CONFIDENTIAL

UNIVERSITY GRANTS COMMISSION BAHADURSHAH ZAFAR MARG NEW DELHI-110 002

MINUTES OF THE $531^{\rm ST}$ MEETING (EMERGENT) OF THE UNIVERSITY GRANTS COMMISSION HELD ON $11^{\rm TH}$ MAY, 2018.

The 531st Meeting (Emergent) of the Commission was held on 11th May, 2018 in which the following were present:

1.	Prof. Dhirendra Pal Singh	Chairman
2.	Mr. R. Subrahmanyam	Member
3.	Prof. (Dr.) Ramesh Chander Kuhad	Member
4.	Dr. G. Gopal Reddy	Member
5.	Prof. M. Jagadesh Kumar	Member

Mr. Pramod Kumar Das and Dr. (Ms.) Sushma Yadav could not attend the Meeting due to their pre-occupation and were granted leave of absence.

The following officer of the UGC also attended the meeting.

Secretary

Prof. Rajnish Jain

SECTION-1

(There was no item in this section)

SECTION-2

(MATTERS RELATING TO STANDARDS)

2.01 To consider the report of the UGC Expert Committee constituted to assess the proposal for Deemed to University status under de-novo category to National Rail and Transport Institute (NRTI), NAIR Campus, Lalbaug, Vadodara – 390004, Gujarat under Section 3 of the UGC Act, 1956.

Considered and approved National Rail and Transport Institute (NRTI), NAIR Campus, Lalbaug, Vadodara – 390004, Gujarat for Deemed to be University status under De novo category.

Further, it was suggested that NRTI be advised to take appropriate steps for placement of the students.

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

SECTION-3

(REFERENCE FROM GOVERNMENT AND OTHER NATIONAL BODIES)

3.01 MoU between Department of Higher Education, Ministry Human Resource Development and University Grants Commission.

Considered and approved.

[(Action: JS(IC/AC/IUC)]

SECTION-4

(SPECIAL PROGRAMMES, QUALITY PROGRAMMES ETC)

(There was no item in this section)

SECTION-5

(GRANTS TO UNIVERSITIES AND COLLEGES)

(There was no item in this section)

SECTION-6 (MISCELLANEOUS)

6.01 To consider certain establishment matter of University Grants Commission.

Recorded Separately

(PROF. RAJNISH JAIN) SECRETARY (PROF. DHIRENDRA PAL SINGH) CHAIRMAN