

CONFIDENTIAL

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

**MINUTES OF THE 490th MEETING OF THE UNIVERSITY GRANTS COMMISSION
HELD ON 17TH DECEMBER, 2012**

The 490th Meeting of the Commission was held on 17th December, 2012 in which the following were present:

Prof. Ved Prakash	Chairman
Sh Ashok Thakur	Member
Smt. Anjuly Chib Duggal	Member
Prof. Achyutananda Samanta	Member
Prof. Dr. Seyed E. Hasnain	Member
Prof. Meenakshi Gopinath	Member
Dr. Indu Shahani	Member
Prof. Yogendra Yadav	Member
Prof. V. S. Chauhan	Member
Prof. D. Narasimha Reddy	Member

Prof. M.M. Ansari could not attend the meeting and leave of absence was granted to him.

The following officers of the UGC also attended the meeting.

Secretary
Dr. Akhilesh Gupta

Additional Secretary
Dr. K. Gunasekaran

Director (Admn.)
Shri A.K. Dogra

Financial Adviser
Dr. C. S. Meena

At the outset, the Chairman, UGC informed the Commission members that Dr. Akhilesh Gupta has joined as Secretary, UGC on 2nd November, 2012. The Commission members wished him all success in his endeavors and indicated that the Commission is expecting a great deal from him in dealing with all the pending issues. While thanking the members for their sentiments, Dr. Akhilesh Gupta, Secretary, UGC informed the Commission members that he would do his best upto his capability and leave no stone unturned in coming upto the expectations of the Commission members.

The Chairman, UGC informed the Commission that the Hon'ble Minister for Human Resource Development is likely to visit the UGC around 11.30 A.M. to have discussion with the Commission Members. After this the Commission took up the agenda items listed out for the day.

AGENDA SECTION-1

- 1.01(a) To confirm the minutes of the 489th meeting of the University Grants Commission held on 22nd October, 2012.

Recorded separately.

With the above comments, the Commission confirmed the minutes of the meeting held on 22nd October, 2012.

Action : Director (Admn.)

- 1.01 (b) To receive the action taken on the minutes of the 489th meeting of the University Grants Commission held on **22nd October, 2012.**

While noting action taken on the minutes of the Commission held on 22nd October, 2012, the Commission directed that action be taken on the following :

- (i) Page 2, Item No. 1.01(a) 4.01

Guidelines for the constitution of Subject Panels for various disciplines may be got approved by the Commission through a circulation note.

Action : JS (SR-III)

(ii) Page 8 & 9, Item No. 4.03

The Commission directed that the minutes of the Committee which looked into the NET result be also put on the UGC website so as to clarify the doubts of the candidates and also bring about transparency.

The Commission further decided that e-certificate may be issued to the candidates immediately after the examination.

The Commission also decided that a half-a-day meeting may be held in the third week of January to discuss all the issues concerning NET examination.

Action: Director (Admn.) / DS(NET)

(iii) Page 9-10, Item No. 5.01

A column relating to strengths and weaknesses of the University may be added for submission of information and also for report writing respectively at appropriate place, as was decided in the last meeting.

Action : JS (CPP-I)

(iv) Page 13-14, Item No. 5.08 and 5.09

The reasons for keeping the compliance report pending for a long time may also be indicated at the next meeting of the Commission.

Action : JS (CPP-I)

(v) Page 22-23, Item no. 6.01(a) (i)

The Commission decided that the work relating to Financial Management Research and Resource Society (FMRRS) in reconciliation of accounts of UGC may be completed at the earliest and the progress made by the Agency be reported to the Commission periodically till such time the work of reconciliation for the last 3 years is completed.

Action : FA

(vi) Page 21-23, Item No. 6.01 (a) (i)

The Commission desired that a presentation may be made at its next meeting highlighting the steps taken to assess the risk and internal control devised so as to prevent future frauds in sanctioning of grants, payment thereof and maintenance of accounting records.

Action : FA

The Commission approved the Action Taken Report with the above changes.

At this point of time, Dr. M.M. Pallam Raju, Hon'ble Minister for Human Resource Development arrived in the meeting. At the outset, the Chairman, UGC welcomed the Hon'ble HRM. Subsequently, Chairman made a PowerPoint presentation about the status of Higher Education in India in general and UGC in particular. It was followed by a general discussion. After the departure of the Hon'ble HRM, the Commission took up the other agenda items listed for the day.

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

- (i) To ratify the decision taken by the Chairman, UGC regarding UGC agreement with the Proposal for establishment of Aligarh Muslim University Centers at Murshidabad (West Bengal) and Malapuram (Kerala).

The Commission ratified the decision taken by the Chairman, UGC in conveying the UGC's approval for the establishment of Aligarh Muslim University Centers at Murshidabad (West Bengal) and Malapuram (Kerala). The Commission further decided that in future in such cases a note explaining the nature of urgency in approving such proposals may also be included.

Action : JS (CU)

- (ii) To ratify the matter regarding inclusion of 211 Colleges (as approved by the Chairman, UGC) under Section 2(f) and 12(B) of the UGC Act, 1956 between 26.08.2012 to 30-11-2012 as per authorization given by the Commission at its meeting held on 24.08.2011.

The Commission ratified the decision taken by the Chairman, UGC regarding inclusion of 211 Colleges (as approved by the Chairman, UGC) under Section 2(f) and 12(B) of the UGC Act, 1956 from 26.08.2012 to 30-11-2012, as per authorization given by the Commission at its meeting held on 24.08.2011. The Commission further decided that the shortcoming as pointed out in respect of 546 old pending cases w.e.f. 2004 to 2010 be posted on the UGC website for information of the concerned colleges. The Commission further decided that within 4 months all the backlog cases should be cleared and Secretary, UGC was requested to personally monitor the progress in this regard.

Action : JS (CPP-I)

- (iii) Appointment of the Director, Consortium for Educational Communication, New Delhi.

The Commission ratified the action taken by the Chairman, UGC as President of the Governing Council of Consortium of Educational Commission in appointing Dr. Rajbir Singh, Director, Institute of Mass Communication & Media Technology, Kurukshetra University, Kurukshetra as Director, Consortium for Educational Commission, New Delhi w.e.f. 29th November, 2012 for a period of 5 years.

Action : JS (IUC)

- (iv) To report the action taken by the, UGC to extend the date of participation in Orientation/Refresher Course in respect of Teachers/Assistant Registrar/Assistant University Librarian/College Librarian/Deputy Librarian/Assistant Director of Physical Education/College Director of Physical Education upto 31.12.2013 for the purpose of career advancement scheme.

The Commission ratified the decision taken by the chairman regarding extension of date of participation in Orientation/ Refresher Course in respect of Teachers/Assistant Registrar/ Assistant University Librarian/ College Librarian/Deputy Librarian/ Assistant Director of Physical Education/College Director of Physical Education upto 31.12.2013 for the purpose of career advancement scheme.

Action : JS (PS)

- (v) To report the accreditation of Maharashtra & Goa SET and Gujarat SET to the Commission.

The Commission ratified and approved the decision taken by the Chairman, UGC regarding accreditation of Maharashtra & Goa SET and Gujarat SET. The Commission further decided that in future the accreditation of SET/ SLET be given uniformly for a period of three years in place of one or two years.

Action :DS (NET)

- 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

- 1.04 To approve the Annual Report for the year 2011-2012.

While approving the Annual Report of UGC for the year 2011-2012, the Commission decided that the services of some good professionals may be utilised to improve the presentation and quality of the Annual Report for the next year.

Action : JS (AR)

SECTION-2

(MATTERS RELATING TO STANDARDS)

- 2.01 To consider the Suggestions made by of National Integration Council (NIC).

The Commission considered the suggestion made by National Integration Council (NIC) with regard to item nos. 13, 14 & 15 which were reportedly related to UGC by the MHRD and decided as under:-

13. Under National Social Service, it should be mandatory to serve in hospitals as a part of the curriculum.

The Commission decided that the matter regarding National Social Service be addressed to the Ministry of Youth Affairs and Sports, which is the nodal ministry for NSS.

14. Gandhian and Nehruvian literature be made available at low prices.

This issue be referred to the National Book Trust, New Delhi.

15. To stop radicalization of youth, effective programmes be launched in all educational institutions at regular intervals.

The Commission decided that “Human Rights” issues and “Human Values” need to be sensitized among the students. The Commission further decided that the technology and science students should be asked to take courses under humanities and social sciences also as part of their curriculum. The Universities may be requested to take necessary further action in the mater.

Action : JS (CPP-II)

- 2.02 To consider the report of the Expert Committee on Indigenous Languages.

The Commission wished to place on record the good work done by the Expert Committee on Indigenous Languages, which may be communicated to all the members of the Committee. While approving the

recommendations with regard to the first two recommendations, viz., inviting proposals from Central Universities and State Universities for establishment of Centres of Indigenous Languages, the Commission decided that the following sub-committee of the Commission may be constituted to work on the third recommendation dealing with the proposal to set up an Inter-University Centre for Indigenous and Endangered Languages:

- | | | |
|----|---|------------|
| 1. | Dr. V. S. Chauhan, Commission Member | .Chairman |
| 2. | Prof. Yogendra Yadav, Commission Member | .Member |
| 3. | Ms. Dipika Khanna, Indira Gandhi National
Centre for Arts, New Delhi | .Member |
| 4. | Joint Secretary (CPP-II), UGC | ..Convener |

This Committee was authorized to co-opt any other member as and when required to complete the work.

Action : JS (CPP-II)

- 2.03 To consider the requests received from Vice-Chancellor, Gujarat Vidyapeeth, Ahmedabad and Registrar, Goa University to grant exemption from NET to cases which are similar to those cases which were granted exemption in the State of Maharashtra by the Commission.

The Commission deliberated on the issue and decided to defer this agenda.

Action : JS (PS)

SECTION-3

(REFERENCE FROM GOVERNMENT AND OTHER NATIONAL BODIES)

(There is no item in this section)

SECTION-4

(SPECIAL PROGRAMMES, QUALITY PROGRAMMES ETC)

- 4.01 To consider Rules, Terms & Conditions and Tripartite MoA on Faculty Recharge Programme.

The Commission considered the issue of creation of 200 posts under Faculty Recharge Programme and approved the same. The Commission further considered the Rules, Terms & Conditions and Tripartite MoA on Faculty Recharge Programme and approved the same.

Action : JS (BSR)

- 4.02 To consider the recommendations of the Standing Committee's meeting held on 22-05-2012 for the additional budget required for Women Studies Centres in Universities for the year 2012-13 and to approve increased budget of Rs.42,29,63,860/- for the year 2012-13.

The Commission considered and approved the recommendations of the Standing Committee's meeting held on 22-05-2012 for the additional budget required for Women Studies Centres in Universities for the year 2012-13 and approved the revised budget of Rs.42,29,63,860/- for the year 2012-13.

Action : JS (WS)

- 4.03 To consider the matter regarding finalization of criteria and cut-off qualifying marks for lectureship eligibility for December 2012 UGC-NET and for future UGC-NET.

The Commission considered the criteria and cut-off marks for NET examination for lectureship held in December, 2012 and approved the same. The Commission further decided that criteria and cut-off marks may be put on UGC website for the benefit of the students taking the examination. As indicated under item No. 1.01(b) (ii), the Commission decided to have a half-a-day meeting exclusively to discuss issues relating to NET examination in the month of January, 2013. It was further desired that DS (NET) may prepare a status note in this regard highlighting the issues involved.

Action : DS(NET)

- 4.04 To consider the representation received from delegates of post doctoral fellowship for SC/ST fellows regarding date of implementation w.e.f. 01/04/2009.

While deferring this item, the Commission decided that a revised item along with a detailed actual financial implications be brought before the Commission at its next meeting.

Action : JS (SA)

- 4.05 To consider the Report of the Expert Committee constituted to suggest ways and means of establishing "Innovation Universities" and "Innovation Centres" in the country.

The Commission considered and approved the report of the Expert Committee constituted to suggest ways and means of establishing "Innovation Universities" and "Innovation Centres" in the country. The Commission further decided that similar guidelines for establishing

“Innovation Colleges” be prepared and placed before the Commission for its consideration and approval.

Action : AS

- 4.06 To consider the names of the candidates selected under Faculty Recharge Programme for placement in different Universities/Institutions.

The Commission considered the recommendations made by the Empowered Committee on Basic Scientific Research (BSR) recommending the candidates under Faculty Recharge Programme and approved the same. The Commission further decided to authorize the Chairman, UGC to approve, in future, the names of candidates suggested under Faculty Recharge Programme for placing in different Universities based on the recommendations by the Empowered Committee on BSR.

Action : JS (BSR)

SECTION-5 (GRANTS TO UNIVERSITIES AND COLLEGES)

- 5.01 To consider the compliance report submitted by O.P. Jindal Global University, Sonapat, Haryana in respect of the observations/suggestions given by UGC Expert Committee which visited the Private University on 26-27th March, 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 considered the compliance report submitted by O.P. Jindal Global University, (Private University), Sonapat, Haryana in respect of observations/suggestions given by UGC Expert Committee and approved the same.

Action : JS (CPP-I)

- 5.02 To consider the report of the UGC Expert Committee which visited Delhi Technological University (State University) Shahbad Daultapur (Delhi) for inclusion under Section 12(B) of the UGC Act, 1956 on 26-27th October, 2012.

The Commission considered the report of the Expert Committee, which visited Delhi Technological University (State University), Shahbad Daultapur, Delhi and approved inclusion of the University under Section 12(B) of the UGC Act, 1956.

Action : JS (CPP-I)

- 5.03 To consider the compliance report submitted by Lovely Professional University (Private University) Kapurthala, Punjab in respect of the observations/suggestions given by UGC Expert Committee which visited the Private University on 17-18th October, 2006 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 compliance report submitted by Lovely Professional University, (Private University), Kapurthala, Punjab in respect of observations/ suggestions given by UGC Expert Committee and approved the same.

Action : JS (CPP-I)

- 5.04 To consider the recommendations of the 2nd meeting of Standing Committee on Autonomous Colleges held on 02.11.2012 for grant of ten (10) fresh cases and thirteen (13) extension cases for autonomous status to the colleges and other issues.

The Commission considered the recommendations of the second meeting of the Standing Committee on Autonomous Colleges held on 02.11.2012 and the decision of the Commission in respect of 10 fresh Colleges and extension of autonomous status in respect of 13 Colleges are as follows:

(1) Fresh Autonomous Status (10 Colleges)

S.No	Name of the College/University to whom affiliated	Autonomy tenure* recommended by Standing Committee	Tenure approved by the Commission
1.	Hajee Karutha Rowther Howdia College, Kombai Road, Uthamapalayam Theni Distt-625 533, Tamil Nadu affiliated to Madurai Kamaraj University	2013-2014 to 2018-2019	2013-2014 to 2018-2019
2.	Rajarshi Shahu Mahavidyalaya, Latur - 413512 (Maharashtra) Affiliated to Swami Ramanand Teerth Marathwada University, Nanda (Maharashtra).	2013-2014 to 2018-2019	2013-2014 to 2018-2019
3.	S.K. Somaiya College of Arts Science and Commerce, Vidyavihar, Mumbai - 400 077 affiliated to University of Mumbai	Not recommended by the Standing Committee	Autonomous Status not approved
4.	Mahendra Engineering College, Mahendhirapuri, Mallasamudram, Tiruchengode Taluk, Namakkal Distt - 637 503 affiliated to Anna University Chennai - 600 025.	2013-2014 to 2018-2019	2013-2014 to 2018-2019

5.	S.G.G.S. Khalsa College, Mahilpur, Distt. Hoshiarpur-146105 (Punjab) affiliated to Punjab University, Chandigarh.	2013-2014 to 2018-2019	2013-2014 to 2018-2019
6.	Sreenivasa Institute of Technology and Management Studies (SITAMS), Dr. Viswesaraiah Road (Bangalore – Tirupathi Bye Pass Road), Murukambattu Post, Chittoor – 517 127 (Andhra Pradesh) affiliated to Jawaharlal Nehru Technological University, Anantapur.	2013-2014 to 2018-2019	2013-2014 to 2018-2019
7.	J.D. Birla Institute, 11, Lower Rawdon Street, Kolkata – 700 020 (West Bengal) affiliated to Jadavpur University, Kolkata.	2013-2014 to 2018-2019	2013-2014 to 2018-2019
8.	Mepco Schlenk Engineering College, Sivakasi Mepco Engineering College, Post – 626 005, Virudhunagar Dist. Tamilnadu Affiliated to Anna University, Chennai	2013-2014 to 2018-2019	2013-2014 to 2018-2019
9.	B.I.T. Sindri P.O. Sindri Institute Dhanbad – 828 123 Jharkhand Affiliated to Vinoba Bhave University Hazaribag.	Not recommended by the Standing Committee	Autonomous Status not approved
10.	Shri Sant Gajanan Maharaj College of Engineering, Shegaon – 444 203, (M.S.) affiliated to Sant Gadge Baba Amravati University, Amravati	2013-2014 to 2018-2019	2013-2014 to 2018-2019

***While considering ten (10) reports of the Expert Visiting Committee for grant of fresh autonomous status to the eligible colleges under the UGC scheme of Autonomous Colleges, the Standing Committee decided that fresh autonomous status shall be granted to all recommended colleges uniformly for six years from 2013-14 to**

2018-19 irrespective of the actual recommendations of the Visiting Expert Committees. The Commission approved the above recommendations of the Standing Committee. Accordingly, the details of the autonomy tenure approved by the Commission in respect of 10 Colleges are given above.

(2) Extension of Autonomous Status (13 colleges)

S. No	Name of the College/University to whom affiliated	Recommendation of the Standing Committee	Tenure approved by the Commission
1.	St. Ann's College of Education, S.D. Road Secunderabad – 500003 (Andhra Pradesh) Affiliated to Osmania University, Hyderabad (Andhra Pradesh)	2012-2013 to 2017-2018 including ex-post-facto approval for the period 2011-2012	2012-2013 to 2017-2018 including ex-post-facto approval for the period 2011-2012
2.	Montesori Mahila Kalasala Opp. All India Radio, Punnammathota, Vijayawada, Krishna District, Andhra Pradesh – 520 010 Affiliated to Acharya Nagaujuna University Guntur Dist. Andhra Pradesh.	2012-2013 to 2017-2018 including ex-post-facto approval for the period 2011-2012	2012-2013 to 2017-2018 including ex-post-facto approval for the period 2011-2012
3.	Swami Vivekanandha Memorial College, Jagatsinghpur – 754 103 (Odisha) Affiliated to Utkal University.	2012-2013 to 2017-2018 including ex-post-facto approval for the period 2011-2012 subject to NAAC re-accreditation	2012-2013 to 2017-2018 including ex-post-facto approval for the period 2011-2012 subject to NAAC re-accreditation
4.	Government College of Engineering Station Road, Osmanpura, Aurangabad – 431 005 (Maharashtra) Affiliated to Dr. Baba Saheb Ambedkar Marathwada University.	2012-2013 to 2017-2018	2012-2013 to 2017-2018

5.	Subbalkashmi Lakshmipathy College of Science TVR Nagar, Madurai – 625022 (Tamil Nadu) affiliated to Madurai Kamaraj University.	2012-2013 to 2017-2018 including ex-post-facto approval for the period 2011-2012	2012-2013 to 2017-2018 including ex-post-facto approval for the period 2011-2012
6.	Jesus Mary Joseph College for Women (Autonomous), Tenali-522202, Guntur District Andhra Pradesh affiliated to Acharya Nagarjuna University, Guntur Dist. Andhra Pradesh.	2012-2013 to 2017-2018 including ex-post-facto approval for the period 2011-2012 subject to NAAC minimum B-grade	2012-2013 to 2017-2018 including ex-post-facto approval for the period 2011-2012 subject to NAAC minimum B-grade
7.	Nayagarh Autonomous College, Nayagarh Po/Dist: Nayagarh – 752 069 (Orissa) Affiliated to Utkal University, Bhubaneswar.	2012-2013 to 2017-2018 including ex-post-facto approval for the period 2011-2012	2012-2013 to 2017-2018 including ex-post-facto approval for the period 2011-2012
8.	G.Pulla Reddy Engineering College (Autonomous) Kurnool – 518 007A.P. affiliated to Jawaharlal Nehru Technological University, Anantapur	2012-2013 to 2017-2018	2012-2013 to 2017-2018
9.	St. Xavier's College (Autonomous), Palayamkottai – 627 002, Tirunelveli Dist. Affiliated to Manonmaniam Sundaranar, University, Abishekapatti, Tirunelveli Dist.	2012-2013 to 2017-2018	2012-2013 to 2017-2018
10.	Vivekananda College, Tiruvendakam West – 625 214 Madurai Dist. Tamilnadu affiliated to Madurai Kamaraj University, Palkalai Nagar, Madurai – 625 021.	2012-2013 to 2017-2018 including ex-post-facto approval for the period 2011-2012	2012-2013 to 2017-2018 including ex-post-facto approval for the period 2011-2012
11.	Nallamuthu Counder Mahalingam College, 91, Palghat Road Pollachi (Taluk)-642001,	2012-2013 to 2017-2018 including ex-post-facto approval for	2012-2013 to 2017-2018 including ex-post-facto approval for

	Coimbatore Dist. Tamilnadu Affiliated to Bharathiar University, Coimbatore – 641 046	the period 2011-2012	the period 2011-2012
12.	Sri Parasakthi College for Women Courtallam, Tirunelveli, District – 627 802 (Tamil Nadu) Affiliated to Manomaniam Sundaranar, University, Tirunelveli	2012-2013 to 2017-2018 including ex-post-facto approval for the period 2011-2012	2012-2013 to 2017-2018 including ex-post-facto approval for the period 2011-2012
13.	Yuvaraja's College, JLB Road Mysore – 570 005 Karnataka affiliated to University of Mysore, Mysore	Extension of autonomy recommended upto academic year 2012-2013 and further extension deferred pending resolution of issues raised in the report. UGC may get the unequivocal views of the State Government and the University of Mysore and report back to the Standing Committee.	Recommendations of the Standing Committee approved

- (2) The Commission also approved the following two cases for extension of autonomy, based on the recommendations of the second meeting of the Standing Committee held on 02-11-2012, which were earlier not approved due to non-receipt of certain documents.

S. No	Name of the College/ University to whom affiliated	Recommendation of the 2 nd standing committee held on 02.11.2012	Tenure approved by the Commission
1.	Madras Christian College, Tambaram, Chennai-600059 (Tamil Nadu) affiliated to University of Madras, Chennai	2012-2013 to 2017-2018 (ex-post-facto approval for the period 2011-2012)	2012-2013 to 2017-2018 (ex-post-facto approval for the period 2011-2012)
2.	Bharathidasan Government College for Women, M.G.Road, Muthialpet, Puducherry-605003 affiliated to Pondicherry University, Puducherry	2012-2013 to 2017-2018 (ex-post-facto approval for the period 2010-2011 to 2011-2012)	2012-2013 to 2017-2018 (ex-post-facto approval for the period 2010-2011 to 2011-2012)

(4) The recommendation of Standing Committee on Autonomous Colleges for holding four regional conferences to be held in the following places in the order of preference given below was approved:

- (i) Chennai – Loyola College, Madras - The concerned Head of UGC-South-Eastern Regional Office, Hyderabad to provide all financial and physical logistics for smooth conduction of this conference.
- (ii) Pune - UGC-Western Regional Office, Pune - The concerned Head of UGC-Western Regional Office, Pune to provide all financial and physical logistics for smooth conduction of this conference.
- (iii) Kolkata - UGC-Eastern Regional Office, Kolkata - The concerned Head of UGC-Eastern Regional Office, Kolkata to provide all financial and physical logistics for smooth conduction of this conference.
- (iv) Bhopal - UGC-Central Regional Office, Bhopal - The concerned Head of UGC-Central Regional Office, Bhopal to provide all financial and physical logistics for smooth conduction of this conference.

(5) The Chairman, UGC was authorized to identify the Commission Member(s) who will be associated with each of the above four conferences.

(6) **The Commission approved the recommendations of the Standing Committee that till such time the XII Plan guidelines are finalized, all Member Secretaries be provided with a copy of the report of Shri Sant Gajanan Maharaj College of Engineering, Shegaon (Maharashtra) for conferment of fresh Autonomous status and a copy of the report of Government College of Engineering, Aurangabad for extension of autonomy cases as a sample report with a request to submit their report accordingly.**

(7) **The Commission approved the recommendations of the Standing Committee that NAAC accredited colleges should have a minimum of B Grade accreditation. The Commission further decided that in respect of Engineering/Technical/Management Colleges, NBA accreditation should be insisted for at least three courses while considering them for fresh /extension of autonomy tenure.**

Action : JS (AC)

5.05 To consider the Report of the UGC Expert Committee constituted to assess the proposal of Gandhi Institute of Technology and Management (GITAM) (Deemed to be University), Visakhapatnam, Andhra Pradesh to start School of Law in the main campus.

The Commission considered the report of the Expert Committee which visited Gandhi Institute of Technology and Management (GITAM) (Deemed to be University), Visakhapatnam, Andhra Pradesh and its proposed School of Law and approved the recommendations of the Expert Committee.

Action : JS (CPP-I)

5.06 To consider the report of the UGC Expert Committee which visited National University of Educational Planning and Administration (NUEPA) (Deemed to be University), New Delhi to consider the proposal for establishment of 'Centre for Policy Research in Higher Education'.

The Commission considered the report of the Expert Committee which visited National University of Educational Planning and Administration (NUEPA) (Deemed to be University), New Delhi to consider the proposal for establishment of 'Centre for Policy Research in Higher Education' and decided to release the first instalment of Rs. 35 lakhs for the first year as recommended by the Committee. It was further decided that the Chairman, UGC may constitute another Expert Committee to examine and submit a report in respect of the funds required for the Centre during the next four years of the Plan period. The MHRD be also requested to earmark and release separate funds for this Centre while approving the plan budget for the XII Plan Period.

Action : JS (CPP-I)

- 5.07 To consider the request of Manipal Academy of Higher Education (MAHE), (Deemed to be University) to rename the institutions started without the approval of UGC as Schools and merge these institutions in the constituents units approved by the Government of India, MHRD.

The item was deferred.

The Commission further decided that the Bureau should provide entire information giving sequence of events from 2004 onwards mentioning all details including response from the Commission. A copy of the UGC Committee which visited the University in 2009 be also made available in the future agenda. In the proposed agenda why the University is coming for approval for such cases now in the light of the UGC Regulations of 2010 and powers of the Commission to give such approval may also be highlighted.

Action : JS (CPP-I)

- 5.08 To consider the Report of the Expert Committee of National Institute of Social Work and Social Sciences (NISWASS), Bhubaneswar, Odisha.

The Commission considered and approved the report of the expert committee and decided as under:-

No more building grant be released to NISWASS unless it provides documents / papers as listed out by the Expert Committee.

No more recurring grant be provided to NISWASS till such time detailed justification / rational behind recommendation of recurring grant is given as an item by the Bureau for consideration by the Commission.

Bureau should bring this item at the next meeting with all above information.

Action : JS (RO)

**SECTION-6
(MISCELLANEOUS)**

- 6.01: To consider certain establishment matters of UGC

(i), (ii) & (iii) Recorded Separately.

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

6.04 Any other item.

- (1) **The Commission further desired that a blue-print for e-governance may be worked out for implementation in UGC. The Chairman, AICTE may be invited at the next meeting so as to explain the details about the e-governance project as implemented by AICTE.**

Action: Director (Admn)

- (2) **The work of UGC building may also be started immediately.**

Action: Director (Admn)

**(AKHILESH GUPTA)
SECRETARY**

**(VED PRAKASH)
CHAIRMAN**