

**Association of Indian Universities**  
**361<sup>st</sup> Governing Council Meeting: Through Video Conferencing**

**Venue: Virtual Mode**  
**On Google Meet**

**Date: November 05, 2020**  
**Time: 11:30 am**

**Present**

1.	Dr. Tej Partap, President, AIU	In Chair
2.	Col. Dr. G Thiruvassagam, Vice President, AIU	Member
3.	Prof. M M Salunkhe, Imm Past President, AIU	Member
4.	Prof. Vinay Kumar Pathak	Member
5.	Prof. Prem Kumar Kalra	Member
6.	Prof. N C Gautam	Member
7.	Prof. Roop Kishore Shastri	Member
8.	Prof Aditya Shastri	Member
9.	Prof. (Dr.) P Kaliraj	Member
10.	Prof. ORS Rao	Member
11.	Prof. Rajan Welukar	Member
12.	Dr. J M Vyas	Member
13.	Prof. Subha Sankar Sarkar	Member
14.	Prof. (Dr.) Ami Umakant Upadhyay	Member
15.	Dr. Ashok Kumar	Member
16.	Prof. Annpurna Nautiyal	Member
17.	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:

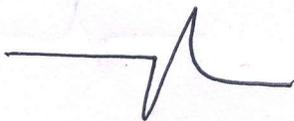
1. Shri Sajal Ghose

The following members did not attend the meeting:

1. Sri Vikas Raj, IAS
2. Prof. N Ethirajalu
3. Prof. Victor Gambhir

Dr. Tej Partap, President, AIU attended the meeting in person from AIU House.

The President, Vice President and Secretary General, AIU welcomed all members of Governing Council. Prof. Taj Partap, President, AIU in his opening remarks welcomed all members of Governing Council especially Prof Aditya Shastri, Prof. (Dr.) P Kaliraj, Prof. Roop Kishore Shastri, Prof. Vinay Kumar Pathak, Dr. Ashok Kumar and Prof. Annpurna Nautiyal, who were attending the GC meeting for the first time.



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

### **CONFIRMATION OF THE MINUTES**

361/01 To confirm the Minutes of the 360<sup>th</sup> and 360<sup>th</sup>(a) Governing Council Meeting held on May 20, 2020 through virtual mode and email circulation respectively.

***Confirmed.***

### **ACTION TAKEN ON THE MINUTES**

361/02 To report action taken on the Minutes of the 360<sup>th</sup> and 360<sup>th</sup>(a) Governing Council Meeting held on May 20, 2020.

***Noted & Approved.***

### **ITEMS FOR CONSIDERATION**

361/03 To report the following changes in the composition of AIU Governing Council:

- (a) Prof. Aditya Shastri, Vice Chancellor, Banasthali Vidyapeeth, Banasthali, Rajasthan will be representing on AIU Governing Council on the basis of Institutional Seniority from West Zone with effect from July 01, 2020 for the period of 02 Years i.e up to June 30, 2022 in place of Dr AS Dhawan, VC, VNMKV, Maharashtra who has completed his tenure on GC on June 30, 2020.
- (b) Prof. (Dr.) P Kaliraj, Vice Chancellor, Bharathiar University, Coimbatore will be representing on AIU Governing Council on the basis of Institutional Seniority from South Zone with effect from July 01, 2020 for the period of 02 Years i.e up to June 30, 2022 in place of Dr P Manisankar, Bharthidasan University, Tiruchirappalli who has completed his tenure on GC on June 30, 2020.
- (c) Prof. Roop Kishore Shatri, VC, Gurukul Kangri Vishwavidyalya, Haridwar will be representing on AIU Governing Council on the basis of Institutional Seniority from North Zone with effect from July 01, 2020 for the period of 02 Years i.e up to June 30, 2022 in place of Prof. Rajbir Singh, VC, Maharishi Dayanand University, Rohtak who has completed his tenure on GC on June 30, 2020.

- (d) Shri Sajal Ghose, VC, Bidhan Chandra Krishi Vishwavidyalaya, West Bengal will be representing on AIU Governing Council on the basis of Institutional Seniority from East Zone with effect from July 01, 2020 for the period of 02 Years i.e up to June 30, 2022 in place of Prof. Sarva Narayan Jha, VC, Kameshwar Singh Darbhanga Sanskrit University, Darbhanga who has completed his tenure on GC on June 30, 2020.
- (e) Shri Vikash Raj, IAS, VC(i/c), Dr. B R Ambedkar Open University, Hyderabad will be representing on AIU Governing Council on the basis of Institutional Seniority from Central Zone with effect from July 01, 2020 for the period of 02 Years i.e up to June 30, 2022 in place of Dr. B Janardha Reddy, IAS, VC(I/C), Kakatiya University, Warangal who has completed his tenure on GC on June 30, 2020.
- (f) Prof. Vinay Kumar Pathak, VC, Dr. APJ Abdul Kalam Technical University, Lucknow will be representing on AIU Governing Council on the basis of his Individual Seniority from North Zone with effect from August 24, 2020 for the period of 02 years i.e up to August 23, 2022 in place Dr. Parvinder Kaushal, Vice Chancellor, Dr. Y S Parmar University of Horticulture & Forestry, Solan, Himachal Pradesh.
- (g) Prof. Ashok Kumar, VC, Apex Professional University, Pasighat, Arunachal Pradesh will be representing on AIU Governing Council on the basis of Co-option by President, AIU with effect from July 01, 2020 for the period of 01 year i.e up to June 30, 2021 in place of Prof. (Dr.) Vivek A Saoji, VC, KLE Academy of Higher Education & Research who has completed his term on Governing Council on 30 June, 2020.
- (h) Prof. Annpurna Nautiyal, VC, Hemwati Nandan Bahuguna Garhwal University, Srinagar, Uttarakhand will be representing on AIU Governing Council on the basis of Co-option by President, AIU with effect from July 01, 2020 for the period of 01 year i.e up to June 30, 2021 in place of Prof. Nageshwar Rao, VC, IGNOU who has completed his term on Governing Council on 30 June, 2020.

**Noted & Approved.**



361/04 To report the constitution of AIU Sub-Committees for the year 2020-22.

SL	Details of Members	Basis of Nomination
<u>Equivalence Committee</u>		
1.	Prof Tej Partap, President, AIU	Chairman
2.	Col. G Thiruvassagam, Vice President, AIU	Member
3.	Dr. N Sundararajan, VC, JAIN University, Bangalore	Four different disciplines, faculties, nominated by the Governing Council amongst its members
4.	Prof Prem Kumar Kalra, Director, Dayalbagh Educational Institute, Agra	
5.	Dr. Ashok Kumar, VC, Apex Professional University, Pasighat, Arunachal Pradesh	
6.	Prof. (Dr.) Ami Umakant Upadhyay, VC, Dr. Babasaheb Ambedkar Open University, Ahmedabad	
7.	Dr C Raj Kumar, O P Jindal Global University, Sonapat (Haryana)	
8.	Prof (Ms.) Shalini Bharat, Director, Tata Institute of Social Sciences, Mumbai (MS)	Two members to be co-opted by the President, AIU (AIU 86 <sup>th</sup> AGBM held on 17.12.2011)
9.	Dr. (Mrs.) Pankaj Mittal, Secretary General, AIU	Member Secretary

<u>Research Committee</u>		
SL No	Details of Members	Basis of Nomination
1.	Prof Tej Partap, President, AIU	Chairman
2.	Col. G Thiruvassagam, Vice President, AIU	Three members of the Governing Council, including the Vice President
3.	Prof O R S Rao, VC, The ICFAI University, Ranchi, Jharkhand	
4.	Prof. Rajan Welukar, VC, AURO University of Hosp.& Mgmt, Surat	
5.	Prof. Prof. Annpurna Nautiyal, VC, Hemwati Nandan Bahuguna Garhwal University, Srinagar, Uttarakhand	Two members from outside

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6.	Prof G D Sharma, VC, ABVV. Near Gandhi Chowk, Bilaspur	
7.	Prof. (Dr.) Nishtha Jaswal, VC, Himachal Pradesh National Law University, Shimla	Two members to be co-opted by the President, AIU (AIU 86 <sup>th</sup> AGBM held on 17.12.2011)
8.	Prof (Dr) Anoop Swarup, VC, Jagran Lake-City University, Bhopal	
9.	Dr. (Mrs.) Pankaj Mittal, Secretary General, AIU	Member Secretary

Cultural Committee				
SL	Details of Members/ University	Zone	Basis of Nomination	
1.	Prof. Tej Partap, President, AIU	-	Chairman	
2.	Col. Dr G Thiruvassagam, Vice President, AIU	-	Member	
3.	Prof. Vinay Kumar Pathak, VC, Dr A P J Abdul Kalam Technical University, Lucknow	North	Five members of the governing Council, one drawn from each zone	
4.	Prof. Subha Sankar Sarkar, VC, Netaji Subhash Open University, Kolkata	East		
5.	Prof. Aditya Shastri, VC, Banasthali Vidyapeeth, Tonk, Rajasthan	West		
6.	Prof. (Dr) P Kaliraj, VC, Bharathiar University, Coimbatore	South		
7.	Dr. Paritosh K Banik, VC, A K S University, Satna	Centra		
8.	Shri Sajal Ghose, VC, Bidhan Chandra Krishi Vishwavidyalaya, Nadia (WB)	-		Two members to be co-opted by the President, AIU (AIU 86 <sup>th</sup> AGBM held on 17.12.2011)
9.	Prof. Victor Gambhir, VC, Shree Guru Gobind Singh Tri-centenary University, Gurugram	-		
10.	Prof D B Naik, VC, Karnataka Folklore University	-	Four persons from outside nominated for their special knowledge and competence	
11.	Ms. Mokshada Chandrakar, Indira Kala Sangeet Vishwavidyalaya, Khairagarh	-		

	491 881, Dist. Rajnandgaon, (Chhattisgarh)		
12.	Prof Byomakesh Tripathy, Utkal University of Culture, Bhubaneswar	-	
13.	Shri Raghvendra Singh, VC, National Museum Institute of History of Art, Janpath, New Delhi	-	
14.	Dr. (Mrs.) Pankaj Mittal, Secretary General, AIU	-	Member Secretary

<u>Finance Committee</u>		
SL	Details of Members/ University	Basis of Nomination
1.	Prof. Tej Partap, President, AIU	Chairman
2.	Col. G Thiruvassagam, Vice President, AIU	Member
3.	Prof. M M Salunkhe, VC, Bharati Vidyapeeth, Pune	Imm Past President
4.	Prof. N C Gautam, VC, Mahatma Gandhi Chitrakoot Gramoday Vishwavidyalya, Chitrakoot	Two members to be co-opted by the President, AIU (AIU 86 <sup>th</sup> AGBM held on 17.12.2011)
5.	Prof. (Dr.) Ami Umakant Upadhyay, VC, Dr. Babasaheb Ambedkar Open University, Ahmedabad	
6.	Dr. (Mrs.) Pankaj Mittal, Secretary General, AIU	Member Secretary

<u>Staff Affairs Committee</u>			
SL	Details of Members	Zone	Basis of Nomination
1.	Prof. Tej Partap, President, AIU	-	Chairman
2.	Col. G Thiruvassagam, Vice President, AIU	-	Member
3.	Prof. M M Salunkhe, Immediate past President, AIU & VC, Bharati Vidyapeeth, Pune	-	Member
4.	Dr. N Sundararajan, VC, JAIN University, Bangalore	South	Three other members, nominated

5.	Prof. N C Gautam, VC, Mahatma Gandhi Chitrakoot Gramoday Vishwavidyalaya, Chitrakoot	Central	by the President on the basis that each of five zones is represented on the Staff Affairs Committee
6.	Prof. J M Vyas, Director General, Gujarat Forensic Sciences University	West	
7.	Prof Prem Kumar Kalra, Director, Dayalbagh Educational Institute, Agra	North	Two members to be co-opted by the President, AIU (AIU 86 <sup>th</sup> AGBM held on 17.12.2011)
8.	Prof. Roop Kishore Shastri, VC, Gurukula Kangri Vishwavidyalaya, Haridwar	East	
9.	Dr. (Mrs.) Pankaj Mittal, Secretary General, AIU	-	Member Secretary

***Noted & Approved.***

#### **ITEMS FOR CONSIDERATION**

361/05 To consider grant of membership of the Association of Indian Universities to the following INI/ Central/ Public/ Private Universities:

- (1) C.V Raman Global University, Odisha, Bhubaneswar w.e.f June 11, 2020 (Date of UGC Letter).
- (2) Sri Sathya Sai University for Human Excellence, Dist. Kalburagi, Karnataka w.e.f June 10, 2020 (Date of UGC Letter).
- (3) Maharishi University of Management and Technology, Bilaspur, Chhattisgarh w.e.f October 15, 2020 (Date of UGC Letter).
- (4) RKDF University, Ranchi w.e.f July 08, 2020 (Date of UGC Letter).
- (5) Bikaner Technical University, Bikaner, Rajasthan w.e.f July 03, 2020 (Date of UGC Letter).
- (6) Indian Institute of Science Education and Research, Tirupati w.e.f April 01, 2020.




- (7) RIMT University, Mandi Gobindgarh, Punjab w.e.f July 30, 2020 (Date of UGC Letter).
- (8) National Sports University, Imphal, Manipur w.e.f April 01, 2020.
- (9) Bhartiya Engineering Science & Technology Innovation University, Anantapur, Andhra Pradesh w.e.f August 18, 2020 (Date of UGC Letter).
- (10) SAM Global University, Raisen, Madhya Pradesh w.e.f May 20, 2020 (Date of UGC Letter).
- (11) Central University of Andhra Pradesh, Ananthapuramu, A.P w.e.f April 01, 2020.
- (12) Dr. C.V. Raman University, Bhagwanpur (Vaishali), Bihar w.e.f October 12, 2020 (Date of UGC letter).
- (13) G H Rasoni University. Amravati w.e.f October 06, 2020 (Date of UGC letter).

***The GC resolved to grant membership of the Association of Indian Universities as per AIU rules and regulations; to the above-mentioned Universities from the date mentioned against each university.***

361/06 To consider theme for discussion at AIU National Seminar to be held during for 95<sup>th</sup> Annual General Body Meeting of the Association scheduled to be held during 23<sup>rd</sup> -25<sup>th</sup> March, 2021 and Sub-themes for AIU Zonal Vice Chancellors' Meets 2020-21.

***The AIU proposed the theme for 95<sup>th</sup> AGBM as "Realizing Sustainable Development Goals (SDGs) through Higher Education Institutions (Realizing SDGs through HEIs)". The Sub-themes for AIU Zonal Vice Chancellors' Meet 2020-21 were also based on the proposed theme for the 95<sup>th</sup> AGBM i.e "Realizing Sustainable Development Goals (SDGs) through Higher Education Institutions.***

***The theme and sub-themes for the 95<sup>th</sup> AGBM and Zonal Vice Chancellors Meet 2020-21-were deliberated at length by all the GC members.***

***The members appreciated the idea of having the theme of SDGs as the theme of National Conference. However, it was felt that in view of the thrust of Govt. of India on the implementation of NEP 2020,***

***the theme and Sub-themes for the current year i.e for 95<sup>th</sup> AGBM and Zonal Vice chancellors Meet 2020-21 may be "Implementation Strategy for NEP 2020", as it is the need of the hour.***

***It was further resolved that "Realizing Sustainable Development Goals (SDGs) through Higher Education Institutions (Realizing SDGs through HEIs)" may be considered as the theme for the 96<sup>th</sup> AGBM scheduled to be held on 23<sup>rd</sup> -25<sup>th</sup> March, 2022.***

361/07 To Consider the proposal for establishing a Consortium of Indian Higher Education Institutions entitled as Indian Network for Internationalisation of Higher Education (INIHE).

***The GC appreciated and approved the proposal for establishing a Consortium of Indian Higher Education Institutions entitled as Indian Network for Internationalisation of Higher Education (INIHE). However, in order to avoid any legal and technical issue in respect of establishment of Consortium, the GC resolved to form a committee with following member, to look into the wider perspective of its establishment:***

- 1. Prof. Rajan Welukar, Vice Chancellor, AURO University of Hospitality & Management, Surat***
- 2. Prof. Aditya Shastri, Vice Chancellor, Banasthali Vidyapeeth, Banasthali, Rajasthan***
- 3. Prof. Vinay Kumar Pathak, Vice Chancellor, Dr A P J Abdul Kalam Technical University, Lucknow***

361/08 To approve the Minutes of Finance Committee Meeting held on September 29, 2020.

***While discussing this item, Prof. M M Salunkhe raised the issue regarding the tenure of members of AIU Sub-Committees. It was explained that the tenure of the Sub-committees is two years as agreed in the AGM. However, the issue, whether the term of 2 years applied to the entire committee or individual member was a grey area. The GC deliberated on the issue and resolved that henceforth, the tenure of individual members of AIU Sub-Committees should be two years, subject to member being eligible in terms of his/ her tenure as Vice Chancellor or as member of the Governing Council of AIU.***

***While deliberating on the recommendations of Finance Committee, Prof. Rajan Welukar raised the issue of previous decision of the GC pertaining to the arrears of Consultants as per 7<sup>th</sup> CPC.***




**The GC was informed that the ibid item is being placed as an agenda since the last 3-4 GC Meetings. The item was placed as an agenda (Item No 360/08) in the 360<sup>th</sup> GC Meeting, held on June 19, 2020 and the GC resolved to place the matter before Finance Committee of AIU for further deliberation. Accordingly, the item was placed in the Finance Committee Meeting held on September 29, 2020 and FC has made its recommendation.**

**After due deliberation, the GC unanimously approved the minutes of Finance Committee Meeting.**

361/09 To approve the Minutes of the Virtual Meeting of the Inter-University National Cultural Board (IUNCB) held on September 24, 2020.

**Approved**

361/10 To consider grant of Associate Membership of the Association of Indian Universities to James Cook University, Singapore.

**The GC resolved to grant Associate Membership of the Association of Indian Universities to James Cook University, Singapore w.e.f April 01, 2020 as per AIU rules and regulations.**

361/11 To consider the proposal for collaboration with QASPIR regarding Professional Development in Higher Education.

**In view of the thrust of Govt. of India on implementation of NEP 2020 and emphasis on the professional development of faculty members, the GC appreciated the excellent initiative by AIU for collaboration with QASPIR regarding Professional Development in Higher Education.**

**The GC approved the proposal and resolved that QASPIR may be permitted to charge \$20 per person per annum for institutional membership with at least 200 enrolments and \$39 per annum for individual membership. It was also resolved that, AIU shall act as a facilitator as a good will gesture.**

**However, it should be clarified to the universities that this is an initiative of AIU to facilitate faculty development in HEIs and is in no way binding on AIU member universities.**

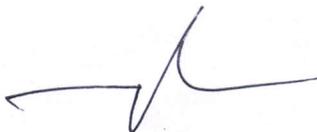
361/12 To review progress on the Renovation/ Refurbishing/ Interior Furnishing work of AIU House through M/s RITES Ltd.

**The GC deliberated the issue and resolved as under: -**

- (a) **M/S RITES already selected as Project Management Consultant (PMC) to AIU by GC in 2016 vide 340<sup>th</sup> meeting may be treated as selection by nomination in terms of Rule 133 of GFR.**
- (b) **Considering the progress of work by RITES; to the stage, the AIU should continue with RITES for renovation / refurbishing/ interior designing etc. at an already approved consultancy fee of 7.7% and SPA, New Delhi as supervisory agency to undertake architectural/ technical/ engineering/ any other work assigned on Man-Day basis.**
- (c) **The GC approved the newly constituted Renovation Committee of AIU**
- (d) **The GC approved the revised scope of work as per floor wise lay out plans and drawings along with revised cost estimates and timelines.**
- (e) **GC agreed that the signed MoU between RITES and AIU may be adhered to. However, for reduced scope of work revised timelines and reduced costs, an addendum can be signed separately.**
- (f) **The GC approved the award of the work to the eligible Lowest Financial Bidder (L1) viz., M/s S. Kumar & Associates as per tender formalities by RITES on the basis of approval of Technical and Financial bids.**
- (g) **The GC resolved to authorize the President, AIU for releasing of funds to RITES in accordance with Clause 3.4 of the aforesaid MoU.**

361/13 To review the grant of 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.

**Approved.**




**Any other item with the permission of the Chair:**

361/14 To consider equal subscription for public and private universities and to remove discrimination in respect of calculating seniority of Vice Chancellors of private universities.

[Note: Prof. Aditya Shastri, VC, Banasthali Vidyapeeth, Vanasthali, Rajasthan raised the issue of equal subscription for public and private universities and discrimination in respect of calculating seniority of Vice Chancellors of private universities. He insisted that the cap of 10 years should be removed while calculating the seniority of Vice Chancellors of private universities.]

***The GC resolve to authorize President, AIU to constitute a committee to look into these aspects.***

Prof. O R S Rao requested that any kind of proposals in respect of collaborative research studies may be routed through AIU Research Committee.

Prof. O R S Rao also suggested that a vision document for the next 5 years may be created.

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

  
(Dr. Pankaj Mittal)  
Secretary General

  
(Dr. Tej Partap)  
President  
6/11/20