

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

**MINUTES OF THE 520th MEETING OF THE UNIVERSITY GRANTS COMMISSION HELD ON
14TH DECEMBER, 2016.**

The 520th Meeting of the Commission was held on 14th December, 2016 in which the following were present:

1. Prof. Ved Prakash	Chairman
2. Mr. Vinay Sheel Oberoi	Member
3. Mr. Pramod Kumar Das	Member
4. Prof. V.S. Chauhan	Member
5. Prof. Mohammad Miyan	Member
6. Dr. K.N. Shanti	Member
7. Prof. Inder Mohan Kapahy	Member
8. Prof. (Dr.) Ramesh Chander Kuhad	Member

Prof. Jagadesh Kumar sought leave of absence which was granted.

The following officer of the UGC also attended the meeting.

Secretary

Prof. (Dr.) Jaspal Singh Sandhu

While welcoming the Members of the Commission, the Chairman apprised the Members that the Pay Review Committee notified by UGC to recommend the pay scales for University / College Teachers has sought an extension of 2 months and that the UGC has conveyed their request to the Ministry of Human Resource Development. The Chairman also informed the Commission that the progress of establishing National Academic Depository is proceeding as per schedule and that the UGC has already signed an MoU with the two depositories on behalf of the MHRD.

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SECTION-1

1.01(a) To confirm the minutes of the 519th meeting of the University Grants Commission held on **15th November, 2016.**

Confirmed with the corrections in Item No.3.02 that instead of posts of Consultants in the specialities of Anesthesia it would be Assistant Professors in Anesthesia.

[Action : JS(Admn.)]

1.01(b) To receive the action taken on the minutes of the 519th meeting of the University Grants Commission held on **15th November, 2016.**

Noted.

[Action : JS(Admn.)]

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

(i) To report the review status of Datta Meghe Institute of Medical Sciences (Deemed to be Universities), Nagpur (Maharashtra) as required in the UGC (Institutions Deemed to be Universities) Regulations, 2016.

Considered and approved.

[Action : DS(CPP-I)]

(ii) To report the Tripartite Agreement signed by the UGC with NSDL Database Management Limited (NDML) and CDSL Ventures Limited (CVL) for establishment of National Academic Depository (NAD).

Noted and approved.

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[Action : DS(CPP-I)]

- (iii) To report the inclusion of 45 Colleges (as approved by the Chairman, UGC) under Section 2(f) and 12(B) of the UGC Act, 1956 between 01.11.2016 to 30.11.2016 as per authorization given by the Commission at its meeting held on 24.08.2011.

Noted and approved.

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

- (iv) To report the decision to allow the newly established Central Universities to purchase the buses for students as per the requirement of university.

Noted and approved.

[Action : JS(CU)]

- (v) To ratify the decision regarding creation of non-teaching positions on regular basis and on outsourced basis in Central Universities/Deemed Universities on the basis of the recommendations of the Committee.

Considered and approved.

[Action : JS(CU)]

- (vi) To report the recommendations of the Expert Committee constituted by the Commission in its 497th meeting held on 10.01.2014 with regard to approval of institutions under sections 2(f), 12 (B) and compliance under Section 13 of the UGC Act, 1956.

Considered and approved.

[Action : DS(CPP-I)]

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1.02 (b) To receive the items of 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 report of the UGC Expert Committee which visited Gujarat Vidyapith (Deemed to be University), Ashram Road, Ahmedabad – 380014, Gujarat to review its functioning as required under the UGC (Institutions Deemed to be Universities) Regulations, 2016.

Considered and approved with the condition that the deficiencies pointed out, if any, would be rectified and the suggestions given by the Expert Committee would be implemented within a period of 6 months and the compliance report would be submitted along with documentary proof to UGC.

[Action : DS(CPP-I)]

2.02 To consider the report of the UGC Expert Committee which visited TERI School of Advanced Studies (Deemed to be University), 10, Institutional Area, Vasant Kunj, New Delhi – 110 070 to review its functioning as required under the UGC (Institutions Deemed to be Universities) Regulations, 2016.

Considered and approved with the condition that the deficiencies pointed out, if any, would be rectified and the suggestions given by the Expert Committee would be implemented within a period of 6 months and the compliance report would be submitted along with documentary proof to UGC.

[Action : DS(CPP-I)]

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- 2.03** To consider the appointment of Director, Inter-University Centre for Teacher Education (IUC-TE) at BHU, Varanasi.

Considered and approved.

[Action : JS(IUC)]

- 2.04** To consider the appointment of Director, Inter-University Centre for Teacher Education (IUC-TE) at JNTU, Kakinada.

Considered and approved.

[Action : JS(IUC)]

- 2.05** To consider the report of the UGC Expert Committee which visited Kalinga Institute of Industrial Technology (KIIT), Deemed to be University, Bhubaneswar (Odisha) to review its functioning as required under the UGC (Institutions Deemed to be Universities) Regulations, 2016.

Considered and approved with the condition that the deficiencies pointed out, if any, would be rectified and the suggestions given by the Expert Committee would be implemented within a period of 6 months and the compliance report would be submitted along with documentary proof to UGC.

[Action : DS(CPP-I)]

- 2.06** To consider the report of the UGC Expert Committee which visited The Amrita Vishwavidyapeetham (Deemed to be University), Amritanagar, Coimbatore, Tamil Nadu – 641112 to review its functioning as required under the UGC (Institutions Deemed to be Universities) Regulations, 2016.

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Considered and approved with the condition that the deficiencies pointed out, if any, would be rectified and the suggestions given by the Expert Committee would be implemented within a period of 6 months and the compliance report would be submitted along with documentary proof to UGC.

[Action : DS(CPP-I)]

- 2.07** To consider the proposals of six central universities for providing manpower, infrastructure development and other recurring expenses for the newly created Yoga Departments.

Considered and approved.

[Action : JS(CU)]

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 granting accreditation to Osmania University, Hyderabad for conducting SET on behalf of the state of Telangana.

Considered and approved.

[Action : JS(NET)]

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- 4.02** To consider and ratify the minutes of High Powered Distance Education Committee (HPDEC) Meetings.

Considered and approved.

[Action : AS(II)]

- 4.03** To consider the approval of selection of UGC Faculty for the Fourth cycle of Faculty Recharge Programme.

Considered and approved.

[Action : DS(BSR)]

SECTION-5 (GRANTS TO UNIVERSITIES AND COLLEGES)

(There is no item in this section)

SECTION-6 (MISCELLANEOUS)

- 6.01** To consider certain establishment matter of University Grants Commission

Recorded Separately.

**(JASPAL SINGH SANDHU)
SECRETARY**

**(VED PRAKASH)
CHAIRMAN**