

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

ए०आई०यू० हाउस, 16, कॉमरेड इंद्रजीत गुप्ता मार्ग  
(कोटला मार्ग), नई दिल्ली-110 002

No.AIU/Meet/GC/344 /2017

June 7, 2017

Dear Vice Chancellor/Director,

I am enclosing a copy of the Minutes of the 343<sup>rd</sup> Governing Council Meeting held on April 8, 2017 at Symbiosis International University, Pune, confirmed at 344<sup>th</sup> Governing Council Meeting held on May 24, 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 343rd Governing Council Meeting, held on April 8, 2017 at 10:30 am at Symbiosis International University, Pune 412 115

### **Present:**

1. Prof D S Chauhan, President, AIU	In Chair
2. Prof Ranbir Singh, Immediate Past President, AIU	Member
3. Prof R C Sobti	Member
4. Dr G C R Jaiswal	Member
5. Prof S S Kadam	Member
6. Dr Shailesh Zala	Member
7. Prof Faizan Mustafa	Member
8. Prof Sandeep Sancheti	Member
9. Prof (Dr) Paramjit S Jaswal	Member
10. Prof Yogesh Singh	Member
11. Prof Rajni Gupte,	Special Invitee
12. Prof Furqan Qamar, Secretary General, AIU,	Member Secretary

Dr N Sathyamurth, Prof K N Ganesh, Col. Dr. G Thiruvasagam Dr S Ramachandran, Prof K B R Varma, Prof S K Pandey, Dr Surender Dubey, Prof Suranjan Das, Fr (Dr) Stephen Mavely, Prof S K Srivastava, Prof S W Akhtar could not attend meeting due to pressing engagements. Prof Rajni Gupte, Vice Chancellor, Symbiosis International University, Pune welcomed members of the Governing Council by presenting flower bouquet. Thereafter agenda items were taken up for discussion

### CONFIRMATION OF THE MINUTES

- 343/01 To confirm the Minutes of the 342<sup>nd</sup> Governing Council Meeting held on February 4, 2017 at Sri Venkateswara University, Tirupati.

Minutes confirmed.

### ACTION TAKEN ON THE MINUTES

- 343/02 To report action taken on the Minutes of the 342<sup>nd</sup> Governing Council Meeting held on February 4, 2017 at Sri Venkateswara University, Tirupati.

***Noted and approved.***

### ITEMS TO REPORT

- 343/03 To report retirement/contractual appointment/extension and resignation of contractual employees in AIU Secretariat:

Retirements:			
Sr.N O.	Name	Post	Date of retirement/appointment on contract
1.	Dr. Veena Bhalla	Deputy Secretary (International)	31.01.2017 (A/N)
Contractual appointment:			
1.	Mrs. Neelam Chitkara,	Consultant	7.11.2016(F/N) on a consolidated remuneration of Rs.53,190/- plus Rs.500/- each for Medical & Conveyance Allowance pm

2.	Shri Babu Lal Yadav	MTS/UDC	9.1.2017(f/N) on a consolidated remuneration of Rs.30,763/- plus Rs.500/- each for Medical & Conveyance Allowance pm
3.	Dr. Veena Bhalla	Consultant	1.2.2017 (F/N) on a consolidated remuneration of Rs.1,32,124/- plus Rs.500/- each for Medical & Conveyance Allowance pm

**Extension of contractual appointments:-**

Sl. No.	Name & designation	Period of extension		Remuneration
		From	To	
1.	Smt. Rajinder Kaur, Trainee(Library Assistant)	1.3.2017	31.8.2017	Rs.24,000/- per month plus Rs.500/- each for Conveyance & Medical Allowance
2.	Shri Ram Chandra Maurya, Mali (part-time)	1.3.2017	31.8.2017	Rs.4000/- per month
3.	Shri Raj Kumar, Driver	16.3.2017	15.8.2017	Rs.16,000/- per month plus Rs.500/- each for Conveyance & Medical Allowance
4.	Ms. Deepa Bhaskaran, Research Fellow	22.3.2017	21.8.2017	Rs.24,000/- per month plus Rs.500/- each for Conveyance & Medical Allowance

***Noted and approved.***

**ITEMS FOR CONSIDERATION**

- 343/04 To consider the following item received from Prof. Sandeep Sancheti, Vice Chancellor, Manipal University, Jaipur to realign the nomenclature in designating University functionaries of Universities in Rajasthan.

"The State of Rajasthan has a number of Universities functioning in different domains and focused areas of specialization. These have been established both by governmental and non-governmental agencies. While it is common that every university is headed by a Vice-Chancellor but in the State of Rajasthan this nomenclature has not been adhered to, particularly in the case of non-governmental universities established during last 6-7 years. The terminology used is "Chairperson" as against the common practice of "Chancellor" and "President/Pro-President" as against the "Vice-Chancellor/Pro-Vice-Chancellor". This change in nomenclature is generally not well understood and in certain cases it creates operational difficulties. It is therefore requested that, if deemed appropriate, AIU may take up the matter with the concerned State Government(s) and agencies to re-align the nomenclature in designating Chancellor, Vice-Chancellor as well as the Pro-Vice-Chancellor." The matter is placed before the Governing Council for necessary directions.

***The matter was discussed in detail wherein Prof Sandeep Sancheti presented the case.***

***It was resolved to refer the proposal to the University Grants Commission for their consideration.***

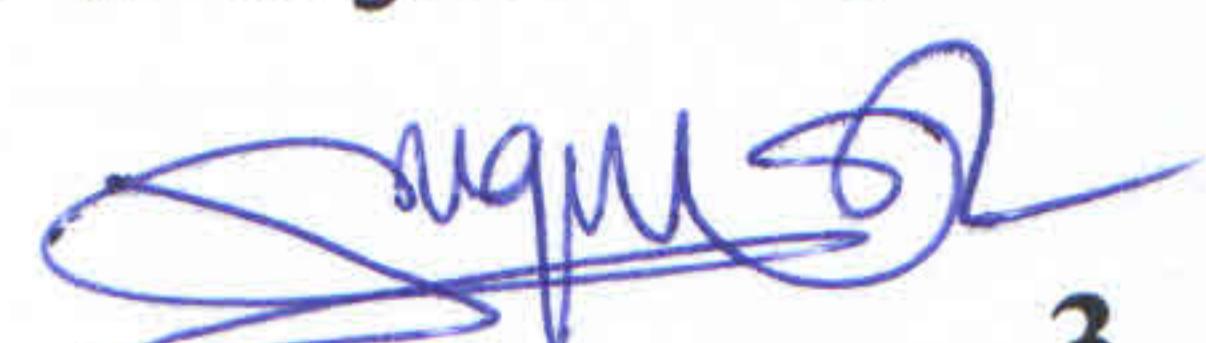
**For Public Funded Universities**

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

- (a) **The Indian Institute of Science Education and Research, Bhopal** is a Public funded Institute established an Act of Parliament through The National Institute of Technology (Amendment) Act, 2012 (No.28 of 2012) notified on June 8, 2012 , along with four other Institutes at Kolkata, Pune, Mohali, and Thiruvananthapuram as autonomous Institution to promote quality education and research in basic sciences. The Institute is imparting instructions at Undergraduate, Postgraduate (dual degree) and at Doctoral level. The Institute has earlier applied and granted provisional membership of AIU at the 307<sup>th</sup> Governing Council Meeting held on May 5, 2011 at AIU House, New Delhi but the Institute failed pay annual membership fee and processing fees. The Institute 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.
- (b) **Rajiv Gandhi University of Knowledge Technologies, NUZVID**, Andhra Pradesh is a public funded University established through an Act of State Legislature of Andhra Pradesh i.e. Act No.18 of 2008 notified on April 28, 2008. The University is empowered to award degrees as specified by the UGC under section 22 of the UGC Act, 1956 as intimated vide their letter No.F.9-4./2011(CPP-I/PU) dated July 20, 2011. 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) **The Khallikote University, Behrampur** is a public funded University established through an Act of State Legislature of Odisha (Odisha Act No. 5 of 1989) notified on June 04, 2015. The University is empowered to award degrees as specified by the UGC under section 22 of the UGC Act, 1956 as intimated vide their letter No.F.9-5./2016(CPP-I/PU) dated July 20September 2, 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.
- (d) **The Sanskrit College and University, Kolkata** is a public funded University established through an Act of State Legislature of West Bengal (West Bengal Act XXXIII of 2015) namely The Sanskrit College and University Act, West Bengal, Act, 2015 notified on February 19, 2016. The University is empowered to award degrees as specified by the UGC under section 22 of the UGC Act, 1956 as intimated vide their letter No.F.9-15/2016(CPP-I/PU) dated October 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.

**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.
- (e) **The LNM Institute of Information Technology, Jaipur** is a self-financed private Deemed University. The deemed to be university status was accorded vide Ministry of Human Resource Development, Department of Secondary and Higher Education Notification No.F.9-10/2004-U.3 dated February 3, 2006. The Institute completed 2-year of existence on February 2, 2008. The Institute 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.



- (f) **The Sant Baba Bhag Singh University, Village Khiala, P O Padhiana, Jalandhar** is a self-financed private University established through an Act of State Legislature of Punjab through "The Sant Baba Bhag Singh University Act, 2014 (Punjab Act No.6 of 2015) notified on February 12, 2015. The University has completed 2-year of existence on February 11, 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 5-1/2016(CPP-/PU) dated December 16, 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.
- (g) **Sri Balaji Vidyapeeth, Pondicherry** is a self financed "Deemed to be University" in Pondicherry. The Vidyapeeth was accorded the statutes of "deemed to be University" vide Ministry of Human Resource Development (Department of Higher Education), Government of India Notification No.F.9-53/2005-U.3 dated August 4, 2008. The Vidyapeeth has completed 2-year of establishment on 3.8.2010. 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 from 1.4.2017.
- (h) **Geetanjali University, Udaipur**, is a self financed private University established through an Act of State Legislature of Rajasthan namely Gitanjali University, Udaipur Act 2012 (Act No.4 of 2011) notified on March 21, 2012. The University has completed 2-year of existence on March 20, 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 5-13/2017(CPP-/PU) dated February 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 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.***

- 343/06 To consider the Minutes of the AIU Staff Affairs Committee Meeting held on 3.4.2017 at AIU House, New Delhi.

**Consideration on the item was deferred till next meeting.**

- 343/07 To report that the Association of Indian Universities (AIU) and Malaysian Qualifications Agency has signed an MoU on Mutual recognition of Equivalence of the Educational Qualifications of two countries on April 1, 2017 and will remain in force for a period of Five years. A copy of the MoU is placed as Annexure 7.01.

***Approved. Members appreciated efforts of Prof Ranbir Singh, the then President & Immediate Past President and Prof Furqan Qamar, Secretary General, AIU in finalization of MoU.***

- 343/08 To report that Prof Furqan Qamar, Secretary General, AIU and a Member of the Drafting Committee of Global Convention on the Recognition of Higher Education Qualifications of UNESCO visited Paris to attend the its 3<sup>rd</sup> Meeting at Paris held during February 13-15, 2017 at their Headquarters. The UNESCO provided the airfare and subsistence allowance for attending the Meeting.

***Noted and approved.***



343/09 To consider meeting the deficit of expenditure on Youth Affairs and Sports activities organized by the Association of Indian Universities:

[Note: AIU is organizing Inter-University Youth Festivals annually since 1985 with the financial support from Ministry of Youth Affairs and Sports comprising of 25 competitive event of Music, dance, theater, fine arts and literary events.

The financial assistance has not been received from the Ministry of Youth Affairs and Sports for the year 2016-17:

The Governing Council in 2012 while sanctioning amount to meet the deficit of expenditure on account of non-receipt of grant from the Ministry resolved as under:

The Governing Council requested the Secretary General (Addl. Charge) to go through the correspondence between AIU and Ministry of Youth Affairs and Sports in this regard and identify the lapses.

The Secretary General was authorized to look into all aspects of this issue to fix the responsibility.

The Secretary General has also been asked to ascertain the actual expenses made by each of the five universities for organizing the inter-university youth festivals at zonal and national level. Only actual expenses are to be reimbursed subject to maximum of 8.80 lakhs.

Arising out of discussion it was also suggested that an attempt be made to convince the Secretary and Hon'ble Minister of Youth Affairs and Sports to continue the grant for holding such important events involving youth of the country.

It was also decided that in future no such activity be conducted without prior sanction of the Finance Committee and immediate sanction by President based on Finance Committee's decision to avoid financial losses to AIU.

Against the provision of Rs.63.75 lacs in the AIU Main budget 2016-17 for meeting the deficit of youth affairs , for implementing the Ministry of Youth Affairs and Sports schemes, ( organization of inter-university youth festivals at zonal and national level in 25 competitive events of Music, dance, theater, fine arts and literary events) , an expenditure of Rs.72.99 lacs has been incurred as on 28.3.2017 as per detail given below:

Expenditure Head	RE 2017-18(Rupees in lacs)	Actual expenditure(Rupees in lacs)
Establishment Expenses	Rs.46.10*	Rs.35.19
Other Adm Expenses	Rs.5.50	Rs.2.80
IU National Debate	Rs.1.00	-
IU Folk Dance	Rs.100	-
IU Film Festive	Rs.1.00	-
SAUFEST	Rs.2.00 Revised to Rs.5 lacs Advance released Rs.2.5 lacs	Rs.2.5

5

Expenditure Head	RE 2017-18(Rupees in lacs)	Actual expenditure(Rupees in lacs)
Zonal/National Festivals Advance given as per approval of SG on 2.12.2016		Rs.30.00
Balance SAUFEST		Rs.5 lac

\*The establishment expenditure shown above is the direct expenditure for 2 employees only against the 3 employees actually working in the Youth Affairs Division. Indirect expenditure for staff members working other Division (SG's Office, Administration, Finance, S&P Division, Office Administration and upkeep expenditure etc. is not included in the expenditure of Rs.72.99 lacs.

The Grant for organization of the Inter-University Sports Tournaments is still awaited from the Ministry of Youth Affairs and Sports for the last 5-year however, ILUTs are being organized with no cost to AIU.

The Deputy Secretary, Finance has proposed that the matter may be placed before the Governing Council with the following fine points:

- Financial position of the Association
- Facts relating to non-receipt of grants from the Ministry of Youth Affairs and Sports for Sports and Youth Affairs activities,
- Expenditure likely to be incurred on AIU House Renovation
- Expenditure likely to be incurred on Sports tournaments
- Expenditure to be borne on filling up the vacant positions after finalization of RRs.

The Finance Committee at its Meeting held on 16.08.2016 at AIU House, New Delhi while considering item No.11 relating to deficits in expenditure to be met from AIU funds for implementation of various Schemes of GOI and Ministry of Youth Affairs and Sports inter-alia resolved as under:

"The members also discussed at length about the role of AIU for promoting Sports and Cultural activities among the Member Universities and recommends to the Governing Council to accord approval to allocate 15% of Annual Subscription (Budget Estimates/ Revised Estimates) each year for the activities of Sports and also 15% for the activities of the Youth Affairs Division".

The total membership of AIU is 660 which includes 200 private universities whose annual membership is Rs.1,50,000/- (The 15% of annual subscription comes to Rs.80 lakh app.).

The matter is placed before the Governing Council for guidance.]

***It was resolved that the allocation of 15% of the annual subscription for the Youth Affairs and another 15% of the annual subscription for the Sports, as resolved earlier, be utilized for the Cultural and Sports activities and not for the establishment expenses.***

***Further, the Inter-University National Cultural Board and Inter-University Sports Board may also deliberate on the possibility of raising resources through registration fees from participants/teams.***

343/10 To consider grant of provisional membership to the following University.

[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:

For Self-financed Private Universities:

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

(i) **The Usha Martin University, Jharkhand** is a self-financed private University established through an Act of State Legislature of Jharkhand through "Usha Martin University, Jharkhand Act, 2013" notified on March 5, 2013. The University has completed 2-year of existence on March 4, 2015. 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 5-31/20176(CPP-/PU) dated April 6, 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 6.4.2017 (the 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 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 CHIAR.**

343/11 *Some members of the Governing Council pointed out that in the recently released National Institute Ranking Framework (NIRF) ranking list of Universities by the Ministry of Human Resource Development, Government of India, the National Law Universities of the country which are premier Institution of Excellence in the field of law, have not been considered as "Universities" and thus not ranked in the said list.*

*Members of the Governing Council deliberated the issue in detail and recognizing the place of National Law Universities which are recognized under section 2(f) and 12B of the UGC Act, 1956, the role played by the different National Law Universities, which all have been created by an Act of respective State Legislature, for promoting quality legal education and they should have been considered for ranking , inter-alia with other Universities.*

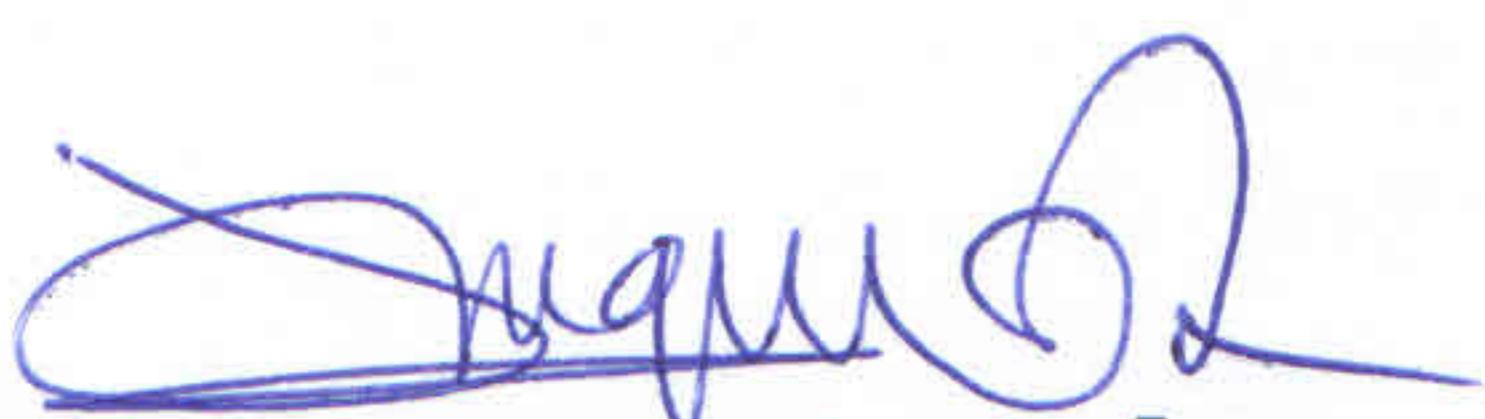
*It was resolved that Law being a professional course and National Law Universities being single faculty Universities established to promote quality education and having recognized u/s 2(f) and 12-B of the University Grants Commission Act, 1956 should also be considered for NIRF ranking under separate class of Institution of excellence in India.*

*It was further resolved that the above resolution be forwarded to the concerned authorities for consideration and further necessary action.*

**343/12** It was resolved that the Association of Indian Universities may explore possibilities of organizing academic leadership development programmes for the Vice Chancellors/Directors, senior faculty and officers of Universities/Institutions in collaboration/association with the Association of Commonwealth Universities, London, International Association of Universities, Paris.

**343/13** The matter regarding menace of copying in colleges was raised by Prof G C R Jaiswal, Vice Chancellor, Dr Ram Manohar Lohia Avadh University, Faizabad, member of the Governing Council. He was requested to send a comprehensive concept note on the subject for discussion in the next meeting of the Governing Council.

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



[Prof Furqan Qamar]  
Secretary General



[Prof D S Chauhan]  
President