

CONFIDENTIAL

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

Minutes of the 436th Meeting of the University Grants Commission held on 12th March, 2007.

The following were present:-

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| 1. Prof. Sukhadeo Thorat | Chairman |
| 2. Prof. Mool Chand Sharma | Vice Chairperson |
| 3. Shri R.P. Agrawal | Member |
| 4. Prof. Suranjan Das | Member |
| 5. Prof. K. Ramamurthy Naidu | Member |
| 6. Dr. Shivajirao Shripatrao Kadam | Member |
| 7. Dr. (Mrs.) Shashi Rai | Member |
| 8. Prof. Xavier Alphonse, S.J. | Member |
| 9. Prof. Jalees Ahmed Khan Tareen | Member |
| 10. Prof. D. Singh Chauhan | Member |

Dr. Vidya Yeravdekar and Dr. Sanjeev Mishra, Members could not attend the meeting. Leave of absence was granted to them.

Shri S.C. Pandey, OSD, Ministry of Finance attended the meeting as special invitee.

Following officer of the UGC also attended the meeting:

Secretary

Dr. Tilak R. Kem

Additional Secretary

Dr. R.K. Chauhan

SECTION-1

- 1.01(a) (i): To receive the minutes of the meeting of the University Grants Commission held on 26th February, 2007.

The minutes of the 435th meeting held on 26th February, 2007 were examined and confirmed.

- 1.01(a) (ii): To receive the minutes of the meeting of the University Grants Commission with the Hon'ble Human Resource Development Minister, Shri Arjun Singh, held on 14th November, 2006.

The minutes of the meeting held on 14th November, 2006 were examined and confirmed.

- 1.01(b) (i): To receive the action taken on the minutes of the University Grants Commission with the Hon'ble Human Resource Development Minister, Shri Arjun Singh, held on 14th November, 2006.

The action taken on the minutes of the meeting of the University Grants Commission with the Hon'ble Human Resource Development Minister, Shri Arjun Singh, held on 14th November, 2006 was examined and noted accordingly.

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

- (i) To approve the action taken by the Chairman, UGC in respect of report of the UGC XI Five Year Plan.

The Commission ratified the action taken by the Chairman, UGC of approving report of the XI Five Year Plan.

Action: JS (XI Plan)

- (ii) To report the matter regarding allocation of 10th Plan Development grant to Jai Prakash University, Chapra, for the remaining period of 10th Plan.

The Commission ratified the action taken by the Chairman of approving Rs.70 lakhs to Jai Prakash University, Chapra as Development Assistance for balance 10th Plan period.

Action: JS (SU)

- (iii) To report the matter on accreditation of existing Deemed to be University Institutions.

The Commission ratified the action taken by the Chairman regarding accreditation of the existing Deemed to be University Institutions by National Assessment and Accreditation Council (NAAC) or National Board of Accreditation (NBA) within one year of the grant of Deemed to be University status. Failure to do so may be dealt as per Section 14 read with Section 12(d) of UGC Act, 1956.

Action: JS(CPP-I)

- 1.03: To receive the position of funds of UGC and related issues.

This was examined and noted accordingly.

SECTION-2
(MATTERS RELATING TO STANDARDS)

- 2.01: To consider the issue of the inter-se seniority of Directly recruited Readers & Professors vis-a-vis the Readers & Professor promoted under Career Advancement Scheme.

This was deferred.

Action: JS (PS)

- 2.02: To consider the matter relating to signing of MoU for the year 2006-07 between UGC & Ministry of Human Resource Development.

This was considered and approved.

Action: JS (CPP-II)

SECTION-3
(REFERENCE FROM GOVERNMENT AND OTHER NATIONAL BODIES)

There was no item in this Section.

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

There was no item in this Section.

SECTION-5
(GRANTS TO UNIVERSITIES AND COLLEGES)

- 5.01: To consider reports of the Expert Visiting Committees for **Conferment of fresh Autonomous Status** to five new Colleges from the States of Karnataka, Andhra Pradesh, Maharashtra affiliated to Karnataka

University, Dharwad Karnataka, Osmania University, Hyderabad (A.P.) Sant Gadge Baba Amravati University, Amravati and University of Pune, Pune respectively.

The Commission considered the recommendations of the Expert Committees and agreed for conferment of fresh autonomous status to the following five colleges for a period of six years as indicated against each:-

<i>S.No.</i>	<i>Name of the college/university to which affiliated</i>	<i>Period recommended by the Committee</i>
	<u><i>Karnataka University, Dharwad</i></u>	
<i>1.</i>	<i>A.S. Patil College of Commerce, Solapur Road, Bijapur-586103</i>	<i>2007-2008 to 2012-2013</i>
	<u><i>Osmania University, Hyderabad</i></u>	
<i>2</i>	<i>Nagarjuna Govt. College, Nalgonda – 508 001 (AP)</i>	<i>2007-2008 to 2012-2013</i>
	<u><i>Sant Gadge Baba Amravati University, Amravati</i></u>	
<i>3</i>	<i>H.V.P.Mandal's Degree College of Physical Education, Hanuman Vyayam Nagar, Amravati-444605 (MS)</i>	<i>2007-2008 to 2012-2013</i>
<i>4.</i>	<i>Vidya Bharati Mahavidyalaya, C.K. Naidu Road, Camp, Amravati-444602</i>	<i>2007-2008 to 2012-2013</i>
	<u><i>Pune University, Pune</i></u>	
<i>5</i>	<i>Indian Institute of Cost and Management Studies & Research (Ind Search), 85/1, Law College Road, Erandavane, Pune – 411 004.</i>	<i>2007-2008 to 2012-2013</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.

There was no item.

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

The Commission authorized the Chairman to fix the next meeting of the Commission.

JS (Meeting)

6.04: To consider the Report of the Inquiry Committee on Central Institute of English and Foreign Languages (CIEFL), Hyderabad.

The Commission examined the report of the Enquiry Committee and recommended that the appropriate disciplinary action under the rules and regulations of the CIEFL, Hyderabad may be taken by the CIEFL and/or MHRD.

Action:JS(DU)

SECTION-7
(SUPPLEMENTARY)

7.01: To consider certain establishment matters of the University Grants Commission.

There was no item.

7.02: To consider the issue for giving extension/approval of additional time limit beyond 31st March, 2007 for utilization of various component of 10th

Plan Development Grant and other plan grants to State Universities/Central/Deemed Universities (getting grants from UGC).

The Commission considered the issue for giving extension/approval of additional time beyond 31st March, 2007 for utilization of funds and various component of 10th Plan and decided as under:

- (i) The Building Projects already started on or before 31.03.2007 may be allowed an extension of two years w.e.f. 01.04.2007 to 31.03.2009.*
- (ii) The other grants already released, except faculty position, may be utilized upto 30.09.2007.*
- (iii) No extension may be given for filling up of 10th Plan faculty position.*
- (iv) The schemes which have been decided for continuation in the XI Plan would continue as per old guidelines till the XI Plan guidelines are framed.*
- (v) Till the budget estimates for 2007-08 are approved, the schemes will operate at the level of BE 2006-07.*

Action: JS (CPP-II)

7.03: To consider the matter on accreditation of the Deemed to be University institutions.

The Commission examined the issue of grant of Deemed to be University and resolved that Institutions accredited by NAAC with at least B grade or NBA accredited institutions only be considered for grant of Deemed to be University status. This will, however, not apply to the cases where Experts Committees have already been constituted for the visit. It may be implemented with the concurrence of the Ministry of Human

Resource Development. In the meantime, existing procedure will continue.

Action: JS (CPP-I)

Any other item:

- (i) *Annual Report and Audited Accounts may be sent to the MHRD immediately for placing before the Parliament. For future it may be ensured that the Annual Report and Audited Accounts are submitted latest by 31st December for placing before the Parliament.*

Action: JSO/FA

- (ii) *Nine pending Parliamentary Assurances may be attended to on priority.*

Action: JS (CPP-II)

- (iii) *As per the provisions of Right to Information Act each organization is required to place information on its website. UGC may ensure compliance of provisions of the Act.*

Action: PIO

- (iv) *The vacant posts of Financial Advisor and Secretary may be filled on priority.*

Action: JS (Admn.)

- (iv) *Pending audit paras may be attended to on priority.*

Action: DD(IA)

(TILAK R. KEM)
Secretary

(SUKHADEO THORAT)
Chairman