

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

**MINUTES OF THE 481st MEETING OF THE UNIVERSITY GRANTS COMMISSION
HELD ON 18TH OCTOBER, 2011.**

The 481st Meeting of the Commission was held on 18th October 2011 in which the following were present:-

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

Members of the Commission, Mrs. Vilasini Ramachandran and Prof. Achyutananda Samanta could not attend the meeting and were given leave of absence.

Mr. Pratap Singh, Deputy Secretary, Finance Division, MHRD attended the meeting as a Special Invitee.

The following officers of the UGC also attended the meeting.

Secretary

Dr. N.A. Kazmi

Additional Secretaries

Dr. K. Gunasekaran

Financial Adviser

Shri A.K. Dogra

2

AGENDA

SECTION-1

At the outset, Prof. Ved Prakash, thanked Prof. Ramamurthy Naidu for the invaluable contributions made by him during his two-term tenure of six years as Member of the Commission, which came to a close on 19th October, 2011. The Commission placed on record its appreciation of the contributions made by Prof. Naidu as a Commission Member in the furtherance of Higher Education.

The Chairman also briefed the Commission about the Conference on “Reforming Higher Education” held on 10th & 11th October, 2011, which was jointly organized by M/HRD, UGC, CII and Stanford University.

The members were also apprised of the outcomes of the India - US Higher Education Summit held in Washington.

The agenda was then taken up for discussion.

1.01 (a) To confirm the minutes of the 480th meeting of the University Grants Commission held on 24th August, 2011.

(1) The minutes of the 480th meeting of the Commission held on 24th August, 2011 were confirmed with the following modifications:

(a) Item No.5.07 (Page No.14) - Corrections were made in the tenure of the autonomous status in respect of the following colleges:

<i>S.No.</i>	<i>Name of the College/University to whom affiliated</i>	<i>Autonomous status tenure approved by the Commission</i>	
<i>1</i>	<i>Maharaja's College, Vizianagaram affiliated to Andhra University, Visakhapatnam, Andhra Pradesh</i>	<i>2011-2012</i>	<i>2016-2017</i>
<i>2</i>	<i>SNR Sons College, SNR College Road, Coimbatore-641006, Tamil Nadu affiliated to Bharathiar University, Coimbatore</i>	<i>2011-2012 to 2016-2017 (including ex-post-facto approval for the year 2010-2011)</i>	

3

(2) *Item No. 5.08 – The resolution of the Commission may be read as follows: “The Commission considered the Compliance Report submitted by Jodhpur National University (Private University), Jodhpur, Rajasthan in respect of the observations/suggestions given by UGC and AICTE Expert Committees, 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 statutory bodies concerned and accepted the same.”*

(3) *The comments received from Prof. Yogendra Yadav with regard to the Item Nos. 2.02 and 4.03 were discussed. There were no changes in the earlier decisions.*

Action: Director (Admn.)

(4) *Any other items: The following information may be placed before the Commission at its next meeting:*

1. The details of complaints, including those relating to vigilance, received by UGC against various institutions and the action taken on the complaints.

Action: All Bureau Heads

1.01 (b) To receive the action taken on the minutes of the 480th meeting of the University Grants Commission held on **24th August, 2011.**

The action taken on the minutes of the 480th meeting of the University Grants Commission were noted.

It was also decided that:

(1) The information relating to complaints, including those relating to vigilance, received against various institutions and the action taken by the UGC on these complaints may be placed before the Commission at the next meeting.

Action: All Bureau Heads & SO (Vigilance Cell)

4

(2) *A Committee may be constituted to frame a policy on Conflict of Interest and Ethics with the following members:*

- a. Prof. Yogendra Yadav, Commission Member*
- b. Prof. Mohan Gopal of SEBI, Mumbai*
- c. Dr. K.P. Singh, JS(CPP-II)*

The Committee may co-opt any other members and evolve its own strategy for framing a policy on Conflict of Interest.

Action: JS (CPP-II)

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

- (i) To ratify the decision taken by Chairman, UGC in the meeting of the Vice-Chancellors' of old Central Universities held on 9th and 10th June, 2011 at the UGC office.

The Commission ratified the decisions taken by the Chairman, UGC in the meeting of the Vice-Chancellors of old Central Universities held in UGC office on 9th & 10th June, 2011.

Additional grants to the tune of Rs.20143.50 lakh were approved by the Commission as given below. It was also approved that any spill over / unspent balance available with the university as on 31.3.2012 against the additional grants would be treated as first charge of the 12th Plan:

(Rs. in Lakhs)

<i>Sl. No.</i>	<i>Name of University</i>	<i>XI Plan Allocation under GDG</i>	<i>Additional Amount Recommended</i>	<i>Purpose</i>
<i>1</i>	<i>University of Hyderabad</i>	<i>13937.50</i>	<i>5000.00</i>	<i>For infrastructure development</i>
<i>2</i>	<i>Jamia Millia Islamia</i>	<i>18500.00</i>	<i>1000.00</i>	<i>Establishment of Centre for Nano-science & Nano-technology</i>
<i>3</i>	<i>Pondicherry University</i>	<i>12350.00</i>	<i>5000.00</i>	<i>For infrastructure development</i>
<i>4</i>	<i>Visva Bharati</i>	<i>15257.00</i>	<i>700.00</i>	<i>Campus Development</i>
<i>5</i>	<i>MGAHV</i>	<i>6605.00</i>	<i>2000.00</i>	<i>Construction of Auditorium/ Campus Development / Academic Building</i>
<i>6</i>	<i>Tezpur University</i>	<i>10225.00</i>	<i>4100.00</i>	<i>For infrastructure development</i>

5

<i>Sl. No.</i>	<i>Name of University</i>	<i>XI Plan Allocation under GDG</i>	<i>Additional Amount Recommended</i>	<i>Purpose</i>
7	NEHU	12380.00	1000.00	NEICOD project
8	Manipur University	9478.60	1343.50	For ongoing projects
	Total	98733.10	20143.50	

- (ii) To report the colleges approved by Chairman, UGC to include under Section 2(f) and 12(B) of the UGC Act 1956 between 24th August 2011 to 4th October, 2011 as per authorization given by Commission at its meeting held on 24th August 2011.

The Commission ratified the decision taken by the Chairman, UGC to include 34 colleges under sections 2(f) and 12(B) of the UGC Act, 1956 between 24th August, 2011 to 4th October, 2011 as per authorization given by the Commission at its meeting held on 24th August, 2011. The list of 34 colleges is at Annexure-A.

It was also decided that, henceforth, the following additional information with respect to each college may be placed before the Commission:

- (i) Date on which the application from the college was received,*
- (ii) Date on which the approval notification was sent to the college.*
- (iii) Reason(s) for delay if the time taken for approval is more than three months from the date of receipt of application.*

It was further decided that a consolidated list of all the cases, which are pending for more than three months in the UGC office along with reasons of delay, may be placed at the next meeting of the Commission.

It was also decided that information on the number of students studying in the various universities and colleges which are already included under section 2(f) or under sections 2(f) and 12(B) be compiled and placed before the Commission.

Action: JS (CPP-I) & CSO

6

- (iii) To report the consolidated funds position received from M/HRD and corresponding expenditure made during XIth plan period (Non-plan and Plan) under various schemes of the UGC upto 30th September, 2011.

The Commission noted the position of funds received from M/HRD and expenditure incurred under various schemes by the UGC.

It was further decided that UGC, including its Regional Offices, should take steps to bring about awareness of its schemes in different regions of the country.

Action: FA, JS (RO) & JS (CPP-II)

- (iv) Establishment of New Area Study Centres under Area Study Programme.

The Commission ratified the decision taken by the Chairman, UGC in approving the following eight proposals for establishing new Area Studies Centres under the Area Studies Programme.

<i>S.No.</i>	<i>Name of the University</i>	<i>Name of the Centre</i>
<i>1</i>	<i>University of Rajasthan, Jaipur</i>	<i>Centre for European Studies</i>
<i>2</i>	<i>Aligarh Muslim University, Aligarh</i>	<i>Centre on South African and Brazilian Studies</i>
<i>3</i>	<i>Bhagat Phool Singh Mahila Vishwavidyalaya, Sonipat</i>	<i>Centre for INDIC and Asian Studies</i>
<i>4</i>	<i>Pondicherry University, Puducherry</i>	<i>Centre for European Studies</i>
<i>5</i>	<i>Jamia Millia Islamia, New Delhi</i>	<i>(i)Centre for Afghanistan Studies (ii)Centre for China Studies</i>
<i>6</i>	<i>University of Pune, Pune</i>	<i>Centre for Asian Studies</i>
<i>7</i>	<i>Mahatma Gandhi University, Kottayam</i>	<i>Centre for Contemporary China Studies</i>

The Commission further decided that:

- a. The Area Studies Centres should take up studies in the educational policies existing in the countries of their focus.*

7

- b. *There should be continuous interaction of these Centres with the Ministry of External Affairs and Ministry of Home Affairs.*
- c. *The Centres should develop as repositories of important source materials, including areas of collaboration and sharing of educational infrastructure between India and the countries of their focus.*
- d. *Replication of old Centres should be avoided while setting up new Area Studies Centres.*
- e. *The Centres should be strengthened with competent and committed faculty and research staff in their domain areas.*
- f. *The activities of the Centres should be reported periodically to the Commission.*
- g. *The Area Studies Centres should play a major role in popularizing Indian higher education abroad and make efforts to promote India as a global education hub.*
- h. *The faculty and research staff appointed in these Centres should have sufficient academic scholarship on the countries of their focus, including speaking and writing skills in the native language(s) of those countries.*
- i. *The Centres should play a major role in encouraging setting up of India Studies Centres abroad.*

8

j. A Committee may be constituted to review the performance of the Centres and to suggest steps required to be taken by them for optimum academic output. Prof. Yogendra Yadav, Member of the Commission agreed to take up the responsibility of preparing the terms of reference of the committee.

Action: JS (IC)

- (v) To Report the revised agreement made with Canara Bank for disbursement of Maulana Azad National Fellowship to Minority students.

The Commission granted approval to the decision of Chairman, UGC in approving the revised agreement made with Canara Bank for disbursement of Maulana Azad National Fellowships to Minority students.

The Commission further decided that:

- i) The number of students from various minority communities and from SC & ST communities, benefiting from various scholarship schemes, may be placed before the Commission at its next meeting.*
- ii) Efforts may be made to use Unique Identification Authority of India (UIDAI) for disbursement of the scholarships to the awardees as and when it is available.*

Action: JS (SA)

1.02(b) To receive the items of information.

- (i) To report the Memorandum of Understanding (MoU) between the University Grants Commission (UGC) and the British Council representing Her Majesty's Government, on the joint operation of the activities under the UK India Education and Research Initiative (UKIERI) signed on 16th August 2011.

9

The Commission noted the MoU between the University Grants Commission and the British Council representing Her Majesty's Government, on the joint operation of the activities under the UK India Education and Research Initiative (UKIERI) signed on 16th August, 2011.

It was further decided that a report on Phase-I of UKIERI be placed before the Commission at its next meeting.

Action: JS(IC)

- 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 request of Central Universities to allow the university for re-appropriation from the savings made against the salary allocation (Recurring) to infrastructure development (Non-Recurring) and other recurring items of the University.

The Commission considered the request of Central Universities to give extension for filling up of the XI Plan sanctioned teaching positions as a first charge of XII Plan and approved the same.

It was further decided that the M/HRD may be requested to grant approval for re-appropriation of the savings made under the salary head to other recurring and non-recurring items, as a special case, keeping in view the serious difficulties faced by the universities in implementation of the 6th Pay Commission recommendations and lack of clarity on the part of the Institutions in implementing the same.

Action: JS (CU)

2.02 To consider the proposal and the DPR on Virtual Classrooms facility in Central Universities of the North East States.

The Commission approved the DPR on Virtual Classroom facility in Central Universities of the North Eastern States including the total budget requirement of Rs.26,05,93,750/- for its implementation.

It was decided that:

- (i) In future, this facility should also be extended to the disciplines of Social Sciences and Humanities.*
- (ii) The proposal may be referred to IIT, Delhi for technical and financial vetting.*
- (iii) The North Eastern Central Universities should make efforts in course-sharing and resource-sharing with the universities in other parts of the country. It was pointed out that IIT, Madras is doing excellent work in Engineering Education and the same work should not be duplicated.*

Action: JS (CU)

2.03 To consider the certain amendments in the UGC (Affiliation of Colleges by Universities) Regulations, 2009.

The Commission approved the amendments proposed in the UGC (Affiliation of Colleges by Universities) Regulations, 2009. However, the Commission felt that infrastructure in the form of vertical growth rather than horizontal coverage should also be accepted keeping in view the difficulty of availability of land in urban as well as rural areas.

Action: JS (CPP-I)

2.04 To consider to adopt the procedure for submission of utilisation certificate for plan grant as per General Financial Rules (GFRs) of government of India in respect of Central Universities, deemed to be universities and State Universities.

The Commission approved the procedure for submission of utilization certificates for plan grant as per General Financial Rules (GFRs) of Govt. of India in respect of Central Universities, Deemed to be Universities, State Universities and Colleges.

The Utilization Certificates would, henceforth, be obtained for recurring and non-recurring grants as under:-

For non-recurring grants: The Utilization Certificates are to be submitted within twelve months of the closure of the financial year by the Institution or Organization concerned.

For recurring grants: The Departments are to release any amount sanctioned for the subsequent financial year only after Utilization Certificates on provisional basis in respect of grants of the preceding financial year is submitted. Release of grants-in-aid in excess of 75% of the total amount sanctioned for the subsequent financial year shall be done only after the Utilization Certificate and the Annual Audited Statement relating to grants-in-aid released in the preceding year are submitted to the satisfaction of the Department concerned.

Action: JS (CU/SU/RO)

2.05 To develop norm-based funding process for Universities with verifiable parameters.

The Commission approved the Research Project “Preparation of a status report on the funding pattern in universities and colleges and their impact on quality to enable indicators for norm-based funding model to be evolved for the XII Plan” and approved the following budget requirement for its implementation:

12

<i>Manpower as hiring charges</i>	<i>Rs. 60,000/-</i>
<i>Stationary and printing</i>	<i>Rs. 20,000/-</i>
<i>Contingencies and communications</i>	<i>Rs. 15,000/-</i>
<i>Travel</i>	<i>Rs. 25,000/-</i>
<i>Meeting of the investigators four times,(TA/DA etc.)</i>	<i><u>Rs.30,000/-</u></i>
<i>Total</i>	<i><u>Rs.1,50,000/-</u></i>

The Commission also authorized the Chairman, UGC to approve any research project as per requirement, in future.

Action: JS (CPP-II)

2.06 To consider the approval of the sanction of non-teaching positions in Central Universities (under XI Plan) and UGC maintained deemed to be universities (under OBC grant).

The Commission approved the non-teaching positions in respect of the following 6 Central Universities as per the table given below:

Sl.No.	Name of the University	No. of Posts recommended by UGC			
		Against vacant posts	Addl. Posts	On outsource basis	Total
1	Assam University	4	25	0	29
2	Babasaheb Bhimrao Ambedkar University	4	29	11	44
3	Tezpur University	15	18	1	34
4	Indira Gandhi National Tribal University (for Regional Campus at Manipur)	0	6	1	7
5	Banaras Hindu University(For Hydrogen Centre)	0	1	0	1
6	Central University of Rajasthan	0	3	0	3
	Total	23	82	13	118

The Commission further approved the creation of one post of Junior Engineer (Electrical) at Shri Lal bahadur Shastri Rashtriya Sanskrit Vidyapeeth, New Delhi in the pay scale of Rs.9300-34800 (Grade Pay 4200) in lieu of one post of Electrician earlier sanctioned under OBC Grant.

The Commission did not agree for the creation of additional non-teaching positions at Rashtriya Sanskrit Vidyapith,(RSV), Tirupathi as UGC has already sanctioned sufficient non-teaching positions under OBC grant to the University.

The Commission noted that the expenditure towards the additional posts sanctioned would be met out of the XI Plan allocation for teaching and non-teaching positions under General Development Grant and that no additional funds will be required for the purpose.

The Commission further decided that information on grants released to all the Central Universities and UGC funded Deemed to be Universities for implementation of OBC reservations in admission in Central Educational Institutions, expenditure incurred and the number of OBC students admitted by these universities may be placed before the Commission at its next meeting.

Action: JS (CU)

2.07

To consider the matter relating to Audit the Accounts of the Colleges affiliated to University of Delhi under Non-Plan through CAG.

The Commission considered the issue of auditing the accounts of grants released under non-Plan to the colleges affiliated to University of Delhi by CAG and approved the same. It was agreed that, henceforth, sanction letters issued to UGC maintained Delhi colleges would clearly state that they would be subjected to CAG audit.

Action: JS (DC)

2.08

To consider the report of Expert Committee constituted by Chairman, UGC which visited the Call Centre Operating the Anti-Ragging Helpline on 13.8.2011.

The Commission considered the agenda and noted the report of Expert Committee constituted by Chairman, UGC which visited the call centre operating the Anti Ragging helpline on 13-08-2011 and decided as under:

- a) The Commission ratified the action taken so far by the UGC office in setting up and operationalization of Anti Ragging helpline till date.*
- b) The Commission further decided that steps may be initiated urgently to engage a new agency for running the Anti Ragging helpline in accordance with norms and procedure of Government of India.*
- c) The Commission decided that present and existing arrangement through M/s Ed.CIL may continue only till the new agency to be selected and engaged by UGC, takes over.*
- d) The accounts and invoices raised by Ed.CIL and submitted to UGC may be settled by the UGC with the involvement of the Internal Audit Cell, keeping in view the proposal initially submitted by M/s Ed.CIL to UGC regarding fixed, capital and recurring expenditure for establishment, operationalization and running the Anti Ragging helpline. The Commission decided that after settlement of accounts, necessary payments to M/s Ed.CIL may be released under intimation to M/HRD, Government of India.*

Action: JS (Anti Ragging)

SECTION-3

(REFERENCE FROM GOVERNMENT AND OTHER NATIONAL BODIES)

(There was no item in this section)

SECTION-4

(SPECIAL PROGRAMMES, QUALITY PROGRAMMES ETC)

4.01 To consider the recommendations of the Standing Committee on “Centres with Potential for Excellence in Particular Areas” (CPEPA) made at the 3rd meeting held on 23rd August, 2011.

The Commission considered the recommendations of the Standing Committee on “Centres with Potential for Excellence in Particular Areas” (CPEPA) made at the 3rd meeting held on 23rd August, 2011 and approved the same. The Commission further approved the budget in respect of 12 Centres of CPEPA at ANNEXURE-B.

The following recommendations of the Standing Committee with regard to the amendments in the XI Plan Guidelines, as per the minutes of the Second meeting of the Standing Committee held on 4th & 5th July, 2011, were approved.

	<i>Existing Guidelines</i>	<i>Amendment approved to be incorporated in the XI Plan Guidelines on CPEPA</i>
<i>Step No.8.4</i>	<i>An Expert Committee will be constituted which will visit the selected University assigned to it, assess its preparations for taking up academic/research and related activities under the CPEPA Scheme, consider its proposed action plan, research proposal and budget proposals for the first five years, hold discussions with the University authorities, Coordinators, concerned faculty members, research staff/scholars, students and other stake-holders, before arriving at a final Action Plan, Research Programme and Budget for the Centre to be set up. Then, the Committee will submit its Report and Recommendations to the Standing Committee for its consideration.</i>	<i>These short- listed universities shall be invited to make a presentation before the Standing Committee in the UGC office. Based on the presentation, a decision shall be made regarding the final selection. The Standing Committee shall also approve the Action Plan & Budget of the short-listed universities. This is done with a view to expedite the process of selection of universities and in turn expedite the release of grant to the selected universities. <i>Later on, the Commission may send Expert Committees to these Centres so as to monitor the progress made by the Centres and take necessary remedial measures.</i></i>

<i>Step No.8.5</i>	<i>The Standing Committee will consider the Reports and Recommendations received from the Expert Committees, before making its recommendation to the Commission regarding the Action Plan, Research Proposal and Budget of each selected university and regarding conferment of the CPEPA Status on each of them.</i>	
--------------------	---	--

The Commission also emphasized the need to explore the possibilities of making norm based selections under the scheme. Efforts may be made to establish such Centres in the disciplines of Humanities and Social Sciences as well.

Action: Additional Secy.

4.02

To consider the recommendations of the first meeting of the Standing Committee on University with Potential for Excellence (UPE) held on 3rd & 4th October, 2011.

The Commission considered the recommendations of the first meeting of the Standing Committee on University with Potential for Excellence (UPE) held on 3rd & 4th October, 2011 and approved the following:

- *Extension of UPE Phase II in respect of Pune, Hyderabad, Madras and Jadavpur Universities.*
- *Budget for University of Pune and Hyderabad Universities as given at ANNEXURE-C and D, respectively.*
- *JNU may be requested to go in for NAAC accreditation, and, if it meets the eligibility criteria as laid down in the XI Plan guidelines of UPE Scheme, a Subject Expert Committee may be sent to find the suitability of extending Phase II to the University.*

- *The University of Madras and Jadavpur University may be requested to modify their budget as suggested by the Standing Committee and send the same to UGC.*
- *Grants be enhanced to Rs.50 crore for implementation of phase-II of UPE scheme.*
- *The universities should have annual self-assessment exercises and the report of the self-assessment should be posted on the university website and also on that of the UGC. Each university may be requested to post all the relevant information on this scheme on their website under a link titled “Progress made under UPE scheme”.*
- *The Monitoring Committee should visit the University only for a Mid-term Review of the scheme instead of having a review visit every year.*

Action: Additional Secy.

4.03

To consider the enhancement of fellowship amount for the Project fellow working in the schemes of Special Assistance Programme (SAP) and Major Research Projects (MRP).

The Commission approved the revision of fellowship amount in respect of Research Fellows working under the UGC schemes of Major Research Projects and Special Assistance Programme as per the details given below:

<i>S.No.</i>	<i>Project Fellows in SAP/MRP</i>	<i>Existing Rate</i>	<i>Approved Rate</i>	<i>Contingency</i>	<i>HRA</i>
<i>1</i>	<i>Non-Gate/Non-NET candidates</i>	<i>Rs.8,000/- p.m.</i>	<i>(i)Rs.14,000/- p.m. for initial 2 years (ii)Rs.16,000/-p. m. from the third year onwards.</i>	<i>Nil (contingency grant is being provided to the departments)</i>	<i>As per Central Govt. Norms</i>
<i>2</i>	<i>Gate/GPAT/NET Candidates</i>	<i>Rs.8,000/- p.m.</i>	<i>(i)Rs.16,000/- p.m. for initial 2 years (ii)Rs,18,000/- p.m. from the third year onwards.</i>	<i>Nil (contingency grant is being provided to the departments)</i>	<i>As per Central Govt. norms.</i>

It was further decided that, in future, whenever a decision is taken to revise the fellowship amount in respect of NET/JRF-SRF, the decision should be simultaneously extended to all the schemes of the UGC offering scholarships to students. Chairman, UGC has been authorized to take action in all such matters.

Action: JS (SA)

4.04 To consider the minutes of the 3rd meeting of the Standing Committee on “Colleges with Potential for Excellence” (CPE).

The Commission considered the minutes of the 3rd meeting of the Standing Committee on “Colleges with Potential for Excellence” (CPE) and approved that the following three Colleges may be awarded CPE status:

- (a) Bihar National College, Ashok Rajpath, Patna*
- (b) Sh. M.B. Patel Science College, B/H D.N. High School, Anand*
- (c) H.M. Patel Institute of English Training and Research, Post Box # 32, Nana Bazar, Vallabh Vidyanagar, Dist. Anand.*

The Commission further approved the budget in respect of these Colleges as per the details given in the ANNEXURE-E.

The Commission also approved the decision of the Standing Committee that CPE status to College of Commerce, Patna, Bihar may not be awarded due to the following reasons:

- (i) College presentation was very casual and could not present the required details.*
- (ii) College does not have vision about the future & clear-cut future Plans.*
- (iii) It is a composite college still running ‘+2’ course.*

Action: Additional Secy.

- 4.05** To consider the report of the Review Committee which visited Yashwantrao Chavan National Centre of International Security & Defence Analysis, (YCNISDA) University of Pune, Pune.

The Commission considered the report of the Review Committee which visited Yashwantrao Chavan National Centre of International Security & Defence Analysis (YCNISDA), University of Pune, and decided that the Vice-Chancellor of the University may be requested to submit a Plan of Action for compliance of the deficiencies pointed out by the Expert Committee, which may be sent to the Chairman of the Committee for his comments. The matter may be placed before the Commission for a final decision.

Action: Additional Secy.

- 4.06** To consider the MoU to be signed between the Universities under Section 12 (B) of the UGC Act and Implementing Agency (UGC) under Operational Faculty Recharge Programme.

The Commission considered the revised MoU to be signed between the publicly funded Universities included under Section 12 (B) of the UGC Act, 1956 and the Implementing Agency i.e. UGC under Operation Faculty Recharge Programme and approved the same.

Action: JS (BSR)

SECTION-5 (GRANTS TO UNIVERSITIES AND COLLEGES)

- 5.01** 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.

The Commission considered the Report of the UGC Expert Committee which visited Mangalayatan University, (State Private University), Aligarh, Uttar Pradesh, Report of the AICTE Expert Committee and advice of AICTE. 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.

The Commission further decided that a “Code of Conduct” for experts serving on the various UGC Expert Committees may be prepared and placed before the Commission for its approval.

The Commission reiterated its earlier decision that UGC should prepare a standardized format for report writing by Expert Committees and also for compliance report to be submitted to UGC under various UGC schemes. It was decided that a committee consisting of Commission Members may be constituted by the Chairman, UGC to finalize the standardized formats.

Action: JS (CPP-I/CPP-II)

- 5.02 To consider the compliance report submitted by MATS University (Private University), Raipur, Chhattisgarh in respect of the observations/suggestions given by UGC Expert Committee which visited the Private University on 19-20th June, 2009 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 noted the compliance submitted by MATS (Private) University in response to the observations/suggestions made by the UGC Expert Committee which visited the University on 19-20th June, 2009 and decided that a copy of the Compliance Report may be posted on the UGC website.

The Commission decided that, in future, whenever such compliance reports are placed before the Commission, the Bureau should also give its comments against each item of compliance reported by the university.

Action: JS (CPP-I)

- 5.03** To consider the compliance report submitted by Chitkara University, Distt. Solan (Himachal Pradesh) in respect of the observations/suggestions given by UGC Expert Committee which visited the Private University on 18-19th December, 2010 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 noted the compliance submitted by Chitkara University, Distt. Solan (Himachal Pradesh) in response to the observations/suggestions made by the UGC Expert Committee which visited the University on 18-19th December, 2010 and decided that a copy of the Compliance Report may be posted on the UGC website.

Action: JS (CPP-I)

- 5.04** To consider the question of continuation of Major Research Project awarded to Professor (Dr.) M. Batmanabane, Dept. of Medicine, Sri Manakula Vinayagar Medical College & Hospital, Madagadipet, Pondicherry (**self-financing college**) affiliated to Pondicherry University, Puducherry.

The Commission considered the question of continuation of the Major Research Project awarded to Prof. (Dr.) M. Batmanabane, Dept. of Medicine, Sri Manakula Vinayagar Medical College & Hospital, Madagadipet, Puducherry (self-financing college) affiliated to Pondicherry University, Puducherry and decided that the Principal Investigator may be asked to submit a report of the work done and settle the accounts with respect to the grants already released for implementation of the project.

Action: DS (MRP)

- 5.05** To consider the compliance report submitted by Dev Sanskriti Vishwavidyalaya, Gayatrikunj-Shantikunj, Haridwar (Uttarakhand) 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 noted the compliance submitted by Dev Sanskriti Vishwavidyalaya, Gayatrikunj-Shantikunj, Haridwar (Uttarakhand) in response to the observations/suggestions made by the UGC Expert Committee, which visited the Private University and decided that a copy of the Compliance Report may be posted on the UGC website.

Action: JS (CPP-I)

- 5.06** To consider the Report of the Expert Committee constituted by the Chairman, UGC to review the functioning of Institute of Liver and Biliary Sciences (Deemed to be University declared under de-novo category), Vasant Kunj, New Delhi.

The Commission considered and accepted the recommendations of the UGC Expert Review Committee which visited Institute of Liver and Biliary Sciences (Deemed to be University) under de-novo category. The Commission further decided that a copy of the report of the Committee may be uploaded on the UGC website and also sent to the Deemed University for compliance in respect of the observations/suggestions made by the UGC Expert Committee.

Action: JS (CPP-I)

- 5.07** To consider the Report of the Expert Committee constituted by the Chairman, UGC to review the functioning of Pandit Dwarka Prasad Mishra Indian Institute of Information Technology, Design and Manufacturing, Deemed to be University, Jabalpur, Madhya Pradesh.

The Commission considered and accepted the recommendations of the UGC Expert Review Committee, which visited Pandit Dwarka Prasad Mishra Indian Institute of Information Technology, Design and Manufacturing, Jabalpur, Deemed to be University under de-novo category. The Commission further decided that a copy of the report of the Committee may be uploaded on the UGC website and also sent to the Deemed University for compliance in respect of the observations/suggestions made by the UGC Expert Committee.

Action: JS (CPP-I)

5.08

To consider 17 (Seventeen) reports of the Expert Visiting Committees. **Fresh Autonomous Status** in respect of the 8 (Eight) colleges i.e. (1) Sri Velagapudi Rama Krishna Memorial College, Nagaram-522 268 affiliated to Acharya Nagarjuna University, Guntur (Dist)-522510, A.P. (2) JIS College of Engineering, Block-A, Phase-III, Kalyani, Nadia, West Bengal-741235 affiliated to West Bengal University of Technology, Salt Lake, Kolkata-700 064 (3) Karanjia College, Karanjia, Mayurbhanj, Orissa affiliated to North Orissa University, Takatpur, Baripada (4) Symbiosis Society's College of Arts & Commerce, S.B. Road, Pune-411004 affiliated to University of Pune, Pune-411 007 (5) G.B. Pant Engineering College, Pauri Garhwal, Utrakhnad affiliated to Uttarakhand Technical University, Dehradun, Uttarakhand (6) K.J. Somaiya College of Arts and Commerce, Vidyavihar, Mumbai-400 077 affiliated to University of Mumbai, Mumbai (7) Badruka College of Commerce & Arts (Day), Kachiguda, Hyderabad-500 027 affiliated to Osmania University, Hyderabad (8) R.V.R. & J.C. College of Engineering, Chandramoulipuram, Chowdavaram , Guntur-522019 (A.P.) affiliated to Acharya Nagarjuna University, Nagarjuna Nagar-522 510, Guntur, A. P. and **Extension of Autonomous Status** in respect of 9 (Nine) colleges i.e. (1) Sri Ramakrishna Degree College. Nandyal-518501, Kurnool, Andhra Pradesh affiliated to Rayalaseema University, Kurnool-518 002 (A.P.) (2) A.D.M. College for Women, Nagapattinam-611001 affiliated to Bharathidasan University, Tiruchirapalli, Tamil Nadu (3) VSR & NVR College, Tenali-522201, Andhra Pradesh affiliated to Acharya Nagarjuna University, Nagarjuna Nagar, Guntur-522510 (4) Kongunadu Arts and Science College (Autonomous), G. N. Mills Post,

Coimbatore-641029, Tamil Nadu affiliated to Bharathiar University. Coimbatore-641046, Tamil Nadu (5) Silver Jubilee Government College, Kurnool-518002, Andhra Pradesh affiliated to Rayalaseema University, Kurnool, A.P. (6) Shri Guru Gobind Singhji Institute of Engineering and Technology, Vishnupuri, Nanded-431606, Maharashtra affiliated to Swami Ramanand Teerth Marathwada University, Vishnupuri, Nanded-431606 (7) Mount Carmel College, 58, Palace Road, Bangalore-560 052 affiliated to Bangalore University, Jnanabharathi, Bangalore-560 056 (8) Patkai Christian College (Autonomous), Chumukedima-Seithekema, B.P.O. Patkal-797103, Dimapur, District, Nagaland affiliated to Nagaland University (9) Erode Arts & Science College (Autonomous), Rangampalayam, Erode-638009 affiliated to Bharathiar University, Coimbatore-641046.

The Commission approved grant of fresh autonomous status to the following colleges:

S.No.	Name of the College/University to which it is affiliated	Autonomous status tenure approved by the Commission	
		From	To
1	<i>Sri Velagapudi Rama Krishna Memorial College, Nagaram-522 268 affiliated to Acharya Nagarjuna University, Guntur (Dist)-522510, A.P.</i>	<i>2011-2012</i>	<i>2016-2017</i>
2	<i>JIS College of Engineering, Block-A, Phase-III, Kalyani, Nadia, West Bengal-741235 affiliated to West Bengal University of Technology, Salt Lake, Kolkata-700 064</i>	<i>2011-2012</i>	<i>2016-2017</i>
3	<i>Karanjia College, Karanjia, Mayurbhanj, Orissa affiliated to North Orissa University, Takatpur, Baripada</i>	<i>2012-2013</i>	<i>2017-2018</i>
4	<i>Symbiosis Society's College of Arts & Commerce, S.B. Road, Pune-411004 affiliated to University of Pune, Pune-411 007</i>	<i>2012-2013</i>	<i>2017-2018</i>
5	<i>G.B. Pant Engineering College, Pauri Garhwal, Utrakhand affiliated to Utrakhand Technical University, Dehradun, Utrakhand</i>	<i>2012-2013</i>	<i>2017-2018</i>

6	<i>K.J. Somaiya College of Arts and Commerce, Vidyavihar, Mumbai-400 077 affiliated to University of Mumbai, Mumbai</i>	2012-2013	2017-2018
7	<i>R.V.R. & J.C. College of Engineering, Chandramoulipuram, Chowdavaram, Guntur-522019 (A.P.) affiliated to Acharya Nagarjuna University, Nagarjuna Nagar-522 510, Guntur, A. P</i>	2012-2013	2017-2018

The Commission approved the decision of expert committee of not granting autonomous status to Badruka College of Commerce & Arts (Day), Kachiguda, Hyderabad due to the reasons stated by the committee in its report.

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

<i>S.No.</i>	<i>Name of the College/University to whom affiliated</i>	<i>Autonomous status tenure approved by the Commission</i>	
1	<i>Sri Ramakrishna Degree College. Nandyal-518501, Kurnool, Andhra Pradesh affiliated to Rayalaseema University, Kurnool-518 002 (A.P.)</i>	2011-2012	2016-2017
2	<i>A.D.M. College for Women, Nagapattinam-611001 affiliated to Bharathidasan University, Tiruchirapalli, Tamil Nadu</i>	2009-2010 to 2015-2016	
3	<i>VSR & NVR College, Tenali-522201, Andhra Pradesh affiliated to Acharya Nagarjuna University, Nagarjuna Nagar, Guntur-522510</i>	2011-2012	2016-2017
4	<i>Kongunadu Arts and Science College (Autonomous), G. N. Mills Post, Coimbatore-641029, Tamil Nadu affiliated to Bharathiar University. Coimbatore-641046, Tamil Nadu</i>	2011-2012 to 2016-2017 <i>Ex-post-facto approval for the year 2010-2011 was also granted</i>	
5	<i>Silver Jubilee Government College, Kurnool-518002, Andhra Pradesh affiliated to Rayalaseema University,</i>	2011-2012	2016-2017

	<i>Kurnool, A.P.</i>		
6	<i>Shri Guru Gobind Singhji Institute of Engineering and Technology, Vishnupuri, Nanded-431606, Maharashtra affiliated to Swami Ramanand Teerth Marathwada University, Vishnupuri, Nanded-431606</i>	2011-2012	2016-2017
7	<i>Mount Carmel College, 58, Palace Road, Bangalore-560 052 affiliated to Bangalore University, Jnanabharathi, Bangalore-560 056</i>	2011-2012	2016-2017
8	<i>Patkai Christian College (Autonomous), Chumukedima-Seithekema, B.P.O. Patkal-797103, Dimapur, District, Nagaland affiliated to Nagaland University</i>	2011-2012	2016-2017
9	<i>Erode Arts & Science College (Autonomous), Rangampalayam, Erode-638009 affiliated to Bharathiar University, Coimbatore-641046.</i>	2011-2012	2016-2017

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 may be released to those Colleges which are eligible to receive the same as per the XI Plan Guidelines.

Action: JS (AC)

5.09

To consider the comments of the Principal of Virudhunagar Hindu Nadars' Senthikumara Nadar College, Virudhunagar, TamilNadu-626001 on the complaint letters received from AIFUCTO and MUTA and the recommendations of the expert committee for conferment of fresh autonomous status.

The Commission considered the comments of the Principal on the complaints of AIFUCTO and MUTA and approved the recommendation of the Expert Committee for grant of fresh autonomous status to Virudhunagar Hindu Nadars, Senthikumara Nadar College, Virudhunagar, Tamil Nadu, for the period 2011-2012 to 2016-2017.

Action: JS (AC)

- 5.10 To consider 2 (Two) reports of the Expert Visiting Committees. **Extension of Autonomous Status** in respect of 2 (Two) colleges i.e. (1) Thassim Beevi Abdul Kader College for Women, No. 8/93,94, Yousuf Zulaikha Hospital Road, Kilakaral-623517 affiliated to Alagappa University, Alagappa Nagar, Karaikudi-630 003 (2) Ayyar Nadar Janaki Ammal College, Srivilliputtur Road, Sivakasi-626124 affiliated to Madurai Kamaraj University, Madurai-625021 Tamil Nadu.

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

<i>S.No.</i>	<i>Name of the College/University to whom affiliated</i>	<i>Autonomous status tenure approved by the Commission</i>	
1	<i>Thassim Beevi Abdul Kader College for Women, No. 8/93,94, Yousuf Zulaikha Hospital Road, Kilakaral-623517 affiliated to Alagappa University, Alagappa Nagar, Karaikudi-630 003</i>	<i>2011-2012</i>	<i>2016-2017</i>
2	<i>Ayyar Nadar Janaki Ammal College, Srivilliputtur Road, Sivakasi-626124 affiliated to Madurai Kamaraj University, Madurai-625021 Tamil Nadu.</i>	<i>2011-2012</i>	<i>2016-2017</i>

Action: JS (AC)

- 5.11 To consider the comments of both the Chairperson of two colleges. i.e. (1) Government College for Men, Kadapa-516004 affiliated to Sri Venkateswara University, Tirupathi (2) Ranchi Women's College, Circular Road, Ranchi affiliated to Ranchi University, Ranchi.

The Commission considered the recommendations of the Chairmen of the two Expert Committees, which visited the following colleges and approved grant of fresh autonomous status as below:

<i>Sl.No.</i>	<i>Name of the College/University to whom affiliated</i>	<i>Autonomous Status tenure approved by the Commission</i>
<i>1</i>	<i>Government College for Men, Kadapa – 516004, Sri Venkateswara University, Tirupati</i>	<i>2010-2011 to 2015- 2016</i>
<i>2</i>	<i>Ranchi Women’s College, Circular Road, Ranchi affiliated to Ranchi University, Ranchi</i>	<i>2011-2012 to 2016-2017</i>

Action: JS (AC)

- 5.12** To consider the Report of the Expert Committee constituted by the Chairman, UGC to consider the proposal received from Gandhi Institute of Technology and Management (GITAM), Deemed to be University, Visakhapatnam, Andhra Pradesh for recognition under Section 12-B of the UGC Act, 1956.

The Commission considered and accepted the report of the UGC Expert Committee which visited Gandhi Institute of Technology and Management (GITAM), Deemed to be University, Visakhapatnam, Andhra Pradesh and agreed to grant 12(B) status to it under Section 12(B) of the UGC Act, 1956.

Action: JS (CPP-I)

- 5.13** To consider the report of the UGC Expert Committee which visited Indus International University, Bathu, Distt. Una, Himachal Pradesh on 30-31st May, 2011 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 Indus International University, Himachal Pradesh, 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)

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 review the status of implementation of the recommendations of the Empowered Committee for Basic scientific Research in Indian Universities during XI Plan period.

This was noted by the Commission.

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 ITEM:

- i) *The issue of enhancing the work output of the Bureaus came up for discussion. During the course of discussion, it was suggested that modalities may be worked out for involving Members of the Commission to look into the functioning of the Bureaus with a view to helping them to increase their outputs.*
- ii) *The Commission had an extensive discussion on the report of the Working Group constituted by the Planning Commission on Higher Education in the 12th Five Year Plan. Focus on Enhancing Access, Equity and Quality. It was decided that consolidated comments of the Commission may be circulated in the Steering Committee meeting of the Planning Commission*

*scheduled for **30** October 24, 2011. The comments of the
Commission on the report are at ANNEXURE-F.*

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

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