

**CONFIDENTIAL**

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

**MINUTES OF THE 465<sup>TH</sup> MEETING OF THE UNIVERSITY GRANTS COMMISSION  
HELD ON 27<sup>TH</sup> October, 2009.**

The 465<sup>th</sup> Meeting of the Commission was held on 27<sup>th</sup> October, 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. Prof. Achyutananda Samanta            | Member        |

Shri R.P. Agrawal and Dr. Vidya Yeravdekar, Members could not attend. Leave of absence was granted to them.

Prof. S.S. Mantha, Acting Chairman, AICTE, who was invited to attend as a Special Invitee could not attend.

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

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**(\*) was not present at the time of consideration of item No.2.01.**

**SECTION-1**

**1.01 (a)** To confirm the minutes of the 464<sup>th</sup> meeting of the University Grants Commission held on **9<sup>th</sup> October, 2009**.

*Letter No. D.O.No. 9(2)/E.Coord/2008(Vol.II) dated 20<sup>th</sup> October, 2009 received from Mrs. Vilasini Ramachandran was considered and the minutes were confirmed with the following modifications :*

*At Page 2 under Item No. 1.02(a), the following may be added at the end :*

*The tenure would be initially for a period of one year. The Commission authorized the Chairman, UGC to extend their tenure in future based on the recommendations of the Empowered Committee.*

*Action : JS(BSR)*

*At Page 3 under item No.5.00, the Overview Report may be enclosed as Annexure.*

*Action : JS(CPP-I)*

*At Page 14 under item No.5.30, with regard to the Agenda Item on ‘Amity University, Noida’ (Private University), the minutes were modified as follows :*

*“The Commission considered the report of the Expert Committee which visited Amity University, Noida. Considering the deficiencies and suggestions brought out in the report, the Commission decided that a copy of the report may be sent to the University for compliance. The University may be asked to comply as early as possible, but not later than 31<sup>st</sup> March 2010. The Commission further decided that an Expert Committee may be sent after the receipt of the compliance report to Amity University to verify the compliances and also to conduct inspection as per the recommendations of the Inspection Committee.”*

*Action : JS(CPP-I)*

*At Pages 7, 16 and 17 under Item Nos. 5.09, 5.35 and 5.37, the Commission noted that these two cases were also to be considered for their continuation as their normal review was also due. Therefore, the Commission decided as under for continuation of these Deemed to be Universities in continuation to earlier decision :*

**Item No. 5.09 : Sri Balaji Vidyaapeeth, Pondicherry and its off-campus at Kanchipuram**

*“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 Sri Balaji Vidyapeeth, Pondicherry and its off-campus at Kanchipuram 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)*

**Item No. 5.35 :L.N.M. Institute of Information and Technology, Gram-Rupa Ki Nagal, Post – Sumel, Dt. Jaipur, 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 L.N.M. Institute of Information and Technology, Gram-Rupa Ki Nagal, Post – Sumel, Dt. Jaipur, 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.”*

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

*Action: JS (CPP-I)*

**Item No.5.37** : *Indian Institute of Space Science and Technology,  
Thiruvananthapuram, Kerala*

*“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 Indian Institute of Space Science and Technology, Thiruvananthapuram, Kerala 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)*

- 1.01 (b)** (i) To receive the action taken on the minutes of the 462<sup>nd</sup> meeting of the University Grants Commission held on **10<sup>th</sup> September, 2009**.

*This was noted.*

- (ii) To receive the action taken on the minutes of the 463<sup>rd</sup> meeting of the University Grants Commission held on **25<sup>th</sup> September, 2009**.

*This was noted.*

- (iii) To receive the action taken on the minutes of the 464<sup>th</sup> meeting of the University Grants Commission held on **9<sup>th</sup> October, 2009**.

*This was noted.*

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

- (i) To report the EEP (Educational Exchange Programme) signed between India and Kuwait on 7th April, 2009 in Kuwait.

*This was noted.*

*Action : JS(IC)*

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

**2.01** To consider 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.

*The Commission considered the MHRD Notification No.F.9-15/95-U.3 dated 3<sup>rd</sup> June, 1996. The Commission agreed to the release of development and other grants as per UGC norms in respect of the following constituent Colleges of Bharati Vidyapeeth, Deemed to be University, Pune, which were receiving development and other grant before the conferment of Deemed University status.*

- 1. Yashwantrao Mohite College of Arts, Science and Commerce, Pune*
- 2. Poona College of Pharmacy, Pune*
- 3. New Law College, Pune*
- 4. Social Science College, Pune*

*Action : JS(CPP-I)*

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## 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 issue of establishment of a “National Centre on Studies in Sri Guru Granth Sahib” at Guru Nanak Dev University, Amritsar.

*The Commission considered the proposal received from the Guru Nanak Dev University, Amritsar for establishment of Research Centre on Sri Guru Granth Sahib Studies and decided to forward it to MHRD for final decision and provision of additional funds for the Centre. The Commission further decided that the concurrence of the Government may be conveyed for continuation of the posts approved under the Centre after Plan period. It was also decided that the word ‘National’ may not be used by the proposed research Centre.*

*Action : JS(NS/PE)*

- 4.02** To consider the report of the Review Committee that visited the Centre of Excellence in Environmental Sciences at Anna University, Chennai.

*The Commission considered the Report of the Review Committee that visited the Centre of Excellence in Environmental Sciences at Anna University, Chennai and approved the recommendations of the Committee for continuance of the Centre during the XI Plan period.*

*Action : AS(II)*

- 4.03** To increase the Quota for selection of Colleges under the Scheme “**Colleges with Potential for Excellence**”.

*The Commission agreed that 6% of the total number of eligible colleges in each State may be selected for the award of CPE status during XI Plan period. It was further decided that an additional 4% of the total number of eligible colleges in each State may be considered under CPE scheme subject to the availability of funds during XI Plan period.*

*Action : JS(NS/PE)*

- 4.04** To consider the specific requests received from various universities for granting exemptions from NET for appointment as Lecturers.

*The Commission considered the recommendations of the Expert Committee for granting exemptions from NET examination for appointment as Lecturers in various Universities and approved the same.*

*Action : JS(PS)*

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

- 5.00** To consider the overview reports about the review of the deemed to be universities prepared on the basis of the reports submitted by Review Committees constituted by the Chairman, UGC to review the functioning of the deemed to be universities.

*(i) The Commission considered and accepted the OVERVIEW REPORT prepared taking into account the Reports of the Expert Committees in respect of the 12 Deemed to be Universities (including 3 considered earlier) and decided that the above report may be sent to MHRD. The Commission further decided that the same kind of consolidation of the future Reports of*

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*the Expert Committees be undertaken in respect of the subsequent reports which are to be considered/approved by the Commission and presented at next meeting of the Commission. It was further decided that an updated summary be prepared on subsequent meetings so that the updated report could be forwarded to the Ministry at each time.*

*(ii) The Commission further decided that a copy of the report may also be sent to the concerned Deemed to be University for taking immediate follow-up action and reporting the same within three months.*

*(iii) The Deemed to be Universities which have not applied / undergone NAAC assessment be asked to apply immediately not later than three months and send a compliance report to the UGC and MHRD. The NAAC may also be requested to undertake Peer Team visit for accreditation for such Institutions on priority.*

*(iv) The Overview Report may be enclosed as Annexure.*

*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 Noorul Islam Centre for Higher Education, Kumarakoil, Thuckalay, Kanyakumari Dt., Tamilnadu.

*In the light of the decision taken at Item No. 5.00, the Commission recommended that the Review Committee Report in respect of Noorul Islam Centre for Higher Education (Deemed to be University), Kumarakoil, Thuckalay, Kanyakumari Dt., Tamilnadu may be sent to the Ministry of HRD for further action at their end.*

*Action : JS(CPP-I)*

### 5.02

To consider the report of the UGC Expert Committee which visited Pandit Deendayal Petroleum University, Gandhinagar, Gujarat (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 considered the Report of the Expert Committee constituted by Chairman, UGC to ascertain the physical and academic infrastructural facilities of Pandit Deendayal Petroleum University, Gandhinagar, Gujarat (Private University) established by State Government 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 financial 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)*

5.03

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

*In the light of the decision taken at Item No. 5.00, the Commission recommended that the Review Committee Report in respect of Christ University (Deemed to be University), Bangalore, Karnataka may be sent to the Ministry of HRD for further action at their end.*

*Action : JS(CPP-I)*

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5.04 To consider the Report of the Committee constituted by the Chairman, UGC to review the Deemed to be University status conferred on TERI School of Advanced Studies, New Delhi.

*In the light of the decision taken at Item No. 5.00, the Commission recommended that the Review Committee Report in respect of TERI School of Advanced Studies (Deemed to be University), New Delhi may be sent to the Ministry of HRD for further action at their end.*

*Action : JS(CPP-I)*

5.05 To consider the Report of the Committee constituted by the Chairman, UGC to review the Deemed to be University status conferred on Jain University, Bangalore, Karnataka.

*In the light of the decision taken at Item No. 5.00, the Commission recommended that the Review Committee Report in respect of Jain University (Deemed to be University), Bangalore, Karnataka may be sent to the Ministry of HRD for further action at their end.*

*Action : JS(CPP-I)*

5.06 To consider Eight (08) reports of the Expert Visiting Committees for Conferment of **Fresh Autonomous Status** in respect of (02) Two Colleges i.e. (1)Yeshwantrao Chavan College of Engineering, Hingna Road, Wanadongri, Nagpur-441110 affiliated to Rashtrasant Tukdoji Maharaj, Nagpur University (2) The National Institute of Engineering, Manandavadi Road, Mysore-570008 (Karnataka) affiliated to Visvesvaraya Technological University, Belgaum, Karnataka. and **Extension of Autonomous Status** in respect of 6 (Six) colleges i.e. (1) Bhadrak Autonomous Colleges, Bhadrak, Orissa-756100 affiliated to Fakir Mohan University, Vyasa Vihar, Balasore, Orissa (2) **Fakir Mohan Autonomous College, Balasore-756001, Orissa** affiliated to Fakir Mohan University, Vyasa Vihar, Balasore, Orissa (3) **Govt. Degree College Jagdalpur Bastar, Chhatisgarh** affiliated to Pt. Ravi Shankar Shukla University, Raipur (C.G.) (4) **Govt. Digvijay,**

**Mahavidyalaya, Rajnandgaon, (C.G.)** affiliated to Pt. Ravi Shankar Shukla University, Raipur (C.G.), (5) **Govt. V.Y.T. (PG) Autonomous College, Durg, (C.G.)** affiliated to Pt. Ravi Shankar Shukla University, Raipur (C.G.), and (6) **Shri G.S. Institute of Technology & Science, Indore (M.P.)-452 003** affiliated to Rajiv Gandhi Proudhogiki Viswavidyalaya, Airport Bypass Road, Bhopal-462001 (M.P.) respectively.

*The Commission considered the reports of the expert committees and decided as under :-*

S.No	Name of the College / University to whom affiliated	Tenure for Autonomous status approved	
		From	To
1	Yeshwantrao Chavan College of Engineering, Hingna Road, Wanadongri, Nagpur-441110 affiliated to Rashtrasant Tukdoji Maharaj, Nagpur University	2010-2011	2015-2016
2	The National Institute of Engineering, Manandavadi Road, Mysore-570008 (Karnataka) affiliated to Visvesvaraya Technological University, Belgaum, Karnataka	2009-2010	2014-2015

***Grant of Extension of Autonomous Status***

S.No.	Name of the College/University to whom affiliated	Tenure for Autonomous status including ex-post-facto approval	
		From	To
1	Bhadrak Autonomous Colleges, Bhadrak, Orissa-756100 affiliated to Fakir Mohan University, Vyasa Vihar, Balasore, Orissa	2009-2010	2014-2015
2	Fakir Mohan Autonomous College, Balasore-756001, Orissa affiliated to Fakir Mohan University, Vyasa Vihar, Balasore, Orissa	2009-2010	2014-2015
3	Govt. Degree College Jagdalpur Bastar, Chhatisgarh affiliated to Pt. Ravi Shankar Shukla University, Raipur (C.G.)	2010-2011	2012-2013
4	Govt. Digvijay, Mahavidyalaya, Rajnandgaon, (C.G.) affiliated to Pt. Ravi Shankar Shukla University, Raipur (C.G.),	2010-2011	2012-2013
5	Govt. V.Y.T. (PG) Autonomous College, Durg, (C.G.) affiliated to Pt. Ravi Shankar Shukla University, Raipur (C.G.),	2010-2011	2012-2013
6	Shri G.S. Institute of Technology & Science, Indore (M.P.)-452 003	2009-2010	2014-2015

**Action : JS(AC)**

5.07

To consider withdrawal of autonomous status of Saraswathi Narayanan College, Madurai affiliated to Madurai Kamaraj University, Madurai (TN).

*The Commission considered the Report sent by the Vice-Chancellor of Madurai Kamaraj University, Madurai based on which the Commission agreed to withdraw the autonomous status of Saraswathi Narayanan College, Madurai from the academic year 2009-2010. The Commission further decided that a Committee be set up to review utilization of grants released by UGC under different schemes. Due to the gravity of the situation as indicated in the report, the Commission further decided that NO further grants be released to the College under any scheme till a decision is taken on the above Committee's Report.*

*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 Lakshmi Bai National Institute of Physical Education, Gwalior, Madhya Pradesh.

*In the light of the decision taken at Item No. 5.00, the Commission recommended that the Review Committee Report in respect of Lakshmi Bai National Institute of Physical Education (Deemed to be University), Gwalior, Madhya Pradesh may be sent to the Ministry of HRD for further action at their end.*

*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 Institute of Armament Technology, Pune, Maharashtra.

*In the light of the decision taken at Item No. 5.00, the Commission recommended that the Review Committee Report in respect Institute of Armament Technology (Deemed to be University), Pune, Maharashtra may be sent to the Ministry of HRD for further action at their end.*

*Action : JS(CPP-I)*

- 5.10** To consider the Report of the Expert Committee constituted by the Chairman, UGC to review the performance and functioning of the Manav Rachna International University, Faridabad, Haryana as deemed to be university under Section 3 of the UGC Act, 1956.

*In the light of the decision taken at Item No. 5.00, the Commission recommended that the Review Committee Report in respect Manav Rachna International University (Deemed to be University), Faridabad, Haryana may be sent to the Ministry of HRD for further action at their end.*

*Action : JS(CPP-I)*

- 5.11** To consider the Report of the Committee constituted by the Chairman, UGC to review the Deemed to be University status conferred on Saveetha Institute of Medical and Technical Science, Chennai, Tamilnadu.

*In the light of the decision taken at Item No. 5.00, the Commission recommended that the Review Committee Report in respect Saveetha Institute of Medical and Technical Science (Deemed to be University), Chennai, Tamilnadu may be sent to the Ministry of HRD for further action at their end.*

*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 Janardan Rai Nagar Rajasthan Vidyapeeth, Udaipur, Rajasthan.

*In the light of the decision taken at Item No. 5.00, the Commission recommended that the Review Committee Report in respect of Janardan Rai Nagar Rajasthan Vidyapeeth (Deemed to be University), Udaipur, Rajasthan may be sent to the Ministry of HRD for further action at their end.*

*Action : JS(CPP-I)*

- 5.13** To consider the Inclusion of Sathyabama University Dental College and Hospital, Chennai under the ambit of Sathyabama Institute of Science and Technology, Deemed to be University, Chennai, Tamilnadu.

*The Commission approved the recommendation of the expert committee constituted by the Chairman, UGC to consider the inclusion of Sathyabama University Dental College and Hospital, Chennai (within the main campus of the Deemed to be University) and agreed for the inclusion under the ambit of Sathyabama Institute of Science and Technology, Deemed to be University, Chennai, Tamilnadu, as advised by the MHRD about such cases to be taken at the level of the Commission.*

*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.

(i) Status of Aided and Govt. colleges under the scheme “**Colleges with Potential for Excellence**” (CPE).

*This was noted.*

- 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 19<sup>th</sup> & 20<sup>th</sup> November, 2009 in New Delhi.*

## ANY OTHER ITEM

*(1) It was decided that Regional Offices and State Universities Bureau may make a presentation before the Commission at its next meeting.*

*Action : JS(RO)/(SU)*

*(2) A note on Decentralization of the work of "Regional Offices" may be brought before the Commission at its next meeting.*

*Action : AS-II/Director(Admn.)*

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

**(SUKHADEO THORAT)**  
**CHAIRMAN**