

Association of Indian Universities
Minutes: 375th Governing Council Meeting

Venue: AIU House, New Delhi

Date: June 30, 2023
Time: 11:00 am

Present

1. Prof. Suranjan Das, President, AIU	In Chair
2. Prof. G D Sharma, Vice President, AIU	Member
3. Prof. Paramjit Singh Jaswal	Member
4. Prof. B R Kamboj	Member
5. Dr. Savita Sengar	Member
6. Prof. Surendra Pratap Singh	Member
7. Prof. Anup K Singh	Member
8. Dr. Sanjay Behari	Member
9. Prof. Sreeramana Aithal	Member
10. Dr. Kuldeep Kumar Raina	Member
11. Prof. ADN Bajpai	Member
12. Lt. Gen. V K Sharma, AVSM (Retd.)	Member
13. Prof. Neelima Gupta	Member
14. Prof. Najma Akhtar	Member
15. Prof. (Dr.) Dhrubajyoti Chattopadhyay	Member
16. Prof. Vinay Kumar Pathak	Special Invitee
17. Dr. (Mrs.) Pankaj Mittal, SG, AIU	Member Secretary

The following members could not attend the meeting due to some unavoidable reasons and were granted leave of absence:

1. Prof. Balvinder Shukla
2. Dr. Jagannath Patnaik
3. Dr. Dineshkumar R Shah
4. Dr. K S James
5. Prof. Santishree Dhulipudi Pandit

The President, Vice President and Secretary General, AIU welcomed all Governing Council members of the Association especially Dr. Savita Sengar, Prof. Anup K Singh and Prof. Sreeramana Aithal who were attending GC meeting for the first time. Prof. Vinay Kumar Pathak, Vice President Designate and VC, CSJM University attended the meetings as special invitee.

CONFIRMATION OF THE MINUTES

375/01 To confirm the Minutes of the 374th Governing Council Meeting held on March 22, 2023.

Confirmed

ACTION TAKEN ON THE MINUTES



375/02 To report action taken on the Minutes of the 374th Governing Council Meeting held on March 22, 2023.

Noted.

ITEMS FOR REPORTING

375/03 To report the grant of membership of the Association of Indian Universities to the following Universities:

For Public and Self-financed Private Universities (INI-02, Public- 04, Private-12, Associate Member Universities-02; Total- 20):

1. J.S University, Shikohabad, U.P w.e.f. 01.04.2023
2. JEPPIAAR University, Chennai w.e.f. 01.04.2023
3. COEP Technological University (COEP Tech), Maharashtra w.e.f. 01.04.2023
4. National Institute of Pharmaceutical Education and Research (NIPER), Ahmedabad w.e.f. 01.04.2023
5. RV University, Bengaluru w.e.f. 01.04.2023
6. Babu Dinesh Singh University, Jharkhand w.e.f. 12.04.2023 (Date of UGC letter)
7. Aurora Higher Education and Research Academy, Uppal, Hyderabad, Telangana w.e.f. 01.04.2023
8. Gujarat Biotechnology University, Ahmedabad, Gujarat w.e.f. 20.04.2023 (Date of UGC letter)
9. TransStadia University, Kankaria, Ahmedabad, Gujarat w.e.f. 01.04.2023
10. Golden Gate University, San Francisco California, USA w.e.f. 01.04.2023
11. International Business, Science and Technology University (ISBAT University), Kampala, Uganda w.e.f. 01.04.2023
12. Medhavi Skills University, Sikkim w.e.f. 01.04.2023
13. Hindi University, Howrah, West Bengal w.e.f. 01.04.2023
14. National Institute of Food Technology, Entrepreneurship and Management (NIFTEM-T), Thanjavur, Tamil Nadu w.e.f. 01.04.2023
15. Andhra Kesari University, Pernamitta, Ongole, Andhra Pradesh w.e.f. 01.04.2023
16. Pimpri Chinchwad University, Pune Maharashtra w.e.f. 11.05.2023 (Date of UGC letter)
17. St Joseph's University, Pune, Maharashtra w.e.f. 01.04.2023
18. Mandsaur University, Madhya Pradesh w.e.f. 29.05.2023 (Date of UGC letter)
19. Amity University, Mohali Punjab w.e.f. 01.04.2023
20. Srinath University, Jamshedpur, Jharkhand w.e.f. 01.04.2023

Noted. The members were of the view that the member universities of AIU may be requested to upload the status of their AIU membership on the respective websites of their universities.

375/04 To report the following changes in the composition of AIU Governing Council:

- (1) Prof. P S Aithal, VC, Srinivas University, Mangalore, Karnataka was nominated 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. 24.05.2023 to 23.05.2025 in place of Dr. P Mannar Jawahar, Coimbatore who has demitted the post of VC, Karunya Institute of Technology & Science (Deemed to be University) on 15.05.2023.
- (2) Prof. (Dr.) Savita Sengar, VC, Jharkhand Rai University, Ranchi was nominated on the Governing Council on the basis of her individual seniority from East Zone for the period of two years i.e., w.e.f. 24.05.2023 to 23.05.2025 in place of Prof. Sunaina Singh who has demitted the post of VC, Nalanda University on 15.05.2023.

Noted.

375/05 To report that consequent upon their selection/promotion approved by the Governing Council in its 374th Meeting held on 22.3.2023, the following candidates have joined their duties against the posts as per details given below:

Sl. No.	Name	Post and Pay Level	Date of Joining	Mode of appointment
1.	Smt. Ranjana Parihar	Joint Secretary, Level-13	3.4.2023(A/N)	By Promotion
2.	Shri Ajay Kumar Maurya	Assistant, Level-6	13.4.2023(F/N)	By Direct Rectt.
3.	Shri Sandeep Kumar Srivastava	Under Secretary, Level-11	1.5.2023(F/N)	By Direct Rectt.
4.	Dr. Ankit Garg	Assistant, Level-6	3.5.2013(F/N) {Relieved later on 17.05.2023 (A/N)}	By Direct Rectt.
5.	Shri Dinesh Kumar	Assistant (OBC), Level-6	17.5.2023(F/N)	By Direct Rectt.

Noted.

375/06 To report that Shri Parveen Suri has joined his duties as Consultant (Sports) (Part-time) with effect from 11.5.2023 (F/N). He was initially selected to the post of Consultant (Sports) on full time basis on contract. But on his request for offering his services on part-time basis only on a consolidated salary for Rs.40,000/- pm for six hours per day, which was accepted.

Noted.

375/07 To report that Dr. Ankit Garg who jointed AIU as Assistant on 3.5.2023 (F/N) resigned from the post of Assistant, Level-6 and relieved of his duties in the AIU with effect from 17.5.2023 (A/N) on his request to join back to his previous organization. The first wait list candidate under general category Ms. Rinky has been given offer of appointment of the said post.

Noted.

375/08 To report that Ms. Parul Yadav who was selected for the post of Under Secretary under OBC category could not join AIU even after joining time was extended. After extending the joining time, she has neither reported for duty with in the stipulated time nor intimated about her joining. Hence, the offer of appointment has been treated as withdrawn.

Noted.

375/09 To report that Shri Hosiyar Singh who was selected for the post of Assistant under SC category could not join AIU even after joining time was extended. Hence, the offer of appointment has been treated as withdrawn. There is no wait list candidate under this category.

Noted.

375/10 To report that the following employees have been retired from the services of AIU on superannuation and relieved from their duties with effect from 30.4.2023 (A/N):

1. Smt. Sreedevi Sadasivan Nair, Section Officer
2. Shri Balwan Singh, LDC

Noted.

375/11 To report that Shri Surender Singh who was working as Section Officer has been expired on 6.4.2023 after a long illness.

Noted.

ITEMS FOR CONSIDERATION

375/12 To consider and approve the minutes of Equivalence Committee meeting held on May 19, 2023.

Approved.

375/13 To consider and approve request from the De Montfort University, Associate Member Universities of the AIU for withdrawal of the Associate Membership of AIU.

The GC resolved to approve the withdrawal of the Associate Membership status of AIU from De Montfort University, The Gateway Leicester, LE1 9BH United Kingdom with immediate effect.

In addition, while discussing the issues of the Indian Universities in arrears, the GC unanimously resolved that the members of the Governing Council may persuade the Vice Chancellors of universities in their respective states to clear the dues of Annual Subscription Fee of AIU.

- 375/14 To consider the participation of the Association of Indian Universities in the 2nd Global University Associations Forum (GUAF), scheduled to held from 4-5 September 2023 in Bangkok, Thailand.

Approved.

- 375/15 To consider the international visits of Prof. Suranjan Das, President, AIU, Prof. G D Sharma, Vice president, AIU, Dr. (Mrs.) Pankaj Mittal, Secretary General, AIU and Sh. Kuldeep Dagar, Deputy Secretary, AIU to United Kingdom for deliberations on Mutual Recognition of Qualification (MRQ) with UK ENIC during June 04, 2023 to June 09, 2023.

Approved. It was suggested that a copy of the visit report be sent to all the members of the GC.

- 375 16 To consider increase in wages of experienced outsourced DEOs working in AIU through the outsourcing manpower supply agency.

The GC deliberated on the matter at length. The matter was referred to the Finance Committee for its consideration.

- 375/17 To consider the Draft Policy Paper on Implications of Artificial Intelligence in Higher Education prepared by AIU.

The GC accorded the "in principle" approval to the draft Policy Paper on 'Implications of Artificial Intelligence in Higher Education' and complimented AIU for such initiative. The President, AIU was authorized to approve the document after necessary editorial changes.

- 375 18 To welcome the new President and Vice President of AIU & to bid farewell to Prof. Suranjan Das.

The GC members welcomed Prof. G D Sharma, the new President and Prof. Vinay Kumar Pathak, the new Vice President of the Association. The GC appreciated the significant contributions made by Prof. Suranjan Das during his tenure.

Prof. Suranjan Das expressed his sincere thanks to all the members of the Governing Council, Vice President, Secretary General and AIU Officials for their generous support and inspiration; extended during his Presidency. He welcomed and congratulated Prof. G D Sharma and

Prof Vinay Kumar Pathak, the new President and Vice President of the Association and wished them all the very best for their forthcoming tenure at AIU.

Prof. G D Sharma congratulated and extended his deep appreciations to Prof. Suranjan Das for his unwavering dedication, vision, and commitment to the advancement of AIU and for his successful tenure as President, AIU.

Prof. Vinay Kumar Pathak thanked the members of the Governing Council for his appointment as Vice President, AIU and assured that he will he will put all his sincere efforts for the advancement of the Association including the higher education in India.

Dr. (Mrs.) Pankaj Mittal, Secretary General, AIU delivered a formal vote of thanks and extended heartfelt appreciation to Prof. Suranjan Das and for his outstanding services and accomplishments as the President of AIU and wished him all the very best with every success for his future endeavors. She enumerated a number of tasks which were successfully accomplished during his stewardship. The GC put on records its appreciation for Dr. Suranjan Das for his untiring efforts to further the cause of higher education. She warmly welcomed Prof. G D Sharma and Prof. Vinay Kumar Pathak, the new President and Vice President of the Association and congratulated them for their successful tenure.

375/19 To consider the proposal for Recruiting a Research Associate for assisting in writing the 100-year History of the Association of Indian Universities.

Approved.

During the discussion, the GC resolved that the celebrations for completing 100 years of AIU should be grand and unique. It was proposed that a series of events may be organized during the centennial celebration, and suggested the following:

- (a) Release of Stamp/ First Cover/ Coin on completion of 100 years**
- (b) Release of AIU History**
- (c) Centenary lectures may be organized at different universities**
- (d) Composition of AIU Song**
- (e) Release of Coffee table book**
- (f) Getting land for new building of AIU**
- (g) Creating an Electronic wall depicting history and activities of AIU**
- (h) Short Documentary or Film**

The efforts should be made to collect sponsorship for organizing these event/ activities




Any other Items

Dr. (Mrs.) Pankaj Mittal briefed the GC members about the presentation before the DG (CE), AGCR on 28.06.2023 and mentioned that the DG (CE), AGCR was impressed by the significant contribution and proactive role of the AIU in the field of Higher Education.

She also appraised GC members about the visit of Dr Joanna Newman MBE FRSA; Secretary General, Association of Commonwealth Universities (ACU) at AIU on August 8, 2023 and proposed an interaction session of all the GC members with Secretary General, ACU, followed by the Governing Council Meeting.

In the end, the GC members were felicitated with AIU Ties/Scarfs/Lapel Pins.

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



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



**Prof. Suranjan Das
President**