

CONFIDENTIAL

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

**MINUTES OF THE 564TH MEETING OF THE UNIVERSITY GRANTS COMMISSION
HELD ON 23RD DECEMBER, 2022.**

The 564th Meeting of the Commission was held on 23rd December, 2022 in which the following were present:

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

Shri K. Sanjay Murthy, Secretary (HE) could not attend the meeting. He was represented by Smt. Saumya Gupta, Joint Secretary (HE).

The following officer of the UGC also attended the meeting:

Secretary

Prof. Rajnish Jain

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SECTION-1

- 1.01(a)(i)** To confirm the minutes of the 563rd meeting of the University Grants Commission held on 22nd November, 2022.

The minutes were confirmed with the following amendments in the Item No. 1.01(a) (ii) and Item No. 2.04

Item No. 1.01(a) (ii):

The commission resolved to make the following amendment to the minutes:

“Further, the Commission has taken a serious view of violation of Department of Expenditure’s instructions leading to parking of funds. All the money transferred from TSA account to Commercial Bank Accounts in violation of these guidelines be returned immediately and to ensure that it is not repeated again.”

Item No. 2.04:

The Commission resolved to make the following amendment to the minutes:

“The date for implementation will be 01-01-2023.”

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

The commission authorized the Chairman, UGC to finalize the amendments.

- 1.01(a)(ii)** To confirm the minutes of the University Grants Commission (by e-circulation on December 6, 2022).

The minutes were confirmed with the following amendments:

The Commission resolved that the comments of Ministry of Education shall be suitably incorporated.

Chairman, UGC is authorized for finalizing the UGC (Institutions Deemed to be Universities Regulations, 2022), after incorporation of the comments of Ministry of Education.

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

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- 1.01(b)(i)** To receive the action taken on the Minutes of the 563rd meeting of the University Grants Commission held on 22nd November, 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 December 6, 2022).

Noted

[Action: JS(Admn.)]

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

- (i) To report the finalization of the Curriculum and Credit Framework for Undergraduate Programmes.

Ratified

Action: JS(QIP)]

- (ii) To report the inclusion of 50 Colleges (as approved by the Chairman, UGC) under Section 2(f) and 12B of the UGC Act, 1956 between 01.11.2022 to 30.11.2022 as per authorization given by the Commission in its 480th meeting held on 24.08.2011.

Considered and approved.

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

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- 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)**

SECTION-2

(MATTERS RELATING TO STANDARDS)

- 2.01 To consider the Guidelines for Institution Development Plan for Higher Education Institutions (HEIs).

The Commission considered the Guidelines for Institution Development Plan for Higher Education Institutions (HEIs) and resolved that the Guidelines need to be reviewed and the revision be based on the ideas enshrined in the National Education Policy 2020. The revised Guidelines should be enabling and empowering rather than prescriptive.

[Action: JS(IC)]

- 2.02 To consider the Guidelines regarding optimal utilization of resources by the HEIs.

Considered and approved.

[Action: JS(CU)]

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- 2.03** To decide last date for granting recognition and last date of admission for HEIs offering ODL and Online programmes for academic session January-February, 2023.

The Commission considered and resolved that last date for granting recognition and last date of admission for HEIs offering ODL and Online programmes for academic session January-February, 2023 shall be as follows:

- **Last Date for Granting Recognition: Up to 28th February, 2023**
- **Last Date for Admission: Up to 31st March, 2023**
- **Last Date for Submission of Student Data on the Portal: Up to 15th April, 2023**

[Action: JS (DEB)]

- 2.04** To consider the recommendations of the Selection Committee constituted for peer-review assessment of faculty members working under Faculty Recharge Programme of UGC.

The Commission considered and approved the recommendations of Selection Committees regarding peer review assessment of faculty under Faculty Recharge Programme, subject to the following:

- (a) The recommendations regarding promotion from future date i.e. after the date of meeting of Selection Committee was not accepted.**
- (b) In the case of non-extension of two faculty members, it was decided that the Selection Committees may be requested to provide detailed recommendations supporting their decision of not extending the tenure of these faculty members. The detailed recommendation so received will be placed before the Commission for consideration.**

[Action: JS (SA)]

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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 the Search Committee for appointment of Director, Consortium for Educational Communication, New Delhi

The Commission considered and approved the recommendations of the Search Committee for appointment of Prof. Jagat Bhushan Nadda as Director, Consortium for Educational Communication, New Delhi.

The Commission further resolved that Chairman, UGC is authorized to approve the recommendations of the Search Committees for all such appointments, for issue of the order and report the same in the subsequent meeting of the Commission.

[Action: JS (IUC)]

SECTION-5

(GRANTS TO UNIVERSITIES AND COLLEGES)

(There is no item in this section)

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SECTION-6

(MISCELLANEOUS)

6.01 To consider certain establishment matters of UGC

Recorded Separately.

(Prof. Rajnish Jain)
Secretary

(Prof. Mamidala Jagadesh Kumar)
Chairman