

Association of Indian Universities

Minutes of the 329th Governing Council Meeting held on September 23, 2014 at AIU House, New Delhi.

The Meeting of the 329th Governing Council Meeting was held on September 23, 2014 at AIU House, New Delhi under the Chairmanship of Dr H M Desai, President, AIU. The following members were present.

1. Dr H M Desai, President, AIU	In Chair
2. Prof G N Samten, Vice President, AIU	Member
3. Prof D S Chauhan	Member
4. Prof Mushahid Husain	Member
5. Vaid Rajesh Kotecha	Member
6. Prof C K Kokate	Member
7. Prof J Shashidhara Prasad	Member
8. Prof G D Sharma	Member
9. Dr Raviprakash G Dani	Member
10. Prof (Dr) A Lakshminath	Member
11. Prof.(Dr) Paramjit S Jaswal	Member
12. Prof Harish Padh	Member
13. Dr M N Patel	Member
14. Prof Furqan Qamar, Secretary General, AIU	Member Secretary

The Most Rev Prof Rajendra B Lal, Immediate Past President, Prof P B Sharma, Dr V Kutumba Sastry, Dr M Thirumalai, Dr Sachidanand Joshi and Prof Deepak Kumar Behera could not attend the meeting due to pre-occupation.

At the outset Dr. H M Desai, President, AIU welcomed members of the Governing Council especially Prof G N Samten, Vice President, AIU, Dr Harish Padh, Dr M N Patel and Vaid Rajesh Kotecha who attended the meeting of the Governing Council for the first time. Thereafter agenda items were taken up for consideration.

CONFIRMATION OF THE MINUTES

- 329/01 To confirm the Minutes of the 328th Governing Council Meeting held on July 22, 2014 at Dharmsinh Desai University, Nadiad, Gujarat.

Minutes confirmed.

ACTION TAKEN ON THE MINUTES

- 329/02 To report action taken on the Minutes of the 328th Governing Council Meeting held on July 22, 2014 at Dharmsinh Desai University, Nadiad, Gujarat

Noted.

- 329/03 To report that the Secretary General, AIU visited the Qingdao, China to attend the 8th AUSF Governing Assembly Meeting of AUSF, on August 23, 2014, on an invitation from AUSF. The host provides boarding and local transport only. Airfare, per diem expenses and other miscellaneous expenses were borne by the Association. The Association is a member of AUSF.

Noted and approved..

- 329/04 To report that the Secretary General, AIU will be attending the 10th Annual EDUCON Meeting of the Vice Chancellors organized by the SAKAL Group of Papers at Paris, France during September 11-15, 2014. The boarding & lodging and other expenses are being provided by the Host. There is no cost to AIU.

Noted and approved.

- 329/05 To report that in pursuance of decision taken at the 328th Governing Council Meeting held at Dharmsinh Desai University, Nadiad under item No.328/14, on PMO ID No.4016524/PMO/2014 dated 11th July, 2014, the Secretary General, AIU has sent a communication to Ministry of Human Resource Development on July 30, 2014 reflecting the sentiments of the House on points raised therein with a copy to all Members of the Governing Council.

Annexure 5.01 [Pp 19-25]

Noted and approved.

- 329/06 To report appointments/extensions etc made in AIU Secretariat

1.	Shri Anshuman Gurniyal Trainee(DTP Op)	25.7.14 to 24.1.15
2.	Smt Rajinder Kaur Trainee(Lib Asstt)	23.8.14 to 12.2.15
3.	Shri Ramchadra Maurya, PT Mali	13.8.14 to 12.2.15
4.	Shri Prabir Guha, Steno	21.8.14 to 20.11.14

Considered and decision was taken as per item No. 329/26

- 329/07 To report that the President, AIU has co-opted Prof M N Patel, VC, Gujarat University, Ahmedabad and Prof Harish Padh, VC, Sardar Patel University, Vallabhbhavanagar, Gujarat on the Governing Council for the duration of term of his office (i.e. upto 30.06.20150).

Noted and approved.

ITEMS FOR CONSIDERATION

- 329/08 (A) To Consider Renewal of MoU with Confederation of Indian Industries (CII)

Note The Association of Indian Universities(AIU) has signed a Memorandum of Understanding(MoU) with the Confederation of Indian Industries (CII) in 2009, for a period of 3 years for promoting University-Industry linkage; facilitating inter-university and university match making in areas like Research, Faculty Exchange, Governance, Curriculum etc. The MoU has ended in August 2012 (Copy enclosed).

The CII has approached AIU for renewal of the MoU. The CII and AIU will be knowledge partner in organization of the Indo-US Technology Summit and Knowledge Expo during November 20-22, 2014 at New Delhi using Logo of the Association as a partner and inviting Indian Universities to participate in the event.

In order to initiate participation in the event, the Association may have to renew the MoU with CII signed in 2009. The consent of the Hon'ble President has already been taken. A copy of the draft MoU is enclosed at Annexure -I.]

Annexure 8.01

- (B) To consider signing of MoU with FICCI for cooperation in the field of Higher Education

Annexure 8.02

Approved.



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329/09 To Consider Signing MoU with Wheebox

Note Integrated Learning Solution Private Limited (ILS or Wheebox), Gurgaon has taken initiative of assessing the skills of the final year students of Indian Universities and other academic institutions. The purpose of such exercise is to build India Skill Report – 2015 (ISR). The ISR 2015 will provide a comprehensive report on the skill aspects of the Graduates which will be beneficial for the employers, aspiring job seekers, and for universities and other educational Institutions to get feedback on their strength and weakness.

The Wheebox has approached AIU to be a partner in this endeavour by encouraging AIU member universities to participate in India Skill Report – 2015 (ISR). (Copy enclosed).

In order to initiate participation in the event, the Association may have to sign a MoU with Wheebox. The Draft MoU is enclosed at Annexure-II.]

Annexure 7.02 [Pp 31-33]

Approved.

329/10 To consider draft of MoU to be signed between AIU and Malaysian Qualifications Authority on mutual Recognition of the Education Qualifications between the two countries.

Annexure 9.01 [Pp 35-37]

[Note: The Draft MoU prepared on the basis of recommendations by the Deputy High Commissioner of India in Kuala Lumpur is placed for approval.]

Approved, subject to the condition that the same may be thoroughly examined to ensure conformity with the national policy before taking further action.

329/11 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:

- 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.

(1) **Maharaja Agrasen University, Baddi, Himachal Pradesh, Prade**s is a self financed private university which was established through an Ordinance of Government of Himachal Ordinance No.4 of 2012 dated July 16, 2012, replaced by , replaced by an Act of State Legislature of Himachal Pradesh (Act No.15 of 2013) dated January 5, 2012. The University has completed 2-year of existence on 15.07.2014. The university is empowered to award degrees as specified under Section 22 of the UGC Act, 1956 as communicated vide UGC letter No.8-26/2012(CPP-I/PU) dated July 30, 2014.

The University fulfills both the criteria to grant provisional membership of AIU as laid down by the General Body in its 84th Annual Meeting held at Guru Nanak Dev University, Amritsar on November 14, 2009.

(2) **Alliance University, Bangalore**, is a self financed private university which was established through an Act of State Legislature of Karnataka (Act No.34 of 2010) enacted on 2nd August 2010. The University has completed 2 year of existence on 1.8.2012. The University Grants Commission vide its letter No.8-22/2010(CPP-I/PU dated June 26, 2014 in intimated the University that the report of Inspection Committee along with the compliance submitted by the University was placed before Committee of UGC members for consideration. The Committee made the following observation.

"The Committee noted the compliance submitted by the University in respect of the observations/suggestion given by the UGC's Inspection Committee". The said report was placed before the Commission in its 501st Meeting held on 13.06.2014. The Commission considered and approved the recommendations of the Committee.

The University fulfills both the criteria to grant provisional membership of AIU as laid down by the General Body in its 84th Annual Meeting held at Guru Nanak Dev University, Amritsar on November 14, 2009.

- (3) Indus University, Rancharda, Via Thaltej, Ahmedabad is a self financed private university which was established through an Act of State Legislature of Gujarat (Guj. Act Act No.12 of 2012) notified on May 2, 2012. The University has completed 2 year of existence on 1.5.2014. The is empowered to award degrees as specified by the UGC under section 22 of UGC Act, 1956 at its main campus in regular mode with the approval of Statutory bodies/Council wherever required intimated by UGC through its letter No.F.5-7/2014(CPP-I/PU) dated July 4, 2014. The University fulfills both the criteria to grant provisional membership of AIU as laid down by the General Body in its 84th Annual Meeting held at Guru Nanak Dev University, Amritsar on November 14, 2009.
- (4) Swami Vivekanand University, Sagar, Madhya Pradesh, is a self financed private university which was established through an Act of State Legislature of Madhya Pradesh (Madhya Pradesh Private University (Establishment and Operation) Ordinance 2011 (Third Amendment) notified on December 31, 2011. The University has completed 2 year of existence on 30.12.2013. The University is empowered to award degrees as specified by the UGC under section 22 of UGC Act, 1956 at its main campus in regular mode with the approval of Statutory bodies/Council wherever required as intimated by the UGC through its letter No.F.8-1/2013(CPP-I/PU) dated April 23, 2013. The University fulfills both the criteria to grant provisional membership of AIU as laid down by the General Body in its 84th Annual Meeting held at Guru Nanak Dev University, Amritsar on November 14, 2009.
- (5) Career Point University, Kota, is a self financed private University which was established through an Act of State Legislature of Rajasthan Assembly (Act No. 12 of 2012 Notification No.2(16)Vidhyi/2/2012 dated May 2, 2012. The University has completed 2 year of existence on 1.5.2014. The University is empowered to award degrees as specified by the UGC under section 22 of UGC Act, 1956 at its main campus in regular mode with the approval of Statutory bodies/Council wherever required as intimated by the UGC through its letter No.F.4-1/2013(CPP-IPU) dated August 13, 2013 in reply to an query under RTI Act, 2005. The University fulfills both the criteria to grant provisional membership of AIU as laid down by the General Body in its 84th Annual Meeting held at Guru Nanak Dev University, Amritsar on November 14, 2009.
- (6) Sai Nath University, Ranchi, Jharkhand is a self financed private University which was established through an Act of State Legislature of Jharkhand Assembly (Act No. 15 of 2012 notified on April 27, 2012 Notification No.LG-07/2012-84/Leg-Jharkahnd dated 27.04.2012. The University has completed 2 year of existence on 26.04.2014. The University is empowered to award degrees as specified by the UGC under section 22 of UGC Act, 1956 at its main campus in regular mode with the approval of Statutory bodies/Council wherever required as intimated by the UGC through its letter No.F.4-1/2014(CPP-IPU) dated August 1 , 2014 in reply to an query under RTI Act, 2005. The University fulfills both the criteria to grant provisional membership of AIU as laid down by the General Body in its 84th Annual Meeting held at Guru Nanak Dev University, Amritsar on November 14, 2009.

Resolved to grant provisional membership of the Association to above named universities as per AIU Rules and Regulations from the year 2014-15 or with effect from the date of completion of two year of existence , whichever is later.

329/12 To consider nomination of members on the Governing Council from East and West Zone on the basis of individual seniority.

Prof S Parasuraman, Director, Tata Institute of Social Sciences, Mumbai has completed his 2-year term on the Governing Council on 22.07.2014. A new member in his place is to be nominated from west zone on the basis of individual seniority.

Prof. C S Chakrabarty, VC, West Bengal University of Fisheries and Animal Sciences, Kolkata is representing on the Governing Council on the basis of his individual seniority from East Zone. From the website it is learnt that Prof Purnendu Biswas has taken over as the new Vice Chancellor of the University on August 7, 2014.

AIU Rule 8(d) is reproduced below:

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

The General Body of the Association at its 88th Annual Meeting approved the following provision for incorporation in AIU Rules and Regulations:

"The Vice Chancellor serving in a University established by an Act of Parliament or an Act of State Legislature or declared deemed to be University under section 3 of UGC Act, 1956 shall be considered for seniority purpose. It means number of years served in any of the University mentioned above shall be counted for the purpose of seniority subject to in one University for not more than ten years."

On the basis of provision of above rule and as per records available following is the individual seniority of members from West Zone and East Zone respectively.

West Zone:

Relative seniority as VC/Dir of Uni/Instt. as on 30.06.2014

Name of VC/Dir	University	VC from	To	yy-mm-dd	Remarks
Dr H M Desai	DD University	2.6.2000	Continuing	14/00/28	President 14-15
Prof Aditya Shastri	Banasthali	2/4/2003	Continuing	11/07/28	Served on GC
Prof Deepak Tilak	Tilak Maharastra	1/6/2004	Continuing	10/00/29	Served on GC
Prof S Parasuraman	TISS	16/8/2004	Continuing	09/10/14	Served on GC
Prof V Kutumba Sastry	Somnath Sanskrit Sampuranand Sans Rash Sanskrit Sansthan	14/6/2013 4/8/2008 12/05/2003	Continuing 3/8/2011 11/5/2008	10/00/16	Serving on GC
Prof S Sahasrabudhe	Dhirubhai Ambani ICT	1/3/2005	Continuing	09/04/00	
Prof Rajan M Welukar	Uni. Of Mumbai YCMOU, Nashik	7/7/2010 21/9/2004	6/7/2015 20/9/2009	08/11/23	
Dr Sudarshan Iyengar	Gujarat Vidyapeeth	1/8/2005	Continuing	08/07/00	

East Zone

Name of VC/Dir	Univ/Inst	VC from	To	yy-mm-dd	Remarks
Dr S N Puri	Central Agril Mahatme Phule	18/12/2004 14/5/1999	Continuing 15/12/2004	15/01/15	President 12-13
Prof Ngwang Samten	CIHTS,	9/4/2001	Continuing	13/02/21	Vice President 14-15
Prof Y C Simhadari	Patna Nagarjuna BHU. Andhra Patna	21/1/2014 20/11/91 27/8/1998 2/4/2002 20/11/2006	30/01/2017 27/01/1995 21/02/2002 2/4/2005 21/01/2008	11/03/22	President 2007-08
Prof Rajeev Sangal	IIT BHU	16/05/2013 18/03/2002	15/05/2018 17/04/2013	12/02/15	Served on GC
Prof T Kumar	NIT Durgapur ISM Dhanbad	11/7/2012 9/8/2005	10/07/2016 3/7/2011	08/10/19	Served on GC

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Dr A Lakshminath	Chankya National Law	27/07/2006	26/07/2011	07/11/03	Serving on GC
Prof Mihir K Chaudhri	Tezpur University	21/5/2007	Continuing	07/01/09	
Fr Dr Stephen Mavely	Assam Don Bosco	01/03/2008	20/11/2017	06/04/00	

The matter is placed before the Governing Council for nomination of one member each from East and West Zone respectively.]

Resolved to nominate Prof Shastrabudhe, Vc, Dhirubhai Ambani Institute for Information and Communication Technology from west Zone and Prof Mihir K Chaudhari, Vice Chancellor, Tezpur University, Tezpur from East zone on the Governing council with effect of 23.7.2014 and 7.8.2014 respectively.

- 329/13 To consider a representation received from Prof Y C Simhadari, Vice Chancellor, Patna University, Patna regarding his nomination as the President of Association for the year 2014-15 in place of Dr H M Desai, Vice Chancellor, Dharmsinh Desai University, Nadiad.

Annexure 11.01

[Note: Prof Y C Simhadari, Vice Chancellor, Patna University, Patna has been representing to nominate him as President of the Association for the year 2014-15.

The matter was raised in the General Body of the Association at its 89th Annual Meeting during the election of President and Vice President, AIU wherein the following resolution was adopted:

President: Dr H M Desai
Vice President: Prof N Samten

The House approved the above by voice vote.

Consequently, the President Most Rev Prof Rajendra B Lal announced that Dr H M Desai elected as President and Prof N Samten as Vice President for the session 2014-15.

At this stage Prof. Y C Simhadari raised his objection for not considering his request before the Governing Council for appointing him as President for the year 2014-15. The Governing Council held on 24.02.2014 considered representation of Prof Simhadari and as per rules found no merit in the case. The decision of the Governing Council is given here below:

"Prof Simhadari was elected President, AIU for the term 2008 i.e. w.e.f. 1.1.2008 and he has started functioning as President, AIU. In the meantime his term as Vice Chancellor came to an end and subsequently he had to demit his office of President of AIU. As per rule 21 of AIU vacant post of President was taken over by the Vice President for the remainder of the term. Therefore, the term of President, AIU was availed by Prof Y C Simhadari as seniormost vice chancellor for the year 2008. Accordingly, the request made by Prof Y C Simhadari could not be considered as per AIU Rules."

However, the House decided to constitute a Committee comprising of Prof R Sethuraman and Prof A D N Bajpal as members to look into the matter as per Rules of AIU and Prof D S Chauhan, Secretary General will be the Convenor of the Committee. The House authorized the Governing Council to take the action on the report of the Committee.

AIU Rule relating to election of President and Vice President are reproduced below:

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President (Rule 21)

The senior most member of the Association shall be its President. He shall hold office for a period of one year corresponding to the academic (1st July to 30th June of next year) year. Should he resign or retire at any time, the Vice-President shall function as the President for the remainder of the term.

Vice President (Rule 23)

The senior most member (in terms of rotation) after the President would be designated as the Vice-President. He would be so designated for a period of one year unless he/she meanwhile becomes the President. In the absence of the President he/she would exercise all the powers of the President. He shall be the member of all Committees of the Governing Council/Association.

The General Body at its 64th Annual Meeting held in Kashmir in 1989 approved the following guidelines under "Procedure for election of President:

"4. If some Vice Chancellor becomes senior to the Vice President in Office due to his re-appointment or for any other reason, in between, he shall get the chance of becoming the President only after the Vice President has had his charge as President for one year."

A copy of the letter dated January 21, 2008 received from the Principal Secretary to the Governor of Bihar, Patna and a copy received from the Prof Y C Simhadari dated 11.01.2008 co-opting members on the Standing Committee as President of the Association are enclosed.

The representation received from Prof Y C Simhadari is given as Annexure 07.01.]

The matter was also considered by the Governing Council at its 325th Meeting held on May 20, 2014 at AIU House, New Delhi, placing all details before the Governing Council.

The Governing Council resolved as under:

The Governing Council reiterated its decision that as per rule, the case of Prof Y C Simhadari cannot be considered.

In the meantime, Prof Y C Simhadari has submitted another representation which is placed as Annexure 10.01

Prof Y C Simhadari has claimed TA/DA and other expenses for his travel from Patna-Delhi-Patna (Rs.17,816/-) in connection with participating in the Indo-French Consortium of Universities Meeting held at Paris, France on January 6-8, 2008 in his capacity as President, AIU for the year 2008. Delhi-Paris-Delhi expenses were sponsored by the French Embassy in India.

The matter is placed before the Governing Council for decision as deemed necessary.]

After due deliberation, it was resolved that since the General Body, in its 88th Annual Meeting held at KIIT University, Bhubaneswar on February 25, 2014 resolved to constitute a Committee for which a meeting be convened and its report be placed before the next meeting of the Governing Council.

329/14 To consider programme for the 89th Annual Meeting scheduled to be held on February 22, 23, 24 at Kurukshetra University, Kurukshetra.

[Note: The Governing Council at its 326th Meeting held on June 10, 2014 decided to organize the 89th Annual Meeting of the Association at Kurukshetra University, Kurukshetra. The theme for the AIU National Seminar was decided as Promoting Excellence in Higher Education "[Sub-Themes: Recruitment of Faculty; Norms for NAAC Accreditation; Uniform applicability of Credit Base Choice System; Academic Autonomy.]

Accordingly, tentative programme for the Annual Meeting has been drawn as below for approval.]

Day I 23-02-2015	
10.00am to 11.45am	Inauguration
11.45am to 12.00 Noon	Tea Break
12.00 Noon to 2.00pm	Business Session [Members Only]
2.00pm to 3.30pm	Lunch
3.30pm to 5.00pm	General Session
5.00pm to 6.30pm	Interaction with Heads of Foreign Sister Organisations
6.30pm to 8.30pm	Cultural Programme
8.30pm onwards	Dinner
Day II 24-02-2015	
9.30am to 11.30am	AIU National Seminar on Promoting Excellence in Higher Education
11.30am to 12.00 Noon	Tea Break
12.00 Noon to 1.30pm	AIU National Seminar Session-II Promoting Excellence in Higher Education
1.30pm to 2.00pm	Lunch
2.00pm to 3.30pm	AIU National Seminar Session-III Promoting Excellence in Higher Education
3.30pm to 3.45pm	Tea Break
3.45pm to 4.30pm	Finalisation of Recommendations of AIU National Seminar
4.30pm onwards	Local Sightseeing
8.30pm onwards	Dinner
Day III 25-02-2015	
9.00am to 10.30am	Inter-action with Heads of Apex Bodies
10.30am to 11.00am	Tea Break
11.00am to 12.00pm	Inter-action with Heads of Apex Bodies
12.30pm to 1.30pm	Valedictory Session
1.30pm to 2.00pm	Lunch
2.00pm onwards	Sight Seeing
8.00 pm	Dinner

It was resolved to authorize the President and Secretary General, AIU to decide the programme and dates for the organization of 89th Annual Meeting of the Association at Kurukshetra University in consultation with the Vice Chancellor of the host University..

329/15 To consider constitution of the following AIU Sub-committees:

- (a) Equivalence Committee
- (b) Cultural Committee
- (c) Research Committee

[Note: (a) Equivalence Committee

AIU Rule 10(ii) stipulates composition of the Equivalence committee, which reads as follow:

"The Equivalence Committee shall consist of Vice President and four members, from four different disciplines/faculties nominated by the Governing Council from amongst its members.

- a) President
 - b) Vice President
 - c) To f) four members from four different disciplines/faculties nominated by the Governing Council from amongst its members.
- Secretary General, AIU – Member Secretary [AIU Rule 24.1.iii]

Head of the Equivalence Division shall be the Secretary of the Equivalence Committee."

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| 1. Dr H M Desai, President, AIU | Chairman |
| 2. Dr G N Samten, Vice President, AIU | |
| 3. Vacant To be nominated by the Governing Council | |
| 4. Vacant – To be nominated by the Governing Council | |
| 5. Vacant – To be nominated by the Governing Council | |
| 6. Vacant – To be nominated by the Governing Council | |

Secretary General, AIU – Member Secretary [AIU Rule 24.1.iii]

(b) Cultural Committee

AIU Rule 10(iv) stipulates composition of the AIU Cultural Committee, which reads as follow:

"The Cultural Committee shall consist of Vice President and 5 members of Standing Committee, one drawn from each zone and four persons from outside nominated for their special knowledge and competence."

- a) President
 - b) Vice President
 - c) g) Five Members of the Governing Council one drawn from each zone.
 - h)-k) four persons from outside nominated for their special knowledge and competence.
- Secretary General, AIU – Member Secretary [AIU Rule 24.1.iii]

Head of the Youth Affairs Division shall be the Secretary of the Cultural Committee."

The present composition is as below:

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| a) Dr H M Desai, President, AIU | Chairman |
| b) Dr G N Samten , Vice President, AIU | |
| c) Vacant – North Zone – to be nominated by the GC | |
| d) Vacant – East Zone – to be nominated by the GC | |
| e) Vacant – South Zone – to be nominated by the GC | |
| f) Vacant – Central Zone – to be nominated by the GC | |
| g) Vacant – West Zone – to be nominated by the GC | |

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h) - k) 8-11 Four Members for their special knowledge and competence: - to be nominated by the GC
Secretary General, AIU – Member Secretary [AIU Rule 24.1.iii]

Nomination for h to – k above may be considered from amongst person with the respected field e.g. National School of Drama, Indira Kala Sangit Vishwavidyalaya, Khairagarh, Raja Mansingh Tomar Music and Art University or from the faculty of member Universities having music and fine arts as discipline of teaching at UG/PG level.

(c) Research Committee-2014

AIU Rule 12(iii) stipulates composition of the AIU Research Committee, reproduced below:

"The Research Committee shall consist of 3 members of Governing Council, including the Vice President and two members from outside.

- a) President
- b) Vice President
- c) d Two Members of the Governing Council
- e) - f) to members from outside

Secretary General, AIU [In view of provision of AIU Rule 24.1.iii]

Head of Research Division shall be the secretary of the Research Committee. "

The present composition of the Research Committee is as below:

- | | |
|--|----------|
| 1. Dr H M Desai, President, AIU | Chairman |
| 2. Prof G N Samten, Vice President, AIU | |
| 3. Vacant – to be nominated by GC from amongst its members | |
| 4. Vacant- to be nominated by GC from amongst its members | |
| 5. Vacant – to be nominated by GC (outside member) | |
| 6. Vacant – to be nominated by GC (outside member) | |
| 7. Vacant – to be nominated by the President, AIU | |
| 8. Vacant – to be nominated by the President, AIU | |
- Secretary General, AIU [In view of provision of AIU Rule 24.1.iii]

Previously, Joint Secretary (HE), MHRD was nominated on the Research Committee, as the Association is receiving Research Grant from the Ministry of Human Resource Development every year.

AIU Rule 24.1.iii

iii Secretary General to be the custodian of the records and the property of the Association; He/she shall also act as Member Secretary of Governing Council and other Committee constituted by Governing Council/Association. He/She shall also perform such other work as may be entrusted to him/her by the President or the Governing Council of the Association.
It shall be ensured by the Secretary General that an annual audit is carried out by an approved Chartered Accountant.

All the Sub-Committees mentioned above are to be constituted afresh as the tenure of the present committees ended on 31.3.2014.

Resolved to authorize the President, AIU to constitute the above sub-committees.

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329/16 To consider the Minutes of the Grievance Committee Meeting held on _____ at

As Meeting of the Grievance Committee could not be held , the item shall be placed in the next Governing Council Meeting.

329/17 To consider the Minutes of the Finance Committee Meeting scheduled to be held on September 23, 2014 at AIU House, New Delhi.

Minutes of the Finance Committee were approved.

329/18 To decide organization of Zonal Meets of Vice Chancellors for the year 2014-15:

[Note: Letter in this regard has been sent to all member Universities inviting bids/proposal for hosting/organization of Zonal Vice Chancellors Meets. Once all the bids are received, the decision shall be taken in consultation with the President, AIU.

The Governing Council was informed that proposals from various Universities have been received offering to host the Zonal Vice Chancellors' Meeting.

It was resolved to authorize the President and Secretary General, AIU to finalise the date and venue for organization of Zonal Meets of Vice Chancellors.

329/19 To report that the 33rd Edition of the publication " Universities Handbook" has been printed and is being sent on complimentary basis to Vice Chancellors/Directors of member Universities/ Institutions, President of India, Vice President of India, Ministry of Human Resource Development, UGC and other stake holders.

Noted. Members appreciated the efforts of the Association in bringing out such a voluminous compendium of information on member Universities of the Association.

329/20 Setting up of Academy of Vice Chancellors.

[Note: The Governing Council of AIU at its 325th Meeting held on May 20, 2014 at AIU House, New Delhi considered the matter regarding setting of an Academy for Vice Chancellors wherein newly appointed Vice Chancellors and University Administration be given orientation/refresher/knowledge update programmes. The Governing Council Constituted a Committee of the following to look into the possibilities for acquiring and construction of Academy of Vice Chancellors and AIU Rest Rooms for Vice Chancellors/Directors under the Chairmanship of Prof D S Chauhan with Prof Deepak Behera, VC Berhampur University, Prof Paramjit Singh Jaswal, VC, RGNLU, Patiala as members and the Secretary General, AIU as its Member Secretary. The work regarding acquiring of land, preferably in the vicinity is to be taken up on priority and urgent basis.]

Members appreciated the idea and requested Prof. D S Chauhan as the Chairman of the Committee to pursue the case, whereas the Association will provide logistic and secretarial assistance in this regard.

329/21 To consider delegation of power to sign Vakalatnama and Affidavits/Counter Affidavits /replies in Courts Cases.

[Note There are Court Cases filed in different Courts in which the Association of Indian Universities is a party or respondent. There is a Legal Committee constituted by the Governing Council:

1. Prof Paramjit Singh Jaswal
2. Mr Sampson David, JS

Chairman
Member




3. Mr Pradeep Kumar, US Member Secretary
At present all Vakalatnamas/Affidavits/Counter Affidavits/replies are being signed by the Secretary General, AIU. It is proposed that , after obtaining the approval on the files from the competent authority , the authority to sign Vakalatnam/Affidavits/ Counter Affidavits/replies be delegated to Member/Member Secretary or to any other Officer of the Association.

The Secretary General, AIU explained in details about the need to delegate the power citing example of other parallel organization.

It was resolved to delegate the power to Member Secretary who will ensure inputs from concerned divisions and shall obtain approval from the competent authority before signing the documents.

- 329/22 To report that in pursuance of Government of Uttar Pradesh Notification No.1053/LXXIX V-1-13(Ka)-2013 dated September 30, 2013m the Mahamaya Technical University, NOIDA has been merged with the Gautam Buddh Technical University, Lucknow.

Noted.

- 329/23 To consider the Minutes of the 25th Inter-University Sports Board Meeting and Sports Committee Meeting held on March 19, 2014 at SRM University, Kattankulathur, Tamil Nadu.

Annexure 23.01(Minutes U Sports Board) Pp 1-5
Annexure 23.02(Minutes Sports Committee) PP 7-15

Minutes were approved, subject to confirmation by the Inter-University Sports Board and Sports Committee respectively.

- 329/24 To report a sum of ₹1,22,978 (Rupees One lakh twenty two thousand nine hundred and seventy eight only) has been reimbursed to Dharsinh Desai University, Nadiad incurred on account of boarding, lodging and transport of members of the Governing Council and AIU Officers for the 328th Governing Council Meeting held on July 22, 2014.

The matter has already been taken up in the Finance committee.

- 329/25 To report grant of benefit of Part-B, Pay Band-3, ₹15600-39100 Grade Pay ₹5400/- to the eligible employees.

The agenda item No.324/13 on the above subject was placed before the 324th Governing Council Meeting held on April 24, 2014. The benefit of Part – B was granted to the following employees:

Sr. No.	Name of employee(s)	Designation	Date of grant of PB-3 GP of Rs.5400
1.	Shri Sambhav Srivastav	Section Officer	1.1.2010
2.	Smt. Poonam Mahajan	Sr. PA on personal promotion	6.11.2013

The Governing Council resolved as under:

Resolved to refer the matter to Committee constituted under the Chairmanship of Prof Deepak Behera, VC, Berhampur University, Berhampur.

Consequent to this resolution, the matter was forwarded to the above said Committee. The Meeting of the Grievance Committee was held on 22.07.2014 at Dharsinh Desai University, Nadiad and the Committee resolved that "it was reporting agenda item which was only for information of the Governing Council. Accordingly, Governing Council may be informed of grant of Part-B to all these eligible employees" Hence the item.

Noted and approved.

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329/26 To report appointments/extension/resignations/termination of contractual employees in AIU Secretariat:

Sr. No.	Name and designation	Period of apptt./ extension		Remuneration Per month
		From	To	
1.	Shri Anshuman Ghurniyal, Trainee (DTP Operator)	25.7.2014	24.1.2015	Rs.14,000/-
2.	Smt. Rajinder Kaur, Trainee (Library Assistant)	11.8.2014	10.2.2015	Rs.22,000/-
3.	Shri Ramchandra Maurya, Part-time- Mali	13.8.2014	12.2.2015	Rs.4,000/-
4.	Shri Prabir Guha, Stenographer	21.8.2014	20.11.2014	Rs.20,000/-
5.	Shri Raj Kumar, MTS-cum-Driver	26.8.2014	25.02.2015	Rs.14,000/-

Noted and approved.

329/27 To consider granting provisional membership of the Association to Sri Devraj Urs Academy of Higher Education and Research, Kolar, Karnataka

[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:

- 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.

Sri Devraj Urs Academy of Higher Education and Research, Kolar is a self financed Deemed to be University. The Institute declared deemed to be University Under section 3 of UGC Act, 1956, vide Notification No.F.9-36/2006-U.3(A) Dated. May 25, 2007 issued by the Ministry of Human Resource Development, Government of India. The University has completed 2 year of established in 24.05.2009.

Resolved to grant provisional membership of the Association to the above named University as per AIU Rules and Regulations from the year 2014-15 or with effect from the date of its completion of two year, whichever is later.

329/28 To consider D.O. letter No.F.1-16/2014 (CPP01) dated September 17, 2014 received from Prof (Dr.) Jaspal S Sandhu, Secretary, University Grants Commission regarding enticing foreign students for admission in various courses offered by them without taking Indian Mission of that country in confidence.

Annexure 28.01

Noted.

329/29 To consider an application received from Shri Om Prakash Mathuria, former In charge All India Coordinated Research Project on Linseed and Sesame, Kanpur and Mauranipur, Chandra Shekhar Azad University of Agriculture and Technology, Kanpur, regarding discrimination in payment of gratuity and leave encashment after re-employment upto the age of 62 years and 65 years in various agricultural universities.

Annexure 29.01

Resolved to send the proposal to Indian Council for Agricultural Research for favourable consideration.

329/30 To consider the proposal for granting equivalence to the Ph. D Degrees obtained by the candidates from foreign accredited universities with the corresponding degrees of Indian Universities, for the purpose of employment.

[Note: The Evaluation Division of AIU has been according equivalence to the degrees awarded by the foreign accredited universities ever since its inception. The Division issues equivalence certificates to the Conventional Bachelor, Master and Ph. D degrees along with the degrees in the field of Engineering only. (No equivalence is issued for the Professional degrees by AIU viz. medical, nursing, pharmacy, homoeopathy, veterinary etc.)

The procedure adopted, till few years back for Ph. D degrees was to verify the Accreditation Status of the University, Duration, Eligibility requirements, Mode of Study etc. Two year's back the then President of AIU, expressed his desire that all Ph. D cases received by the Division should first be referred to the Experts in the relevant field and only after getting their consent the equivalence certificate be issued.

The Division has been following the same process, but has been facing difficulties due to some of other reasons and also in Identifying the relevant Expert in the relevant field, especially for the students having obtained their Degrees in interdisciplinary subjects. It is difficult to send each and every case to different experts and to follow up with them, as this requires a lot of correspondence. More so, It is also difficult to call all the Faculty Members at one time on a specific day, as they have their own prior engagements.

In view of the problems faced and the number of cases piled up with the Division it is requested to kindly restore the previous practice to issue equivalence certificate after verifying the Eligibility Criteria, Duration, Mode of Studies, Accreditation Status of the University etc.]

Approved.

329/31 To consider granting regular membership of the Association of Indian Universities to member Universities.

Annexure 31.01 Pp 29-36

[Note: The Governing Council in its 317th Meeting while considering extension of provisional membership of the members universities resolved as under:

Resolved to extend the provisional membership of Universities listed in Annexure 8.01 and 8.02, except where the visit has been completed, further for the period upto 31.3.2016.

Governing Council authorized the President, AIU to constitute Visiting Committees for inspection of Universities/Institutes. In case visit is not completed within 3 months, the President consider changing composition of the Visiting Committee.

AIU Rules regarding grant of regular membership to University level Institutions is reproduced below:

- 1.(i) *Universities established and funded by the State Government and Central Government and having registered under section 2(f) of UGC Act be given*


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provisional membership for three years extendable by two years, within which the University must fulfil the required eligibility to obtain permanent membership after due inspection from AIU, otherwise its membership will stand cancelled."

The university may obtain regular membership by fulfilling eligibility within 3 years, extendable by two years after getting provisional membership.

There is a provision in AIU Rule as given below:

"g. Where the University/Institute has been in existence for not less than 10 years and has good standing for academic and research work, the President, AIU, may recommend to the Governing Council to waive the conditions of sending the visiting committee to such university/institute. Further, such University/ Institute may be granted regular membership by the Association on the basis of the recommendations of the Governing Council."

List of Universities having provisional membership as on date for which Visiting Committees are to be constituted is given as Annexure 31

It was resolved that in order to clear backlog all such universities which have been provisional members for atleast 10 years and are recognized u/s 12(b) or accredited by NAAC and have no outstanding dues be granted regular membership of the Association.

- 329/32 To report a resolution of the Finance Committee with regard to accumulate or set apart the surplus fund of AIU to be utilized for charitable object as required in the Income Tax Act for the financial year 2013-14 (AY 2014-15)

[Note: The Income Tax Return of the AIU for the FY 2013-2014 (AY 2014-15) is to be submitted to the Statutory Auditors with the Income Tax Department by 30.09.2014 as per the accounts approved by the Finance committee/Governing Council.

As per Section 11(1) of the Income Tax Act, 1961, a charitable trust or institution will have to apply at least 85% of the income to charitable purposes. Where 85% of the income is not applied to charitable or religious purposes, the charitable trust may accumulate or set apart either the whole or part of its income for future application for such purposes in India. Such income so accumulated or set apart will not be included in the total income of the trust or institution in the year of receipt of income, provided such trust or institution has specified by means of a notice to the Assessing Officer, in Form No.10, the purpose and the period (which in no case exceed 5 years) for which the income is accumulated or set apart.

As per the Audited Accounts of the Association for the Financial Year 2013-14 there is a surplus of 1,61,44, 187/- with AIU.

The accumulated surplus is required to be incurred wholly and exclusively to the object of AIU for availing the benefits of Section 11 & 12 of the Income Tax Act, 1961 by passing the following resolution in the Governing Council.

"Resolved that an amount not exceeding Rs.1,61,44,187/- (Rupees One crore sixty one lacs forty Four thousand one hundred eighty seven only) which is available out of the surplus for the Financial Year 2013-14 (AY 2014-15) be utilized for charitable

objects within the period of next five years and the same amount be kept in the manner laid down in Section 11(2)(b) of the Income Tax Act, 1961."

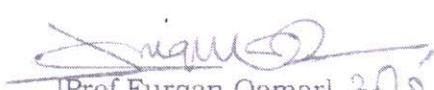
The Governing Council approved the resolution.

Any other item with the permission of the Chair

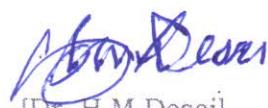
Attention of the Governing Council was drawn to the resolution of the General Body Meeting, held on February 25, 2014 at KIIT University, Bhubaneswar resolution under item No. BS 20 regarding Order or Precedence of Vice chancellors.

The Governing Council desired that Communication may be sent to the Governor/Chancellors of State Universities to restore the position of Vice Chancellors of State Universities at par with the Principal Secretary of the State.

The Meeting ended with a Vote of Thanks to the Chair



[Prof Furqan Qamar] 379
Secretary General



[Dr. H M Desai]
President