

**Association of Indian Universities**  
**Minutes of 363<sup>rd</sup> Governing Council Meeting held through Virtual Mode**

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

**Date: June 30, 2021**  
**Time: 03:00 pm**

**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. N C Gautam	Member
6.	Prof. Roop Kishore Shastri	Member
7.	Prof. (Dr.) P Kaliraj	Member
8.	Prof. ORS Rao	Member
9.	Prof. Rajan Welukar	Member
10.	Prof. Subha Sankar Sarkar	Member
11.	Prof. (Dr.) Ami Umakant Upadhyay	Member
12.	Prof. (Dr.) Upinder Dhar	Member
13.	Prof. S Sadalaimuthu	Member
14.	Prof Ina Shastri	Member
15.	Prof. S Mahendra Dev	Member
16.	Prof. (Dr.) Nishtha Jaswal	Member
17.	Dr. (Mrs.) Pankaj Mittal, Secretary General, AIU	Member Secretary

The following members could not attend the meeting:

1. Sri Vikas Raj, IAS
2. Prof. S Sudarsana Sarma
3. Prof. Annpurna Nautiyal
4. Prof. Bikaschandra Singha Mahapatra
5. Prof. Prem Kumar Kalra
6. Prof. (Dr.) Sunil Kumar Joshi

Dr. Tej Partap, President, AIU, Col. Dr. G Thiruvassagam, Vice 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. The members were informed about the sudden demise of Prof. Aditya Shastri due to COVID-19. The GC members conveyed their deep condolences to the family of Prof. Aditya Shastri, VC, Banasthali Vidyapith and observed a silence for two minutes as a mark of respect. All the members expressed their gratitude for the contribution made by Prof. Shastri in

implementing value based higher education and promoting women empowerment. Prof. Taj Partap, President, AIU in his opening remarks welcomed all members of Governing Council especially Prof. (Dr.) Sunil Kumar Joshi, Prof. S Mahendra Dev, and Prof Ina Shastri, who were attending the GC meeting for the first time. The GC placed on record its appreciation for the contribution made by Prof. M M Salunkhe, Dr. J M Vyas, Prof. Victor Gambhir, Prof. (Dr.) Nishtha Jaswal, Prof. Annpurna Nautiyal and Prof. Subha Shankar Sarkar as GC members

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

#### **CONFIRMATION OF THE MINUTES**

363/01 To confirm the Minutes of the 362<sup>nd</sup> Governing Council Meeting held on April 13, 2021 through virtual mode.

*Confirmed.*

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

363/02 To report action taken on the Minutes of the 362<sup>nd</sup> Governing Council Meeting held on April 13, 2021 through virtual mode.

*Noted.*

**In respect of ATR on the Item No. 362/16, the GC resolved to appoint Finance Officer on deputation against an existing vacancy. The GC also resolved that job description and role of the Finance officer should be defined and appointment should be through a duly constituted selection committee as per AIU recruitment rules.**

#### **ITEMS FOR REPORTING**

363/03 **To report the following changes in the composition of AIU Governing Council:**

- (a) Prof. (Dr.) Sunil Kumar Joshi, VC, Uttarakhand Ayurved University, Dehradun will be representing on AIU Governing Council on the basis of Co-option by Governing Council for the period of 02 Years i.e., w.e.f. from 01.01.2021 to 31.12.2022 in placed of Prof. Victor Gambhir, VC, Shree Guru Gobind Singh Tri-Centenary University, Gurugram, who has relinquished the post of VC.

- (b) Dr. S Mehendra Dev, Director, Indira Gandhi Institute of Development Research, Mumbai will be representing on AIU Governing Council on the basis of Individual Seniority from West Zone for the period of 02 Years i.e., w.e.f. from 15.04.2021 to 14.04.2023 in placed of Dr. J M Vyas, VC, National Forensic Sciences University, Gandhinagar, who has completed his tenure on the Governing Council.
- (c) Prof. Ina Shastri, VC, Banasthali Vidyapith, Rajasthan will be representing on AIU Governing Council on the basis of Institutional Seniority from West Zone for the remaining period i.e., w.e.f. 26.05.2021 to 30.06.2022 in placed of Prof. Aditya Shastri due to his sudden demise.

**Noted.**

#### **ITEMS FOR CONSIDERATION**

363/04 To consider grant of membership of the Association of Indian Universities to the following Universities (Public-01, Private-03, Total-04):

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

1. University of Agricultural and Horticultural Sciences, Shivamogga w.e.f April 01, 2021
2. Sri Rawatpura Sarkar University, Raipur, Chhattisgarh w.e.f April 12, 2021 (Date of UGC letter)
3. Gokul Global University, Sujapur Patia, Sidhpur, Gujarat w.e. f May 07, 2021 (Date of UGC letter).
4. Mody University of Science and Technology, Lakshmangarh, Sikar, Rajasthan w.e.f June 18, 2021 (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.***

363/05 To declare Vice President of the Association for the year 2021-22.

***It was resolved to elect Prof. Suranjan Das, VC, Jadavpur University, Kolkata as Vice President of AIU for a period of one year with effect from July 1, 2021 based on his seniority. The Members welcomed Prof. Suranjan Das on his nomination as Vice President of the Association. The GC resolved that resolution may be reported to the***

**General Body by email and the information be communicated to the member universities.**

**The Members also put on record their appreciation for Dr. Tej Partap and Col. Dr. G Thiruvassagam for their contribution during their tenure as President and Vice President of the Association respectively.**

363/06 To consider grant of membership of the Association of Indian Universities to the following University (Private-01):

1. University of Technology, Vatika, Jaipur, Rajasthan w.e.f May 07, 2021 (Date of UGC letter)

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

**Any other Item:**

The GC members put on record their appreciation for the contribution made Dr. Tej Partap and Col. Dr. G Thiruvassagam during their tenure as President and Vice President of the Association respectively. The GC members extended their gratefulness for the enhanced visibility of AIU during the tenure of Dr. Tej Partap as President, AIU even during COVID-19 pandemic. The GC members appreciated the various activities of AIU, especially the "Meet the Doctor Series", which proved to be a grand success.

Prof. Rajan Welukar, VC, Auro University of Hospitality & Management while placing on record his appreciation for the Dr. Tej Partap proposed AIU to partner with Auro University in hosting a Vice Chancellors' Meet during celebration of the 150<sup>th</sup> Birth Anniversary of Sri Aurobindo at Auro University of Hospitality & Management, Surat.

Prof. Ami Umakant Upadhyay, VC, Dr. Babsaheb Ambedkar Open University, Ahmedabad also congratulated Dr. Tej Partap for his successful tenure and expressed her thanks for choosing BAOU for hosting the AIU Annual Conference of Vice Chancellors. Col. (Dr.) G Thiruvassagam also thanked her for inviting the Hon'ble Prime Minister for the event which in turn enhanced the prestige of AIU.

Prof. Upinder Dhar mentioned that visibility of AIU in the field of higher education and academic fraternity has increased manifold during the last two years due to optimal use of technology. He extended his congratulations to the able leadership of AIU and the Secretary General, for this.

Col. Dr. G Thiruvassagam, President (Elect) congratulated and extended his appreciations to Dr. Tej Partap for his successful tenure and assured that he will put in all efforts to take AIU to greater height.

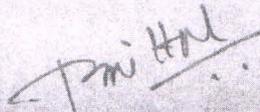
Dr. (Mrs.) Pankaj Mittal, Secretary General, AIU acknowledged the noteworthy contribution made by Dr. Tej Partap in the AIU affairs with an ever-encouraging attitude and human face and congratulated him for the successful tenure.

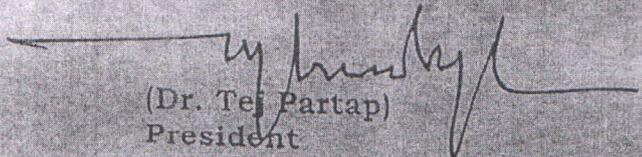
Dr. Tej Partap expressed his sincere thanks to the GC members. Vice President and Secretary General for their whole hearted support during his tenure. He mentioned that it was an honour to be the President of AIU and to participate in its numerous activities. He welcomed Col. Dr. G Thiruvassagam, the new President of the Association and wished him all the best for his upcoming tenure as President, AIU.

The GC members joined Dr. Tej Partap in welcoming Col. (Dr.) G Thiruvassagam as the 100<sup>th</sup> President of the AIU.

It was proposed to hold the next meeting of the Governing Council on July 20, 2021 in blended mode.

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

  
(Dr. Pankaj Mittal)  
Secretary General

  
(Dr. Tej Partap)  
President