

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

**MINUTES OF THE 513th MEETING OF THE UNIVERSITY GRANTS COMMISSION HELD
ON 29th FEBRUARY, 2016.**

The 513th Meeting of the Commission was held on 29th February, 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.

The following officer of the UGC also attended the meeting.

Secretary

Prof. (Dr.) Jaspal Singh Sandhu

The Chairman welcomed all the members of the Commission and highlighted the various activities undertaken by the Commission since the last Commission meeting. He informed the Commission that a Task Force has been constituted for bringing equivalency in the e-content for all the courses to be launched on the Massive Open Online Courses (MOOC) platform .

He also informed that a committee of Experts has been constituted by the UGC to bringing Regulations for giving credit to the MOOCs courses to be launched shortly.

He further informed that a committee for designing coursework for Yoga and finalizing the modalities for establishing department of yoga in various universities has also been constituted.

SECTION-1

1.01(a) To confirm the minutes of the 512th meeting of the University Grants Commission held on **4th February, 2016.**

Confirmed.

[Action : Director (Admn.)]

1.01(b) To receive the action taken on the minutes of the 512th meeting of the University Grants Commission held on **4th February, 2016.**

Noted.

[Action : Director (Admn.)]

1.02(a) To ratify the action taken on certain matter
(i) To report the inclusion of 25 Colleges (as approved by the Chairman, UGC) under Section 2(f) and 12(B) of the UGC Act, 1956 between 01.01.2016 to 31.01.2016 as per authorization given by the Commission at its meeting held on 24.08.2011.

Ratified.

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

(ii) To report the accreditation of The Maharaja Sayajirao University of Baroda, Vadodara, Gujarat for conducting SET on behalf of Gujarat State.

Considered and approved.

[Action : JS (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**)

**SECTION-2
(MATTERS RELATING TO STANDARDS)**

- 2.01** To consider the issue related to the students admitted by Vellore Institute of Technology (Deemed to be University), Vellore (Tamil Nadu) in its Chennai off-campus centre during 2010-11, 2011-12 and 2012-13 i.e. even before the Chennai off-campus centre was notified by the Ministry of HRD.

After detailed deliberations, the Commission accepted the Report of the Expert Committee constituted to look into the matter. Further, the commission resolved to forward the Expert Committee Report to the MHRD.

In addition, the Commission also resolved that for any subsequent violation of the UGC's Regulations, the Commission shall recommend the de-notification of the Deemed to be University to the MHRD.

[Action : DS(CPP-I)]

- 2.02** To consider the approval of courses and manpower for establishment/strengthening of School of Education/Faculty of Education in Central Universities/Deemed to be Universities.

Considered and approved.

[Action : JS(CU)]

- 2.03** To consider and revise the UGC (Open and Distance Learning) Regulations, 2015.

Considered and approved.

[Action : AS-II]

- 2.04** To consider rectification in the earlier Agenda pertaining to Distance Education Programmes.

Considered and resolved to rectify the error pointed out by the UGC's Bureau.

[Action : AS-II]

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

(There is no item in this section)

**SECTION-4
(SPECIAL PROGRAMMES, QUALITY PROGRAMMES ETC)**

(There is no item in this section)

**SECTION-5
(GRANTS TO UNIVERSITIES AND COLLEGES)**

- 5.01** To consider the Report of the UGC Expert Committee constituted to assess the proposal for Deemed University status under de-novo category to Chinmaya International Foundation, Ernakulam (Kerala) and Chinmaya Naada Bindu, Pune (Maharashtra) in the name of Chinmaya Vishwavidyapeeth under Section 3 of the UGC Act, 1956

Considered and approved.

[Action : DS(CPP-I)]

5.02 To consider change in the Guidelines for introduction of new courses in Under-Graduate colleges of University of Delhi.

Considered and approved.

[Action : DS(DC)]

5.03 To consider approval and release of grant to State Universities for providing Wi-Fi connectivity under the Centrally Sponsored Plan Scheme of National Mission on Education through Information and Communication Technology.

Considered and approved.

[Action : JS (SU)]

5.04 To apprise the position about sanction of teaching and non-teaching positions, release of funds, permission for purchase of vehicle for use of Vice-Chancellor under XII Plan to Mahatma Gandhi Central University, Bihar.

Noted and approved.

[Action : JS(CU)]

5.05 To consider the recommendations of the Standing Committee on Autonomous Colleges for grant of fresh/extension of autonomous status to colleges, and other matters related to autonomous colleges.

Considered and approved.

[Action : JS(AC)]

**SECTION-6
(MISCELLANEOUS)**

6.01 To consider certain establishment matter of University Grants Commission

Recorded separately.

**(JASPAL SINGH SANDHU)
SECRETARY**

**(VED PRAKASH)
CHAIRMAN**