

**CONFIDENTIAL**

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

**MINUTES OF THE 574<sup>TH</sup> MEETING OF THE UNIVERSITY GRANTS COMMISSION  
HELD ON 03<sup>RD</sup> NOVEMBER, 2023.**

The 574<sup>th</sup> Meeting of the Commission was held on 3<sup>rd</sup> November, 2023 in which the following were present:

- |                                  |               |
|----------------------------------|---------------|
| 1. Prof. Mamidala Jagadesh Kumar | Chairman      |
| 2. Prof. Deepak Kumar Srivastava | Vice Chairman |
| 3. Shri K. Sanjay Murthy         | Member        |
| 4. Shri Sanjay Prasad            | Member        |

The following officer of the UGC also attended the meeting:

**Secretary**

Prof. Manish Ratnakar Joshi

**Special Invitee**

- Dr. Abhay Jere, Vice-Chairman, All India Council for Technical Education, New Delhi.

## 2

### SECTION-1

- 1.01(a)** To confirm the minutes of the 573<sup>rd</sup> meeting of the University Grants Commission held on 16<sup>th</sup> October, 2023.

**The minutes were confirmed.**

**[Action: JS(Admn.)]**

- 1.01(b)(i)** To receive the action taken on the Minutes of the 572<sup>nd</sup> meeting of the University Grants Commission held on 20<sup>th</sup> September, 2023.

**Noted.**

**[Action: JS(Admn.)]**

- 1.01(b)(ii)** To receive the action taken on the Minutes of the 573<sup>rd</sup> meeting of the University Grants Commission held on 16<sup>th</sup> October 2023.

**Noted.**

**[Action: JS(Admn.)]**

- 1.02(a):** To ratify the action taken on certain matter.

- (i) To report the inclusion of 103 Colleges under Section 2(f) and 12B of the UGC Act, 1956 between 01.08.2023 to 30.09.2023 as per the decision of the Commission in its 480<sup>th</sup> meeting held on 24.08.2011.

**Noted.**

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

### 3

- (ii) To report and ratify the action taken on certain matters related to offering of Open and Distance Learning (ODL) and Online Programmes with the approval of the Competent Authority.

**Considered and approved.**

**[Action: JS(DEB)]**

**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 draft Curriculum and Credit Framework for Postgraduate Programmes.

**Considered and it was resolved to place the draft guidelines in public domain for stakeholders' comments.**

**[Action: JS(QIP)]**

**2.02** To consider 12B status to the Institutions Deemed to be Universities with valid NAAC A grade and above.

**Considered and approved.**

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

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- 2.03** To consider the recommendations of the UGC Expert Committee constituted to consider the application received for Deemed to be University status under “distinct category” in the name of Madhav Institute of Technology and Science, Gwalior, Madhya Pradesh under Section 3 of the UGC Act, 1956.

**Considered and approved.**

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

- 2.04** To consider extending the validity of the Letter of Intent (LoI) beyond 3 years issued for the Indian Institute of Mass Communication (IIMC).

**Considered and approved.**

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

- 2.05** To consider the recommendations of the Standing Committee to extend the Deemed to be University status of 29 institutions Deemed to be Universities.

**Considered and approved.**

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

## 5

- 2.06** To consider the recommendations of the UGC Expert Committee constituted to consider the de-novo aspect of the applications received from (1) Charitable Educational and Welfare Society, Kerala in the name of Mount Zion, Pathanamthitta, Kerala and (2) 05 Institutions under Olympia Higher Learning Academy, Hyderabad for Deemed to be University status under Section 3 of the UGC Act, 1956.

**Considered and approved.**

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

- 2.07** To consider the Report of the Expert Committee constituted by the Chairman, UGC to assess the De-novo aspect on the application submitted by the Kendriya Hindi Sansthan, Agra for Deemed to be University status in the name of Kendriya Hindi Sansthan, Agra under Section 3 of the UGC Act, 1956.

**Considered and approved.**

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

- 2.08** 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)]**

## 6

- 2.09** To consider the recommendation of the UGC Expert Committee on the compliance submitted by the Indian Institute of Forest Management, Bhopal, Madhya Pradesh on the Letter of Intent, for Deemed to be University status (De-novo) under Section 3 of the UGC Act, 1956.

**Considered and approved.**

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

- 2.10** To consider the policy on sharing the scores of UGC-NET with Public Sector Undertakings (PSUs) or other organizations for their recruitment/admission etc.

**Considered and approved.**

**[Action: JS(NET)]**

- 2.11** To consider updating the syllabi of UGC-NET.

- **Considered and approved.**
- **IKS component will be introduced in every subject wherever it is feasible/required.**

**[Action: JS(NET)]**

- 2.12** To consider the matter of inclusion of State Universities under Category-I & Category-II as per the UGC (Categorization of Universities (only) for Grant of Graded Autonomy) Regulations, 2018.

**Considered and approved.**

**[Action: DS(SU)]**

- 2.13** To consider the matter of change in Category of State Universities as per the UGC (Categorization of Universities (only) for Grant of Graded Autonomy) Regulations, 2018.

**Considered and approved.**

**[Action: DS(SU)]**

- 2.14** To consider the recommendations of the 66<sup>th</sup> meeting of Standing Committee held on 22<sup>nd</sup> and 23<sup>rd</sup> of October, 2023 for grant of conferment/extension of autonomous status to the colleges.

**Considered and approved.**

**[Action: DS(AC)]**

- 2.15** To consider the recommendations of the UGC Expert Committee constituted to consider the issues related to ex-post facto approval of Kochi off-campus of Jain (Deemed to be University), Bangalore, Karnataka and validation of degrees of passed out students from Kochi off-campus.

**UGC shall communicate the deficiency to the Ministry of Education. Ex-post facto approval shall be considered only when the deficiencies are resolved.**

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

## **8**

- 2.16** To consider the recommendations of the UGC Expert Committee constituted to consider the application received from National Institute of Electronics and Information Technology with the main campus at Ropar (Punjab) and eleven centers located at Aurangabad, Calicut, Gorakhpur, Srinagar, Patna, Aizawl, Imphal, Agartala, Kekri, Itanagar and Kohima for Deemed to be University status (Distinct category) under Section 3 of the UGC Act, 1956.

**Considered and approved.**

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

### **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)**



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## SECTION-6

### (MISCELLANEOUS)

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

**Recorded Separately.**

**[Action: JS(Admn.)]**

## SECTION-7

### (ANY OTHER ITEM)

**7.01** **Recorded Separately.**

**[Action: JS(Admn.)]**

**7.02** To monitor the process of appointment of teachers and award of Ph.D. Degree according to UGC Regulations.

**Considered and approved.**

**[Action: JS(IUC)]**

**7.03** The Chairman, UGC to be authorized to constitute the Standing Committee to examine the matters related to the setting-up of and operation of campuses of Foreign Higher Education Campuses in India.

**Considered and approved.**

**[Action: JS(IC)]**

**7.04** Review/evaluation of UGC schemes and impact analysis of the UGC Schemes.

- **Considered and approved.**
- **The technical proposal for evaluation of different schemes of UGC was considered and after due deliberation, it was decided to nominate National Institute of Educational Planning and Administration (NIEPA), New Delhi under GFR 2017 Rule 194(iv) &(v) to conduct this project.**

**[Action: JS(SCT)]**

**(Prof. Manish Ratnakar Joshi)**  
**Secretary**

**(Prof. Mamidala Jagadesh Kumar)**  
**Chairman**