

Association of Indian Universities

Minutes of the 340th Governing Council Meeting held on September 9, 2016 at National Law University, Delhi Sector 14, Dwarka, New Delhi 110078

Present

1. Prof D S Chauhan, President, AIU	In Chair
2. Prof C K Kokate, Vice President, AIU	Member
3. Prof (Dr) Ranbir Singh, Immediate Past President, AIU	Member
4. Prof R C Sobe	Member
5. Prof G C R Jaiswal	Member
6. Prof S S Kadam	Member
7. Prof K B R Varma	Member
8. Prof Shiv Kumar Pandey	Member
9. Prof S K Srivastava	Member
10. Dr Matthew Prasad	Member
11. Prof Furqan Qamar, Secretary General, AIU	Member Secretary

Prof S W Akhtar, Prof S N Zala, Prof P Venkat Rangan, Prof J M Reddy, Dr Surender Dubey, Prof G N Pandey, Prof Dr Stephen Mavely, Prof Dr Paramjit S Jaswal, Prof Yogesh Singh could not attend the meeting due to their other commitments and were granted leave of absence.

At the outset the Secretary General, AIU Prof Furqan Qamar felicitated Prof D S Chauhan, President, AIU; Prof C K Kokate, Vice President, AIU; Prof Ranbir Singh, Immediate Past President, AIU, who attended the meeting of the Governing Council for the first time as President, Vice President and Immediate Past President respectively. Prof K B R Varma, Vice Chancellor, Sri Sathya Sai Institute of Higher Learning, Prasanthinilayam; Prof G C R Jaiswal, Vice Chancellor, Dr Ram Manohar Lohiya Avadh University, Faizabad; Prof S K Srivastava, Vice Chancellor, North Eastern Hill University, Shillong were felicitated who attended the Meeting of the Governing Council for the first time.

CONFIRMATION OF THE MINUTES

- 340/01 To confirm the Minutes of the 339th Governing Council Meeting held on June 30, 2016 at AIU House, New Delhi 110002.

Confirmed,

ACTION TAKEN ON THE MINUTES

- 340/02 To report action taken on the Minutes of the 339th Governing Council Meeting held on June 30, 2016 at AIU House, New Delhi 110002

Noted and approved.

ITEMS TO REPORT

- 340/03 To report that Prof D S Chauhan, Vice Chancellor, G L A University, Mathura has taken over as the President of the Association of Indian Universities, for a period of one year with effect from July 1, 2016.

[Note: The General Body of the Association at its 90th Annual Meeting (Business Session) held at Sardar Patel University, Vallabhbhai Patel University, Gujarat on February 5, 2016 nominated Prof. D S Chauhan, Vice Chancellor, G L A University, Mathura as the President of the Association of Indian Universities for a period of one year with effect from 1.7.2016 to 30.06.2017.]

Noted.

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340/04 To report that Prof. D S Chauhan, Vice Chancellor, G L A University will represent, in ex-officio capacity, on the following bodies:

1. All India Council of Technical Education, New Delhi
2. Central Board of Secondary Education, Governing Body, New Delhi
3. Indian Institute of Advanced Studies, Shimla
4. National Institute of Rural Development, Rajendranagar, Hyderabad
5. Ministry of PIO Committee to grant "Deemed University" status to de novo Universities set up by NRI/PIO.

Noted.

340/05 To report that Prof C K Kokate, Vice Chancellor, K L E University, Belgaum, Karnataka, has taken over as the Vice President of the Association of Indian Universities, for a period of one year with effect from July 1, 2016.

[Note: The General Body of the Association at its 90th Annual Meeting (Business Session) held at Sardar Patel University, Vallabhbhai Patel University, Vallabh Vidyanagar, Gujarat on February 5, 2016 nominated Prof C K Kokate, Vice Chancellor, K L E University, Belgaum, Karnataka as Vice President, AIU for a period of one year with effect from 1.7.2016 to 30.6.2017.]

Noted.

340/06 The following changes were reported in the Composition of AIU Governing Council:

- a) Prof G C R Jaiswal, Vice Chancellor, Dr Ram Manohar Lohia Avadh University, Faizabad will be representing on the Governing Council for a period of 02 year on the basis of Institutional seniority of the University from North with effect from 1.7.2016.
- b) Prof. Sailesh N Zala, Vice Chancellor, Maharaja Krishnakumarji Bhavnagar University, Bhavnagar will be representing on the Governing Council for a period of 02 year on the basis of Institutional seniority of the University from West Zone with effect from 1.7.2016.
- c) Prof K B R Varma, Vice Chancellor, Sri Sathya Sai Institute of Higher Learning, Prasanthinilayam, AP will be representing on the Governing Council for a period of 02 year on the basis of Institutional seniority of the University from South Zone with effect from 1.7.2016.
- d) Dr. Surendera Dubey, Vice Chancellor, Bundelkhand University, Bundelkhand will be representing on the Governing Council for a period of 02 year on the basis of Institutional seniority of the University from Central with effect from 1.7.2016.
- e) Prof S K Srivastava, Vice Chancellor, North Eastern Hills University, Shillong will be representing on the Governing Council for a period of 02 year on the basis of Institutional seniority of the University from East with effect from 1.7.2016.

Noted & approved.

340/07 To report that President, AIU has co-opted Prof Paramjit S Jaswal, Vice Chancellor, Rajiv Gandhi National Law University, Punjab, Patiala and Prof Yogesh Singh , Vice Chancellor, Delhi Technological University, Delhi on the Governing Council for the duration of his tenure of office. (i.e. Upto 30.06.2017)

Noted.

- 340/08 To report that Prof (Dr) Ranbir Singh, Vice Chancellor, National Law University Delhi, Dwarka, New Delhi and Prof Paramjit S Jaswal, Vice Chancellor, Rajiv Gandhi National Law University, Punjab, Patiala have been nominated on the Governing Council of the Indian Law Institute, New Delhi for a period of three year 2016-2018.

Noted and approved.

- 340/09 To report that Prof Furqan Qamar, Secretary General, AIU will be attending the Meeting of the Drafting Committee for a Global Convention, co-organised by UNESCO and the Holy See scheduled to be held during September 19-20, 2016 at Rome, Italy. The travel and related miscellaneous expenses to be incurred on this visit will be borne by the UNESCO.

Noted and approved.

- 340/10 To report retirement/contractual appointment/extension and resignation of contractual employees in AIU Secretariat:

Retirements:			
Sr.No.	Name	Post	Date of retirement/appointment on contract
1.	Shri Sassi T.A.	MTS	30.6.2016 (A/N)
2.	Shri Virender Singh	MTS	31.7.2016(A/N)
Contractual appointment:			
1.	Shri Sassi T.A.	LDC(designation personal to him)	1.7.2016 (F/N) on a consolidated remuneration of Rs.27,135/- plus Rs.500/- each for Medical & Conveyance Allowance pm

Extension of contractual appointments:-

Sl. No.	Name & designation	Period of extension		Remuneration
		From	To	
1.	Shri Pardeep Kumar Consultant(Meetings)	4.8.2016	3.2.2017	Rs.66,948/- per month plus Rs.500/- each for Conveyance & Medical Allowance
2.	Smt Rajinder Kaur, Trainee (Library Assistant)	26.8.2016	25.2.2017	Rs.24,000/- per month plus Rs.500/- each for Conveyance & Medical Allowance
3.	Shri Ramchandra Maurya Mali (Part-Time)	26.8.2016	25.2.2017	Rs.4,000/- per month

Approved.

- 340/11 To consider the application dated 12.8.2016 of Smt. Sarita Rawat, Data Entry Operator (employed on contract basis) for grant of Maternity Leave for a period of two months.

[Note: Smt. Sarita Rawat was appointed on 3.4.2012 as DEO on contract basis on a consolidated remuneration initially for a period of six months. Her term of contractual appointment was extended from time to time due to non-filling up vacant positions and her present term was extended w.e.f.10.6.2016 to 9.12.2016 on a consolidated remuneration of Rs.16,000/- pm. She has applied for grant of maternity leave for a period of two months w.e.f. 16.8.2016 to 14.10.2016.

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AIU Bye-Laws Rule 9.2(i) provides that:

"A temporary employee or a person appointed on part-time or daily wages basis will not be entitled to the benefits to which permanent employees are entitled"

In view of provisions of AIU rule cited above, she is not entitled to maternity leave.

However, the Hon'ble Supreme Court in its Judgment Order dated 8.3.2000 in Case No. Special Leave Petition (civil) 12797 of 1998 of Municipal Corporation of Delhi Vs. Female Workers (Muster Roll) that the women (muster roll) employees engaged even on daily wages are entitled to maternity leave under the Maternity Benefits Act, 1961.

Legal opinion has been sought from the AIU empanelled Advocate whether maternity benefits are admissible to the contractual employees or not. It has been opined that "in compliance of various judgments of the Apex Court of India, AIU should extend the benefit of Maternity even to the Casual Labour/daily wagers.]

The matter was deliberated extensively. It was resolved to seek information from some Delhi based Universities as to whether they provide maternity leave benefits to employees appointed on short term contract basis.

- 340/12 To report that Prof Ranbir Singh, Vice Chancellor, National Law University, Delhi and Immediate Past President, AIU and Prof Furqan Qamar, Secretary General, AIU will be attending the 15th IAU General Conference on "Higher Education: A Catalyst for innovative and sustainable societies" hosted by Chulalongkorn University, Thailand during November 14-17, 2016. The registration fees, travel expenses, VISA expenses, Insurance, accommodation local transportation, per diem etc and other miscellaneous expenses for the visit will be borne by AIU, as per rules.

Noted and approved.

- 340/13 To report that Prof Furqan Qamar, Secretary General, AIU visited Florida, USA for first International Cricket T20 International games against West Indies organized on August 27 and 28, 2016. All expenses incurred on this visit were borne by BCCI.

Noted.

- 340/14 To report that Prof C K Kokate, Vice Chancellor, KLE University, Belgaum and Vice President, AIU will be representing AIU at the 9th General Assembly Meeting of the Asian University Sports Federation (AUSF) and FISU-AUSF Strategic Dialogue & Seminar will be held at Xiamen (China) during November 19-24, 2016. Travel and other expenses (Registration fees, VISA, Insurance, accommodation, local transportation, per diem and other miscellaneous expenses) will be borne by AIU as per rules.

Noted and approved.

- 340/15 To report that a Certificate and a Gold Medal to the Winner of Prof S K Mukherjee Gold Medal was given to Mr Hridya H, of Vellore Institute of Technology, Tamil Nadu 632014 on topic "Inhibitory effect of Brazilein and Santalin of Tyrosinase: A Potential Treatment to Hyperpigmentation" was adjudged to be the winner. A list of winners at Anveshan 2015 is enclosed as Annexure 15.01.

Annexure 15.01

Noted.

ITEMS FOR CONSIDERATION

340/16 To consider cooption of a member on behalf of the Governing Council for a period of remaining period upto 31.12.2017.]

[Note: Prof. Deepak Kumar Behera, Vice Chancellor, Berhampur University, Berhampur was Co-opted on the Governing Council for 02 year i.e. upto 31.12.2017. He has since laid down the office of the Vice Chancellor of Berhampur University, Berhampur. A new member in his place is to be co-opted for the residual period upto 31.12.2017.

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.]

It was resolved to authorize the President, AIU to make the Cooption.

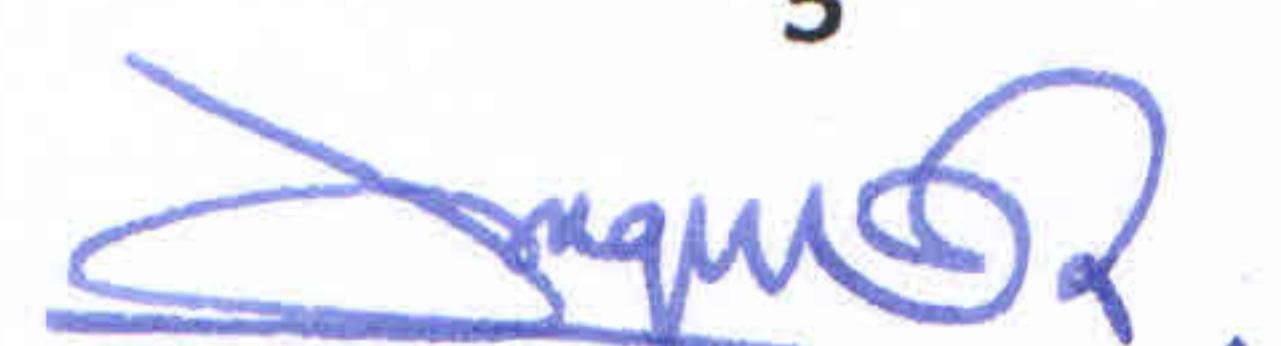
340/17 To consider grant of provisional membership of the Association of Indian Universities to the following Universities:

[Note: The General Body of the Association at its 84th Annual Meeting laid down the following criteria for granting provisional membership of the Association to University Level Institutions:

For Public Funded Universities:

The University should be registered u/s 2(f) or 22 of UGC Act, 1956.

- (a) *Maharaja Chhatrasal Bundelkhand University, Madhya Pradesh* is a public funded University, established through an Act of State Legislature of Madhya Pradesh through Madhya Pradesh Act (NO. 10 of 2014) titled "The Madhya Pradesh Vishwavidyalaya (Sansoshadan) Adhiniyam 2011, notified on July 9, 2014. The University is empowered to award degrees as specified by the UGC under Section 22 of the UGC Act, 1956, as per UGC letter No.F.9-21/2015 (CPP-1/PU) dated September 30, 2015. The University is eligible to grant provisional membership of the Association from 1.4.2016.
- (b) *Rajrishi Bhartihari Matasya Vishwavidyalaya, Alwar, Rajasthan* is a public funded University established through an Act of State Legislature of Rajasthan through The Matasya University, Alwar Act, 2012 (Act No. 27 of 2012) notified on October 17, 2012. The University is empowered to award degrees as specified by the UGC under Section 22 of the UGC Act, 1956, as per UGC letter No.F.9-9/2015 (CPP-1/PU) dated July 7, 2015. The University is eligible to grant provisional membership of the Association from 1.4.2016.
- (c) Shri Govind Guru University, Godhra, Gujarat is a public funded University, established through an Act of State Legislature of Gujarat through Gujarat Act No.20 of 2015, notified on September 16, 2015. The University is empowered to award degrees as specified by the UGC under Section 22 of the UGC Act, 1956, as per UGC letter No.F.9-4/2016 (CPP-1/PU) dated June 8, 2016. The University is eligible to grant provisional membership of the Association from 8.6.2016 (date of issue of UGC letter).



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.
- (d) *M S Ramaiah University of Applied Sciences, Bangalore* is a self-financed private University established through an Act of State Legislature of Karnataka (Karnataka Act No.15 of 2013) Notified on 7.2.2013. 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 8-22/2013 (CPP-I/PU) dated July 21, 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 21.07.2016 (the date of issue of UGC letter).
- (e) *University of Patanjali, Haridwar* is a self financed University established through an Act of State Legislature of Uttarakhand through University of Patanjali Act, 2006 (The Uttarakhand Act No.04 of 2006) notified on April 05, 2006., 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 9-9/2007(CPP-/PU) dated June , 2010 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 of AIU from 1.4.2016.
- (f) *SEACOM Skill University, Bolpur, West Bengal*, is a self-financed private University established through an Act of State Legislature of West Bengal (The Seacom Skills University Act, 2014 (West Bengal Act VI of 2014) notified on 10.04.2014 and has completed 2-year of existence on 09.04.2016. The University is empowered to award degrees as specified under Section 22 of UGC Act through its main campus in regular mode with the approval of statutory bodies/Councils, wherever it is required vide UGC letter No.F.5-1/2016 (CPP-I/PU) dated 4.2.2016. The University fulfills both the criteria for grant of provisional membership of AIU with effect from 1.4.2016.
- (g) *Rayat-Bahra University, Mohali, Punjab* is a self-financed University established through an Act of State Legislature of Punjab through The Rayat-Bahra University Act, 2014 (Punjab Act No.16 of 2014) notified on August 13, , 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 16-1/2015(CPP-/PU) dated November 30, 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 of AIU from 12.08.2016 (date of completion of 2-year of establishment of the University).
- (h) *Abhilashi University, Mandi, Himachal Pradesh* is a self financed University is a self-financed University established through an Act of State Legislature of Himachal Pradesh through the Abhilashi University (Establishment and Regulation) Ordinance, 2014 (Ordinance No.3 of 2014) notified on August 14, 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 16-1/2015(CPP-/PU) dated July 7, 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 of AIU from 13.08.2016 (date of completion of 2-year of establishment of the University).

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(i) *University of Engineering & Management, Jaipur* is a self-financed (Private) University established through an Act of State Legislature of Rajasthan through The University of Engineering and Management, Jaipur Act, 2012 notified on Mary 21, 2012. The University is empowered to award degrees as specified by the UGC under Section 22 of the UGC Act, 1956, as per UGC letter No.F.4-1/2011 (CPP-1/PU) dated August 1, 2012 as intimated under RTI Act. 2005 to the Trustee, Institute of Engineering and Management Trust, Kolkata. The University fulfills both the criteria laid down by the General Body for grant of provisional membership of AIU and is University is eligible to grant provisional membership of the Association from 1.4.2016.

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 2015-16 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.

ASSOCIATE MEMBERSHIP

340/18 To consider grant of Associate Membership of AIU to Lincoln University College, Malaysia.

[Note: AIU Rules for grant of Associate Membership of Universities of neighbouring countries is given below:

2.1 (a) Associate Membership

- i. Universities of other countries may, on application, be enrolled as 'Associate Member' of the Association of Indian Universities, provided these Universities are recognized Universities in their respective country.
- ii. Such Associate members will be eligible to participate in all activities of the Association of Indian Universities, but shall not be eligible to Vote.
- iii. The Associate members shall pay the annual membership subscription etc. as is paid by the regular members.

The Lincoln University College, Malaysia located at Mayang Plaza, Block A, No 1 Jalan SS 26/2, Taman Mayang Jaya, 47301, Petaling Jaya, Selangor Darul Ehsan, Malaysia is a self financed University established in 2008.

Lincoln University College is the private institutions of higher education approved by the Ministry of Higher Education and Malaysian Qualifying Agency (MQA- National Accreditation Board). The Lincoln University College is registered under the Private Higher Education Provider Act, 1996 of Malaysia and the registration is valid upto August 17, 2021. The University is a member of the International Association of Universities, Paris.]

Resolved to grant Associate Membership of the Association of Indian Universities to The Lincoln University College, Malaysia with effect from the year 1.4.2016.

Further, the grant of equivalence to degrees/diploma/certificate etc. awarded by such Universities by AIU shall be subject to rules and regulations laid down in this regard.

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Aug 16/2

340/19 (a) To consider the Minutes of the Finance Committee Meeting held on 16.08.2016.

Annexure 18.01

Minutes of the Finance Committee were approved. The Governing Council noted that a meeting of the Committee constituted for implementation of the recommendations of the 7th Pay Commission was held on 7.9.2016 and felt that the same be considered for implementation only after the notification for implementation in the autonomous bodies, particularly the Central universities are made by the Government of India.

(b) To consider the Minutes of the AIU Sub-Committee for Review of Recruitment Rules for various posts in AIU held on 2/9/2016

It was brought to the notice of the Governing Council that recommendations are being finalized and the same will be placed before the Governing Council after finalization.

340/20 To consider grant of provisional membership of the Association of Indian Universities to the following Universities:

[Note: The General Body of the Association at its 84th Annual Meeting laid down the following criteria for granting provisional membership of the Association to University Level Institutions:

For Public Funded Universities:

The University should be registered u/s 2(f) or 22 of UGC Act, 1956.

(a) *Rama Devi Women's University, Bhubaneswar* is a public funded University, established by the Government of Odisha through Notification dated May 30, 2015. The University is empowered to award degrees as specified by the UGC under Section 22 of the UGC Act, 1956, as per UGC letter No.F.9-3/2015 (CPP-1/PU) dated May 11, 2016. The University fulfills the conditions laid down to grant provisional membership of AIU and is eligible for grant of provisional membership of the Association from 16.5.2016 (Date of issue of UGC letter).

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 2015-16 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.

340/21 To consider signing of Memorandum of Understanding with the Federation of Indian Chamber of Commerce and Industry (FICCI) and Association of Indian Universities for mutual cooperation in the field of Higher Education. The draft of the proposed Memorandum of Understanding is placed as Annexure 22.01.

Annexure 22.01

Resolved to finalise the MoU after taking legal opinion.

340/22

To report the following members will represent the Association of Indian Universities on the Court and Council of the Indian Institute of Science, Bangalore for the remaining period of the quadrennium 2014-17 (upto 31.12.2017)

Northern Region (Court)

Prof D S Chauhan, President, AIU and Vice Chancellor, GLA University, Mathura

Eastern Region (Court and Council)

Prof Suranjan Das, Vice Chancellor, Jadavpur University, Kolkata

Western Region (Court and Council)

Prof S S Kadam, Vice Chancellor, Bharti Vidyapeeth, Pune

[Note:

Members nominated and the Indian Institute of Science, Bangalore have been informed about the nominations.]

Noted and approved.

340/23

To consider the MoU to be signed between Association of Indian Universities and M/s RITES Limited, A Government of India Enterprise for assigning the renovation and refurbishing work (Interior Designing) of AIU House for approval.

Annexure 23.01

[Note:

The Governing Council had earlier expressed that the renovation/redesigning work of AIU House is required to be taken on priority basis. Accordingly, a Committee consisting of following members deliberated on the issue:

Prof (Dr) Ranbir Singh
Prof D S Chauhan
Prof Furqan Qamar
Shri N U Siddiqui
Shri Anil Arora
Shri Sampson David
Mrs Ranjana Parihar
Dr Amarendra Pani
Mr R K Choudhary

Former President, AIU & VC, NLU
Member
Secretary General, AIU
Expert (Finance)
Expert (Engineer)
JS(A), AIU
DS(F), AIU
DD(Res), AIU
Representative of RITES

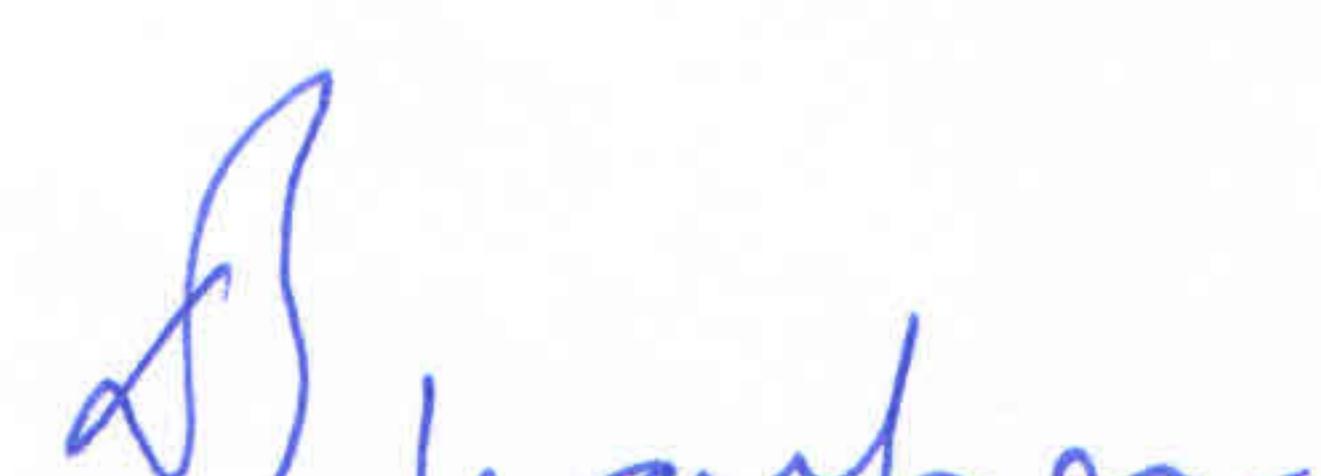
It was finally decided that the work may be assigned to M/s RITES Limited, a Government of Enterprise. Deputy Secretary (Finance) shall be the Nodal Officer for supervision of renovation work. Finally, an Agreement placed at Annexure 23.01 is being entered between the Association of Indian Universities and M/s RITES Limited.]

The Governing Council considered the MoU and approved the same.

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



[Prof Furqan Qamar]
Secretary General



[Prof D S Chauhan]
President