

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

**MINUTES OF THE 515th MEETING OF THE UNIVERSITY GRANTS COMMISSION
HELD ON 20th May, 2016.**

The 515th Meeting of the Commission was held on 20th May, 2016 in which the following were present:

1. Prof. Ved Prakash	Chairman
2. Dr. H. Devaraj	Vice Chairman
3. Sh. Vinay Sheel Oberoi	Member
4. Sh. A. N. Jha	Member
5. Prof. V.S. Chauhan	Member
6. Prof. Mohammad Miyan	Member
7. Dr. K.N. Shanti	Member
8. Prof. Inder Mohan Kapahy	Member
9. Prof. Sanjay Govind Dhande	Member

Mr. Patanjali (Patu) G. Keswani could not attend the meeting due to his pre-occupation and was granted leave of absence.

The following officer of the UGC also attended the meeting.

Secretary

Prof. (Dr.) Jaspal Singh Sandhu

Prof. Ved Prakash, Chairman, UGC welcomed and apprised the Members that the UGC, with the help of Indian Institutes of Management, had conducted five regional conferences on Development of Leadership for Academic Excellence in Higher Education for the Vice-Chancellors and senior Officials of the Central Universities and Officials of concerned State Governments. of Central Universities. Besides, the Vice-Chancellors of Universities and Officials from UGC these Conferences were attended by Officers of concerned State Governments.

The Chairman also proposed yearly peer review of all Central Universities through Committee of eminent of experts. During the discussion it was decided that the peer

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review may be done annually or biennially through duly constituted 2-3 Committees for which the Terms of References may be prepared by Prof. V.S. Chauhan Committee.

SECTION-1

1.01(a) To confirm the minutes of the 514th meeting of the University Grants Commission held on **12th April, 2016**.

Confirmed.

[Action : Director (Admn.)]

1.01(b) To receive the action taken on the minutes of the 514th meeting of the University Grants Commission held on **12th April, 2016**.

Noted.

[Action : Director (Admn.)]

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

(i) To report the inclusion of 55 Colleges (as approved by the Chairman, UGC) under Section 2(f) and 12(B) of the UGC Act, 1956 between 01.03.2016 to 31.03.2016 as per authorization given by the Commission at its meeting held on 24.08.2011.

Considered and Ratified.

[Action : JS(CPP-I/C)]

1.02 (b) To receive the items of information (**no item**)

1.03 To receive the position of funds of UGC and Related Issues. (**no item**)

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SECTION-2

(MATTERS RELATING TO STANDARDS)

2.01 To consider amendments in UGC (Institutions Deemed to be Universities) Regulations, 2010.

Considered and approved.

[Action : DS(CPP-I)]

2.02 To consider creation of teaching positions in central/deemed to be universities.

Considered and approved.

[Action : JS (CU)]

2.03 To consider the recommendations of the Standing Committee on Autonomous Colleges for grant of fresh/extension of autonomous status to colleges.

Considered and approved.

[Action : JS (AC)]

2.04 To consider the UGC (Credit Framework for online learning courses through SWAYAM) Regulation 2016.

Considered and approved.

[Action : (AS-I)]

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- 2.05** To consider Terms of Reference, Guidelines for the Expert Committees & UGC's Coordinators, Composition of the Expert Committees and the format for eliciting data for writing of the reports for review of the Institutions Deemed to be Universities.

The Commission approved the Terms of Reference of Expert Committees, Guidelines for the Expert Committees, Guidelines for the UGC Co-ordinating Officers and Format for writing of Report. While approving the list of Expert Committees, the Commission resolved that in the case of non-availability of experts in the proposed Committee, the Chairman, UGC may draw expert(s) from the other Committees approved by the Commission.

[Action : DS(CPP-I)]

- 2.06** To consider reconstitution of the High Powered Committee Distance Education Committee (DEC) to take decisions on behalf of the Commission with regard to the regulatory work on distance education programmes.

Considered and approved.

[Action : JS(DEB)]

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

(There was no item)

SECTION-4 (SPECIAL PROGRAMMES, QUALITY PROGRAMMES ETC)

(There was no item)

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SECTION-5 (GRANTS TO UNIVERSITIES AND COLLEGES)

5.01 To consider the request of newly established central universities for purchase of buses for students as per requirement.

It was considered and resolved that newly established Central University may be allowed to purchase maximum of 2 new buses for the students, on case to case basis.

[Action : JS(CU)]

SECTION-6 (MISCELLANEOUS)

6.01 To consider certain establishment matter of University Grants Commission

Recorded Separately.

**(JASPAL SINGH SANDHU)
SECRETARY**

**(VED PRAKASH)
CHAIRMAN**