

Prof. Furqan Qamar

Ph.D.

Secretary General

प्रो० फुरकान कमर
पीएचडी
महासचिव



Association of Indian Universities

AIU House, 16, Comrade Indrajit Gupta Marg (Kotla Marg),
New Delhi-110 002

भारतीय विश्वविद्यालय संघ

ए०आई०य० हाउस, 16, कॉमरेड इंद्रजीत गुप्ता मार्ग
(कोटला मार्ग), नई दिल्ली-110 002

Through e-mail

Meet/GC/346/2017
November 30, 2017

Dear Vice Chancellor/Director,

I am enclosing a copy of the Minutes of the 345th Governing Council Meeting held on June 22, 2017 at AIU House, New Delhi confirmed at the 346th Governing Council Meeting held on October 30, 2017 at AiU House, New Delhi for your information and record.

With kind regards,

Yours sincerely,

A handwritten signature in blue ink, appearing to read "Furqan Qamar".

(Prof Furqan Qamar)

Encl: As above

All Vice Chancellors/Directors of
Member Universities/Institutions

Association of Indian Universities

Minutes of the 345th Governing Council Meeting held on June 22, 2017 at 11:30 am at AIU House, New Delhi

Present:

Prof. D S Chauhan, President, AIU	In Chair
Prof C K Kokate, Vice President, AIU	Member
Prof R C Sobti	Member
Prof Manoj Dixit	Member
Prof Shailesh Zala	Member
Prof Sandeep Sancheti	Member
Dr. S Ramachandran	Member
Prof S K Pandey	Member
Prof Suranjan Das	Member
Prof S K Srivastava	Member
Prof Yogesh Singh	Member
Prof P B Sharma	Special Invitee
Prof Furqan Qamar, Secretary General, AIU	Member Secretary

Prof (Dr) Ranbir Singh, Prof N Sathya Murthy, Prof K N Ganesh, Col. Dr. G Thiruvasagam, Prof K B R Varma, Prof Faizan Mustafa, Dr Suendera Dubey, Fr (Dr) Stephen Mavely, Prof S W Akhtar, Prof (Dr) Paramjit S Jaswal could not attend the meeting due to prior engagements.

At the outset Prof D S Chauhan, President AIU welcomed members, especially Prof Manoj Dixit who attended the meeting for the first time. Thereafter, agenda items were taken up for discussion.

CONFIRMATION OF THE MINUTES

- 345/01 To confirm the Minutes of the 344th Governing Council Meeting held on May 24, 2017 at AIU House, New Delhi.

Confirmed.

ACTION TAKEN ON THE MINUTES

- 345/02 To report action taken on the Minutes of the 344th Governing Council Meeting held on May 24, 2017 at AIU House, New Delhi.

Noted and approved.

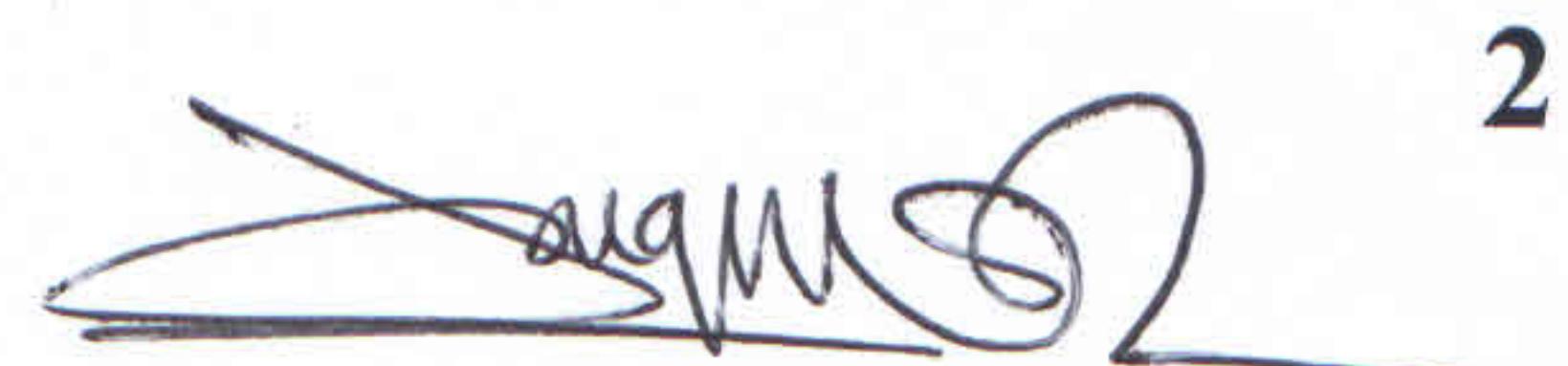
ITEMS FOR REPORTING

345/03 To report extension of contractual appointments of employees in AIU Secretariat:

S No	Name and designation	Period of extension From To		Remuneration
01	Shri Ankur Gupta, Trainee (Assistant)	25.05.2017	24.11.2017	Rs.20,000/- p.m. + Rs.500/- each for Conveyance & Medical Allowance
02	Shri Gaurav Rai, Trainee (Assistant)	25.05.2017	24.11.2017	Rs.20,000/- p.m. + Rs.500/- each for Conveyance & Medical Allowance
03	Smt Sheetal Kapoor, Trainee (Assistant)	25.05.2017	24.11.2017	Rs.20,000/- p.m. + Rs.500/- each for Conveyance & Medical Allowance
04	Shri Mukesh Kumar, MTS	25.05.2017	24.11.2017	Rs.12,000/- p.m. + Rs.500/- each for Conveyance & Medical Allowance
05	Shri Riyaz Hussain, MTS	26.05.2017	25.11.2017	Rs.12,000/- p.m. + Rs.500/- each for Conveyance & Medical Allowance
06	Shri Vishal Pathak, MTS	01.06.2017	30.11.2017	Rs.12,000/- p.m. + Rs.500/- each for Conveyance & Medical Allowance
07	Shri Deepak Nishant, MTS	01.06.2017	30.11.2017	Rs.12,000/- p.m. + Rs.500/- each for Conveyance & Medical Allowance
08	Shri Bhubnesh Chandra, MTS	08.06.2017	07.12.2017	Rs.12,000/- p.m. + Rs.500/- each for Conveyance & Medical Allowance
09	Shri Tek Chand Sharma, MTS	08.06.2017	07.12.2017	Rs.12,000/- p.m. + Rs.500/- each for Conveyance & Medical Allowance
10	Shri Ashok Kumar, MTS	08.06.2017	07.12.2017	Rs.12,000/- p.m. + Rs.500/- each for Conveyance & Medical Allowance
11	Smt Sarita Rawat, DEO	16.06.2017	15.12.2017	Rs.16,000/- p.m. + Rs.500/- each for Conveyance & Medical Allowance
12	Shri Jitender Kumar, MTS	16.06.2017	15.12.2017	Rs.12,000/- p.m. + Rs.500/- each for Conveyance & Medical Allowance

Approved.

- 345/04 (i)To report that Prof Furqan Qamar, Secretary General, AIU who had been nominated as a Member and Deputy Chair of the Drafting Committee of Global Convention on the Recognition of Higher Education Qualifications in pursuance of the decision of UNESCO's 38th General Conference -2015 will be attending the Fourth Meeting scheduled to be held during June 26-30, 2017 at UNESCO Headquarters, Paris. The UNESCO will cover the travel expenses, daily subsistence allowance.
- (ii)The Secretary General, AIU has been invited by the Norwegian Agency for Quality Assurance in Education (NOKUT), Oslo, Norway to address a Workshop on Indian Qualifications and Higher Education System with Norwegian Higher Education Institutions on July 3, 2017. The NOKUT will bear all expenses related to the travel from Paris to Oslo and back from July 1 to 4, 2017. The President, AIU has approved the above two visits.

Noted and approved. 2

- 345/05 To report that Prof Manoj Dixit who has taken over as the Vice Chancellor of Dr Ram Manohar Lohia Avadh University, Faizabad will be representing on AIU Governing Council on the basis of Institutional Seniority of the University in place of Prof G C R Jaiswal, who has demitted the Office of Vice Chancellor.

Noted.

- 345/06 To consider grant of provisional membership of the Association of Indian Universities to the following Universities:

For Public Funded Universities

- (i) The University should be registered u/s 2(f) or 22 of UGC Act, 1956.
- a) **Maharashtra National Law University, Nagpur**, is a public funded University established through an Act of State Legislature of Maharashtra through "Maharashtra Act No.VI of 2014 notified on March 20, 2014. The University has been empowered to award Degreed as specified by the UGC under Section 22 of UGC Act, 1956 as intimated vide its Letter No.9-5/2017(CPP-I/PU) dated 7.6.2017. The University fulfills the criteria laid down by the General Body for according provisional membership of AIU with effect from 7.6.2017 (date of issue of UGC letter).
- (ii) For Self-financed Private Universities:
- a) The University should be registered u/s 2(f) or 22 of UGC Act, 1956; and
- b) The University should have standing of 2(two) Years.
- b) **Sarvepalli Radhakrishnan University, Bhopal** is a self-financed private University established through an Act of State Legislature of Madhya Pradesh. The Madhya Pradesh Act (No. 4 of 2015) The Madhya Pradesh Niji Vishwavidyalaya (Sthapana Avam Sanchalan) Adhiniyam, 2014, notified on January 8, 2015. The University has completed 2-year of existence on January 7, 2017. The University has been empowered to award degrees as specified under Section 22 of the UGC Act as communicated vide UGC letter No.F.8-28/2014 (CPP-I/PU) dated March 5, 2015. The University fulfills both the criteria laid down by the General Body for grant of provisional membership of AIU and is eligible to grant provisional membership from 1.4.2017.
- c) **Shobhit University, Gangoh, Saharanpur, Uttar Pradesh** is a self-financed private University established through an Act of State Legislature of Uttar Pradesh through "The Shobhit University Uttar Pradesh Act, 2011 notified on July 5, 2012. The University has completed 2-year of existence on July 4, 2014. The University has been empowered to award degrees as specified by the UGC under section 22 of the UGC Act, 1956 vide their letter No. F. No 4-2/2015(CPP-1/PU) dated August 24, 2015 given as reply under RTI Act, 2005.. The University fulfills both the criteria laid down by the General Body for grant of provisional membership of AIU and is eligible to grant provisional membership from 1.4.2017.
- d) **JIS University, Kolkata** is a self financed private University established through an Act of State Legislature of West Bengal through The JIS University Act, 2014 (West Bengal Act XXII of 2014) notified on January 21, 2015. The University has

completed 2-year of existence on 20th January, 2017. The University has been empowered to award degrees as specified by the UGC under section 22 of the UGC Act, 1956 vide their letter No. F, No 5-3/2016(CPP-1/PU) dated July 6, 2016. The University fulfills both the criteria laid down by the General Body for grant of provisional membership of AIU and is eligible to grant provisional membership from 1.4.2017.

Resolved to grant provisional membership of the Association of Indian Universities to above mentioned Universities, subject to fulfillment of criteria laid down in this regard with effect from the year 2017-18 or date of completion of 2-year of existence or recognition of the University by the University Grants Commission u/s 2(f) or 22 of UGC Act, 1956, whichever is later as per AIU Rules.

- 345/07 To consider a letter dated May 15, 2017 received from Dr Marcela Villarreal, Director, Partnership, Advocacy and Capacity Development Division of the Food and Agriculture Organization of the United Nation, Rome, Italy (FAO) regarding developing partnership and collaboration with FAO. A copy of the letter along with draft MoU to be signed between the two organization is placed as Annexure 6.01

Annexure 07.01

Resolved to constitute a Committee comprising of Prof Sandeep Sancheti, Prof Suranjan Das, Prof R C Sobti, DDG, ICAR or his representative to examine the proposal. The legal opinion may also be obtained on the draft MoU.

- 345/08 To consider Signing of the Memorandum of Understanding between the Association of Indian Universities (AIU) and the Association of Commonwealth Universities (ACU), London for collaboration and joint support for events of interest to members of the Associations, joint funding bids for development of collaborative work and joint publicity and communications around activities of both parties.

Annexure 08.01

[Note: The Governing Council at its 343rd Meeting held at Symbiosis International University, Pune under item No.343/12 resolved that the Association of Indian Universities may explore possibilities for organizing academic leadership development programmes for the Vice Chancellors/Directors, Senior Faculty and Officers of Universities/Institutions in collaboration/association with ACU, London, IAU, Paris. The Association has proposed to sign an MoU for organization of such activities. A copy of proposed MoU is placed as Annexure 5.01 for approval.]

The Governing Council considered the proposal and approved the draft MoU.

345/09 To consider rate of application fees to be charged from the applicants for the posts to be advertised by AIU:

[Note: The advertisement for various vacant positions in AIU is to be released shortly. It proposed to charge the application fees from the applicant as per details given below:

Category of Post	General	SC/ST	OBC	PwD
Group A	Rs.1000	No fees	Rs.1000	Rs.1000
Group B	Rs.500	No Fees	Rs.500	Rs.500
Group C	Rs.200	No fees	Rs.200	Rs.200

The above proposal is placed before the Governing Council for approval.]

The application fees proposed for General Candidates is approved. It was further resolved that SC/ST, OBC and PwD candidates be charged 50% of the fees approved for General candidates. Accordingly the following rates were approved:

Category of Post	General	SC/ST	OBC	PwD
Group A	Rs.1000	Rs.500	Rs.500	Rs.500
Group B	Rs.500	Rs.250	Rs.250	Rs.250
Group C	Rs.200	Rs.100	Rs.100	Rs.100

345/10 (i)To consider the Minutes of the 28th Annual General Meeting of the AIU Sports Board held on April 25, 2017 at Kalinga Institute of Industrial Training (KIIT) University, Bhubaneswar.

Annexure 10.01

Approved.

(ii)To consider the Minutes of the 28th Annual General Meeting the AIU Sports Committee held on April 25, 2017 at Kalinga Institute of Industrial Training (KIIT) University, Bhubaneswar.

Annexure 10.02

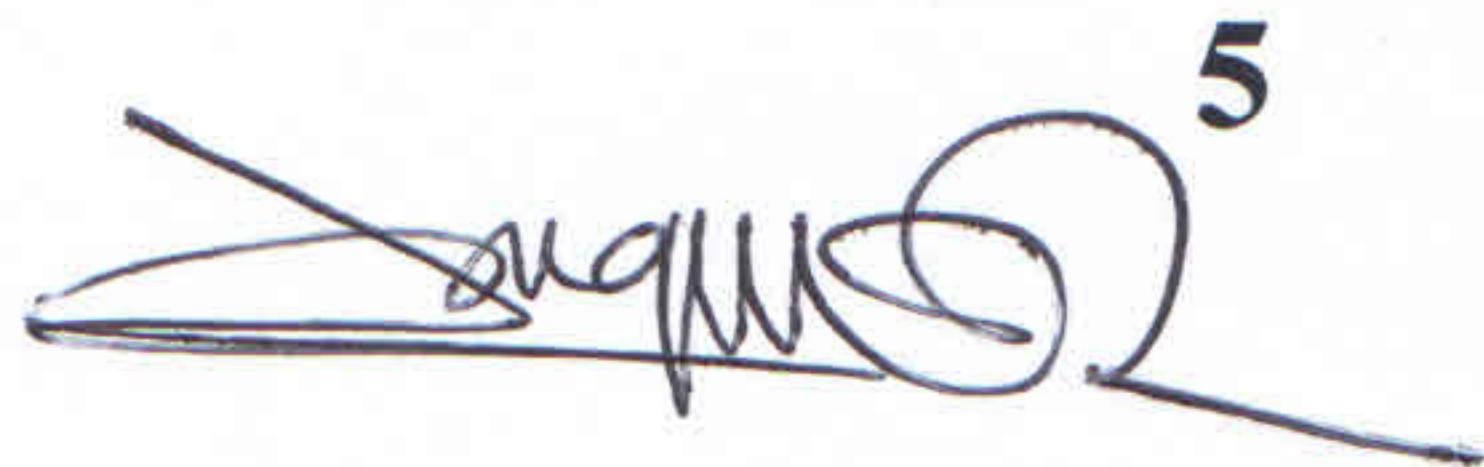
Approved.

Supplementary Agenda

ITEMS FOR CONSIDERATION

345/11 To consider nomination of a member on the Governing Council from West Zone on the basis of individual seniority.

[Note: Prof S S Kadam, Vice Chancellor, Bharti Vidyapeeth, Pune, who is representing on the Governing Council on the basis of his individual seniority from West Zone has demitted the office of the Vice Chancellor and Prof M M Salunkhe has taken over as the new Vice Chancellor w.e.f. 1.6.2017. In order of seniority Prof Sandeep Sancheti, Vice Chancellor, Manipal University, Jaipur is eligible for nomination on the Governing Council on the basis of his individual seniority for a period of two years with effect from 1.6.2017.

 5

AIU Rule 8.b.ii is reproduced below:

There shall be 15 zonal members; three from each of the five zones of the country. Of the three members from each zone, two shall be selected by rotation on the basis of seniority of service of the Vice Chancellor/Director and the third on the basis of the seniority of the University/ organization in the zone concerned in a rotation order.

Rule 8.d provides

In case of a vacancy caused by a member having ceased to be a Vice Chancellor/Director the person next to him on the list of seniority shall ipso-facto become a member of the Governing Council and his tenure of membership shall be for a period of two years from the date that the outgoing member went out of office.

However, Prof Sandeep Sancheti is presently representing on the Governing Council after being co-opted on behalf of the Governing Council for the period upto 31.12.2017. Further, Prof Sancheti will take over as the Vice President of AIU w.e.f. 1.7.2017 being the next senior-most member after the President, AIU for the year 2017-18.

In view of the above, the Governing Council may consider co-opting a member w.e.f. 1.7.2017 to 31.12.2017 against the vacancy caused by taking over of Prof Sandeep Sancheti as Vice President, AIU.

AIU Rule in this regard is reproduced below:

C. Co-opted Members

- i. The President will co-opt two members for the duration of his tenure of office.
- ii. The Governing Council will co-opt two members for a period of two years.

Explanation

1. As in the case of the Rajya Sabha, Co-options shall be so arranged that one member shall retire each year and, furthermore, if any casual vacancy occurs it shall be filled for the residual period only.]

The Secretary General, AIU explained the position. The Governing Council resolved to nominate Prof Shishir K Dubey, Vice Chancellor, Amity University Rajasthan, Jaipur as member on the Governing Council.

Further President, AIU is authorized to coopt on behalf of Governing Council for the residual period upto 31.12.2017.

345/13

To consider grant of provisional membership of the Association of Indian Universities to the following Universities:

[Note:

The General Body of the Association of Indian Universities (AIU) at its 84th Annual Meeting held on November 14, 2009, laid down the following conditions, amongst others, for granting provisional membership of AIU to private/self financed Universities:

- (i) The University should be registered u/s 2(f) or 22 of UGC Act, 1956; and
- (ii) The University should have standing of 2(two) Years.

- a) **The Assam Royal Global University, Guwahati** is a self-financed private University established through an Act of State Legislature of Assam through "The

Assam Royal Global University Act, 2013 (Assam Act No.XXIII of 2013) notified on August 23, 2013. The University has completed 2-year of existence on August 22, 2015. The University has been empowered to award degrees as specified under Section 22 of the UGC Act as communicated vide UGC letter No.F.8-30/2016 (CPP-I/PU) dated May 22, 2017. The University fulfills both the criteria laid down by the General Body for grant of provisional membership of AIU and is eligible to grant provisional membership from 22.05.2017 (date of issue of UGC letter).

Resolved to grant provisional membership of the Association of Indian Universities to above mentioned University, subject to fulfillment of criteria laid down in this regard with effect from the year 2017-18 or date of completion of 2-year of existence or recognition of the University by the University Grants Commission u/s 2(f) or 22 of UGC Act, 1956, whichever is later as per AIU Rules.

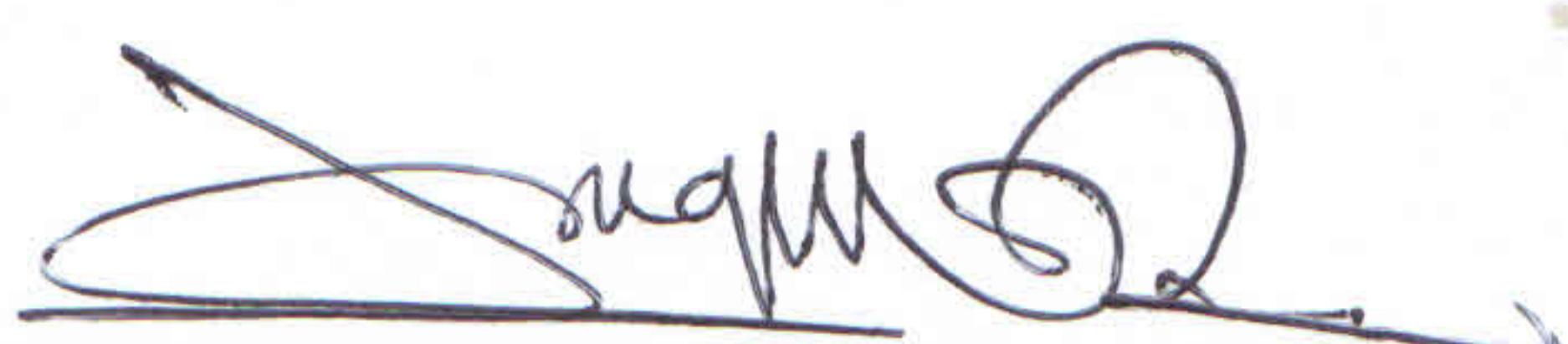
Any other item with the permission of the Chair.

The Governing Council decided that in view of the initiatives of the Government of India to evolve the New Education Policy and to reform the regulatory system of higher education in the country, a brief but comprehensive paper of suggestion from the AIU need to be submitted to the Government of India.

It was unanimously decided to collate the views and concerns of the members of the Governing Council on different aspects of higher education and submit the same to the Ministry of Human Resource Development and Niti Ayog.

Members were informed about the demise of (1) Prof H P Dikshit, former President, AIU (2001); former Vice Chancellor, Rani Durgavati University, Jabalpur; Indira Gandhi National Open University, Delhi; Himachal Pradesh University, Shimla; Madhya Pradesh Bhoj (Open) University, Bhopal and (2) Prof P N Srivastava, former Vice Chancellor, Jawaharlal Nehru University, New Delhi (1983-87) and observed 2-Minute silence in the memory of departed souls.

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



[Prof Furqan Qamar]
Secretary General



[Prof D S Chauhan]
President, AIU