## **CONFIDENTIAL**

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

MINUTES OF THE 558 TH MEETING OF THE UNIVERSITY GRANTS COMMISSION HELD ON  $06^{\rm TH}$  MAY, 2022.

The 558<sup>th</sup> Meeting of the Commission was held on 06<sup>th</sup> May, 2022 in which the following were present:

1.	Prof. Mamidala Jagadesh Kumar	Chairman
2.	Shri K. Sanjay Murthy	Member
3.	Prof. (Ms.) Sushma Yadav	Member
4.	Prof. E. Suresh Kumar	Member
5.	Prof. M.K. Sridhar	Member
6.	Dr. Shivaraj	Member

Dr. Vineet Joshi, Addl. Secretary (HE), Member UGC could not attend the meeting due to his pre-occupations and was granted leave of absence.

The following officer of the UGC also attended the meeting:

## **Secretary**

Prof. Rajnish Jain

## **SECTION-1**

**1.01(a)** To confirm the Minutes of the 557<sup>th</sup> meeting of the University Grants Commission held on 19<sup>th</sup> April, 2022.

The minutes were confirmed.

[Action: JS(Admn.)]

**1.01(b)** To receive the action taken on the Minutes of the 557<sup>th</sup> meeting of the University Grants Commission held on 19<sup>th</sup> April, 2022.

Noted.

[Action: JS(Admn.)]

- **1.02(a)** To ratify the action taken on certain matter.
  - (i) To report the recommendations of the Expert Committee constituted by the Commission with regard to approval of institutions under Sections 2(f), 12 (B) and compliance under Section 13 of the UGC Act, 1956.

Ratified. While ratifying the above, the Commission suggested that a committee may be constituted by UGC to develop a template for self-disclosure of information by private universities.

[Action: AS-II]

- **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)

(There is no item in this section)

### **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 UGC

**Recorded Separately.** 

[Action: JS(Admn.)]

Any other item.

2. It was also considered and resolved to revisit the Autonomous Colleges

Regulations to align with NEP 2020.

[Action: AS-II]

3. It was considered and resolved to constitute a Committee for developing a

mechanism for the mandatory self-disclosure by Higher Educational Institutions

(HEIs).

[Action: AS-II]

4. It was considered and resolved by the Commission to review all the UGC

Regulations to align with NEP 2020.

[Action: AS-II]

5. The matter regarding extension of date for submission of thesis of M.Phil. / Ph.D.

was considered by the Commission and it was resolved that an extension of up to

six months, beyond 30th June, 2022, may be given to the students by their

respective Higher Educational Institutions, on case-to-case basis based on the

review of student's work by the Research Advisory Committee and on the

recommendation of the supervisor and the head of the department of each

individual case.

[Action: AS-II]

(Prof. Rajnish Jain) **Secretary** 

(Prof. Mamidala Jagadesh Kumar) Chairman