

Association of Indian Universities
Minutes: 369th Governing Council Meeting

Venue: AIU House
New Delhi-110002

Date: June 29, 2022
Time: 11:00 am
Mode: Blended

Present

1. Col. Dr. G Thiruvassagam, President, AIU	In Chair
2. Prof. Suranjan Das, Vice President, AIU	Member
3. Dr. Jagannath Patnaik (attended online)	Member
4. Dr. Dineshkumar R Shah	Member
5. Prof. Ina Shastri (attended online)	Member
6. Prof. (Dr.) P Kaliraj	Member
7. Prof. (Dr.) Upinder Dhar	Member
8. Prof. K Seetharama Rao	Member
9. Prof. Paramjit Singh Jaswal (attended online)	Member
10. Prof. Najma Akhter (attended online)	Member
11. Prof. A D N Bajpai	Member
12. Dr. (Mrs.) Pankaj Mittal, Secretary General, AIU	Member Secretary
13. Prof. G D Sharma	Special Invitee

The following members could not attend the meeting:

14. Prof. Tej Partap
15. Prof. Vinay Kumar Pathak
16. Prof. Roop Kishore Shastri
17. Prof. Sunaina Singh
18. Prof. Bikaschandra Singha Mahapatra
19. Prof. Prof. S Mahendra Dev
20. Dr. P Mannar Jawahar
21. Prof. (Dr.) Sunil Kumar Joshi
22. Dr. C Raj Kumar
23. Prof. M Selvam

Prof. Roop Kishore Shastri, Prof. S Mahendra Dev, Dr. P Mannar Jawahra 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 the members of Governing Council, especially Prof. A D N Bajpai and Prof. Najma Akhter who were attending the GC meeting for the first time. Col. Dr. G Thiruvassagam, President, AIU started his address with a verse from 'THIRUKKURAL'.

President, AIU briefed the GC members about the Observations, Inferences & Action Plan and its implementation including the Action Taken Report (ATR) on the

previous Governing Council Meetings during his tenure. After this, agenda items were taken up for discussion, consideration and decision.

CONFIRMATION OF THE MINUTES

369/01 To confirm the Minutes of the 368th Governing Council Meeting held on March 22, 2022.

Confirmed.

ACTION TAKEN ON THE MINUTES

369/02 To report action taken on the Minutes of the 368th Governing Council Meeting held on March 22, 2022.

Noted.

ITEMS FOR REPORTING

369/03 To report the grant of membership of the Association of Indian Universities to the following Universities:

[Note: The Governing Council in its 365th GC Meeting held on September 14, 2021 resolved to authorize the President of the Association to approve the grant of membership of AIU to the applicant universities subject to fulfillment of the condition of AIU rules and regulations and the matter be reported to the GC subsequently.

For Public and Self-financed Private Universities (Public-02, INI-01, Private-12, Total- 15):

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

- (1) Delhi Skill and Entrepreneurship University, New Delhi w.e.f. 01.04.2022
- (2) Bhagwant Global University, Uttarakhand w.e.f. 01.04.2022
- (3) MIT University of Meghalaya, Meghalaya w.e.f. 01.04.2022
- (4) Woxen University, Hyderabad, Telangana w.e.f. 01.04.2022
- (5) Shri Shankaracharya Professional University, Bhilai, Chhattisgarh w.e.f. 01.04.2022
- (6) Shri Balaji University, Pune w.e.f. 01.04.2022
- (7) Graphic Era Hill University, Dehradun, Uttarakhand w.e.f. 04.04.2022 (Date of the UGC letter)
- (8) Al-Karim University, Katihar, Bihar w.e.f. 01.04.2022

- (9) Indian Institute of Technology, Hyderabad, Telangana w.e.f. 01.04.2022
- (10) Sandip University, Madhubani, Bihar w.e.f. 05.04.2022 (Date of the UGC Letter)
- (11) SRM University, Amaravati, Andhra Pradesh w.e.f. 01.04.2022
- (12) Jawaharlal Nehru Technological University, Gurajada, Vizianagaram, Andhra Pradesh w.e.f. 01.04.2022.
- (13) United University, Rawatpur, Prayagraj, Uttar Pradesh w.e.f. 01.04.2022
- (14) Sikkim Skill University, Namthang, Sikkim w.e.f. 01.04.2022
- (15) Chanakya University, Bengaluru, Karnataka w.e.f. 26.04.2022 (Date of the UGC letter)

Noted.

369/04 To report the following changes in the composition of AIU Governing Council:

- (a) Prof Paramjit S Jaswal, VC, SRM University, Haryana will be representing on AIU Governing Council on the basis of individual seniority from North Zone for the period of 02 Years i.e w.e.f. 22.03.2022 to 21.03.2024 in place of Prof Prem Kumar Kalra, VC, Director, Dayalbagh Educational Institute, Agra who has completed her term on the GC on 21.03.2022.
- (b) Prof. Arun Diwaker Nath Bajpai, VC, ABVV University, Chhattisgarh will be representing on AIU Governing Council on the basis of individual seniority from Central Zone for the period 03.04.2022 to 02.04.2024 in place of Prof. R V Raja Kumar, Director, IIT Bhubaneshwar who has relinquished the post of Director on 02.04.2022.
- (c) Dr P Mannar Jawahar, VC, Karunya Institute of Tech & Sci., Coimbatore will be representing on AIU Governing Council on the basis of Individual Seniority from South Zone for the period of 2 Years i.e w.e.f. 03.05.2022 to 02.05.2024 in place of Prof S. Sudarsana Sarma, VC, Sri Venkateswara Vedic University, Tirupati who has relinquished the post of VC on 02.05.2022.

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

369/05 To report the international visits of Dr. (Mrs.) Pankaj Mittal, Secretary General, AIU to visit Washington DC, USA from 15th - 18th June, 2022 to attend 1st International Symposium of Higher Educators being organized by MIT World Peace University, Pune.

Noted. The GC members appreciated Dr. (Mrs.) Pankaj Mittal, Secretary General, AIU for representing the AIU in the 1st International Symposium of Higher Educators at Washington DC, USA.

369/06 To report appointments/extension of contractual employees in AIU Secretariat:

[Note: The present term of the following employees working on contractual basis is expired/expiring on the dates mentioned against each. Their services have been extended for another period of six months as mentioned against each on the same terms and conditions with 3 days break. The Hon'ble Secretary General has been authorized by the Governing Council to approve further extension of the services of Contractual Employees.

Sl. No.	Name & designation	Expired/ Expiring on	Period of extension	
			From	To
1.	Shri Ankur Gupta, Trainee (Assistant)	23.06.2022	27.06.2022	26.12.2022
2.	Shri Gaurav Rai, Trainee (Assistant)	23.06.2022	27.06.2022	26.12.2022
3.	Shri Mukesh Kumar, MTS	23.06.2022	27.06.2022	26.12.2022
4.	Shri Riyaz Hussain, MTS	23.06.2022	27.06.2022	26.12.2022
5.	Shri Deepak Nishant, MTS	27.06.2022	01.07.2022	31.12.2022
6.	Shri Vishal Pathak, MTS	27.06.2022	01.07.2022	31.12.2022
7.	Shri Bhubnesh Chandra, MTS	04.07.2022	08.07.2022	07.01.2023
8.	Shri Tek Chand, MTS	04.07.2022	08.07.2022	07.01.2023
9.	Shri Ashok Kumar, MTS	04.07.2022	08.07.2022	07.01.2023
10.	Smt. Sarita Rawat, DEO	27.07.2022	21.07.2022	20.01.2023
11.	Shri Jitender Kumar, MTS	27.07.2022	21.07.2022	20.01.2023

The matter of further extension of services of contractual employees is submitted for consideration and approval please.]

Noted.

369/07 To report the extension of the services of Shri Gopinathan V.T. Consultant (Administration)

Noted.

ITEMS FOR CONSIDERATION

369/08 To consider the international visits of Col. (Dr.) G Thiruvassagam, President, AIU to visit Barcelona to attend the 3rd UNESCO World Higher Education Conference 2022 (WHEC 2022) during May 18, 2022 to May 20, 2022 and to United Kingdom to discuss the scope of Academic and Research collaboration with the universities in India and to explore more closely further joint activities that may bring the real strengths of the institution of United Kingdom and India together at the Edge Hill University, United Kingdom during May 20, 2022 to June 6, 2022.

Noted and Approved.

369/09 To consider reducing the Annual Subscription Fee of the Associate Member/Foreign Universities.

The GC resolved to reduce and fix the Annual Subscription Fee in respect of Associate Membership (Foreign Universities) as Rs. 2,00,000/- (Rupees Two Lakh only) plus GST @ 18% with immediate effect and mentioned that the matter may be placed before the next Annual General Body Meeting for its ratification.

369/10 To consider revision under Byelaws 61.1 and 61.2 with regard to Holiday Compensation and Late Sitting Compensation in respect of AIU employees.

The GC resolved that the revision as proposed shall be made only for Group C employees. For rest of the employees, the existing provision shall continue to be in force.

369/11 To consider the request of Member Universities regarding pending annual subscription fee.

The GC unanimously resolved that the pending annual subscription of the universities in arrear cannot be exempted. However, the universities may be requested to pay the current subscription in full and the pending annual subscription may be paid by the universities in installments. It was also resolved that the new member universities applying for the membership of AIU may be intimated accordingly while granting membership of AIU. The GC further resolved that the Bansathali Vidyapith, may be considered as Private (Deemed to be University) for levying the AIU membership subscription fee.

369/12 To Consider the Report of the Committee Constituted for finalizing the recommendations for "IMPLEMENTATION OF NATIONAL EDUCATION POLICY -2020".

The GC appreciated the contribution of the Chairman and members of the committee constituted for preparing report on "Implementation of National Education Policy -2020" for their immense contribution and resolved that the report may be circulated to the members of the Governing Council for their comments.

- 369/13 To consider the proposal for Establishing Academic & Administrative Development Centers (AADC) in member universities.

Approved. The GC resolved that proposals for establishing Academic & Administrative Development Centers (AADC) may be sought from member universities. The AIU may give a onetime seed money of Rs. 2.00 lakhs to the AADC Centers, approved by AIU.

- 369/14 To consider ratification of revised Recruitment Rules (educational qualifications and eligibility criteria) for the post of Under Secretary (Audit) on direct/deputation basis.

Approved.

- 369/15 To consider ratification of advertisement for appointment of Consultant (Admn/ Finance) on contractual basis.

Approved.

SUPPLEMENTARY AGENDA

ITEMS FOR REPORTING

- 369/16 To report the 'Consolidated Action Taken Report (ATR)' on the minutes of Governing Council Meeting held during the period July 01, 2021 to June 28, 2022.

Noted.

ITEMS FOR CONSIDERATION

- 369/17 To consider and approve the minutes of Equivalence Committee Meeting held on June 13, 2022.

Approved.

- 369/18 To consider the newspaper article published in the Times of India and Hindustan Times on June 5, 2022, mentioning that the UGC has constituted a four-member committee to work on regulations pertaining to

recognition and equivalence of degrees obtained from foreign institutions and further the 'Equivalence of Foreign Qualification' will be undertaken by UGC.

The GC resolved that AIU shall monitor the issue pertaining to recognition and equivalence of degrees. It was also decided that the President, Vice President and Secretary General, AIU should meet the concerned authorities to know the factual position on the subject before deciding the future course of action.

369/19 To consider and approve the minutes and recommendations of the Establishment Committee meeting held on April 5, 2022.

The GC resolved to approve the minutes and recommendation of the Establishment Committee meeting held on April 5, 2022 except "Item No. EC/04- To consider the cases of the following employees for grant of higher designation". In view of the various representation/ observation received against the ibid matter, the GC resolved that the matter pertaining to the Item No- EC/04 may be referred back to the Establishment Committee for review in the light of the rule position, other cases of similar nature and concerned directives of DoPT on the MACP for the Central Government employees.

Any other Item

369/20 To consider the Interim Report submitted by President AIU on AIU Bye law Revision Committee, constituted as per the Resolution No. 368/11 of the 368th GC Meeting held on 22nd March 22 under the Chairmanship of the President AIU. The Interim Report contains the reports of Dr. Upinder Dhar, Dr. P. Kaliraj and Dr. G. Thiruvassagam, President AIU.

Noted.

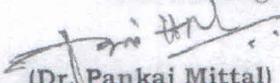
Col. Dr. G Thiruvassagam thanked all the GC members, Vice President and Secretary General for support and motivation extended during his tenure as President, AIU. He welcomed and congratulated Prof. Suranjan Das and Prof. G D Sharma, the new President and Vice President of the Association and wished them all the best for their upcoming tenure at AIU.

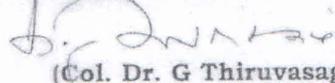
Prof. Suranjan Das, President (Elect) congratulated and extended his appreciations to Col. Dr. G Thiruvassagam for his proactive approach and successful tenure and assured that he will put all his sincere efforts to take the legacy forward in an effective manner.

Dr. (Mrs.) Pankaj Mittal, Secretary General, AIU delivered a formal vote of thanks by acknowledging the significant initiatives and contributions of Col. Dr. G

Thiruvassagam during his tenure as President, AIU and congratulated him for the successful tenure. She warmly welcomed Prof. Suranjan Das and Prof. G D Sharma, the new President and Vice President of the Association.

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


(Dr. Pankaj Mittal)
Secretary General


(Col. Dr. G Thiruvassagam)
President