

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

**MINUTES OF THE 471ST MEETING OF THE UNIVERSITY GRANTS COMMISSION
HELD ON 12TH AUGUST, 2010.**

The 471st Meeting of the Commission was held on 12th August, 2010 in which the following were present:-

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|--------------------------------|---------------|
| 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 |

Mrs. Vibha Puri Das, Secretary, M/HRD and Mrs. Vilasini Ramachandran, Additional Secretary (Expenditure), Ministry of Finance could not attend the meeting. Prof. S.S. Mantha, Acting Chairman, AICTE, who was invited to attend as a Special Invitee could also not attend.

Prof. Shivajirao Shripatrao Kadam, Member UGC could not attend the meeting and sought leave of absence from the Chairman, UGC.

The following officers of the UGC also attended the meeting.

Secretary

Dr. N.A. Kazmi

Additional Secretaries

Dr. K. Gunasekaran

Dr. P. Prakash

Financial Adviser

Shri A.K. Dogra

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SECTION-1

- 1.01 (a)** To confirm the minutes of the 470th meeting of the University Grants Commission held on 7th June, 2010.

The Minutes of the 470th Meeting held on 7th June, 2010 were confirmed with following modifications.

Item No.1.01(a)

While confirming Item No.1.02 (a) (iv) it was decided that letters received from Dr. Shivajirao Kadam and Dr. Ramamurthy Naidu be also sent to M/HRD.

In view of the letter No.1-22/2010-U.II(Pt.) dated August 11, 2010 received from Shri Sunil Kumar, Additional Secretary, MHRD addressed to the Chairman, UGC, New Delhi the following modifications was suggested:

Item No.5.01

While confirming the minutes of the 470th meeting held on June 7, 2010, the Commission had considered the M/HRD's Communication No.F.6-4/2010-U-I(A). dated June 21, 2010 (Annexure-I)(P.22-23) and in view of the clarification and additional information provided therein, the decision taken by the Commission in regard to granting ex-post-facto approval to seven constituent units /faculties (within the main campus) and approval for starting a new Engineering & Technology Institute (within the main campus) under the ambit of Sri Ramachandra Medical College & Research Institute was withdrawn.

Item No.6.01

The Commission at its 470th meeting held on 7th June, 2010 had approved payment of salary of Secretary to Dr. G.G. Dandapat former

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Secretary, UGC. However, while confirming the minutes this decision was withdrawn as the matter had been referred to the Ministry earlier but had not been approved by it. It was resolved that the matter be referred to the Ministry again for reconsideration.

Action: Director(Admn)

- 1.01 (b)** To receive the action taken on the minutes of the 470th meeting of the University Grants Commission held on 7th June, 2010.

While noting the action taken on Item No.3.01 (IV) it was decided that Legal Consultant be requested to expedite his advice in the matter.

Action: DS(CPP-I)

- 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 12(B) of UGC Act, 1956 to newly created/bifurcated universities which are not under section 12B.

The Commission approved the decision taken by the Chairman, UGC that such colleges which have been getting UGC grants after being declared fit to receive central assistance under section 12(B) of the UGC Act will continue to receive UGC assistance even if their affiliation is transferred to a university which has not been declared fit to receive central assistance under section 12(B) of the UGC Act.

- (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

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colleges presently declared fit to receive funds under Section 12(B) of the UGC Act, 1956.

The Commission noted the change in the quantum of grants to be given as one time additional grant under the scheme one time additional assistance to universities and 5500 colleges already covered under Section 12(B) of the UGC Act, 1956. The ceiling of grants to the universities and colleges under the scheme would be Rs.1.00 crore and Rs.25.00 lakh respectively and would be given in the order of the priority as laid down under the guidelines of the scheme.

Action: DS (SU)

- (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.

The Commission noted the change in the quantum of grants to be given to Colleges under the scheme. Colleges would be eligible to receive a maximum of up to Rs.1.00 crore from UGC while colleges located in the north eastern region would be eligible for a maximum of Rs.1.20 crore.

Action: DS(CPP-I)

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- (iv) XI Plan Allocation of funds towards Higher Education and their Utilization up to 31st March, 2010 – Regarding.

The Commission while noting the status of grants allocated for the XI Plan the funds received and utilized up to 31st March, 2010 resolved as follows:

- i. UGC may write to M/HRD for enhanced funding as per XI Plan allocation.***
- ii. Rate of utilization of grants should be hastened.***
- iii. Meeting of the UGC Finance Committee be called at the earliest.***
- iv. A brief note be placed before the Commission on the status of expenditure as on date, which may also include probable reasons why the allocated amount has not been received from M/HRD.***
- v. Status of release of grants under all fellowship schemes being operated by UGC be prepared and placed before the Commission.***

Action: FA/JS(SR-III)/DS(SA)

- (v) To report the result of UGC-NET held in December, 2009 to the Commission.

The Commission noted the result of UGC-NET exam held in December, 2009.

Action: DS(NET)

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- (vi) To ratify the decision taken by the Chairman, UGC to add one point in the formats approved by the Commission as per UGC (Institutions Deemed to be Universities) Regulations, 2010.

This was noted and ratified by the Commission.

Action: DS(CPP-I)

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.

This was noted by the Commission.

Action: JS(IC)

- (ii) To report the Joint Ministerial Statement between Government of India and Government of Australia on Education signed in Melbourne on 8th April, 2010 during the visit of Honorable Minister (HRD).

This was noted by the Commission.

Action: JS(IC)

1.04 To receive the Annual Accounts for the year 2009-2010.

This was noted and approved by the Commission. The Commission also appreciated the efforts of the employees of the UGC in

disbursement of grants and of the Finance Bureau in the preparation of the Annual Accounts.

Action: FA

**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.

This was deferred.

Action: DS(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.

The Commission deliberated on this issue. It was discussed that colleges were included under section 12 B of the UGC Act only after they had satisfied all the requirements of UGC including number of sanctioned teaching positions. During the course of time teachers have retired and colleges have not been able to fill up these positions due to various factors like ban imposed by the State Governments on recruitment, non-availability of NET/SET/suitable candidates or any other factor. It was, therefore, decided that colleges should not be deprived of grants for reasons which are beyond their control and not of their own making and that UGC should continue to give development grants to all colleges which are getting aid from the State Governments and are not self-financing. Necessary amendments be made in the guidelines concerned.

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It was further decided that UGC may write to all State Governments about the acute shortage of faculty in State Universities and Colleges and request them to take necessary remedial steps.

Action: DS(CPP-II)

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

This was deferred.

Action: DS(CPP-I)

2.04 To consider the issue for granting the 12(B) status to deemed to be universities and self financing private universities to declare them fit to receive central assistance.

This was deferred.

Action: DS(CPP-II)

2.05 To approve formats required for submission of views of the State Governments as per UGC (Institutions Deemed to be Universities) Regulations, 2010 and for report writing purposes.

The formats were approved by the Commission.

Action: DS(CPP-I)

2.06 To consider various issues related to the UGC (Institutions Deemed to be Universities) Regulations, 2010.

This was deferred.

Action: DS(CPP-I)

- 2.07** To consider the report of Joint Cadre Review Committee (JCRC) on Reforms in the Cadre Recruitment Rules for various categories of posts in respect of 8 identified services / cadre structures.

This was approved by the Commission and recommended for further transmission to M/HRD.

Action: CSO

- 2.08** To consider applicability of the UGC (Minimum Qualifications for appointment of teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education) Regulations 2010 and the UGC (Minimum Qualifications required for the appointment and Career Advancement of teachers in Universities and Institutions affiliated to it – 3rd amendment) Regulations, 2009.

The Commission examined the matter regarding applicability of the UGC (Minimum Qualifications required for the appointment and Career Advancement of teachers in Universities and Institutions affiliated to it – 3rd amendment) Regulations, 2009 and UGC (Minimum Qualifications for appointment of teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education) Regulations 2010.

After considering the agenda and above mentioned Regulations, the Commission resolved as under:

- (i) UGC (Minimum Qualifications required for the appointment and Career Advancement of teachers in Universities and Institutions affiliated to it – 3rd amendment) Regulations, 2009 has come into effect on 11th July, 2009.***

(ii) UGC (Minimum Qualifications for appointment of teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education) Regulations 2010 has come into effect on 30th June, 2010.

(iii) The Commission further resolved that since both the above mentioned Regulations are prospective and not retrospective

in nature, therefore, all candidates having M.Phil degree on or before 10th July 2009 shall remain exempted from the requirement of NET for the purpose of appointment as Lecturer/Assistant Professor. Further, all candidates who have either obtained Ph.D degree on or before 31st December, 2009 and such candidates who had registered themselves for Ph.D degree on or before 31st December, 2009 and are subsequently awarded Ph.D degree shall remain exempted from the requirement of NET for the purpose of appointment as Lecturer/Assistant Professor.

Since proviso to UGC (Minimum qualifications required for the appointment and Career Advancement of teachers for Universities and Institutions affiliated to it) Regulations 2000 remained in force until the notification of UGC (Minimum Qualifications for appointment of teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education) Regulations 2010, therefore, all applications received by UGC seeking exemption from requirement of NET may be considered and disposed off in accordance with the prevalent norms/regulations.

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The Commission further decided that this may be sent to the Government of India for their concurrence in view of earlier Order No. F.5-4/2005-U.I (A) dated 30th March, 2010 issued under Section 20(1) of the UGC Act, 1956.

Action: FA

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

- 3.01** To consider the instructions received from the Government of India, MHRD regarding rectification of deficiencies pointed out by the MHRD Review Committee headed by Prof. P.N. Tandon in respect of the deemed to be universities categorized in list 2 of its report.

The members of the Commission were briefed on the salient features of Prof. Tandon Committee Report. However, it was felt that the matter requires detailed discussion and may be taken up by the Commission in the next meeting.

Action: DS (CPP-I)

- 3.02** To consider the letter received from the Government of India, MHRD regarding proposals related to declaration of Institutions as Deemed to be Universities.

This was deferred.

Action: DS (CPP-I)

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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.

This was deferred.

Action: AS-II

- 4.02** To consider the UGC Guidelines for Universities, Research Institutes and Colleges for Procurement, Storage, Usage and Disposal of Radioactive and other Hazardous Materials / Chemicals.

This was deferred.

Action: JS(CPP-II)

SECTION-5 (GRANTS TO UNIVERSITIES AND COLLEGES)

- 5.01** 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.

This was deferred.

Action: DS(CPP-I)

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- 5.02** To consider the report of the Expert Committee for inclusion of Guru Angad Dev Veterinary & Animal Sciences University, Ludhiana, (Punjab) under Section 12 (B) of the UGC Act, 1956.

The Commission approved the report of the Committee and recommended inclusion of Guru Angad Dev Veterinary & Animal Sciences University, Ludhiana (Punjab) under Section 12(b) of the UGC Act, 1956.

Action: DS (SU)

- 5.03** To consider the issue related to the continuance / confirmation of deemed to be university status in respect of 13 deemed to be universities declared under de-novo category, on the basis of UGC Expert Review Committee Reports.

This was deferred.

Action: DS (CPP-I)

- 5.04** To consider report on 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 XI plan period.

This was noted

Action: DS (SU)

- 5.05** To consider report on the status on one time financial assistance to State Universities and colleges which are not included under 12 (B) of the UGC act.

This was deferred.

Action: JS (RO) & DS(SU)

5.06

To consider 5 reports of the Expert Visiting Committees. **Fresh Autonomous Status** in respect of Four colleges i.e. (1) DUVVURU Ramanamma Women's College, Z.P. High School Road, Gundur, SPSR , Nellore -524101 Distt. A.P. affiliated to S.V. University, Tirupathi (2) Dau Dayal Mahila (PG) College, Bye Pass Road, Firozabad-283203 affiliated to Dr. Bhim Rao Ambedkar University, Agra-282004 (U.P.) (3) Rajeev Gandhi Memorial College of Engineering & Technology, Nandyal, Kurnool Distt, (A.P.) affiliated to Jawaharlal Nehru Technological University, Anantapur-515002. A.P. (4) B.M.S. College of Engineering, Bangalore-560019 affiliated to Visvesvarya Technological University, Jnana Sangama, Belgaum-590018, Karnataka and **Extension of Autonomous Status** in respect of one college i.e. Coimbatore Institute of Technology, Civil Aerodrome Post, Coimbatore-641014 (TN) affiliated to Anna University, Coimbatore.

The Commission considered the recommendations made by the Expert Committee(s) and approved granting of autonomous status to the colleges as under:

Sl.No.	Name of the College/University to which affiliated	Tenure for Autonomous status approved	
		From	To
1.	<i>DUVVURU Ramanamma Women's College, Z.P. High School Road, Gundur SPSR, Nellore-524101 Distt. A.P. affiliated to S.V. University, Tirupathi</i>	<i>2010-11</i>	<i>2015-16</i>
2.	<i>Dau Dayal Mahila (PG) College, Bye Pass Road, Firozabad affiliated to Dr. Bhim Rao Ambedkar University, Agra(UP)</i>	<i>2010-11</i>	<i>2015-16</i>

3.	Rajeev Gandhi Memorial College of Engineering & Technology, Nandyal affiliated to JNTU, Anantapur, A.P.	2010-11	2015-16
4.	B.M.S. College of Engineering, Bangalore affiliated to Visvesvarya Technological University, Jnana Sangama, Belgaum	2010-11	2015-16

The Commission also approved the extension of autonomous status as under:

Sl.No.	Name of the College/University to which affiliated	Tenure of Autonomous status approved
1	Coimbatore Institute of Technology, Civil Aerodrome Post, Coimbatore-641014 affiliated to Anna University, Coimbatore	2008-09 to 2013-14

Action: JS (AC)

5.07 To consider the proposal to retain the internal receipts for the year 2010-2011 with the Central Universities to cover up the short fall of non-salary components under Non-Plan Grant for the year 2010-2011.

This was approved by the Commission.

Action: JS (CU)

5.08 To consider 11 reports of the Expert Visiting Committees. **Fresh Autonomous Status** in respect of Five colleges i.e. (1) Sona College of Technology, Thiagarajar Polytechnic College Road, Salem – 636 005, Tamilnadu affiliated to Anna University Of Technology, Coimbatore (2) Lakireddy Bali Reddy College of Engineering , Mylavaram, Krishna, A.P. affiliated to Jawaharlal Nehru Technological University, Kakinada, A.P. (3)

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L. N. Government College, Ponneri, Thiruvalluvar District, Tamil Nadu affiliated to University of Madras, Chennai (4) Nimapara College, Distt. Puri (Orissa) affiliated to Utkal University, Vani Vihar, Bhubaneswar (Orissa). (5) Adhiparasakthi College of Arts and Science, G.B. Nagar, Kalavai-632506, T.N. affiliated to Thiruvalluvar University, Vellore. and **Extension of Autonomous Status** in respect of Six college i.e. (1) St. Joseph's College of Commerce, Autonomous affiliated to Bangalore University, Jnanabharathi, Bangalore (2) St. Joseph's Evening College, Museum Road, Bangalore. affiliated to Bangalore University, Jnanabharathi, Bangalore (3) Jamal Mohamed College, No. 7 Race Course Road, Tiruchirappalli affiliated to Bharthidasan University, Tiruchirappalli. (4) Sri Durga Malleswara Siddhartha Mahila Kalasala, Venkateswara Puram, Vijayawada affiliated to Acharya Nagarjuna University, Nagarjuna Nagar, Guntur (5) Maris Stella College, Vijayawada affiliated to Acharya Nagarjuna University, Nagarjuna Nagar, Guntur (6) PSG College of Technology, Tamil Nadu affiliated to Anna University, Coimbatore.

The Commission considered the recommendations made by the Expert Committee(s) and approved granting of autonomous status to the colleges as under:

Sl.No.	Name of the College/University to which affiliated	Tenure of Autonomous status approved
1	Sona College of Technology, Thiagarajar Polytechnic College Road, Salem – 636 005, Tamilnadu affiliated to Anna University Of Technology, Coimbatore	2010-11 to 2015-16
2	Lakireddy Bali Reddy College of Engineering , Mylavaram, Krishna, A.P. affiliated to Jawaharlal Nehru Technological University, Kakinada, A.P.	2010-11 to 2015-16
3	L. N. Government College, Ponneri, Thiruvalluvar District,	2011-12 to 2016-17

	<i>Tamil Nadu affiliated to University of Madras, Chennai</i>	
4.	<i>Nimapara College, Distt. Puri (Orissa) affiliated to Utkal University, Vani Vihar, Bhubaneswar (Orissa).</i>	<i>2011-12 to 2016-17</i>
5	<i>Adhiparasakthi College of Arts and Science, G.B. Nagar, Kalavai-632506, T.N. affiliated to Thiruvalluvar University, Vellore.</i>	<i>2010-11 to 2015-16</i>

The Commission also approved the extension of autonomous status as under:

<i>Sl.No.</i>	<i>Name of the College/University to which affiliated</i>	<i>Tenure of Autonomous status approved</i>
1	<i>St. Joseph's College of Commerce, Autonomous affiliated to Bangalore University, Jnanabharathi, Bangalore</i>	<i>2010-11 to 2015-16</i>
2.	<i>St. Joseph's Evening College, Museum Road, Bangalore. affiliated to Bangalore University, Jnanabharathi, Bangalore</i>	<i>2010-11 to 2015-16</i>
3.	<i>Jamal Mohamed College, No. 7 Race Course Road, Tiruchirappalli affiliated to Bharthidasan University, Tiruchirappalli.</i>	<i>2010-11 to 2015-16</i>
4.	<i>Sri Durga Malleswara Siddhartha Mahila Kalasala, Venkateswara Puram, Vijayawada affiliated to Acharya Nagarjuna University, Nagarjuna Nagar, Guntur</i>	<i>2010-11 to 2015-16</i>
5.	<i>Maris Stella College, Vijayawada affiliated to Acharya Nagarjuna University, Nagarjuna Nagar, Guntur</i>	<i>2010-11 to 2015-16</i>
6.	<i>PSG College of Technology, Tamil Nadu affiliated to Anna University, Coimbatore</i>	<i>2010-11 to 2015-16</i>

Action: JS(AC)

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- 5.09** To consider Joint Committee to evaluate the performance and academic attainments of the Extension of Autonomous status of Govt. M.B. Arts and Commerce College for Women Jabalpur.

This was deferred.

Action: JS (AC)

- 5.10** To consider the request of Jamia Hamdard, New Delhi to provide balance additional grant for the payment of arrears to teaching and non-teaching staff of Jamia Hamdard, New Delhi on account of implementation of 6th Central Pay Commission.

This was deferred.

Action: JS (DU)

- 5.11** To consider the Report of the Expert Committee constituted by the Chairman, UGC to assess the proposal of Symbiosis International (Deemed to be University), Pune, Maharashtra to start its off-campus centre at Plot No. 47 & 48, Sector-62, NOIDA, Uttar Pradesh.

This was deferred.

Action: DS (CPP-I)

- 5.12** To consider the Report of the Committee which visited Jamia Millia Islamia to assess the requirements for teaching and non-teaching posts and other requirements (recurring and non-recurring) for establishment/running Dental College now Faculty of Dentistry in JMI

This was deferred.

Action: JS (CU)

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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.

This was deferred.

Action: JS (RO/ DS(SU))

(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.

This was deferred.

Action: JS (RO/ DS(SU))

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

The date and place of the meeting will be decided in consultation with the Chairman.

Action: Director (Admn.)

ANY OTHER ITEM: *To consider D.O. letter No. 1-22/2010-U.II (Pt.) dated 11th August, 2010 regarding continuation of teachers appointed on ad hoc basis who were also in position on the date of UGC Notification of its Regulations 2010.*

The Commission considered the D.O. letter No. 1-22/2010-U.II (Pt.) dated 11th August, 2010, (Annexure-II)(P.24-26) which was placed on the table, regarding continuation of teachers appointed on ad hoc/ contract basis, who were already in position on the date of UGC Notification of its Regulations 2010 and resolved that a circular/notification may be issued to all universities/institutions deemed to be universities informing them that they would be provided the opportunity of having two more attempts at NET or a maximum of one year to become eligible in order to continue in their teaching positions.

Action: FA

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

**(SUKHADEO THORAT)
CHAIRMAN**