

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

**MINUTES OF THE 473<sup>RD</sup> MEETING OF THE UNIVERSITY GRANTS COMMISSION  
HELD ON 13<sup>TH</sup> DECEMBER, 2010.**

The 473<sup>rd</sup> Meeting of the Commission was held on 13<sup>th</sup> December, 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. Mrs. Vilasini Ramachandran	Member
5. Prof. Shivajirao Shripatrao Kadam	Member
6. Prof. K. Ramamurthy Naidu	Member
7. Dr. Vidya Yeravdekar	Member
8. Prof. Achyutananda Samanta	Member

Fr. Xavier Alphonse could not attend the meeting due to his other preoccupations and was given leave of absence. Prof. S.S. Mantha, Acting Chairman, AICTE, Special Invitee also could not attend.

The following officers of the UGC 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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### AGENDA

#### SECTION-1

- 1.01 (a)** To confirm the minutes of the 472<sup>nd</sup> meeting of the University Grants Commission held on 27<sup>th</sup> **September, 2010.**

*The Commission confirmed the minutes of the 472<sup>nd</sup> meeting of the University Grants Commission held on 27<sup>th</sup> September, 2010.*

- 1.01 (b)** To receive the action taken on the minutes of the 472<sup>nd</sup> meeting of the University Grants Commission held on 27<sup>th</sup> **September, 2010.**

*While noting the action taken on the minutes of the 472<sup>nd</sup> meeting of the University Grants Commission held on 27<sup>th</sup> September, 2010, the following decisions were taken:*

*Item No.2.06: Letter D.O. No. 8-7/2010-U.I. (A) dated 3<sup>rd</sup> November, 2010 sent by M/HRD, New Delhi was considered by the Commission. It was also noted that recently the Madras and Delhi High Courts have upheld the requirement of NET for appointment of lecturer/assistant professor in universities and colleges. The Commission decided that UGC should bring a detailed note before the Commission at its next meeting clarifying on the NET regulations and accordingly inform the educational institutions.*

- 1.02 (a)** To ratify the action taken on certain matters.
- (i) To ratify the decision taken by the Chairman, UGC regarding approval of additional teaching positions in respect of Guru Ghasidas University, a Central University.

*The Commission ratified the decision taken by the Chairman, UGC and approved the following teaching positions in respect of Guru Ghasidas University:*

Sl. No	Name of the Department/ Course	No. of sanctioned teaching positions by Executive Council as informed by University	Additional Teaching positions being approved by UGC			
1	2	3	4			
	Existing Departments/ Courses		Prof.	Assoc. Prof.	Asstt. Prof.	Total
1	<b>Anthropology &amp; Tribal Development</b> 5 yr.Integ. UG/PG Prog Anthropology, MA/M.Sc., Integrated M.Phil/Ph.D, Direct Ph.D.		0	0	0	0
2	<b>Biotechnology</b> 5 yr. Integ. UG/PG Program Biotechnology, M.Sc. Biotechnology, Direct Ph.D.		0	2	2	4
3	<b>Commerce</b> 5 yr .Integ. UG/PG Program in Commerce, M.Com., Integrated M.Phil./Ph.D. Direct Ph.D.		0	2	2	4
4	<b>Computer Science &amp; IT</b> 5 yr.Integ. in UG/PG Program IT, M.Sc. MCA, Direct Ph.D.		1	2	7	10
5	<b>English</b> 5 yr.Integ. UG/PG Prog English, MA, Int. M.Phil/Ph.D., Direct Ph.D.		0	1	2	3
6	<b>Economics</b> 5 yr.Integ. UG/PG Program in Economics, Integrated M.Phil./Ph.D., Direct Ph.D.		0	1	1	2
7	<b>Education</b> B.Ed., M.Ed., Integrated M.Phil./Ph.D., Direct Ph.D.		0	1	5	6
8	<b>Forestry, Wild Life &amp; Environmental Science</b> 4 Yrs B.Sc in Forestry, M.Sc., Direct Ph.D.		0	1	1	2
9	<b>Hindi</b> 5 yr.Integ. UG/PG Program in Hindi, MA, Integrated M.Phil/Ph.D. Programme, Direct Ph.D.		0	0	0	0
10	<b>History</b> 5 yr.Integ. UG/PG Program in History, MA, Integrated M.Phil./Ph.D., Direct Ph.D.		0	0	0	0
11	<b>Journalism &amp; Mass Communication</b> 5 yr.Integ. UG/PG Program in MMCJ, Direct Ph.D.		0	0	0	0
12	<b>Library &amp; Info. Science</b> 5 yr.Integ. UG/PG Prog Lib & Inf. Sc., B.Lib, M.Lib., Direct Ph.D.		0	0	0	0
13	<b>Management Studies</b> MBA, Direct Ph.D.		0	0	0	0

Sl. No	Name of the Department/ Course	No. of sanctioned teaching positions by Executive Council as informed by University	Additional Teaching positions being approved by UGC			
1	2	3	4			
14	<b>Physical Education</b> B.P.Ed., M.P.Ed., Direct Ph.D.		0	1	1	2
15	<b>Political Science</b> 5 yr.Integ. UG/PG Program in Pol.Sc.,MA, Integrated M.Phil./Ph.D., Direct Ph.D.		0	0	0	0
16	<b>Pure &amp; Applied Mathematics</b> 5 yr.Integ. UG/PG Program in Maths, M.Sc. Maths, Integrated M.Phil/Ph.D. Programme, Direct Ph.D.		0	1	4	5
17	<b>Pure &amp; Applied Physics/Electronics</b> 5 yr.Integ. UG/PG Program in Physics, M.Sc. Physics, M.Sc. Electronics, Integrated M.Phil/Ph.D. Programme, Direct Ph.D.		1	2	5	8
18	<b>Rural Tech. &amp; Social Works</b> 5 yr.Integ. UG/PG Program in Rural tech., M.Sc., Direct Ph.D.		0	1	2	3
19	<b>Social Work</b> Master of Social Work, Direct Ph.D.		0	0	0	0
20	<b>Pharmacy</b> M.Pharma, B.Pharma, D.Pharma, Direct Ph.D.	42	0	0	0	0
21	<b>Computer Sc. &amp; Engg</b> B.E. Computer Science and Engineering	14+1 Dir.	0	0	2	2
22	<b>Chemical Engg.</b> B.E. Chemical Engineering	11	0	1	2	3
23	<b>Electronics &amp; Comm. Engg.</b> B.E. Electronics and Communication Engineering	13	0	0	2	2
24	<b>Civil Engg.</b> B.E. Civil Engineering	1	1	2	5	8
25	<b>Information Technology</b> B.E. Information Technology	11	0	1	3	4
26	<b>Industrial &amp; Production Engg</b> B.E. Industrial & Production Engineering	9	1	1	2	4
27	<b>Mechanical Engg.</b> B.E. Mechanical Engineering	9	1	1	2	4
28	<b>Chemistry</b> Applied Chemistry (IT)	2	1	0	2	3

Sl. No	Name of the Department/ Course	No. of sanctioned teaching positions by Executive Council as informed by University	Additional Teaching positions being approved by UGC			
1	2	3	4			
29	English English (IT)	1	0	0	0	0
30	Mathematics Applied Mathematics (IT)	3	0	0	0	0
31	Electrical Basic Electrical Engineering (IT)	1	0	1	2	3
32	Physics Applied Physics (IT)	3	0	1	1	2
<b>New Department/ Course</b>						
1	Botany 5 yr.Integ. UG/PG Program in Botany, M.Sc. Botany, Direct Ph.D.		1	2	3	6
2	Chemistry 5 yr.Integ. UG/PG Progr in Chemistry, M.Sc. Chemistry, Direct Ph.D.		1	2	3	6
3	Zoology 5 yr. Integ. UG/PG Program Zoology, M.Sc. Zoology, Direct Ph.D.		1	2	3	6
4	Law 5 Year Integrated B.A. LL.B. Proposed from Session 2010-11		1	2	4	7
	<b>Total</b>	<b>121</b>	<b>10</b>	<b>31</b>	<b>68</b>	<b>109</b>

**Action : JS(CU)**

(ii) To ratify the action taken by the Chairman, UGC in respect of UGC sponsored research studies on the themes relevant to the XII Plan of UGC.

*The Commission ratified the action taken by the Chairman, UGC in respect of UGC sponsored research studies on the themes relevant to the XII Plan of UGC and M/HRD. The Commission, while noting that these studies would form the base for preparing XII plan strategies, decided that the reports be placed before the Commission after the studies are completed. It was also decided that the reports be brought out as UGC publications, which could serve as a National*

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*Depository and could be used by various ministries, academics and the public at large.*

*Action: JS (XI Plan)*

(iii) To report the matter regarding opening of eight new UGC-NET Test Centres to the Commission.

*The Commission ratified the decision taken by the Chairman, UGC for opening of eight new UGC-NET Test Centres at:*

- i) Dibrugarh University, Dibrugarh, Assam*
- ii) Assam University, Silchar, Assam (Central University)*
- iii) Tezpur University, Tezpur, Assam (Central University)*
- iv) Sikkim University, Gangtok, Sikkim (Central University)*
- v) Punjabi University, Patiala, Punjab*
- vi) Maharshi Dayanand University, Rohtak, Haryana*
- vii) Maharaja Ganga Singh University, Bikaner, Rajasthan*
- viii) Mysore University, Mysore, Karnataka*

*Action: DS (NET)*

(iv) To report the decision taken by the Chairman, UGC for the investment of surplus fund under Provident Fund Account of UGC employees as per the Ministry of Finance instructions dated 14.08.2008.

*The Commission ratified the decision taken by the Chairman, UGC for investment of surplus funds under Provident Fund Account of UGC employees as per the Ministry of Finance instructions dated 14.08.2008 as per details given below:*

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- a) *Opening of Subsidiary General Ledger Account (CSGL) and DEMAT account for managing the surplus fund under GPF account in Govt. Securities (upto 55%) and Debt Securities (upto 40%).*
- b) *Investment of surplus GPF funds of UGC employees in Government, Securities and Debt Securities as per Government of India, Ministry of Finance directions and opening of Constituents Subsidiary General Ledger Account (CSGL) and DEMAT Account with SBI, DFHI (Discount & Finance House of India) and Public Sector Bank respectively for investment of surplus fund under GPF account.*

*Action: FA*

(v) & (vi) To consider certain establishment matters of the University Grants Commission.

*Recorded separately.*

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

- (i) To report the Memorandum of Understanding on Scientific Cooperation between University Grants Commission (UGC), India and Deutsche Forschungsgemeinschaft(DFG) Germany signed on 20-10-2010 at UGC office, New Delhi for a period of five years.

*The Commission noted the signing of MoU between UGC and Deutsche Forschungsgemeinschaft (DFG) Germany signed on 20-10-2010 for a period of five years.*

*Action: JS(IC)*

**1.03** To receive the position of funds of UGC and Related Issues.

*The Commission noted the updated information of receipt and payments upto December 10, 2010, which was placed before it. It was suggested that a meeting*

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*be held with Ministry for Development of North Eastern Region (DoNER) in order to facilitate speedy expenditure in the North Eastern Region.*

*Action: JS (FA &CU)*

## SECTION-2 (MATTERS RELATING TO STANDARDS)

- 2.01** To consider the policy matter regarding Merger of Plan posts into Non-Plan sanctioned under various Plan schemes in Central Universities by other Bureaus of UGC  
**(Partly deferred Item No.2.04 which was considered in the Commission Meeting held on 27<sup>th</sup> September, 2010).**

*Office Order dated December 10, 2010 received from M/HRD (Annexure-I), stating that any decision in the matter may be taken only after consultation with M/HRD, was placed on the table. This item was therefore deferred.*

*Action: JS (CU)*

- 2.02** To consider the certain amendment in the UGC (Affiliation of Colleges by Universities) Regulations, 2009.

*The Commission, while agreeing with the proposed amendments in the UGC (Affiliation of Colleges by Universities) Regulations, 2009, suggested that Chairman, UGC may have a consultative meeting with other Statutory Councils before the amendments are finalized, in order to ensure that there are no discrepancies between the norms laid down by the various councils and those of UGC in the case of colleges offering professional courses. It was decided that the final amendments be placed before the Commission for approval.*

*Action: JS (CPP-I)*

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- 2.03** To consider the issues arising out of the minutes of the Standing Committee on "UGC (Minimum Standards for award of M. Phil/Ph.D) Regulations 2009" held on 26<sup>th</sup> April, 2010 at UGC Office, Delhi.

*This Item was deferred.*

*Action: FA*

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

**(no item)**

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

- 4.01** To consider the issue of establishment of a "Centre on Studies in Sri Guru Granth Sahib" at Guru Nanak Dev University, Amritsar.

*This item was deferred.*

*Action: AS-I*

- 4.02** To consider the award of Emeritus Fellowship to the teachers recommended by the Expert Committee.

*This item was deferred.*

*Action: DS (SA)*

- 4.03** To consider the recommendations of the Expert Committee to look into the issue of discontinuation of dissection of animals for zoological Experiments in Universities and other Institutions of Higher Education.

*After detailed discussion on the report submitted by the Expert Committee and also the comments received from M/HRD and the UGC legal adviser, the*

*Commission approved the recommendations. It was also decided that guidelines be prepared in consultation with the committee members for making the report operational.*

*Action: JS (CPP-II)*

- 4.04** To consider and approve the modification in existing guidelines for the scheme of PG Merit Scholarship for University Rank Holder.

*This item was deferred.*

*Action: JS (SR-III)*

## SECTION-5

### (GRANTS TO UNIVERSITIES AND COLLEGES)

- 5.01** To consider the report of the UGC Expert Committee which visited Shoolini University Of Biotechnology And Management Sciences, Solan, Himachal Pradesh (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.

*This item was deferred.*

*Action: JS (CPP-I)*

- 5.02** To consider the report of the UGC Expert Committee which visited Mangalayatan University, Beswan, Aligarh (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.

*This item was deferred.*

*Action: JS (CPP-I)*

**5.03** To consider 7 reports of the Expert Visiting Committees. **Fresh Autonomous Status** in respect of 4 colleges i.e. (1) Alagappa Chettiar College of Engineering and Technology, Karaikudi-630 004 affiliated to Anna University of Technology, Madurai (2) Government College for Women, Sambasiva Peta, Guntur-522 001

affiliated to Acharya Nagarjuna University, Nagarjuna Nagar. (3) Vivekanandha College of Arts and Sciences for Women Elayampalayam, Tiruchengode affiliated to Periyar University (4) JNTU College of Engineering, Kukatpally, Hyderabad-500 085. A.P. affiliated to Jawaharlal Nehru Technological University, Hyderabad and **Extension of Autonomous Status** in respect of Three college i.e. (1) St. Joseph's College, 36, Lalbagh Road, Bangalore affiliated to Bangalore University (2) Jyoti Nivas College, Koramangla, Hosur Road, Bangalore affiliated to Bangalore University. (3) Kunthavai Naacchiyaar Government Arts College (Women), Autonomous, Thanjavur-613007 affiliated to Bharathidasan University, Trichirappalli-620 02.

*This item was deferred.*

*Action: JS (AC)*

**5.04** To consider the Report of the Expert Committee constituted by the Chairman, UGC to assess the proposal of Vellore Institute of Technology, Deemed to be University, Vellore, Tamil Nadu to start off-campus in Chennai, Tamil Nadu.

*This item was deferred with the observation that the matter may be kept in abeyance until a policy for category-B institutions, on the subject, is put in place.*

*Action: JS (CPP-I)*

- 5.05** To consider the Report of the Expert Committee constituted by the Chairman, UGC to consider the eligibility of Sam Higginbottom Institute of Agriculture, Technology and Sciences, formerly Allahabad Agricultural Institute (Deemed to be University) Allahabad, Uttar Pradesh to receive central assistance under Section 12-B of UGC Act, 1956.

*This Item was deferred with the following observations:*

- i) The Bureau may prepare a comparative chart giving the conditions required to be fulfilled by an institution for inclusion under section 12(B) of the UGC Act, 1956 and the conditions being met by Sam Higginbottom Institute of Agriculture, Technology and Sciences.*
- ii) The Bureau may call for necessary documents from the Institute to supplement the statistical information given by it.*
- iii) The Bureau may also look into the status of compliance of the recommendations of the three member committee about status of compliance in so far as it relates to the provision of 12 (B).*

*Action: JS (CPP-I)*

- 5.06** To consider the ex-post facto approval of autonomous status in respect of (1) Government College of Engineering, Amaravati affiliated to Sant Gadge Baba Amravati University (2) Govt. College of Engineering, Aurangabad affiliated to Dr. B.R. Ambedkar Marathwada University, Aurangabad (3) B.M.S. College of Engineering, Bangalore affiliated to Visvesvarya Technological University, Belgaum, respectively.

*This item was deferred.*

*Action: JS (AC)*

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**5.07** To consider the matter to put up the Reports of the 124 Deemed to be Universities reviewed by the UGC Expert Committees on the directions of the MHRD on the UGC website to disclose the information under Section 4 of RTI Act, 2005.

*This item was deferred.*

*Action: JS (CPP-I)*

**5.08** To consider the matter regarding seeking comments of the respective State Governments on the proposal of the Institutions for Deemed to be University Status sponsored by the Central Government.

*This item was deferred.*

*Action: JS (CPP-I)*

## SECTION-6 (MISCELLANEOUS)

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

*There was no item*

**6.02:** To receive the status notes on UGC Programmes/Scheme.

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

*This item was deferred.*

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

(ii) 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 item was deferred.*

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

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- (iii) To report the status 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 item was deferred.*

*Action: DS (SU)*

- (iv) 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 Item was deferred.*

*Action:AS-II*

- (v) To Report the Status of implementation of the i) Rajiv Gandhi National Fellowship; ii) Post Doctoral Fellowship for Women; iii) Kothari Post Doctoral Fellowship; iv) Dr. Radhakrishan Fellowship and v) Emeritus Fellowship.

*This item was deferred.*

*Action: JS(SA-III/ SR-III) & DS(SA)*

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

*It was decided that the date of the next meeting of the Commission would be fixed in consultation with Chairman, UGC.*

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

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