

**UNIVERSITY GRANTS COMMISSION  
BAHADUR SHAH ZAFAR MARG  
NEW DELHI - 110 002**

**Minutes of the 455<sup>th</sup> Meeting of the University Grants Commission held on 27<sup>th</sup> January, 2009.**

The 455<sup>th</sup> Meeting of the Commission was held on 27<sup>th</sup> January, 2009 in which the following were present:-

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

Shri R.P. Agrawal , Mrs.Rita Menon and Prof. Achyutananda Samanta could not attend the meeting. Leave of absence was granted to them.

Prof. R.A. Yadav, Chairman, AICTE invited as a Special Invitee could not attend the meeting.

The following officers of the UGC also attended the meeting.

**Secretary**

Dr. R. K. Chauhan

**Additional Secretary**

Dr. (Ms) N.A. Kazmi

**Director (Admn.)**

Dr. K. Gunasekaran

**Joint Secretary (Finance)**

Dr. C.S. Meena

*The Chairman informed the Members that Prof. Jalees Ahmed Khan Tareen, Member Commission has been conferred the award of Padmashree by the Government of India and Prof. D. Singh Chauhan, Member Commission appointed and taken over as Vice-Chancellor of Uttrakhand Technical University. The Commission complimented both of them for their achievements.*

*The copies of the letters (1) dated 17.01.2009 received from Dr.(Mrs.) Shashi Rai, Member Commission, (2) letter No. 7-21/3/2009-IC dated 27.01.2009 received from Director (IC), Department of Expenditure, Government of India and (3) letter No.F.6-2/2009-U.1(A) dated 27.01.2009 received from MHRD were circulated to the Members and they were considered at the time of consideration of the respective items by the Commission.*

### SECTION-1

**1.01 (a)** To confirm the minutes of the 454<sup>th</sup> meeting of the University Grants Commission held on 10<sup>th</sup> & 11<sup>th</sup> December, 2008.

*The minutes were confirmed subject to the modifications in Para 11.15 at Page No. 42 (Volume No.1) as under :*

*The Commission had a considerable discussion with regard to Para 11.15 at Page No.42 (Volume No.1). The Legal Consultant, UGC was also called and asked to give clarifications. Based on this, Para No.11.15 has been modified as given below:*

*“If an Institution, not being under the same registered Society/Trust, is desirous of coming under the ambit of an Institution Deemed to be University, it shall apply to the Society / Trust and become a part of the Society / Trust, as per the procedure of Society Registration Act or Trust Act, as the case may be. Thereafter, the Society / Trust shall follow these Regulations to bring it under the ambit of the Institution Deemed to be University.”*

*There was also a discussion regarding Para No.5.5 and Para 5.12 relating to State Government’s views to be communicated to UGC within 60 days. The State Governments may give their views in the proforma seeking information about the concerned Institution, and Chairman was*

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*authorized to approve the format to be used by the State Governments for submitting their views. Based on this, Para No. 5.12 has been modified as given below :*

*“Each State/UT Government shall formulate transparent policy for giving its views under Regulations 5.5 and may send its views in the proforma prescribed by the Commission, within 60 days to the Commission and the Central Government, with a copy to the concerned Institution. In case no views are received by the Commission within 60 days of the issue of the letter, it shall be presumed that the State/UT Government has no views to offer on the application.”*

*Last sentence added above may be deleted from Para 5.5.*

*Action: JS(CPP-I)*

**1.01 (b)** To receive the action taken on the minutes of the 454<sup>th</sup> of the University Grants Commission held on **10<sup>th</sup> & 11<sup>th</sup> December, 2008.**

*This was noted.*

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

(i) To ratify the action taken on providing financial support to 11 Colleges covered under Boodoland Territorial Council (BTC) as one time grant for their infrastructural development to bring them to the level of Section 12 (B) of the UGC Act as at present they are not covered under this Section.

*The Commission ratified the action taken by the Chairman, UGC for providing financial support to 11 Colleges covered under Boodoland Territorial Council (BTC) as one time grant for their infrastructural development, so as to bring them to the level prescribed under Section 12(B) of the UGC Act. The Commission also approved enhancement of UGC share from 50% to 60% for North Eastern States. This one time grant is given under the provision of “Scheme to bring uncovered Colleges under grant making process of UGC”.*

*Action: JS(XI Plan/RO)*

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- (ii) To ratify the decision of the Chairman, UGC regarding release of grants to universities & colleges and treatment thereof with regard to utilisation certificate.

*The Commission ratified the decision taken by the Chairman, UGC regarding release of grants to universities and colleges and treatment thereof with regard to utilization certificate.*

*The Commission further decided that the schedule prescribed for processing proposals under various schemes may be followed and Bureau Heads may be held accountable for observance of the same.*

*Action: JS(CPP-II)*

- (iii) To ratify the decision of Chairman, UGC regarding XI Plan UGC Guidelines for Jubilee, Centenary Grants to Colleges.

*The Commission ratified the decision taken by the Chairman, UGC in approving XI Plan UGC Guidelines for Jubilee, Centenary grants to colleges as under :*

<i>Sl.No.</i>	<i>Nature of Celebration</i>	<i>Rupees in Lakh</i>
<i>1.</i>	<i>Centenary Year (100 Years)</i>	<i>50.00</i>
<i>2.</i>	<i>Golden Jubilee (50 Years)</i>	<i>25.00</i>

*Action: JS(XI Plan)*

- (iv) To ratify the decision taken by Chairman, UGC regarding curtailment of scope of work in the Construction of New UGC Head Quarters Complex at JNU Campus.

*The Commission ratified the decision taken by the Chairman, UGC regarding curtailment of scope of work in the construction of new UGC Head Quarters Complex at JNU Campus as under :*

- 1. Chairman's Residence*
- 2. Vice-Chairman's Residence*

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3. *Secretary's Residence*
4. *Officer's Residence*
5. *Community Hall*
6. *8 Units out of the 16 Units for Group 'D' employees residences*
7. *External Development (Proportionately) to be reduced.*

*Action: Director (Admn.)*

- (v) To ratify the decision taken by the Chairman, UGC in approving the Guidelines for providing special honorarium to the fellows of at least two of the four academies identified by the UGC.

*The Commission ratified the decision taken by the Chairman, UGC in approving the guidelines for providing special honorarium to the Fellows of at least two of the following four Academies identified by the UGC:*

1. *National Academy of Science, Allahabad*
2. *Indian Science Academy, Bangalore*
3. *Indian National Science Academy, New Delhi*
4. *Indian National Academy of Engineering, New Delhi*

*Action: JS(CPP-II)*

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

*There was no item.*

- 1.03 To receive the position of funds of UGC and Related Issues.

*This was noted.*

*After a detailed discussion, the following decisions were taken:*

- (i) *At the time of presentation of Budget for the year 2009-2010 to the Commission for approval, the concerned Bureau Head may be requested to make a presentation before the Commission about the achievements of his/her Bureau with reference to Budget of the previous year and justification for the proposed allocation.*

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- (ii) *Each University/College may be asked to give its full plan head-wise for the merged schemes under General Development and annual physical and financial targets for year 2009-2010 by 15 March 2009. The Universities and Colleges may also be asked to send their physical and financial achievements for the first two years of the plan.*
- (iii) *The Commission noted that before finalization of Guidelines of Merged Schemes, the Commission has released grant on adhoc basis and accordingly some of the Universities have incurred expenditure more than prescribed in the Guidelines. The Commission approved the same and decided that this may be treated as additional grant for the first two years subject to maximum of the actual expenditure under Budget Head No.02(ii), 02(vii).*

*Action: FA / JS (CPP-II)*

**1.04**

To consider the Audit Certificate of C & AG of India for the year 2007-08.

*The Commission approved that the Audit Certificate forwarded by the Director, AMC-IV, Office of the DGACR may be passed on to the MHRD.*

*Action: FA*

### SECTION-2 (MATTERS RELATING TO STANDARDS)

**2.01**

To consider the report of UGC Expert Committee and Guidelines for bringing self financing institutions of higher education under the ambit of UGC funding for schemes addressing teachers & students and UGC (Fitness of Institutions for grants) amendment rules 2009.

*The Commission approved the recommendations of the UGC Expert Committee and guidelines for bringing self financing institutions of higher education under the ambit of UGC funding for schemes addressing teachers and students in view of the fact that at present DBT, DST and AICTE have been providing funds to self financing institutions in their respective schemes. The funding may be done subject to the condition that no institutions related scheme like College with*

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*Potential for Excellence, University with Potential for Excellence and Women's Hostel be provided to the above category of institutions.*

*The Commission further decided that NET/Remedial and Service Coaching Schemes may also be provided to such institutions. The Commission also decided that a note on financial requirements in supporting the above category of institutions may be calculated and sent to MHRD for additional requirements of Budget from the Government.*

*Action: JS(CPP-II)*

## SECTION-3

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

*There was no item under this section.*

## SECTION-4

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

**4.01** To consider the matter relating to Increase of honorarium as visiting faculty in respect of displaced Kashmiri Migrant Teachers.

*The Commission approved the increase of honorarium @ Rs.10,000/- p.m. to Dr. (Mrs.) Aparna Sopary, Reader with effect from 1.1.2006 as Kashmiri Migrant Visiting Faculty.*

*Action: JS(CPP-II)*

**4.02** To consider the report of the Review Committee for the Centre with Potential for Excellence in Sports Sciences at Guru Nanak Dev University Amritsar.

*The Commission approved the recommendations of the Review Committee which visited the Centre with Potential for Excellence in Sports Sciences at Guru Nanak Dev University, Amritsar.*

*Action: JS(NS/PE)*

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- 4.03 To consider the matter regarding relaxation of percentage in PG-I year to a Physically Challenged awardees under the scheme of Indira Gandhi PG Scholarship for single Girl Child.

*The Commission approved the relaxation of 5 per cent Marks the first year of PG Course to Physically Challenged Awardees under the scheme “Indira Gandhi PG Scholarship for Single Girl Child”. The Commission further decided that this may be incorporated in the guidelines of the scheme.*

*Action: JS(SA-III)*

- 4.04 To consider the recommendations of the Expert Committee on the pay anomalies of Junior Engineer / Technical staff of the IUCs.

*The Commission considered the comments of MHRD and Department of Expenditure and decided that the matter may be re-examined administratively.*

*Action: JS(IUC)*

- 4.05 To consider the XI Plan Guidelines for “Centres with Potential for Excellence in Particular Area”.

*After detailed discussions, the Commission constituted a Sub-Committee of Commission Members consisting of Prof. K. Ramamurthy Naidu as the Chairman and Dr. Jalees Ahmed Khan Tareen and Prof. D. Singh Chauhan as the members of the Committee to revise the guidelines in the light of the discussion.*

*Action: Director(Admn.)*

- 4.06 To consider the report of UGC Expert Committee Guidelines for new scheme on Enhancing Scholarly/Faculty Resources of Universities-ENCORE”.

*The Commission considered the report of the UGC Expert Committee under the chairmanship of Prof. Goverdhan Mehta which prepared the guidelines for new scheme on “Enhancing Scholarly/Faculty Resources of Universities – ENCORE” and decided that a sub-Committee of Commission Members consisting of Prof. Jalees Ahmed Khan Tareen and Dr. Vidya Yeravdekar may review the guidelines in the light of the discussions. The Chairman, UGC was authorized to take a*



*decision on the revised guidelines. A copy of the guidelines may be circulated to all the Commission Members for information.*

*Action: JS(XI Plan)*

**4.07** To consider guidelines for new scheme Inter – University student mobility enabling students to undergo off-campus courses under ‘Credit Transfer’ programme.

*The Commission approved, in principle, the guidelines for the new scheme relating to “Inter-University student mobility enabling students to undergo off-campus courses under ‘Credit Transfer’ Programme”. The Commission further decided that a Sub-Committee of Commission Members consisting of Prof. Jalees Ahmed Khan Tareen and Dr. Vidya Yeravdekar may revise the scheme in the light of the discussion and the Chairman, UGC was authorized to take a final decision in the matter. A copy of the revised guidelines may be sent to all the Members of the Commission for information.*

*Action: JS(CPP-II)*

## SECTION-5

### (GRANTS TO UNIVERSITIES AND COLLEGES)

**5.01** To consider the report of the UGC Expert Committee for considering the proposal of Kadi Sarva Vishwavidyalaya, (Private University), Ahmadabad, Gujarat for assessment of its physical and academic infrastructure in terms of Section 13 of UGC Act and UGC (Establishment of and maintenance of standards in Private Universities) Regulations, 2003.

*The Commission approved the report of the UGC Expert Committee in respect of Kadi Sarva Vishwavidyalaya, (Private University), Ahmedabad, Gujarat. The observations and suggestions of the Expert Committee may be sent to the University for compliance.*

*Action: JS(CPP-I)*

**5.02** To consider the Report of the Committee constituted by the Chairman, UGC to assess the proposal of Pandit Dwarka Prasad Mishra Indian Institute of Information Technology, Design & Manufacturing, Jabalpur, Madhya

Pradesh for the conferment of Deemed to be University status under Section 3 of the UGC Act, 1956 under de novo category.

*The Commission considered the comments of AICTE and decided that the comments received from AICTE may be sent to the Institute with a request to send a compliance report at an early date.*

*Action: JS(CPP-I)*

## 5.03

To consider the Report of the Committee constituted by the Chairman, UGC to review the performance of National Brain Research Centre, Gurgaon, Haryana for the continuation of Deemed to be University status under Section 3 of the UGC Act, 1956 under de-novo category.

*The Commission considered the report of the Expert Committee constituted by the Chairman, UGC for continuation of Deemed to be University status to National Brain Research Centre, Gurgaon (Haryana) and decided to recommend to the Ministry of Human Resource Development for its continuation and the performance of the Deemed to be University may be reviewed after five years. The suggestions made by the Committee may be sent to the Deemed to be University for compliance and further follow up action.*

*Action: JS(CPP-I)*

## 5.04

To consider Eight (08) reports of the Expert Visiting Committees for Conferment of **fresh Autonomous Status** in respect of **07 seven colleges i.e.** (1)CMR Institute of Management Studies, #2, 3<sup>rd</sup> Cross, 6<sup>th</sup> A Main HRBR Layout, Kalyan Nagar, Bangalore-5600043 affiliated to Bangalore University (2) Sri Siddhartha Institute of Technology, Kunigal Road, Maralur Tumkur-572105 District, Karnataka affiliated to Visvesvaraya Technological University, Belgaum (3) Vyasanagar College, Jajpur Road, Jajpur-755019(Orissa) affiliated to Utkal University, Bhubneswar (4) St. Mary's College, Thoothukudi-628001(TN) affiliated to Manonmaniam Sundaranar University, Tirunelveli, (5) Sri Ramasamy Naidu Memorial College, Sattur-626203, Virudhunagar, District (Tamilnadu) affiliated to Madurai Kamraj

University, Madurai (6) Madurai Institute of Social Sciences, Madurai affiliated to Madurai Kamraj University, Madurai, and (7) D.A.V College, Titilagarh, PO Bhatipada, Bolangir-767042 affiliated to Sambalpur University and Extension of Autonomous Status in respect of 1 one college i.e. (1) Govt.(Autonomous) P.G. College, Chhindwara-480001(MP) affiliated to Dr. H.S. Gour University, Sagar(MP) falling in the States of Karnatak, Orissa, Tamilnadu, Orissa and Madhya Pradesh respectively.

*The Commission considered the recommendations of the Expert Committee and agreed for conferment of fresh autonomous status to six colleges and extension of autonomous status to one college as under:*

<i>S.No.</i>	<i>Name of the College</i>	<i>Autonomy tenure approved by the Commission</i>
<i>1.</i>	<i>CMR Institute of Management Studies, #2, 3<sup>rd</sup> Cross, 6<sup>th</sup> A Main HRBR Layout, Kalyan Nagar, Bangalore.</i>	<i>2009-2010 to 2014-2015</i>
<i>2.</i>	<i>Sri Siddhartha Institute of Technology, Kunigal Road, Maralurm Tumkur-572105 District, Karnataka</i>	<i>2007-2008 to 2012-2013</i>
<i>3.</i>	<i>Vyasanagar College, Jajpur Road, Jajpur-755019 (Orissa)</i>	<i>2009-2010 to 2014-2015</i>
<i>4.</i>	<i>St. Mary's College, Thoothukudi-628001(TN)</i>	<i>2009-2010 to 2014-2015</i>
<i>5.</i>	<i>Sri Ramasamy Naidu Memorial College, Sattur-626203, Virudhunagar, District (Tamilnadu)</i>	<i>Since the teaching faculty wanted more time to implement Autonomy, a Committee may be sent to the College during 2009-10</i>
<i>6.</i>	<i>Madurai Institute of Social Sciences, Madurai</i>	<i>2009-2010 to 2014-2015</i>
<i>7.</i>	<i>D.A.V. College, Titilagarh, PO Bhatipada, Bolangir-767042</i>	<i>2009-2010 to 2014-2015</i>
	<b><i>EXTENSION</i></b>	
<i>1.</i>	<i>Govt. (Autonomous) P.G. College, Chhindwara-480001 (MP)</i>	<i>2008-2009 to 2013-2014 including ex-post-facto approval for the year 2007-08</i>

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

5.05

To consider the Report of the Expert Committee constituted by the Chairman, UGC to verify the compliance submitted by the Karunya Institute of Technology and Sciences, Deemed University, Coimbatore, Tamil Nadu in respect of the suggestions of the UGC Review Committee and deficiencies pointed out by the AICTE Review Committee.

*The Commission considered the report of the Expert Committee constituted by the Chairman, UGC to review the status of Karunya Institute of Technology and Sciences, Deemed University, Coimbatore, Tamil Nadu, AICTE Expert Committee Report, AICTE Advice and report of the UGC Expert Committee to verify the compliance submitted by the Deemed University in respect of the suggestions of the UGC Review Committee and deficiencies pointed out by the AICTE Committee and decided to recommend to the Ministry of Human Resource Development for its continuation. The Commission further decided that the performance of the Deemed to be University be reviewed after three years.*

*Action: JS(CPP-I)*

5.06

To consider enhancement of fellowship to full time Ph.D and M.Phil scholars in Central Universities who are not in receipt of any other fellowship.

*The Commission approved the enhancement of fellowship to full time Ph.D. and M.Phil scholars in Central Universities who are not in receipt of any other fellowship as per the details given below:*

	<i>Old rate</i>	<i>New rate</i>
<i>Fellowship to full time Ph.D. scholars</i>	<i>Rs.5000/- per month</i>	<i>Rs.8000/- per month</i>
<i>Fellowship for full time M.Phil</i>	<i>Rs.3000/- per month</i>	<i>Rs.5000/- per month</i>
<i>Contingency</i>	<i>Rs.10,000/- per annum for Science subjects and Rs.8,000/- per annum for Humanities and Social Sciences</i>	<i>No change</i>

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*The Commission further decided that the above enhanced rate shall be implemented prospectively.*

*Action: JS(CU)*

5.07

To extend the scheme of Central Universities of awarding Research Fellowship to full time non-fellowship holders Ph.D and M.Phil scholars to State Universities and Deemed Universities (Receiving Plan, Non-Plan and fixed Maintenance Grant from UGC).

*The Commission decided to extend the scheme of Central Universities of awarding Research Fellowship to full time non-fellowship holders Ph.D. and M.Phil scholars to State Universities and Deemed Universities receiving Plan, Non-Plan and fixed maintenance grant from UGC as per the details given below:*

<i>Fellowship to full time Ph.D. scholars</i>	<i>Rs.5000/- per month</i>
<i>Fellowship for full time M.Phil</i>	<i>Rs.3000/- per month</i>
<i>Contingency</i>	<i>Rs.10,000/- per annum for Science subjects and Rs.8,000/- per annum for Humanities and Social Sciences</i>

*The Commission further decided that the above scheme may be extended only to those universities which have accepted the guidelines for M.Phil/Ph.D., as approved by the Commission earlier and also adopted the academic reform suggested by UGC through its letter D.O. No.F.1-2/ 2008 (XI Plan) dated 31<sup>st</sup> January, 2008. The Commission further decided that only 50 scholarships per university per year may be awarded with effect from the academic year 2009-2010 onwards. The Commission further decided that the guidelines for selection of candidates may be worked out by the office and circulated to the universities. The request for additional funds from the MHRD may be sent in this regard.*

*Action: JS(CU)*

- 5.08** To consider the Report of the Committee constituted by the Chairman, UGC to assess the proposal of Apollo College of Nursing, Chennai, Tamil Nadu for conferment of Deemed to be University status in the name of ‘Apollo University of Health Sciences’ under Section 3 of the UGC Act, 1956.

*The Commission considered the report of the Committee and decided that suggestions of the Expert Committee may be sent to Apollo College of Nursing, Chennai, Tamil Nadu and the compliance report may be obtained.*

*Action: JS(CPP-I)*

- 5.09** To consider the report of the UGC Expert Committee for considering the proposal of the Chaudhary Devi Lal University, Sirsa, Haryana for inclusion under Section 12 (B) of UGC Act.

*The Commission approved the recommendations of the UGC Expert Committee for considering the proposal of Chaudhary Devi Lal University, Sirsa, Haryana for inclusion under Section 12(B) of UGC Act.*

*Action: JS(CPP-I)*

- 5.10** To further consider the Report of the Committee constituted by the Chairman, UGC to assess the proposal of Parul Trust in the name and style of Parul University, for conferment of Deemed to be University status under Section 3 of the UGC Act, 1956 under de-novo category.

*The Commission considered the Expert Committee Report constituted by the Chairman, UGC, presentation made by the Institute, AICTE Expert Committee Report, advice of AICTE and views of the State Government and agreed to recommend to the Ministry of Human Resource Development for conferment of Deemed to be University status to Parul University comprising of (1) Parul Institute of Engineering & Technology (2) Parul Institute of Pharmacy (3) Baroda College of Pharmacy (4) Ahmedabad Homoeopathic Medical College (5) Parul Institute of Ayurveda (6) Jawaharlal Nehru Homoeopathic Medical College and (7)*

*Dr. J.K. Patel Institute of Management under De-Novo category under Section 3 of the UGC Act, 1956, subject to its confirmation after five years on the basis of performance report of the UGC Review Committee done annually for a period of five years.*

*Action: JS(CPP-I)*

5.11

To consider the Report of the Committee constituted by the Chairman, UGC to assess the proposal of Sri Manakula Vinayagar Academy of Higher Education and Technology, Puducherry on 20-21 January, 2009 for the conferment of Deemed to be University status under de-novo category under Section 3 of the UGC Act, 1956.

*The Commission considered the Expert Committee Report constituted by the Chairman, UGC, presentation made by the Institute, AICTE Expert Committee Report and advice of AICTE and agreed to recommend to the Ministry of Human Resource Development for conferment of Deemed to be University status to Sri Manakula Vinayagar Engineering College and Sri Manakula Vinayagar Medical College in the name and style of Sri Manakula Vinayagar Academy of Higher Education and Technology, Puducherry under De-Novo category under Section 3 of the UGC Act, 1956, subject to its confirmation after five years on the basis of performance report of the UGC Review Committee done annually for a period of five years.*

*Action: JS(CPP-I)*

5.12

To consider the representation of Sri Balaji Vidyapeeth against the decision of the Commission for non inclusion of (i) Kasturba Gandhi Nursing College, (ii) Indira Gandhi Institute of Dental Sciences and (iii) Bharathiar College of Engineering & Technology, Karaikal for deemed university status.

*The Commission considered the Expert Committee Report constituted by the Chairman, UGC and representation made by the Deemed University and decided to recommend to the Ministry of Human Resource Development for inclusion of (i) Kasturba Gandhi Nursing College, and*

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*(ii) Indira Gandhi Institute of Dental Sciences under the ambit of Sri Balaji Vidyapeeth, Puducherry Deemed to be University.*

*The Commission could not agree for recommendations of Bharathiar College of Engineering & Technology, Karaikal under the ambit of above Vidyapeeth. The Vidyapeeth may submit revised proposal after ratifying the deficiencies pointed out by the UGC and AICTE Expert Committees.*

*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.

*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 shall be held on 24<sup>th</sup> February, 2009 at 10.00 A.M. in the UGC Office.*

### Any Other Item:

- 1. Dr.(Mrs.) Shashi Rai, Commission Member informed that information provided by the Autonomous College Bureau is incorrect and, therefore, requested that the correct information be provided.*

*Action: JS(AC)*



2. *Wherever UGC representatives have not been appointed in the Governing Board of Autonomous Colleges and Deemed Universities, they may be appointed immediately without waiting for any communication from the concerned Institution.*

*Action: JS(AC)/JS(CPP-II)*

3. *Interface meeting with the colleges may be arranged immediately so that XI Plan grants could be allocated to the colleges. The above interface meeting may be held State-wise.*

*Action: JS(RO)*

4. *The Experts' list for each Regional Offices may be prepared and sent to them so that the Joint Secretary or Officer concerned could draw the experts from the approved list for evaluating the minor research projects, seminars, etc.*

*Action: JS(RO)*

5. *Regular meetings of Regional Officers may be held at least one week before the Commission's meeting so that the latest position with regard to Regional Offices may be obtained. The Regional Offices may also be asked to send the list of pending items with the Headquarters on the last day of every month to the Secretary, UGC so that necessary further action could be taken.*

*Action: JS(RO)*

6. *Recorded separately.*

7. *An Overview Committee consisting of the Commission Members may be formed so as to overview the implementation of the Women's Hostel Scheme. The Chairman, UGC was authorized to constitute the Committee and specify the terms of reference.*

*Action: JS(XI Plan)*

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

**(SUKHADEO THORAT)**  
Chairman