

CONFIDENTIAL

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

**MINUTES OF THE 476th MEETING OF THE UNIVERSITY GRANTS COMMISSION
HELD ON 4TH MARCH, 2011.**

The 476th Meeting of the Commission was held on 4th March, 2011 in which the following were present:-

| | |
|--------------------------------------|------------------|
| 1. Prof. Ved Prakash | Chairman(Acting) |
| 2. Mrs. Vibha Puri Das | Member |
| 3. Mrs. Vilasini Ramachandran | Member |
| 4. Prof. Shivajirao Shripatrao Kadam | Member |
| 5. Prof. K. Ramamurthy Naidu | Member |
| 6. Prof. Xavier Alphonse, S.J. | Member |
| 7. Dr. Vidya Yeravdekar | Member |
| 8. Prof. Achyutananda Samanta | Member |
| 9. Prof. Meenakshi Gopinath | Member |

Prof. Seyed E. Hasnain, and Shri Kiran Karnik, Commission Members could not attend the meeting. Leave of absence was granted to them.

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

At the outset, Prof. Ved Prakash welcomed the newly appointed Commission member Prof. Meenakshi Gopinath, Principal, Lady Shri Ram College, New Delhi and Prof. Achyutananda Samanta on his renomination. Further, he expressed the hope that with their wide experience and background they would contribute richly to the cause of Higher Education. In addition, the Chairman also welcomed all other members of the Commission. The Agenda Items were subsequently taken up.

- 1.01 (a)** To confirm the minutes of the 475th meeting of the University Grants Commission held on **3rd February, 2011.**

The minutes of the 475th meeting of the University Grants Commission held on 3rd February, 2011 were confirmed.

Action : Director(Admn.)

- 1.01 (b)** To receive the action taken on the minutes of the 475th meeting of the University Grants Commission held on **3rd February, 2011.**

The action taken on the minutes of the 475th meeting of the University Grants Commission held on 3rd February, 2011 were noted.

Action : Director(Admn.)

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

- (i) To ratify the decision taken by the Chairman, UGC regarding circulation of the Model Ordinances to all Central Universities in matter of faculty, student and others.

The Commission approved the decision of the then Chairman, UGC for circulation of Model Ordinances to all Central Universities relating to faculty, students and other matters.

Action : JS(CU)

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- (ii) To report the compliance submitted by the Institution deemed to be universities in respect of implementation of UGC (Institutions Deemed to be Universities) and submission of revised MoA/Rules.

The Commission took a serious note of the fact that very few deemed to be universities had submitted revised MoA/Rules and decided that UGC should write again to all the remaining deemed to be universities giving them eight weeks time to revise the MoA/Rules as per the latest UGC (Institutions Deemed to be Universities) Regulation, 2010, after which, the status may be placed before the Commission.

The Commission further decided that compliance reports with regard to all other Regulations applicable to deemed to be universities may also be called for from the deemed to be universities.

Action : JS(CPP-I)/JS(CPP-II)/JS(PS)

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

There was no Item.

- 1.03 To receive the position of funds of UGC and reporting of expenditure as on 03.03.2011.

While noting the position of funds of UGC and expenditure as on 03.03.2011, the Commission decided that, henceforth, the latest actual expenditure available be placed before the Commission.

The Commission further decided that the following information may be provided at the next meeting.

- (i) *State-wise list of institutions, which have been awarded Women's Hostel during the XI Plan Period and the status of its completion.*
- (ii) *The unspent balance available with the various Central Universities.*

Action : FA/JS(RO)/JS(CU)/DS(SU)

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- 1.04** To consider the Audited Annual Accounts for the year 2009-2010 alongwith audit certificate.

The Commission approved the Annual Audited Accounts for the year 2009-2010.

Action : FA

SECTION-2

(MATTERS RELATING TO STANDARDS)

- 2.01** To consider relaxation of 5% of marks from 55% to 50% at the Master's level who have obtained their master's degree and in equivalent positions and are being considered for the post of Assistant Registrar and equivalent positions (like Assistant Finance Officer, Assistant Controller of examination, Administrative Officer in case of Delhi Colleges etc.).

This item was deferred

Action : JS(PS)

- 2.02** To consider the case of Dr. Dolly Sunny, Professor, Department of Economics, University of Mumbai for treating her promotion as Professor w.e.f. 7th June, 2005

The Commission considered the case of Dr. Dolly Sunny, Professor, Department of Economics, University of Mumbai for treating her promotion as Professor w.e.f. 7th June, 2005 and decided that such matters may be referred to the concerned University for taking necessary action as per rules prescribed for this purpose. The Commission further decided that, in future, no such individual cases be brought before the Commission, which could be settled using the provisions of relevant Rules already prescribed.

Action : JS(PS)

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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 Review Committee constituted by the University Grants Commission to review the functioning of National Facility Centres viz. (i) UGC-SVU Centre for MST Radar Applications, SV University, Tirupati (ii) Western Regional Instrumentation Centre, Mumbai (iii) Crystal Growth Centre, Anna University, Chennai (iv) Indian Institute of Advanced Studies, Shimla.

The Commission considered the recommendations of the Review Committee constituted by the UGC to review the functioning of National Facility Centres and approved provision of grants to them for the remaining period of the XI Five Year Plan as under:

- (i) *UGC-SVU Centre for MST Radar Applications, SV University, Tirupati: Rs.3.50 crore.*
- (ii) *Western Regional Instrumentation Centre, Mumbai: Rs.12.00 crore.*
- (iii) *Crystal Growth Centre, Anna University, Chennai: Rs.338.15 lakh.*

Action : AS-II

- 4.02** To modify the guidelines under the scheme of PG Indira Gandhi Scholarship for Single Girl Child.

The Commission approved the changes in the guidelines under the scheme of Post Graduate Indira Gandhi Scholarship for Single Girl Child and decided to remove the ceiling of 1200 slots prescribed under the Scheme, keeping in view that this scheme helps in empowering single girl children and the number of

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applications being received has increased in number as the scheme has gained popularity.

The Commission further decided that the additional expenditure in this regard may be met out of the funds available with the UGC.

Action : JS(SA-I & II)

SECTION-5

(GRANTS TO UNIVERSITIES AND COLLEGES)

- 5.01** To consider the report of the Expert Committee for inclusion of National Law University, Delhi under Section 12 B of the UGC Act, 1956.

The Commission considered and approved the recommendations of the Expert Committee for inclusion of National Law University, Delhi under Section 12 B of the UGC Act, 1956.

Action : JS(CPP-I)

- 5.02** To consider 10 reports of the Expert Visiting Committees. **Fresh Autonomous Status** in respect of 8 (Eight) colleges i.e. (1) National Engineering College, K.R.Nagar, Kovilpatti affiliated to Anna University of Technology, Tirunelveli, Tamil Nadu. (2) Neelashaila Mahavidyalaya, Niladri Vihar, Jagda, Jhirpani, Rourkela affiliated to Sambalpur University, Odisha (3) Shri Ramdeobaba Kamla Nehru Engineering College, Nagpur affiliated to R.T.M. Nagpur University, Nagpur (4) Malankara Catholic College, Mariagiri, Kaliakavilai affiliated to Manonmaniam Sundaranar University, Tirunelveli (5) Dr. Mahalingam College of Engineering and Technology, Udumalai Road, M.K. Patti Post, Pollachi, Coimbatore-642003, Tamil Nadu affiliated to Anna University of Technology, Coimbatore (6) VLB Janakiammal College of Engineering and Technology, Kovailpudur, Coimbatore affiliated to Anna University of Technology, Coimbatore, Tamil Nadu (7) St. Joseph's Degree & PG College, 5-9-1106, King Koti Road, Basheerbagh, Hyderabad-500 029 affiliated to Osmania University, Hyderabad,

A.P. (8) Sri Krishna College of Engineering and Technology, Sugunapuram Post, Kuniamuthur, Coimbatore-641008, Tamil Nadu affiliated to Anna University of Technology, Coimbatore and **Extension of Autonomous Status** in respect of 2 (Two) college i.e. (1) Sri Sarada College for Women, Fairlanda, Salem affiliated to Periyar University, Salem (2) Bishop Heber College, Autonomous, Puthur, Tiruchirappalli affiliated to Bharathidasand University, Tiruchirappalli-620024.

The Commission approved the fresh autonomous status in respect of the following seven colleges as per the details given below:

| <i>S.No.</i> | <i>Name of the College/University to which it is affiliated</i> | <i>Autonomous status tenure approved by the Commission</i> | |
|--------------|---|--|------------------|
| | | <i>From</i> | <i>To</i> |
| <i>1</i> | National Engineering College, K.R.Nagar, Kovilpatti affiliated to Anna University of Technology, Tirunelveli, Tamil Nadu | <i>2011-2012</i> | <i>2016-2017</i> |
| <i>2</i> | Neelashaila Mahavidyalaya, Niladri Vihar, Jagda, Jhirpani, Rourkela affiliated to Sambalpur University, Odisha | <i>2010-2011</i> | <i>2015-2016</i> |
| <i>3</i> | Shri Ramdeobaba Kamla Nehru Engineering College, Nagpur affiliated to R.T.M. Nagpur University, Nagpur | <i>2011-2012</i> | <i>2016-2017</i> |
| <i>4</i> | Malankara Catholic College, Mariagiri, Kaliakavilai affiliated to Manonmaniam Sundaranar University, Tirunelveli | <i>Not Recommended</i> | |
| <i>5</i> | Dr. Mahalingam College of Engineering and Technology, Udumalai Road, M.K. Patti Post, Pollachi, Coimbatore-642003, Tamil Nadu affiliated to Anna University of Technology, Coimbatore | <i>2011-2012</i> | <i>2016-2017</i> |
| <i>6</i> | VLB Janakiammal College of Engineering and Technology, Kovailpudur, Coimbatore affiliated to Anna University of Technology, Coimbatore, Tamil Nadu | <i>2011-2012</i> | <i>2016-2017</i> |

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|---|---|------------------|------------------|
| 7 | St. Joseph's Degree & PG College, 5-9-1106, King Koti Road, Basheerbagh, Hyderabad-500 029 affiliated to Osmania University, Hyderabad, A.P. | 2011-2012 | 2016-2017 |
| 8 | Sri Krishna College of Eng. and Tech., Sugunapuram Post, Kuniamuthur, Coimbatore-641008, Tamil Nadu affiliated to Anna University of Technology, Coimbatore | 2011-2012 | 2016-2017 |

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

| S.No. | Name of the College/University to whom affiliated | Autonomous status tenure approved by the Commission | |
|--------------|---|--|------------------|
| 1 | Sri Sarada College for Women, Fairlanda, Salem affiliated to Periyar University, Salem | 2010-2011 | 2015-2016 |
| 2 | Bishop Heber College, Autonomous, Puthur, Tiruchirappalli affiliated to Bharathidasand University, Tiruchirappalli-620024 | 2010-2011 to 2015-2016 <i>The above recommendation is subject to the following conditions:</i> (a) <i>The College must frame and adopt the rules & regulations formally for various statutory bodies including board of examination for membership and conduct of the meetings and strictly adhere to these rules.</i> (b) <i>Also the college must get approval from the parent affiliating university while appointing the teachers.</i> | |

The Commission further decided that a copy of the Expert Committee Report be sent to all the Colleges for their information and guidance. The autonomy grant be released to those Colleges which are eligible to receive the same as per the XI Plan Guidelines.

Action :JS(AC)

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- 5.03** To consider the report of the Expert Committee for inclusion of Doon University, Uttrakhand (State University) under Section 12 B of the UGC Act, 1956 to declare it fit to receive central assistance.

The Commission considered and approved the report of the Expert Committee for inclusion of Doon University, Uttrakhand (State University) under Section 12 B of the UGC Act, 1956 and to declare it fit to receive central assistance.

Action : JS(CPP-I)

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.
(i) To review the Status of implementation of the recommendations of the Empowered Committee for Basic Scientific Research in Indian Universities for XI Plan period.

This was noted by the Commission.

Action : AS-II

- (ii) To report the status on the scheme for providing financial assistance to new 374 Model Degree Colleges in identified educationally backward districts (EBDS) of the country during XI plan period.

This was noted by the Commission.

Action : DS(SU)

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(iii) To report the status of implementation of scheme for additional assistance to universities and colleges presently declared fit to receive grants under section 12 B of the UGC Act, 1956.

This was noted by the Commission.

Action : DS(SU)

(iv) To report the status of implementation of scheme for one-time support to colleges and universities presently not declared fit to receive funds under section 12 B of the UGC Act, 1956.

This was noted by the Commission.

Action : DS(SU)

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

The next meeting of the Commission in consultation may be held sometime in April 2011.

**(N.A. KAZMI)
SECRETARY**

**(VED PRAKASH)
CHAIRMAN(Acting)**