

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

**MINUTES OF THE 469TH MEETING OF THE UNIVERSITY GRANTS COMMISSION
HELD ON 4TH May, 2010.**

The 469th Meeting of the Commission was held on 4th May, 2010 in which the following were present:-

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

Fr. Xavier Alphonse, S.J and Prof. Achyutananda Samanta could not attend the meeting.

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

The following officers of the UGC also attended the meeting.

Secretary

Dr. N.A. Kazmi

Additional Secretaries

Dr. K. Gunasekaran

Dr. P. Prakash

Financial Adviser

Shri A.K. Dogra

SECTION-1

- 1.01 (a)** To confirm the minutes of the 468th meeting of the University Grants Commission held on **23rd February, 2010.**

The Minutes of the 468th meeting of the University Grants Commission held on February 23, 2010 were confirmed.

- 1.01 (b)** To receive the action taken on the minutes of the 468th meeting of the University Grants Commission held on **23rd February, 2010.**

The Commission, while noting the action taken on the Minutes of the 468th meeting of the University Grants Commission held on 23rd February, 2010, suggested that in future the action in process against an item should be specified instead of stating “action has been initiated”.

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

(i) To ratify the decision taken by the Chairman, UGC to the proposal of National Institute of Social Work and Social Sciences (NISWASS), Bhubaneshwar, Orissa for an Annual recurring grant of Rs.4.91 Crores per annum to meet the normal expenses of the institution.

The Commission ratified the decision taken by the Chairman of sanctioning recurring grant of Rs.4.91 crore per annum to National Institute of Social Work and Social Sciences (NISWASS), Bhubaneshwar, Orissa.

Action : JS(RO)

(ii) To ratify the decision taken by the Chairman, UGC for payment of the 25% of 2nd installment of arrears consequent upon the revision of pay scales of employees of Central universities/UGC maintained Deemed Universities, Delhi Colleges and IUCs.

The Commission ratified the decision taken by the Chairman for payment of the 25% of 2nd installment of arrears consequent upon the revision of pay scales of employees of Central universities/UGC maintained Deemed Universities, Delhi Colleges and IUCs.

Action : JS(CU)

(iii) To report the matter regarding Modification in the guidelines of the scheme – Human Rights Education regarding duration for various courses and period of assistance as recommended by the Expert Committee

The Commission approved the modification in the guidelines of the scheme of Human Rights Education.

Action: JS(HRE)

(iv) To report the matter regarding publication of UGC (Institutions Deemed to be Universities) Regulations, 2010 in the Gazette of India.

While noting the decision of Chairman UGC regarding publication of UGC (Institutions Deemed to be Universities) Regulations, 2010 in the Gazette of India, the Commission deliberated upon the same. Some members made suggestions in written for changes. Letters submitted in this regard are at Annexure-I (a), I (b) & I (c).

Action: JS(CPP-I)

1.02(b) To receive the items of information.

- (i) To report the Joint declaration between the Ministry of Human Resource Development of the Republic of India and the Ministry of Education, Youth and Sports of the Czech Republic.

This was noted by the Commission

Action: JS (IC)

- (ii) To report the Educational Exchange Programme (EEP) between the Government of the Republic of India and the Government of the Republic of Botswana

This was noted by the Commission

Action: JS(IC)

- (iii) To report the Fifth Consortium Agreement between University Grants commission (UGC), India and Tertiary Education Commission (TEC), Mauritius.

This was noted by the Commission

Action: JS(IC)

- (iv) To report the agreement between the Government of the Republic of India and the Government of the Kingdom of Denmark regarding establishment of a Joint Commission for co-operation signed on 6th February, 2008

This was noted by the Commission

Action: JS(IC)

- (v) To report the Memorandum of Understanding (MoU) between the Government of India and the Government of Malaysia on cooperation in the field of higher education signed on 20-01-2010

This was noted by the Commission

Action: JS(IC)

(vi) To report the MoU signed between the Ministry of Human Resource Development, Government of India and British High Commission representing Her Majesty's Government for the period January 2010 to December 2011.

This was noted by the Commission

Action: JS(IC)

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

There was no item.

1.04 To consider the BE for the year 2010-11.

The Commission approved the BE for the year 2010-11.

Action: FA

SECTION-2

(MATTERS RELATING TO STANDARDS)

2.01 To consider providing 12(B) status to unaided, self-financing colleges under section 12(B) of UGC Act, 1956.

The Commission noted that self-financing colleges with 12 (B) status were receiving all kinds of grants from UGC till the IX Plan and that grants were discontinued to such colleges in the X Plan due to paucity of funds. It was also noted that self-financing colleges were also being given 12(B) status earlier.

The Commission deliberated upon various related issues and decided as under:

- 1. Government colleges, included under 12(B), shall continue to receive grants from UGC*
- 2. All private colleges, included under 12(B) and receiving salary grant from the State Government, shall continue to receive grants from UGC*
- 3. Partly self-financing private colleges i.e. colleges which may not be receiving grants for salary purpose from the Government but are receiving some kind of grant for any other purpose from the State Government or*

from any Central Government source, may be awarded 12(B) status if they fulfill the eligibility criteria and may be considered for financial assistance from UGC subject to availability of funds

4. *Private colleges, which are fully self-financing, may be awarded 12(B) status if they fulfill the eligibility criteria, so that they become eligible to receive Central Government grants from other sources, even if they do not receive grants from UGC due to paucity of funds.*

The Commission also noted that the issue of opening up of UGC schemes to teachers and students in self-financing universities and colleges has been referred to MHRD for reconsideration and decided that the matter may be followed up with the Ministry.

Action: JS (CPP-I)

- 2.02 To consider the Extension of financial support to all 12(B) institutions which were receiving UGC grants during X Plan period.

This Item was deferred. It was agreed that the issue of extending financial support to all 12(B) Institutions, which were receiving UGC grants in the X plan, needs to be examined in totality taking care that the academic criteria for financial support is not diluted. It was decided that information regarding the total number of such colleges in the country be also placed before the Commission.

Action: JS (CPP)/JS (RO)

- 2.03 To consider and approve the draft guidelines for providing one time catch-up grant to uncovered (Non 12-B) State Universities and (Non 12-B) colleges.

The Commission approved the draft guidelines for providing one time catch-up grant to uncovered (non 12-B) State Universities and (non 12-B) colleges. However, it was decided that the UGC share may be raised up to a maximum of

Rs.2.00 crore in the case of colleges. It was also decided that the State Government in the case of Universities and the State Government/Trust/Society in the case of colleges should also make financial contribution and all deficiencies should be removed within one year of release of UGC grant. The revised guidelines are at Annexure II (a) and II (b).

Action: JS (CPP)

2.04 To consider the request of the Principal St. Stephen's College, Delhi to exempt from the implementation of reservation policy for SCs/STs/OBCs for recruitment to the post of Teaching and Non-Teaching Staff being the Minority Institution.

This matter was deferred. It was decided that the advice of the Solicitor General of India may be taken.

Action: CSO (SCT/CCM/OBC)

SECTION-3

(REFERENCE FROM GOVERNMENT AND OTHER NATIONAL BODIES)

3.01 To consider the order dated 30th March, 2010 received from the Department of Higher Education, Ministry of Human Resource Development, Government of India.

The Commission noted the order dated 30th March, 2010 received from the Department of Higher Education, M/HRD, Government of India including order for withdrawal of the decision of the Commission in its 468th meeting held on 23rd February, 2010 by Agenda Item No.6.04 and 6.05 and decided that UGC may take further action to implement the above order.

After a detailed discussion on the issue of exemption from NET/SET Secretary, MHRD suggested that a Committee may be constituted by Chairman, UGC to look into the issue in detail and to advise the Commission in the matter relating

to exemption from NET/SET. The recommendations of the Committee may be referred to the MHRD for consideration.

The Commission also noted that there are directions from various courts in Maharashtra to consider specific cases for exemption. In view of the above, the Commission decided that necessary steps may be taken for compliance of the orders passed by various Courts / High Courts in Maharashtra. All such cases shall be resolved separately as per legal provisions which would be sustainable in the court of law.

Directions received from courts in other parts of the country shall also be dealt with in a similar manner.

Action: FA

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

There was no item.

**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 over view report prepared taking into account the reports of the Expert Committees in respect of the three deemed to be universities and decided that the above report may be sent to M/HRD.

(ii) The Commission further decided that a copy of the report may also be sent to the deemed to be university concerned 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. The NAAC may also be requested to undertake peer team visit for accreditation of such institutions on priority.

Action: JS (CPP-I)

- 5.01** 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.

Action: JS (CPP-I)

- 5.02** To consider the issue related to the Courses/Faculties/Off-Campuses started by Ponnaiah Ramajayam Institute of Science & Technology (PRIST), Deemed to be University, Thanjavur, Tamilnadu, without the approval of UGC/MHRD.

The Commission decided that since Ponnaiah Ramajayam Institute of Science & Technology (PRIST), Deemed to be University, Thanjavur, Tamilnadu has been repeatedly violating the norms and rules of UGC in spite of show cause notices issued to it, withdrawal of its Deemed to be University status be recommended by UGC to M/HRD.

Action: JS (CPP-I)

- 5.03** To consider seven reports of the Expert Visiting Committees. **Fresh Autonomous Status** in respect of Six colleges i.e. (1) Islamiah College, New Town, Vaniyambadi affiliated Thiruvalluvar University, Vellore, (Tamil Nadu) (2) Talcher College, Talcher affiliated to Utkal University, Vani

Vihar, Bhubaneswar, Orissa (3) K.B.D.A.V. College, Nirakarpur affiliated to Utkal University, Vani Vihar, Bhubaneswar (Orissa) (4) G.H. Raison College of Engineering, Nagpur affiliated to R.T.M. Nagpur University, Nagpur (Maharashtra) (5) Mata Gujri College, Fatehgarh Sahib-140406 affiliated to Punjabi University, Patiala (Punjab) (6) Sree Ramu College of Arts and Science, Pollachi affiliated to Bharathiar University, Coimbatore (Tamil Nadu) and Extension of Autonomous Status in respect of One college (1) S.G.S. Government P.G. Autonomous College, Sidhi affiliated to A.P.S. University, Rewa (M.P.) respectively.

The commission approved awarding fresh autonomous status in respect of the following six colleges:

Sl.No.	Name of the College/University to whom affiliated	Tenure for Autonomous status approved	
		From	To
1.	Islamiah College, New Town, Vaniyambadi affiliated Thiruvalluvar University, Vellore (Tamil Nadu)	2010-11	2015-16
2.	Talcher College, Talcher affiliated to Utkal University, Vani Vihar, Bhubaneswar, Orissa	2010-11	2015-16
3.	K.B.D.A.V. College, Nirakarpur affiliated to Utkal University, Vani Vihar Bhubaneswar (Orissa)	2010-11	2015-16
4.	G.H. Raison College of Engineering, Nagpur affiliated to R.T.M. Nagpur University, Nagpur (Maharashtra)	2010-11	2015-16
5.	Mata Gujri College, Fatehgarh Sahib-140 406 affiliated to Punjabi University, Patiala (Punjab)	2010-11	2015-16
6.	Sree Ramu College of Arts and Science, Pollachi affiliated to Bharathiar University, Coimbatore (Tamil Nadu)	2010-11	2015-16

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

<i>Sl.No.</i>	<i>Name of the College/University to whom affiliated</i>	<i>Tenure of Autonomous status approved</i>
<i>1</i>	<i>S.G.S. Government P.G. Autonomous College, Sidhi affiliated to A.P.S. University, Rewa(m.P.)</i>	<i>2009-10 to 2014-15</i>

Action: JS (AC)

5.04

To consider the report of the UGC Expert Committee which visited Jodhpur national University, Jodhpur (Rajasthan) (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 Jodhpur National University, Jodhpur (Rajasthan) (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 the next three months. A copy of the report of the Expert Committee may be put on the UGC Website.

Action: JS (CPP-I)

5.05

To consider the Report of the Expert Committee constituted by the Chairman, UGC to assess the proposal of ICFAI Foundation for Higher Education (Deemed to be University), Hyderabad, (Andhra Pradesh) to start (i) Faculty of Science & Technology and (ii) Faculty of Law in the main campus

The Commission approved the Review Committee Report in respect of ICFAI Foundation for Higher Education (Deemed to be University), Hyderabad to start (i) Faculty of Science & Technology and (ii) Faculty of Law in the main campus.

Action: JS (CPP-I)

5.06 To consider the Report of the Expert Committee constituted by the Chairman, UGC to review the functioning of the National Dairy Research Institute, Karnal, 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 Dairy Research Institute, Karnal, Haryana, Deemed to be University may be sent to Ministry of HRD for further action at their end.

Action: JS (CPP-I)

5.07 To consider the Report of the Committee constituted by the Chairman, UGC to review the functioning of Homi Bhabha National Institute (HBNI), 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 Homi Bhabha National Institute (HBNI), Deemed to be University may be sent to Ministry of HRD for further action at their end.

Action: JS (CPP-I)

5.08 To consider the report of the UGC Expert Committee which visited Sharda University, Greater NOIDA (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 Sharda University, Greater NOIDA (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 the next three months. A copy of the report of the Expert Committee may be put on the UGC Website.

Action: JS (CPP-I)

5.09

Fresh Autonomous Status to (1) Sree Vidyanikethan Engineering College, Sree Sainath Nagar, A. Rangampet, Chandragiri Mandal, Near Tirupati, Chittoor District, Andhra Pradesh affiliated to Jawahar Lal Nehru Technological University, Anantapur (2) Sir C.R.R. College of Engineering, Vatluru, Pedapada (Mandal) Eluru affiliated to Andhra University, respectively.

(i) The Commission approved the recommendations of the Expert Committee for awarding the fresh autonomous status to Sree Vidyanikethan Engineering College, Sree Sainath Nagar, A. Rangampet, Chandragiri Mandal, Near Tirupati, Chittoor District, Andhra Pradesh affiliated to Jawahar Lal Nehru Technological University, Anantapur for the period 2010-11 to 2015-16.

(ii) The Commission noted that Sir C.R.R. College of Engineering, Vatluru, Pedapadu (Mandal) Eluru affiliated to Andhra University has not been recommended for conferment of autonomous status by the Expert Committee.

Action: JS (AC)

5.10

To consider one report of the Expert Visiting Committees. **Fresh Autonomous Status** in respect of One college i.e. **St. Xavier's College, Mumbai (Maharashtra)** affiliated to **University of Mumbai, Fort, Mumbai-35.**

The Commission approved the recommendation of the Expert Committee for award of fresh autonomous status to St. Xavier's College, Mumbai affiliated to University of Mumbai for the period 2010-11 to 2015-16

Action: JS (AC)

5.11

To consider the report of the UGC Expert Committee constituted by Chairman, UGC to visit O.P. Jindal Global University, Sonapat, 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 O.P. Jindal Global University, Sonapat, 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 the next three months. A copy of the report of the Expert Committee may be put on the UGC Website.

Action: JS (CPP-I)

- 5.12** To consider the report of the UGC Expert Committee constituted by Chairman, UGC to visit Mewar University, Gangrar, Chittorgarh – 312 901 (Rajasthan) (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 Mewar University, Gangrar, Chittorgarh-312 901 (Rajasthan) (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)

- 5.13** To consider the issue related to the compliance report submitted by Mody Institute of Technology & Science, Deemed to be University, Lakshmanagarh, Dt. Sikar, Rajasthan in respect of the observations/suggestions of the UGC Review Expert Committee.

(i) It was decided that the issue of whether the Expert Committee constituted by Chairman, UGC may or may not visit the deemed to be university for

verification of its compliance of deficiencies is an administrative matter and need not be brought before the Commission.

(ii) It was decided that the issue relating to continuation / confirmation or otherwise of the 13 deemed to be universities be brought before the Commission as a separate agenda item.

Action: JS (CPP-I)

- 5.14** To consider the Report of the Expert Committee constituted by the Chairman, UGC to review the functioning of the Shobhit Institute of Engineering and Technology, NH-58, Meerut, 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 Shobhit Institute of Engineering and Technology, NH-58, Meerut, Uttar Pradesh, Deemed to be University may be sent to Ministry of HRD for further action at their end.

Action: JS (CPP-I)

- 5.15** To consider the approval of the guidelines for providing additional assistance to about 160 already covered universities and about 5500 colleges.

The Commission considered the guidelines for providing additional assistance to covered universities and colleges and noted that the proposed grant has been linked with NAAC accreditation. The Commission was not in favour of linking the same with NAAC accreditation. Accordingly, the Commission decided that the proposed allocation may be provided mainly for inclusive education and for expansion of education.

i) *The Commission approved the following financial assistance in order of priority:*

<i>Category of Institutions</i>	<i>Universities</i>	<i>Colleges</i>
<i>Institutions located in the minority concentrated areas catering to at least 20% of minority students</i>	<i>Rs.20 lakhs</i>	<i>Rs.7 lakhs</i>
<i>Institutions located in the SC/ST concentrated areas catering to at least 20% of SC/ST students separately or together and institutions located in border areas</i>	<i>Rs.15 lakhs</i>	<i>Rs.5 lakhs</i>
<i>Institutions catering to at least 50% girl students</i>	<i>Rs.10 lakhs</i>	<i>Rs.3 lakhs</i>
<i>Other remaining institutions</i>	<i>Rs.8 lakhs</i>	<i>Rs.2 lakhs</i>

ii) *Other parameters recommended by the Committee be followed.*

iii) *In case, the Commission receives additional allocation for this purpose in revised budget, these allocations may be proportionately increased.*

Action: JS (CPP-I)

5.16 To consider 3 reports of the Expert Visiting Committees. **Fresh Autonomous Status** in respect of **Two college's** i.e. (1) Sreenidhi Institute of Science & Technology, Yamnempat, Ghatkesar, Hyderabad-501301 affiliated to Jawaharlal Nehru Technological University Hyderabad, Hyderabad (2) **MIER College of Education, B.C. Road, Jammu** affiliated to University of Jammu (J&K) and **Extension of Autonomous Status** in respect of **One college** i.e. **Govt. Girls P.G. College Moti Tabela, Indore (now Mata Jijai Govt. Girls P.G. College, Moti Tabela, Indore** affiliated to Devi Ahilya Vishwa Vidyalaya, Indore-452004 (M.P.)

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

<i>Sl.No.</i>	<i>Name of the College/University to whom affiliated</i>	<i>Tenure for Autonomous status approved</i>	
		<i>From</i>	<i>To</i>
<i>1.</i>	<i>Sreenidhi Institute of Science & Technology, Yamnempat, Ghatkesar, Hyderabad-501 301 affiliated to Jawaharlal Nehru Technological University, Hyderabad.</i>	<i>2010-11</i>	<i>2015-16</i>
<i>2.</i>	<i>MIER College of Education, B.C. Road, Jammu affiliated to University of Jammu (J&K)</i>	<i>2010-11</i>	<i>2015-16</i>

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

<i>Sl. No.</i>	<i>Name of the College/University to whom affiliated</i>	<i>Tenure of Autonomous status approved</i>
	<i>The Commission also approved the Extension of Autonomous Status in respect of Govt. Girls P.G. College Moti Tabela, Indore (now Mata Jijaai Govt. Girls P.G. College, Moti Tabela, Indore affiliated to Devi Ahilya Vishwavidyalaya, Indore-452 004(M.P.)</i>	<i>2010-11 to 2015-16</i>

Action: JS (AC)

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.

XI Plan Allocation of funds towards Higher Education and their Utilization up to 31st March, 2010 – Regarding.

It was decided that this item may be placed before the commission in its next meeting.

Action: FA

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

It was decided to hold the next meeting of the Commission on June 7, 2010 in New Delhi

Action: AS-II/ Director (Admn.)

6.04 To consider the issue for extending the date of participation in Orientation/Refresher Course in respect of Teachers/Assistant Registrar/Assistant University Librarian/College Librarian/ Deputy Librarian/Assistant Director of Physical Education/College Director of Physical Education beyond 30.6.2009 for the purpose of career advancement till the date of issuance of Regulations 2010.

This was approved by the Commission.

Action: JS (ASC)

(N.A. KAZMI)
SECRETARY

(SUKHADEO THORAT)
CHAIRMAN