

**Association of Indian Universities**  
**Minutes: 370<sup>th</sup> Governing Council Meeting**

**Mode: Virtual Mode**

**Date: August 02, 2022**  
**Time: 11:00 am**

**Present**

1.	Prof. Suranjan Das, President, AIU	In Chair
2.	Prof. G D Sharma, Vice President, AIU	Member
3.	Col. Dr. G Thiruvassagam, Imm Past President	Member
4.	Dr. Jagannath Patnaik	Member
5.	Dr. Dineshkumar R Shah	Member
6.	Prof. B R Kamboj	Member
7.	Prof. Surendra Pratap Singh	Member
8.	Prof. (Dr.) Upinder Dhar	Member
9.	Dr. Kuleep Kumar Raina	Member
10.	Prof. Paramjit Singh Jaswal (attended physically)	Member
11.	Prof. Najma Akhter	Member
12.	Prof. A D N Bajpai	Member
13.	Dr. P Mannar Jawahar	Member
14.	Prof. (Dr.) Sunil Kumar Joshi	Member
15.	Prof. Sunaina Singh	Member
16.	Dr. K S James	Member
17.	Dr. Sanjay Behari	Member
18.	Dr. Dileep N Malkhede	Member
19.	Dr. (Mrs.) Pankaj Mittal, Secretary General, AIU	Member Secretary

The following members could not attend the meeting:

20. Prof. Vinay Kumar Pathak
21. Prof. S Mahendra Dev

The Secretary General, AIU welcomed all the members of Governing Council, especially Prof. G D Sharma, Vice President, AIU and Prof. B R Kamboj, Prof. Surendra Pratap Singh, Dr. K S James, Dr. Sanjay Behari and Dr. Dileep N Malkhede the new members nominated on the Governing Council.

**CONFIRMATION OF THE MINUTES**

370/01 To confirm the Minutes of the 369<sup>th</sup> Governing Council Meeting held on June 29, 2022.

**Confirmed**

**ACTION TAKEN ON THE MINUTES**



370/02 To report action taken on the Minutes of the 369<sup>th</sup> Governing Council Meeting held on June 29, 2022.

**Noted**

**ITEMS FOR REPORTING**

370/03 To report the grant of membership of the Association of Indian Universities to the following Universities:

For Public and Self-financed Private Universities (Public-03, Private-08, Total- 11):

- (1) Sikkim Alpine University, Namchi, Sikkim w.e.f. 06.05.2022 (Date of the UGC letter)
- (2) Somaiya Vidyavihar University, Mumbai, Maharashtra w.e.f. 06.05.2022 (Date of the UGC letter)
- (3) IIMT University, Meerut, Uttar Pradesh w.e.f. 20.06.2022 (Date of the UGC letter)
- (4) Karnataka State Dr. Gangubai Hangal Music and Performing Arts University, Mysore, Karnataka w.e.f. 12.04.2022 (Date of the UGC letter)
- (5) Capital University, Koderma, Jharkhand w.e.f. 01.04.2022
- (6) Raja Mahendra Pratap Singh State University, Aligarh, Uttar Pradesh w.e.f. 13.05.2022 (Date of UGC letter)
- (7) The Kerala University of Digital Sciences, Innovation and Technology (Digital University), Mangalapuram, Kerala w.e.f. 01.04.2022
- (8) Sai University, Chennai, Tamil Nadu w.e.f. 01.04.2022
- (9) Avantika University, Ujjain, Madhya Pradesh w.e.f. 16.06.2022 (Date of UGC letter)
- (10) Malla Reddy University, Maisammaguda, Kompally, Telangana w.e.f. 01.04.2022.
- (11) Bhupal Nobles' University, Udaipur, Rajasthan w.e.f. 01.04.2022

**Noted**

370/04 **To report the following changes in the composition of AIU Governing Council:**

- (1) Prof. Kuldeep Kumar Raina, VC, M S Ramaiah Univ. of App. Sciences, Bangalore will be representing on the Governing Council on the basis of his individual seniority from South Zone for the period of two years i.e w.e.f. 03.06.2022 to 02.06.2024 in place of Dr. S. Sudalaimuthu who has demitted the post of Vice Chancellor Karpagam Academy of Higher Education (Deemed to be University), Coimbatore on 02.06.2022.

- (2) Prof. B. R. Kamboj, VC, Chaudhary Charan Singh Haryana Agricultural University will be representing on the Governing Council on the basis of Institutional Seniority from North Zone for a period of 2 years i.e. w.e.f. 01.07.2022 to 30.06.2024.
- (3) Prof. Surendra Pratap Singh, VC, Lalit Narayan Mithila University, Darbhanga will be representing on the Governing Council on the basis of Institutional Seniority from East Zone for a period of 2 years i.e. w.e.f. 01.07.2022 to 30.06.2024.
- (4) Dr. K S James, Director, International Institute for Population Sciences, Mumbai will be representing on the Governing Council on the basis of Institutional Seniority from West Zone for a period of 2 years i.e. w.e.f. 01.07.2022 to 30.06.2024.
- (5) Dr. Sanjay Behari, Director, Sree Chitra Tirunal Institute for Medical Sciences & Technology, Thiruvananthapuram will be representing on the Governing Council on the basis of Institutional Seniority from South Zone for a period of 2 years i.e. w.e.f. 01.07.2022 to 30.06.2024.
- (6) Dr. Dileep N. Malkhede, VC, Sant Gadge Baba Amravati University, Amravati will be representing on the Governing Council on the basis of Institutional Seniority from Central Zone for a period of 2 years i.e. w.e.f. 01.07.2022 to 30.06.2024.

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

#### **ITEMS FOR CONSIDERATION**

370/05 To consider and approve the minutes of Research Committee Meeting held on July 25, 2022.

***Approved.***

***In order to promote the internationalization of higher education and to create a close linkage with the eminent people of Indian origin working in the international HEIs, it was resolved that the AIU may prepare a directory of such people who are working on the position of Vice Chancellor/Director/ Pro Vice Chancellor/ Dean in Universities/ HEIs/ Research Institutes/ Scientific Institutions abroad. It was also resolved that AIU may write to all the GC***



**members, embassy of India in other countries and embassy of other countries in India to share the names of such personalities.**

**Dr. Kuldeep Kumar Raina suggested that AIU may conduct 2 days workshop for the Directors of IQAC to guide them for enhancing the NIRF, NAAC ranking/ rating.**

**Prof. Suranjan Das proposed that in order to promote the internationalization of higher education, regional round table conferences for the Vice Chancellors may be conducted at the AIU member universities who have contributed and proved their capabilities in the field of internationalization. It was also resolved that AIU may compile the best practices on Internationalization followed by various universities.**

370/06 To consider and approve the recommendations of the Selection Committee for the post of Under Secretary (Audit) on direct/deputation basis.

**The GC considered the recommendations of the Selection Committee in order of merit in respect of the appointment for the post of Under Secretary (Audit) on direct/deputation basis and resolved to approve the appointment of Sh. Ashu Kumar for the post of Under Secretary (Audit) at AIU.**

370/07 To consider the Minutes of meeting of Equivalence committee on equivalence of proposals received from the applicant boards as per approved Standard Operating Procedure (SOP).

**Approved. The GC unanimously approved to grant the equivalence of Grade 10th and 12th Board Examination/Qualification/Courses conducted by the following two School Boards with Examination/Qualification/Courses conducted by other Central/State School Boards of India for the purpose of admission in higher education institutions and employment in Central/State Government organizations/bodies subject to their compliance to the AIU Standard Operating Procedure (SOP); duly approved by Govt. of India:**

- (i) **Bhartiya Shiksha Board (BSB), Haridwar, Uttarakhand**
- (ii) **Maharshi Sandipani Rashtriya Veda Sanskrit Shiksha Board (MSRVSSB), Ujjain**

**The GC approved to grant the proposed concession in the equivalence and annual fee to be submitted by Maharshi Sandipani Rashtriya**

**Veda Sanskrit Shiksha Board (MSRVSSB), Ujjain as it is a Central Government Board and is promoting Indian Knowledge System.**

**It was also resolved that AIU may carry out the periodic review of the compliance of the SOP by these Boards subject to their compliance to the AIU Standard Procedure (SOP); duly approved by Govt. of India.**

370/08 To consider and approve the recommendations of the Selection Committee for the post of Consultant (Admin/Finance) on contractual basis.

**The GC noted that none of the candidates were found suitable for the appointment of Consultant (Admin/Finance) by the Selection Committee and resolved that the contract of the existing Consultant may be extended for a period of 6 months.**

370/09 To report the Equivalence Fee structure of 04 years fellow programme in management of standalone institutions offering fulltime/executive Fellow Programme in Management with PhD degree of Indian Universities.

**Approved.**

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

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

  
**(Prof. Suranjan Das)**  
**President**