

**UNIVERSITY GRANTS COMMISSION
BAHADURSHAH ZAFAR MARG
NEW DELHI-110 002**

**MINUTES OF THE 470TH MEETING OF THE UNIVERSITY GRANTS COMMISSION
HELD ON 7TH JUNE, 2010.**

The 470th Meeting of the Commission was held on 7th June, 2010 in which the following were present:-

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

Mrs. Vilasini Ramachandran, Member and Prof. S.S. Mantha, Acting Chairman, AICTE, who were invited to attend as Special Invitees could not attend.

The following officers of the UGC also attended the meeting.

Secretary

Dr. N.A. Kazmi

Additional Secretary

Dr. P. Prakash

Financial Adviser

Shri A.K. Dogra

SECTION-1

- 1.01 (a)** To confirm the minutes of the 469th meeting of the University Grants Commission held on 4th May, 2010

The minutes of the 469th meeting held on 4th May, 2010 were confirmed. However, while confirming the following items the decisions taken are as under:

Item 1.02(a) (iv): To report the matter regarding publication of UGC (Institutions Deemed to be Universities) Regulations, 2010 in the Gazette of India.

While considering the letter received from Dr. Vidya Yervadekar, it was decided that the Commission Members would submit their suggestions in a consolidated form, which may be forwarded to M/HRD for consideration. A copy of the letter from Dr. Vidya Yervadekar is at Annexure I.

Item 2.01: To consider providing 12 (B) status to unaided, self-financing colleges under section 12(B) of UGC Act, 1956.

It was decided that UGC may also consider granting 12-B status to self-financing private universities i.e. private State Universities and private Deemed to be Universities along the same lines. An agenda item may be placed before the Commission in its next meeting.

Item No.5.03: To consider seven reports of the Expert Committees. Fresh Autonomous Status in respect of six colleges i.e. (1) Islamia College, New Town, Vaniyambadi affiliated Thiruvalluvar University, Vellore (Tamil Nadu) (2) Talcher College, Talcher affiliated to Utkal University, Vani Vihar, Bhubaneswar, Orissa (3) K.B.D.A.V. College, Nirakarpur affiliated to Utkal University, Vani Vihar, Bhubaneswar

(Orissa) (4) G.H. Raison College of Engineering, Nagpur affiliated to R.T.M. Nagpur University, Nagpur (Maharashtra) (5) Mata Gujri College, Fatehgarh Sahib-140406 affiliated to Punjabi University, Patiala (Punjab) (6) Sree Ramu College of Arts and Science, Pollachi affiliated to Bharathiar Univeristy, Coimbatore (Tamil Nadu) and Extension of Autonomous Status in respect of one college (1) S.G.S. Government P.G. Autonomous College, Sidhi affiliated to A.P.S. University, Rewa (M.P.) respectively.

The Commission Members were apprised that Sree Ramu College of Arts and Science, Pallachi affiliated to Bharathiar University Coimbatore, Tamil Nadu had not been recommended by the Expert Committee for granting of autonomous status and that erroneously it had been recorded in the minutes that it had been approved . The Commission approved rectification of the error in the minutes.

Action: JS (AC)

- 1.01 (b)** To receive the action taken on the minutes of the 469th meeting of the University Grants Commission held on **4th May, 2010**.

The Commission noted the action taken on the minutes of the meeting held on 4th May, 2010.

- 1.02 (a)** To ratify the action taken on certain matters.
- (i) To approve eligibility to continue receiving UGC grant by colleges transferred from earlier affiliated universities declared fit to receive central assistance under section 12B of UGC Act, 1956 to newly created/bifurcated universities which are **not** under section 12B.

Deferred

Action: JS: (CPP-II)

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- (ii) To report the Change in the quantum of UGC grants to be given as one time additional grant to about 160 state universities and 5500 colleges presently declared fit to receive funds under Section 12(B) of the UGC Act, 1956

Deferred

Action: JS (CPP-II)

- (iii) To report the Amendment about the quantum of UGC grant made in the guidelines prepared for the Scheme of one-time support to colleges presently not declared fit to receive funds under Section 12(B) of the UGC Act, 1956.

Deferred

Action: JS (CPP-II)

- (iv) To report the action taken on the scheme for providing financial assistance to new 374 Model Degree Colleges in identified educationally backward districts (EBDS) of the country during XIth plan period.

Deferred

Action: DS (SU)

1.02(b) To receive the items of information.

- (i) To report the Education Cooperation Arrangement between the Ministry of Human Resource Development of the Republic of India and the Ministry of Education of New Zealand signed at Wellington on 12-04-2010 for a period of five years replacing the earlier arrangement.

Deferred

Action: JS (IC)

SECTION-2 (MATTERS RELATING TO STANDARDS)

- 2.01** To consider the issue related to the permission to deemed to be universities to start evening and part time courses in their MHRD/UGC approved campuses in UGC approved courses.

Deferred

Action: JS (CPP-I)

- 2.02** To consider the Extension of financial support to all 12 (B) institutions/colleges which were receiving UGC grants during X Plan Period but not assisted during the XI Plan.

Deferred

Action: JS (CPP-II)

- 2.03** To consider the issue related to constitution of various Expert Committees by the Commission under the UGC (Institutions Deemed to be Universities) Regulations, 2010.

Decision taken is recorded at Sl.No.VI in the item No.3.01

Action: JS (CPP-I)

- 2.04** To consider the matter regarding finalization of UGC (Establishment and Maintenance of Standards in Private Universities) Regulations, 2010 .

Deferred

Action: JS (CPP-I)

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2.05 To consider and approve final draft of the UGC Expert Committee constituted for framing the UGC Regulations—2010 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 approved the UGC Regulations - 2010 on Minimum Qualifications for Appointment of Teachers, Other Academic Staff in Universities and Colleges and other Measures for the Maintenance of Standards in Higher Education and decided that they may be sent for gazette notification.

Action: FA

SECTION-3

(REFERENCE FROM GOVERNMENT AND OTHER NATIONAL BODIES)

3.01 To consider the letter received from the Government of India, MHRD regarding processing all pending matters relating to Institutions Deemed to be Universities including fresh proposals

The Commission deliberated upon various issues placed before it for consideration and decided as under:

1. The processing fee required to be paid by the applicant institutions to the Commission would be as under:

S.No.	Particulars	Processing Fee
1.	<i>Application for deemed to be university status under general category</i>	<i>Rs.10 lakh</i>
2.	<i>Application for deemed to be university status under de-novo category</i>	<i>Rs.15 lakh</i>
3.	<i>To start New Department(s)/Institution(s) within the campus</i>	<i>Rs.5 lakh</i>

4.	<i>To start off-campus</i>	<i>Rs.5 lakh</i>
5.	<i>To start off-shore campus</i>	<i>Rs.20 lakh</i>
6.	<i>To bring Institution(s) under the ambit</i>	<i>Rs.5 lakh</i>

The TA/DA/honorarium shall be paid by the concerned Institution / Deemed to be University on the spot through the Member Secretary, which will be reimbursed by the UGC as per UGC TA/DA rules. Hospitality will be provided by the concerned Institution/Deemed to be University.

II. All proposals relating to Institutions Deemed to be Universities including proposals for starting new departments, new institutions, off campus, offshore campus etc. would be processed as per the new Regulations – 2010.

III. The Commission approved the following three formats:

(a) Submission of the proposal for deemed to be Universities.

(b) Submission of the proposal by Institutions deemed to be universities for starting new departments / new institutions / off-campus / offshore campus.

(c) Submission of the proposal by institutions deemed to be universities for inclusion of institutions under its ambit.

IV. The matter relating to 44 institutions deemed to be universities, as classified in category C by the MHRD, is subjudice. It was therefore decided that legal opinion may be sought with regard to processing of proposals for new departments / institutions, off-campus, offshore campus received from these universities.

V. It was decided that proposals for new departments/ institutions, off-campus, offshore campus etc. received from 44 institutions deemed to be universities, classified as in

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category-B by the M/HRD, may be processed as per the procedure laid down in the Regulations - 2010, keeping in view the comments of the M/HRD Committee.

- VI. *The Commission authorized the Chairman, UGC to constitute various Expert Committees as may be required in matters relating to Institutions Deemed to be Universities.*

Action: JS (CPP-I)

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

- 4.01** To review the Status of implementation of the recommendations of the Empowered Committee for Basic Scientific Research in Indian Universities for XI Plan period.

Deferred

Action: AS (II)

- 4.02** To consider and approve the guidelines for the scheme of incentivisation of teachers, subject / discipline based Associations for organization of various academic & research activities.

The Commission approved the guidelines.

Action: JS (CU)

SECTION-5 (GRANTS TO UNIVERSITIES AND COLLEGES)

- 5.01** To consider the Report of the Expert Committee constituted by the Chairman, UGC to consider the proposal of Sri Ramachandra Medical College and Research Institute, Deemed to be University, Chennai,

Tamilnadu for ex-post-facto approval to Seven Constituent Units/Faculties (within the main campus) and approval for starting a new Engineering & Technology Institution under its ambit (within the main campus).

This matter had been deferred twice by the Commission due to CBI inquiry pertaining to capitation fee. The Vice-Chancellor of the deemed to be university has clarified in his letter dated 27th May, 2010 (Annexure-II) that the CBI inquiry is against an official of the university and not against the institution. The Commission deliberated on the issue and after taking the letter from the Vice-Chancellor into consideration and the positive recommendations of the Expert Committees, approved (i) granting of ex post facto approval to seven constituent units / faculties (within the main campus) and (ii) starting of a new Engineering and Technology institution under its ambit (within the main campus).

Action: JS (CPP-I)

- 5.02** To consider the report of the Expert Committee for inclusion of Davangere University, Shivagangothri, Davangere, Karnataka. under Section 12 (B) of the UGC Act, 1956.

The Commission approved the recommendations made by the Expert Committee.

Action: JS (CPP-I)

- 5.03** To consider the Status Report in respect of the compliance report submitted by Deemed to be Universities in respect of the observations/suggestions of the UGC Review Expert Committees.

Deferred

Action: JS (CPP-I)

5.04

To consider 3 reports of the Expert Visiting Committees. Fresh Autonomous Status in respect of Three colleges i.e. (1) Bapatla Engineering College, G.B.C. Road, Bapatla-522 101, Guntur (Dist.), A.P. affiliated to Acharya Nagarjuna University, Nagarjuna Nagar-522 510, Guntur Distt. A.P. (2) The Islamia College of Science & Commerce, Srinagar, Kashmir-190002 affiliated to University of Kashmir, Hazratbal, Srinagar and (3) Sardar Patel College of Engg., Munshi Nagar, Bhavans Campus, Andheri (West), Mumbai-400 058 affiliated to University of Mumbai, Mumbai.

The Commission considered the recommendations made by the Expert Committee(s) and approved award of Autonomous status as follows:

Sl.No.	Name of the College and University to which affiliated	Tenure for which Autonomous status is approved	
		From	To
1.	Bapatla Engineering College, G.B.C. Road, Bapatla affiliated to Acharya Nagarjuna University, Nagarjuna Nagar, Guntur Distt. A.P.	2010-11	2015-16
2.	The Islamia College of Science & Commerce, Srinagar, Kashmir affiliated to University of Kashmir, Hazratbal, Srinagar	2010-11	2015-16
3.	Sardar Patel College of Engineering, Munshi Nagar, Andheri (West) Mumbai affiliated to University of Mumbai, Mumbai	2010-11	2015-16

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- 5.05 To consider the report of the Expert Visiting Committee. **Fresh Autonomous Status** in respect of One college i.e. Ramakrishna Mission Vidyamandir, P.O. Belur Math, Distt. Howrah, affiliated to **University of Calcutta.**

The Commission approved granting of autonomous status to Ramakrishna Mission Vidyamandir, P.O. Belur Math, Distt. Howrah affiliated to University of Calcutta for the period 2010-11 to 2015-16.

Action: JS (AC)

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) To report the status of implementation of scheme for one-time support to colleges and universities presently not declared fit to receive funds under section 12(B) of the UGC Act, 1956.

Deferred

Action: JS (CPP-II)

- (ii) To report the status of implementation of the scheme for additional assistance to universities and colleges presently declared fit to receive grant under section 12(B) of the UGC Act, 1956.

Deferred

Action: JS (CPP-II)

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6.03: To note the date and place of the next meeting of the Commission.(26).

It was decided to hold the next meeting of the Commission on June 17, 2010 in New Delhi.

Action: Director (Admn.)

**(N.A. KAZMI)
SECRETARY**

**(SUKHADEO THORAT)
CHAIRMAN**