

Association of Indian Universities
Minutes: 374th Governing Council Meeting

Venue: University of Science & Technology,
Meghalaya

Date: March 22, 2023
Time: 08:00 pm

Present

- | | |
|--|------------------|
| 1. Prof. Suranjan Das, President, AIU | In Chair |
| 2. Prof. G D Sharma, Vice President, AIU | Member |
| 3. Prof. Balvinder Shukla | Member |
| 4. Prof. Paramjit Singh Jaswal | Member |
| 5. Dr. Dineshkumar R Shah | Member |
| 6. Dr. Sanjay Behari | Member |
| 7. Dr. Kuldeep Kumar Raina | Member |
| 8. Prof. Neelima Gupta | Member |
| 9. Prof. (Dr.) Dhrubajyoti Chattopadhyay | Member |
| 10. Dr. (Mrs.) Pankaj Mittal, SG, AIU | Member Secretary |

The following members could not attend the meeting:

11. Prof. B R Kamboj
12. Prof. Sunaina Singh
13. Dr. Jagannath Patnaik
14. Prof. Surendra Pratap Singh
15. Prof. Anup K Singh
16. Dr. K S James
17. Dr. P Mannar Jawahar
18. Prof. ADN Bajpai
19. Lt. Gen. V K Sharma, AVSM (Retd.)
20. Prof. Najma Akhtar
21. Prof. Santishree Dhulipudi Pandit

Dr. Jagannath Patnaik, Prof. Surendra Pratap Singh, Prof. Santishree Dhulipudi Pandit, Dr. P Mannar Jawahar, Prof. ADN Bajpai and Lt. Gen. V K Sharma, AVSM (Retd.) could not attend the meeting due to some unavoidable reasons and were granted leave of absence.

The President, Vice President and Secretary General, AIU welcomed all Governing Council members of the Association especially Prof. Neelima Gupta who was attending GC meeting for the first time.

CONFIRMATION OF THE MINUTES

374/01 To confirm the Minutes of the 373rd Governing Council Meeting held on February 15, 2023.

Confirmed



ACTION TAKEN ON THE MINUTES

374/02 To report action taken on the Minutes of the 373rd Governing Council Meeting held on February 15, 2023.

Noted.

ITEMS FOR REPORTING

374/03 To report the grant of membership of the Association of Indian Universities to the following Universities:

For Public and Self-financed Private Universities (INI-01, Public- 03, Private-05, Total- 09):

1. D. Y. Patil Agriculture & Technical University, Talsande, Kolhapur, Maharashtra w.e.f. 01.04.2023
2. Monark University, Ahmedabad, Gujarat w.e.f. 01.04.2023
3. Sikkim Professional University, Gangtok, Sikkim w.e.f. 01.04.2023
4. Shaheed Bhagat Singh State University, Ferozepur, Punjab w.e.f. 01.04.2023
5. Jamshedpur Women's University, Jamshedpur, Jharkhand w.e.f. 01.04.2023
6. Indian Institute of Pharmaceutical Education and Research (NIPER), Kolkata w.e.f. 01.04.2023
7. Plaksha University, Punjab w.e.f. 01.04.2023
8. Sreenarayanaguru Open University, Kerala w.e.f. 01.04.2023
9. Babu Banarasi Das University, Lucknow, Uttar Pradesh w.e.f. 01.04.2023

Noted.

374/04 To report the following changes in the composition of AIU Governing Council:

- (1) Lt Gen (Retd.) V K Sharma, VC, Amity university, Gwalior, MP was nominated on the Governing Council on the basis of his individual seniority from Central Zone for the period of two years i.e., w.e.f. 01.11.2022 to 31.10.2024 in place of Prof. (Dr.) Upinder Dhar, VC, Shri Vaishnav Vidyapeeth, Indore, who has completed his term on GC on 30.10.2022.
- (2) Prof. Neelima Gupta, VC, Dr. Harisingh Gour Vishwavidyalaya, Sagar, M.P was nominated on the Governing Council on the basis of the Co-option by Governing Council for the period of two years i.e., w.e.f. 15.02.2023 to 14.02.2025 in place of Prof. (Dr) Sunil Kumar Joshi, VC, Uttarakhand Ayurved University, Dehradun, who has completed his term on GC on 31.12.2022.
- (3) Prof Anup Kumar Singh, Director General, Nirma University, Gandhinagar, Gujarat was nominated on the Governing Council on the basis of his individual seniority from West Zone for the period of two

years i.e., w.e.f. 01.07.2022 to 30.06.2023 in place of Prof S Mahendra Dev, Director, Indira Gandhi Institute of Development Research, Mumbai, who has demitted the post of Director, Indira Gandhi Institute of Development Research, Mumbai.

- (4) Col. (Dr.) G Thiruvassagam, Immediate Past President, AIU has completed his membership on the AIU Governing Council as his tenure of the Vice Chancellor, AMET University, Chennai was completed on January 19, 2023 and he has been appointed as the Pro-Chancellor of the AMET University, Chennai w.e.f. January 20, 2023. This is according to the clause of the Chapter 2 Rules and Regulations; Para 9 (Term of office of Members of the Governing Council) of the AIU Bye Laws.

Noted.

ITEMS FOR CONSIDERATION

- 374/05 To consider and approve the minutes of Finance Committee meetings held on March 10, 2023.

Approved.

- 374/06 To consider and approve the minutes of the Equivalence Committee, scheduled to be held on March 17, 2023.

Approved.

- 374/07 To consider the Proposal for International Guest Lecturers for AIU Member Universities.

Approved. However, the GC resolved that Indian experts may also be included in the International Experts database. EdifyOnline may be contacted for advice on the matter about the procedure for the inclusion of Indian faculties in the list of International Expert database.

- 374/08 To consider the recommendation of the Selection Committee for appointment to the posts of Under Secretary on direct recruitment basis.

The GC approved the recommendation of the Selection Committee for appointment to the posts of Under Secretary on direct recruitment basis and approved the appointment of the following candidates for the posts of Under Secretary on direct recruitment basis:

General Category	OBC Category
Sh. Sandeep Kumar Srivastava	Ms. Parul Yadav
Waiting list	Waiting list
1. Sh. Neeraj Pant	1. Ms. Nazneen Begum
2. Sh. Jatin Lamba	2. Sh. Shailesh Kumar

374/09 To receive the Annual Report of the AIU for the year 2022-23.

Approved.

374/10 To consider hosting the next (98th) Annual Meeting of the Association in the year 2024 in Central Zone.

The following universities sent an 'Expression of Interest' for hosting the 98th Annual Meeting and National Conference of AIU in the year 2024:

1. **Kalinga Institute of Industrial Technology, Bhubaneswar, Odisha**
2. **Guru Ghasidas Vishwavidyalaya, Bilaspur, Chhattisgarh**
3. **National Law University, Cuttack, Odisha**
4. **Shri Vaishnav Vidyapeeth Vishwavidyalaya, Indore, M.P**
5. **G H Raison University, Chhindwara, M.P**
6. **Centurion University of Technology and Management, Paralakhemundi, Odhisa**

The GC resolved to authorized the President (Designate) of AIU to take a decision regarding allocating the 98th Annual Meeting and National Conference of AIU in the year 2024 at any one of the above mentioned six universities of the Central Zone; who have submitted expression of interest after evaluating the infrastructure and capacity of the university to host the Conference.

374/11 To declare President and Vice President of the Association for the year 2023-24.

The GC resolved to designate Prof. G D Sharma, VC, University of Science & Technology, Meghalaya President of AIU for a period of one year with effect from July 1, 2023, based on his Seniority as Vice Chancellor.

The GC resolved to designate Prof. Vinay Kumar Pathak, VC, Chatrapati Shahu Ji Maharaj University, Kanpur as the Vice President of AIU for a period of one year with effect from July 1, 2023, based on his Seniority as Vice Chancellor.

The house welcomed Prof. G D Sharma and Prof. Vinay Kumar Pathak on their nomination as President and Vice President of the Association respectively. The members also put on record their appreciation for Prof. Suranjan Das and Prof. G D Sharma for their significant contributions during their tenure as President and Vice President of the Association respectively.

374/12 To consider the recommendation of the Departmental Promotion Committee (DPC) for promotion to the post of Joint Secretary.

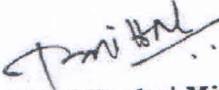
The GC resolved to approve the recommendation of the Departmental Promotion Committee (DPC) for promotion to the post of Joint Secretary and recommended to promote Mrs. Ranjana Parihar, Deputy Secretary to the post of Joint Secretary in the Pay Level-13.

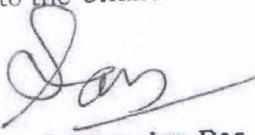
374/13 To consider the recommendation of the Selection Committee for the post of Assistant in AIU.

The GC approved the recommendation of the Selection Committee for the post of Assistant on direct recruitment basis and approved the appointment of the following candidates for the posts of Assistant on direct recruitment basis:

General Category		OBC Category	SC/ST Category
1.	Shri Ajay Kumar Maurya (Roll No. 104)	1. Shri Dinesh Kumar (Roll No. 113)	1. Shri Hosiyar Singh (Roll No. 105)
2.	Dr. Ankit Garg (Roll No. 115)	.	.
Waiting list		Waiting list	Waiting list
1.	Ms. Rinky (Roll No. 112)	1. Shri Devender Kumar (Roll No. 103)	Not available
2.	Shri Shubham Choudhary (Roll No. 107)	2. Shri Somesh Chandra (Roll No. 110)	.
3.	Shri Devender Kumar (Roll No. 103)	.	.
4.	Shri Ajay Singh (Roll No. 116)	.	.

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


Dr. (Mrs.) Pankaj Mittal
Secretary General


Prof. Suranjan Das
President

SURANJAN DAS
PRESIDENT, AIU