

**Association of Indian Universities**  
**Minutes: 373<sup>rd</sup> Governing Council Meeting**

**Place: AIU House**

**Date: February 15, 2023**  
**Time: 11:00 AM**

**Present**

1. Prof. Suranjan Das, President, AIU (Online)	In Chair
2. Prof. G D Sharma, Vice President, AIU (attended physically)	Member
3. Prof. Balvinder Shukla (attended physically)	Member
4. Prof. Paramjit Singh Jaswal (attended physically)	Member
5. Prof. Surendra Pratap Singh (attended physically)	Member
6. Dr. Dineshkumar R Shah (Online)	Member
7. Dr. P Mannar Jawahar (Online)	Member
8. Lt. Gen. V K Sharma, AVSM (Retd.) (attended physically)	Member
9. Prof. (Dr.) Dhruvajyoti Chattopadhyay (attended physically)	Member
10. Prof. B R Kamboj (Online)	Member
11. Dr. Kuldeep Kumar Raina (Online)	Member
12. Dr. (Mrs.) Pankaj Mittal, SG, AIU (attended physically)	Member Secretary

The following members could not attend the meeting:

13. Prof. Sunaina Singh
14. Dr. Jagannath Patnaik
15. Prof. S Mahendra Dev
16. Dr. Sanjay Behari
17. Prof. Santishree Dhulipudi Pandit
18. Dr. K S James
19. Prof. Najma Akhtar
20. Prof. ADN Bajpai

The President, Vice President and Secretary General, AIU welcomed all Governing Council members of the Association.

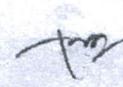
The Governing Council members extended their deep condolences on the sudden demise of Dr. Dileep N Malkhede, VC, Sant Gadge Baab Amravati University, Amravati and observed one minute of silence in his memory with prayer to the Almighty to grant peace to the departed soul.

**CONFIRMATION OF THE MINUTES**

373/01 To confirm the Minutes of the 372<sup>nd</sup> Governing Council Meeting held on  
NOVEMBER 16, 2022.

*Confirmed*

**ACTION TAKEN ON THE MINUTES**



373/02 To report action taken on the Minutes of the 372<sup>nd</sup> Governing Council Meeting held on November 15, 2022.

**Noted.**

**ITEMS FOR REPORTING**

373/03 To report the grant of membership of the Association of Indian Universities to the following Universities:

1. Raichur University, Vadodara w.e.f. 01.04.2022
2. Maa Shakumbhari University, Saharanpur, Uttar Pradesh w.e.f. 06.09.2022 (Date of UGC letter)
3. Radha Govind University, Ramgarh, Jharkhand w.e.f. 04.05.2022 (Date of UGC Letter)
4. Rajendra University, Balangir, Odisha w.e.f. 01.04.2022
5. The West Bengal National University of Juridical Sciences, Kolkata w.e.f. 01.04.2022
6. National Institute of Design, Bhopal, Madhya Pradesh w.e.f. 01.04.2022
7. Indian Institute of Petroleum & Energy, Visakhapatnam, Andhra Pradesh w.e.f. 01.04.2022
8. Lords University, Chikani, Alwar, Rajasthan w.e.f. 22.11.2022 (Date of UGC Letter)
9. Nrupathunga University, Bangalore w.e.f. 01.04.2023
10. Dr. Homi Bhabha State University, Mumbai w.e.f. 01.04.2022
11. Adichunchanagiri University, B.G Nagara, Karnataka w.e.f. 24.11.2022 (Date of UGC letter)
12. Maganbhai Adenwala Mahagujarat University, Nadiad, Gujarat w.e.f. 25.07.2022 (Date of UGC Letter)
13. Girijananda Chowdhury University, Assam w.e.f. 24.11.2022 (Date of UGC Letter)
14. D. Y. Patil Agriculture & Technical University, Talsande w.e.f. 01.04.2023
15. National Institute of Design, Haryana w.e.f. 01.04.2023
16. IU- International University of Applied Sciences, Erfurt, Germany w.e.f. 01.04.2023

**Noted.**

**ITEMS FOR CONSIDERATION**

373/04 To consider the international visit of Prof. Suranjan Das, President, AIU & VC, Jadavpur University, Kolkata, W.B and Dr. (Mrs.) Pankaj Mittal, Secretary General, AIU to Singapore for "Going Global Asia Pacific 2022 Conference" scheduled to be held from November 28, 2022 to December 1, 2022. The invitation was extended by British Council India and British Council India has agreed to borne the expenses on flights, hotel, accommodation and airport transfers. The air tickets were booked by

*[Handwritten signature]*

British Council India in economy class for to and fro journey. Other connected expenses such as travel insurance charges, local transportation, if any, per diem etc. including charges against upgradation of tickets to business class will be borne by AIU.

**Approved. However, it was informed that Dr. (Mrs.) Pankaj Mittal, Secretary General, AIU could not go to the conference due to certain exigencies.**

- 373/05 To consider the nomination of a new member on the AIU Governing Council on the basis of Co-option by Governing Council in place of Prof. (Dr) Sunil Kumar Joshi, VC, Uttarakhand Ayurved University, Dehradun.

**The GC resolved to nominate Prof. Neelima Gupta, Vice Chancellor, Dr. Harisingh Gour Vishwavidyalaya, Sagar (MP) on the Governing Council for the period of 2 year i.e, w.e.f. 15.02.2023 to 14.02.2025 on the basis of Co-option by GC.**

- 373/06 To consider and approve the change of the date of the membership of AIU in respect of Nrupathunga University, Bangalore.

**The GC approved to change the date of the membership of AIU Nrupathunga University, Bangalore w.e.f. 01.04.2023.**

- 373/07 To consider and approve the minutes of the AIU's building renovation deviation expert committee meeting held on 21.11.2022 and 25.01.2023.

**The GC unanimously approved the minutes of AIU's Building Renovation deviation expert committee and resolved to grant "in principle" approval for the additional amount of Rs. 2.80 Crore for the AIU Renovation Project.**

- 373/08 To consider Signing the Contract (MoU) with ProjectSet regarding Software and service agreement for organising Anveshan: Research Conventions.

**Approved. However, the GC resolved that the data provided to ProjectSet may be utilized for the official purpose only and it should not be shared on the social media and for commercial purposes.**

- 373/09 To Consider Grant of Non-Productivity Linked Bonus to Outsourced Staff working in AIU through manpower agency M/s G.A. Digital Web Word Pvt. Ltd. for the year of 2021-22.

**The GC approved to grant the Non-Productivity Linked Bonus to Outsourced Staff working in AIU through manpower agency M/s G.A. Digital Web Word Pvt. Ltd. for the year of 2021-22.**

- 373/10 To consider making provision for promotion to the post Joint Secretary from Deputy Secretary post in the exiting Recruitment Rules.

**The GC resolved to approve the revised recruitment rules for promotion to the post Joint Secretary from Deputy Secretary post in the exiting Recruitment Rules in the Selection and Non-Selection ratio by 67% (03 posts) and 33% (02 posts) respectively. The GC**

***suggested that the composition of promotion committee may include two external experts, instead of one external expert to ensure odd number of members on the committee.***

- 373/11 To consider and approve the proposal for being a Supporting Partner for the Middle East's Leading Education and Training Exhibition, India Pavilion at Global Education & Training Exhibition (GETEX 2023) scheduled to be held at Dubai World Trade Centre, Dubai (UAE) during 26 - 28 April 2023.

***Approved.***

- 373/12 To consider and approve the Revised Recruitment Rules for the post of PS to SG.

***The GC resolve to approve the Revised Recruitment Rules for the post of PS to SG.***

- 373/13 To consider and approve for engaging Young Professionals (YPs) purely on Temporary and Contractual basis.

***Approved.***

- 373/14 To report the appointment of Dr. (Ms.) Diya Dutt as Adviser (Honorary) in Association of Indian Universities.

***Noted and approved. The GC appreciated the gesture of Dr. (Ms.) Diya Dutt for offering to work as Adviser in Association of Indian Universities in honorary capacity for promoting the internationalization of higher education.***

- 373/15 To consider pay protection/ fixation of Shri Vijendra Kumar, Assistant, AIU at par with basic pay drawn at his previous organization, i.e., Indian Air Force-reg.

***The GC resolved to approve the protection of last pay drawn by Shri Vijendra Kumar, Assistant, AIU i.e., Rs. 43,600/- at his previous organization (Indian Air Force) w.e.f. from January 18, 2019 (Date of appointment in AIU).***

**Any other Items**

- 373/16 Prof. Balvinder Shukla, VC, Amity University, Noida requested AIU to accept the offer to collaborate with Amity University, Noida for the Association of Commonwealth University's (ACU) Round Table Conference, scheduled to be held at Amity University, Noida on March 31, 2023.

***Approved.***

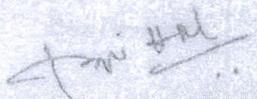
Dr. (Mrs.) Pankaj Mittal, Secretary General, AIU briefed all the GC members about the confirmation of **Shri Ram Nath Kovind, Former President, India** as the **Chief Guest** during **AIU 97<sup>th</sup> Annual Meet and National Conference of Vice Chancellors'**, scheduled to be held at **USTM, Meghalaya** during **23-25 March, 2023**. She also apprised the GC Members that the **AIU's Fourth Foundation Day Lecture** will be delivered by **Shri Bebek Debroy, Chairman, Economic Advisory Council to the Prime Minister, Government of India** on **March 23, 2023** during **97<sup>th</sup> Annual Meet and National Conference of Vice Chancellors'**.

She also briefed GC members about the AIU's initiative for Uni20 under G20 University Connect programme for connecting the Vice Chancellors of the G20 Nations with the Vice Chancellors of India. In this regard, a formal face to face meeting between Secretary General, AIU and Shri K Sanjay Murthy, IAS, Secretary (Higher Education), Ministry of Education, Government of India was held on December 22, 2022. She informed GC members about the approval of Govt. of India for conducting side events during G20 summit and for using & promoting the logo of G20 and Azadi ka Amrit Mahotsav during the AIU Seminars, Conferences and other events. Also, in order to promote the dialogue amongst the academicians of India and G20 Nations, AIU has proposed a conference at Symbiosis International University, Pune; tentatively during June 19-21, 2023, in which Vice Chancellors of top-ranking universities of G20 Nations and selected Vice Chancellors of Indian Universities will participate. Symbiosis International University, Pune has agreed to host the conference and all the necessary arrangements i.e. accommodation, food, local transportation etc. will be done by the host university. She apprised GC members that Symbiosis International University, Pune was selected to host the event as the Education Ministers Conference of G20 Nations is scheduled to be held at Pune and this will allow some of the participants of G20 official group to participate the conference. After the Pune Conference, the Vice Chancellor from G20 countries would be divided into groups to visit select Indian Universities and the culmination event is proposed to be held in Delhi NCR Region.

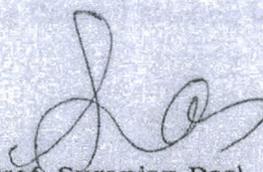
Dr. (Mrs.) Pankaj Mittal apprised GC members that AIU is preparing a 'National Policy on Blended Learning' in collaboration with CEMCA and an amount of Rs. 7,50,000/- being funded by the CEMCA for the subject purpose.

She extended her thanks to the GC members who attended the 373<sup>rd</sup> GC Meetings through face to face and online mode.

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



(Dr. Pankaj Mittal)  
Secretary General



(Prof. Suranjan Das)  
President