

**UNIVERSITYGRANTSCOMMISSION  
BAHADURSHAH ZAFAR MARG  
NEW DELHI-110 002**

**Minutes of the 450<sup>th</sup> Meeting of the University Grants Commission held on 8<sup>th</sup> August, 2008.**

The 450<sup>th</sup> Meeting of the Commission was held on 8<sup>th</sup> August, 2008 in which the following were present:-

1. Prof. Sukhadeo Thorat	Chairman
2. Prof. Mool Chand Sharma	Vice Chairperson
3. Shri R.P.Agrawal	Member
4. Mrs. Rita Menon	Member
5. Prof. Shivajirao Shripatrao Kadam	Member
6. Prof. K. Ramamurthy Naidu	Member
7. Dr. (Mrs.) Shashi Rai	Member
8. Prof. Xavier Alphonse, S.J.	Member
9. Dr. Vidya Yeravdekar	Member
10. Prof. D. Singh Chauhan	Member
11. Prof. Achyutananda Samanta	Member

Prof. R.A. Yadav, Chairman, AICTE, attended the meeting as a Special Invitee.

Prof. Jalees Ahmed Khan Tareen, Member could not attend the meeting. Leave of absence was granted to him.

The following officers of the UGC also attended the meeting.

**Secretary**

Dr. R. K. Chauhan

**Director (Admn.)**

Dr. K. Gunasekaran

**Joint Secretary (CPP-I)**

Dr. K.P. Singh

**AGENDA**

**SECTION-1**

- 1.01 (a) To confirm the minutes of the 449<sup>th</sup> meeting of the University Grants Commission held on **21<sup>st</sup> July, 2008.**

*The minutes were confirmed.*

**SECTION-2**

**(MATTERS RELATING TO STANDARDS)**

*There was no item under this section.*

**SECTION-3**

**(REFERECNE FROM GOVERNMENT AND OTHER NATIONAL BODIES)**

*There was no item under this section.*

**SECTION-4**

**(SPECIAL PROGRAMMES, QUALITY PROGRAMMES ETC.)**

*There was no item under this section.*

## SECTION-5 (GRANTS TO UNIVERSITIES AND COLLEGES)

5.01: To consider the UGC draft Regulations for Admission and Fee Structure in Professional Programmes of study in self Financing deemed to be universities.

*This was deferred and will be taken up for consideration at the next meeting of the Commission.*

5.02: To consider UGC (Institutions Deemed to be Universities) Regulations, 2008.

*The Commission considered (1) the draft UGC (Institutions Deemed to be Universities) Regulations, 2008, (2) letter No.2-29/2006-U.3A dated 8<sup>th</sup> April, 2008 received from Shri S.K. Mishra, Under Secretary to the Govt. of India, Ministry of Human Resource Development, Department of Higher Education, New Delhi and (3) the comments received from various Institutions and individuals, circulated during the meeting.*

*The Commission examined and considered the above Regulations and approved the same as at ANNEXURE-A. (P.5-59)*

*The Commission decided that these Regulations may be referred to the Ministry of Human Resource Development, Government of India for the comments, if any. The Government may be requested to send its comments within one week.*

**Action : JS(CPP-I)**

**SECTION-6**  
**(MISCELLANEOUS)**

6.01 To consider certain establishment matters in the office of the UGC  
*(There was no Item)*

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 next meeting of the Commission would be held on 10<sup>th</sup> September, 2008 for full day.*

6.04 To consider the University Grants Commission (Minimum Qualifications required for the appointment and Career Advancement of teachers in Universities and institutions affiliated to it) (3<sup>rd</sup> Amendment) Regulations 2008.

*The Commission approved UGC Regulations on minimum qualifications required for appointment of Career Advancement of Lecturer, Reader and Professor in the Universities & Colleges as per Annexure-B. (P.60-61).*

**(R.K. CHAUHAN)**  
Secretary

**(SUKHADEO THORAT)**  
Chairman