

CONFIDENTIAL

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

**MINUTES OF THE 563RD MEETING OF THE UNIVERSITY GRANTS COMMISSION
HELD ON 22ND NOVEMBER, 2022.**

The 563rd Meeting of the Commission was held on 22nd November, 2022 in which the following were present:

1. Prof. Mamidala Jagadesh Kumar	Chairman
2. Prof. Deepak Kumar Srivastava	Vice Chairman
3. Shri K. Sanjay Murthy	Member
4. Shri Sanjay Prasad	Member
5. Prof. (Ms.) Sushma Yadava	Member
6. Prof. E. Suresh Kumar	Member
7. Prof. M.K. Sridhar	Member
8. Dr. Shivaraj	Member

The following officer of the UGC also attended the meeting:

Secretary

Prof. Rajnish Jain

At the outset, the Commission welcomed the new member Shri Sanjay Prasad, AS, Department of Expenditure, Ministry of Finance, Government of India. The Commission also placed on record appreciation for the contribution of outgoing member, Dr. Vineet Joshi, AS, Ministry of Education, Government of India.

2

SECTION-1

1.01(a)(i) To confirm the minutes of the 562nd meeting of the University Grants Commission held on 28th October, 2022.

The minutes were confirmed.

[Action: JS(Admn.)]

1.01(a)(ii) To confirm the minutes of the University Grants Commission (by e-circulation on November 10, 2022)

- **The minutes were confirmed.**
- **However, as per Department of Expenditure's observations, from FY 2022-23 onwards the revised procedure for flow of funds issued by DoE is to be followed.**

[Action: JS(Admn.)]

1.01(b)(i) To receive the action taken on the Minutes of the 562nd meeting of the University Grants Commission held on 28th October, 2022.

Noted.

[Action: JS(Admn.)]

1.01(b)(ii) To receive the action taken on the Minutes of the Meeting of the University Grants Commission (by e-circulation on November 10, 2022).

Noted.

[Action: JS(Admn.)]

3

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

- (i) To report the inclusion of 87 Colleges (as approved by the Chairman, UGC) under Section 2(f) and 12B of the UGC Act, 1956 between 01.09.2022 to 31.10.2022 as per authorization given by the Commission at its meeting held on 24.08.2011.

Ratified.

[Action: JS(CPP-I/C)]

- (ii) To ratify the decisions of the Standing Committee on Autonomous Colleges for grant of fresh autonomous status /extension of autonomous status to colleges.

Ratified.

[Action: JS(AC)]

1.02 (b) To receive the items for information. **(No item)**

1.03 To receive the position of funds of UGC and related issues. **(No item)**

4

SECTION-2

(MATTERS RELATING TO STANDARDS)

2.01 To consider dissolving the UGC Standing Committee to examine the building proposals of Central Universities.

The Commission considered and decided the following:

- (i) The UGC Standing Committee to examine the building proposals of Central Universities shall be dissolved. Accordingly, the existing procedure for considering the building projects by the UGC also stands discontinued.**
- (ii) Henceforth, the Central Universities shall execute the building projects after the approval from the University Building Committee, Finance Committee, and Executive Council by mandatorily following the General Financial Rules (GFR), 2017 as well as instruction of GFR 130 to 141 pertaining to the execution of the works including CPWD Work Manual and CVC Guidelines.**
- (iii) All the Central Universities should be informed accordingly; from now onwards there is no need to send the proposal to UGC for seeking approval for the Building Projects.**

[Action: JS(CU)]

5

- 2.02 To consider the recommendations made by the DEB Working Group in its fifteenth meeting held on 26th October, 2022.

Considered and approved.

[Action: JS(DEB)]

- 2.03 To consider the report of the UGC Expert Committee constituted to evaluate the Performance and Academic Outcomes of Vinayaka Mission's Research Foundation (Deemed to be University), Salem (Tamil Nadu).

Considered and approved. It was further resolved that before forwarding the report to the Ministry of Education, compliances of the orders of Hon'ble Supreme Court and directions of CBI for Vinayaka Mission's Research Foundation (Deemed to be University), Salem (Tamil Nadu) should be ensured.

[Action: JS (CPP-I/DU)]

- 2.04 To consider revision in the Processing Fee charged by the UGC to process applications for (i) Deemed to be University status (ii) Starting new programmes (iii) Starting off-campus centre(s) and (iv) Starting off-shore campus centre(s).

Considered and approved. It was further resolved that the processing fee for (i) Deemed to be University status (ii) Starting new programmes (iii) Starting off-campus centre(s) and (iv) Starting off-shore campus centre(s) to be increased by 10% on yearly basis from the date of present increase in processing fee.

[Action: JS (CPP-I/DU)]

6

2.05 To consider the recommendations of the UGC Expert Committee constituted to consider the de-novo aspect of the application received from National Institute of Technical Teachers Training & Research (NITTTR), Taramani, Chennai (Tamil Nadu) for Deemed to be University status under Section 3 of the UGC Act, 1956.

- **Considered and approved.**
- **It was resolved to forward the report of the Expert Committee to Ministry of Education (MoE) only after the policy decision regarding NITTRs by the Ministry of Education.**

[Action: JS(CPP-I/DU)]

2.06 To consider the draft Guidelines for Training of Faculty on Indian Knowledge Systems (IKS).

- **Considered and approved.**
- **It was resolved to place the draft Guidelines in public domain for stakeholder's comments.**
- **The Commission authorised the Chairman, UGC to finalize the Guidelines.**

[Action: JS(IC)]

2.07 To allow the State Nodal Agencies identified by the respective State Governments to conduct State Eligibility Test (SET) without UGC Observers and to hold the meetings of Steering & Moderation Committee without UGC Experts.

Considered and approved.

[Action: JS(NET)]

2.08 To consider the clarification proposed by the Expert Committee in the UGC Regulations, 2018 regarding guidance of doctoral candidates for promotion of university teachers under Career Advancement Scheme.

- **Considered and approved.**
- **Further, the Commission resolved that to claim the benefits for promotion under CAS, the requirement of “Guiding Doctoral Candidate” or “Award of Ph.D. degree to the Doctoral Candidate” for supervisors shall be as under:**

For the Main supervisor – One Doctoral Candidate

For the Co-supervisor – Two Doctoral Candidates

[Action: JS(PS)]

2.09 To consider the Categorization of Institutions Deemed to be University under University Grants Commission [Categorization of Universities (only) for Grant of Graded Autonomy] Regulations, 2018.

Considered and approved.

[Action: JS(CPP-I/DU)]

2.10 To consider the recommendations of the UGC Expert Committee constituted to consider the de-novo aspect of the application received from Indian Institute of Forest Management (IIFM), Nehru Nagar, Bhopal, Madhya Pradesh for Deemed to be University status under Section 3 of the UGC Act, 1956.

Considered and approved.

[Action: JS(CPP-I/DU)]

8

SECTION-3

(REFERENCE FROM GOVERNMENT AND OTHER NATIONAL BODIES)

(There is no item in this section)

SECTION-4

(SPECIAL PROGRAMMES, QUALITY PROGRAMMES ETC)

(There is no item in this section)

SECTION-5

(GRANTS TO UNIVERSITIES AND COLLEGES)

(There is no item in this section)

SECTION-6

(MISCELLANEOUS)

(There is no item in this section)

(P.K. Thakur)
Officiating Secretary

(Prof. Mamidala Jagadesh Kumar)
Chairman