

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

No.AIU/Meet/GC/342 /2017

March 16, 2017

Dear Vice Chancellor/Director,

I am enclosing a copy of the Minutes of the 341st Governing Council Meeting held at AIU House, New Delhi on January 9, 2017, confirmed at the 342nd Governing Council Meeting held on February 4, 2017 at Sri Venkateswara University, Tirupati for your information and record.

With kind regards,

Yours sincerely,

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

(Prof Furqan Qamar)

Encl: As above

All Vice Chancellors/Directors of
Member Universities/Institutions

Association of Indian Universities

341st Governing Council Meeting

Minutes of the 341st Governing Council Meeting held on January 9, 2017 at AIU House, New Delhi at 11:00 am.

Present.

1. Prof D S Chauhan, President, AIU	In Chair
2. Prof (Dr) Ranbir Singh, Immediate Past President, AIU	Member
3. Prof Chandrakant Kokate, Vice President, AIU	Member
4. Prof S W Akhtar	Member
5. Dr. G C R Jaiswal	Member
6. Dr. S Ramachandran	Member
7. Prof K B R Varma	Member
8. Prof Shiv Kumar Pandey	Member
9. Prof (Dr) Stephen Mavely	Member
10. Prof S K Srivastava	Member
11. Prof (Dr) Paramjit S Jaswal	Member
12. Prof Yogesh Singh	Member
13. Prof Furqan Qamar, Secretary General, AIU	Member Secretary

Prof S S Kadam, Prof K N Ganesh, Prof Shailesh Zala, Col. Dr G Thiruvatasagam, Prof Faizan Mustafa, Dr Surendra Dubey, Prof G N Pandey could not attend the meeting due to pressing engagements and were granted leave of absence.

At the outset Prof D S Chauhan, President, AIU welcomed all members attending the Meeting of the Governing Council and also felicitated Prof S Ramchandran, Prof Yogesh Singh, Fr(Dr) Stephen Mavely who attended the Meeting of the Governing Council for the first time. Thereafter, agenda items were taken up for discussion.

CONFIRMATION OF THE MINUTES

- 341/01 To confirm the Minutes of the 340th Governing Council Meeting held on September 9, 2016 at National Law University Delhi, Dwarka, Sector 14, New Delhi 110078.

Minutes confirmed.

ACTION TAKEN ON THE MINUTES

- 341/02 To report action taken on the Minutes of the 340th Governing Council Meeting held on September 9, 2016 at National Law University Delhi, Dwarka, Sector 14, New Delhi 110078.

Approved.

ITEMS TO REPORT

- 341/03 To report that Prof Faizan Mustafa, Vice Chancellor, NALSAR University, Hyderabad will be representing on the Governing Council on the basis of his individual seniority from Central Zone for a period of two-year with effect from 19.12.2016 vice Prof J M Reddy, Vice Chancellor, The ICFAI Foundation for Higher Education, Hyderabad who has completed his term of 2-year on the Governing Council.

Noted.

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To report that composition of the AIU Sub-Committees for the year 2016-18 as per details given below:

S.No	Committee and names of Members
Finance Committee	
	<ol style="list-style-type: none"> 1. Prof D S Chauhan, President, AIU & Vice Chancellor, GLA University, Mathura 2. Prof C K Kokate, Vice President, AIU & VC, KLE University, Belgaum 3. Prof(Dr) Ranbir Singh, Immediate Past President & VC, NLUD, New Delhi 4. Prof (Dr) Paramjit S Jaswal, VC, Rajeev Gandhi National University of Law Punjab, Patiala 5. Prof S S Kadam, VC, Bharti Vidyapeeth, Pune 6. Secretary General, Member Secretary
Equivalence Committee	
	<ol style="list-style-type: none"> 1. Prof D S Chauhan, President, AIU & Vice Chancellor, GLA University, Mathura, UP 2. Prof C K Kokate, Vice President, AIU & VC, KLE University, Belgaum, Karnataka 3. Prof (Dr) Ranbir Singh, VC, National Law University Delhi, New Delhi 110078 4. Prof. R C Sobti, VC, Baba Babasaheb Bhimrao Ambedkar University, Lucknow 226 025 5. Prof (Dr) Paramjit S Jaswal, VC, Rajeev Gandhi National University of Law Punjab, Patiala 6. Dr. Yogesh Singh, VC, DTU, Delhi 7. Prof S W Akhtar, VC, Integral University, Lucknow 8. Prof K N Ganesh, Director, IISER, Pune 9. Secretary General, Member Secretary
Research Committee	
	<ol style="list-style-type: none"> 1. Prof D S Chauhan, President, AIU & Vice Chancellor, GLA University, Mathura 2. Prof C K Kokate, Vice President, AIU & VC, KLE University, Belgaum 3. Dr. Surendra Dubey, VC, Bundelkhand University, Jhansi 4. Prof Stephen Mavely, VC, Assam Don Bosco University, Guwahati, Assam 5. Prof Sailesh N Zala, VC, MKBU, Bhavnagar, Gujarat 6. Prof K B R Varma, VC, Sri Sathya Sai Institute of Higher Learning, Prasanthinilayam 7. Prof N V Varghese, Director, NUEPA, New Delhi 8. Dr Vidya Yeravdekar, Principal Director, Symbiosis International University, Pune 9. Secretary General, Member Secretary
Staff Affairs Committee	
	<ol style="list-style-type: none"> 1. Prof D S Chauhan, President, AIU & Vice Chancellor, GLA University, Mathura, UP 2. Prof C K Kokate, Vice President, AIU & VC, KLE University, Belgaum, Karnataka 3. Prof (Dr) Ranbir Singh, Immediate Past President, & VC, NLUD, New Delhi 4. Prof S S Kadam, VC, Bharti Vidyapeeth, Punem MH 5. Prof S K Srivastava, VC, NEHU, Shillong 6. Dr. J Mahender Reddy, VC, The ICFAI Foundation for HIE, Hyderabad, TS 7. Prof G C R Jaiswal, VC, Dr Ram Manohar Lohia Avadh University, Faizabad, UP 8. Prof R C Sobti, VC, BBA University, Lucknow 9. Secretary General, Member Secretary
Cultural Committee	
	<ol style="list-style-type: none"> 1. Prof D S Chauhan, President, AIU & Vice Chancellor, GLA University, Mathura 2. Prof C K Kokate, Vice President, AIU & VC, KLE University, Belgaum 3. Prof (Dr) Ranbir Singh, VC, NLU Delhi, New Delhi 4. Prof S K Pandey, VC, Pt Ravishankar Shukla University, Raipur 5. Prof S K Srivastava, VC, NEHU, Shillong 6. Prof K N Ganesh, Director, IISER, Pune 7. Prof G C R Jaiswal, VC Dr. RML Avadh University, Faizabad 8. Prof(Dr) Paramjit S Jaswal, VC, RGUL, Punjab, Patiala 9. Dr Tasneem Meenai, Director, JMI, New Delhi 10. Dr. Arun Patil, former DSW, Nagpur University, Nagpur 11. Dr. Reeta Swami Chaudhary, Secy Sangeet Natak Academy, Ferozshah Rd, New Delhi 12. Dr. Vishwa Raman Nirmal, Theatre and Music Expert, New Delhi 13. Secretary General, AIU – Member Secretary

Noted and approved.

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ITEMS FOR CONSIDERATION

- 341/05 To consider discontinuation of membership of the Eastern Institute of Integrated Learning in Management University, Sikkim.

Annexure 5.01

[Note: The Eastern Institute of Integrated Learning in Management University, Sikkim, was granted provisional membership of AIU with effect from 1.4.2012. The University has been in arrears with regard to payment of Annual Membership fees with effect from the year 2014-15, 2015-16 and 2016-17.

AIU Rules 3(d) provides:

Membership of a university/institute which has not paid its subscription for two consecutive years may be terminated by the Governing Council.

References were made about the status/functioning of the University to the State Higher Education Department of Government of Sikkim and University Grants Commission. The University Grants Commission vide its communication No.F5-5/2016(CPP-I/PU) dated 21.09.2016 has inter-alia informed:

"The State Government of Sikkim vide its notice dated 30.04.2015 notified that the State Government of Sikkim has approved dissolution of the EIILM University under section 47 of the EIILM University Act, 2006 and that no student should apply for fresh admission in the University for the forthcoming academic Session 2015-16."

In view of the above, the case is placed before the Governing Council for withdrawal/discontinuation of provisional membership of EIILM University, Sikkim.]

Resolved to discontinue the membership of EIILM University, Sikkim. It was further resolved that the decision be given wide publicity to member Universities and other stake holders through AIU website and the e-mail.

- 341/06 To approve the 3-day programme for organization of the 91st Annual Meeting scheduled to be held at Sri Venkateswara University, Tirupati during February 5-7, 2017.

[Note: The tentative programme for the 91st Annual Meeting is placed below:

Day I February 5, 2017	
10:00am to 11:00am	Reception of Delegates, Registration and Tea
11:00am to 1:00 pm	AIU General Session
1:00pm to 2:00pm	Lunch
2:00pm to 3:30pm	Inter-action with Heads of Apex Bodies
3:30:pm to 4:00pm	Tea Break
4:00 pm to 6:00 pm	Inaugural Session and Group Photograph
6:00pm to 7:30pm	Cultural Programme
7:30pm onwards	Dinner
Day II February 6, 2017	
9:30am to 11:00am	AIU National Seminar on "Celebrating Higher Education: Accomplishment and Achievements of Higher Education in post-Independence Era"

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11:00am to 11:30 am	Tea Break
11:30 to 1:00pm	AIU National Seminar Session-II "Celebrating Higher Education: Accomplishment and Achievements of Higher Education in post-Independence Era"
1:30pm to 2:00pm	Lunch
2:00pm to 3:30pm	AIU National Seminar Session-III "Celebrating Higher Education: Accomplishment and Achievements of Higher Education in post-Independence Era"
3:30pm to 3:45pm	Tea Break
3:45pm to 4:45pm	Finalization of Recommendations of AIU National Seminar on "Celebrating Higher Education: Accomplishment and Achievements of Higher Education in post-Independence Era"
4:45 pm onwards	Local Sightseeing
8:30pm onwards	Dinner

Day III February 7, 2017

9:30 am to 11:30 am	Business Session
11:30 am to 12:00 noon	Tea Break
12:00 pm to 1:00 pm	Valedictory Session and presentation of recommendations of the National Seminar
1:00pm to 2:00 pm	Lunch and bidding adieu

The tentative programme is approved. The President and Secretary General, AIU were authorized to make changes in the schedule as per requirement.

- 341/07 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	
01	Smt. Neelam Chitkara,	UDC	31.10.2016 (A/N)	
02	Shri Babu Lal	MTS	31.12.2016(A/N)	
Contractual appointment:				
03	Shri Raju Gupta	Trainee(Accounts)	15.12.2016 (F/N) on a consolidated remuneration of Rs.24,000/- plus Rs.500/- each for Medical & Conveyance Allowance pm	
04	Smt. Deepa Bhaskaran	Research Fellow	19.12.2016 (F/N) on a consolidated remuneration of Rs.24,000/- plus Rs.500/- each for Medical & Conveyance Allowance pm	
Extension of contractual appointments:-				
Sl. No	Name & designation	Period of extension	Remuneration	
		From To		
05	Shri Gaurav Rai, Trainee (Assistant)	22.11.2016 21.05.2017	Rs.20,000/- per month plus Rs.500/- each for Conveyance & Medical Allowance	
06	Smt. Sheetal Kapoor, Trainee (Assistant)	22.11.2016 21.05.2017		
07	Shri Ankur Gupta,Trainee (Assistant)	22.11.2016 21.05.2017		
08	Shri Mukesh Kumar, MTS	22.11.2016 21.05.2017	Rs.12,000/- per month plus Rs.500/- each for Conveyance & Medical Allowance	
09	Shri Riyaz Hussain, MTS	23.11.2016 22.05.2017		
10	Shri Vishal Pathak, MTS	29.11.2016 28.05.2017		
11	Shri Deepak Nishant, MTS	29.11.2016 28.05.2017		
12	Shri Gaurav Kumar Trainee	30.11.2016 29.05.2017	Rs.16,000/- per month plus Rs.500/- each for	

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	(DTP Operator)			Conveyance & Medical Allowance
13	Shri Bhubnesh Chandra, MTS	05.12.2016	04.06.2017	Rs.12,000/- per month plus Rs.500/- each for Conveyance & Medical Allowance
14	Shri Ashok Kumar, MTS	05.12.2016	04.06.2017	
15	Shri Tek Chand Sharma, MTS	05.12.2016	04.06.2017	
16	Shri Jitender Kumar, MTS	13.12.2016	12.06.2017	
17	Smt. Sarita Rawat, DEO	13.12.2016	12.06.2017	Rs.16,000/- per month plus Rs.500/- each for Conveyance & Medical Allowance
18	Dr. Yogita Thakur, Fellow/Trainee	26.12.2016	25.06.2017	Rs.24,000/- per month plus Rs.500/- each for Conveyance & Medical Allowance
19	Shri T. A Sassi, LDC	4.1.2017	3.7.2017	Rs.27,135/- per month plus Rs.500/- each for Conveyance & Medical Allowance

Noted and approved.

ITEMS FOR CONSIDERATION

- 341/08 To consider nomination of a member Vice Chancellor on the Board of Governors of the Doon School, Dehradoon.

[Note: The 3-year term of AIU Nominee on the Board of Governors of Doon School, Dehradoon, Prof D S Chauhan, Vice Chancellor, GLA University ended on 31.12.2016. A new member is to be nominated on the Board of Governors of Doon School for a period of three years. The Head Master, The Doon School, Dehradoon has requested for nomination.]

Prof. Ranbir Singh, Vice Chancellor, National Law University Delhi, and former President, AIU was nominated on the Board of Governors of The Doon School, Dehradoon.

- 341/09 To consider cooption of a member on behalf of the Governing Council for a period of remaining period upto 31.12.2018.

[Note: Prof Matthew Prasad, Vice Chancellor, Uttarakhand University of Horticulture and Forestry, Bharsar was Co-opted on the Governing Council for 02 year i.e. upto 31.12.2016. A new Member on the Governing Council is to be co-opted for the period upto 31.12.2018.

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.]

(i) *Prof. S W Akhtar, Vice Chancellor, Integral University, Lucknow was coopted on the Governing Council for a period of two years in place of Prof Matthew Prasad (i.e. upto 31.12.2018).*

Further, Prof. Sandeep Sancheti, Vice Chancellor Manipal University Jaipur was coopted on the Governing Council for the period upto (i.e.upto 31.12.2017.) in place of Prof Deepak Behera, who has demitted the office of Vice Chancellor, Berhampur University, Berhampur.

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) *Gangadhar Meher University, Sambalpur* is a public funded University, established through an Act of State Legislature of Odisha through the Odisha University Act, 1989 (Odisha Act 5 of 1989) carving out from the existing Sambalpur University, Sambalpur vide 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.9-14/2016 (CPP-1/PU) dated November 4, 2016. The University is eligible to grant provisional membership of the Association from 4.11.2016.
- (b) *Siddharth University, Kapilvastu, Siddharth Nagar 272 202, Uttar Pradesh* is a public funded University established through an Act of State Legislature of Uttar Pradesh by Act No.10, 2013 notified vide Notification No.443/70-2015-2016/13 dated 16.06.2015. The University is empowered to award degrees as specified by the UGC under Section 22 of the UGC Act, 1956, vide UGC letter No.F.9-11/2016 (CPP-1/PU) dated August 31, 2016. The University is eligible to grant provisional membership of the Association from 31.8.2016.
- (c) *Bhakta Kavi Narsinh Mehta University, Junagarh Gujarat* is a public funded University, established through an Act of State Legislature of Gujarat through The Bhakta Kavi Narsinh Mehta University Act, 2015 (Gujarat Act No.23 of 2015,) notified on September 28, 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.9-8/2016 (CPP-1/PU) dated June 16, 2016. The University is eligible to grant provisional membership of the Association from 16.6.2016 (date of issue of UGC letter).
- (d) *Defence Institute of Advanced Technology, Girinagar, Pune* is a public funded Deemed University, fully funded by the Department of Defence R&D, Ministry of Defence, Government of India and was accorded the status of Deemed University vide MHRD Notification No.F.9-4/97-U.3 dated September 10, 1999. The Institute is eligible to grant provisional membership of AIU with effect from 1.4.2016.

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) Amity University Chhattisgarh, Raipur is a self-financed private University established through an Act of State Legislature of Chhattisgarh through "The Chhattisgarh Private Universities (Establishment and Operation) (Amendment) Act, 2014 (No.13 of 2014) Notified on 21.08.2014. 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 5-3/2016 (CPP-I/PU) dated October 3, 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 03.10.2016 (the date of issue of UGC letter).

- (f) *Amity University, Panvel, Mumbai, Maharashtra* is a self-financed private University established through an Act of State Legislature of Maharashtra through Amity University Act, 2014 (Maharashtra Act No.XIII of 2014), notified on June 24, 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 5-3/2016 (CPP-I/PU) dated October 3, 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 03.10.2016 (the date of issue of UGC letter).
- (g) *Rai University, Ahmadabad* is a self-financed private University established through an Act of State Legislature of Gujarat through Gujarat Private Universities Act, 2009 (Gujarat Act No.8 of 2009) Notified on 19.2.2013. 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 5-3/2016 (CPP-I/PU) dated September 26, 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 26.09.2016 (the date of issue of UGC letter).
- (h) *Navrachana University, Vadodara, Gujarat* is a self financed University established through an Act of State Legislature of Gujarat through Gujarat Act No.8 of 2009, notified on July 7, 2009, 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 5-5/2014(CPP-/PU) dated September 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 of AIU from 21.09.2016 (the date of issue of UGC letter).
- (i) *St Peter's Institute of Higher Education and Research (St. Peter's University) Chennai*, is a self-financed Deemed University. The Institute was granted Deemed to be University Status vide MHRD Notification No.F.9-62/2005-U.3 dated May 26, 2008. The University fulfills both the criteria for grant of provisional membership of AIU with effect from 1.4.2016.
- (j) *Rai Technology University, Bangalore* is a self financed private University, established through an Act of State Legislature of Karnataka titled "The Rai Technology University, Bangalore Act, 2012" (Karnataka Act No.40 of 2013) notified on 09.07.2013. 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 5-2/2016(CPP-/PU) dated September 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 of AIU from 02.09.2016. (The date of issue of UGC letter).
- (k) *ITM Vocational University, Vadodara, Gujarat* is a self financed private University, established through amendment of Gujarat Act No.1 of 2014 notified on March 18, 2014. Gujarat Act, 2014, notified on 18.03.2014. The University has been empowered to award degrees as specified by the UGC under section 22 of the UGC Act, 1956 as intimated vide their letter No.F.4-1/2015(CPP-I/PU) dated June 11, 2015 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 of AIU from 1.04.2016.
- (l) *North East Frontier Technical University, Arunachal Pradesh*, is a self financed University established through an Act of State Legislature of Arunachal Pradesh titled "The North East Frontier Technical University (NEETU) Arunachal Pradesh Act, 2014 (Act No.11 of 2014) notified on 3rd September, 2014. The University has been empowered to award degrees as

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specified by the UGC under section 22 of the UGC Act, 1956 vide their letter No. F.No 8-22/2014(CPP-/PU) dated October 29, 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 3.09.2016. (Date of completion of 2-year of establishment).

- (m) *Pacific Medical University, Udaipur, Rajasthan*, is a self-financed private University established through an Act of State Legislature of Rajasthan through "The Pacific Medical University, Udaipur Act, 2014" (Act No.6 of 2014) Notified on March 04, 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 5-5/2014 (CPP-I/PU) dated August 11, 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 11.08.2016. (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 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.

341/11 (a) To consider the Minutes of the Equivalence Committee Meeting held on 5.1.2017.

Approved.

(b) To consider the Minutes of the Research Committee Meeting held on 5.1.2017.

Will be placed before next Governing Council Meeting.

(c) To consider the Report of the Recruitment Rules Committee

Based on the recommendations of the Committee an item has been placed under item No. 341/12.

341/11 To consider Recruitment Rules for various positions of Staff Cadre of the Association.

Annexure 11.01

[Note: A Committee constituted by the Governing Council met from time to time for framing the Recruitment Rules/Byelaws for various position(s) of Staff Cadre, duly approved by the Governing Council and General Body of the Association.

Accordingly, the Recruitment Rules for individual posts sanctioned in AIU, indicating nomenclature of post with classification and pay band/grade pay, number of sanctioned posts, academic qualifications & experience required, mode of recruitment with feeder post(s) for promotion, composition of Selection Committee & DPC etc., duly incorporating the suggestions of the Committee Members, are submitted for kind approval of the Governing Council].

The matter was discussed in details. Members desired more time for examining the proposal. Therefore, consideration on the matter was deferred till next Governing Council Meeting.

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- 341/12 To consider abolition, creation and revision in nomenclature of certain post in the AIU.
- (A) To consider abolition of post 'Law Officer' from the Staff Cadre of the Association.
- [Note: While framing the Recruitment Rules, the Committee Members of Recruitment Rules Committee recommended certain propositions for incorporation in the Staff Cadre including abolition of one post of Law Officer as the legal cases/suits for and on behalf of the Association are administered by a duly approved Committee constituted by the Governing Council. These cases are represented in the Court(s) through a panel of Advocates specialized for explicit legal work.
- Therefore, a proposal is submitted before the Governing Council for abolition of post 'Law Officer' from the Staff Cadre of the Association].
- (B) To consider abolition of post of 'Executive Editor' from the Staff Cadre of the Association.
- [Note: While framing the Recruitment Rules, the Committee Members of Recruitment Rules Committee recommended certain propositions for incorporation in the Staff Cadre including abolition of one post of Executive Director as the prestigious weekly Journal of the Association "University News" is managed by the Assistant Director (Research) as Editor University News.
- Therefore, a proposal is submitted before the Governing Council for abolition of post 'Executive Director' from the Staff Cadre of the Association].
- (C) To consider creation of four positions at the level of Joint Secretary.
- [Note: Presently, the work of the Association is managed by 10 Divisions, namely, Administration, Evaluation, Finance, Library & Documentation, Meetings, Publication & Sales, Research, SIS, Sports & Youth Affairs, however, there is only one approved position of Joint Secretary (Administration) in the Association. Number of Division(s) is managed by the Officers at the level of Deputy Secretary, Under Secretary and Section Officer. Besides three persons are presently holding the position of Joint Secretary on personal basis. On the retirement of these staff, the vacancies would be of lower level. This means that there shall be only one position of Joint Secretary. Given this and considering the volume and responsible nature of work being handled by the Divisional head(s) of important Divisions, it is proposed that four additional posts of Joint Secretary may kindly be considered for approval. It is placed for the kind consideration of members that earlier also Finance & Evaluation Division(s) used to be handled by the incumbents of Joint Secretary Level. The nomenclature of Joint Secretary (Administration) may please also be considered as Joint Secretary.
- (D) To consider revising the nomenclature for the position of Stenographer.
- [Note: Presently, there are two position(s) of Stenographer in PB-2 'Rs. 9300-34800' with Grade Pay of Rs. 4200 in the approved Staff Cadre of the Association. Out of these two positions, one position is lying vacant. With the advent of technology, all the Assistants in PB-2 'Rs. 9300-34800' with Grade Pay of Rs. 4200 are expected to use MS Word, MS Excel and other databases for their day to day administrative jobs. Gradually the tasks earlier earmarked for the Stenographer position, such as taking dictation, submitting typed letters, notes and statements etc., are being performed by the Assistants themselves having same scale and grade pay.
- In view of this changed scenario, it is proposed that the nomenclature of the vacant position of Stenographer may be changed as Assistant with immediate effect. Moreover, on the retirement of present incumbent holding the position of Stenographer, vacant position may also be treated as the position of Assistant in PB-2 'Rs. 9300-34800' with Grade Pay of Rs. 4200].
- (E) To consider revising the nomenclature for the position of Junior Stenographer.

(E) To consider revising the nomenclature for the position of Junior Stenographer.

[Note: Presently, there are seven position(s) of Junior Stenographer in PB-1 'Rs. 5200-20200' with Grade Pay of Rs. 2400 in the approved Staff Cadre of the Association. Out of these seven positions, six positions are lying vacant. With the use of computers, the tasks earlier assigned for the Junior Stenographer position, such as taking dictation, submitting typed letters and statements etc., are being administered by the Upper Division Clerks (UDCs) having same scale and grade pay.

Therefore, the proposal before the Governing Council is to consider revised nomenclature for the position of Junior Stenographer as UDC. Six vacant positions of Junior Stenographer along with one filled up position of Junior Stenographer; in PB-1 'Rs. 5200-20200' with Grade Pay of Rs. 2400, on retirement may be treated as the position of UDC in PB-1 'Rs. 5200-20200' with Grade Pay of Rs. 2400].

(F) To consider revising the nomenclature for the position of Data Entry-cum-DTP Operator.

[Note: There are four position(s) of Data Entry-cum-DTP Operator, six position(s) of LDC and one position of Office Equipment Operator in PB-1 'Rs. 5200-20200' with Grade Pay of Rs. 1900 in the approved Staff Cadre of the Association. Against the 6 positions of LDCs (cadre revised in 2010), 7 incumbents are presently holding the position of LDC. The position of Office Equipment Operator is lying vacant ever since the job of stencil cutting was closed in AIU with the usage of photocopier machine. Three positions of Data Entry-cum-DTP Operator are lying vacant presently. Data Entry-cum-DTP operators are expected to update databases in the computerized software(s) used in different Divisions of the Association. Lower Division Clerks in the Association are also doing the job of the Data Entry-cum-DTP Operator besides other job(s) allocated for their position.

Therefore, the proposal before the Governing Council is to consider one nomenclature for these 11 positions i.e. LDC. This means that three vacant positions of Data Entry-cum-DTP Operator and one position of Office Equipment Operator stand merged in LDC in PB-1 'Rs. 5200-20200' with Grade Pay of Rs. 1900. On retirement of present incumbent holding the position of Data Entry-cum-DTP Operator, vacant position may also be treated as the position of LDC in PB-1 'Rs. 5200-20200' with Grade Pay of Rs. 1900].

The Governing Council considered the proposal listed at 341/12 A to F above and approved the same.

- 341/13 To consider grant of provisional membership of the Association of Indian Universities to the following Universities:

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) Delhi Pharmaceutical Sciences and Research University, New Delhi, is public funded University established thorough an Act of State Legislature of Delhi titled :The Delhi Pharmaceutical Sciences and Research University Act, 2008 (Delhi Act 7 of 2008) and published on 17.10.2008. The University is empowered to award degrees as specified u/s 22 of UGC Act, 1956 as intimated vide their letter No.F.9-19/2015(CPP-P/U) dated 22.0.2015. The University is eligible to grant provisional membership of AIU w.e.f. 1.4.2017.

For Self-financed Private Universities:

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

- (b) *Jharkhand Rai University, Ranchi* is a self financed University established through an Act of State Legislature of Jharkhand notified on 7th July, 2012. 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-/PU) dated December 27, 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 of AIU from 27.12.2016. (Date of issue of UGC letter).
- (c) *The University of Engineering and Management, Kolkata*, is a self financed University established through an Act of State Legislature of West Bengal (Bill NO.27 of 2014) consented and notified on January 21, 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 4-2/2016(CPP-/PU) dated March 12, 2016 as intimated 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 of AIU from 1.4.2017.
- (d) *Manav Rachna University, Faridabad* is a self financed University established through Act of State Legislature of Haryana (Act No 26 of 2014 of Haryana) consented and notified on 06.08.2014. 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 5-3/2016(CPP-/PU) dated January 5, 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 of AIU from 5.1.2017.

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 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.

341/14 To consider grant of Maternity Leave to Smt. Sarita Rawat, Data Entry Operator, employed on contract basis, for a period of 02 (Two) month.

[Note: The Governing Council at its 340th Meeting while consider the application for grant of Maternity Leave to Smt. Sarita Rawat, DEO, employed on contract basis (Item No.340/11) resolved as under:

"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."

A communication has been sent to the Delhi based Universities in this regard. Replies have been received from:

(i) National Law University Delhi:

"The National Law University is allowing Maternity Leave of 180 days to the contractual employees as admissible to the regular employees."

Ambedkar University Delhi:

"The Maternity leave benefit is extended to long term contractual employees of AUD as per Central Civil Services (Leave) Rules, 1972. The matter is placed before the Governing Council for decision.]

Resolved to approve grant of maternity for the period applied for.

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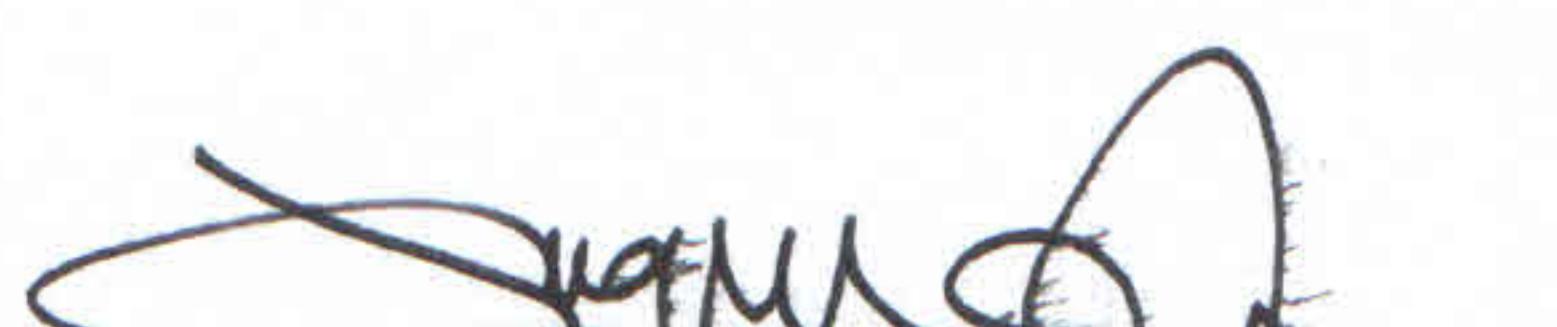
- 341/15 To report that Prof K N Ganesh, Director, IISER, Pune will be representing on the Governing Council on the basis of his individual seniority from West Zone for a period of two years with effect from 1.7.2016.
- Noted and approved.*
- 341/16 To report that Prof G Thiruvasagam, Vice Chancellor, AMET University, Chennai will be representing on the Governing Council, on the basis of his individual seniority from South Zone for a period of two years with effect from 1.3.2016.
- Noted and approved.*
- 341/17 To report that Dr S Ramachandran, Vice Chancellor, Hindustan University, Chennai will be representing on the Governing Council, on the basis of his individual seniority from South Zone for a period of two years with effect from 23.11.2016.
- Noted and approved.*
- 341/18 To report that Prof Furqan Qamar, Secretary General, AIU participated in the 96th Jamia Foundation Day Celebrations at Doha, Qatar on December 30, 2016 on an invitation received from Jamia Millia Islamia Alumni Association met all expenses on this visit. The President, AIU approved undertaking the visit.
- Noted and approved.*
- 341/19 To report that Sam Higginbottom Institute of Agriculture, Technology and Sciences (Deemed University) has been upgraded to the status of a Private University vide The Sam Higginbottom University of Agriculture, Technology and Sciences, Uttar Pradesh Act, 2016 (UP Act No.35 of 2016) and renamed as "Sam Higginbottom University of Agriculture, Technology and Sciences" Allahabad.

Noted. Necessary entries may be updated in AIU records, website, Universities Handbook etc.

Any other item with the permission of the Chair.

The House was informed about the election of Prof (Dr) Ranbir Singh, Vice Chancellor, National Law University Delhi, New Delhi and immediate Past President, AIU on the Board of Governors of International Association of Universities, (IAU), Paris. Members congratulated Prof (Dr) Ranbir Singh on his election to the coveted Body of IAU.

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



[Prof Furqan Qamar]
Secretary General



[Prof D S Chauhan]
President