CONFIDENTIAL

UNIVERSITY GRANTS COMMISSION BAHADURSHAH ZAFAR MARG NEW DELHI-110 002

Minutes of the 420th meeting of the University Grants Commission held on 24th December, 2004.

The following were present:-

Prof. Arun Nigavekar	Chairman
Prof. V.N. Rajsekharan Pillai	Vice-Chairman
Shri B.S. Baswan	Member
Prof. S.K. Joshi	Member
Prof. B.H. Briz-Kishore	Member
Prof. Sureshwar Sharma	Member
Prof. Vasant Gadre	Member
Prof. Ashok Kumar Gupta	Member
Dr. G. Karunakaran Pillai	Member
Dr.(Ms.) Aruna Goel	Member
Dr. P.N. Tandon	Member
	Prof. V.N. Rajsekharan Pillai Shri B.S. Baswan Prof. S.K. Joshi Prof. B.H. Briz-Kishore Prof. Sureshwar Sharma Prof. Vasant Gadre Prof. Ashok Kumar Gupta Dr. G. Karunakaran Pillai Dr.(Ms.) Aruna Goel

Shri D. Swarup, Secretary (Expenditure) could not attend the meeting.

Prof. H.P. Dikshit, Chairman, AICTE, Shri Sunil Kumar, Joint Secretary and Shri S.K. Ray, Financial Adviser, Ministry of Human Resource Development attended the meeting as special invitees.

Following officers of the UGC also attended the meeting:

Secretary

Prof. Ved Prakash

Financial Advisor

Shri Pawan Agarwal

Additional Secretary

Dr. T.R. Kem

Dr. R.K. Chauhan

Director (Administration)

Dr. P.S. Rajput

Before the commencement of the proceedings of the meeting, the Commission noted

the sad demise of the former Primer Minister Shri P.V. Narasimha Rao and observed

two minute silence in the memory of the departed leader. The Commission paid rich

tributes to the late Prime Minister and particularly noted his contributions for the

development of higher education in the country both as Prime Minister and earlier as

Minister for Human Resource Development.

Thereafter, the Chairman welcomed the Commission Members in the 420th Meeting

and took the permission from the members to take up the regular agenda.

SECTION-1

To receive the minutes of the meeting of the University Grants 1.01(a):

Commission held on 21st September, 2004.

The minutes of the 419th Meeting of the University Grants Commission held on 21st

September, 2004 were examined and duly confirmed.

Action: Director (Admn.)

1.01(b): To receive the action taken on the minutes of the meeting held on

21st September, 2004.

This was examined and noted accordingly.

Action: Director(Admn.)

1.02(a): To approve the action taken on certain matters.

(i) To report the matter regarding inclusion of B.N. Mandal

University, Madhepura (Bihar) under Section 12(B) of the

UGC Act, 1956 to make it eligible for central assistance as

approved by the Chairman.

The Commission ratified the decision of the Chairman, UGC taken by him on the

basis of the recommendations of the Visiting Committee for inclusion of B.N. Mandal

University, Madhepura (Bihar) under Section 12(B) of the UGC Act, 1956.

Action : JS(CPP)

(ii) To approve the action taken on the report of the UGC Visiting

Committee which considered the proposal of Vinayaka

Mission Research Foundation, Salem, (Deemed University)

Tamilnadu for inclusion of 4 Institutions/ Colleges under the

ambit of Deemed University.

The Commission ratified the decision of the Chairman, UGC taken by him on the

basis of the recommendations of the Visiting Committee for inclusion of the following

colleges under the ambit of Vinayaka Mission Research Foundation, Salem (Deemed

University), Tamil Nadu:-

1. Aarupadai Veedu Medical College, Pondicherry

2. Vinayaka Mission's Medical College, Karaikal

3. Vinayaka Mission's College of Nursing, Karaikal

4. Vinayaka Mission's College of Nurshing, Pondicherry

Action: JS(CPP)

(iii) To approve the action taken on the Report of UGC Expert

Committee for grant of Deemed to be University status to

Kerala Kalamandalam, Vallathal Nagar, Kerala under Section

3 of the UGC Act 1956. - Deemed University status Not

recommended

The Commission ratified the decision of the Chairman, UGC taken by him on the

basis of the Expert Committee report conveying the decision of not granting Deemed

to be University status to Kerala Kalamandalam, Vallathal Nagar, Kerala under

Section 3 of the UGC Act, 1956.

Action: JS(CPP)

To report the operational guidelines/ modalities for (iv)

implementation of flexitime approach and interrupted career

for women teachers, prepared by the Committee headed by

Prof. (Ms.) Armaity S. Desai.

The Commission examined and approved the operational guidelines for

implementation of flexitime approach and interrupted career for women teachers

prepared by the Committee headed by Prof. (Ms) Armaity S. Desai.

The Commission also ratified the decision of the Chairman for sending the

operational guidelines to Ministry of Human Resource Development pending

consideration by the Commission.

Action: JS(PS/AC)

(v) To approve the action taken on the report of the UGC Visiting Committee which visited Pravara Institute of Medical Science (Deemed University), Pune, on 5th-6th November, 2004 to assess the proposal for inclusion of (i) Centre for Biotechnology and (ii) Institute of Social Medicines under the ambit of Deemed University.

The Commission considered and ratified the decision of the Chairman, UGC taken by him on the basis of the recommendations of the Visiting Committee for inclusion of (i) Centre for Biotechnology and (ii) Institute of Social Medicines under the ambit of Prayara Institute of Medical Science (Deemed University), Pune.

The Commission further suggested that all the observations made by the Expert Committee may be communicated to the Institute for compliance and also observed that the Institute may take necessary approval of the related Council before inclusion of these centres under the ambit of Deemed University.

Action: JS(CPP)

(vi) To approve the action taken on the report of UGC Expert Committee which visited Meenakshi Academy of Higher Education and Research (MAHER) Deemed University on 27-29 October, 2004 to assess the proposal for inclusion of i) Meenakshi College of Physiotherapy, Chennai, ii) Meenakshi College of Nursing, Chennai and iii) Arulmigu Meenakshi Amman College of Engineering, Vadamavandal, under the ambit of Meenakshi Academy of Higher Education and Research, Chennai, (Deemed University)- Inclusion of Colleges under Deemed University - Not Recommended

The Commission ratified the decision of the Chairman taken by him on the basis of the recommendations of the Expert Committee for inclusion of i) Meenakshi College of Physiotherapy, Chennai, ii) Meenakshi College of Nursing, Chennai and iii) Arulmigu Meenakshi Amman College of Engineering, Vadamavandal, under the

ambit of Meenakshi Academy of Higher Education and Research, Chennai, (Deemed University).

The Commission further decided that an independent resolution be made for reviewing the guidelines of Deemed to be Universities and inclusion of related institutes under deemed university's ambit. The Commission further desired that definite transparent guidelines/norms be framed for this purpose.

Action: JS(CPP)

(vii) To approve the action taken on the report of the Visiting Committee which visited the SRM Medical College, Hospital and Research Centre, Potheri Kattankulathur, Kanchipuram, Tamilnadu on 22nd September, 2004 for its inclusion under the ambit of SRM Institute of Science and Technology (Deemed University), Chennai (Tamilnadu).

The Commission ratified the decision of the Chairman taken by him on the basis of the recommendations of the Expert Committee for inclusion of SRM Medical College, Hospital and Research Centre, Potheri Kattankulathur, Kanchipuram under the ambit of SRM Institute of Science and Technology (Deemed University), Chennai (Tamilnadu), subject to approval by MCI.

Action: JS(CPP)

(viii) To approve the action taken on the report of the UGC Visiting Committee, which visited S.R.M. College of Pharmacy, Chennai; S.R.M. College of Nursing, Chennai; S.R.M. College of Physiotherapy, Chennai S.R.M. College of Occupational Therapy, Chennai and S.R.M. Institute of Management & Technology on 4th-7th December, 2004 for their inclusion under the ambit of S.R.M. Institute of Science and Technology (Deemed University), Chennai (Tamilnadu).

The Commission ratified the decision of the Chairman taken by him on the basis of

the recommendations of the Expert Committee for inclusion of S.R.M. College of

Pharmacy, Chennai; S.R.M. College of Nursing, Chennai; S.R.M. College of

Physiotherapy, Chennai S.R.M. College of Occupational Therapy, Chennai and

S.R.M. Institute of Management & Technology under the ambit of S.R.M. Institute of

Science and Technology (Deemed University), Chennai (Tamilnadu).

Action : JS(CPP)

(ix) To report the expenditure incurred till date towards the Golden

Jubilee Celebration of UGC (December 2002 to December

2003).

The Commission ratified the decision of the Chairman regarding approving the

expenditure of Rs.1,19,15,000/- incurred towards the Golden Jubilee Celebration of

UGC (December 2002 to December 2003).

Action: Director (Admn.)

To report the expenditure incurred/to be incurred towards the (x)

celebration of UGC Foundation Day lecture on 28th December

2004 at IIC, New Delhi.

The Commission ratified the decision of the Chairman regarding approving the

expenditure of Rs.39,000/- to be incurred towards the organization of UGC

Foundation Day lecture on 28th December, 2004 at IIC, New Delhi.

Action: Director (Admn.)

(xi) To report the action taken on the Commission's decision – DPC

for promotion to the post of Joint Secretary in the scale of pay

of Rs.14300-400-18300 held on 08.09.2004.

The Commission ratified the decision of the Chairman and noted the promotion of

Dr. A.K. Parate and Dr.(Mrs.) Asha Kiran to the post of Joint Secretary in the scale

of pay of Rs.14300-400-18300 held on 08.09.2004.

Action: Director (Admn.)

(xii) a. To report the minutes of the DPC meeting held on 17.11.2004

for promotion of Under Secretaries/ Education Officers to the

post of Deputy Secretary in the scale of pay of Rs.12000-375-

16500.

b. To report the minutes of the DPC meeting to the post of Under

Secretary held on 29.03.2004.

The Commission ratified and noted the decision of the Chairman regarding

promotion to the post of Deputy Secretary and Under Secretary of the following

Officials:

Deputy Secretary

1. Dr. Kanwal Singh, Education Officer

2. Shri S.C. Chadha, Under Secretary

3. Shri C.K. Kapahi, Under Secretary

Under Secretary

1. Mrs. Chandrawali K.

2. Shri V.K. Jaiswal

3. Shri Joginder

4. Mrs. Shashi Munjal

5. Mrs. Neelam Chopra

6. Shri Madan Mohan Rastogi

7. Shri A.K. Mahajan

8. Shri S.L. Kanojia

9. Shri N.S. Rawat

It was further decided that in future all cases of appointment and promotion of Group 'A' posts where Commission is the competent authority be implemented only with the

prior approval of the Commission.

Action: Director (Admn.)

(xiii) To report the signing of a Memorandum of Understanding

(MoU) with Intel Corporation to make technology more

accessible to Higher Education System in India.

Commending the initiative taken by the Chairman in signing the enabling MoU with

Intel Corporation, some members expressed concerns that this MoU might give Intel

an edge over other technology vendors without going through any competitive

processes. It was pointed out that this apprehension was discussed internally in the

UGC and also with Intel. The MoU was non-exclusive and merely an enabling

arrangement. It was decided that the gist of this enabling arrangement shall be

publicized through UGC website. In case, other technology vendors want to partner,

they should also be welcome. The Commission also advised that UGC should be

careful while implementing the provisions of MoU and ensure that no exclusive rights

are conferred on Intel as a result of this arrangement.

Action: FA

1.02(b):

To receive the items of information.

No Item.

1.03: To receive the position of funds of UGC and Related Issues.

Due to the paucity of time, the Chairman, UGC requested the Commission members to allow him to circulate this item and requested them to send their observations on the same within a period of two to three weeks from the date of issue of the letter.

Action: FA

SECTION-2 (MATTERS RELATING TO STANDARDS)

2.01: To consider Specification of Degrees under Section 22 of the UGC Act, 1956.

This item was deferred.

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

There was no agenda under this section.

SECTION –4 (SPECIAL PROGRAMMES, QUALITY PROGRAMMES ETC.)

There was no agenda under this section.

SECTION -5

(GRANTS TO UNIVERSITIES AND COLLEGES)

5.01: To consider the X Plan allocation of Vinoba Bhave University, Hazaribag.

The Commission approved the recommendation of the Expert Committee to allocate Rs.264.75 lakhs as Tenth Plan assistance to Vinoba Bhave University, Hazaribag.

Action: JS (SU)

5.02: To consider the report of the UGC Visiting Committee which assessed the requirements of National Academy of Legal Studies & Research (NALSAR) University, Hyderabad for X Plan allocation of grant.

The Commission approved the recommendation of the Expert Committee to allocate Rs.2.00 crores as Tenth Plan assistance to National Academy of Legal Studies & Research (NALSAR) University, Hyderabad.

Action: JS(SU)

5.03: To consider the UGC's support for comprehensive development of Collegiate and University Education in Jammu and Kashmir.

The Commission resolved to approve the proposed 18-Point action plan for the comprehensive development of the Collegiate and University education in J&K and to implement this action plan in an expedient and time bound manner following procedures and UGC's guidelines.

Action: Vice Chairman

5.04: To consider the Action Plan for Comprehensive Development of

Collegiate and University Education for the North-East States and

Manipur.

The Commission resolved to approve the proposed 14-point action plan for the

comprehensive development of the Collegiate and University education in the North

Eastern States and to initiate implementation of this action plan in an expedient &

time bound manner following procedures & UGC's guidelines.

Action: Vice Chairman

SECTION -6

(MISCELLANEOUS)

6.01: To consider certain establishment matters of the University Grants

Commission.

Recorded Separately.

6.02: To receive the status notes on UGC Programmes/Scheme.

No item.

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

The next meeting of the Commission will be held on 10th February, 2005 in the UGC Office.

Action: Director (Admn.)

6.04: To consider the Report of the UGC Expert Committee which visited

the Indian Institute of Information Technology, Bangalore (Karnataka)

on 4th-5th November, 2004 to asses the proposal for granting Deemed to be University status under Section 3 of the UGC Act, 1956.

The Commission agreed and approved the recommendations of the Expert Committee for granting deemed to be university status under De-novo category to Indian Institute of Information Technology, Bangalore under Section 3 of the UGC Act, 1956. On the issue of nomenclature it was pointed out that the UGC guidelines prohibits use of the word "Indian" in the name of an institution not set up by the Central Government. It was, therefore, decided that this may be explicitly brought to the notice of the Central Government for taking a view on the name of the institution under reference.

The Commission was of the view that keeping in view the changing scenario of higher education, the UGC guidelines for deemed to be university required critical review and suggested that an expert committee be constituted for this purpose. The Commission also appreciated the constitution of screening committee for deemed to be university for short-listing applications received for grant of deemed to be university status as it gives uniformity and transparency in short-listing the proposals.

Action: JS(CPP)

6.05:

To consider the report of the UGC Expert Committee which visited the Santosh World Medical Academy(SWMA), Chennai (Tamilnadu) and Ghaziabad (U.P) on 27th-29th October, 2004 to assess SWMA for the grants of Deemed University Status under Section 3 of the UGC Act, 1956.

The Commission considered the recommendation of the Expert Committee to grant deemed to be university status to Santosh World Medical Academy(SWMA), Chennai (Tamilnadu) and Ghaziabad (U.P) under Section 3 of the UGC Act, 1956 and decided that the recommendations of the Expert Committee be placed before the Screening Committee constituted for screening the proposals received from various institutes for conferment of deemed university status, in view of several deficiencies indicated in the report for consideration to ensure uniformity in the report. It was also resolved that this exercise may be carried out expeditiously so that the matter could be placed before the Commission in the next meeting.

Action : JS(CPP)

6.06:

To reconsider the issue raised by the Standing Committee on SC/ST regarding extension of validity of SLET Examination on All India basis for SC/ST candidates.

This item was deferred.

SECTION -7

(SUPPLEMENTARY)

7.01: To consider certain establishment matters of the University Grants Commission.

Recorded Separately.

7.02: To consider the cases of Council of Scientific and Industrial Research

(CSIR) New Delhi & National Power Training Institute, Faridabad, for

conferment of Deemed to be University status.

The Commission deliberated on the issue of awarding deemed to be university status to Council of Scientific and Industrial Research (CSIR) New Delhi & National Power Training Institute, Faridabad.

The Commission felt that it is a welcome step and recommended that a Committee comprising some members of the Commission, CSIR officials, University Professors and UGC Officials be constituted by the Chairman, UGC to look into the proposal in its entirety.

Action : JS(CPP)

7.03: To consider the recommendations of the expert committee for framing the model statutes for enacting the Education Tribunal.

This item was deferred.

7.04: To consider the reports of the Expert Visiting Committee for the conferment of autonomous status to 3 (three) new Colleges affiliated to University of Madras, Chennai and Thiruvalluvar University, Vellore.

The Commission considered and approved the recommendation of the Expert Committee for conferment of autonomous status to the following colleges for the period indicated against their names:-

	Name of the Colleges	Period recommended by the Committee from the academic year
Univer	rsity of Madras	
1.	Stella Matutina College of Education, Chennai	2005-2006 to 2010-2011
2.	Institute of Advanced Study in Education, Saidapet, Chennai	2005-2006 to 2010-2011
<u>Th</u>	iruvalluvar University	
3.	Muthurangam Goernment Arts College, Vellore	2005-2006 to 2010-2011

Action: JS(PS/AC)

7.05: To consider revised Rules / Regulations

- (i) UGC Regulations regarding recognition of Institution/Colleges under Section 2(f) of the UGC Act, 1956.
- (ii) UGC (Fitness of State Universities for Receiving Grants) Rules, 2004.
- (iii) UGC (Fitness of Colleges for Receiving Grants) Rules, 2004.

This item was deferred.

7.06: To consider the reports of the Expert Visiting Committee for the conferment of autonomous status to 4 (four) new Colleges of Andhra Pradesh affiliated to Sri Krishnadevaraya University, Anantapur.

The Commission considered and approved the recommendation of the Expert Committee for conferment of autonomous status to the following colleges for the period indicated against their names:-

	Name of the Colleges	Period recommended by the Committee from the academic year	
Sri Krisi	hnadevaraya University		
1.	Sri Baba National Degree & PG College, Anantapur (AP).	2005-2006 to 2010-2011	
2.	Osmania College, Kurnool (AP)	2005-2006 to 2010-2011	
3.	Silver Jubilee Govt. College, Kurnool (AP).	2005-2006 to 2010-2011	
4.	Sri Ramakrishna Degree College, Nandyal, Kurnool(AP).	2005-2006 to 2010-2011	

Action: JS(PS/AC)

7.07: To consider the report of the Expert Committee for extension of autonomous status to Chh. Shahu Central Institute of Business Education & Research, Kolhapur, Maharashtra affiliated to Shivaji University, Kolhapur, Maharashtra State.

The Commission considered and approved the recommendations of the Expert Committee for extension of autonomous status to Chh. Shahu Central Institute of Business Education & Research, Kolhapur, Maharashtra affiliated to Shivaji University, Kolhapur, Maharashtra State from 2005-2006 to 2010-2011. The

Commission also granted ex-post-facto approval for continuation of autonomous status for the period from 2001 to 2004-2005.

Action: JS(PS/AC)

7.08: To consider the reports of the Expert Visiting Committees for conferment of autonomous status to 18 (Eighteen) new Colleges of Karnataka State affiliated to Mangalore University, Karnataka University, Kuvempu University and Bangalore University.

The Commission considered and approved the recommendation of the Expert Committee for conferment of autonomous status to the following colleges for the period indicated against their names:-

	Name of the Colleges	Period recommended by the Committee from the academic year
Manga	lore University	great the death of the
1.	Ann's College of Education (Women's College), Mangalore.	2005-2006 to 2010-2011
2.	School of Social Work, Mangalore.	2005-2006 to 2010-2011
3.	St. Aloysius College, Mangalore.	2005-2006 to 2010-2011
4.	St. Agnes College, Mangalore.	2005-2006 to 2010-2011
5.	Sri Dharmasathala Manjunatheshwara College, Ujire, Karnataka.	2005-2006 to 2010-2011
6.	Bhandarkars Arts & Science College, Kundapura.	2005-2006 to 2010-2011
7.	Mahatma Gandhi Memorial College, Udupi, Karnataka.	2005-2006 to 2010-2011
Karnai	taka University	
8.	K.L.E. Society's Lingaraj	2005-2006 to 2010-2011

	College, Belgaum (Karnataka).	
9.	K.L.E. Society's P.C. Jabin Science College, Vidyanagar, Hubli, Karnataka.	2005-2006 to 2010-2011
<u>Ku</u> v	vempu University	
10.	Sahyadri Science College, Shimoga.	2005-2006 to 2010-2011
11.	Lal Bahadur Arts, Science and S.B. Solabanna Shetty Commerce College, Sagar, Shimoga.	2005-2006 to 2010-2011
12.	Shrishaila Jagadguru Vageesha Panditaradhya College, Harihar.	2005-2006 to 2010-2011
13.	Sahyadri Arts and Commerce College, Shimoga.	Not recommended by the Expe Committee.
<u>Bar</u>	<u>igalore University</u>	
14.	Mount Carmel College, Bangalaore	2005-2006 to 2010-2011
15.	NMKRV College for Women, Jayanagar, Bangalore.	2005-2006 to 2010-2011
16.	The National College, Basavaanagudi, Bangalore.	2005-2006 to 2010-2011
<i>17</i> .	The National College, Jayanagar, Bangalore.	2005-2006 to 2010-2011
18.	College of Fine Arts, Karnataka Chitrakala Parishath, Bangalore.	2005-2006 to 2010-2011

Action: JS(PS/AC)

7.09: To consider the specific requests received from various Universities for granting exemption from NET for appointment as Lecturers.

This item was deferred.

7.10: To consider recognition of Sree Sankaracharya University of Sanskrit, Kalady under Section 12(B) of the UGC Act, 1956 to make it eligible for central assistance.

The Commission approved the recommendations of the Expert Committee to include Sree Sankaracharya University of Sanskrit, Kalady under Section 12(B) of the UGC Act, 1956 provided necessary modifications suggested by the Expert Committee are incorporated in the University Act and approved by the State Government.

Action: JS(CPP)

7.11: To consider the reports of the Expert Visiting Committee for the conferment of autonomous status to 3 (three) new Colleges affiliated to Manomanium Sundarnar University, Madurai Kamaraj University & Alagappa University.

The Commission considered and approved the recommendation of the Expert

Committee for conferment of autonomous status to the following colleges for the period indicated against their names:-

Name of the Colleges			es	Period recommended by the Committee from the academic year
Mano	Manomanium Sundarnar University			
1.	Scott Nagerco	Christian oil.	College,	2005-2006 to 2010-2011
Madu	rai Kama	raj University		
2.	The	Standard	Fireworks	2005-2006 to 2010-2011

Rajaratnam College for Women, Sivakasi (TN)	
Alagappa University 3. The Thassim Beevi Abdul Kader College for Women, Kilakarai (TN).	2005-2006 to 2010-2011

Action: JS(PS/AC)

7.12: To consider the reports of the Expert Visiting Committee for the conferment of autonomous status to 7 (Seven) new Colleges affiliated to University of Mysore.

The Commission considered and approved the recommendation of the Expert Committee for conferment of autonomous status to the following colleges for the period indicated against their names:-

	Name of the Colleges	Period recommended by the Committee from the academic year	
Mysore	<u>e University</u>		
1.	All India Institute of Speech and Hearing, Manasagangotri, Mysore.	2005-2006 to 2010-2011	
2.	Yuvaraja's College, Mysore.	2005-2006 to 2010-2011	
3.	JSS Law College, Kuvempunagar, Mysore.	2005-2006 to 2010-2011	
4.	JSS College of Arts, Commerce and Science, Mysore.	2005-2006 to 2010-2011	
5.	JSS College for Women, Saraswathipuram, Mysore.	2005-2006 to 2010-2011	
6.	Government College for Boys, Mandya.	2005-2006 to 2010-2011	

Ī	7.	St.	Philomena's	College,	Not recommended.
		Mys	ore.		

Action: JS(PS/AC)

7.13: To consider the report of the UGC Expert Committee which visited the Institute on 18-19th December, 2004 to consider the proposal of Ramakrishna Mission Vivekananda University, Belur Math, Howrah (West Bengal) for Deemed University status for its Educational Institutes.

The Commission agreed and approved the recommendations of the Expert Committee for granting deemed to be university status to Ramakrishna Mission Vivekananda Educational Research Institute, Belur Math, Howrah (West Bengal) consisting of International Human Resource Centre for the Disabled, Coimbatore with its administrative headquarters at Belur Math, Howrah subject to receipt of 'No Objection Certificate' from the State Governments of West Bengal and Tamil Nadu.

Action : JS(CPP)

7.14: To consider and approve the Annual Report of the UGC for the year 2003-2004.

The Chairman, UGC placed the Annual Report of the UGC for the year 2003-2004 before the Commission but due to shortage of time, the Commission decided that the Annual Report be circulated to all the Commission members and their comments be sought within three weeks from the date of issue of the letter.

Action: AS-I

(VED PRAKASH) Secretary (ARUN NIGAVEKAR) Chairman