

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

**MINUTES OF THE 480<sup>th</sup> MEETING OF THE UNIVERSITY GRANTS COMMISSION  
HELD ON 24<sup>TH</sup> AUGUST, 2011.**

The 480<sup>th</sup> Meeting of the Commission was held on 24<sup>th</sup> August 2011 in which the following were present:-

|                                |                   |
|--------------------------------|-------------------|
| 1. Prof. Ved Prakash           | Chairman (Acting) |
| 2. Mrs. Vibha Puri Das         | Member            |
| 3. Mrs. Vilasini Ramachandran  | Member            |
| 4. Prof. K. Ramamurthy Naidu   | Member            |
| 5. Prof. Xavier Alphonse, S.J. | Member            |
| 6. Prof. Achyutananda Samanta  | Member            |
| 7. Prof.Dr. Seyed E. Hasnain   | Member            |
| 8. Prof. Meenakshi Gopinath    | Member            |
| 9. Dr. Indu Shahani            | Member            |
| 10. Prof. Yogendra Yadav       | Member            |

Dr. Vidya Yeravdekar, Member could not attend the meeting and was given leave of absence.

The following officers of the UGC also attended the meeting.

**Secretary**

Dr. N.A. Kazmi

**Additional Secretary**

Dr. K. Gunasekaran

**Financial Adviser**

Shri A.K. Dogra

## 2

*At the outset, the Chairman, UGC while warmly welcoming the two newly appointed Commission Members, Dr. Indu Shahani and Prof. Yogendra Yadav, expressed that he looked forward to their contribution given their rich experience in the field of higher education.*

*The agenda was then taken for discussion.*

### SECTION-1

- 1.01 (a)** To confirm the minutes of the 479<sup>th</sup> meeting of the University Grants Commission held on **8<sup>th</sup> July, 2011.**

*The Minutes of 479<sup>th</sup> meeting held on 8<sup>th</sup> July, 2011 were confirmed.*

*Action : Director(Admn.)*

- 1.01 (b)** To receive the action taken on the minutes of the 479<sup>th</sup> meeting of the University Grants Commission held on **8<sup>th</sup> July, 2011.**

*The Commission noted the action taken on the minutes of the 479<sup>th</sup> meeting of the University Grants Commission held on 8<sup>th</sup> July, 2011.*

*The Commission further decided to place on record the excellent work done by Chairman, UGC and the UGC officers in preparing the Approach Paper on Higher Education for the XII Five Year Plan. A copy of the presentation made by Chairman, UGC at the 2<sup>nd</sup> meeting of the Working Group on Higher Education held on 24<sup>th</sup> August, 2011 in the UGC office was circulated to all the members with a request them to send their comments to the Chairman, UGC within the next 10 days. It was also decided that, if required, a special meeting of the Commission may be held for discussing the XII Plan Approach Paper. However, the Chairman was authorized to forward the chapter on access, equity and quality to MHRD, as and when it is completed, to meet the deadline prescribed by MHRD/Planning Commission.*

*Action : Director(Admn.)*

### 3

**1.02 (a)** To ratify the action taken on certain matters.

- (i) For Ratification of the accreditation given to Kumaun University for conducting SET on behalf of Uttarakhand State.

*The Commission ratified the decision of the Chairman, UGC in accepting the recommendations of UGC Accreditation Committee and designating the Kumaun University as the Nodal Agency for conducting SET Examination in the State of Uttarakhand for 23 subjects.*

*Action : DS(NET)*

- (ii) To Report appointment of Consultant (Finance) and Consultant (Academic) in UGC.

*The Commission ratified the decision of the Chairman, UGC in the procedure adopted and action taken for appointment of Prof. A.K. Sharma as Consultant (Academic) and Shri S.K. Ray as Consultant (Finance) in the office of UGC.*

*Action : Director(Admn.)*

**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.

*There was no item.*

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

**2.01** To consider the Proposal of Aligarh Muslim University forwarded by MHRD for strengthening of the existing Schools and conversion of the ABK Union High School into Regular Secondary School of AMU.

*The Commission considered the proposal of Aligarh Muslim University forwarded by MHRD for strengthening the existing schools and conversion of the ABK Union High School into a regular secondary school of AMU and decided that the following Committee may visit Aligarh Muslim University and submit its recommendations within a fortnight.*

- |    |  |                 |
|----|--|-----------------|
| 1. | <i>Prof. Dr.Syed E. Hasnain</i><br><i>Member UGC</i>     | <i>Chairman</i> |
| 2. | <i>Shri S.K. Ray</i><br><i>Consultant (Finance), UGC</i> | <i>Member</i>   |
| 3. | <i>Shri A.K. Dogra</i><br><i>FA, UGC</i>                 | <i>Convenor</i> |

*The Commission further authorized the Chairman, UGC to take action on the recommendations of the aforesaid committee.*

*Action : JS(CU)*

**2.02** To consider and rectify the procedure being followed by UGC to recognize the colleges under Section 2(f) and 12(B) of the UGC Act.

*The Commission had detailed deliberations on the procedure being followed by UGC for recognition of colleges under Section 2(f) and 12(B) of the UGC Act and authorized the Chairman, UGC to approve inclusion of colleges under Section 2(f) and 12(b) of the UGC Act, 1956 and decided that all such approvals be reported to the Commission.*

*With regard to giving ex-post facto approval to the practice being followed in the UGC, ie. granting approval for inclusion of colleges under section 2(f) and*

# 5

*12(B) of the UGC Act at the level of Secretary, UGC, the Commission decided that the UGC should file an affidavit in the Hon'ble High Court of Mumbai in accordance with the orders of the Hon'ble Court.*

*Action : JS(CPP-I)*

## SECTION-3

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

*There was no item.*

## SECTION-4

### (SPECIAL PROGRAMMES, QUALITY PROGRAMMES ETC)

**4.01**

To consider three issues raised by the Standing Committee on Women Studies:-

(i) The request for expansion of pattern of faculty and staff of Women's Studies Centres.

(ii) The request for permanence of Women's Studies Centres in Central and Deemed Universities and continuity from Plan to Plan for Centres in State Universities.

*The Commission considered the issues raised by the Standing Committee on Women's Studies and approved the staffing pattern and budget of the Women's Studies Centres as follows:*

| <i>Phase of Centre</i> | <i>Staff approved</i>  | <i>Budget approved</i>   |  |
|------------------------|--|--|--|
| <b>1</b>               | <u>Teaching Staff</u><br>Prof. (Director) or Reader – 1<br>Lecturer-1<br>Research Associate-1<br><u>Non-teaching staff</u><br>Research assistant-1<br>Professional assistant-1<br>Data Entry operator-1<br>Attendant-1 | <u>Recurring</u><br>Staff Salary<br>Books & Journals<br>Contingency<br><br><u>Non-Recurring</u><br><br>Total | (Rs.)<br>24,20,740/- p.a.<br>1,50,000/- p.a.<br>3,00,000/- p.a.<br><br>5,00,000/- p.a.<br><hr/> 33,70,740/- p.a. |
| <b>II</b>              | <u>Teaching Staff</u><br>Prof. (Director) or Reader – 1<br>Reader-1<br>Lecturer-2<br>Research Associate-2<br><u>Non-teaching staff</u><br>Research Assistant-2   | <u>Recurring</u><br>Staff Salary<br>Books & Journals<br>Contingency<br><br><u>Non-Recurring</u>              | 35,90,740/- p.a.<br>2,00,000/- p.a.<br>4,00,000/- p.a.<br><br>5,00,000/- p.a.                                    |

|                        |   |  |  |
|------------------------|---|--|--|
|                        | <i>Professional Assistant-2<br/>Data Entry operator-2<br/>Library Assistant-1<br/>Attendant-1</i>   | <i>Total</i>   | <i>46,90,740/- p.a.</i>  |
| <i>III</i>             | <i>Teaching Staff<br/>Prof. (Director) or Reader – 1<br/>Reader-2<br/>Lecturer-3<br/>Research Associate-3<br/>Non-teaching staff<br/>Research Assistant-3<br/>Professional Assistant-3<br/>Data Entry operator-3<br/>Library Assistant-1<br/>Attendant-2</i>  | <i>Recurring<br/>Staff Salary<br/>Books &amp; Journals<br/>Contingency<br/><br/>Non-Recurring<br/><br/>Total</i> | <i>53,38,880/- p.a.<br/>3,00,000/- p.a.<br/>5,00,000/- p.a.<br/><br/>5,00,000/-p.a.<br/><br/>66,38,880/- p.a.</i>        |
| <i>Phase of Centre</i> | <i>Staff approved</i>   | <i>Budget approved</i>   |  |
| <i>ADVANCED CENTRE</i> | <i>Teaching Staff<br/>Professor – 1<br/>Reader-2<br/>Lecturer-4<br/>Research Associate-2<br/>Coordinator Teaching Learning Materials(Lecturer grade)-1<br/>Non-teaching staff<br/>Research Assistant-2<br/>Professional Assistant-1<br/>Data Entry operator-1<br/>Library Assistant-1<br/>Attendant-2</i> | <i>Recurring<br/>Staff Salary<br/>Books &amp; Journals<br/>Contingency<br/><br/>Non-Recurring<br/><br/>Total</i> | <i>(Rs.)<br/>59,66,000/- p.a.<br/>3,00,000/- p.a.<br/>5,00,000/- p.a.<br/><br/>10,00,000/- p.a.<br/><br/>77,66,600/-</i> |

**Total outlay for 83 Universities' Women's Studies Centres for 2011-12**

| <i>Phase</i>            | <i>Number of Universities</i> | <i>Budget (in Rupees)</i> |
|-------------------------|-------------------------------|---------------------------|
| <i>I</i>                | <i>49</i>                     | <i>16,51,66,260/-</i>     |
| <i>II</i>               | <i>21</i>                     | <i>9,85,05,540/-</i>      |
| <i>III</i>              | <i>10</i>                     | <i>6,63,88,800/-</i>      |
| <i>Advanced Centres</i> | <i>03</i>                     | <i>2,22,99,800/-</i>      |

*2. The Commission further decided that the UGC should ensure that there is no break in funding of the Women's Studies Centres at the end of any Plan Period so that the activities of the Centres do not come to a standstill due to paucity of funds. The UGC should work out a mechanism to ensure this.*

*UGC should take up the matter with all the State Governments to take over the staff liability of the Centres so that continuity of the staff is ensured.*

*Action : JS(WS)*

4.02 To consider the request for sanction of the position of Sr. Administrative Officer to the INFLIBNET Centre.

*The Commission considered the request for sanction of the position of Sr. Administrative Officer to the INFLIBNET Centre and approved an additional post of Administrative Officer - III in the scale of Rs.3,000-5,000 personal to Shri C.K. Shah. The Commission further decided that the position of Administrative Officer-III be abolished after the retirement of Shri C.K. Shah.*

*Action : JS(IUC)*

4.03 To consider the minutes of the 2<sup>nd</sup> meeting of the Standing Committee on Colleges with Potential for Excellence (CPE).

*The Commission considered the recommendations of the Standing Committee on Colleges with Potential for Excellence (CPE) and decided as follows:*

*(1) The CPE status awarded to the following 13 Colleges earlier may be revoked as these Colleges had not been re-accredited by NAAC at the time of the interface meeting held on 30<sup>th</sup>-31<sup>st</sup> March, 2011 and 13<sup>th</sup> May, 2011, inspite of informing them to do so, accreditation being a pre-requisite eligibility condition as per the XI Plan guidelines of CPE.*

| <i>Sl.No.</i> | <i>Name of the CPE College</i>   |
|---------------|--|
| <i>1</i>      | <i>Sri Venkateshwara College, New Delhi</i>  |
| <i>2</i>      | <i>Gargi College, New Delhi</i>  |
| <i>3</i>      | <i>Ch.S.D.St.Theresa's College for Women, Gavararvaram Sanivarapeta Post, Eluru, West Godavari, Andhra Pradesh</i>           |
| <i>4</i>      | <i>M.N.C. Balika Mahavidyalaya, P.o. Nalbari, Assam</i>  |
| <i>5</i>      | <i>St.Xavier's College, Post Box No.9, Purulia Road, Ranchi</i>  |
| <i>6</i>      | <i>Mount Carmel College, 58, Palace Road, Bangalore</i>  |
| <i>7</i>      | <i>St.Agnes College, P.b. No.513, Bendore, Mangalore</i>   |
| <i>8</i>      | <i>Padmashri Vikhe Patil College of Arts, Science &amp; Commerce, Pravaranagar, AP Loni, Kd-Tal, Rahata Distt Ahmednagar</i> |
| <i>9</i>      | <i>St. Anthony's College, Bomfyle Road, Shillong Meghalya</i>  |
| <i>10</i>     | <i>Khallikote college (autonomous) Berhampur, Dist. Ganjam, Orissa</i>   |
| <i>11</i>     | <i>Fakir Mohan (Auto) College, Balasore, Orissa</i>  |
| <i>12</i>     | <i>S.G.N. Khalsa (PG) College, Hindumai Kot Road, near Teen Puli, Sri-Ganganagar Rajasthan</i>                               |
| <i>13</i>     | <i>Pt. L.M.S. Govt. Post Graduate College, Rishikesh Dehradun, Uttaranchal</i>   |

*The Commission further decided that the expenditure upto 31<sup>st</sup> March, 2011/ 31<sup>st</sup> May, 2011 (date of inter-face meeting) be admitted in respect of the above Colleges.*

*(2) Since Gayatri Vidya Parishad Degree Colleges (Autonomous), Visakhapatnam (Andhra Pradesh) is running all the courses under self-financing mode, the College is not eligible to participate under CPE Scheme, as per the XI Plan guidelines on CPE. Therefore, the Commission decided that the CPE status awarded to the college may be revoked and the name of this college may be deleted from the list of CPE colleges. The Commission further decided that the College may be asked to refund the first installment already released to it.*

*(3) The CPE status awarded to the following Colleges may be revoked since they have been declared as State University/Deemed to be University.*

| <i>Sl.No.</i> | <i>Name of the College</i>                          | <i>CPE Status awarded during the year</i> |
|---------------|---|---|
| <i>1</i>      | <i>Revenshaw Autonomous College, Cuttak, Orissa</i> | <i>2004-05</i>                            |
| <i>2</i>      | <i>Presidency College, Kolkatta</i>                 | <i>2004-05</i>                            |
| <i>3</i>      | <i>Christ College, Bangalore</i>                    | <i>2006-07</i>                            |

*The Commission further decided that the expenditure incurred by the above mentioned institutions, as per guidelines, upto the date of their declaration as a State University/Deemed to be University be admitted.*

*(4) The Commission approved the recommendation of the Standing Committee for the award of CPE status to 50 Colleges during 2011-2012 (Round IV). The details of the Colleges are given in Annexure-1. The Commission also decided that 50% of the grant allocated money be released to these Colleges as first instalment.*

*(5) The following two Colleges may not be awarded CPE status as they are self financing Colleges.*

| <i>State</i>   | <i>Name of the University</i>     | <i>Sl.No.</i> | <i>Name of the College/Institution</i>   |
|----------------|-----------------------------------|---------------|--|
| <i>Gujarat</i> | <i>1. Sardar Patel University</i> | <i>1.</i>     | <i>Natubhai V.Patel College of Pure and Applied Sciences, Mota Bazar, Vallabh Vidyanagary - 388120, Distt. Anand (Gujarat)</i> |
|                | <i>2. Saurashtra University</i>   | <i>2.</i>     | <i>Christ College, Rajkot, Vidya Niketan, Saurashtra University, PO Munjka, Rajkot 360005 (Gujarat)</i>                        |



(6) *The following 4 Colleges be requested to make a presentation before the Standing Committee on CPE to take a final decision regarding inclusion under CPE scheme.*

(i) *College of Commerce, Patna – 20 Patrakar Nagar, Patna (Bihar)*

(ii) *Bihar National College, Ashok Rajpath, Patna - 800004 (Bihar)*

(iii) *Sh.M.B. Patel Science College, B/H D.n. High School Anand – 388001 Dist. Anand (Gujarat)*

(iv) *H.M. Patel Institute of English Training and Research, Post Box # 32, nana Bazar, Vallabh Vidyanagar – 388 120, Dist. Anand (Gujarat)*

(7) *Fresh proposals may be called for from the States/Union Territories wherever vacant slots are available as per the details given at Annexure – 2.*

(8) *The Commission approved the following amendment in the XI Plan Guidelines on CPE Schemes.*

|                    | <i>Existing Guidelines</i>   | <i>Amendment proposed in the XI Plan Guidelines of CPE</i>  |
|--------------------|--|---|
| <i>Step No.8.4</i> | <i>The Committee shall visit the colleges assigned to it after 2 years to monitor their performance and submit a report in respect of each college to the UGC.</i>                             | <i>Since the visit of the Monitoring Committee to CPE colleges and finalization of their reports will take longer time and the colleges may be deprived of the funds till then, 40% of the grants may be released as second installment in anticipation of the visit of the Monitoring Committees, wherever the colleges have utilized their first installment of grants released to them. However, the final installment of 10% of the grant may be released only after the receipt of the reports of the Monitoring Committees.</i> |
| <i>Step No.11</i>  | <i>The college which is awarded the CPE status shall be paid 50% of the total grants initially. The rest 50% shall be released only on satisfactory appraisal by the Monitoring Committee.</i> | <i>The Monitoring Committees may be asked not only to monitor the progress made by the colleges but also recommend Phase-II of the CPE scheme to the colleges depending upon the work done by them.</i>   |

*The Commission further decided that when the next exercise of inviting applications under the scheme is undertaken, self-financing colleges may also be made eligible to apply under the scheme. However, such colleges would not be eligible for any grants from UGC.*

*Action: AS*

## SECTION-5

### (GRANTS TO UNIVERSITIES AND COLLEGES)

**5.01** To consider the report of the UGC Expert Committee which visited Arni University, (State Private University), Kathgarh, Tehsil Indora, Distt. Kangra, Himachal Pradesh 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 UGC Expert Committee which visited Arni University, (State Private University), Himachal Pradesh, Report of the AICTE Expert Committee and advice of AICTE and decided that the university be given one year time for compliance and rectification of the deficiencies pointed out by the committees after which it may be reinspected by a visiting committee.*

*The Commission further decided that a copy of the Report of the Expert Committee be posted on the UGC website.*

*The Commission also decided that a standardized format for writing of the report by the visiting committees be devised including all the parameters involved so that no relevant information is left out in the report.*

*Action : JS(CPP-I) & JS (CPP-II)*

**5.02** To consider the report of the UGC Expert Committee which visited Chitkara University, (State Private University), Chandigarh-Patiala National Highway (NH64), Village – Jhansla, Tehsil – Rajpura, Distt. – Patiala, Punjab 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 UGC Expert Committee which visited Chitkara University, (State Private University), Punjab, Report of the AICTE Expert Committee and advice of AICTE and decided that a copy of the Report of the Expert Committee be posted on the UGC website. The University may also be requested to submit a Compliance Report in respect of the observations/suggestions made by the committees and a copy of the compliance report may be placed before the Commission.*

*Action : JS(CPP-I)*

**5.03** To consider the report of the UGC Expert Committee which visited G.L.A. University, (State Private University), 17<sup>th</sup> Km. Stone, Mathura-Delhi Highway, PO Chaumuhan, Mathura, Uttar Pradesh 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 UGC Expert Committee which visited G.L.A. University, (State Private University), Uttar Pradesh and advice of AICTE and decided that a copy of the Report of the Expert Committee may be posted on the UGC website. The University may also be requested to submit a Compliance Report in respect of the observations/suggestions of the committees and a copy of the compliance report be placed before the Commission.*

*Action : JS(CPP-I)*

**5.04** To consider the report of the UGC Expert Committee which visited Amity University (State Private University), Kant Kalwar, Jaipur, Rajasthan 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 UGC Expert Committee which visited Amity University (State Private University), Rajasthan and advice of AICTE and decided that a copy of the Report of the Expert Committee may be posted on the UGC website. It was also decided that the University be requested to submit a Compliance Report in respect of the observations/suggestions of the*

committees and a copy of the **12** compliance report may be placed before the Commission.

*Action : JS(CPP-I)*

- 5.05** To consider the report of the UGC Expert Committee which visited Mangalayatan University, (State Private University), Mathura-Aligarh Highway, Aligarh, Uttar Pradesh 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)*

- 5.06** To consider the report of the Expert Committee for inclusion of Yogi Vemana University, Vemanapuram, Kadapa, Andhra Pradesh (State University) under Section 12(B) of the UGC Act, 1956.

*The Commission approved the report of the Expert Committee recommending inclusion of Yogi Vemana University, Andhra Pradesh, which is a State University, under section 12(B) of the UGC Act, 1956.*

*The Commission further decided that a standardized format for writing of the report by Expert Committees may be devised so that so that no relevant information is left out in the report.*

*Action : JS(CPP-I)*

- 5.07** To consider 7 (Seven) reports of the Expert Visiting Committees. **Fresh Autonomous Status** in respect of the 4 (Four) colleges i.e. (1) Sourashtra College, Vilachery Main Road, Pasumalai Post, Madurai-625 004 affiliated to Madurai Kamaraj University, Madurai (2) Sri Venkateswara College of Engineering & Technology, R. V. S. Nagar, Tirupathi Road, Chittoor - 517127, Andhra Pradesh affiliated to Jawaharlal Nehru Technological University, Anantapur (3) Sri Venkateswara University College of

# 13

Engineering, S. V. University Campus, Tirupati-517 502 (Andhra Pradesh) affiliated to Sri Venkateswara University, Tirupati-517502. (4) Virudhunagar Hindu Nadars' Senthikumara Nadar College, Virudhunagar-626001, Tamil Nadu affiliated to Madurai Kamraj University, Madurai and **Extension of Autonomous Status** in respect of 3 (Three) college i.e. (1) Maharajah's College, Vizianagaram affiliated to Andhra University, Visakhapatnam, Andhra Pradesh (2) SNR Sons College, SNR College Road, Coimbatore-641006, Tamil Nadu affiliated to Bharathiar University, Coimbatore (3) Noble College, Machilipatnam-521001 (A.P) affiliated to Krishna University, Machilipatnam.

***The decision of the Commission for conferring fresh autonomous status in respect of the following four colleges is as under:***

| S.No. | Name of the College/University to which it is affiliated   | Autonomous status tenure approved by the Commission   |           |
|-------|--|---|-----------|
|       |  | From  | To        |
| 1     | Sourashtra College, Vilachery Main Road, Pasumalai Post, Madurai-625 004 affiliated to Madurai Kamaraj University, Madurai   | 2011-2012   | 2016-2017 |
| 2     | Sri Venkateswara College of Engineering & Technology, R. V. S. Nagar, Tirupathi Road, Chittoor - 517127, Andhra Pradesh affiliated to Jawaharlal Nehru Technological University, Anantapur | 2011-2012   | 2016-2017 |
| 3     | Sri Venkateswara University College of Engineering, S. V. University Campus, Tirupati-517 502 (Andhra Pradesh) affiliated to Sri Venkateswara University, Tirupati-517502                  | 2011-2012   | 2016-2017 |
| 4     | Virudhunagar Hindu Nadars' Senthikumara Nadar College, Virudhunagar-626001, Tamil Nadu affiliated to Madurai Kamraj University, Madurai  | <b><i>The Commission decided that before a decision is taken for conferring autonomous status to this college, comments of the college Principal on the complaint letters received from AIFUCTO and MUTA be obtained.</i></b> |           |

***The Commission approved the extension of autonomous status in respect of the following three Colleges:***

| S.No. | Name of the College/University to whom affiliated | Autonomous status tenure approved by the Commission |           |
|-------|---|---|-----------|
| 1     | Maharajah's College,                              | 2011-2012   | 2017-2018 |

|   |  |                  |                  |
|---|--|------------------|------------------|
|   | <i>Vizianagaram affiliated to Andhra University, Visakhapatnam, Andhra Pradesh</i>                                       |                  |                  |
| 2 | <i>SNR Sons College, SNR College Road, Coimbatore-641006, Tamil Nadu affiliated to Bharathiar University, Coimbatore</i> | <i>2011-2012</i> | <i>2016-2017</i> |
| 3 | <i>Noble College, Machilipatnam-521001 (A.P) affiliated to Krishna University, Machilipatnam</i>                         | <i>2011-2012</i> | <i>2016-2017</i> |

*The Commission further decided that a copy of the Expert Committee Report be sent to all the Colleges for their information and guidance. The autonomy grant be released to those Colleges which are eligible to receive the same as per the XI Plan Guidelines.*

*Action :JS(AC)*

#### 5.08

To consider the compliance report submitted by Jodhpur National University (Private University), Jodhpur, Rajasthan in respect of the observations/suggestions given by UGC Expert Committee which visited the 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 UGC Expert Committee which visited Jodhpur National University (Private University), Jodhpur, Rajasthan, and advice of AICTE and decided that a copy of the Report of the Expert Committee may be posted on the UGC website. The University may also be requested to submit a Compliance Report in respect of the observations/suggestions of the committees and a copy of the compliance report may be placed before the Commission.*

*Action : JS(CPP-I)*

# 15

## 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 the scheme for providing financial assistance to new Model Degree Colleges in 374 identified Educationally Backward Districts (EBDS) of the country during XI plan period.

*This was noted*

(ii) To report the status of implementation of scheme for One-time Catch-up grant to universities presently not declared fit to receive funds under section 12(B) of the UGC Act, 1956.

*This was noted*

(iii) To report the status of implementation of scheme for additional assistance to Universities presently declared fit to receive grants under Section 12(B) of the UGC Act, 1956.

*This was noted*

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

*The next meeting of the Commission may be finalized and conveyed to the Members.*

### ANY OTHER ITEMS

- *The Commission decided that henceforth the Agenda of the Commission (without Annexures) be sent by email and a hard copy of the Agenda along with annexures be sent by post.*

*Action : Director(Admn.)*

- *The following information may be placed before the Commission at its next meeting.*

# 16

1. *The details of complaints received by UGC against various institutions and the action taken on the complaints.*

*Action: All Bureau Heads*

2. *Steps taken by UGC for Internationalization of Higher Education indicating the number of agreements signed under the Educational Exchange Programme.*

*Action: JS (IC)*

3. *The amount received by UGC and expenditure incurred under various schemes of the UGC.*

*Action: FA*

4. *To consider the matter of reappropriation of grants allocated under salary head to other heads to such State Universities which have not been able to recruit staff against posts sanctioned by UGC in XI Plan. This may be placed before the Commission as a separate agenda.*

*Action JS (SU)*

5. *UGC should formulate a policy on Conflict of Interests and Ethics.*

*Action JS (CPP-II)*

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

**(VED PRAKASH)**  
**CHAIRMAN (Acting)**