

**Association of Indian Universities**  
**Minutes: 367<sup>th</sup> Governing Council Meeting**

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

**Date: January 28, 2022**  
**Time: 11:00 am**  
**Mode: Virtual**

**Present**

1.	Col. Dr. G Thiruvassagam, President, AIU	In Chair
2.	Prof. Suranjan Das, Vice President, AIU	Member
3.	Dr. Tej Partap	Member
4.	Prof. Prem Kumar Kalra	Member
5.	Prof. Roop Kishore Shastri	Member
6.	Dr. Jagannath Patnaik	Member
7.	Prof. Rajan Welukar	Member
8.	Prof. Ina Shastri	Member
9.	Prof. (Dr.) P Kaliraj	Member
10.	Prof. R V Raja Kumar	Member
11.	Prof. (Dr.) Upinder Dhar	Member
12.	Prof. K Seetharama Rao	Member
13.	Prof. S Sudarsana Sarma	Member
14.	Prof. M Selvam	Member
15.	Dr. (Mrs.) Pankaj Mittal, Secretary General, AIU	Member Secretary

The following members could not attend the meeting:

1. Prof. Vinay Kumar Pathak
2. Prof. Sunaina Singh
3. Prof. Bikaschandra Singha Mahapatra
4. Prof. Prof. S Mahendra Dev
5. Dr. S Sudalaimuthu
6. Prof. (Dr.) Sunil Kumar Joshi
7. Dr. C Raj Kumar

Dr. C Raj Kumar could not attend the meeting due to some unavoidable circumstances and requested for grant of leave of absence.

The President and Secretary General, AIU welcomed all members of Governing Council especially Dr. M Selvam who was attending the GC meeting for the first time. Col. Dr. G Thiruvassagam, President, AIU started his address with a verse from 'THIRUKKURAL'.

During his address, the President briefed the house about the status of various activities, programme, committees, sub-committees, AIU Zonal Vice Chancellors Meet 2021-22 etc. He informed the Governing Council Members that approximate 80% of the work associated with AIU Action Plan presented by him in the first meeting have been completed, and almost all the resolutions of

Governing Council have been implemented. The members were also briefed about the status of the renovation of AIU House. The members of the Governing Council put on record their appreciation for the contributions made by Prof. (Dr.) Ami Umakant Upadhyay, Vice Chancellor, Dr. Babasaheb Ambedkar Open University, Ahmedabad and Dr. P. Vijayan, Vice Chancellor, Avinashilingam Institute for Home Science and Higher Education for Women, Coimbatore during their tenure as members of the Governing Council and various Sub-Committees.

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

### **CONFIRMATION OF THE MINUTES**

367/01 To confirm the Minutes of the 366<sup>th</sup> Governing Council Meeting held on November 17, 2021.

***Confirmed.***

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

367/02 To report action taken on the Minutes of the 366<sup>th</sup> Governing Council Meeting held on November 17, 2021.

***Noted.***

### **ITEMS FOR REPORTING**

367/03 **To report the grant of membership of the Association of Indian Universities to the following Universities:**

1. Chaitanya (Deemed to be University), Warangal, Telangana w.e.f. 01.04.2021
2. Sankalchand Patel University, Dist.- Mehsana, Gujarat w.e.f. 01.04.2021
3. Assam Down Town University, Guwahati, Assam w.e.f. 01.04.2021
4. Mahatma Gandhi University of Medical Sciences & Technology, Jaipur, Rajasthan w.e.f. 07.07.2021 (Date of UGC letter)
5. Mangalayatan University, Jabalpur, MP w.e.f. 01.04.2021
6. Silver Oak University, Ahmedabad, Gujarat w.e.f. 01.04.2021
7. Sarvajanic University, Surat, Gujarat w.e.f. 27.07.2021 (Date of UGC letter)
8. Maharani Cluster University, Gandhi Nagar, Bengaluru, Karnataka w.e.f. 01.04.2021

**Noted.**

367/04 To report the resignation of Shri Noushad Ahmed from the post of Library Assistant w.e.f.20.12.2021(A/N). He has been relieved of his duties with effect from 20.12.2021(A/N) to join as Library and Information Officer in the Central Council for Research in Ayurvedic Sciences (CCRAS) under the Ministry of AYUSH, Govt. of India by retaining lien on the post of Library Assistant in AIU for a period of two years.

**Noted.**

367/05 To report appointments/extension of contractual employees in AIU Secretariat:

Sr. No.	Name & designation	Period ending on	Proposed date of extension	Remuneration
1.	Shri Ankur Gupta, Trainee (Assistant)	24.12.2021	23.06.2022	Rs.27,600/- per month
2.	Shri Gaurav Rai, Trainee (Assistant)	24.12.2021	23.06.2022	Rs.27,600/- per month
3.	Shri Mukesh Kumar, MTS	24.12.2021	23.06.2022	Rs.23,407/- per month
4.	Shri Riyaz Hussain, MTS	24.12.2021	23.06.2022	Rs.23,407/- per month
5.	Shri Deepak Nishant, MTS	28.12.2021	27.06.2022	Rs.23,407/- per month
6.	Shri Vishal Pathak, MTS	28.12.2021	27.06.2022	Rs.23,407/- per month
7.	Shri Bhubnesh Chandra, MTS	05.01.2022	04.07.2022	Rs.23,407/- per month
8.	Shri Tek Chand, MTS	05.01.2022	04.07.2022	Rs.23,407/- per month
9.	Shri Ashok Kumar, MTS	05.01.2022	04.07.2022	Rs.23,407/- per month
10.	Smt. Sarita Rawat, DEO	18.01.2022	17.07.2022	Rs.25,477/-
11.	Shri Jitender Kumar, MTS	18.01.2022	17.07.2022	Rs.23,407/- per month

**Noted.**

367/06 To consider and approve the recommendations of the Committee constituted to look into the matter of computation/fixation of pay for the AIU while implementing 6<sup>th</sup> & 7<sup>th</sup> CPC, in view of the Legal Opinion procured from the AIU empaneled Advocate in the light of two reports submitted by the Consultant(s).

**Approved. The GC resolved that the Governing Council should be cautious in future while approving the decisions pertaining to financial matters/policy matters.**

367/07 To consider nomination on the Governing Council of the Association on the basis of Co-option by Governing Council, AIU in place of Prof. (Dr.) Ami Umakant Upadhyay, VC, Dr. Babasaheb Ambedkar Open University, Ahmedabad, Gujarat.

**The Governing Council resolved to nominate Padma Awardee, Prof. Najma Akhtar, Vice Chancellor, Jamia Millia Islamia, New Delhi on the basis of Co-option by the Governing Council, AIU for the period January 01, 2022 to December 31, 2023.**

367/08 To consider and approve the minutes of the Equivalence Committee Meeting held on 02<sup>nd</sup> December, 2021.

**Approved.**

367/09 To consider and approve the report 'Report of the Disability Welfare Committee and to address the Issues of Disability in Higher Education'.

**The GC resolved to approve the report of the 'Disability Welfare Committee' and resolved that the report may be circulated to all AIU member universities. The GC also appreciated the efforts put in by the Chairman of the committee, Prof. M P Poonia, Vice-Chairman, AICTE and all the members of the committee for their valued contributions.**

367/10 To consider and approve the Minutes of the AIU Provident Fund Trust held on 17.01.2022.

**Approved.**

367/11 To report the forwarding of letter to the Hon'ble Finance Minister, by Association of Indian Universities.

**Noted with appreciation.**

367/12 To consider the Empanelment of Senior Academics of repute and eminence as Advisors for AIU.

**The item was deferred by the Governing Council. The GC resolved that the item may be placed in the next meeting.**

- 367/13 To consider and approve the Report of the Committee Constituted for finalizing the recommendations for major rejuvenation and reforms in Ranking, Rating and Accreditation system for Indian Universities and Institutions of Higher Learning.

*The Governing Council resolved to approve the report of the committee constituted for finalizing the recommendations for major rejuvenation and reforms in Ranking, Rating and Accreditation system for Indian Universities and Institutions of Higher Learning. The GC also appreciated the Chairman of the Committee, Prof. P.B. Sharma, Former President, AIU & Vice-Chancellor, Amity University, Amity Education Valley Gurugram and members of the committee for their valued contributions.*

- 367/14 To consider and approve the minutes of the Screening Committee for the post of US (Audit).

*The GC approved the minutes of the 'Screening Committee' and resolved that in order to receive more applications, the eligibility criterion for the post of US (Audit) may be reframed and the post be readvertised. The GC also proposed that appointment of the US (Audit) for the tenure post may also be explored.*

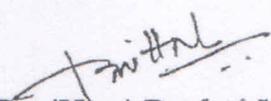
- 367/15 To consider and approve the estimate Rs. 108556/- (Rs. One Lakh Eight Thousand Five Hundred Fifty-Six) + GST as applicable; received from M/s. RITES for the Porta Cabin works for President, AIU Cabin at fifth floor in AIU Building.

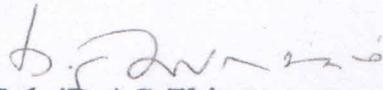
*Approved.*

- 367/16 To consider and approve the minutes of the Consultancy Committee Constituted for recommending the Consultancy Policy Guidelines of AIU.

*The GC approved the minutes of the Consultancy Committee constituted for recommending the Consultancy Policy Guidelines of AIU and resolved that the report may be circulated to AIU member universities for information.*

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

  
Dr. (Mrs.) Pankaj Mittal  
Secretary General

  
Col. (Dr.) G Thiruvassagam  
President

2/2/22