

CONFIDENTIAL

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

**MINUTES OF THE 575TH MEETING OF THE UNIVERSITY GRANTS COMMISSION
HELD ON 7TH DECEMBER, 2023.**

The 575th Meeting of the Commission was held on 7th December, 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.
- Prof. Rajive Kumar, Member Secretary, All India Council for Technical Education, New Delhi.

SECTION-1

- 1.01(a)** To confirm the minutes of the 574th meeting of the University Grants Commission held on 3rd November, 2023.

The minutes were confirmed.

[Action: JS(Admn.)]

- 1.01(b)** To receive the action taken on the Minutes of the 574th meeting of the University Grants Commission held on 3rd November, 2023.

Noted.

[Action: JS(Admn.)]

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

- (i) To report the inclusion of 39 colleges (as approved by the Chairman, UGC) under Section 2(f) and 12B of the UGC Act, 1956 between 01.10.2023 to 31.10.2023, 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)**

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SECTION-2

(MATTERS RELATING TO STANDARDS)

2.01 To consider draft University Grants Commission (Recognition of Colleges under clause (f) of Section 2 of the UGC Act) Regulations, 2023.

- **Considered and approved.**
- **It was decided to put the guidelines in the public domain for comments/suggestions of the stakeholders.**

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

2.02 To consider constitution of fresh Standing Committee for considering proposals of institutions for inclusion of their names under Section 12B and compliances under Section 13 of the UGC Act, 1956.

- **Considered and approved.**
- **The Chairman, UGC is authorized to constitute the Standing Committee.**

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

2.03 To consider and approve the “Guidelines for the Introduction of Short-Term Skill Development Courses in Higher Educational Institutes (HEIs)”.

- **Considered and approved.**
- **It was decided to put the guidelines in the public domain for comments/suggestions of the stakeholders.**

[Action: JS(NSQF)]

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- 2.04** To consider and approve the Guidelines to Provide Equitable Opportunity for the Socio-Economically Disadvantaged Groups (SEDGs) in the HEIs.

Considered and approved.

[Action: JS(SCT)]

- 2.05** To consider and approve the Guidelines for Implementation of the Reservation Policy of the Government of India in Higher Education Institutes (HEIs).

- **Considered and approved.**
- **It was decided to put the guidelines in the public domain for comments/suggestions of the stakeholders.**

[Action: JS(SCT)]

- 2.06** To consider and approve to review of the CARE Scheme and its protocols/parameters for enlisting/updating the journals in the CARE list.

- **Considered and approved.**
- **The Chairman, UGC is authorized to constitute the Review Committee.**

[Action: DS(CARE)]

- 2.07** To consider the recommendations of the UGC Expert Committee on ex-post facto approval of off-campus centers of Birla Institute of Technology (Deemed to be University), Mesra, Ranchi, Jharkhand.

Considered and approved.

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

- 2.08** To consider and approve the recommendations of the UGC Expert Committee constituted on the issues related to ex-post facto approval of Jalna (Marathwada) and Bhubaneswar off-campus of Institute of Chemical Technology (Deemed to be University), Mumbai and validation of degrees of passed out students from these off-campus.

Considered and approved.

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

- 2.09** To consider and approve 12-B status to the Institution Deemed to be University with a valid NAAC-A grade and above.

- **Considered and approved.**
- **The Commission also suggested that the UGC should proactively consider the inclusion of institutions under Section 12B of the UGC Act without waiting for proposals from institutions.**

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

- 2.10** To reconsider the agenda item no. 2.12 of the 572nd Commission's meeting held on 20.09.2023 and to communicate the Ministry the recommendations of the Expert Committee for the conferment of Deemed to be university status (under Section 3 of the UGC Act, 1956) to St. Aloysius, Mangalore, Karnataka.

Considered and approved. The Chairman, further, suggested that there should be periodic meetings between officials from UGC and the MoE to discuss the progress of proposals received from institutions/sponsoring bodies seeking deemed to be university status/establishment of off-campus.

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

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2.11 To consider review of 4 National Facility Centres (NFCs) established by University Grants Commission (UGC) under Section 12(ccc) of the UGC Act 1956.

- **Considered and approved.**
- **Hon’ble Chairman, UGC is authorized to constitute a Review Committee to review all the 4 National Facility Centres (NFCs).**

[Action: JS(IUC)]

2.12 To consider and approve guidelines on Sustainable and Vibrant University-Industry Linkage System for Indian Universities.

Considered and approved.

[Action: JS(NEP)]

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 UGC.

Recorded Separately.

[Action: JS(Admn.)]

SECTION-7

(ANY OTHER ITEM)

7.01 **Recorded Separately.**

[Action: JS(Admn.)]

7.02 To ratify the Separate Audit Report (SAR) on the Annual Accounts of UGC and its Inter-University Centres for the financial year 2022-23.

Ratified.

[Action: FA]

7.03 To consider and approve the University Grants Commission's Annual Report for the year 2022-23.

Considered and approved.

[Action: JS(Annual Reports)]

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- 7.04** The Commission has been informed that 111 Malaviya Mission Teacher Training Centres are providing training on the National Education Policy (NEP) at a registration fee of Rs. 1000 per participant. However, in response to requests received from several centers, universities, and colleges, it has been decided to waive the registration fee.

Approved.

[Action: JS(MMTTP)]

(Prof. Manish Ratnakar Joshi)
Secretary

(Prof. Mamidala Jagadesh Kumar)
Chairman