

**CONFIDENTIAL**

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

**MINUTES OF THE 468<sup>TH</sup> MEETING OF THE UNIVERSITY GRANTS COMMISSION  
HELD ON 23<sup>RD</sup> February, 2010.**

The 468<sup>th</sup> Meeting of the Commission was held on 23<sup>rd</sup> February, 2010 in which the following were present:-

1. Prof. Sukhadeo Thorat	Chairman
2. Prof. Ved Prakash	Vice Chairman
3. Mrs. Vilasini Ramachandran	Member
4. Prof. K. Ramamurthy Naidu	Member
5. Prof. Shivajirao Shripatrao Kadam	Member
6. Dr. Vidya Yeravdekar	Member
7. Prof. Achyutananda Samanta	Member

Ms. Vibha Puri Das and Prof. Xavier Alphonse, S.J., Commission Members could not attend 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.

Shri R.D. Sahay, Director, MHRD attended the meeting as a Special Invitee.

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

The UGC Confederation of Employees Association made a presentation before the Commission Members regarding the steps to be taken to protect the interest of the UGC employees in the event of NCHER to be established. A copy of the letter dated 15<sup>th</sup> February, 2010 addressed to the Hon'ble HRM was also presented to the Commission Members. The Commission heard the representatives of Confederation and finally resolved as follows:

*“Without detriment to the stand taken by the UGC with regard to the establishment of NCHER, the Commission resolved that in the event of NCHER coming to existence, the MHRD should take all necessary steps to protect the interests of all serving UGC officers/staff and pensioners. The employees should be treated with dignity and their seniority and pay and other benefits should be fully protected. Since there is no clear assurance from Ministry of Human Resource Development, there is feeling of insecurity which has taken over the UGC employees and as a result, the morale of the UGC employees is very low. The Commission is of the opinion that the work of the Commission will be greatly affected unless the Ministry of HRD gives a clear assurance. Therefore, the Commission decided to request the Secretary, MHRD and Hon'ble HRM to send a communication to the UGC officers/staff that their future shall be duly protected in the event of NCHER coming to existence and they would form part of the proposed organization, as has been done by Government in the case of State Universities which were converted into Central Universities.”*

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

### SECTION-1

**1.01 (a)** To confirm the minutes of the 467<sup>th</sup> meeting of the University Grants Commission held on **16<sup>th</sup> January, 2010**.

*The Commission considered the D.O. letters No.9(2)/E.Coord/2008(Vol.II) dated February 22, 2010 from Mrs. Vilasini Ramachandran, Additional Secretary, Ministry of Finance, Department of Expenditure, New Delhi and her PPS and also D.O.No.1094/JS(HE)/10 dated 18/02/2010 from Shri Sunil*

### 3

*Kumar, Joint Secretary, MHRD and confirmed the minutes subject to the following:*

*The Commission observed that the office has issued letter No.F.1-2/2009(EC/PS) dated 18<sup>th</sup> February, 2010 to all the State, Central, Deemed Universities and all Education Secretaries of the State with regard to the appointment of Assistant Professor. The Commission desired that a detailed reply to Shri Sunil Kumar, Joint Secretary, MHRD may be sent in the context of the Commission's letter dated 18<sup>th</sup> February, 2010 and MHRD may be requested to take a decision expeditiously regarding the UGC Regulation, 2010 on Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and other measures for Maintenance of Standard in Higher Education.*

*The Commission after due consideration approved the Regulations as per Annexure.*

*Action: JS(PS)*

- 1.01 (b)** To receive the action taken on the minutes of the 467<sup>th</sup> meeting of the University Grants Commission held on **16<sup>th</sup> January, 2010.**

*This was noted.*

*With regard to Item No.1.02(a)(iv) at page 170, the Commission desired that the issue be taken up again giving the entire background to support self-financing colleges and universities only for activities related to teachers and students of such institutions. This would improve the quality of higher education in the country.*

*Action: JS(CPP-II)*

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

- (i) To ratify the XI Plan guidelines approved by the Chairman, UGC “Guidelines for development of sports infrastructure and equipment in universities and colleges during XI Plan 2007-12.”

## 4

*The Commission ratified the decision of the Chairman, UGC in approving the Guidelines for “Development of sports infrastructure and equipment in universities and colleges during XI Plan 2007-12.”*

*Action: JS(XI Plan)*

- (ii) To ratify the XI Plan guidelines approved by the Chairman, UGC “Guidelines for promotion of yoga education and practice and positive health in universities.”

*The Commission ratified the decision of the Chairman, UGC to approve the XI Plan “Guidelines for promotion of yoga education and practice and positive health in universities.”*

*Action: JS(XI Plan)*

- (iii) To ratify the matter regarding Extension of contract for UGC Infonet Connectivity through ERNET from 1<sup>st</sup> October, 2009 to 31<sup>st</sup> March, 2010.

*The Commission ratified the decision of the Chairman, UGC in regard to extension of contract for UGC Infonet Connectivity through ERNET from 1<sup>st</sup> October, 2009 to 31<sup>st</sup> March, 2010.*

*Action: JS(IUC)*

- 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.*

# 5

## SECTION-2 (MATTERS RELATING TO STANDARDS)

**2.01** To consider UGC (Establishment and Maintenance of Standards in Private Universities) Regulations, 2010.

*This item was deferred. The Commission decided that a comparative statement be prepared by the Bureau with regard to the old and new Regulations. The Members of the Commission were requested to send their comments to the Secretary, UGC within ten days time which shall be considered at the next meeting of the Commission.*

*Action: JS(CPP-I)*

## SECTION-3 (REFERECNE FROM GOVERNMENT AND OTHER NATIONAL BODIES)

*There was no item under this Section.*

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

*There was no item under this Section.*

## 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 17 Deemed to be Universities and decided that the*

## 6

*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 for all the Deemed to be Universities and consolidated report be forwarded to the Ministry.*

- (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. The Bureau may put up all such cases.*
- (v) The Commission desired that since the review of all Deemed to be Universities is now almost over and these reports contain wealth of information available with regard to Deemed Universities, a status report may be prepared with the help of a Consultant to be appointed for the purpose. The Chairman, UGC was authorized to appoint a Consultant and bring out a “Status Report on the working of Deemed to be Universities” within next six months time.*

*Action: JS(CPP-I)*

### 5.01

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

# 7

Medicine (R.V. Homeopathic Medical College and Hospital and R.V. College of Physiotherapy) as its constituent units (On campus).

*The Commission considered 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) and decided that the deficiencies pointed out by the Committee be sent to the University for compliance within next three months. The proposal for ex post facto approval would be considered thereafter.*

*Action: JS(CPP-I)*

## 5.02

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.

*The Commission considered the request of Jamia Hamdard, New Delhi and report of the Committee and approved the recommendations of the Expert Committee to enhance the fixed maintenance grant from Rs.4.00 crores to Rs.8.00 crores per annum and payment of arrears. The increased maintenance grant shall be paid out of the overall non-plan grant paid by the MHRD.*

*Action: JS(DU)*

## 5.03

To consider the Report of the Expert Committee constituted by the Chairman, UGC to review the performance and functioning of the Gujarat Vidyapeeth,

## 8

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

*Action: JS(CPP-I)*

- 5.04** To consider the Report of the Committee constituted by the Chairman, UGC to review the functioning of the Bharat Institute of Higher Education and Research, 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 Bharat Institute of Higher Education and Research, Chennai, Tamilnadu, Deemed to be University, 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 Expert Committee constituted by the Chairman, UGC to review the performance and functioning of the Indian Veterinary Research Institute (Deemed to be University) Izatnagar, Distt. Bareilly, 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 of Indian Veterinary Research Institute, Izatnagar, Distt. Bareilly, Uttar Pradesh (Deemed to be University) 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 UGC Expert Committee which visited Sikkim Manipal University of Health, Medical & Technological Sciences, Gangtok,



## 9

Sikkim (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.

*The Commission considered and approved the report of the UGC Expert Committee which visited Sikkim Manipal University of Health, Medical & Technological Sciences, Gangtok, Sikkim (State Private University) and decided that the deficiencies be brought to the notice of the University and a compliance report may be obtained within next three months. The report of the Expert Committee may be put on the UGC Website.*

*Action: JS(CPP-I)*

- 5.07** To consider the Report of the Expert Committee constituted by the Chairman, UGC to consider the proposal of Dr. D.Y. Patil Vidyapeeth, Deemed to be university, Pune, Maharashtra for ex-post-facto approval to (1) Dr. D.Y. Patil Biotechnology & Bioinformatics Institute, Akurdi, Pune (2) Global Business School and Research Centre, Tathawade, Pune and (3) Dr. D.Y. Patil Institute of Optometry & Visual Sciences, Pimpri, Pune Institute as its constituent units (Within the municipal limits).

*The Commission considered the Expert Committee Report constituted by the Chairman, UGC to consider the proposal of Dr. D.Y. Patil Vidyapeeth, Deemed to be university, Pune, Maharashtra for ex-post-facto approval to (1) Dr. D.Y. Patil Biotechnology & Bioinformatics Institute, Akurdi, Pune (2) Global Business School and Research Centre, Tathawade, Pune and (3) Dr. D.Y. Patil Institute of Optometry & Visual Sciences, Pimpri, Pune Institute as its constituent units (Within the municipal limit) and approved the same from the year of their establishment.*

*Action: JS(CPP-I)*

- 5.08** To consider the Report of the Committee constituted by the Chairman, UGC to review the functioning of Forest Research Institute, Deemed to be University, Dehradun, Uttarakhand.

# 10

*In the light of the decision taken at Item No.5.00, the Commission recommended that the Review Committee Report in respect of Forest Research Institute, Dehradun, Uttarakhand, Deemed to be University, 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 Tata Institute of Fundamental Research, Deemed to be University, Mumbai, Maharashtra and its off-campus centres at Bangalore and Pune.

*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 Fundamental Research, Mumbai, Maharashtra, Deemed to be University and its off-campus centres at Bangalore and Pune, may be sent to the Ministry of HRD for further action at their end.*

*Action: JS(CPP-I)*

5.10

To consider Ten (10) reports of the Expert Visiting Committees for **Fresh Autonomous Status** in respect of 6 ( Six) colleges i.e. (1) **National College, Dindigul Road, Tiruchirapalli-620001** affiliated Bharathidasan University, Tiruchirapalli-620024 (2) **Rajalakshmi Engineering College, Chennai-602105** affiliated to Anna University, Chennai (3) **Coimbatore Institute of Management and Technology, Vellimalaipattinam, Narasipuram, Post. Coimbatore-641109** affiliated Bharathiar University, Coimbatore-641046 (4) **V.L.B. Janakiammal College of Arts and Science, Kovaipudur, Coimbatore-641042** affiliated Bharathiar University, Coimbatore-641046 (5) **Sir C.R.R. College of Engineering, Vatluru, Pedapadu (Mandal), Eluru – 534007** affiliated to Andhra University (6) **Sree Vidyanikethan Engineering College, Sree Sainath Nagar, A.Rangampet-517102, Chandragiri Mandal, Near Tirupati, Chittoor District, Andhra Pradesh** affiliated Jawaharlal Nehru Technological University Anantapur (Jntua), Anantapur-515 002, A.P and **Extension of Autonomous Status** in respect of 4 (Four) colleges i.e. (1) **The American College, Alagar Koil**

**Road, Madurai-625002, Tamil Nadu** affiliated to **Madurai Kamaraj University, Madurai** (2) **Lok Bharati Lokseva Mahavidyalaya, Sanosara** affiliated to **Bhavnagar University, Bhavnagar** (3) **Pt. S.N. Shukla Government P.G. College, Shahdol, M.P** affiliated to **A.P.S. University, Rewa (M.P.)** (4) **College of Engineering, Shivajinagar, Pune-411 005** affiliated to **University of Pune** falling in the States of Tamil Nadu, Andhra Pradesh and Madhya Pradesh, Gujrat, Maharashtra.

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

<i>S.No.</i>	<i>Name of the College/University to whom affiliated</i>	<i>Tenure of autonomous status approved</i>	
		<i>From</i>	<i>To</i>
1.	<i>National College, Dindigul Road, Tiruchirapalli-620001 affiliated to Bharathidasan University, Tiruchirapalli-620024</i>	2010-11	2015-16
2.	<i>Rajalakshmi Engineering College, Chennai-602105 affiliated to Anna University, Chennai</i>	2010-11	2015-16
3.	<i>Coimbatore Institute of Management and Technology, Vellimalaipattinam, Narasipuram, Post. Coimbatore-641109 affiliated to Bharathiar University, Coimbatore-641046</i>	2010-11	2015-16
4.	<i>V.L.B. Janakiammal College of Arts and Science, Kovaipudur, Coimbatore-641042 affiliated to Bharathiar University, Coimbatore-641046</i>	2010-11	2015-16

*The Commission approved the extension of autonomous status in respect of the following four colleges:*

<i>S.No.</i>	<i>Name of the College/University to whom affiliated</i>	<i>Tenure of Autonomous status approved</i>
1.	<i>The American College, Alagar Koil Road, Madurai-625002, Tamil Nadu affiliated to Madurai Kamaraj University, Madurai</i>	<i>2009-10 to 2012-13 including ex-post-facto approval for the years 2007-08 &amp; 2008-09</i>

2.	<i>Lok Bharati Lokseva Mahavidyalaya, Sanosara affiliated to Bhavnagar University, Bhavnagar</i>	2008-09 to 2011-12
3.	<i>Pt. S.N. Shukla Government P.G. College, Shahdol, M.P affiliated to A.P.S. University, Rewa (M.P.)</i>	2009-10 to 2014-15
4.	<i>College of Engineering, Shivajinagar, Pune-411 005 affiliated to University of Pune</i>	2010-11 to 2015-16

*The Commission approved the recommendations of the Expert Committee in respect of Sir C.R.R. College of Engineering, Vatluru, Pedapadu (Mandal), Eluru affiliated to Andhra University. However, the Commission desired that the details may be obtained as per the prescribed proforma as given in respect of other colleges especially with regard to number of Ph.Ds obtained in regard to (1) Sir C.R.R. College of Engineering, Vatluru, Pedapadu (Mandal), Eluru affiliated to Andhra University and (2) Sree Vidyanikethan Engineering College, Sree Sainath Nagar, A. Rangampet, Chandragiri Mandal, Near Tirupati, Chittoor District, Andhra Pradesh affiliated to Jawaharlal Nehru Technological University, Anantapur.*

*The Commission further decided that a copy of the report of the Expert Committees be sent to the concerned colleges and a compliance report be obtained.*

*Action: JS(AC)*

#### 5.11

To consider the Report of the Committee constituted by the Chairman, UGC to review the functioning of Central Institute of Fisheries Education (CIFE) 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 Central Institute of Fisheries Education (CIFE), Mumbai, Maharashtra, Deemed to*

# 13

*be University, 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 Jawaharlal Nehru Centre for Advanced Scientific Research. Jakkur P.O, Bangalore – 560064.

*In the light of the decision taken at Item No.5.00, the Commission recommended that the Review Committee Report in respect of Jawaharlal Nehru Centre for Advanced Scientific Research. Jakkur P.O, Bangalore, may be sent to the Ministry of HRD for further action at their end.*

*Action: JS(CPP-I)*

- 5.13 To consider the Report of the Expert Committee constituted by the Chairman, UGC to consider the proposal of S.R.M. Institute of Science and Technology, Deemed to be University, Chennai, Tamilnadu for ex-post-facto approval to S.R.M. Kattankulathur Dental College and Hospital (within the main campus) as its constituent unit.

*The Commission considered the Expert Committee Report constituted by the Chairman, UGC to consider the proposal of S.R.M. Institute of Science and Technology, Deemed to be University, Chennai, Tamilnadu for ex-post-facto approval to S.R.M. Kattankulathur Dental College and Hospital (within the main campus) as its constituent unit and approved the ex-post-facto approval for the same with effect from the year 2007-08.*

*Action: JS(CPP-I)*

- 5.14 To consider the Report of the Committee constituted by the Chairman, UGC to review the functioning of Indian Institute of Foreign Trade, B-21 Qutab 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 Indian Institute of Foreign Trade, B-21 Qutab Institutional Area, New Delhi,*

*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 Expert Committee constituted by the Chairman, UGC to consider the proposal of Sri Ramachandra Medical College and Research Institute, Deemed to be University, Chennai, Tamilnadu for ex-post-facto approval to Seven Constituent Units/Faculties (within the main campus) and approval for starting a new Engineering & Technology Institution under its ambit (within the main campus).

*This item was deferred.*

- 5.16 To consider the report of the UGC Expert Committee which visited ITM University, Gurgaon Haryana (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 which visited ITM University, Gurgaon, Haryana (Private University) and decided that the deficiencies pointed out by the Committee may be brought to the notice of the University and a compliance report be obtained within next three months. A copy of the report of the Expert Committee may be put on the UGC Website.*

*Action: JS(CPP-I)*

- 5.17 To consider the Report of the Committee constituted by the Chairman, UGC to review the functioning of School of Planning and Architecture, (Deemed to be University), 4, Block-B Indraprastha Estate, New Delhi-110002, 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 School of Planning and Architecture, 4, Block-B Indraprastha Estate, New Delhi,*

# 15

*(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 the Report of the Committee constituted by the Chairman, UGC to review the functioning of Deccan College Post Graduate and Research Institute, 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 Deccan College Post Graduate and Research Institute Pune, Maharashtra, Deemed to be University, may be sent to the Ministry of HRD for further action at their end.*

*Action: JS(CPP-I)*

- 5.19 To consider the Report of the Committee constituted by the Chairman, UGC to review the functioning of National Museum Institute of History of Art, Conservation & Museology (NMIHACM), National Museum, Janpath, 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 National Museum Institute of History of Art, Conservation & Museology (NMIHACM), National Museum, Janpath, New Delhi, 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/ presentation of Prof. K.B. Powar and Dr. (Mrs.) Vidya Yeravdekar- XI Plan UGC Expert committee on Public Private Partnership.

*The Commission considered the report presented by Prof. K.B. Powar on Public Private Partnership and decided that the Members may send their comments within ten days on the report of the Expert Committee and*

# 16

*thereafter Chairman, UGC is authorized to finalize the report and sent it to MHRD for its consideration.*

*Action: JS(CPP-II)*

- 5.21 To consider the Report of the Expert Committee constituted by the Chairman, UGC to review the performance and functioning of the National Brain Research Centre, Gurgaon, Haryana 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 National Brain Research Centre, (Deemed to be University), Gurgaon, Haryana, 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 Santosh University, Ghaziabad, Uttar Pradesh.

*In the light of the decision taken at Item No.5.00, the Commission recommended that the Review Committee Report in respect of Santosh University, Ghaziabad, Uttar Pradesh, 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 Indian Agricultural Research Institute, Pusa, 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 Indian Agricultural Research Institute, Pusa, New Delhi, Deemed to be University 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 review the functioning of the Symbiosis International (Deemed 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 Symbiosis International, Pune, Maharashtra, 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 Committee constituted by the Chairman, UGC to review the functioning of Jamia Hamdard, Hamdard Nagar, New Delhi-110062, 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 Jamia Hamdard, Hamdard Nagar, New Delhi, Deemed to be University may be sent to the Ministry of HRD for further action at their end.*

*Action: JS(CPP-I)*

- 5.26 To consider the Report of the Committee constituted by the Chairman, UGC to review the functioning of Rajiv Gandhi National Institute of Youth Development, Deemed to be University, Sriperumbadur, Tamilnadu.

*In the light of the decision taken at Item No.5.00, the Commission recommended that the Review Committee Report in respect of Rajiv Gandhi National Institute of Youth Development, Sriperumbadur, Tamilnadu, Deemed to be University may be sent to the Ministry of HRD for further action at their end.*

*Action: JS(CPP-I)*

# 18

## SECTION-6 (MISCELLANEOUS)

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

*Recorded separately.*

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

*There was no item.*

**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 29<sup>th</sup> March, 2010 at 10.00 A.M. in the UGC Office at New Delhi.*

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

*The Commission considered the request received from various Universities for granting exemptions from NET for appointment as Lecturers and approved the recommendations of the Committee constituted for the purpose.*

*Action: JS(PS)*

**6.05** To consider the question of giving exemption from NET for appointment as Lecturers.

*The Commission considered the need for providing exemption arising out of the decisions of the various High Courts and decided that the exemptions in respect of non-NET/SLET qualified teachers under the provisions of UGC Regulations 1991/2000 may be continued and processed accordingly.*

*Action: JS(PS)*

**ANY OTHER ITEM:**

- (1) *The Chairman informed the Members of the Commission that Dr. R.K. Chauhan, Secretary shall be superannuating from the services of the UGC w.e.f. 28/02/2010 and the Commission placed on record appreciation for his exemplary services rendered by him in UGC and especially as Secretary, UGC. The Chairman, UGC especially appreciated the dedication and clarity with which he advised the Chairman and the Commission on various important issues relating to UGC and Ministry of Human Resource Development and wished him good health during the post retirement period. The Chairman requested him to assist the Commission whenever required.*

*Dr. Chauhan thanked the Commission for the guidance and cooperation in discharging his duties as Secretary of the Commission.*

- (2) *Consequent upon the superannuation of Dr. R.K. Chauhan as Secretary, UGC on 28<sup>th</sup> February, 2010(A/N), senior most Additional Secretary Dr.(Ms.) Niloufer A. Kazmi, Additional Secretary (I) shall officiate as the Secretary, UGC in the scale of pay of Rs. 67000-79000 (HAG) with 3% annual increment till a new Secretary is appointed.*

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

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

**(SUKHADEO THORAT)  
CHAIRMAN**