CONFIDENTIAL

UNIVERSITY GRANTS COMMISSION BAHADURSHAH ZAFAR MARG NEW DELHI-110 002

MINUTES OF THE 565^{TH} MEETING OF THE UNIVERSITY GRANTS COMMISSION HELD ON 20^{TH} JANUARY, 2023.

The 565^{th} Meeting of the Commission was held on 20^{th} January, 2023 in which the following were present:

1. Prof. Mamidala Jagadesh Kumar Chairman

2. Prof. Deepak Kumar Srivastava Vice Chairman

Prof. (Ms.) Sushma Yadava
Prof. E. Suresh Kumar
Prof. M.K. Sridhar
Dr. Shivaraj
Member

Shri K. Sanjay Murthy, Secretary, Higher Education, Ministry of Education and Shri Sanjay Prasad, Additional Secretary, Department of Expenditure, Ministry of Finance could not attend the meeting.

Ms. Saumya Gupta, JS, Higher Education, Ministry of Education represented Shri K. Sanjay Murthy, Secretary, Higher Education, Ministry of Education.

The following officer of the UGC also attended the meeting:

Secretary

Prof. Rajnish Jain

SECTION-1

1.01(a)(i) To confirm the minutes of the 564th meeting of the University Grants Commission held on 23rd December, 2022.

The minutes were confirmed.

[Action: JS (Admn.)]

1.01(a)(ii) To confirm the minutes of the University Grants Commission (by e-circulation on December 28, 2022).

The minutes were confirmed.

[Action: JS (Admn.)]

1.01(a)(iii) To confirm the minutes of the University Grants Commission (by e-circulation on January 4, 2023).

The minutes were confirmed.

[Action: JS(Admn.)]

1.01(b)(i) To receive the action taken on the Minutes of the 564th meeting of the University Grants Commission held on 23rd December, 2022.

Noted.

[Action: JS(Admn.)]

1.01(b)(ii) To receive the action taken on the Minutes of the Meeting of the University Grants Commission (by e-circulation on December 28, 2022).

Noted.

[Action: JS(Admn.)]

1.01(b)(iii) To receive the action taken on the Minutes of the Meeting of the University Grants Commission (by e-circulation on January 4, 2023).

Noted.

[Action: JS(Admn.)]

- 1.02(a) To ratify the action taken on certain matter.
 - (i) To report the inclusion of 55 Colleges (as approved by the Chairman, UGC) under Section 2(f) and 12B of the UGC Act, 1956 between 01.12.2022 to 31.12.2022 as per authorization given by the Commission in its 480th meeting held on 24.08.2011.

Ratified.

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

- 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 draft UGC institutions Deemed to be Universities Regulation, 2023.
 - Considered and approved.
 - The Commission further authorized the Chairman, UGC to finalize the Regulations by incorporating the suggestions received from the Ministry of Education and Members.

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

2.02 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 Andaman and Nicobar Administration for Deemed to be University status in the name of Netaji Subhash Chandra Bose Institute of Higher Learning, Port Blair (UT) under Section 3 of the UGC Act, 1956.

The Commission considered and approved the report of the UGC Expert Visiting Committee, and recommends that the Ministry of Education may consider granting Letter of Intent (Lol) to Netaji Subhas Chandra Bose Institute of Higher Learning, Port Blair (UT) for deemed to be University status under the de-novo category.

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

2.03 To consider the draft Guidelines and Curriculum Framework for Environment Education.

- Considered and approved.
- It was resolved to place the draft Guidelines and Curriculum Framework for Environment Education in public domain for stakeholder's comments.
- The Commission authorised the Chairman, UGC to finalize the Guidelines.

[Action: DS (Envt. Education)]

2.04 To consider and approve the recommendations of the Selection Committee constituted for peer-review assessment of faculty members working under Faculty Recharge Programme of UGC.

The Commission considered and approved the recommendations of the Selection Committees in not extending the tenure of Dr. Ronald Benjamin, Assistant Professor, placed at Cochin University of Science and Technology, Kerala and of Dr. Divya V, Assistant Professor placed at Institute of Chemical Technology, Mumbai under Faculty Recharge Programme (FRP). The faculty members will be given three months' notice before relieving.

[Action: JS(SA)]

2.05 To discuss the Public Notice dated 23rd December 2022, issued by UGC to clarify the eligibility criteria for promotion under CAS in terms of guiding Ph.D. scholars.

The Commission discussed the eligibility criteria for promotion under CAS in terms of guiding Ph.D. scholars and resolved as under:

1. The requirement of guiding doctoral candidates, as given below, in the public notice will be applicable w.e.f. the date of notification of the amendment to the UGC Regulations on Minimum Qualifications for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2018.

6

To claim the benefits for promotion under CAS, the requirement of "Guiding

Doctoral Candidates" or "Award of Ph.D. degree to the Doctoral Candidates"

for supervisors shall be as under:

For the Main Supervisor - One Doctoral Candidate

For the Co-Supervisor - Two Doctoral Candidate

2. In view of the above, necessary amendments to be made to UGC Regulations on

Minimum Qualifications for Appointment of Teachers and Other Academic

Staff in Universities and Colleges and Measures for the Maintenance of

Standards in Higher Education, 2018 and UGC (Minimum Standards and

Procedure for Award of Ph.D. degree) Regulations, 2022.

3. Further, the Commission also resolved that UGC should issue a public notice

stating that eligible permanent faculty members can also guide Ph.D. scholars

during their probation period.

[Action: JS(PS)]

SECTION-3

(REFERENCE FROM GOVERNMENT AND OTHER NATIONAL BODIES)

(There is no item in this section)

SECTION-4

(SPECIAL PROGRAMMES, QUALITY PROGRAMMES ETC)

4.01 To consider the establishment of Inter University Centre for Yogic Sciences (IUCYS), Bengaluru at Khajurao, Madhya Pradesh.

The Commission considered and resolved as under:

- i) UGC may establish Inter University Centre for Yogic Sciences (IUC-YS) at the land offered by the Ministry of Ayush in Khajuraho, Madhya Pradesh. Further, Swami Vivekananda Yoga Anusandhana Sansthana (SVYASA) may also be kept informed about this development.
- ii) UGC may advertise the post of Director, IUC-YS in accordance with the revised rules approved by the Commission.

[Action: JS(IUC)]

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.

(Prof. Rajnish Jain) Secretary (Prof. Mamidala Jagadesh Kumar) Chairman