

Association of Indian Universities
Minutes: 368th Governing Council Meeting

Venue: University of Mysore
Mysuru, Karnataka

Date: March 22, 2022
Time: 06:00 pm
Mode: Blended

Present

1.	Col. Dr. G Thiruvassagam, President, AIU	In Chair
2.	Prof. Suranjan Das, Vice President, AIU	Member
3.	Prof. Roop Kishore Shastri	Member
4.	Dr. Jagannath Patnaik	Member
5.	Dr. Dineshkumar R Shah	Member
6.	Prof. Ina Shastri	Member
7.	Prof. (Dr.) P Kaliraj	Member
8.	Prof. (Dr.) Upinder Dhar	Member
9.	Prof. K Seetharama Rao	Member
10.	Prof. S Sudarsana Sarma	Member
11.	Prof. Paramjit Singh Jaswal	Member
12.	Dr. (Mrs.) Pankaj Mittal, Secretary General, AIU	Member Secretary

The following members could not attend the meeting:

1. Prof. Tej Partap
2. Prof. Vinay Kumar Pathak
3. Prof. Sunaina Singh
4. Prof. Bikaschandra Singha Mahapatra
5. Prof. Prof. S Mahendra Dev
6. Prof. R V Raja Kumar
7. Dr. S Sudalaimuthu
8. Prof. (Dr.) Sunil Kumar Joshi
9. Prof. Najma Akhter
10. Dr. C Raj Kumar
11. Prof. M Selvam

Prof. R V Raja Kumar could not attend the meeting due to some unavoidable circumstances and requested for grant of leave of absence.

Col. (Dr.) G Thiruvassagam, Dr. Jagannath Patnaik, Prof. (Dr.) Upinder Dhar, Prof. K Seetharama Rao, Prof. Paramjit Singh Jaswal and Dr. (Mrs.) Pankaj Mittal attended the meeting in person at University of Mysore, Mysuru. Rest of the members attended the meeting in the blended mode.

The President and Secretary General, AIU welcomed all members of Governing Council, especially Dr. Dineshkumar R Shah and Prof. Paramjit Singh Jaswal

who were attending the GC meeting for the first time. Col. Dr. G Thiruvassagam, President, AIU started his address with a verse from 'THIRUKKURAL'.

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

CONFIRMATION OF THE MINUTES

368/01 To confirm the Minutes of the 367th Governing Council Meeting held on January 28, 2022.

Confirmed.

ACTION TAKEN ON THE MINUTES

368/02 To report action taken on the Minutes of the 367th Governing Council Meeting held on January 28, 2022.

Noted.

ITEMS FOR REPORTING

368/03 To report the grant of membership of the Association of Indian Universities to the following Universities:

1. University of Engineering and Technology Roorkee (UETR), Roorkee, Uttarakhand w.e.f. 01.04.2021
2. Hyderabad (Sind) National Collegiate University (HSNC University), Mumbai, Maharashtra w.e.f. 01.04.2021
3. Renaissance University, Indore, Madhya Pradesh w.e.f. 01.04.2022
4. Sanjeev Agrawal Global Education University (SAGE), Bhopal, M.P w.e.f. 01.04.2022

Noted.

368/04 To report the following changes in the composition of AIU Governing Council:

- (a) Prof. Najma Akhtar, VC, Jamia Millia Islamia, New Delhi will be representing on AIU Governing Council on the basis of Co-option by GC for the period of 02 Years i.e w.e.f. 01.01.2022 to 31.12.203 in place of Prof. (Dr.) Ami Umakant Upadhyay, VC, Dr. Babasaheb Ambedkar Open University, Ahmedabad, Gujarat who has completed her term on the GC on 31.12.2021.

- (b) Dr. M Selvam, VC, Bharathidasan University, Tiruchirapalli, T.N will be representing on AIU Governing Council on the basis of Co-option by President, AIU for the period 14.01.2022 to 30.06.2022 in place of Dr. Premavathy Vijayan, VC, Avinashilingam Institute for Home Science and Higher Education for Women University Coimbatore who has relinquished the post of VC on 22.12.2021.
- (c) Dr Dinesh Rajmal Shah, VC, Uka Tarasadia University, Gujarat will be representing on AIU Governing Council on the basis of Individual Seniority from West Zone for the period of 2 Years i.e w.e.f. 01.03.2022 to 28.02.2024 in place of Prof. Rajan Welukar, VC, Atlas Skill Tech University, Mumbai who has completed his term on the GC on 28.02.2022.
- (d) Prof. Paramjit Singh Jaswal VC, SRM University, Sonepat, Haryana will be representing on AIU Governing Council on the basis of Individual Seniority from North Zone for the period of 2 Years i.e w.e.f. 22.03.2022 to 21.03.2024 in place of Prof. Prem Kumar Kalra, Director, Dayalbagh Educational Institutions, Agra, U.P who has completed his term on the GC on 21.03.2022.

Noted. The President and Secretary General welcomed all the newly inducted Vice Chancellors on the Governing Council.

ITEMS FOR CONSIDERATION

368/05 To approve the items to be included in the agenda of the General and Business Session of the AIU 96th Annual Meeting.

Approved. The GC resolved to place the item before the 96th Annual General Body Meet, scheduled to held at University of Mysore, Mysuru during 23-25 March, 2022 for the consideration and approval.

368/06 To consider and approve the Annual Report for the year 2021-22.

Approved. The GC resolved to place the item before the 96th Annual General Body Meet, scheduled to held at University of Mysore, Mysuru during 23-25 March, 2022 for the consideration and approval. The President, AIU appreciated the contribution of Secretary General and all officials of the AIU for their significant contribution for enabling AIU to achieve many milestones. Dr. (Mrs.) Pankaj Mittal, Secretary General thanked the Hon'ble

President of AIU, Col. (Dr.) G Thiruvassagam for his dedicated service to the AIU, which enabled it to reach great heights.

368/07 To consider hosting the next (97th Annual Meeting) of the Association in the year 2023 in East Zone.

The GC resolved to authorize the new President of the AIU to select the host university for the 97th Annual Meeting of the Association to be held during the year 2023 from the following AIU member universities of the East Zone, who have expressed their expression of interest:

1. **North-Eastern Hill University, Shillong, Meghalaya**
2. **University of Science & Technology, Meghalaya**
3. **The ICFAI University, Sikkim**

The GC also resolved to place the matter before the 96th Annual General Body Meet, scheduled to held at University of Mysore, Mysuru during 23-25 March, 2022 for the consideration and approval.

368/08 To declare President and Vice President of the Association for the year 2022-23.

The GC resolved to nominate Prof. Suranjan Das, VC, Jadavpur University, Kolkata and Prof. G D Sharma, VC, University of Science & Technology, Meghalaya as the President and Vice President of the Association respectively for a period of one-year w.e.f. 01.07.2022; on the basis of National Seniority of Vice Chancellors. The GC also resolved to place the matter before the 96th Annual General Body Meet, scheduled to held at University of Mysore, Mysuru during 23-25 March, 2022 for the consideration and approval. The GC members congratulated Prof. Suranjan Das and Prof. G D Sharma for their new assignment as President and Vice President of the AIU, respectively.

368/09 To consider taking up the matter with ICAR against the NIRF biases with the Agriculture Institutes and Universities.

The GC resolved that AIU may take up the matter with NIRF to address issues relating to the Agriculture Institutes.

368/10 To report that 42 Member Universities have yet to pay Annual Subscription (Membership Fee) in arrears for more than 3 years.

The GC appreciated the role of mentors of the AIU for the successful drive for the collection of Annual Subscription Fee from the AIU member universities. The GC also resolved that the member of the Governing Council may take the responsibilities to expedite the process of the collection of the Annual Subscription Fee by taking up the matter with the Vice Chancellors of the universities of their respective state(s). The GC resolved that the matter may be placed before the 96th Annual General Body Meet, scheduled to held at University of Mysore, Mysuru during 23-25 March, 2022 for the consideration and approval.

368/11 To consider and approve the AIU Recruitment Rules and Bye Laws.

The item was deferred with the recommendation that the President, AIU will constitute a committee, consisting of the President, AIU as Chairman, Vice President, AIU and two members of the Governing Council nominated by the President, AIU as the members of the committee. The committee will review the entire Bye-Law of 1993, amended in 2017 and the interim report submitted by the AIU Bye-Law Review Committee, which was placed in the 368th GC Meeting. The committee has to submit a full-fledged review report of the AIU's Bye-Law within a stipulated date. Further, it was resolved to thank Dr. Ranbir Singh, Chairman and members of the AIU Bye-Law Committee for extending their time and efforts in undertaking the work of reviewing the AIU Recruitment Rules and Bye-Law.

368/12 To consider extending invitations to the former Secretary General of AIU for the AIU Zonal Vice Chancellors Meet and Annual Meet.

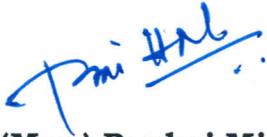
The GC resolved to extend the invitation to all the former Secretary General of AIU for the AIU Zonal Vice Chancellors Meet and Annual Meet and they are permitted to claim the TA/DA Claim for the attending the meets as per the AIU Rules and Regulations.

368/13 To consider integrating Colleges with Association of Indian Universities.

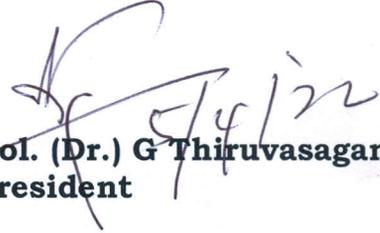
The GC resolved that the autonomous colleges/institutes may be granted Associate Membership of AIU. However, the matter pertaining to fees and the period of the associate membership of

the autonomous colleges/institutes may be placed before the GC along with the necessary amendments, required to be carried out in the AIU Bye-Laws in this regard.

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



**Dr. (Mrs.) Pankaj Mittal
Secretary General**



**Col. (Dr.) G Thiruvassagam
President**