

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

**MINUTES OF THE 489th MEETING OF THE UNIVERSITY GRANTS COMMISSION
HELD ON 22ND OCTOBER, 2012.**

The 489th Meeting of the Commission was held in UGC Main Office, New Delhi on 22nd October, 2012 in which the following were present:

1. Prof. Ved Prakash	Chairman
2. Sh. Ashok Thakur	Member
3. Smt. Anjuly Chib Duggal	Member
4. Prof.(Dr.) Seyed E. Hasnain	Member
5. Prof. Meenakshi Gopinath	Member
6. Dr. Indu Shahani	Member
7. Prof. Yogendra Yadav	Member
8. Prof. V. S. Chauhan	Member
9. Prof. D. Narasimha Reddy	Member

Prof. Achyutananda Samanta and Prof. M.M. Ansari, Members could not attend the meeting and leave of absence was granted to them.

From amongst the UGC's officers only Sh. A.K. Dogra, Financial Adviser attended the meeting.

AGENDA

SECTION-1

1.01(a) To confirm the minutes of the 488th meeting of the University Grants Commission held on 6th & 10th September, 2012.

The Commission confirmed the minutes with the following amendments:

4.01 To consider the guidelines for composition of subject panels in various disciplines.

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Commission Members were requested to forward their comments to the Secretary, UGC so as to enable the Bureau to collate them and bring it as an item in the next meeting of the Commission.

Action :JS(SR-III)

- 4.02 To consider the proposed emoluments for payment to the functionaries engaged in conduct of UGC-NET.

The UGC's rate of TA/DA may be revisited through a Committee of Commission Members to ensure parity with other National Level Resource Organisations.

Action :JS(Finance)

- 4.03 To consider the issue of provision of two seats under supernumerary quota in the universities and colleges.

The Guidelines may be prepared to ensure clarity.

Action :JS(CPP-II)

- 5.05 To consider the recommendations of the 1st Standing Committee on Autonomous Colleges meeting held on 12.07.2012 for grant of autonomous status to colleges.

One Commission Member may be nominated as Chairman of Regional Seminars, Conferences proposed to be held at each Regional Centre to prepare a comprehensive plan for implementation of the autonomous colleges scheme in the XII Plan.

Action: JS (AC)

- 6.01(a): To consider certain establishment matters of UGC.

Recorded separately

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ITEMS FOR 489TH COMMISSION MEETING DATED 22.10.2012

- 1.01 (b)** To receive the action taken on the minutes of the 488th meeting of the University Grants Commission held on 6th & 10th September, 2012.

The Commission noted the action taken on the minutes of the meeting held on 6th & 10th September, 2012.

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

- (i)** To ratify the action taken regarding approval of the project proposal titled “Psychological study of ragging in selected educational institutions in India”.

Noted and approved.

Action:JS(Ante Ragging)

- (ii)** To ratify the action taken on the proposal for providing an additional grant of Rs.30.00 crore for establishment of New Zakura Campus (Phase I) at Zakura to University of Kashmir, Srinagar.

Noted and approved.

Action: JS(SU)

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

- (i)** Educational Exchange Programme between the Government of the Republic of India and the Government of the Republic of Mozambique on cooperation in the field of Education.

Noted and approved.

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

There is no item.

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SECTION-2 (MATTERS RELATING TO STANDARDS)

2.01 To consider the issues arising out of the judgement passed by the National Commission for Minority Educational Institutions in respect of Mr. P.A. Inamdar, R/A,963, Nana Peth, Ma-Parvez Road, Pune Maharashtra Vs UGC and University of Pune.

The Commission considered the issue and concurred with the legal advise that is to file an appeal against the judgment of National Commission for Minority Educational Institutions before the High Court of Delhi.

Action: JS(Legal)
JS(PS)

2.02 To consider the report of the Expert Committee on Disaster Management containing syllabus for an optional paper on Disaster Management at Under Graduate (UG) level and syllabus for a short term training course for UG teachers to be used by ASCs.

The Commission considered the report of the Expert Committee on Disaster Management and approved the introduction of an optional paper on Disaster Management at UG level across the Universities/ Colleges. The Commission further decided that Disaster Management be introduced as one of the topics in Orientation and Refresher Courses offered by the Academic Staff Colleges.

Action: JS(CPP-II)
JS(ASC)

2.03 To consider and approve recommendations of the Committee to revisit UGC Regulation (Minimum Qualifications for appointment of teachers and other academic staff in universities and colleges and measures for the maintenance of standards in higher education)-2010 and subsequent letter No.F.5-13/2012-U1 dated 28.08.2012 from Deputy Secretary, MHRD seeking further clarification / consideration on the issues raised by the MHRD.

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The Commission approved the recommendations of the Revisit Committee pertaining to general and academic issues as pointed out in the MHRD's letter dated 28.8.2012.

While approving the recommendations of the Revisit Committee as regards granting of exemption to Ph.D. holders from NET and removing altogether Academic Performance Indicator (API) & Performance Based Appraisal System (PBAS), the Commission decided that the Members may forward their comments, if any, in a week's time to the Secretary, UGC. The Bureau may collate the comments and send the same to the MHRD immediately because of the urgency involved in the recruitment of Faculty.

Further the Commission decided that the remaining six issues pointed out in the MHRD's letter dated 28.8.2012 concerning financial implications be looked into by the Sub-Committee expeditiously.

2.04 To consider the Guidelines for Introduction of One Year LL.M. Degree Programme, 2012.

The Commission approved introduction of One Year LL.M. Degree Programme only in such Universities/Institutions which have a Centre for Post-Graduate Legal Studies.

Action: JS(CPP-II)

2.05 To consider the issue regarding the extension of the date for starting the construction work in respect of XI Plan buildings upto 31.12.2012 as a Special Case.

Proposal not approved.

Action:JS(SU)

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SECTION-3

(REFERENCE FROM GOVERNMENT AND OTHER NATIONAL BODIES)

(There is no item in this section)

SECTION-4

(SPECIAL PROGRAMMES, QUALITY PROGRAMMES ETC)

- 4.01** To consider the recommendations of Expert Committee which visited H.N.B. Garhwal University, Srinagar (Uttarakhand) for Establishment of New Media Centre.

The Commission accepted the recommendations of Expert Committee and did not approve the proposal.

Action:JS(IUC)

- 4.02** To consider the matter regarding the setting up of a Media Centre at INFLIBNET new building at Infocity, Gandhinagar with the funds from UGC.

The item was deferred with the recommendation that the INFLIBNET should submit a comprehensive proposal with complete justification of resources required.

ActionJS(IUC)

- 4.03** To consider the issues related to the result of UGC-NET held on 24th June 2012.

The Commission decided to set up the following Committee of the Commission Members to revisit the NET result:

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|-----------|-------------------------------------|--------------------|
| 1. | Prof. V. S. Chauhan | Chairman |
| 2. | Prof. Seyed E. Hasnain | Member |
| 3. | Prof. D. Narasimha Reddy | Member |
| 4. | Prof. Yogendra Yadav | Member |
| 5. | Dr. Surendra Singh, DS (NET) | Coordinator |

Besides revisiting the NET result, the Committee will also lay down parameters for future use. The Commission authorized the Chairman to consider and approve the recommendations of the Committee.

Action: DS(NET)

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SECTION-5 (GRANTS TO UNIVERSITIES AND COLLEGES)

- 5.01 To consider the matter related to issuing of UGC letter to State Private Universities on receipt of copy of the Act and subsequent inclusion in the list maintained by the UGC in its website before the Universities are visited by UGC Expert Committees.

The Commission considered the recommendations of the Expert Committee constituted to define the parameters for evaluation of a State Private University and also prepare a proforma for the use of the Expert Committees visiting State Private Universities for evaluation and approved the procedure for evaluation of Private Universities, letter to be sent to the Private Universities after receipt of the Act, format for submission of information by the Private Universities, report writing formats, parameters for evaluation of Private Universities and Terms of Reference of the Expert Committees visiting Private Universities for inspection purposes. It was also decided that a column related to strength and weaknesses of the University may be added in the format for submission of information and report writing respectively at appropriate place.

Action:JS(CPP-I)

- 5.02 To consider the report of the Expert Committee which visited Kavi Kulaguru Kalidas Sanskrit University (State University), Ramtek, Maharashtra for inclusion under Section 12(B) of the UGC Act, 1956 on 26-28th July, 2012.

The Commission considered the report of the Expert Committee, which visited Kavi Kulaguru Kalidas Sanskrit University (State University) and approved inclusion of the University under Section 12(B) of the UGC Act, 1956. The Commission decided that the University may be requested to send a compliance report with regard to the suggestions and observations of the Expert Committee.

Action:JS(CPP-I)

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- 5.03 To consider the report of the UGC Expert Committee which visited Teerthanker Mahaveer University (Private University), Moradabad (Uttar Pradesh) on 21-23rd July, 2011 to assess fulfilment of criteria in terms of programmes, faculty, infrastructural facilities, financial viability, etc., as laid down from time to time by the UGC and other concerned statutory bodies.

The Commission considered the report of the UGC Expert Committee which visited Teerthanker Mahaveer University (Private University), Moradabad (Uttar Pradesh), report of the AICTE Expert Committee and advice of AICTE and decided that the University may be again inspected as per the procedure and formats approved at Item No. 5.01.

Action:JS(CPP-I)

- 5.04 To consider the report of the UGC Expert Committee which visited Sir Padampat Singhania University, Udaipur (Rajasthan) on 23-25th September, 2011 to assess fulfilment of criteria in terms of programmes, faculty, infrastructural facilities, financial viability, etc., as laid down from time to time by the UGC and other concerned statutory bodies.

The Commission considered the report of the UGC Expert Committee which visited Sir Padampat Singhania University (Private University), Udaipur (Rajasthan), report of the AICTE Expert Committee and advice of AICTE and decided that the University may be again inspected as per the procedure and formats approved at Item No. 5.01.

Action:JS(CPP-I)

- 5.05 To consider the report of the UGC Expert Committee which visited Invertis University (State Private University), Bareilly (Uttar Pradesh) on 29-30th July, 2011 to assess fulfilment 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.

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The Commission considered the report of the UGC Expert Committee which visited Invertis University (Private University), Bareilly (Uttar Pradesh), report of the AICTE Expert Committee and advice of AICTE and decided that the University may be again inspected as per the procedure and formats approved at Item No. 5.01.

Action:JS(CPP-I)

- 5.06 To consider the report of the UGC Expert Committee which visited Centurian University of Technology and Management (State Private University) Gajapati, Orissa on 29-30th September, 2011 to assess fulfilment of criteria in terms of programmes, faculty, infrastructural facilities, financial viability, etc., as laid down from time to time by the UGC and other concerned statutory bodies.

The Commission considered the report of the UGC Expert Committee which visited Centurian University of Technology and Management (Private University), Gajapati, (Odisha), report of the AICTE Expert Committee and advice of AICTE and decided that a copy of the report of the Expert Committee be posted on the UGC website. The University may also be requested to submit a compliance report in respect of the observations/suggestions made by the Committee and a copy of the compliance report may be placed before the Commission.

Action:JS(CPP-I)

- 5.07 To consider the report of the UGC Expert Committee which visited Assam Don Bosco University (State Private University), Guwahati (Assam) on 2-3rd November, 2011 to assess fulfilment of criteria in terms of programmes, faculty, infrastructural facilities, financial viability, etc., as laid down from time to time by the UGC and other concerned statutory bodies.

The Commission considered the report of the UGC Expert Committee which visited Don Bosco University (Private University), Guwahati (Assam), report of the AICTE Expert Committee and advice of AICTE and decided that the

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University may be again inspected as per the procedure and formats approved at Item No. 5.01.

Action:JS(CPP-I)

- 5.08 To consider the compliance report submitted by Jagannath University (Private University), Jaipur, Rajasthan in respect of the observations/ suggestions given by UGC Expert Committee which visited the Private University on 13-14th July, 2009 to assess fulfilment of criteria in terms of programmes, faculty, infrastructural facilities, financial viability, etc., as laid down from time to time by the UGC and other concerned statutory bodies.

The Commission considered the compliance report submitted by Jagannath University (Private University), Jaipur (Rajasthan) in respect of observations/suggestions given by UGC Expert Committee and approved the same.

The Commission expressed its concern as to why the compliance report was kept pending for so long.

Action:JS(CPP-I)

- 5.09 To consider the report of the UGC Expert Committee which visited Alliance University (State Private University), Bangalore (Karnataka) on 19th to 21st June, 2011 to assess fulfilment of criteria in terms of programmes, faculty, infrastructural facilities, financial viability, etc., as laid down from time to time by the UGC and other concerned statutory bodies.

The Commission considered the report of the UGC Expert Committee which visited Alliance University (Private University), Bangalore (Karnataka), report of the AICTE Expert Committee and advice of AICTE and decided that a copy of the report of the Expert Committee be posted on the UGC website. The University may also be requested to submit a compliance report in respect of the observations/suggestions made by the Committee and a copy of the compliance report may be placed before the Commission.

Action:JS(CPP-I)

- 5.10 To consider the report of the UGC Expert Committee which visited Dr. K.N. Modi University (State Private University), Newai, Rajasthan from 16-17th April, 2012 to assess fulfilment of criteria in terms of programmes, faculty, infrastructural facilities, financial viability, etc., as laid down from time to time by the UGC and other concerned statutory bodies.

The Commission considered the report of the UGC Expert Committee which visited Dr. K.N. Modi University (Private University), Newai (Rajasthan), report of the AICTE Expert Committee and advice of AICTE and decided that the University may be again inspected as per the procedure and formats approved at Item No. 5.01.

Action:JS(CPP-I)

- 5.11 To consider the report of the UGC Expert Committee which visited Jaypee University of Engineering and Technology, (State Private University), Guna (Madhya Pradesh) on 10-11th February, 2012 to assess fulfilment of criteria in terms of programmes, faculty, infrastructural facilities, financial viability, etc., as laid down from time to time by the UGC and other concerned statutory bodies.

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

Action:JS(CPP-I)

- 5.12 To consider the report of the UGC Expert Committee which visited Baddi University of emerging Sciences & Technology, (State Private University) Distt. Solan (Himachal Pradesh) on 3-5th June, 2011 to assess fulfilment 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.

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The Commission considered the report of the UGC Expert Committee which visited Baddi University of Emerging Sciences & Technology (Private University), Distt. Solan (Himachal Pradesh) and decided that the University may be again inspected as per the procedure and formats approved at Item No. 5.01.

Action:JS(CPP-I)

- 5.13 To consider the report of the UGC Expert Committee which visited Shri Jagdishprasad Jhabarmal Tibrewala University (State Private University), Jhunjhunu (Rajasthan) on 27-29th April, 2011 to assess fulfilment of criteria in terms of programmes, faculty, infrastructural facilities, financial viability, etc., as laid down from time to time by the UGC and other concerned statutory bodies.

The Commission considered the report of the UGC Expert Committee which visited Shri Jagdishprasad Jhabarmal Tibrewala University (Private University), Jhunjhunu (Rajasthan) and decided that the University may be again inspected as per the procedure and formats approved at Item No. 5.01.

Action:JS(CPP-I)

- 5.14 To consider the report of the UGC Expert Committee which visited Shridhar University (State Private University), Pilani (Rajasthan) on 18-19th November, 2011 to assess fulfilment of criteria in terms of programmes, faculty, infrastructural facilities, financial viability, etc., as laid down from time to time by the UGC and other concerned statutory bodies.

The Commission considered the report of the UGC Expert Committee which visited Shridhar University (Private University), Pilani (Rajasthan), report of the AICTE Expert Committee and advice of AICTE and decided that the University may be again inspected as per the procedure and formats approved at Item No. 5.01.

Action:JS(CPP-I)

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- 5.15 To consider the report of the UGC Expert Committee which visited University of Patanjali (State Private University), Haridwar (Uttarakhand) on 28-29th November, 2011 to assess fulfilment of criteria in terms of programmes, faculty, infrastructural facilities, financial viability, etc., as laid down from time to time by the UGC and other concerned statutory bodies.

The Commission considered the report of the UGC Expert Committee which visited University of Patanjali (Private University), Haridwar (Uttarakhand) and decided that the University may be again inspected as per the procedure and formats approved at Item No. 5.01.

Action:JS(CPP-I)

- 5.16 To consider the report of the UGC Expert Committee which visited Veer Surendra Sai University of Technology, Burla (Odisha) for inclusion under Section 12(B) of the UGC Act, 1956 on 17-18th September, 2012.

The Commission considered the report of the Expert Committee, which visited Veer Surendra Sai University of Technology (State University), Burla (Odisha) and approved inclusion of the University under Section 12(B) of the UGC Act, 1956. The Commission decided that the University may be requested to send a compliance report with regard to the suggestions and observations of the Expert Committee.

Action:JS(CPP-I)

- 5.17 To consider the report of the UGC Expert Committee which visited University of Kota (State University) Kota (Rajasthan) for inclusion under Section 12(B) of the UGC Act, 1956 on 26-27th September, 2012.

The Commission considered the report of the Expert Committee, which visited University of Kota (State University), Kota (Rajasthan) and approved inclusion of the University under Section 12(B) of the UGC Act, 1956. The Commission decided that the University may be requested to send a compliance report with regard to the suggestions and observations of the Expert Committee.

Action:JS(CPP-I)

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SECTION-6 (MISCELLANEOUS)

6.01: To consider certain establishment matters of UGC.

Recorded separately

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

There was no item.

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

The date and place of the next meeting of the Commission would be decided in consultation with the Commission Members.

Any other Item:

Establishment matters of UGC.

Minutes recorded separately.

(A.K. Dogra)
Incharge Director (Admn.)

(Ved Prakash)
Chairman