

**CONFIDENTIAL**

**UNIVERSITYGRANTS COMMISSION  
BA,I./ HADURSHAH ZAFAR MARG  
NEW DELHI-110 002**

**MINUTES OF THE 462<sup>ND</sup> MEETING OF THE UNIVERSITY GRANTS  
COMMISSION HELD ON 10<sup>th</sup> September, 2009.**

The 462<sup>nd</sup> Meeting of the Commission was held on 10<sup>th</sup> September, 2009 in which the following were present:-

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|--|---------------|
| 1. Prof. Sukhadeo Thorat               | Chairman      |
| 2. Prof. Ved Prakash                   | Vice Chairman |
| 3. Mrs. Vilasini Ramachandran          | Member        |
| 4. Prof. K. Ramamurthy Naidu           | Member        |
| 5. Prof. Shivajirao Shripatrao Kadam * | Member        |
| 6. Prof. Xavier Alphonse, S.J.         | Member        |
| 7. Dr. Vidya Yeravdekar                | Member        |
| 8. Prof. Achyutananda Samanta          | Member        |

Shri R.P. Agarwal, Member could not attend the meeting. Prof. S.S. Mantha, Acting Chairman, AICTE, who was invited to attend as a Special Invitee, could not attend the meeting. Leave of absence was granted to him. Shri Sunil Kumar, Joint Secretary, MHRD attended as special invitee.

The following officers of the UGC also attended the meeting.

**Secretary**

Dr. R. K. Chauhan

**Additional Secretary**

Dr. K. Gunasekaran

**Financial Adviser**

Shri A.K. Dogra

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\* Did not participate at the time of consideration of Item No. 1.02(a)(iv).

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### SECTION-1

- 1.01 (a) (i) To confirm the minutes of the meeting of the University Grants Commission held on 17<sup>th</sup> July, 2009.

*The minutes were confirmed subject to the additional information in respect of Item No. 4.09 and replacement of Item No. 5.08 and Item No. 5.11 as under. The Commission decided that the comments on the Yashpal Committee Report with necessary modifications be sent to M/HRD immediately.*

*Action: JS (CPP-II)*

- (ii) To confirm the minutes of the 461<sup>st</sup> meeting of the University Grants Commission held on 4<sup>th</sup> August, 2009.

*The minutes were confirmed subject to the following modifications relating to Item No. 4.09, Item No. 5.08 and Item No. 5.11 which may be reproduced as follows:*

#### Item No. 4.09

*Mrs. Vilasini Ramachandran requested that the item relating to enhancement of rate of JRF for NET qualified students and Post Doctoral Fellowship for women be referred to Ministry of Expenditure by the M/HRD. Accordingly, it was decided that action with regard to this item may be put on hold till such time a clearance is received from M/HRD for enhancement of Fellowship. It was further decided that the concerned bureau may take up the matter with M/HRD for concurrence immediately.*

*Action: JS (SA)*

Item No. 5.08

*The Commission considered the Report of the Expert Committee constituted by Chairman, UGC to ascertain the physical and academic infrastructural facilities of Jagannath University, Jaipur (Rajasthan) a State Private University established by State Government of Rajasthan and approved the same. The university is empowered to award degrees as specified by UGC under Section 22 of the UGC Act, 1956 at its approved campuses subject to approval of the respective statutory councils, wherever required. The Commission further resolved that the report of the Committee may be communicated to the University for compliance of the deficiencies/suggestions within a period of three months. After receipt of compliance, the Chairman was authorized to approve the same and communicate to the University.*

*It was further decided that the university will not be eligible for any assistance from UGC.*

*The university may be further advised to adhere to the rules, regulations and guidelines of the Commission available on the website.*

*Action: JS (CPP-I)*

Item No. 5.11

*The Commission considered the Report of the Expert Committee constituted by Chairman, UGC and to ascertain the physical and academic infrastructural facilities of MATS University, Raipur a State Private University established by State Government of Chattisgarh and approved the same. The university is empowered to award degrees as specified by UGC under Section 22 of the UGC Act, 1956 at its approved campuses subject to approval of the respective statutory councils, wherever required. The Commission further resolved that the report of*

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*the Committee may be communicated to the University for Compliance of the deficiencies/suggestions within a period of three months. After receipt of compliance, the Chairman was authorized to approve the same and communicate to the University.*

*It was further decided that the university will not be eligible for any assistance from UGC.*

*The university may be further advised to adhere to the rules, regulations and guidelines of the Commission available on the website.*

*Action: JS (CPP-I)*

- 1.01 (b)** To receive the action taken on the minutes of the 461<sup>st</sup> meeting of the University Grants Commission held on **4<sup>th</sup> August, 2009**.

*This was noted.*

- 1.02 (a)** To ratify the action taken on certain matters.
- (i) To report the UGC (Inspection of universities) Rules, 2009 modified by Govt. of India.

*The Commission noted the notification issued by the M/HRD with regard to the UGC (Inspection of Universities) Rules, 2009.*

*Action: JS (CPP-II)*

- (ii) To consider the report of decision taken by the Chairman, UGC to implement the directions received from the MHRD with regard to disclosure of information by the deemed to be universities in their websites.

*The Commission approved the action taken by the Chairman, UGC to implement the directions from M/HRD with regard to disclosure of information by the deemed to be universities in their*

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*website and decided that a monitoring mechanism be created so as to monitor the progress in this regard. The Commission further decided that the report of the monitoring mechanism be reported to the Commission.*

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

- (iii) To ratify the decision taken by the Chairman, UGC in appointing contract staff through a manpower agency during the year 2003-2004 to 2009-10.

*The Commission ratified the decision taken by the Chairman, UGC in appointing contractual staff through man power agencies during the years 2003-2004 to 2009-2010. The Commission further approved the expenditure amounting to Rs. 2,83,28,792/- in this regard. The Commission also authorized the Chairman, UGC to incur the expenditure in this regard in future.*

*Action: Director(Admn.)*

- (iv) To report the resolution passed in the Senior Officers Meeting held on 27<sup>th</sup> August, 2009 with regard to continuance of release of grant to the constituent units of the Bharati Vidyapeeth, Deemed to be University, Pune, Maharashtra.

*It was decided that the following information may be submitted for consideration of this item:*

- *The conditions attached by the Govt. of India at the time of declaring deemed to be university status to the institution.*
- *The funds allocated and released during the earlier plan periods after the conferment of deemed university status.*

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- *The year(s) in which the funds were not released to the institutions.*
- *The source of funding for these institutions before the award of deemed to be university status.*

*Action: JS (CPP-I)*

**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.*

*Action: FA*

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

**2.01** To consider and approve the draft Regulations on UGC (Mandatory Assessment and Accreditation of Higher Educational Institutions) Regulations, 2009.

*The Commission approved the draft UGC (Mandatory Assessment and Accreditation of Higher Educational Institutions) Regulations, 2009. The Commission further authorized the Chairman, UGC to fix the implementation date of the above regulation in consultation with NAAC/NBA and work out the road map for implementation.*

*Action: JS (IUC)*

## 2.02

To consider the Report of the UGC Expert Committee constituted for framing the UGC Regulations – 2009 on Minimum Qualifications for Appointment of Teachers, Other Academic Staff in Universities and Colleges and Other Measures for the maintenance of standard in Higher Education.

*The Commission considered the report of the UGC Expert Committee constituted to frame the UGC regulations (minimum qualification for appointment of teachers and other academic staff for universities and colleges and other measures for maintenance of standards of Higher Education), 2009. The Commission requested the members to send their comments within 10 days. The proposed regulation may be referred to the National Commission for Minorities Educational Institutions through the M/HRD to give their opinion with regard to the composition of Selection Committee in respect of minority colleges and on other related issues and send their feedback at the earliest possible. In the meanwhile the proposed regulation may also be legally vetted. The Commission further decided that Prof. S.P. Tyagarajan and Prof. Ravi Srivastava, Chairman and member of the Committee respectively may be requested to make a presentation on the proposed regulations and with the help of the above clarifications the draft regulations may be placed before the Commission for final consideration.*

*Action: JS (PS)*

## 2.03

To consider the UGC Regulations on minimum qualifications required for the appointment and Career Advancement of Teachers in Universities and Institutions affiliated to it (3<sup>rd</sup> amendment) Regulations 2009 and UGC minimum standards and procedure for the award of M.Phil/Ph.D. degree, Regulations 2009.

*The Commission noted the UGC (Minimum Standards and Procedure for Award of M.Phil/Ph.D. Degree) Regulations, 2009 and third Amendment to UGC Minimum qualifications required for the appointment and Career Advancement of teachers in Universities and Colleges and approved the letter dated 27<sup>th</sup> August, 2009 issued to the Universities on the basis of the discussions with M/HRD. It was further decided that these aspects be incorporated in the proposed UGC Regulations on Minimum qualifications required for the appointment and Career Advancement of teachers in Universities and Colleges to be issued based on the VI Pay Commission revised pay scales.*

*The Commission further decided that the powers to identify university whose Ph.D. degree is in conformity with the UGC regulations for award of Ph.D. is delegated to the university concerned making selection to the teaching post. Prof. S.P. Tyagrajan Committee may be requested to identify broad parameters for considering such a degree in terms of UGC Regulations. This mechanism would be applicable for the candidates awarded/registered for Ph.D, before Gazette Notification of these Regulations on 11<sup>th</sup> July, 200. All admissions to Ph.D. programme made on or after the above date should be strictly in conformity with the UGC Regulations.*

*Action: JS (PS)*

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## SECTION-3

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

- 3.01** To consider the decisions taken in the third meeting of the Forum of Vice-Chancellors of North East Central Universities held on 8<sup>th</sup> June, 2009 at Tezpur University, Tezpur.

*The Commission approved the decisions taken at the third meeting of the Forum of Vice-Chancellors of North East Central Universities held on 8<sup>th</sup> June, 2009 at Tezpur University, Tezpur.*

*Action: JS (CU)*

## SECTION-4

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

- 4.01** To consider the revised XI Plan guidelines for UGC-INFONET Connectivity Programme (Annexure-III) by incorporating the role and responsibilities of the Central Connectivity Monitoring Committee (CCMC) and composition of Negotiation Committee.

*The Commission approved the XI Plan Guidelines for UGC-INFONET Connectivity Programme.*

*Action: JS (CU/DU/DCIUC)*

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

The Commission considered the issue of review of deemed to be universities on the basis of communication received from the M/HRD. Mrs. Vilasini Ramachandran, Member raised the issue of approval of the reports of the review committees by the Commission. The M/HRD vide their letter No. F. 9-26/2009-U.3(A) dated 4<sup>th</sup> June, 2009 had laid down the following parameters for review of deemed to be universities:-

*“UGC should take up review of the functioning of all the ‘deemed-to-be-universities’ and report the deficiencies within the next 3 months with respect to maintenance of standards especially with regard to the availability of the qualified faculty and the infrastructure in the ‘deemed-to-be-universities’. In most of the Notifications of the ‘deemed-to-be-universities’, it had been indicated that they should obtain the NAAC or NBA accreditation as the case may be, within a prescribed period. The UGC should specifically report as to what is the status about accreditation and also about the rectification of deficiencies as must have been pointed out by the UGC in their periodic inspection. Information on the above may be furnished, for each of the ‘deemed universities’.*

It is clear from the above that the individual report need to be considered by the Commission and accordingly, the recommendations on the merit of each case is required from the Commission. Therefore, the Commission decided that each report submitted by the review committee may be considered by the Commission in its next meeting after proper examination. However, those cases where normal review is due, such report may be considered and a final decision be taken by the Commission. Accordingly, the items relating to review of deemed to be universities were considered or deferred.

The Commission further decided that a comprehensive report be prepared by grouping (i) Humanities, Social Sciences, Science, Medical, Dental, Nursing, Physiotherapy, Agriculture, Management, Pharmacy, Engineering, & Technology, etc.; (ii) NAAC/NBA or equivalent assessment grade; (iii) Research contribution.

The Commission authorized the Chairman, UGC to hire a consultant with supporting staff to prepare such a report and forward the same to M/HRD.

*Action: JS (CPP-I)*

- 5.01** 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.

*The Commission considered the report of the Review Committee constituted by the Chairman to review the functioning of the Deemed to be University and decided to recommend to MHRD for continuation of the Deemed to be University status to Dr. D.Y. Patil Vidyapeeth, Navi Mumbai, Maharashtra. The NAAC Peer Team has already visited the Deemed to be University and the result was deferred by the Executive Committee of NAAC for all Deemed to be Universities. The Commission further decided that a copy of the report may be sent to the Deemed to be University so that the suggestions/deficiencies pointed out by the Expert Committee may be rectified within three months.*

*Action: JS (CPP-I)*

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- 5.02** 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.*

*Action: JS (CPP-I)*

- 5.03** To consider Three (03) reports of the Expert Visiting Committees for Conferment of **Fresh Autonomous Status in respect of 02 Two Colleges** i.e. (1) B.V.V. Sangha's Basaveshwar Engineering College, S. Nijalingappa Vidyanagar, Bagalkot-587102 affiliated to Visvesvaraya Technological University, Belgaum (2) Kakraparti Bhavanarayana College Kothapeta, Vijayawada-520001 (A.P.) affiliated to Acharya Nagarjuna University, Nagarjuna Nagar-522510 (A.P.) and **Extension of Autonomous Status in respect of 1 (One) college** i.e. (1) Government College, Dharamshala, Distt-Kangra(H.P.)-176215 affiliated to Himachal Pradesh University, Shimla falling in the States of Karnataka, Andhra Pradesh & Himachal Pradesh respectively.

*The Commission approved the reports of the Expert Committee for conferment of Fresh Autonomous Status in respect of two colleges. Extension of Autonomous Status in respect of one college as per the details given below:*

Sl. No.	Name of the College/University	Autonomous tenure approved	
		From	To
1.	<b>B.V.V. Sangha's Basaveshwar Engineering College, S. Nijalingappa Vidyanagar, Bagalkot-587 102</b>	2007-2008	2012-2013
2.	<b>Kakaraparti Bhavanarayana College, Kothapeta, Vijayawada-520 001 (A.P.)</b>	2010-2011	2015-2016
3.	<b>Government College, Dharamshala, Distt. Kangra (H.P.)-176215</b>	2009-2010	2014-2015

## 5.04

To consider modifications to be made in the Autonomous Colleges Scheme in respect of accredited colleges.

*The Commission considered the modifications made in the Autonomous Colleges Scheme in respect of accredited colleges and desired that following modifications may be made in the eligibility criteria for inviting applications from the colleges.*

*Unaided/aided colleges: Minimum 10 years of existence and accreditation by NAAC/NBA. Henceforth non-accredited colleges would not be eligible for autonomy and the existing colleges be asked to undertake accreditation within one year.*

*Action: AS/Director(Admn.)*

- 5.05** To consider the report of the Committee constituted by the Chairman, UGC to review the Deemed to be University status conferred on Shanmugha Arts, Science, Technology and Research Academy (SASTRA), Deemed to be University, Thanjavur, Tamilnadu.

*This was deferred.*

*Action: JS (CPP-I)*

- 5.06** To consider the Report of the Expert Committee constituted by the Chairman, UGC to review the performance and functioning of the Atal Bihari Vajpayee- Indian Institute of Information Technology and Management, Gwalior, Madhya Pradesh as deemed to be university under Section 3 of the UGC Act, 1956.

*The Commission considered the report of the Review Committee constituted by the Chairman, UGC to review the functioning of the Deemed to be University and decided to recommend to MHRD for continuation of the Deemed to be University status conferred on Atal Bihari Vajpayee- Indian Institute of Information Technology and Management, Gwalior, Madhya Pradesh with the condition that the deficiencies pointed out by the Committee may be rectified by the deemed to be university within three months and report the compliance to the Commission as well as to the M/HRD.*

*The deemed to be university should immediately apply to NAAC for assessment and should ensure that the process is completed within six months.*

*Action: JS (CPP-I)*

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

*This was deferred.*

*Action: JS (CPP-I)*

- 5.08** To consider the Report of the Committee constituted by the Chairman, UGC to review the Deemed to be University status conferred on Graphic Era University, Dehradun, Uttarakhand.

*This was deferred.*

*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 Vellore Institute of Technology, Deemed to be University, Vellore, Tamilnadu.

*This was deferred.*

*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 Karunya Institute of Technology and Sciences, Deemed to be University, Coimbatore, Tamilnadu.

*This was deferred.*

*Action: JS (CPP-I)*

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- 5.11** To consider the Report of the Committee constituted by the Chairman, UGC to review the Deemed to be University status conferred on Jagadguru Sri Shivarathreeswara University (JSS University), Deemed to be University, Mysore, Karnataka.

*This was deferred.*

*Action: JS (CPP-I)*

- 5.12** To consider the Report of the Committee constituted by the Chairman, UGC to review the Deemed to be University status conferred on Periyar Maniammai Institute of Science and Technology, Deemed to be University, Vallam, Thanjavur, Tamilnadu.

*This was deferred.*

*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 Sathyabama Institute of Science and Technology, Chennai, Deemed to be University, Chennai, Tamilnadu.

*This was deferred.*

*Action: JS (CPP-I)*

- 5.14** To consider the Report of the Committee constituted by the Chairman, UGC to review the Deemed to be University status conferred on Mody Institute of Technology and Science, Deemed to be University Lakshmangarh, Dt. Sikar, Rajasthan.

*The Commission considered the report of the Review Committee constituted by the Chairman, UGC to review the functioning of the*

*Deemed to be University and decided to recommend to MHRD for continuation of the Deemed to be University status conferred on Mody Institute of Technology and Science, Deemed to be University Lakshargarh, Dt. Sikar, Rajasthan with the condition that the deficiencies pointed out by the Committee may be rectified by the deemed to be university within three months and report the compliance to the Commission as well as to the M/HRD.*

*The Commission further decided that the institute may be asked to revise its Memorandum of Association as per UGC modal and apply for accreditation from NAAC immediately so that the same process is over within six months. The Commission further decided that the admissions in the next academic year to courses be done by the institute only after rectifying the deficiencies and with the prior approval of UGC/MHRD.*

*Action: JS (CPP-I)*

- 5.15 To consider the Report of the Committee constituted by the Chairman, UGC to review the Deemed to be University status conferred on Dr. M.G.R. Educational and Research Institute, Deemed to be University, Maduravoyal, Chennai, Tamilnadu.

*This was deferred.*

*Action: JS (CPP-I)*

- 5.16** To consider the Report of the Committee constituted by the Chairman, UGC to review the Deemed to be University status conferred on Vel Tech Rangarajan Dr. Sagunthala R&D Institute of Science and Technology, Deemed to be University, Chennai, Tamilnadu.

*This was deferred*

*Action: JS (CPP-I)*

- 5.17** To consider the Report of the Committee constituted by the Chairman, UGC to review the Deemed to be University status conferred on Chennai Mathematical Institute, Deemed to be University, Chennai, Tamilnadu.

*The Commission considered the report of the Review Committee constituted by the Chairman, UGC to review the functioning of the Deemed to be University and decided to recommend to MHRD for continuation of the Deemed to be University status conferred on Chennai Mathematical Institute, Deemed to be University, Chennai, Tamilnadu with the condition that the deficiencies pointed out by the Committee may be rectified by the deemed to be university within three months and report the compliance to the Commission as well as to the M/HRD.*

*The Institute should immediately apply for NAAC assessment for accreditation and ensure that the process is over within six months.*

*Action: JS (CPP-I)*

- 5.18** To consider the report of the Expert Committee for inclusion of Gujarat National Law University, Gandhinagar under Section 12 (B) of the UGC Act, 1956.

*The Commission considered the report of the Committee constituted by the Chairman, UGC and approved Gujarat National Law University, Gandhinagar to receive central assistance under Section 12 (B) of the UGC Act, 1956.*

*Action: JS (CPP-I)*

- 5.19** To consider the Report of the Committee constituted by the Chairman, UGC to review the Deemed to be University status conferred on Gandhi Institute of Technology and Management (GITAM), Deemed to be University, Visakhapatnam, Andhra Pradesh.

*This was deferred.*

*Action: JS (CPP-I)*

- 5.20** To consider the Report of the Expert Committee constituted by the Chairman, UGC to review the performance and functioning of the Indian Institute of Information Technology, Allahabad, Uttar Pradesh as deemed to be university under Section 3 of the UGC Act, 1956.

*This was deferred.*

*Action: JS (CPP-I)*

- 5.21** To consider the Report of the Committee constituted by the Chairman, UGC to review the Deemed to be University status conferred on Kalasailingam Academy of Research and Education, Anand Nagar, Krishnankoil, Virudhunagar, Tamilnadu.

*This was deferred.*

*Action: JS (CPP-I)*

- 5.22** To consider the Report of the Expert Committee constituted by the Chairman, UGC to review the performance and functioning of the Shiksha 'O' Anusandhan comprising of its seven constituent units as deemed to be university under Section 3 of the UGC Act, 1956.

*The Commission considered the report of the Review Committee constituted by the Chairman, UGC to review the functioning of the Deemed to be University and decided to recommend to MHRD for continuation of the Deemed to be University status conferred on Shiksha 'O' Anusandhan, Bhubaneswar, Orissa with the condition that the deficiencies pointed out by the Committee may be rectified by the deemed to be university within three months and report the compliance to the Commission as well as to the M/HRD.*

*Action: JS (CPP-I)*

- 5.23** To consider the Report of the Committee constituted by the Chairman, UGC to review the performance, functioning and to verify the implementation of the suggestions made by the Expert Committee at the time of recommending deemed to be university status to Maharishi Markandeshwar University, Mullana, Ambala, Haryana under Section 3 of the UGC Act, 1956.

*This was deferred.*

*Action: JS (CPP-I)*

- 5.24 To consider the Report of the Committee constituted by the Chairman, UGC to review the Deemed to be University status conferred on Yenepoya University (a deemed to be university), Mangalore, Karnataka.

*This was deferred*

*Action: JS (CPP-I)*

- 5.25 To consider the Report of the Expert Committee constituted by the Chairman, UGC to review the performance and functioning of the Jaypee Institute of Information Technology, NOIDA (JIIT) as deemed to be university under Section 3 of the UGC Act, 1956.

*This was deferred.*

*Action: JS (CPP-I)*

- 5.26 To consider the Report of the Committee constituted by the Chairman, UGC to consider ex-post-facto approval to bring A.C.S. Medical College and Hospital, Chennai under the ambit of Dr. M.G.R. Educational and Research Institute, Deemed to be University, Chennai, Tamil Nadu.

*This was deferred.*

*Action: JS (CPP-I)*

- 5.27 To consider the Report of the Committee constituted by the Chairman, UGC to review the Deemed to be University status conferred on Chettinad Academy of Research & Education, Kanchipuram, Tamilnadu.

*The Commission considered the report of the Review Committee constituted by the Chairman, UGC to review the functioning of the Deemed to be University and decided to recommend to MHRD for continuation of the Deemed to be University status conferred on Chettinad Academy of Research & Education, Kanchipuram,*

*Tamilnadu with the condition that the deficiencies pointed out by the Committee may be rectified by the deemed to be university within three months and report the compliance to the Commission as well as to the M/HRD.*

*Action: JS (CPP-I)*

- 5.28** To consider the Report of the Expert Committee constituted by the Chairman, UGC which visited Sri Devaraj Urs University, Kolar (Deemed to be University).

*This was deferred.*

*Action: JS (CPP-I)*

- 5.29** To consider the report of the UGC Expert Committee which visited Amity University, Noida-201303, District Gautam Buddha Nagar, Uttar Pradesh (Private University) on 16-17<sup>th</sup> July, 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.

*This was deferred.*

*Action: JS (CPP-I)*

- 5.30** To consider the Report of the Expert Committee constituted by the Chairman, UGC to review the performance and functioning of the Sumandeep Vidyapeeth, Vadodara, Gujarat as deemed to be university under Section 3 of the UGC Act, 1956.

*The Commission considered the report of the Review Committee constituted by the Chairman, UGC to review the functioning of the Deemed to be University and decided to recommend to MHRD for continuation of the Deemed to be University status conferred on*

*Sumandeep Vidyapeeth, Vadodara, Gujarat with the condition that the deficiencies pointed out by the Committee may be rectified by the deemed to be university within three months and report the compliance to the Commission as well as to the M/HRD.*

*Action: JS (CPP-I)*

## SECTION-6 (MISCELLANEOUS)

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

*Recorded separately.*

### ANY OTHER ITEM

*The Commission considered the presentation made by Birla Institute of Technology, Ranchi for opening of Off Shore Campus Centre at Mauritius and decided to take a decision in due course after clearance by MHRD.*

**(R.K. CHAUHAN)  
SECRETARY**

**(SUKHADEO THORAT)  
CHAIRMAN**