institute, Agra, Uttar Pradesh as Deemed to be University under Section 3 of the UGC Act, 1956 may be sent to the Ministry of HRD for further action at their end.*

*Action: JS(CPP-I)*

- 5.21 To consider the Report of the Committee constituted by the Chairman, UGC to review the functioning of Sri Ramachandra Medical College and Research Institute, Deemed to be University, Chennai, Tamilnadu.

*In the light of the decision taken at Item No.5.00, the Commission recommended that the Review Committee Report in respect Sri Ramachandra Medical College and Research Institute, Deemed to be University, Chennai, Tamilnadu as Deemed to be University under Section 3 of the UGC Act, 1956 may be sent to the Ministry of HRD for further action at their end.*

*Action: JS(CPP-I)*

- 5.22 To consider the Report of the Committee constituted by the Chairman, UGC to review the functioning of National Institute of Mental Health and Neurosciences, Bangalore-560029, a Deemed to be University.

*In the light of the decision taken at Item No.5.00, the Commission recommended that the Review Committee Report in respect of National Institute of Mental Health and Neurosciences, Bangalore-560029, a Deemed to be University may be sent to the Ministry of HRD for further action at their end.*

*Action: JS(CPP-I)*

- 5.23 To consider the Report of the Committee constituted by the Chairman, UGC to review the functioning of Tilak Maharashtra Vidyapeeth, Deemed to be University, Pune, Maharashtra.

*In the light of the decision taken at Item No.5.00, the Commission recommended that the Review Committee Report in respect of Tilak*

# 19

*Maharashtra Vidyapeeth, Deemed to be University, Pune, Maharashtra may be sent to the Ministry of HRD for further action at their end.*

*Action: JS(CPP-I)*

- 5.24 To consider the Report of the Committee constituted by the Chairman, UGC to 3 review the functioning of Nava Nalanda Mahavihara, P.O. Nalanda, Dist. Nalanda, (Bihar), a Deemed to be University.

*In the light of the decision taken at Item No.5.00, the Commission recommended that the Review Committee Report in respect of Nava Nalanda Mahavihara, P.O. Nalanda, Dist. Nalanda, (Bihar), a Deemed to be University may be sent to the Ministry of HRD for further action at their end.*

*Action: JS(CPP-I)*

- 5.25 To consider the report of the UGC Expert Committee which visited Suresh Gyan Vihar University, Jaipur (State 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 approved the report of the UGC Expert Committee in respect of Suresh Gyan Vihar University, Jaipur (State Private University). It was further decided that the observations and suggestions of the Expert Committee may be sent to the University and to the State Govt. of Rajasthan.*

*The deficiencies pointed out by the Expert Committee may be communicated to the Private University with a request to overcome the deficiency and send a Compliance Report to UGC with six months.*

*Action: JS(CPP-I)*

- 5.26 To consider the report of the Expert Committee for inclusion of Pandit Bhagwat Dayal Sharma University of Health Sciences, Rohtak (Haryana) under Section 12 (b) of the UGC Act, 1956.

*The Commission approved the Report of the UGC Expert Committee for considering the proposal of Pandit Bhagwat Dayal Sharma University of Health Sciences, Rohtak (Haryana) for inclusion under Section 12(b) of the UGC Act, 1956.*

*Action: JS (CPP-I)*

- 5.27 To consider the report of the Expert Committee for inclusion of Jawaharlal Nehru Technological University, Kakinada, Andhra Pradesh under Section 12 (b) of the UGC Act, 1956

*The Commission approved the Report of the UGC Expert Committee for considering the proposal of Jawaharlal Nehru Technological University, Kakinada, Andhra Pradesh for inclusion under Section 12(b) of the UGC Act, 1956.*

*Action: JS (CPP-I)*

- 5.28 To consider the Report of the Committee constituted by the Chairman, UGC to review the functioning of Banasthali Vidyapeeth, Deemed to be University, Banasthali, Rajasthan.

*In the light of the decision taken at Item No.5.00, the Commission recommended that the Review Committee Report in respect of Banasthali Vidyapeeth, Deemed to be University, Banasthali, Rajasthan may be sent to the Ministry of HRD for further action at their end.*

*Action: JS(CPP-I)*

- 5.29 To consider the Report of the Expert Committee constituted by the Chairman, UGC to consider the proposal of Jaypee Institute of Information Technology, Noida Deemed to be University for bringing the Jaypee Institute of Engineering & Technology, Guna, Madhya Pradesh as an off-campus centre under the ambit of IIIT, Noida.

*The Commission considered the Report of the Expert Committee constituted by the Chairman, UGC to consider the proposal of Jaypee Institute of Information Technology, Noida Deemed to be University for bringing the Jaypee Institute of Engineering & Technology, Guna, Madhya Pradesh as an off-campus centre under the ambit of JIIT, Noida and did not agree for the same as the Jaypee Institute of Information Technology, Noida is not accredited by NAAC and the proposed Institute is also not accredited by NAAC/NBA.*

*Action: JS(CPP-I)*

- 5.30** To consider the Report of the Committee constituted by the Chairman, UGC to review the functioning of Indian Institute of Science, Bangalore, a Deemed to be University.

*In the light of the decision taken at Item No.5.00, the Commission recommended that the Review Committee Report in respect of Indian Institute of Science, Bangalore, a Deemed to be University may be sent to the Ministry of HRD for further action at their end.*

*Action: JS(CPP-I)*

- 5.31** To consider the Report of the Committee constituted by the Chairman, UGC to review the Deemed to be University status conferred on KLE Academy of Higher Education, Belgaum.

*In the light of the decision taken at Item No.5.00, the Commission recommended that the Review Committee Report in respect of KLE Academy of Higher Education, Belgaum, a Deemed to be University may be sent to the Ministry of HRD for further action at their end.*

*Action: JS(CPP-I)*

- 5.32** To consider the following requests of Jamia Hamdard, New Delhi:-
1. To provide additional grant for the payment of arrears to teaching and non-teaching staff of Jamia Hamdard, New Delhi on account of

implementation of 6<sup>th</sup> Central Pay Commission during the financial year 2009-2010.

2. To enhance the fixed Maintenance grant of Rs.4.00 crore.

*This was deferred.*

5.33

To consider the Report of the Committee constituted by the Chairman, UGC to review the Deemed to be University status conferred on St. Peter's Institute of Higher Education and Research, Avadi, Chennai, Tamilnadu.

*In the light of the decision taken at Item No.5.00, the Commission recommended that the Review Committee Report in respect of St. Peter's Institute of Higher Education and Research (Deemed to be University), Avadi, Chennai, Tamilnadu may be sent to the Ministry of HRD for further action at their end.*

*Action: JS(CPP-I)*

5.34

To consider the Report of the Expert Committee constituted by the Chairman, UGC to review the performance and functioning of the Indian School of Mines, Dhanbad, Jharkhand as Deemed to be University under Section 3 of the UGC Act, 1956.

*In the light of the decision taken at Item No.5.00, the Commission recommended that the Review Committee Report in respect of Indian School of Mines, Dhanbad, Jharkhand as Deemed to be University under Section 3 of the UGC Act, 1956 may be sent to the Ministry of HRD for further action at their end.*

*Action: JS(CPP-I)*

5.35

To consider the Report of the Committee constituted by the Chairman, UGC to review the functioning of Gandhigram Rural Institute, Deemed to be University, Dindigul, Tamilnadu.

*In the light of the decision taken at Item No.5.00, the Commission recommended that the Review Committee Report in respect of Gandhigram*

*Rural Institute, Deemed to be University, Dindigul, Tamilnadu may be sent to the Ministry of HRD for further action at their end.*

*Action: JS(CPP-I)*

- 5.36 To consider the Report of the Expert Committee constituted by the Chairman, UGC to review the performance and functioning of the Thapar Institute of Engineering & Technology, Patiala as Deemed to be University under Section 3 of the UGC Act, 1956.

*In the light of the decision taken at Item No.5.00, the Commission recommended that the Review Committee Report in respect of Thapar Institute of Engineering & Technology, Patiala as Deemed to be University under Section 3 of the UGC Act, 1956 may be sent to the Ministry of HRD for further action at their end.*

*Action: JS(CPP-I)*

- 5.37 To consider the Report of the Expert Committee constituted by the Chairman, UGC to review the functioning of the Birla Institute of Technology, Mesra Ranchi Jharkhand deemed to be university under Section 3 of the UGC Act, 1956.

*In the light of the decision taken at Item No.5.00, the Commission recommended that the Review Committee Report in respect of Birla Institute of Technology, Mesra Ranchi Jharkhand Deemed to be University under Section 3 of the UGC Act, 1956 may be sent to the Ministry of HRD for further action at their end.*

*Action: JS(CPP-I)*

- 5.38 To consider the Report of the Expert Committee constituted by the Chairman, UGC to review the functioning of the Manipal University, Manipal, Karnataka, Deemed to be University under Section 3 of the UGC Act, 1956.

*In the light of the decision taken at Item No.5.00, the Commission recommended that the Review Committee Report in respect of Manipal University, Manipal, Karnataka, deemed to be university under Section 3 of*

*the UGC Act, 1956 may be sent to the Ministry of HRD for further action at their end.*

*Action: JS(CPP-I)*

- 5.39** To consider the report of the Expert Committee for inclusion of Jawaharlal Nehru Technological University Anantapur, Anantapur (Andhra Pradesh) under Section 12 (b) of the UGC Act, 1956.

*The Commission approved the Report of the UGC Expert Committee for considering the proposal of Jawaharlal Nehru Technological University Anantapur, Anantapur (Andhra Pradesh) for inclusion under Section 12(b) of the UGC Act, 1956.*

*Action: JS (CPP-I)*

## SECTION-6 (MISCELLANEOUS)

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

*Recorded separately.*

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

*The next meeting of the Commission will be held on 17<sup>th</sup> February, 2010 at 10.00 A.M. in New Delhi.*

- 6.04** To consider the specific requests received from various Universities for granting exemptions from NET for appointment as Lecturers.

*This was deferred.*

*Action: JS(PS)*

**ANY OTHER ITEM**

*The Commission decided that in the matter relating to Community Colleges, UGC should be involved as the students joining the Community Colleges may pursue their academic programmes at higher education level and their integration into the Higher Education System should be made smooth with the active involvement of UGC. The MHRD may be requested in this regard to take-up the matter with IGNOU.*

*Action: JS(XI Plan)*

**(R.K. CHAUHAN)  
SECRETARY**

**(SUKHADEO THORAT)  
CHAIRMAN**