CONFIDENTIAL

UNIVERSITY GRANTS COMMISSION BAHADURSHAH ZAFAR MARG NEW DELHI-110 002

MINUTES OF THE 580^{TH} MEETING OF THE UNIVERSITY GRANTS COMMISSION HELD ON 15^{TH} May, 2024.

The 580th Meeting of the Commission was held on 15th May, 2024 in which the following were present:

1.	Prof. Mamidala Jagadesh Kumar	Chairman
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2. Prof. Deepak Kumar Srivastava Vice Chairman

3. Shri K. Sanjay Murthy * Member

4. Shri Ashish Kumar Chauhan Member

5. Prof. (Retd.) Sachidananda Mohanty Member

6. Prof. Shashikala Gulabrao Wanjari Member

7. Prof. Tana Showren Member

8. Prof., Vandana Mishra Member

9. Prof. Raj Kumar Mittal Member

10. Shri Sridhar Vembu Member

Shri Sanjay Prasad, Additional Secretary, Department of Expenditure, Ministry of Finance and Prof. Badri Narayan Tiwari, Director and Professor, G.B.Pant Social Science Institute, University of Allahabad, Members - UGC, could not attend the meeting due to their pre-occupations and were granted leave of absence.

The following officer of the UGC also attended the meeting:

Secretary

Prof. Manish Ratnakar Joshi

^{*}Ms. Rina Sonowal Kouli, Joint Secretary, Higher Education, Ministry of Education (MoE) represented Shri K. Sanjay Murthy, Secretary, Higher Education, Ministry of Education.

Special Invitee

- Dr. Abhay Jere, Vice-Chairman, All India Council for Technical Education, New Delhi.
- Prof. Rajive Kumar, Member Secretary, All India Council for Technical Education, New Delhi.

SECTION-1

1.01(a) To confirm the minutes of the 579th meeting of the University Grants Commission held on 16th April, 2024.

The minutes were confirmed.

[Action: JS (Admn.)]

1.01(b) To receive the action taken on the minutes of the 579th meeting of the University Grants Commission held on 16th April, 2024.

Noted.

[Action: JS (Admn.)]

- **1.02(a):** To ratify the action taken on certain matter.
 - (i) To report the inclusion of 66 Colleges (as approved by the Chairman, UGC) under Section 2(f) of the UGC Act, 1956 between 01.04.2024 to 30.04.2024 as per authorization given by the Commission in its 480th meeting held on 24.08.2011.

Ratified.

[Action: DS (CPP-I/Colleges)]

- 1.02 (b) To receive the items for 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 proposals for Categorization of State Private Universities as per the U.G.C [Categorization of Universities (only) for Grant of Graded Autonomy]

Regulations, 2018.

Considered and approved.

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

2.02 To consider the recommendations of the Standing Committee constituted by the Commission with regard to approval of institutions under Section 12-B and compliances under Section 13 of the UGC Act, 1956.

Considered and approved.

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

2.03 To consider the proposal for opening Off-Campus Centre of G.L.A. University, Mathura, Uttar Pradesh (State Private University) at Knowledge Park-2, Greater Noida, Gautam Budha Nagar, Uttar Pradesh.

Considered and approved.

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

2.04 To consider the report of the external Expert Committee to review the performance/output of the Educational Multi Media Research Centers (EMMRCs). (Deferred Item No. 2.04 of 579th meeting held 16th April, 2024).

Considered and approved.

[Action: JS (IUC)]

2.05 To consider the UGC Policy on Refund of fees for the academic year 2024-25.

Considered and approved.

[Action: JS(CPP-II)]

2.06 To consider the additional point to be added in the Guidelines on Public Self-Disclosure by Higher Education Institutions, 2024.

Considered and approved.

[Action: JS(CPP-II)]

2.07 Introduction of Disaster Management as a separate subject in the UGC-National Eligibility Test.

Considered and approved.

[Action: JS (NET)]

2.08 To consider the Report of the UGC Expert Committee to suggest measures for internal revenue generation (IRG) and its effective utilization by Central Universities.

Considered and approved.

[Action: DS (CU)]

2.09 To consider the draft Curriculum and Credit Framework for Postgraduate

Programmes.

Considered and approved.

[Action: JS (QIP)]

2.10 To consider the acceptance of the compliance submitted by National Institute of

Electronics and Information Technology (NIELIT) (proposed Deemed to be

University), Ropar, Punjab on the LoI dated 24.11.2023 issued by MoE, for

Deemed to be University status (Distinct category) under section 3 of the UGC

Act, 1956.

Considered and approved.

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

2.11 To consider the Categorization of Institutions Deemed to be University under

University Grants Commission [Categorization of Universities (only) for Grant of

Graded Autonomy] Regulations, 2018.

Considered and approved.

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

2.12 To consider and approve 12 (B) status to the Institution Deemed to be University

with valid NAAC-A grade and above.

Considered and approved.

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

2.13 To consider allowing the Higher Education Institutions (HEIs) to admit students twice in an academic year.

Considered and approved.

[Action: JS (CPP-II)/JS(QIP)]

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)

(There is no item in this section)

SECTION-6

(MISCELLANEOUS)

6.01 To consider certain establishment matters of the UGC.

Recorded Separately.

SECTION-7 (ANY OTHER ITEM)

During discussion, it has been pointed out by the representative of MoE that timely submission of the third party review report of various UGC schemes is required for extension of UGC schemes. The Chairman informed the Commission Members that the third party review of UGC schemes has been completed by the National Institute of Educational Planning and Administration (NIEPA). The report of the review of the UGC schemes shall be made available soon and will be communicated to MoE after the approval of the Commission.

Noted.

[Action: JS(SCT)]

(Prof. Manish Ratnakar Joshi) Secretary (Prof. Mamidala Jagadesh Kumar)
Chairman