

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

**MINUTES OF THE 504th MEETING OF THE UNIVERSITY GRANTS COMMISSION HELD
ON 17th October, 2014.**

The 504th Meeting of the Commission was held on 17th October, 2014 in which the following were present:

1. Prof. Ved Prakash	Chairman
2. Prof. H. Devaraj	Vice Chairman
3. Shri Satya N. Mohanty	Member
4. Prof. V. S. Chauhan	Member
5. Prof. D. Narasimha Reddy	Member
6. Prof. M.M. Ansari	Member
7. Prof. Mohammad Miyan	Member
8. Prof. K.N. Shanti	Member
9. Shri Patanjali (Patu) G. Keswani	Member

Smt. Anjuly Chib Duggal could not attend the meeting due to pre-occupation and was granted leave of absence. However, her observations sent on e-mail were circulated among all the Commission Members. Prof. Sanjay Govind Dhande, also could not attend the meeting and his request for leave of absence was also granted.

The following officers of the UGC also attended the meeting.

Secretary

Prof. (Dr.) Jaspal Singh Sandhu

Chairman, UGC while welcoming Shri Satya N. Mohanty as a Member of the Commission, informed the Commission that the UGC has advertised the posts of Financial Adviser and Director (Admn.) and that these being key positions, they will be filled at the earliest.

SECTION-1

1.01(a) To confirm the minutes of the 503rd meeting of the University Grants Commission held on 22nd September, 2014.

Noted and Confirmed.

[Action : JS (Admn.)]

1.01 (b) To receive the action taken on the minutes of the 503rd meeting of the University Grants Commission held on 22nd September, 2014.

Noted and Confirmed.

[Action : JS (Admn.)]

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

(i) To report the recommendations of the Expert Committee constituted by the Commission in its 479th meeting held on 10.01.2014 with regard to approval of institutions under sections 2(f), 12 (B) and compliance under Section 13 of the UGC Act, 1956.

The Commission considered the observations of the Sub-Committee of the Commission and approved their recommendations.

[Action : DS (CPP-I)]

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

SECTION-2

(MATTERS RELATING TO STANDARDS)

2.01 To formulate modalities for the implementation of the orders of the Hon'ble Supreme Court passed on 26.09.2014 regarding physical inspection of the 7 Institutions Deemed to be Universities which filed Interlocutory Applications.

Recorded Separately.

- 2.02** To consider the draft UGC guidelines on adoption of Choice Based Credit System.

The Commission after due deliberations approved the guidelines for the Choice Based Credit System. Further, the Commission resolved that before these guidelines are communicated to the Universities for adoption / adoption they may be vetted by a Committee headed by Shri Patanjali (Patu) G. Keswani.

[Action : JS (CPP-II)]

SECTION-3

(REFERENCE FROM GOVERNMENT AND OTHER NATIONAL BODIES)

(There was no item)

SECTION-4

(SPECIAL PROGRAMMES, QUALITY PROGRAMMES ETC)

- 4.01** To consider inclusion of a Chair in the name of Lakshminath Bezbaroa in the existing guidelines for UGC Chair in Universities during Twelfth Plan.

Considered and approved.

[Action : JS (XII Plan)]

SECTION-5

(GRANTS TO UNIVERSITIES AND COLLEGES)

- 5.01** To consider the Report of the Expert Committee constituted to verify the compliance in respect of the deficiencies pointed out by the earlier UGC Expert Committee which visited the proposed off-campus centre of Symbiosis International (Deemed to be University), Pune (Maharashtra) at Mamidpally, District, Mahabubnagar Near Hyderabad, Telangana on 11-12th June, 2014.

The Commission deliberated at length on the report submitted by the Expert Committee which inspected the proposed Off-Campus of Symbiosis International (Deemed to be University) on October 14-15, 2014 to verify the compliance report filed by the Symbiosis International (Deemed to be University). The Commission took cognizance of the deficiencies pointed out by the Expert Committee and resolved not to recommend the proposal of Symbiosis International (Deemed to be University) to set up an off-campus Centre at Mamidpally, District Mahabubnagar, Telengana.

[Action : DS (CPP-I)]

SECTION-6

(MISCELLANEOUS)

6.01: To consider the certain establishment matters of UGC

Recorded Separately.

(JASPAL SINGH SANDHU)
SECRETARY

(VED PRAKASH)
CHAIRMAN