

CONFIDENTIAL

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

**MINUTES OF THE 461ST MEETING OF THE UNIVERSITY GRANTS
COMMISSION HELD ON 4th August, 2009.**

The 461st Meeting of the Commission was held on 4th August, 2009 in which the following were present:-

- | | |
|---------------------------------|---------------|
| 1. Prof. Sukhadeo Thorat | Chairman |
| 2. Prof. Ved Prakash | Vice Chairman |
| 3. Prof. K. Ramamurthy Naidu | Member |
| 4. Prof. Xavier Alphonse, S.J. | Member |
| 5. Dr. Vidya Yeravdekar | Member |
| 6. Prof. Achyutananda Samanta * | Member |

Prof. S.S. Mantha, Officiating Chairman, AICTE, and Shri Sunil Kumar, Joint Secretary, MHRD also attended the meeting as Special Invitees.

Shri R.P. Agrawal, Mrs. Vilasini Ramachandran and Prof. Shivajirao Shripatrao Kadam could not attend the meeting. Leave of absence was granted to them.

The following officers of the UGC also attended the meeting.

Secretary

Dr. R. K. Chauhan

Additional Secretaries

Dr. N.A. Kazmi

Dr. K. Gunasekaran

Financial Adviser

Shri A.K. Dogra

* Prof. Achyutananda Samanta, Member was not present at the time of discussion of Item Nos. **5.05 and 5.07**

SECTION-1

- 1.01 (a)** To confirm the minutes of the 460th meeting of the University Grants Commission held on **22nd June, 2009**.

*The minutes were confirmed subject to the following modification:
Under Item No.2.01 line 4 at Page 3 may be read as “modification that there may be supernumerary quota for Non Resident Indians (NRI, Person of Indian Origin (PIO) and foreign students”.*

These changes may be intimated to the Government immediately.

Action: JS (CPP-I)

- 1.01 (b)** To receive the action taken on the minutes of the 460th meeting of the University Grants Commission held on **22nd June, 2009**.

While noting the action taken on the minutes, the Commission desired that MHRD may be approached to nominate Members against the three vacancies so as to avoid the problem of maintaining the quorum as specified in the regulations, viz., five.

Action: JS (CPP-II)

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

- 3.01** To consider the directions received from Government of India, Ministry of Human Resource Development on continuing the process of bringing institutions under the ambit of existing ‘deemed-to-be-universities’.

The Commission considered the letters No. F.9-26/2009-U.3(A) dated 4th June, 2009 and No.F.10-25/209-U.3(A) dated 14th July, 2009 received from the Ministry of HRD and decided to consider all cases of Off-Campus, Off-shore campus, new department under ambit and proposals for ex-facto approval pending with CPP-I Bureau and continue the process of bringing these institutions under the ambit of existing ‘deemed-to-be-universities’. The Commission further decided that the MHRD may be intimated about the above decision.

Action: JS (CPP-I)

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

- 4.01** To consider the XI Plan guidelines for the following schemes dealt in SA-I section.

The Commission approved the XI Plan guidelines for (i) Junior Research Fellowship (JRF) in Science , Humanities and Social Sciences and (ii) Junior Research Fellowship (JRF) & Research

4

Associateship (RA) for Foreign Nationals with the revised rate of fellowships as mentioned under Item No. 4.09.

Action: JS(SA)

4.02

To consider the recommendations of the Expert committees for the i) UGC National Hari Om Ashram Trust Awards (ii) UGC National Swami Pranavananda Saraswati Awards and (iii) UGC National Veda Vyas Sanskrit Awards.

The Commission approved the recommendations of the Expert Committee for the various awards as per details given below:

<i>Sl.No.</i>	<i>Name of the Award</i>	<i>Names of the candidates for the Award</i>
1.	<i>Sir C.V. Raman Award for Research in Physical Sciences</i>	Prof. Shyam Narayan Tandon , I.I.A.P, Bangalore Prof. Chandan Dasgupta I.I.Sc. Bangalore Prof. B.S.Madhava Roa IUCAA, Pune
2.	<i>Homi J. Bhabha Award for Applied Sciences</i>	Prof. R.S. Sirohi , VC,Barkatullah University,Bhopal Prof. Bishnu P. Pal I.I.T., New Delhi Prof. Ashutosh Sharma Deptt. of Chemical Engineering IIT, Kanpur
3.	<i>Meghanand Saha Award in Theoretical Science</i>	Prof. E.D. Jemmis I.I.Sc. Bangalore Dr.I.S. Shivakumara Prof. of Mathematics Central College Campus, Bangalore Prof. R. Sahadevan University of Madras, Chennai
4.	<i>Jagdish Chandra Bose Award for Life Sciences</i>	Prof. Kasturi Datta JNU, New Delhi Prof. Dipankar Chatterjee I.I.Sc., Bangalore Prof.(Mrs.)Bhagrashri Shanbhag Deptt. of Zoology, Karnataka University, Dharwad

5.	<i>Outstanding Social Scientists/ Scientists for Interaction between Science and Society</i>	Dr.Ashok Kumar Hemal AIIMS, New Delhi Dr.Atul Kumar AIIMS, New Delhi Dr.(Mrs.) Shagufta Jamal JMI, New Delhi
6.	<i>UGC National Swami Pranavananda Saraswati Awards</i>	Prof.DP Kothari, VC, VIT Vellore Prof.N.A. Nadeem University of Kashmir, Srinagar Prof.Sunil Chumber AIIMS, New Delhi
	<u>Education</u>	Prof. Prabhat Patnaik Vice-Chairman, Planning Commission, Kerala State Board, Kerala Prof. U. Shankar Madras School of Economics, Chennai Prof. Raghuram G. Rajan Prof. of Finance, University of Chicago, UISA
	<u>Economics</u>	Dr.J.C.Dagar, Dr.PS Minhao and Dr.O.S.Tomar (Joint) Central Soil Salinity Research Instt. Karnal Dr.K.S. Rao, Delhi University, Delhi Prof. R Ramesh Director, IOM, Anna University
	<u>Environmental Science and Ecology</u>	Prof.Rajeev Bhargava Centre for Study of Developing Society, Delhi Prof. Valerian Rodrigues, Centre for Political Studies, JNU, Delhi Prof. Neera Chandok, Deptt. of Political Science, Delhi University, Delhi
	<u>Political Science</u>	Prof. Leela Dube, JNU, New Delhi Prof. Suma Chitnis, Executive Director, Tata Endowments for Education of Indian, Mumbai Prof. D.N. Dhanagare VC, Shivaji University, Kolhapur
	<u>Sociology</u>	Prof. Rewa Prasad Dwivedi, BHU, Varanasi Prof. Radhavallabh Tripathi VC, Rashtriya Sanskrit Sansthan, New Delhi Prof. Kamala Bharadwaj, New Delhi
7.	<i>UGC National Veda Vyas Sanskrit Award</i>	Prof. Rewa Prasad Dwivedi, BHU, Varanasi Prof. Radhavallabh Tripathi VC, Rashtriya Sanskrit Sansthan, New Delhi Prof. Kamala Bharadwaj, New Delhi

The Commission further decided that the awardees should be selected every year and the advertisement for the year 2008 and 2009 may be issued immediately so that the selection could be made every year. The Commission also decided that in addition to the advertisement a letter from the Chairman, UGC may be sent to various heads of Institutions inviting nominations. The Commission further decided that at least three experts may be invited for the selection of candidates for each award out of which at least two expert should attend the selection committee meeting.

Action : JS(SA)

- 4.03** To consider modification in the Guidelines for providing special honorarium to the fellows of at least two of the four academies identified by the UGC.

The Commission decided that the Expert Committee constituted by the Chairman, UGC under the Chairmanship of Dr. Goverdhan Mehta may be requested to study the suggestions received from various quarters and make recommendations which may be brought before the Commission.

Action : JS(CPP-II)

- 4.04** To consider the implementation of the UGC Scheme “Operation Faculty Recharge” and appointment of Prof. R.P. Gandhi as National Coordinator on an honorarium of Rs.45,000/- p.m. and Prof. Sudesh Nangia as Associate Coordinator on an honorarium of Rs.35,000/- p.m.

The Commission approved the appointment of Prof. R.P. Gandhi as National Coordinator and Prof. Sudesh Nangia as Associate Coordinator to implement the UGC Scheme “Operation Faculty Recharge” and they may be paid honorarium as per Govt. of India

7

norms. The Commission further decided that the suitable miscellaneous expenditure may also be provided to them for implementing the Scheme.

Action: JS(BSR)

- 4.05** To consider the Implementation of UGC Scheme “Research Fellowship in Humanities and Social Sciences for Meritorious Students” (RFH&SSMS) and approval of the guidelines for the same.

The Commission approved the Scheme on “Research Fellowship in Humanities and Social Sciences for Meritorious Students”

Action: JS(BSR)

- 4.06** To consider the final draft guidelines for providing UGC grant to Universities/Colleges for setting up of 374 New model degree colleges in Educationally backward districts with low GER.

The Commission approved the guidelines for providing grant to Universities/Colleges for setting up of 374 New model degree colleges in Educationally backward districts with low GER.

Action: JS (CPP-II)

- 4.07** To consider the Report of UGC Expert Committee Guidelines for New Scheme “Enhancing Scholarly/Faculty Resources-ENCORE”.

The Commission approved the Guidelines for “Enhancing Scholarly/Faculty Resources-ENCORE”. It was further decided that the funding may be restricted only to such Institutions which are included under Section 12(B) of UGC Act.

Action : JS(XI Plan)

4.08

To consider Strengthening and expansion of Scheme of Remedial Coaching to SC/ST/OBC (Non-Creamy) and Minority students.

The Commission considered and approved the modifications that are required to be made in the existing guidelines for financial assistance for coaching schemes relating to SC/ST/OBC(Non-creamy layer) and Minority students during the XI Plan Period as under:

1. *Honorarium for Coordinator - Rs.5,000 p.m.*
2. *Honorarium for the Deputy Coordinator – Rs.3,000/- p.m. (one upto 500 students and two for above 500 students).*
3. *Honorarium to Lab. Staff @ Rs.100/- per hour for lab based subjects.*
4. *Salary for contract LDC with computer knowledge as per the rules of the institution concerned. (one upto 500 students and two for above 500 students).*
5. *Salary for contract Attendant as per the rules of the institution concerned. (one upto 500 students and two for above 500 students).*
6. *Remuneration to teachers at par with the rates prescribed for teachers invited to deliver lecture in the Academic Staff Colleges.*
7. *The SC/ST and Minorities Standing Committees to review the performance of the universities periodically by associating some independent experts to be constituted by the Chairman, UGC.*
8. *The Universities would get an impact study conducted annually to know the proper implementation of the Remedial Coaching Scheme.*
9. *Suitable accommodation for the coaching centre may be provided by the university/college. The Commission may consider providing additional grant under General Development for office and classroom for the coaching centre.*

10. *All the Universities/Colleges would post all relevant information pertaining to these schemes on their website and also include in their prospectus/brochure.*

The Commission further decided that girls students, non-SC/ST and Non-Minority students may also make use of this facility under the Coaching/Remedial Scheme. The Commission further decided that in addition to language skills, social capability skill, enhancement of various other skills may also be included under the scheme. It was further decided that Prof. V.R .Mehta, Former Vice-Chancellor Delhi University and Dr. Vidya Yeradvakar, Commission Member may be requested to incorporate the concept of social capability enhancement in the revised scheme.. The Commission further decided that this Scheme may be implemented by Equal Opportunity Cell that has been already created during the XI Plan in all the Universities.

Action : JS(SC/ST/OBC)

4.09

To consider enhancement of the rates of Junior Research Fellowship (JRF) for NET qualified students and Post Doctoral Fellowship for Women.

The Commission considered letter D.O. No.Secy(HE)/2009-6276 dated 30th July, 2009 from Shri R P Agrawal, Secretary, Ministry of HRD regarding doubling the number of fellowship and increasing the fellowship amount by 50% and approved the number and enhancement of the rates of Junior Research Fellowship (JRF) for NET qualified candidates and Post Doctoral Fellowship for Women candidates as per the details given below:

<i>Name of the Scheme</i>	<i>No. of fellowships</i>	<i>Existing rates of fellowship (w.e.f. 1.4.2007)</i>	<i>Revised rates of fellowships approved</i>
<i>Junior Research Fellowship</i>	<i>1600</i> <i>JRF may be given to all those who qualify in the NET Exam with</i>	<i>Rs.12,000/- p.m. (for 2 years)</i> <i>Rs.14,000/- p.m. (for rest 3 years)</i> <i>Escorts/Reader Assistance</i>	<i>Rs.18000/- p.m. (for 2 years)</i> <i>Rs.21,000/- p.m. (for rest 3 years)</i>

	<i>minimum qualifying marks, as prescribed in the NET Exam subject to a ceiling of 6400 slots</i>	<i>Rs.1,000/- p.m. in case of Physical handicapped</i>	<i>Escort Allowance has been increased to Rs.2,000/- p.m.</i>
<i>Post Doctoral Fellowship for Women</i>	<i>100</i>		<i>Rs.25,000/-p.m. for fresh candidates Rs.30,000/- p.m. for research experienced holders</i>

Contingency, Deptt. Assistance, HRA etc. would be admissible as per existing rates.

Action: JS(SA)

SECTION-5 (GRANTS TO UNIVERSITIES AND COLLEGES)

5.01

To consider the Report of the Committee constituted by the Chairman, UGC for inclusion of Faculty of Engineering (within the campus of the Christ University, Deemed University, Bangalore) under the ambit of Christ University, Deemed University, Bangalore, Karnataka.

The Commission considered the report of the UGC Expert Committee, AICTE Committee and its advice and agreed for inclusion of Faculty of Engineering (within the campus of the Christ University, Bangalore (Deemed to be University) under the ambit of Christ University. The Commission further decided that the overall performance of the Faculty of Engineering may be reviewed annually for the three years and subsequently after five years by the UGC Expert Committee.

Action : JS (CPP-I)

5.02 To consider the Report of the Committee constituted by the Chairman, UGC to review the Deemed to be University status conferred on Amrita Vishwa Vidyapeetham, Deemed University, Coimbatore, Tamil Nadu.

The Commission considered the report of the UGC Expert Committee constituted by the Chairman, UGC, AICTE Expert Committee and its advice on the review of the Deemed to be University status conferred on Amrita Vishwa Vidyapeetham, Deemed University, Coimbatore, Tamil Nadu and approved the same and agreed to recommend to the Ministry of Human Resource Development for continuation of Deemed to be University status to the Amrita Vishwa Vidyapeetham subject to review after five years. The Commission, further decided that a copy of the Report may be sent to Deemed to be University with a direction to comply with deficiencies/suggestions and send a compliance Report to the Commission within a period of three months.

Action : JS (CPP-I)

5.03 To consider the Report of the Expert Committee constituted by the Chairman, UGC to assess the proposal of Narsee Monjee Institute of Management Studies, Deemed University, Mumbai, Maharashtra to start off-campus at Bangalore, Karnataka.

The Commission considered the Report of the Expert Committee constituted by the Chairman, UGC to assess the proposal of Narsee Monjee Institute of Management Studies, Deemed University, Mumbai, Maharashtra to start off-campus at Bangalore, Karnataka and agreed 'in principle' to recommend to MHRD to start off-campus at Bangalore (Karnataka) subject to the condition that the Institute will purchase land and start immediate construction or alternatively the present registered lease of five years may be converted into a long term lease.

Action: JS (CPP-I)

12

5.04

To consider the Report of the Expert Committee constituted by the Chairman, UGC to assess the proposal of Karpagam Academy of Higher Education, Deemed University, Coimbatore, Tamil Nadu to start Faculty of Engineering in the main campus.

The Commission considered the report of the UGC Expert Committee, AICTE Committee and its advice and agreed for inclusion of Faculty of Engineering under the ambit of Karpagam Academy of Higher Education Coimbatore, Tamil Nadu. (Deemed to be University) However, the overall performance of the Faculty of Engineering may be reviewed annually for the three years and subsequently after five years by the UGC Expert Committee.

Action: JS (CPP-I)

5.05

To consider the Report of the Committee constituted by the Chairman, UGC to bring (1) Kalinga Institute of Medical Sciences, Bhubaneswar and (2) Kalinga Institute of Dental Sciences, Bhubaneswar under the ambit of Kalinga Institute of Industrial Technology, Deemed University, Bhubaneswar, Orissa.

The Commission considered the Report of the Committee constituted by the Chairman, UGC to bring (1) Kalinga Institute of Medical Sciences, Bhubaneswar and (2) Kalinga Institute of Dental Sciences, Bhubaneswar under the ambit of Kalinga Institute of Industrial Technology, Bhubaneswar, Orissa (Deemed to be University) and approved the same subject to annual review for three years and subsequently after five years. The Commission further decided that a copy of the Report may be sent to Deemed to be University to comply with deficiencies/suggestions within a period of three months and send a compliance Report to the Commission.

Action : JS(CPP-I)

13

5.06 To consider one (01) report of the Expert Visiting Committees for Conferment of **fresh Autonomous Status** in respect of **01 one college i.e. (1) Gayatri College of Science and Management, Munasabpeta, Srikakulam-532401 (Andhra Pradesh) affiliated to Andhra University, Visakhapatnam**, falling in the State of Andhra Pradesh respectively.

The Commission considered the recommendations of the Expert Committee and agreed for conferment of fresh autonomous status to Gayatri College of Science and management, Munasabpeta, Srikakulam, Andhra Pradesh as per the details given below.:

S.NO.	NAME OF THE COLLEGE/UNIVERSITY TO WHOM AFFILIATED	PERIOD OF AUTONOMY APPROVED
1.	Gayatri College of Science and Management, Munasabpeta, Srikakulam Andhra Pradesh affiliated to Andhra University	Six years w.e.f. 2010-2011 to 2015-2016

Action : A.S.(II)/Director(Admn.)

5.07 To consider the Report of the Committee constituted by the Chairman, UGC to review the Deemed to be University status conferred to Kalinga Institute of Industrial Technology, Bhubaneshwar, Orissa.

The Commission considered and approved the report of the UGC Expert Committee constituted by the Chairman, UGC, AICTE Expert Committee and its advice on the review of the Deemed to be University status conferred on Kalinga Institute of Industrial Technology, Bhubaneshwar, Orissa and to recommend to the Ministry of Human Resource Development for continuation Deemed to be University status to the Kalinga Institute of Industrial Technology, Bhubaneshwar, Orissa subject to review after five years. The Commission, further decided that a copy of the Report may be

sent to Deemed to be University with a direction to comply with deficiencies/suggestions and send a compliance Report to the Commission within a period of three months.

Action : JS(CPP-I)

5.08

To consider the report of the UGC Expert Committee which visited Jagan Nath University, Jaipur, Rajasthan (Private University) to assess fulfillment of criteria in terms of programmes, faculty, infrastructural facilities, financial viability, etc., as laid down from time to time by the UGC and other concerned statutory bodies.

The Commission approved the Report of the UGC Expert Committee which visited Jagan Nath University, Jaipur Rajasthan (State Private University) and decided that the University may be included in the list of recognized State Private Universities. The Commission further decided that a copy of the Report may be sent to the University to comply with deficiencies/suggestions within a period of three months and send a compliance Report to the Commission.

Action : JS(CPP-I)

5.09

To consider the Report of the Committee constituted by the Chairman, UGC to review the Deemed to be University status conferred on International Institute of Information Technology, Bangalore, Karnataka.

The Commission considered the Report of the Committee constituted by the Chairman, UGC to review the Deemed to be University status conferred on International Institute of Information Technology, Bangalore, Karnataka and approved the same. The Commission further decided that a copy of the Report may be sent to MHRD and to the Deemed to be University to comply with the

deficiencies/suggestions within a period of three months and send a compliance Report to the Commission. The Commission further decided that the Deemed to be University may be reviewed after two years.

Action : JS(CPP-I)

5.10

To consider the Report of the Committee constituted by the Chairman, UGC to review the Deemed to be University status conferred on Pravara Institute of Medical Sciences, Deemed to be University, Loni BK, Dt. Ahmednagar, Maharashtra.

The Commission approved the Report of the Committee constituted by the Chairman, UGC to review the Deemed to be University status conferred on Pravara Institute of Medical Sciences, Deemed to be University, Loni BK, Dt. Ahmednagar, Maharashtra. The Commission further decided that a copy of the Report may be sent to MHRD and to the Deemed to be University to comply with deficiencies/suggestions and send a compliance Report to the Commission within a period of three months. The Commission further decided that the Deemed to be University may be reviewed after five years.

Action : JS(CPP-I)

5.11

To consider the report of the UGC Expert Committee which visited MATS University, Raipur, Chhattisgarh(Private University) on 19-20th June, 2009 to assess fulfillment of criteria in terms of programmes, faculty, infrastructural facilities, financial viability, etc., as laid down from time to time by the UGC and other concerned statutory bodies.

The Commission approved the Report of the UGC Expert Committee which visited MATS University, Raipur, Chhattisgarh (State Private University). The Commission further decided that a copy of the

16

Report may be sent to the University to comply with deficiencies/suggestions within a period of three months and send a compliance Report to the Commission.

Action: JS (CPP-I)

5.12

To consider the report of the UGC Expert Committee for considering the proposal of Jawaharlal Nehru Technological University, Hyderabad for inclusion under Section 12 (B) of the UGC Act, 1956.

The Commission approved the Report of the UGC Expert Committee for considering the proposal of Jawaharlal Nehru Technological University, Hyderabad for inclusion under Section 12(B) of the UGC Act, 1956.

Action: JS (CPP-I)

5.13

To consider the Report of the Committee constituted by the Chairman, UGC to review the Deemed to be University status conferred on International Institute of Information Technology, Hyderabad, Andhra Pradesh.

The Commission approved the Report of the Committee constituted by the Chairman, UGC to review the Deemed to be University status conferred on International Institute of Information Technology, Hyderabad, Andhra Pradesh. The Commission further decided that a copy of the Report may be sent to MHRD and to the Deemed to be University to comply with deficiencies/suggestions within a period of three months and send a compliance Report to the Commission. The Commission further decided that the Deemed to be University may be reviewed after two years.

Action: JS (CPP-I)

17

- 5.14** To consider the Report of the Committee constituted by the Chairman, UGC to review the Deemed to be University status conferred on Padmashree Dr. D.Y. Patil Vidyapeeth, Deemed to be University, Navi Mumbai, Maharashtra.

This was deferred.

- 5.15** To consider the Report of the Committee constituted by the Chairman, UGC to review the Deemed to be University status conferred on Datta Meghe Institute of Medical Sciences, Deemed to be University, Nagpur, Maharashtra.

This was deferred.

SECTION-6 (MISCELLANEOUS)

- 6.01** To consider certain establishment matters of the University Grants Commission.

Recorded separately.

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

The next meeting of the Commission will be held on 18th August, 2009 at New Delhi.

- 6.04** To consider the matter regarding counting of past service as per clause 8.0.0 of UGC notification 1998 for the purpose of experience of teaching for Appointment to the post of Reader.

The Commission considered the matter regarding counting of past service as per clause 8.0.0 of UGC notification 1998 for the purpose of experience of teaching for Appointment to the post of Reader and

decided that facts may be brought to the notice of the concerned court. The counter affidavit filed in the Hon'ble High Court of Delhi may be revised/modified in accordance with our approved norms. The Chairman was authorized to approve the same.

Action: JS(PS)

ANY OTHER ITEM

(1) The Commission observed that the present proforma used by the CPP-I Bureau to include various Institutes under the ambit causes a lot of confusion and, therefore, decided that different proformas may be devised and used for the different categories of Institutions as under:

- 1. To include any New Institution under ambit of Deemed to be University which is already in existence.*
- 2. To approve new courses/department/faculty in respect of already approved deemed to be University.*
- 3. To approve off-campus/off-shore campuses for already approved Deemed to be Universities.*

Action : JS(CPP-I)

(R.K. CHAUHAN)
Secretary

(SUKHADEO THORAT)
Chairman