

Association of Indian Universities
Minutes of 362nd Governing Council Meeting held through Virtual Mode

Venue: AIU House
16, CIG Marg
New Delhi-110002

Date: April 13, 2021
Time: 04:00 pm

Present

1.	Dr. Tej Partap, President, AIU	In Chair
2.	Col. Dr. G Thiruvagasam, 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.	Prof. (Dr.) Upinder Dhar	Member
16.	Prof. S Sadalaimuthu	Member
17.	Dr. (Mrs.) Pankaj Mittal, Secretary General, AIU	Member Secretary

The following members did not attend the meeting:

1. Sri Vikas Raj, IAS
2. Prof. S Sudarsana Sarma
3. Prof. Annpurna Nautiyal
4. Prof. (Dr.) Nishtha Jaswal
5. Prof. Bikaschandra Singha Mahapatra

Dr. Tej Partap, President, AIU and Dr (Mrs) Pankaj Mittal, SG, 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. (Dr.) Upinder Dhar and Prof. S Sadalaimuthu, 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 MINUTE

362/01 To confirm the Minutes of the 361st Governing Council Meeting held on November 05, 2020 through virtual mode.

Confirmed.

362/02 To confirm the Minutes of the 361st (a) Governing Council Meeting held through E-mail circulation mode.

Confirmed.

ACTION TAKEN ON THE MINUTES

362/03 To report action taken on the Minutes of the 361st Governing Council Meeting held on November 05, 2020 through virtual mode.

Noted.

362/04 To report action taken on the Minutes of the 361st (a) Governing Council Meeting held through E-mail circulation mode.

Noted.

ITEMS FOR REPORTING

362/05 To report the following changes in the AIU Governing Council on the basis of various nominations:

- (a) Prof. (Dr.) Upinder Dhar, VC, Shri Vaishnav Vidyapeeth, Indore will be representing on AIU Governing Council on the basis of Individual Seniority from Central Zone with effect from November 01, 2020 for the period of 02 Years i.e up to October 31, 2022 in place of Prof. P K Banik, VC, AKS University, Satna who has relinquished the post of VC, AKS University on October 31, 2020.
- (b) Prof. S Sundarsana Sarma, Vice Chancellor, SVVU, Tirupati will be representing on AIU Governing Council on the basis of Individual Seniority from South Zone with effect from November 01, 2020 for the period of 02 Years i.e up to October 31, 2022 in place of Prof. N Sundararajan, VC, JAIN University, Bengaluru, who has relinquished the post of VC on October 31, 2020.
- (c) Prof. (Dr.) Nishtha Jaswal, VC, H.P National Law University, Shimla VC, BCKV, Nadia, W.B will be representing on AIU Governing

Council on the basis of Co-Option by President, AIU with effect from December 02, 2020 for the remaining period i.e up to June 30, 2021 in place of Dr. Ashok Kumar, VC, Apex University, Pasighat who has relinquished the post of VC on December 01, 2020.

- (d) Prof. Bikashchnadra Singha Mahapatra, VC, BCKV, Nadia, W.B will be representing on AIU Governing Council on the basis of Institutional Seniority from East Zone with effect from December 14, 2020 for the remaining period i.e up to June 30, 2022 in place of Shri Sajal Ghose who has relinquished the post of VC, BCKV, Nadia, W.B on December 13, 2020.
- (e) Dr S Sudalaimuthu, Vice Chancellor, Karpagam Academy of Higher, Education, Coimbatore, Tamil Nadu will be representing on AIU Governing Council on the basis of Individual Seniority from South Zone with effect from January 02, 2021 for the period of 02 Years i.e up to January 01, 2023 in place of Prof. N Ethirajalu, VC, PRIST University, Thanjavur who has relinquished the post of VC, PRIST University, Thanjavur on January 01, 2021.

Noted.

362/06 To report organizing ten Webinars/Brainstorming Sessions on various themes identified by UNESCO for developing a Country Paper to be submitted to UNESCO Third World Higher Education Conference scheduled at Barcelona during October 07-09, 2021.

Noted with appreciation.

ITEMS FOR CONSIDERATION

362/07 To consider grant of membership of the Association of Indian Universities to the following Universities (Public-06, Private-05, Total-11):

The University should be registered u/s 2(f) of UGC Act, 1956

- (1) Manipur Technical University, Imphal, Manipur w.e.f April 01, 2021.
- (2) D Y Patil International University, Akurdi, Pune w.e.f April 01, 2021.
- (3) OPJS University, Rajasthan w.e.f April 01, 2021.
- (4) SR University, Warangal, Telangana w.e.f April 01, 2021.

- (5) Jagat Guru Nanak Dev Punjab State Open University, Patiala, Punjab w.e.f April 01, 2021.
- (6) Shaheed Nandkumar Patel Vishwavidyalaya, Raigarh, Chhattisgarh w.e.f April 01, 2021.
- (7) Dr. Sarvepalli Radhakrishnan Rajasthan Ayurved University, Jodhpur, Rajasthan w.e.f April 01, 2021.
- (8) Soban Singh Jeena University (Uttarakhand) w.e.f April 01, 2021.
- (9) Bhagwan Mahavir University, Surat, Gujarat w.e.f April 01, 2021.
- (10) Bir Tikendrajit University, Imphal, Manipur w.e.f April 01, 2021.
- (11) Rishihood University (RU), Sonapat, Haryana w.e.f April 01, 2021.

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.

- 362/08 To consider nomination on the Governing Council of the Association on the basis of Co-option by Governing Council, AIU for the period from January 01, 2021 to December 31, 2022 in place of Prof. Victor Gambhir.

The GC resolved to nominate Prof. (Dr) Sunil Kumar Joshi, Uttarakhand Ayurved University, Dehradun, Uttarakhand on the Governing Council of the Association; on the basis of Co-option by GC for the period from January 01, 2021 to December 31, 2022.

- 362/09 To approve the items to be included in the agenda of the General and Business Session of 95th Annual Meeting.

Approved.

- 362/10 To approve the Annual Report for the year 2020-21.

Approved. Prof Thiruvassagam, Vice President, AIU complimented the Secretary General and her team for taking several innovative steps in the preceding year which has enhanced the visibility of AIU, manifold.

- 362/11 To consider the Approach Paper for establishing Industry-Academia Interface: AIU Portal.

The GC complimented Prof Rao for a good paper and resolved that the approach paper for establishing Industry-Academia Interface may be circulated to all Vice Chancellors/ Directors of AIU member universities and industry bodies seeking their comments. It was also resolved that a committee may be constituted to finalize the

concept paper along with the Implementation Plan, while associating academicians and industry bodies like CII, FICCI, ASSOCHAM etc. Prof. Vinay Kumar Pathak, VC, Dr. APJ Abdul Kalam Technical University suggested that the AIU may consider conducting a 'Hackathon' on the Industry-Academia Interface.

362/12 To consider the proposal for creating a panel of consultants to provide consultancy services to member universities/institutions in implementation of various policies/initiatives in higher education.

The GC appreciated the proposal for creating a panel of consultants to provide consultancy services to member universities/institutions in implementation of various policies/initiatives in higher education. However, the member of Governing Council stressed upon some of the technical aspects i.e template of agreement, criteria for selecting the consultants on merit, transparency factor, framing of detailed guidelines for selecting panel of consultants, legal aspects, constitution of committee for selecting panels of consultants, dispute resolution, selection and allocation of projects, ethics policy, preparation of the term of reference, mechanism of determining the consultancy fee etc. The GC members also suggested that the revenue generated by providing consultancy services may be shared by the consultants and AIU in the ratio of 70:30. The GC members also suggested that the biodata of panel of consultants may be in public domain. It was suggested that the format of consultancy documents from some universities be studied before finalizing the terms and conditions and agreements for AIU consultants. A committee may be constituted to finalize the Guidelines along with Terms and Conditions for engaging AIU Consultants.

The GC resolved that the final Guidelines may be placed before the GC for consideration.

362/13 To Consider the Establishment of Indian Network for Internationalisation of Higher Education (INIHE) Consortium.

The GC resolved that a detailed paper on the Establishment of Indian Network for Internationalisation of Higher Education (INIHE) Consortium may be circulated to all Vice Chancellors/Directors of AIU member universities for submitting their

comments and the same may be placed before the GC for consideration and decisions.

- 362/14 To report that President, AIU has accorded approval for deletion of Rebate of Rs. 1000/-, for remitting the Annual Subscription on or before 30th April, 2021, effective from the FY 2021-22.

Approved.

- 362/15 To report pending Annual Subscription (Membership Fee) of the Association receivable from the Member Universities for the last 3 to 5 years.

The GC resolved that membership for the universities are in arrears of Annual Subscription Fee for 5 years or more may be temporarily suspended till the receipt of complete membership fee, after giving them a warning.

The GC also resolved to look into the aspect of on time payment in respect of Annual Membership Fee for 3-5 year or more. The GC also suggested that procedure for life membership may be worked out including advance payment of annual subscription fee.

- 362/16 To Consider Grant of Non-Productivity Linked Bonus to Outsourced Staff working in AIU through manpower agencies for the year of 2019-20.

The GC resolved that practice of paying bonus to the employees of Association may be discouraged, especially during the difficult times of COVID 19 pandemic.

Col. Dr. G Thiruvassagam, Vice President, AIU suggested that AIU may consider appointing a Finance Officer on deputation from a Govt. Organization/ Institution.

- 362/17 To approve the minutes of Equivalence Committee held on April 01, 2021.

Approved.

- 362/18 To consider the proposal of National School of Drama for amendment in AIU resolution to include all graduation degrees in eligibility requirement for 03-year course in dramatics awarded by National School of Drama.

Approved.

- 362/19 To consider charging Annual Membership Fee of Rs. 1,77,000/- (Rs. 150000/- plus GST @18%) from 'Deemed to be Universities – Private' enrolled with the Association prior to November, 2009.

Approved.

- 362/20 To consider hosting the next (96th) Annual Meeting of the Association in the year 2022 in South Zone.

The GC resolved to authorize the President (Designate) of AIU to take a decision regarding allocating the next Annual Conference of AIU for the year 2022 in any one of the universities of the South Zone; after evaluating the capacity of the university.

- 362/21 To declare President and Vice President of the Association for the year 2021-22.

Consequent upon the approval of the amendment in the Rule and Regulations relating to appointment of the President and Vice President the GC resolved to nominate Col. Dr. G Thiruvassagam, VC, AMET University, Chennai as President, AIU for a period of one year with effect from July 1, 2021.

Further, in view of the fact that Col. Dr. G Thiruvassagam, President designate for the year 2021-22 being Vice Chancellor of a Private University, the next Vice President, AIU is to be nominated in order of seniority from the Public Universities in order to rotate Presidentship of AIU between Self-Financed Private State Universities/ Deemed to be Universities and Public Funded State Universities/Deemed to be Universities/Central Universities/INI, the next senior member from Public University, Prof Faizan Mustafa, VC, NALSAR University of Law, Hyderabad, Telangana is designated as Vice President for a period of 1 year with effect from July 1, 2021. The GC also resolved that the nomination of President and Vice President is required to be placed before the AIU 95th AGBM for its approval.

- 362/22 To report that Shri M.K. Chawla, Stenographer and Smt. Veena Chawla, Assistant, have been retired and relieved from the services of the Association w.e.f.31.7.2020 (A/N) and 31.8.2020 respectively on attaining the age of superannuation.

Noted.

362/23 Dr. Ankit Garg, Assistant had resigned and relieved from the services of AIU w.e.f.22.9.2020(A/N) to enable him to join back to his parent University. He was appointed as Assistant on 17.1.2019 in AIU through direct recruitment basis and was on probation for a period of two years.

Noted.

362/24 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		Consolidated remuneration per month
		From	To	
1.	Dr. Yogita Thakur, Fellow/Trainee	16.10.2020	15..04.2021	Rs.28,800.00
2.	Shri Ankur Gupta, Trainee (Assistant)	18.12.2020	17.06.2021	Rs.24,000.00
3.	Shri Gaurav Rai, Trainee (Assistant)	18.12.2020	17.06.2021	Rs.24,000.00
4.	Shri Mukesh Kumar, MTS	18.12.2020	17.06.2021	Rs.20,354.00
5.	Shri Riyaz Hussain, MTS	18.12.2020	17.06.2021	Rs.20,354.00
6.	Shri Deepak Nishant, MTS	22.12.2020	21.06.2021	Rs.20,354.00
7.	Shri Vishal Pathak, MTS	22.12.2020	21.06.2021	Rs.20,354.00
8.	Shri Bhubnesh Chandra, MTS	29.12.2020	28.06.2021	Rs.20,354.00
9.	Shri Tek Chand Sharma, MTS	29.12.2020	28.06.2021	Rs.20,354.00
10.	Shri Ashok Kumar, MTS	29.12.2020	28.06.2021	Rs.20,354.00
11.	Smt. Sarita Rawat, DEO	12.01.2021	11.07.2021	Rs.22,154.00
12.	Shri Jitender Kumar, MTS	12.01.2021	11.07.2021	Rs.20,354.00
13.	Smt. Rajinder Kuar, Trainee (Library Asstt)	19.01.2021	18.07.2021	Rs.28,800.00
14.	Shri Bechan Kumar Yadav, Cook	27.01.2021	26.07.2021	Rs.20,354.00
15.	Shri Gopinathan V.T., Consultant (Admn)	23.02.2021	22.08.2021	Rs.44,577.00
16.	Dr. Ashwani Kharola, PDF	23.02.2021	22.08.2021	Rs.50,000.00
17.	Shri Ramchandra Maurya, Mali (part-time)	25.03.2021	24.09.2021	Rs.4,000.00

Noted.

362/25 To consider partnership of Association of Indian Universities with Rishihood University, Sonapat, Haryana for the Chancellors' Summit.

The GC resolved that AIU may facilitate Rishihood University, Sonapat, Haryana in organizing the Chancellors' Summit for the

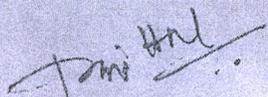
Self-Financed Private State Universities/ Private Deemed to be Universities.

362/26 To consider grant of membership of the Association of Indian Universities to the following Institute:

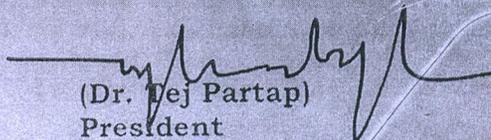
1. Indian Institute of Information Technology Sri City, Chittoor, A.P
w.e.f April 01, 2021

The GC resolved to grant membership of the Association of Indian Universities as per AIU rules and regulations; to IIIT, Sri City, Chittoor, AP wef April 1, 2021.

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



(Dr. Pankaj Mittal)
Secretary General



(Dr. Dej Partap)
President