

Association of Indian Universities
Minutes of 358th Governing Council Meeting
held on March 03, 2020 at AIU House, New Delhi

Present

1. Prof. M M Salunkhe, President, AIU	In Chair
2. Prof. Sandeep Sancheti, Imm. Past President, AIU	Member
3. Dr A S Dhawan	Member
4. Prof. G R C Reddy	Member
5. Prof. Nageshwar Rao	Member
6. Dr. N Sundararajan	Member
7. Prof. ORS Rao	Member
8. Dr. (Mrs.) Pankaj Mittal, Secretary General, AIU	Member Secretary

The following member could not attend the Meeting and were granted leave of absence by the President:

1. Prof. Tej Pratap, Vice President, AIU
2. Dr. Paritosh K Banik
3. Prof. N C Gautam
4. Prof. J M Vyas
5. Prof. Victor Gambhir

The following members did not attend the meeting:

1. Prof. (Dr.) Vivek A Saoji
2. Prof. Rajbir Singh
3. Prof. Subha Sankar Sarkar
4. Prof. Sarva Narayan Jha
5. Dr. P Manishankar
6. Dr. B Janardha Reddy, IAS

Dr. SK Salwan, VC, Apejay Satya University informed that he has completed his term on Vice Chancellor on March 01, 2020. The Governing Council considered him as a special invitee.

The President and Secretary General, AIU welcomed all members of Governing Council and especially Prof. O R S Rao who was attending the GC meeting for the first time.

Dr. (Mrs.) Pankaj Mittal, Secretary General, AIU briefed the Governing Council members about 1st Khelo India University Games (KIUG)-2020 which was organized in coordination with SAI & MYAS in 17 disciplines approved by Govt of India at the Campus of KIIT University, Bhubaneswar from February 22, 2020 to March, 01, 2020. GC members were also apprised about the computerization, new initiative and value added services being provided by AIU to member universities.

T

Governing Council members appreciated Prof. M M Salunkhe, President, AIU, Dr. Tej Pratap, Vice President, AIU, Dr. (Mrs.) Pankaj Mittal, Secretary General, AIU, Dr. Baljeet Singh Sekhon, JS (Sports & Youth Affairs), KIIT University, Bhubaneswar, SAI and Ministry of Youth Affairs & Sports for successful conduct of the 1st Khelo India University Games at KIIT, Bhubaneswar.

After that, agenda items were taken up for discussion, consideration and decision.

CONFIRMATION OF THE MINUTES

358/01 To confirm the Minutes of the 357th Governing Council Meeting held on October 14, 2019 at AIU House, New Delhi.

Confirmed.

ACTION TAKEN ON THE MINUTES

358/02 To report action taken on the Minutes of the 357th Governing Council Meeting held on October 14, 2019 at AIU House, New Delhi.

Noted & Approved. However, the Governing Council resolved that in second para of the Item No. 357/25 of Action Taken Report, a detailed note may be placed before the Governing Council in the next meeting regarding payment of arrears of 7th CPC to the employees who were re-employed after superannuation.

ITEMS FOR REPORTING

358/03 To report the minutes of the first Meeting of the AIU Library Committee Meeting held on 30.10.2019.

Noted.

358/04 To report the following changes in the composition of AIU Governing Council:

(a) Dr B Janardha Reddy, IAS, Vice Chancellor, Kakatiya University, Warangal will be representing on AIU Governing Council on the basis of Institutional Seniority for the remaining period of two years i.e with effect from 01.08.2019 to 30.06.2020; in place of Prof. R Sayanna, who has demitted office of Vice Chancellor, Kakatiya University, Warangal w.e.f. 31.07.2019.

(b) Dr. K Meer Mustafa Hussain, Vice Chancellor, Dr. MGR Education & Research, Chennai, T.N will be representing on AIU Governing Council on the basis of his Individual Seniority from South Zone with effect from 01.09.2019 for the period of 02 years i.e up to 31.08.2021 in place of Prof. (Dr.) R Venkata Rao, Vice Chancellor, National Law School of India

- University, Bengaluru, who has demitted his office of Vice Chancellor on 31.08.2019.
- (c) Dr. S K Salwan, Vice Chancellor, Apejay Stya University, Gurugram will be representing on AIU Governing Council on the basis of his Individual Seniority from North Zone with effect from 23.10.2019 for the period of 02 years i.e up to 22.10.2021 in place of Prof. P.K Khosla, Vice Chancellor, Shoolini University who has completed his term on Governing Council on 22.10.2019.
- (d) Prof. O R S Rao, Vice Chancellor, The ICFAI University, Ranchi, Jharkhand will be representing on AIU Governing Council on the basis of his Individual Seniority from East Zone with effect from 01.08.2019 for the period of 02 years i.e up to 31.07.2021 in place of Prof. (K M Bujarbaruah, Vice Chancellor, Assam Agricultural University, Jorhat who has demitted his office of Vice Chancellor on 31.07.2019.

Noted.

358/05 To report that AIU Zonal Vice Chancellors' Meet 2019-20 were held successfully as per the dates and University mentioned below:

Sl No	Name of University	Zone	Dates for Conducting Zonal VCs Meet 2019-20	Theme
1.	Shri Mata Vaishno Devi University, Katra, J & K	North	16-17 November, 2019	Developing Employability and Entrepreneurship as Cornerstones in Higher Education
2.	Atal Bihari Vajpayee Vishwavidyalay, Bilaspur, Chhattisgarh	Central	25-26 November, 2019	Improving access and governance Reforms in Indian Higher Education
3.	IIS (deemed to be University), Jaipur	West	11-12 December, 2019	Internationalization of Higher Education and Global Rankings.
4.	Central University of Jharkhand, Ranchi, Jharkhand	East	19-20 December, 2019	Towards Global Best Teaching-Learning process in Indian Higher Education
5.	Noorul Islam Centre For Higher Education, Kumaracoil, Tamil Nadu	South	6-7 January, 2020	Promoting Research, Innovation and Excellence in Indian Universities

358/06 To report that Smt. S.K. Dua, Section Officer has been relieved from the services of the Association w.e.f.31.10.2019 (A/N) on attaining the age of superannuation.

Noted.

358/07 To report that on the recommendations of the Selection Committee, the following candidate have been appointed as Consultant and Post-Doctoral

Fellow (PDF) purely on temporary and contractual basis for a period of six months with effect from 17.2.2020(F/N):

1. Shri Gopinathan. V.T., Consultant (Admn)
2. Dr. Ashwani Kharola, Post Doctoral Fellow

Shri Pawan Kumar Mittal who was selected for the post of Consultant (Audit) did not accept the offer of appointment at the present remuneration.

Noted and Approved.

358/08 To report that initially eight DEO's & one Receptionist were engaged with the prescribed minimum wages Rs.18,462/- through M/s GA Digital Web Word Pvt. Ltd., Delhi to whom an Agreement was signed for deployment of manpower initially for a period of one year w.e.f.16.9.2019 as per the approval of the Governing Council (item No.356/12 &13). Later on, the minimum wages were revised to Rs.19,572/- per month from Rs.18,462/- with effect from 1.11.2019 by the Government of NCT of Delhi. Accordingly, the payment to the empaneled agency is being made on the revised rates towards deployment of manpower in AIU. Further, due to increase of workload, three more DEO's have been appointed with the approval of the Hon'ble President, AIU with effect from 13.02.2020 with minimum wages Rs.19,572/- per month through third party, M/s GA Digital Web Word Pvt. Ltd. Out of three DEO appointed, one DEO has left the job w.e.f.14.2.2020.

Noted and Approved.

358/09 To report that the term of contractual appointment of the following employees have been extended on the existing terms and conditions including remuneration as per details given below:

Sl. No.	Name & designation	Period of extension	
		From	To
1.	Dr. Yogita Thakur, Fellow/Trainee	10.10.2019	09.04.2020
2.	Shri Ankur Gupta, Trainee (Assistant)	10.12.2019	09.06.2020
3.	Shri Gaurav Rai, Trainee (Assistant)	10.12.2019	09.06.2020
4.	Smt. Sheetal Kapoor, Trainee (Assistant)	10.12.2019	09.06.2020
5.	Shri Mukesh Kumar, MTS	10.12.2019	09.06.2020
6.	Shri Riyaz Hussain, MTS	10.12.2019	09.06.2020
7.	Shri Deepak Nishant, MTS	16.12.2019	15.06.2020

	Shri Vishal Pathak, MTS	16.12.2019	15.06.2020
9.	Shri Bhubnesh Chandra, MTS	23.12.2019	22.06.2020
10.	Shri Tek Chand Sharma, MTS	23.12.2019	22.06.2020
11.	Shri Ashok Kumar, MTS	23.12.2019	22.06.2020
12.	Smt. Sarita Rawat, DEO	06.01.2020	05.07.2020
13.	Shri Jitender Kumar, MTS	06.01.2020	05.07.2020
14.	Smt. Rajinder Kuar, Trainee(Library Asstt)	13.01.2020	12.07.2020
15.	Bechan Kumar Yadav, MTS	20.01.2020	19.07.2020

Noted and Approved.

ITEMS FOR CONSIDERATION

- 358/10 To Co-opt one member on AIU Governing Council with effect from 01.01.2020 in place of Prof. Talat Ahmad, VC, University of Kashmir, Srinagar, J&K.

The GC co-opted Prof. (Dr.) Ami Umakant Upadhyay, Vice Chancellor, Dr. Babasaheb Ambedkar Open University, Ahmedabad, Gujarat for a period of two years (w.e.f 01.01.2020 to 31.12.2021) on the Governing Council of AIU.

- 358/11 To consider hosting North-East Vice Chancellors' Conference in association with AIU at The ICFAI University, Gangtok, Sikkim in the month of May-June, 2020 to brainstorm the hitches and setbacks on Higher Education in North-East Regions and various courses of actions towards reducing the impediments.

The GC approved the hosting of North-East Vice Chancellors' Conference in association with AIU at The ICFAI University, Gangtok, Sikkim in the month of May 2020. It was also resolved that theme of the conference shall be based on issues pertaining to North-East region. All logistics support will be provided by host university and there will not be any financial obligation on AIU for the ibid conference.

- 358/12 To consider nomination by Governing Council on the Board of Governors of The Doon School, Dehradun with effect from January 2020 for a term of three years.

The GC nominated Dr. (Mrs.) Pankaj Mittal, Secretary General, AIU on the Board of Governors of The Doon School, Dehradun with effect from January 1, 2020 to December 31, 2022; for a term of three years.

- 358/13 To consider AIU initiating and Developing a Network for International Educators of India (NIEI) for promoting Indian Higher Education Abroad and facilitating the interaction with other such Associations and Networks in the World.

The GC authorized the President, AIU to form a committee for developing a concept paper and detailed note for forming a Network for International Educators of India (NIEI) for promoting Indian Higher Education Abroad

- 358/14 To consider AIU Representation/Delegation in NAFSA 2020: Association of International Educators' Annual Conference & Expo scheduled to be held at St. Louis, Missouri, USA.

The GC approved the representation of AIU delegation in NAFSA 2020. However, it resolved that the role of AIU in the Representation/Delegation in NAFSA 2020 should be for promotion and should not entail any financial implications on AIU.

- 358/15 To consider amendment in AIU Bye-Laws Chapter 2 para 2 in respect of Rules and Regulation for replacing the clause of AIU Provisional and Permanent/Regular Membership with Membership of AIU.

The GC approved to replace the clause of AIU Provisional and Permanent/Regular Membership with Membership of AIU and recommended that all such universities be treated as member as long as they are in good standing and further recommended that the matter may be placed before the forthcoming General Body Meeting scheduled to be held on 25th March, 2020 at NLU, Delhi.

- 358/16 To consider Associate membership status of Middle East University, UAE.

The GC resolved to withdraw the status of Associate Membership of AIU from Middle East University, UAE with immediate effect.

- 358/17 To consider grant of provisional membership of the Association of Indian Universities to the following Public/ Private Universities:

The GC resolved to grant provisional membership of the Association of Indian Universities to the following Universities from the date mentioned against each university.

1. KLE Technical University, Hubballi Karnataka w.e.f 24.10.2019
2. Mansarovar Global University, Sehore, Madhya Pradesh w.e.f 01.04.2019
3. BLDE (Deemed to be University), Vijayapura, Karnataka w.e.f 01.04.2019
4. OM Sterling Global University, Hisar, Haryana w.e.f 07.01.2020 (Date of UGC letter).
5. (GIET University, Gunnupur, Odisha w.e.f 18.10.2019 (Date of UGC letter).
6. Shri Khaushal Das University, Rajasthan w.e.f 21.11.2019 (Date of UGC letter).
7. DR. C.V Raman University, Madhya Pradesh w.e.f 09.01.2020 (Date of UGC letter).
8. Xavier University, Bhubaneshwar w.e.f 05.04.2019 (Date of UGC letter).
9. Medi-Caps University, Indore w.e.f 18.10.2019 (Date of UGC letter).
10. Quantum University, Roorkee w.e.f 31.10.2019 (Date of UGC letter).
11. Symiosis Skill and Open University, Maharashtra w.e.f 01.04.2019.
12. Purnea University, Bihar w.e.f 01.04.2019.
13. Arunodaya University, Arunachal Pradesh w.e.f 01.04.2019.
14. PP Savani University, Surat, Gujarat w.e.f 25.07.2019 (Date of UGC letter).
15. IILM University, Gurugram, Haryana w.e.f 18.10.2019 (Date of UGC letter).
16. Atmiya University, Rajkot w.e.f 15.11.2019 (Date of UGC letter).
17. Krishna Institute of Medical Sciences (Deemed to be University), Karad, Maharashtra w.e.f 01.04.2019.
18. Dr. B.R. Ambedkar National Law University, Sonapat w.e.f 01.04.2020.
19. Sanskriti University, Chhata, Mathura, U.P w.e.f 01.04.2020.
20. Khaja Bandanawaz University, Kalaburagi, Karnataka w.e.f 01.04.2020.
21. Eternal University, Sirmour, Himachal Pradesh w.e.f 01.04.2019.
22. School of planning and Architecture, Vijayawada w.e.f 01.04.2020.
23. MGM University, Aurangabad, Maharashtra w.e.f 01.04.2020.
24. Shri Vishwakarma Skill University, Gurugram, Haryana w.e.f 01.04.2020.
25. IES University, Bhopal, Madhya Pradesh w.e.f 01.04.2020.
26. Sai Tirupati University, Udaipur, Rajasthan w.e.f 01.04.2020.

358/18 To consider grant of Associate membership of the Association of Indian Universities to the following foreign Universities:

The GC resolved to grant Associate membership of the Association of Indian Universities to following Universities from the date mentioned against each university:

- (a) James Cook University, Singapore w.e.f 01.04.2019

- (b) Livingstone International University of Tourism Excellence and Business Management (LIUTEBM), Zambia w.e.f 01.04.2020

However, a letter from Indian Embassy/ High Commission of India in the country where university is located/ operating may be obtained, mentioning that university is accredited by that particular country before granting them Associate Membership of AIU.

- 358/19 To consider equal Annual Subscription Fee of Rs. 1,50,000/- in respect both Public and Private Universities for granting of membership of AIU.

The item was deferred. It was resolved to write a letter to MHRD for providing compensation in lieu of the subsidized services being provided to Public/ Govt. Universities.

- 358/20 To consider Annual Subscription Fee of Rs. 3,00,000/- in respect of Associate Membership Fee for Foreign Universities.

The GC approved to enhance the Annual Subscription Fee in respect of Associate Membership as \$5000 (to be paid in equivalent INR). The GC also resolved that the matter may be placed before the forthcoming General Body Meeting scheduled to be held on 25th March, 2020 at NLU, Delhi.

- 358/21 To consider protection of pay/ fixation of Shri Kuldeep Dagar, Deputy Secretary, AIU against his last drawn Pay in Indian Navy before joining as Deputy Secretary in AIU; in pursuance of the provisions laid down in the pay fixation rules of the GOI.

The GC resolved that the pay of Shri Kuldeep Dagar, Deputy Secretary, AIU may be fixed at Rs. 94,100 (immediate lower stage of Rs. 96,000/-) in the Pay Level-12 from September 10, 2018 (Date of appointment in AIU) with the date of next increment on 01.07.2019.

- 358/22 To approve the items to be included in the agenda of the General and Business Session of 94th Annual Meeting

Approved.

- 358/23 To consider the International visits of Secretary General, AIU to participate in South Asia Higher Education Symposium Istanbul, Turkey AND "U.S.-India Higher Education Workshop" in Washington DC.

- I. Visit to Hollings Centre for International Dialogue, Istanbul, Turkey.

- II. Visit to U.S. -India Higher Education Collaborations Workshop, 2020 to be held on April 20 & 21, 2020 at George Washington University, Washington D.C.

The GC approved the following in respect of above-mentioned visit of Secretary General, AIU:

- a) *Visits of the Secretary General, AIU to Istanbul, Turkey from April 14th -19th, 2020 and George Washington University, Washington D.C. from 20th & 21st April, 2020 to attend the conferences/workshop;*
- b) *Payment of the contingency expenses such as visa fee, travel insurance, per-diem etc., from AIU during visits;*
- c) *Difference between economy and business class fare shall be borne by AIU for the above visits.*

358/24 To consider the recommendations of the Committee constituted to review the existing Cadre and Recruitment Rules of various posts in AIU and related issues.

The GC approved the following recommendations of the Committee:

1. *The existing Promotions/Recruitments shall continue to be applicable as per AIU Recruitment and Promotion Bye-Laws – 2017. These rules shall remain in force till the new rules are finally recommended by the Committee and approved by the Governing Council.*
2. *AIU should do an internal assessment and re-work on the number of posts required at various levels after which the Recruitment Rules can be framed for those posts. The internal assessment is required to be worked out in view of revised vision for automation of AIU Divisions and providing value added services to its member universities. Post internal assessment, a comprehensive document could be placed before the committee in the next meeting.*

358/25 To consider the revision of emoluments and re-designation of contractual employees working in AIU on contractual basis.

The GC resolved to increase the emoluments of the contractual employees working in AIU on contractual basis by 20%.

358/26 To Consider seeking an Interim Relief from the Hon'ble Supreme Court of India for –

- a) Staying the operation of the final judgment and order dated 13/02/2020 passed by the High Court of Delhi at New Delhi in LPA No.710 of 2019 and
- b) Grant special leave to appeal against the final judgment and order dated 13/02/2020 passed by the High Court of Delhi at New Delhi in LPA No.710 of 2019

Approved. The GC resolved that AIU should file an interim relief for stay from Hon'ble Supreme Court of India and appeal against the final judgment of High Court of Delhi on priority basis.

- 358/27 To consider grant of provisional membership of the Association of Indian Universities to the following Public University:

The GC resolved to grant provisional membership of the Association of Indian Universities to the following University from the date mentioned against the university.

- (a) Maharashtra National Law University, Mumbai w.e.f 01.04.2020.

- 358/28 To consider vision, mission and objectives of AIU along with new design of the flag

The GC approved the following design of the Flag of AIU with immediate effect.

Size of the AIU Flag: 90 cm X 150 cm
Color : Royal Blue
Logo : AIU logo
AIU Logo Design : Embroidered on the Flag
Logo Color : Bright Yellow

AIU Flag should be made of Khadi, Cotton, Silk or satin material. Flag size may be used as per requirements and according to the size of the pole.

The GC also approved vision, mission and objectives of AIU as per the recommendations of Committee and recommended that the matter may be placed before the forthcoming General Body Meeting scheduled to be held on 25th March, 2020 at NLU, Delhi.

The meeting ended with a vote of thanks to the Chair.



(Dr. Pankaj Mittal)
Secretary General



(Prof. M M Salunkhe)
President