

CONFIDENTIAL

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

**MINUTES OF THE 487th MEETING OF THE UNIVERSITY GRANTS COMMISSION
HELD ON 18TH & 19TH JULY, 2012 AT INDIAN INSTITUTE OF ADVANCED STUDY,
SHIMLA.**

As per the decision taken in the last Meeting held on 2nd June, 2012 (vide Item No. 6.03), the 487th Meeting of the Commission was held on **18th & 19th July, 2012** at Indian Institute of Advanced Study, Shimla, in which the following were present:

1. Prof. Ved Prakash	Chairman
2. Sh. Ashok Thakur	Member
3. Prof.Dr. Seyed E. Hasnain	Member
4. Prof. Meenakshi Gopinath	Member
5. Dr. Indu Shahani	Member
6. Prof. Yogendra Yadav	Member
7. Prof. D. Narasimha Reddy	Member

Smt. Anjuly Chib Duggal, Prof. Achyutananda Samanta and Prof. V.S. Chauhan, Members could not be present at the above meeting and leave of absence was granted to them.

The following officers of the UGC and MHRD also attended the meeting.

From UGC

Secretary
Dr. N.Adil Kazmi

Additional Secretary
Dr. K. Gunasekaran

Financial Adviser
Shri A.K. Dogra

From MHRD

Joint Secretary
Shri R.P. Sisodia

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At the outset, the Chairman, UGC welcomed the members of the Commission and informed them about the deliberations in the two Conferences organized by UGC, in association with the Ministry of Human Resource Development, with the Vice-Chancellors of Central Universities and of the Deemed to be Universities in New Delhi on 22.06.2012 and 27.06.2012 respectively..

The Agenda was then taken up for discussion.

AGENDA

SECTION-1

- 1.01 (a)** To confirm the minutes of the 486th meeting of the University Grants Commission held on 2nd June, 2012.

The minutes of the 486th meeting of the University Grants Commission held on 2nd June, 2012 were confirmed with the following amendments:

SECTION-I 1.01(a) Item 5.03. The following may be added:

“Delhi Colleges should make efforts to mobilize internal resources. The issue of raising UGC share of maintenance grant to 100% to other such colleges, where UGC share is presently 95%, should be taken up at a later stage.”

Action: JS (DC)

Item 6.02. The last sentence may be read as:

“The Commission decided that the Chairman, UGC may write letters to the Vice-Chancellors of all such Universities to take immediate action to fully utilize the grants and to fill up the quota of OBC students.”

Action: JS (CU)

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- 1.01 (b)** To receive the action taken on the minutes of the 486th meeting of the University Grants Commission held on **2nd June, 2012.**

The Commission noted the action taken on the minutes of the 486th meeting of the Commission with the following comments:

1.01(a) Item No. 2.02:

The Commission decided that an agenda item relating to strengthening of the Anti Ragging Cell of UGC should be brought before the Commission for consideration.

Action JS (ARC)

1.01(a) Item No. 2.08:

The Commission decided that all Expert Committee reports relating to Private State Universities, which have been approved by the Commission, should be uploaded on the UGC website.

Action: JS (CPP-I)

1.01(a) Item No. 5.02:

The Commission felt that fellowships should be extended to M.Phil./Ph.D. students in State Universities. However, the UGC may check up the earlier decisions of the Commission as to whether State Universities were also to be assisted under the scheme and bring the matter back to the Commission.

Action: JS (CPP-II)/JS (XII Plan)

- 1.02 (a)** *The Commission decided that UGC should take steps to invite online applications from colleges for inclusion under section 2(f) and 12(B) of the UGC Act, 1956. The information received from colleges should also be uploaded on UGC website so that objections, if any, to this information can be filed by the public. This would keep a check on colleges from giving incorrect information.*

Action: JS (CPP-I)

- 4.01** *The Commission appreciated the fact that the names of subject experts invited for paper setting for the UGC National Eligibility Test need to be kept confidential and agreed that the list may be kept in the office of the Secretary, UGC, which can be accessed by them at any time.*

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The Commission once again expressed the need to revive subject panels in the UGC. The Commission members agreed to suggest names of experts for inclusion on these panels.

Action: JS (CPP-II)/DS (NET)

5.01 *Prof. Yogendra Yadav requested Chairman, UGC to exempt him from the Committee for developing a clear policy for funding of deemed to be universities.*

Action: JS (DU)

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

(i) To ratify the decision taken to allow National Institute of Food Technology Entrepreneurship and Management (NIFTEM) (Deemed to be University under De-Novo Category), Kundli, Dt. Sonapat, Haryana to admit 120 students in B.Tech. from the academic session 2012-13.

The Commission ratified the decision taken to allow National Institute of Food Technology Entrepreneurship and Management (NIFTEM), Deemed to be University under De-Novo Category, Kundli, Dt. Sonapat, Haryana to admit 120 students in B.Tech. from the academic session 2012-13.

Action: JS (CPP-I)

(ii) *Recorded Separately.*

(iii) To ratify the submission of Annual Accounts of UGC for the Year 2011-12 to Director General of Audit, Central Expenditure.

While ratifying the submission of Annual Accounts of UGC for the year 2011-12 to the Director General of Audit, Central Expenditure, the Commission decided as follows:

(i) *The Institute of Chartered Accountants of India may be requested to study the Annual Accounts of UGC for the last three years and give their comments and suggestions on the same.*

(ii) *All expenditures of NET Bureau may be subjected to audit except those of confidential nature.*

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(iii) *In future a copy of the Annual Accounts may be sent to the members of the Commission before it is sent to CAG.*

Action: FA

(iv) To ratify the inclusion of 117 Colleges (as approved by the Chairman, UGC) under Section 2(f) and 12(B) of the UGC Act, 1956 between 26.05.2012 to 30.06.2012 as per authorization given by the Commission at its meeting held on 24.08.2011.

The Commission ratified the action taken by the Chairman, UGC regarding inclusion of 117 Colleges under Sections 2(f) and 12(B) of the UGC Act, 1956 between 26.05.2012 and 30.06.2012 as per the authorization given by the Commission in its meeting held on 24.08.2011.

The Commission was informed that information relating to applications pending for a long time for inclusion under sections 2(f) and 12(B) of the UGC Act, 1956 will be placed before it at its next meeting.

Action: JS (CPP-I)

1.02(b) To receive the items of information.

(i) Executive Programme of Cultural, Educational and Scientific Cooperation between the Arab Republic of Egypt and the Republic of India for the year 2012-2015.

This was noted by the Commission.

(ii) Educational Exchange Programme between the Ministry of Human Resource Development of the Republic of India and the Ministry of Education and Science of the Russian Federation.

This was noted by the Commission. .

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 and approve the recommendations of the UGC Committee to develop and give Draft of the UGC (Minimum Standards and Procedure for award of M.Phil / Ph.D. Degree) Regulations, 2012.

This was deferred by the Commission.

- 2.02** 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 the report of the Expert Committee for establishing “Innovation Universities” and “Innovation Centres” in the country and agreed that a scheme on “Innovation Universities” may be instituted by the UGC during the XII Plan period. It was decided that a few universities may be selected from (a) the existing universities, which are publicly funded by Central/State Governments and (b) deemed to be universities classified under Category ‘A’ by the Tandon Committee appointed by the MHRD. However, no grants would be released to self-financing deemed to be universities.

The Commission agreed that the Centres with Potential for Excellence in a Particular Area (CPEPA) identified by UGC may be re-designated as “Centres with Potential for Excellence and Innovation” in the XII Plan and may be encouraged to work in new areas of knowledge through research and innovation.

The Commission considered and gave in-principle approval to the guidelines for the scheme of Innovation Universities. It was decided that the Commission Members may send their comments within a week, which may be placed before the expert committee on Innovation Universities and Centres for their consideration and finalization of the guidelines.

The Commission decided that this scheme should be extended to colleges also and separate guidelines may be prepared by the same committee for the college sector.

Action: AS-I

- 2.03 To consider the guidelines for the scheme of Joint Appointment by Universities and Research Institutions.

The Commission considered and approved, in principle, the guidelines for the scheme on Joint Appointment by Universities and Research Institutions. It was further decided that the Commission Members may send their comments within a week to Prof. Hasnain and Prof. D. N. Reddy for finalization of the guidelines. The Chairman, UGC was authorized to approve the revised guidelines and take necessary further action in the matter.

Action: JS (CPP-II)

- 2.04 To consider the matter regarding promotion of Sports during the 12th Plan period and integration of high performance sports facilities within India's higher education set up.

The Commission considered the issue of promoting sports during 12th Plan and integration of high performance sports facilities within India's higher education set up and approved the same. In order to operationalise the scheme, the Commission decided that a committee may be constituted with Prof. V.S. Chauhan, Commission Member, as its Chairman.

Action: JS (CPP-II)

- 2.05 To consider the issue regarding inclusion of representative of state Government on the constitutions of Search Committee for the appointment of Vice Chancellor of Universities.

The Commission considered the issue regarding inclusion of a representative of the State Government on the Search Committee for the appointment of Vice-Chancellors of Universities and decided to delete clause 7.3.0 from the UGC Regulations (Minimum Qualifications for Appointment of Teachers, Other Academic Staff in Universities and Colleges and Other Measures for the maintenance of standards in Higher Education), 2010.

Action: JS (CPP-I)

- 2.06 To consider and approve the recommendations of the Committee to revisit UGC Regulation (Minimum qualifications for appointment of teachers and other

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academic staff in universities and colleges and measures for the maintenance of standards in higher education), 2010.

The Commission decided to drop clause 7.3.0 from the Regulations (Minimum Qualifications for Appointment of Teachers, Other Academic Staff in Universities and Colleges and Other Measures for the maintenance of standards in Higher Education), 2010.

It was also decided that MHRD may examine the recommendations and that a joint meeting may be convened at the level of the Education Secretary (HE) to discuss the recommendations with the Commission members and MHRD officials. Prof. M Anandkrishnan, former VC, Anna University and Prof. Vivek Suneja, Pro-VC, Delhi University may also be invited to the meeting.

Action: JS (CPP-I)

2.07

To consider the UGC guidelines on Students' Entitlements, 2012.

The Commission deliberated on the UGC guidelines on Students' Entitlements and decided that comments may be sent by Commission Members to Prof. Yogendra Yadav for incorporating in the draft guidelines. Further, Chairman, UGC was authorized to finalise the guidelines.

It was also decided that UGC may issue a public notice informing students and the public in general about the UGC guidelines on Students Entitlements. All institutions may be directed to publish these guidelines in their prospectus for the year 2013-14 onwards. The guidelines may also be uploaded on the UGC website.

Action: JS (CPP-II)

SECTION-3

(REFERENCE FROM GOVERNMENT AND OTHER NATIONAL BODIES)

(There is no item in this section)

SECTION-4

(SPECIAL PROGRAMMES, QUALITY PROGRAMMES ETC)

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- 4.01** To approve the guidelines for production of courseware e-content for postgraduate subjects, a project funded by the M/HRD under the National Mission on Education through Information and Communication Technology (NME-ICT).

The Commission considered the guidelines on production of courseware e-content for postgraduate subjects, a project funded by the M/HRD under the National Mission on Education through Information and Communication Technology (NME-ICT), and approved the same.

The Commission decided that the Standing Committee may revisit all the Multiple Choice Questions (MCQ) given as examples and remove all errors. The Commission further decided that the Standing Committee may ensure that all the MCQs test higher order ability of students apart from testing memory of the students.

Action: JS (SA-III)

SECTION-5 (GRANTS TO UNIVERSITIES AND COLLEGES)

- 5.01** To consider the report of the Expert Committee which visited Bharat Ratan Dr. B.R. Ambedkar University, Delhi for inclusion under Section 12(B) of the UGC Act, 1956 on 14th –15th May, 2012.

The Commission considered the report of the Expert Committee, which visited Bharat Ratna Dr. B.R. Ambedkar University, Delhi and approved inclusion of the University under Section 12(B) of the UGC Act, 1956.

The Commission decided that the University may be requested to send a compliance report with regard to the suggestions and observations of the Expert Committee.

Action: JS (CPP-I)

- 5.02** To consider the report of the Expert Committee which visited U.P. Rajarshi Tandon Open University, (State University), Allahabad, Uttar Pradesh for inclusion under Section 12(B) of the UGC Act, 1956 on 4-5th June, 2012.

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The Commission considered the report of the Expert Committee which visited U.P. Rajarshi Tandon Open University, (State University), Allahabad, Uttar Pradesh and did not approve its inclusion under Section 12(B) of the UGC Act, 1956. It was decided that the University may be advised to remove the deficiencies pointed out by the expert committee before it is considered for inclusion under section 12(B) of the UGC Act, 1956.

Action: JS (CPP-I)

- 5.03** To consider the report of the Expert Committee which visited YMCA University of Science & Technology (State University), Faridabad for inclusion under Section 12(B) of the UGC Act, 1956 on 4-5th June, 2012.

The Commission considered the report of the Expert Committee which visited YMCA University of Science & Technology (State University), Faridabad and approved its inclusion under Section 12(B) of the UGC Act, 1956. The Commission further decided that the University may be requested to send a compliance report with regard to the suggestions and observations of the Expert Committee.

Action: JS (CPP-I)

- 5.04** To consider the recommendations of the 1st Standing Committee on Autonomous Colleges meeting held on 12.07.2012 for extension of autonomous status.

The Commission considered the recommendations of the 1st meeting of Standing Committee on Autonomous Colleges held on 12.07.2012 for extension of autonomous status and approved the recommendations as indicated below:

<i>Sl. No.</i>	<i>Name of the College/University to whom affiliated</i>	<i>Extension of autonomous status approved by the Commission</i>
<i>1.</i>	<i>The Standard Fireworks Rajaratnam College for Women, Thiruthangal Road, Sivakasi-626123, Virudhunagar District (T.N) affiliated to Madurai Kamaraj University, Madurai-625021 (T.N)</i>	<i>2011-2012 to 2016-2017 with ex-post-facto approval for the period 2010-2011</i>
<i>2.</i>	<i>Government College, Phulbani, Distt. Kandhamal-762001 (Orissa) affiliated to</i>	<i>2011-2012 to 2016-2017 including ex-post-facto</i>

	<i>Berhampur University, Berhampur</i>	<i>approval for the period 2010-2011</i>
3.	<i>K.L.E. Society's P.C. Jabin Science College, Vidyanagar, Hubli (Karnataka) affiliated to Karnataka University, Dharwad</i>	<i>2011-2012 to 2016-2017*</i>
4.	<i>Stella Matutina College of Education, Ashok Nagar, Chennai-600083 affiliated to Tamil Nadu Teacher's Education University</i>	<i>2011-2012 to 2016-2017</i>
5.	<i>Srisaila Jagadguru Vageesha Panditaradya First Grade College, Vageesha Nagar, P.B. Road, Harihar-577601 affiliated to Davangere University</i>	<i>2011-2012 to 2016-2017*</i>
6.	<i>School of Social Work, P.B. No.521, Roshan Nilaya, Mangalore-575002 affiliated to Mangalore University</i>	<i>2012-2013 to 2017-2018 including ex-post-facto approval for the period 2011-2012</i>
7.	<i>Sahyadri Science College, Shimoga (Karnataka) affiliated to Kuvempu University, Shimoga</i>	<i>2011-2012 to 2016-2017</i>
8.	<i>St. Ann's College of Education, Rosario Church Road, Pandeshwar, Mangalore-575001 affiliated to Mangalore University, Mangalore</i>	<i>2012-2013 to 2017-2018 including ex-post-facto approval for the period 2011-2012</i>
9.	<i>M.O.P. Vaishnav College for Women, No. 20 IV Lane, Nungabakkam High Road, Chennai – 600 034 affiliated to University of Madras, Chennai.</i>	<i>2011-2012 to 2016-2017 including ex-post-facto approval for the period 2010-2011</i>
10.	<i>Lal Bahadur Arts, Science and S.B. Solabanna Shetty Commerce College (Autonomous) Sagar – 577 401 affiliated to Kuvempu University, Shankaragatta, Shimoga</i>	<i>2011-2012 to 2016-2017</i>
11.	<i>Rajah Serfoji Govt. College (Autonomous),</i>	<i>2010-2011 to 2015-</i>

	<i>Thanjavur Tamil Nadu – 613 005 affiliated to Bharadhidasan University, Tiruchirappalli</i>	2016*
12.	<i>The National Degree College 7th Block, Jayanagar, Bangalore, Pin – 560 070 affiliated to Bangalore University, Bangalore, Karnataka</i>	2011-2012 to 2016-2017
13.	<i>Govt. P.G. Autonomous College, Datia-475661 (M.P.) affiliated to Jiwaji University, Gwalior</i>	2011-2012 to 2016-2017*
14.	<i>Sir Vithaldas Thackersey College of Home Science, S.N.D.T. Vithaldas Women’s University, Sir Vithaldas Vidyavihar, Santacruz (W) Mumbai-400049 affiliated to S.N.D.T. Women’s University, Mumbai</i>	2011-2012 to 2016-2017*
15.	<i>PSGR Krishnammal College for Women, Peelamedu, Coimbatore-641004 affiliated to Bharathiar University, Coimbatore</i>	2011-2012 to 2016-2017 including ex-post-fact approval from 2010-2011
16.	<i>Thiagarajar College, 139 & 140 Kamarajar Salai, Madurai-625009 (Tamil Nadu) affiliated to Madurai Kamaraj University, Madurai</i>	2011-2012 to 2016-2017
17.	<i>Institute of Advanced Study in Education, No.577, Anna Salai, Saidapet, Chennai-600015 affiliated to Tamilnadu Teachers Education University, Triplicane, Chennai</i>	2011-2012 to 2016-2017 subject to a performance review after 2 years i.e. in 2014
18.	<i>Osmania College, 11-9, Peta Kurnool-518001 (Andhra Pradesh) affiliated to Rayalaseema University, Kurnool-518004 (A.P.)</i>	2012-2013 to 2017-2018 including ex-post-fact approval from 2011-2012
19.	<i>St. Joseph’s College of Arts & Science, Manjakuppam, Cuddalore-I (Tamil Nadu) affiliated to Thiruvalluvar University, Vellore</i>	2011-2012 to 2016-2017
20.	<i>Muthurangam Govt. Arts College, Vellore (Tamil Nadu) affiliated to Thiruvalluvar</i>	2011-2012 to 2016-2017

	<i>University, Vellore. (22) NMKRV College for Wome, III Block, Jayanagar, Bangalore-560011 affiliated to Bangalore University</i>	
21.	<i>NMKRV College for Wome, III Block, Jayanagar, Bangalore-560011 affiliated to Bangalore University</i>	<i>2011-2012 to 2016-2017</i>
22.	<i>JSS College for Women, Saraswathipuram, Mysore-570009 affiliated to University of Mysore</i>	<i>2012-2013 to 2017-2018 including ex-post-facto approval from 2011-2012</i>
23.	<i>Government College, M.C. Road, Mandya affiliated to University of Mysore</i>	<i>2011-2012 to 2016-2017</i>
24.	<i>GVG Visalakshi College for Women, Sri Venkatesa Mills (Post), Udumalpet-642128 affiliated to Bharathiar University, Coimbatore</i>	<i>2011-2012 to 2016-2017*</i>
25.	<i>Quaid-E-Millath Government College for Women, Anna Salai, Chennai-600002 affiliated to University of Madras</i>	<i>2011-2012 to 2016-2017 including ex-post-facto approval from 2010-2011*</i>
26.	<i>Velagapudi Ramakrishna Siddhartha Engineering College, Kanuru, Vijayawada-520007 (Andhra Pradesh) affiliated to Jawaharlal Nehru Technological University</i>	<i>2012-2013 to 2017-2018*</i>
27.	<i>Presidency College, No.100, Kamaraj Salai, Triplicane, Chennai-600005 (Tamil Nadu) affiliated to University of Madras respectively</i>	<i>2012-2013 to 2017-2018 including ex-post-facto approval from 2008-2009 to 2011-2012 subject to a performance review after 2 years i.e. in 2014</i>

**This extension is subject to the Institution having made an application to NAAC for re-accreditation, which may be verified by Autonomous College Bureau.*

The Commission further decided not to recommend the following cases based on the recommendations of the Standing Committee on Autonomous Colleges:

<i>Sl. No.</i>	<i>Name of the College/University to whom affiliated</i>	<i>Reasons for not recommending autonomous status extension</i>
1.	<i>Bharathidasan Government College for Women, M.G.Road, Muthialpet, Puducherry-605003 affiliated to Pondicherry University, Puducherry</i>	<i>Not recommended. However, can be recommended if the Institution provides (a) proof of having applied for reaccreditation, and (b) financial expenditure details.</i>
2.	<i>Madras Christian College, Tambaram, Chennai-600059 (Tamil Nadu) affiliated to University of Madras, Chennai</i>	<i>Not recommended for reasons mentioned against Sl.No. 14 of the report.</i>

Action: JS (AC)

5.05

To consider the recommendations of the 1st Standing Committee on Autonomous Colleges meeting held on 12.07.2012 for grant of autonomous status to colleges.

The Commission considered the recommendations of the 1st meeting of Standing Committee on Autonomous Colleges held on 12.07.2012 for grant of autonomous status and approved the recommendations as indicated below:

<i>Sl. No.</i>	<i>Name of the College/University to whom affiliated</i>	<i>Approval of the Commission for autonomous status</i>
1.	<i>J.J. College of Arts and Science, J.J. Nagar, Sivapuram Post, Pudukkottai-622422 affiliated to Bharathidasan University, Tiruchirappallai-620024 (T.N)</i>	<i>2012-2013 to 2017-2018</i>
2.	<i>Government College of Engineering & Ceramic Technology, 73, A.C. Banerjee</i>	<i>2012-2013 to 2017-2018</i>

	<i>Lane, Kolkata-700010 (West Bengal) affiliated to West Bengal University of Technology</i>	
3.	<i>Nithee Meenakshi Institute of Technology, P.B.No.6429, Govindapura, Gollahalli, Yelahanka, Bangalore-560064 affiliated to Visvesvaraya Technological University, Belgaum</i>	2012-2013 to 2017-2018
4.	<i>G.M.R. Institute of Technology, GMR Nagar, Rajam-532127, Srikakulam(Distt) (Andhra Pradesh) affiliated to Jawahar Lal Nehru Technological University, Kakinada (A.P.)</i>	2012-2013 to 2017-2018
5.	<i>Uttar Pradesh Vastra Prodhogiki Sansthan (Uttar Pradesh Textile Technology Institute) 11/208, Souterganj, Parwali Bagla Road, Kanpur (U.P)-208002affiliated to Gautam Budh Technical University, Lucknow</i>	2012-2013 to 2017-2018
6.	<i>Guru Nanak Dev Engg. College, Gill Park, Gill Road, Ludhiana-141006 affiliated to Punjab Technical University, Jalandhar</i>	2012-2013 to 2017-2018
7.	<i>Shree Manibhai Virani & Smt. Navalben Virani Science College, Yogidham Gurukul, Kalawad Road, Rajkot-360005 (Gujarat) affiliated to Saurashtra University, Rajkot, Gujarat</i>	2012-2013 to 2017-2018*
8.	<i>Dehradun Institute of Technology, Mussorie-Diversion Road, P.O. Bhagwantpur, Dehradun-248009 (Uttarakhand) affiliated to Uttarakhand Technical University, Dehradun</i>	2012-2013 to 2017-2018
9.	<i>Nandha Engineering College, Pitchandampalayam PO, Perundurair, Erode-638052 (Tamil Nadu) affiliated to Anna University of Technology, Coimbatore</i>	2012-2013 to 2017-2018

10.	<i>Vivekanandha College of Engineering for Women, Eleyampalayam, Tiruchengode, Namakkal-637205 (TN) affiliated to Anna University of Technology, Coimbatore</i>	2012-2013 to 2017-2018
11.	<i>SNS College of Technology, Sathy Road, NH-209, Coimbatore-641035 (TN) affiliated to Anna University of Technology, Coimbatore-641047</i>	2012-2013 to 2017-2018
12.	<i>K.J. Somaiya College of Science and Commerce, Vidyavihar, Mumbai-400 077 affiliated to University of Mumbai</i>	2012-2013 to 2017-2018
13.	<i>Vallurupalli Nageswara Rao Vignana Jyothi Institute of Engineering and Technology affiliated to Jawaharlal Nehru Technological University, Hyderabad</i>	2012-2013 to 2017-2018
14.	<i>Sethu Institute of Technology, Pulloor, Kariapatti, Virudhunagar Distt-626115 (TamilNadu) affiliated to Anna University of Technology, Tirunelveli</i>	2012-2013 to 2017-2018
15.	<i>Kristu Jayanti College, K. Narayaanapura, Kothanur (PO) Bangalore-560077 affiliated to Bangalore University</i>	2012-2013 to 2017-2018

**This autonomous status is subject to the Institution having made an application to NAAC for re-accreditation, which may be verified by Autonomous College Bureau.*

The Commission also decided that the UGC should organize Regional Conferences of all stakeholders including Vice-Chancellors of State Universities, College Principals and State Government representatives to prepare a comprehensive plan for implementation of the autonomous colleges scheme in the XII Plan.

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

- 5.06** To consider the report of the Expert Committee which visited Palamuru University, (State University) Mahabubnagar (Andhra Pradesh) for inclusion under Section 12(B) of the UGC Act, 1956 on 12-13th June, 2012.

The Commission considered the report of the Expert Committee which visited Palamuru University, (State University) Mahabubnagar (Andhra Pradesh) for inclusion under Section 12(B) of the UGC Act, 1956 and noted that there are many inconsistencies in the observations and suggestions of the Committee and the final recommendations of the Committee.

The Commission decided to that the report of the committee may be sent to the University for rectification of the deficiencies mentioned in the report. It was further decided that, henceforth, whenever letters are sent to committee members by the Member Secretary, the letters may clearly mention that there should be compatibility between the observations of the committee and the final recommendations.

It was further decided that the proforma approved by the Commission in respect of private universities may be used in these cases also.

Action: JS (CPP-I)

- 5.07** To consider the proposals of Vidyanagar College, West Bengal for financial assistance for infrastructural development.

The Commission considered the proposal of Vidyanagar College, West Bengal for financial assistance for infrastructural development and decided that the report of the visiting committee be referred to MHRD for a decision in the matter.

Action: JS (RO)

SECTION-6 (MISCELLANEOUS)

- 6.01** To consider certain establishment matters of UGC.

Recorded Separately.

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6.02 To receive the status notes on UGC Programmes/Scheme.
There was no item.

6.03 To note the date and place of the next meeting of the Commission.
It was decided that the next date for the Commission meeting may be finalized in consultation with the Commission members.

Any other Item:

(i) & (ii)

Recorded Separately.

**(N. ADIL KAZMI)
SECRETARY**

**(VED PRAKASH)
CHAIRMAN**