CONFIDENTIAL

UNIVERSITY GRANTS COMMISSION BAHADURSHAH ZAFAR MARG NEW DELHI-110 002

MINUTES OF THE 479 th MEETING OF THE UNIVERSITY GRANTS COMMISSION HELD ON $8^{\rm TH}$ JULY, 2011.

The 479th Meeting of the Commission was held on 8th July 2011 in which the following were present:-

1.	Prof. Ved Prakash	Chairman
2.	Mrs. Vibha Puri Das	Member
3.	Mrs. Vilasini Ramachandran	Member
4.	Prof. K. Ramamurthy Naidu	Member
5.	Dr. Vidya Yeravdekar	Member
6.	Prof. Achyutananda Samanta	Member
7.	Prof. Meenakshi Gopinath	Member

Prof. Xavier Alphonse, S.J. and Prof. Dr. Seyed E. Hasnain, Commission Members could not attend the meeting and they were given leave of absence.

Shri R.D. Sahay, Director, MHRD also attended the meeting.

The following officers of the UGC also attended the meeting.

Secretary

Dr. N.A. Kazmi

Additional Secretary

Dr. K. Gunasekaran

Financial Adviser

Shri A.K. Dogra

At the outset the Chairman, UGC spoke about the contributions made by Prof. Shivajirao Kadam, Vice-Chancellor, Bharati Vidyapeeth, Pune whose tenure of two terms as a Member of the Commission ended on 31st May, 2011. The Commission placed on record its appreciation of the valuable contribution made by Prof. Kadam during his tenure as Commission Member. The Chairman also informed the Commission about the Approach Paper on Higher Education for the XII Five Year Plan and its presentation before the Working Group on Higher Education on 27th of June, 2011. Besides, he also briefed the Commission about the proceedings of the Conference of the Vice-Chancellors held in March, 2011. Copies of the proceedings were also circulated amongst the members of the Commission. After this preliminary remark of the Chairman, UGC, the Commission took up the Agenda.

AGENDA SECTION-1

1.01 (a) To confirm the minutes of the 478th meeting of the University Grants Commission held on **4**th **May**, **2011**.

The Commission was informed about the letter received from Dr. Meenakshi Gopinath requesting the Commission to reconsider its decision taken on item No.2.01 at the Commission meeting held on 4th May, 2011. The Commission was informed that Dr. Gopinath's letter was being placed as a separate agenda item. The minutes of the meeting of 478th meeting of the University Grants Commission held on 4th May, 2011 were then confirmed.

Action: Director (Admn.)

1.01 (b) To receive the action taken on the minutes of the 478th meeting of the University Grants Commission held on **4**th **May, 2011.**

The Commission noted the action taken on the minutes of the 478th meeting of the University Grants Commission held on 4th May, 2011.

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

(i) To report the preparation of 'Approach Paper on Higher Education for the

12th Five-Year Plan' and submission of the same to the MHRD.

While appreciating the issues taken up by the Chairman, UGC in the XII Plan Approach Paper on Higher Education, the Commission decided that the Members of the Commission would send their comments on the Approach Paper within the next two weeks. It was decided to place the XII Plan Approach Paper before the Commission once again, along with the comments

Action: JS (XII Plan)

1.02(b) To receive the items of information.

received, at its next meeting.

(i) To ratify the decision of the Chairman approving the recommendation of the Expert Committee with regard to the allotment of subjects to Academic Staff College for organizing Refresher Courses (RC's) / Orientation Programmes (OP's) during 2011-12 under the scheme of Academic Staff College.

The Commission ratified the decision of the Chairman, UGC in allotting Orientation Programmes and Refresher Courses under Academic Staff Colleges (ASC) scheme. The Commission further decided that the Academic Staff Colleges should encourage the usage of e-content in its Orientation Programmes and Refresher Courses and that CEC may be requested to provide necessary help in this regard.

It was also decided that the recommendations made at the ASC Directors' Meet held in Pondicherry in April 2011 may be brought before the Commission at its next meeting.

Action: JS (ASC)/JS(IC/IUC)

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

There was no item.

1.04 To consider the Annual Accounts for the year 2010-2011.

The Commission considered the Annual Accounts for the year 2010-2011 and approved the same. The Commission further decided that the Annual Accounts may be sent to MHRD for necessary action.

Action: FA

SECTION-2 (MATTERS RELATING TO STANDARDS)

2.01 To consider the certain amendments in the UGC (Affiliation of Colleges by Universities) Regulations, 2009.

The Commission considered the amendments proposed by the Expert Committee and approved the same. The Commission authorized Chairman, UGC to take steps necessary for notification of the amendments.

Action: JS (CPP-I)

2.02 To consider the Scheme for Creation and Management of 'Reserve Fund' through Internal Receipts for Universities and Colleges maintained by the UGC.

The Commission had a detailed discussion on the Scheme for Creation and Management of Reserve Fund through Internal Receipts for Universities and Colleges maintained by the UGC. It was decided that the scheme may be finalized by M/HRD keeping in view the Office Memorandum No.F.1(30)-B(AC)/2004 dated 7th January, 2005 issued by Ministry of Finance, Department of Economic Affairs (Budget Division), a copy of which is at Annexure – I.

Action: JS (CU)

2.03 To consider the Proposal for replacement of existing Ordinance 6 (Academic) (VI) consisting of the reservation of seats and other special Provision in the light of the judgment of the National Commission for Minority Educational Institutions.

Since the matter is subjudice, it was deferred.

2.04 To consider the guidelines on the norms for teacher to student ratio for various disciplines/programmes and teaching to non-teaching ratio in Central Universities and UGC maintained Deemed to be Universities.

The Commission reconsidered the guidelines on the norms for teacher to student ratio for various disciplines/programmes and teaching to non-teaching ratio in Central Universities and UGC maintained Deemed to be Universities in the light of the suggestions given by Dr. Meenakashi Gopinath, Commission Member and reiterated its earlier decision on the same subject under item 2.01 in the meeting of the Commission held on 4th May, 2011.

Action: JS (CU)

2.05 To consider the issues arising out of the minutes of the Standing Committee on "UGC (Minimum Standards for award of M.Phil/Ph.D) Regulations-2009.

The Commission considered the issue arising out of the minutes of the Standing Committee on "UGC (Minimum Standards for award of M.Phil./Ph.D.) Regulations, 2009 and decided as follows:

- 1. An Open University may be permitted to conduct M.Phil./Ph.D. programmes through distance education mode subject to the condition that it does so strictly as per the provisions of the UGC Regulations, 2009
- 2. The 11 point criteria laid down by the Standing Committee on M.Phil./Ph.D. Regulations, 2009 may be uploaded on UGC website and also circulated to all institutions of higher education for information and further action.
- 3. For undertaking Ph.D. under distance education mode, the principal guide should be from within the Open University and a joint guide, wherever necessary, may be from outside the University. However, a teacher should not have more than two candidates under his supervision as a joint guide.
- 4. The Regulations, 2009 are silent with regard to academic, administrative and infrastructural requirements to be fulfilled by a University for offering M.Phil. / Ph.D. programmes and there is a need for these to be spelt out clearly in the Regulations.

5. Amendments required in the UGC Regulations, 2009 may be made accordingly and steps necessary for their notification may be taken.

Action: JS(PS)/FA,UGC

2.06

To consider the report of the Anomaly Committee constituted by the Chairman, UGC to recommend revision/ amendment/ clarification guidelines, if any, based on the representations/ anomalies received from various sections of Universities/Colleges, officials of higher education system, professional associations of Central/State Universities and others to facilitate smooth implementation of the "UGC Regulation on Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education 2010".

A power-point presentation was made before the Commission by Prof. S.P.Thyagrajan and Prof. Ravi Srivastava, Members of the Anomaly Committee constituted by the Chairman, UGC to review the post notification implementation issues arising out of the UGC Regulations, 2010. The Commission made several suggestions on the recommendations of the Anomaly Committee and requested that these may be incorporated and authorized the Chairman, UGC to finalize the amendments in the Regulations and send it to the M/HRD for its approval.

Action: JS (Pay Scale)

2.07

To consider the letter received from Ministry of HRD forwarding therewith the advice given by the Department of Legal Affairs on the proposed UGC (Establishment of and Maintenance of Standards in Private Universities) Regulations, 2010.

The Commission considered the letter received from Ministry of HRD forwarding therewith the advice given by the Department of Legal Affairs on the proposed UGC (Establishment of and Maintenance of Standards in Private

Universities) Regulations, 2010 and decided that clause 4.17 may be deleted in the proposed Regulations.

Action: JS(CPP-I)

2.08 To consider the approval of the sanction of non-teaching positions in Central Universities under XI Plan.

The Commission considered the recommendations of the Committee constituted by the Chairman, UGC for sanction of non-teaching positions in Central Universities under XI Plan and approved the recommendations of the Committee as given below:

Sl.No.	Name of the University	No. of Posts recommended by UGC		
		Against Vacant	Addl.Posts	Total
		post		
1.	Indira Gandhi National Tribal University	0#	38	38
2.	Sikkim University	0#	36	36
3.	Tripura University	0*	97	97
4.	Rajiv Gandhi University	28	34	62
5.	Jamia Millia Islamia (Faculty of	0#	46	46
	Dentistry)			
	Total	28	251	279

- * In case of Tripura University, there were only 3 non-teaching positions vacant. As the teaching to non-teaching ratio in case of Tripura University was 1:1.1 as prescribed by UGC/Govt. of India, therefore, the university can fill up these posts on its own.
- Indira Gandhi National Tribal University and Sikkim University are newly established Central Universities. In case of JMI, the non-teaching positions were sanctioned for Faculty of Dentistry (Dental College), which is a newly established Dental College and therefore non-teaching positions were sanctioned within the norms prescribed by Dental Council of India.

The Commission further noted that financial provision for the additional 279 non-teaching positions has already been made under the XI Plan General Development Scheme in respect of the above Universities while finalizing the XI Plan allocation and, therefore, no additional funds would be required for its implementation.

Action: JS (CU)

2.09 To consider the representations received in respect of Lecturers appointed in the State of Maharashtra from 19.09.1991 till 03.04.2000.

The Commission deliberated on the issue regarding appointment of various teachers in the State of Maharashtra from September 19, 1991 until April 3, 2000 and resolved that all such appointments made on regular basis by various universities in the State of Maharashtra where the university has granted exemption to teachers from the requirement of NET in terms of the UGC Regulations, 1991 and subsequent Notification dated 24th December, 1998 and where the representation has been forwarded to Commission seeking further approval in relation to such regular appointments made during the said period w.e.f. September 19, 1991 till April 3, 2000 is approved. It further resolved that a communication in this regard be sent to the universities concerned and the State of Maharashtra.

Action: JS (PS)

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

(There was no item in this section)

SECTION-4 (SPECIAL PROGRAMMES, QUALITY PROGRAMMES ETC)

4.01 To consider the report of the Review Committee that visited the "Centre with Potential for Excellence in Behavioural and Cognitive Sciences" at Allahabad University, Allahabad.

The Commission considered the report of the Review Committee that visited the "Centre with Potential for Excellence in Behavioural and Cognitive Sciences" at Allahabad University, Allahabad and approved the recommendations as under:

The Centre with Potential for Excellence in Cognitive Science at Allahabad University may be extended for a period of 5 years w.e.f. April, 2011 with the following budget allocation for the period 2011 to 2016

Sl.No.	Budget Head	Rs. in lakh
1.	Fellowship for Ph.D. Students and Masters Students (Approx 30 M.Sc. Students and 6 D. Phil. Students every year)	100
2.	Research Associate 4 (approximately 2 per year)	72
3.	Visiting/Guest Faculty for teaching	10
4.	Inviting international and national scientists for research collaboration	05
5.	Support for students to attend conferences/workshops/training programs in India, faculty development support including support for attending international/national conferences, membership in Societies and books	50
6.	Conferences/symposia/workshops/training programs	20
7.	Library	50
8.	Equipment	200
9.	Contingency including salary for office staff	40
10.	Office equipment, supplies, maintenance, alternative power, admission process, payment for participation in experiments, teaching aids, publication charges, etc.	153
	Total=	700

Action: AS-I

4.02 To consider the recommendations of the Review Committee constituted by the Chairman, University Grants Commission to review the functioning of National Facility Centre i.e. Indian Institute of Advanced Study(IIAS), Shimla.

The Commission considered the recommendations of the Review Committee constituted by the Chairman, University Grants Commission to review the functioning of Indian Institute of Advanced Study (IIAS), Shimla and approved the budget allocation as under:

(i) For renovation of Karenchi Line	Rs.100.00 lakh
(ii)For renovation of present IUC Guest House	Rs. 31.00 lakh
(iii) Maintenance allowance of Asssociates	Rs. 15.00 lakh
(iv)TA to Associates	Rs. 10.00 lakh
(v) Research Seminar/Study Weeks	Rs. 15.00 lakh
(vi) Workshops and Orientation/Refresher Courses	Rs. 4.00 lakh
(vii) Administrative and Secretarial support	Rs. 6.00 lakh
(viii) Strengthening of Library	Rs. 12.00 lakh
(ix) Hiring of vehicles	Rs. 5.00 lakh

Total Rs.198.00 lakh

Action: JS (IUC/MC)

4.03 To consider the Recommendations of the Expert Committee to Consider Discontinuation of Dissection and Experiments on live animals in Zoology/Life Sciences.

The Commission considered the recommendations of the Expert Committee to consider discontinuation of dissection and experiments on live animals in Zoology/Life Sciences and approved the "Guidelines for discontinuation of dissection and animal experimentation in Zoology/Life Sciences in a phased manner". The Commission further decided that simulation of experiments be encouraged in the institutions of higher education and resources necessary for the implementation of this recommendation may be allocated during the XII Plan Period.

Action: JS (CPP-II)

4.04 To consider the recommendations of the Standing Committee on Women's Studies to provide financial assistance of Rs.20 lakh p.a. instead of Rs.12 lakh p.a. to three Advanced Women's Studies Centres.

The Commission approved the recommendations of the Standing Committee on Women's Studies to provide financial assistance of Rs. 20 lakh p.a. instead of Rs. 12 lakh p.a. to the Women's Studies Centres located in TISS, Mumbai, Pune University and Jadavpur University, Kolkata, which have been identified as Advanced Centres.

Action: JS(WS)

To consider the request of the Standing Committee on Women's Studies for issuance of directives by the UGC regarding eligibility for appearing for NET/JRF in Women studies.

The Commission had a detailed discussion on the note sent by NET Bureau requesting for reconsideration of the Commission's earlier decision taken in the matter on September 27, 2010. The Commission reiterated its earlier decision of September 27, 2010 and decided that any candidate with a Masters Degree in Humanities and Social Sciences and Legal Studies may be allowed to appear for NET conducted by UGC in the subject of Women's Studies.

Action: JS(WS)

4.06 To consider and approve the draft Agreement between the UGC and the Canara Bank for disbursing the Maulana Azad National Fellowship for Minorities

directly to the awardees.

The Commission noted that M/HRD is implementing disbursement of fellowships directly to beneficiaries through Canara Bank. The Commission also noted that Canara Bank is one of the bankers of UGC and approved the draft agreement between UGC and Canara Bank for disbursement of fellowships directly to the awardees under the scheme of Maulana Azad National Fellowships for Minorities. It was decided that this may be taken as a pilot project and should be extended to other fellowships schemes being implemented by UGC.

The Commission noted the voluminous work input required for the implementation of these fellowships schemes and decided that from the XII Plan onwards the Ministries of Social Justice and Empowerment, Tribal Affairs and Minority Affairs may implement and administer these schemes on their own, keeping in view the acute shortage of staff in UGC.

Action: JS(SA-III)

4.07 To consider three issues raised by the Standing Committee on Women Studies:-

(i) The request for expansion of pattern of faculty and staff of Women's

Studies Centres.

(ii) The request for permanence of Women's Studies Centres in Central and

Deemed Universities and continuity from Plan to Plan for Centres in State

Universities.

This item was deferred.

Action: JS(WS)

SECTION-5 (GRANTS TO UNIVERSITIES AND COLLEGES)

To consider the Report of the Expert Committee constituted by the Chairman, UGC to review the functioning of K.L.E. Academy of Higher Education and Research, Deemed to be University, Belgaum, Karnataka and its off-campus centres at Belgaum, Bangalore and Hubli.

The Commission considered the Report of the Expert Committee constituted by the Chairman UGC to review the functioning of K.L.E. Academy of Higher Education and Research, Deemed to be University, Belgaum, Karnataka and its off-campus centres at Belgaum, Bangalore and Hubli and approved the same subject to review of the Deemed to be University after five years. It was further decided to send the recommendations of the Commission to M/HRD for its approval.

Action: JS(CPP-I)

To consider the Report of the Expert Committee constituted to examine the issue of 12 (B) status to Institutions Deemed to be Universities, State Private Universities and Self-Financing Colleges.

The Commission considered the Report of the Expert Committee and decided that financial assistance be provided to Institutions Deemed to be Universities, State Private Universities and Self-Financing Colleges, which have been granted 12-B status, under all UGC schemes relating to teachers and students. The grants would be subject to the condition that fees charged by such institutions are in accordance with the State / University Fee Regulations or as laid down by any law in force.

Action: JS(CPP-I)

5.03

To consider the Report of the UGC Fact Finding Committee which visited Santosh University (Deemed to be University), Ghaziabad, Uttar Pradesh to look into the matter related to sting operation by Sahara Samay News Channel.

The Commission considered the Report of the UGC Fact Finding Committee which visited Santosh University (Deemed to be University), Ghaziabad, Uttar Pradesh and decided that the remedial measures recommended by the Fact Finding Committee for the improvement in the working of Santosh University, may be forwarded to the University for taking necessary action. It was decided that compliance of the recommendations may be obtained within three months' time and the same may be placed before the Commission. So far as the sting operation and newspaper reports on capitation fee is concerned, the Commission decided that M/HRD may take further action necessary in the matter.

To consider the report of the Expert Committee for inclusion of Baba Ghulam Shah Badshah University, Rajouri – 185 131 (Jammu & Kashmir) (State University) under Section 12(B) of the UGC Act, 1956.

The Commission approved the report of the Expert Committee recommending inclusion of Baba Ghulam Shah Badshah University, Rajouri, which is a State University, under Section 12(B) of the UGC Act, 1956.

Action: JS (CPP-I)

5.05

To consider the proposal to retain the internal receipts for the year 2011-2012 with the Central Universities to cover up the short fall of non-salary components under Non-Plan Grant for the year 2011-2012.

The Commission considered the proposal to retain the internal receipts for the year 2011-2012 with the Central Universities to cover up the short fall under non-salary component under Non-Plan Grant for the year 2011-2012 and approved the same.

Action: JS (CU)

5.06

To consider the report of the Expert Visiting Committee. **Fresh Autonomous Status** in respect of the college i.e. Selvamm Arts and Science College, Salem Road, Ponnusamy Nagar, Pappinaiekenpatti (PO), Namakkal-637003 affiliated to Periyar University, Salem, Tamil Nadu.

The Commission approved conferment of fresh autonomous status in respect of Selvamm Arts and Science College, Salem Road, Ponnusamy Nagar, Pappinaiekenpatti, Namakka, as per the details given below:

S.No.	Name of the College/University to which is affiliated		atus tenure approved Commission
		From	To
1	Ponnusamy Nag	ad, 2011-2012	2016-2017

The Commission further decided that a copy of the Expert Committee Report be sent to the college for information and guidance. Grants may be released to the college if it is not self financing and is eligible to receive the same as per the XI Plan Guidelines on Autonomous Colleges Scheme.

Action: JS (AC)

5.07

Status in respect of the 5 (Five) colleges i.e. (1) Dr. SNS Rajalakshmi College of Arts & Science, Chinnavedampatti (PO), Coimbatore (Tamil Nadu) affiliated to Bharathiar University, Coimbatore-641046, Tamil Nadu (2) M. Kumarasamy College of Engineering, Thalavapalayam, Karur-639113, Tamil Nadu affiliated to Anna University of Technology, Coimbatore (3) Madan Mohan Malviya Engineering College, Deorea Road, Gorakhpur-273010 affiliated to Gautam Buddh Technical University, Lucknow (4) Dr. V.S. Krishna Government Degree College, Maddilapalem, Visakhapatnam-530013 (A.P.) affiliated to Andhra University, Waltair (5) Veermata Jijabai Technological Institute, Matunga, Mumbai-400 019 affiliated to University of Mumbai, Mumbai.

The Commission approved conferment of fresh autonomous status in respect of the following five colleges as per the details given below:

S.No.	Name of the College/University to which it is affiliated	Autonomous status tenure approved by the Commission	
		From	To
1	Dr. SNS Rajalakshmi College of Arts &	2011-2012	2016-2017
	Science, Chinnavedampatti (PO), Coimbatore		
	(Tamil Nadu) affiliated to Bharathiar		
	University, Coimbatore-641046, Tamil Nadu		
2	M. Kumarasamy College of Engineering,	2011-2012	2016-2017
	Thalavapalayam, Karur-639113, Tamil Nadu		
	affiliated to Anna University of Technology,		
	Coimbatore		
3	Madan Mohan Malviya Engineering College,	2011-2012 2016-2017	
	Deorea Road, Gorakhpur-273010 affiliated to		
	Gautam Buddh Technical University, Lucknow		
4	Dr. V.S. Krishna Government Degree College,	2011-2012 2016-2017	
	Maddilapalem, Visakhapatnam-530013 (A.P.)		
	affiliated to Andhra University, Waltair		
5	Veermata Jijabai Technological Institute,	2011-2012	2016-2017
	Matunga, Mumbai-400 019 affiliated to		
	University of Mumbai, Mumbai.		

The Commission further decided that a copy of the Expert Committee report be sent to all the colleges for their information and guidance. Grants may be released to the colleges if they are not self financing and are eligible to receive the same as per the XI Plan Guidelines of Autonomous Colleges Scheme.

Action: JS (AC)

5.08

To consider the report of the Expert Visiting Committee. **Fresh Autonomous Status** in respect of the 02 (Two) reports of the Expert Visiting Committees for conferment of Fresh Autonomous Status in respect of (1) Sri Krishna Arts and Science College, Sugunapuram Post, Coimbatore-641008 affiliated to Bharathiar University, Coimbatore (2) Rajarambapu Institute of Tech., Rajaramnagar, Islampur, Distt. Sangli affiliated to Shivaji University, Kolhapur-416004. Maharasthra.

The Commission approved conferment of fresh autonomous status in respect of the following two colleges as per the details given below:

S.No.	Name of the College/University to which it is affiliated	Autonomous status tenure approved by the Commission	
		From	To
1	Sri Krishna Arts and Science College, Sugunapuram Post, Coimbatore-641008 affiliated to Bharathiar University, Coimbatore	2011-2012	2016-2017
2	Rajarambapu Institute of Tech., Rajaramnagar, Islampur, Distt. Sangli affiliated to Shivaji University, Kolhapur-416004. Maharasthra.	2011-2012	2016-2017

The Commission further decided that a copy of the Expert Committee Report be sent to all the colleges for their information and guidance. Grants may be released to the colleges if they are not self financing and are eligible to receive the same as per the XI Plan Guidelines of Autonomous College Scheme.

Action: JS (AC)

To consider 2 (Two) reports of the Expert Visiting Committees. <u>Fresh</u> <u>Autonomous Status</u> in respect of 2 (Two) colleges i.e. (1) Government College for Men, Kadapa-516004 affiliated to Sri Venkateswara University, Tirupathi (2) Ranchi Women's College, Circular Road, Ranchi affiliated to Ranchi University, Ranchi.

The Commission noted that the Expert Committees, which visited Govt. College for Men, Kadapa and Ranchi Women's College, Ranchi have recommended conferment of autonomy at the UG level only, which is contrary to the XI plan guidelines on the scheme of Autonomous Colleges, which state that autonomy granted is at institutional level and covers all the courses being offered by the institution at the time of conferment of autonomous status. The Expert Committee has recommended autonomy for a period of five years only to Ranchi Women's College, which is also contrary to the guidelines on the scheme, according to which autonomy is to be granted initially for a period of six years. It was therefore decided that UGC may seek comments from the Chairpersons of both the Expert Committees before taking any decision in the matter.

The Commission also expressed that it is the responsibility of the UGC officer, who is the Member Secretary of such Committees, to brief the Committee Members about the provisions under the guidelines.

Action: JS (AC)

5.10

To consider the ex-post facto approval of autonomous status in respect of (1) B.M.S. College of Engineering, Bangalore affiliated to Visvesvarya Technological University, Belgaum respectively.

The Commission considered the issue of ex-post facto approval of autonomous status to colleges, which have been granted autonomy by the university / state government, before the date of conferment of autonomous status by the UGC. The Commission approved the ex-post-facto approval of autonomous status to (i) Government College of Engineering affiliated to Sant Gadge Baba Amravati University, (ii) Government College of Engineering, affiliated to Dr. B.R. Ambedkar Marathwada University (iii) B.M.S. College of Engineering affiliated to Visvesvarya Technological University w.e.f. the date on which autonomy was implemented by these colleges on grant of autonomy by the university and the state government.

Action: JS (AC)

To consider the issue of conferment of autonomous status to University constituent colleges subject to NAAC/NBA accreditation within one year.

The Commission considered the issue of conferment of autonomous status to University constituent colleges subject to NAAC/NBA accreditation within one year but did not agree for the same. The Commission reiterated its earlier decision taken in the matter on May 4, 2011.

Action: JS (AC)

To consider the issue of providing the grant to self financing colleges included under Section 12(B) of the UGC Act and receiving grants during IX Plan and earlier.

The Commission considered the issue of providing the grant to self financing colleges included under Section 12(B) of the UGC Act and which were receiving the grants till IX Plan Period, but did not approve the same. It was, however, decided that a separate scheme may be formulated during the XII Plan for providing assistance to such colleges.

Action: JS (CPP-I)

19

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.

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 meeting of the Commission will be finalized in consultation with the Commission members.

(N.A. KAZMI) SECRETARY (VED PRAKASH) CHAIRMAN