

Association of Indian Universities

Minutes of the 336th Governing Council Meeting held on November 30, 2015 at AIU House, New Delhi 110002

Present

1. Prof Ranbir Singh, President, AIU	in Chair
2. Prof R C Sobti	Member
3. Prof Mushahid Husain	Member
4. Prof I K Bhat	Member
5. Vaid Rajesh Kotecha	Member
6. Prof C K Kokate	Member
7. Dr G Bhaskaran	Member
8. Prof Raviprakash G Dani	Member
9. Prof A Lakshminath	Member
10. Prof Milhir K Chauhdary	Member
11. Dr Matthew Prasad	Member
12. Prof (Dr) Paramjit S Jaswal	Member
13. Prof Deepak K Behera	Member
14. Dr K Venkat Rao	Member
15. Prof Furqan Qamar, Secretary General, AIU & Member Secretary	

Prof D S Chauhan, Dr H M Desai, Prof S W Akhtar, Prof. S S Kadam, Dr K M Bujarbaruah, Dr P Venkat Rangan, Prof S K Pandey, Dr J Mahender Reddy expressed their inability to attend the Meeting due to their prior engagements.

At the outset Prof Ranbir Singh, President, AIU welcomed all members attending the Meeting of the Governing Council, especially Prof R C Sobti, Dr. Matthew Prasad, Prof Mihir K Chaudhary, who attended the Meeting of the Governing Council for the first time. Thereafter, agenda items were taken up for discussion.

CONFIRMATION OF THE MINUTES

336/01 To confirm the Minutes of the 335th Governing Council Meeting held on September 29, 2015 at AIU House, New Delhi

Minutes Confirmed.

ACTION TAKEN ON THE MINUTES

336/02 To report action taken on the Minutes of the 335th Governing Council Meeting held on September 29, 2015 at AIU House, New Delhi.

Noted and approved.



ITEMS FOR CONSIDERATION

336/03 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:

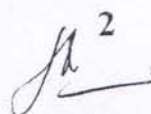
For Public Funded Universities:

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

- (i) Raksha Shakti University, Ahmedabad, Gujarat is a public funded University which has been established through The Raksha Shakti University (Amendment) Act, 2013 notified on April 10, 2013. The University is empowered to award degrees as specified by the University Grants Commission under section 22 of UGC Act, 1956 as intimated vide their letter No.F.9-23/2011(CPP-I/PU) dated April 25, 2012. The University meets the criteria for grant of provisional membership of the Association from the year 2015-16.
- (ii) Sardar Patel University of Police Security & Criminal Justice, Jodhpur is a public funded University, established thorough an Act of State Legislature of Rajasthan (Act No.34 of 2012) notified on 17.10.2012. The University is empowered to award degrees as specified by the University Grants Commission under section 22 of UGC Act, 1956 as intimated vide their letter No.F.9-7/2013(CPP-I/PU) dated July 10, 2013. The University meets the criteria for grant of provisional membership of the Association from the year 2015-16.

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.
- (iii) SunRise University, Alwar, Rajasthan, a self-financed private University established through an Act of State Legislature of Rajasthan (The Sunrise University, Bagad Rajput (Alwar) Bill, 2011 (Bill No.22 of 2011). The University has completed 2-years of existence in 2013. The University is empowered to award degrees as specified by the University Grants Commission u/s 22 of the UGC Act, 1956 as intimated vide their letter No.F.No.8-31/2011(CPP-I/PU) dated November 12, 2012. The University fulfills both the criteria laid down by the General Body for grant of provisional membership of AIU to self financed Universities from the year 2015-16.
- (iv) Sri Satya Sai University of Technology & Medical Sciences, Sehore, Madhya Pradesh is a self-financed private University established through an Act of State Legislature of Madhya Pradesh (The Madhya Pradesh Niji Vishwavidyalya (Sthapana Avam Sanchalan Dwitiya Sanshodhan Vidyeyak, 2013 (Madya Pradesh Bill No.17 of 2007) notified vide Notification dated September 19, 2013. The University has completed 2-years of existence on September 18, 2015. The University is empowered to award degrees as specified by the University Grants Commission u/s 22 of the UGC Act, 1956 as intimated vide their letter No.F.No.8-26/2013(CPP-I/PU) dated October 17, 2015. University fulfills both the criteria laid down by the General Body for grant of provisional membership of AIU to self financed Universities w.e.f. 17.10.2015.
- (v) DIT University, Dehradun is a self-financed private University established through an Act of State Legislature of Uttarakhand through The Uttaranchal University Act, 2012 (Uttarakhand Act No.12 of notified vide Notification dated February 15, 2013. The

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University has completed 2-years of existence on February 14, 2015. The University is empowered to award degrees as specified by the University Grants Commission u/s 22 of the UGC Act, 1956 as intimated vide their letter No.F.No.5-1/2015(CPP-I/PU) dated April 24, 2015. University fulfills both the criteria laid down by the General Body for grant of provisional membership of AIU to self financed Universities w.e.f. 24.4.2015.

- (vi) Srinivas University, Mangalore is a self-financed private University established through an Act of State Legislature of Karnataka through The Srinivas Tulu Minority University Act, 2013 notified vide Notification dated March 25, 2013. The University has completed 2-years of existence on March 24, 2015. The University is empowered to award degrees as specified by the University Grants Commission u/s 22 of the UGC Act, 1956 as intimated vide their letter No.F.No.8-16/2015(CPP-I/PU) dated July 23, 2015 University fulfills both the criteria laid down by the General Body for grant of provisional membership of AIU to self financed Universities w.e.f. 23.07.2015.
- (vii) Jagannath University, Bahadurgarh, Haryana is a self-financed private University established through an Act of State Legislature of Haryana (as amended upto May 10, 2012) Notified vide Notification dated on May 3, 2013. The University has completed 2-years of existence on May 2, 2015. The University is empowered to award degrees as specified by the University Grants Commission u/s 22 of the UGC Act, 1956 as intimated vide their letter No.F.No.8-14/2013(CPP-I/PU) dated November 18, 2015 University fulfills both the criteria laid down by the General Body for grant of provisional membership of AIU to self financed Universities w.e.f. 18.11.2015.
- (viii) Madhav University, Pindwara, Sirohi, Rajasthan is a self-financed private University established through an Act of State Legislature of Rajasthan established through The Madhav University, Pindwara (Sirohi) Ordinance, 2013, (Ordinance No.29 of 2013) notified on September 25, 2013, which was replaced by the Madhav University, Pindwara (Sirohi) Act, 2014 Notified on March 3, 2014. The University is empowered to award degrees as specified by the University Grants Commission u/s 22 of the UGC Act, 1956 as intimated vide their letter No.F.No.5-5/2015(CPP-I/PU) dated October 19, 2015 University fulfills both the criteria laid down by the General Body for grant of provisional membership of AIU to self financed Universities w.e.f. 19.10.2015.
- (ix) Mohammad Ali Jauhar University, Rampur, Uttar Pradesh is a self-financed private University established through an Act of State Legislature of Uttar Pradesh (through The Mohammad Ali Jauhar University Act, 2005 (UP Act No.19 of 2006) notified vide Notification dated June 19, 2006. The University has completed 2-years of existence on June 18, 2008. The University is empowered to award degrees as specified by the University Grants Commission u/s 22 of the UGC Act, 1956 as intimated vide their letter No.F.No.5-1/2015(CPP-I/PU) dated March 24, 2015 University fulfills both the criteria laid down by the General Body for grant of provisional membership of AIU to self financed Universities with effect from the year 2015-16.
- (x) Swami Rama Himalayan University is a self-financed private University established through an Act of State Legislature of Uttarakhand through The Uttaranchal University Act, 2012 (Uttarakhand Act No.12 of notified vide Notification dated February 15, 2013. (Amended by Act No.30 of 2013 dt 1.10.2013) The University has completed 2-years of existence on February 14, 2015. The University is empowered to award degrees as specified by the University Grants Commission u/s 22 of the UGC Act, 1956 as intimated vide their letter No.F.No.5-8/2014(CPP-I/PU) dated November 18, 2014. University fulfills both the criteria laid down by the General Body for grant of provisional membership of AIU to self financed Universities w.ith effect from the year 2015-16.

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.

336/04 To consider programme for the 90th Annual Meeting scheduled to be held at Sardar Patel University, Vallbh Vidyanagar, District Anand, Gujarat on February 5-6-7, 2016.

[Note: The Governing Council at its 335th Meeting held on September 29, 2105 approved the dates to organize the 90th Annual Meeting of the Association on February 5-6-7, 2016 at Sardar Patel University, Vallabh Vidyanagar, District Anand, Gujarat. The theme for the AIU National Seminar was decided as Role of Higher Education in Transforming India.

Accordingly, tentative programme for the Annual Meeting has is being drawn in consultation with the host University.]

Resolved to authorize the Secretary General, AIU to finalise the programme for 90th Annual Meeting in consultation with President, AIU and Vice Chancellor of Host University.

336/05 To consider the report of the Grievance Committee Meeting held on November 30, 2015 at AIU House, New Delhi.

Copy of the report was placed on the table. In view of the limitation of time, it was decided to discuss this item during the next meeting of the Governing Council to be held at National Law University, Delhi, New Delhi on December 18, 2015.

336/06 To report that the President, AIU and the Secretary General, AIU attended the IAU Conference on "Internationalisation of Higher Education: Moving Beyond Mobility" held on October 28-30, 2015 at University of Sienna, Sienna, Italy .

Noted and approved.

336/07 To report that the President, AIU and the Secretary General, AIU attended the 34th FISU Ordinary General Assembly Meeting held on November 7-8, 2015 at Lausanne, Switzerland.

Noted and approved.

336/08 To report extension/resignation of contractual employees in AIU Secretariat:

Extension:-				
Sl. No.	Name & designation	Period of extension		Remuneration per month
		From	To	
1.	Shri K.B. Katyal, Consultant(Admn)	16.11.2015	02.02.2016	Rs.35,000/-
2.	Shri Gaurav Rai, Trainee (Assistant)	16.11.2015	15.5.2016	Rs.18,000/-
3.	Smt. Sheetal Kapoor, Trainee (Assistant)	16.11.2015	15.5.2016	Rs.18,000/-

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4.	Shri Ankur Gupta, Trainee (Assistant)	16.11.2015	15.5.2016	Rs.18,000/-
5.	Shri Mukesh Kumar, MTS	16.11.2015	15.5.2016	Rs.10,000/-
6.	Shri Riyaz Hussain, MTS	17.11.2015	16.5.2016	Rs.10,000/-
7.	Shri Vishal Pathak, MTS	23.11.2015	22.5.2016	Rs.10,000/-
8.	Shri Deepak Nishant, MTS	23.11.2015	22.5.2016	Rs.10,000/-
9.	Shri Gaurav Kumar Trainee(DTP Operator)	24.11.2015	23.5.2016	Rs.14,000/-
10.	Shri Tek chand Sharma, MTS	26.11.2015	25.5.2016	Rs.10,000/-
11.	Shri Prabir Guha, Stenographer	30.11.2015	29.5.2016	Rs.20,000/-
12.	Shri Bhubnesh Chandra, MTS	30.11.2015	29.5.2016	Rs.10,000/-
13.	Shri Ashok Kumar, MTS	30.11.2015	29.5.2016	Rs.10,000/-
14.	Smt. Sarita Rawat, DEO	07.12.2015	06.6.2016	Rs.14,000/-
15.	Shri Jitender Kumar, MTS	07.12.2015	06.6.2016	Rs.10,000/-
Resignation				
1.	Shri Anshuman Ghurniyal,	Trainee(DTP Operator)	13.10.2015(A/N)	

Noted and approved.

336/09 To consider procuring a Visa Corporate Membership Card (International/National) from Canara Bank with Add-on facilities for the use of Secretary General, AIU during foreign travel/tours.

[Note: A request from Secretary General's Office was received to procure International Visa Credit Card from our official Banker (Canara Bank) as the office is required to make on line payment of Membership Fee to World Associations and for booking accommodation in Hotels abroad for the members of AIU delegation for various International Conferences/Meetings.

Presently, advance is given to the members of the delegation by way of foreign currency for meeting expenditure during foreign tours for which the foreign exchange is procured from M/s Thomas Cook India Ltd. Although, there is no specific transaction/service charge in the bill for procuring foreign currency through the Agency, however, it has been noticed that the rates charged for various foreign currencies are above the prevailing market rates.

Many a times, the members of AIU delegation incur expenses and the same is reimbursed by AIU as per rules.

Earlier the Finance Committee and Governing Council had approved to acquire National/International Gold Credit Card (IGCC) through our authorized Banker which was issued in the name of former Secretary General, Late Prof. Dayanand Dongaonkar during 2006-2009 for annual financial ceiling of US\$ 10000.

Our banker Canara Bank, DDU Marg, New Delhi was approached for issuance of Credit Card in favour of Secretary General, AIU. The Banker has preferred fulfilment of certain documents in this regard, which include:

Resolution from the Board/Committee for issuing the card in the name of Secretary General. A specimen copy of resolution received from the bank is reproduced below.



Further, it is proposed to have Card with the overall financial limit of US \$ 10000].

[PROPOSED RESOLUTION]

1. RESOLVED that Canara Bank be requested to issue a Corporate CANCARD to the company and also Add-on Cards thereunder to those of its Executive/Officers to whom the company desires to provide such facility from time to time.
2. RESOLVED that PROF FURQAN QAMACRETARY GENERAL, ASSOCIATION OF INDIAN UNIVERSITIES be and is hereby severally authorized to apply to Canara Bank for issue of Corporate CANCARD upto an overall financial limit of US \$ 10000 in the name of Association and also Add-on-Cards there under in the name of the Secretary General as may be decided by the company from time to time.
3. RESOLVED that any liability incurred by the Association and its Secretary General pursuant to the use of the said Corporate CANCARD/Add-on Cards issued thereunder shall be the liability of the Association and be discharged by it without demur.
4. RESOLVED also that the Association agrees to be bound by the Terms and Conditions governing CANCARD, 1991' and as amended from time to time.

President, AIU ""]

Resolved to approve the proposal for acquiring Credit Card in the name of Association of Indian Universities to be used by the Secretary General, AIU.

- 336/10 To report reimbursement of mobile expenses to Smt. Sreedevi S. Nair, UDC/Section Officer (designation personal to her).

[Note: At present, Smt. Sreedevi S. Nair, UDC/Section Officer has been performing the duties of PS to SG since June, 2014 at Secretary General's Office. She is required to contact Secretary General, President/Vice President, past President, Governing Council Members, Visitors and Officers/Staff members of AIU at odd hours for official work during late working hours, Saturdays/ Sundays and holidays. Her request for reimbursement of telephone expenses (Mob. No.9810692283) has been accepted and approved by the Secretary General.

Approved.

- 336/11 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 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.
- (1) Bahra University, Wagnaghat 173 234, District Solan, HP is a self financed private University established through an Act of State Legislature of Himachal Pradesh notified on 22nd January, 2011. The University has completed 2-year of existence on 21.01.2013. The University is empowered to award degrees as specified by the University Grants Commission u/s 22 of the UGC Act, 1956 as intimated vide their letter No.F.No.8-34/2011(CPP-I/PU) dated July 8, 2011. The University fulfills both the criteria laid down by the General Body for grant of provisional membership of AIU to self financed Universities from the year 2015-16.

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.

- 336/12 To consider enhancing of financial assistance to the 6 host Universities of the Inter-University Zonal and National Festivals for organizing UNIFESTS during 2015-16 from the AIU Fund.

[Note **Note from the Joint Secretary, Youth Affairs, AIU**

A letter dated 21st November 2015 has been sent to Secretary General, AIU by Prof Mihir K Chaudhuri, Vice Chancellor, Tezpur University and Member AIU Governing Council requesting AIU to enhance an appropriate amount from AIU to enable Tezpur University for conducting the I U East Zone Youth Festival in a fitting manner. [Pp – 5]

Following are the host Universities of the UNIFESTS for the session 2015-16:

1. Bundelkhand University, Jhansi
2. Punjab Agricultural University, Ludhiana
3. Mangalore University, Mangalore
4. Tezpur University, Assam
5. Sardar Patel University, Gujarat
6. University of Mysore, Mysore

During the last two years, grant by the Ministry of Youth Affairs and Sports was released to AIU @ Rs.1.00 crore. However, for this year 2015-16, the Ministry has sanctioned Rs.56,25,000/- only. As the host Universities for various zonal and national youth festivals have been identified and preparatory arrangements are already in full swing, the organizing Universities are requesting AIU to increase the allocated amount which may help organizing the UNIFESTS in a smooth and befitting manner. A letter of request for enhancing grant in aid for organizing the UNIFESTS has been sent by AIU to the Secretary, MOYA&S, but there is no progress.

It is noteworthy that during 2012-13 grant from the Ministry of Youth Affairs and Sports was not sanctioned for organizing the UNIFESTS. However, the Governing Council had

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decided to allocate the amount of Rs.8.80 lacs per host University (Rs.44.00 lacs) out of AIU funds.

As for the session 2015-16, the Ministry of Youth Affairs and Sports has sanctioned an Amount of Rs.56,25,000/- due to which for this year the host Universities are being allocated @ Rs.7.50 lakhs per Organising University. In addition, the Host Universities will also retain with them 60% of the Registration Fees being collected @ Rs.300/- per participant which comes to app. @Rs.1.25 lakhs. There are Five Zonal and One National Youth Festivals to be organized. The Central Zone Youth Festival has already been organized by Bundelkhand University, Jhansi during November 19-23, 2015.

It is recommended that an additional sum of @Rs.5.00 lacs per host University (Rs.30.00 lacs) may be considered to each of the Host University, out of AIU funds so that AIU UNIFESTS are organized in an appropriate manner.

Note from DS(F)

The approval for Revised Estimates 2015-16 and Budget Estimates 2016-17 in respect of Youth Affairs has been accorded by the Finance Committee/Governing Council, a copy of which is placed as Annexure 12.01 {pp 6-}

The Youth Affairs Budget was finalized based on the input provided by JS(YA) and discussion of the undersigned with the Secretary General and final approval by FC/GC. The provision of Rs.25 lacs has already been approved by FC/GC in AIU Main Budget for meeting the deficit of Youth Affairs for implementing the MoYA Scheme organising One National and Five Zonal Festival and other programmes shown in the Budget placed as Annexure 12.02. {Pp-7}

As submitted at X above, the grant of Rs.44 lacs was released from AIU funds as the Ministry of Youth Affairs & Sports did not sanction the grant for the financial Year 2011-12. The National and Zonal Festivals were organized by the Universities from their own funds during 2011-12 and the reimburse of expenditure @ Rs.8.80 lacs per festivals (4 zonal and 1 National) was released in the subsequent year 2012-13 in favour of 5 Universities as per the approval accorded by the Governing Council in its meeting held on 30.06.2012. The precise ground for placing the proposal before the Governing Council for releasing the grant from AIU funds may kindly be discussed with JS(YA).

As submitted in my note dated 29.10.2015, the deficit of Rs.21.98 lacs is likely to be borne by AIU for implementing the current year NPYAD Programme of the Ministry of Youth Affairs as can be seen from the attached Youth Affairs Budget. This deficit will go up by Rs.8.77 lacs as the financial support of Rs.11,25,000/- only shall be available on account of Administrative and Organizational Expenses from the Ministry's sanction in place of Rs.20,02,000/-

Generally, the Budget is not revised after the approval of is accorded by the Finance Committee and Governing Council. However, the proposal for reimbursement of expenditure incurred by 5-universities during 2011-12 for organizing the National & Zonal Festivals was submitted before the Governing Council in 2012-13 directly by the Youth Affairs Division as the Ministry of Youth Affairs and Sports did not sanction any grant for 2011-12.

In case the proposal submitted by the JS(YA) is placed before the Governing Council, the following Facts may also be brought to the notice of members:

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1. Deficit approved by FC/GC for implementing NPYAD programmes of the Ministry of Youth Affairs Rs.21.98 lacs
2. Additional Deficit due to reduction in financial support by the Ministry on Account of Administrative and organization Expenses Rs.9.77 lakh
3. Approval accorded by FC/GC for various other programmes over and above the deficit for the NPYAD programmes Rs.3.02 lacs
(Rs.25 lacs – Rs.21.98 lacs)
4. Total likely deficit Rs.33.77 lacs
5. Additional amount of Rs.5 lacs per host University proposed by JS(YA)
Rs.30.00 lacs]

Resolved to approve the proposal for granting additional amount @ Rs.5.00 lacs to each host University, to organise 5-zonal and 01 National UNIFESTS.

Further, it was also resolved to grant a sum of Rs.10.00 lakh to Babasaheb Bhimrao Ambedkar University, Lucknow for organization of the 9th SAUFEST 2015-16 at Lucknow.

- 336/13 To report that Prof R C Sobti, Vice Chancellor, Babasaheb Bhimrao Ambedkar University, Lucknow will be representing on the Governing Council on the basis of his individual seniority from North Zone for a period of two year with effect from October 21, 2015.

Noted and approved.

- 336/14 To report shifting out of AIU accommodation by Shri Bihari Lal, MTS/Sub-Manager to his residence at Shakarpur, Delhi.

[Note: On his request dated 19.10.2015, Shri Bihari Lal, MTS/Sub-Manager has been granted permission vide letter dated 23.11.2015 to shift out his residence in AIU House to his own house at S-100, School Block, Shakarpur, Delhi with the following conditions:-

- i. He will continue to provide the same services which he has been providing so far and will ensure that the services are not affected after his shifting out of AIU House.
- ii. He will not be paid Rs.2500/- per month from the date he shifts from AIU House.
- iii. He will be entitled to House Rent Allowance as per Rules with effect from the date of his vacating the residence at AIU House.

Further, he has given an "Undertaking" that he shall continue to provide services in the AIU Retiring rooms without compromising on quality and standards which he has been provided.

Accordingly, he has vacated the AIU accommodation with effect from 24.11.2015 accepting the conditions.]

Noted and approved.



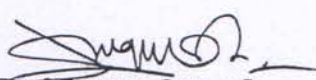
336/15 To report that the Zonal Vice Chancellors' Meets 2015-16 have been finalized as detailed below:

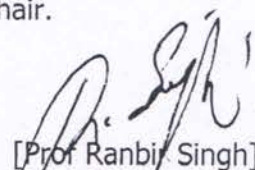
West Zone	Shivaji University, Kolhapur	November 26-27, 2015
East Zone	Dibrugarh University, Dibrugarh	December 4-5, 2015
South Zone	Alliance University, Bangalore	December 11-12, 2015
North Zone	National Law University, Delhi, Dwarka, New Delhi	December 19-20, 2015
Central Zone	M P Bhoj (Open) University, Bhopal	January 15-16, 2016

The West Zone Vice Chancellors' Meet has already been held on November 26-27, 2015 at Shivaji University, Kolhapur.]

Noted.

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


[Prof Furqan Qamar]
Secretary General


[Prof Ranbir Singh]
President