

Prof. Furqan Qamar  
Ph.D.  
Secretary General

प्रो० फुरकान कमार  
पीएचडी  
महासचिव



## Association of Indian Universities

AIU House, 16, Comrade Indrajit Gupta Marg (Kotla Marg),  
New Delhi-110 002

## भारतीय विश्वविद्यालय संघ

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

No.AIU/Meet/GC/343 /2017

May 16, 2017

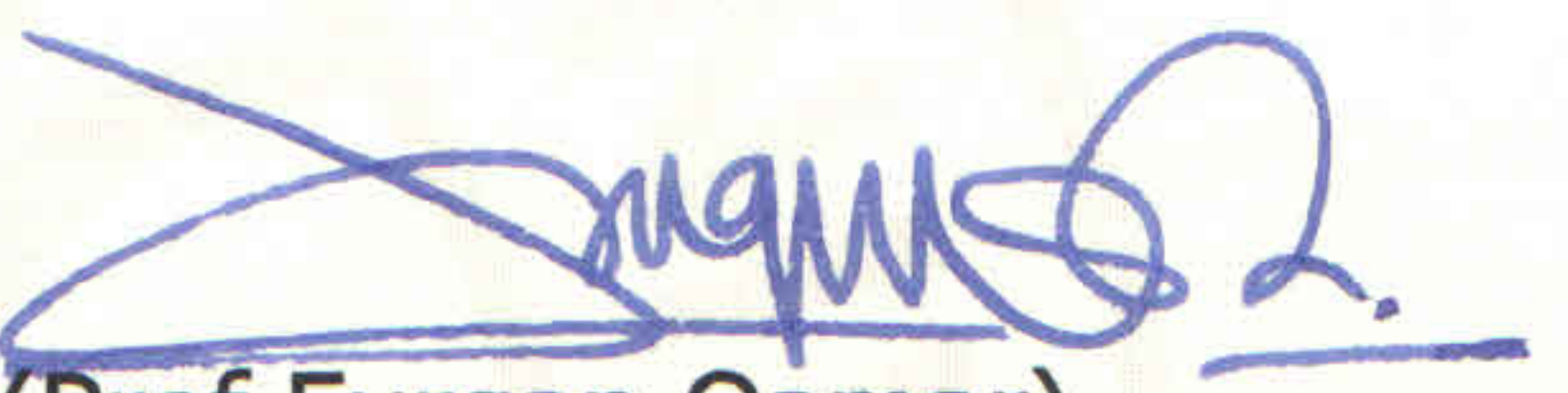
Dear Vice Chancellor/Director,

I am enclosing a copy of the Minutes of the 342nd Governing Council Meeting held at Sri Venkateswara University, Tirupati on February 4, 2017, confirmed at the 343<sup>rd</sup> Governing Council Meeting held on April 8, 2017 at Symbiosis International University, Pune for your information and record.

With kind regards,

Yours sincerely,

Encl: As above

  
(Prof Furqan Qamar)

All Vice Chancellors/Directors of  
Member Universities/Institutions



## Association of Indian Universities

**Minutes of the 342<sup>nd</sup> Governing Council Meeting held on February 4, 2017 at 7:00 pm at Sri Venkateswara University, Tirupati.**

Present:

1. Prof D S Chauhan, President, AIU	In chair
2. Prof R C Sobti	Member
3. Prof S S Kadam	Member
4. Dr Shailesh Zala	Member
5. Dr. S Ramachandran	Member
6. Prof K B R Varma	Member
7. Prof S K Pandey	Member
8. Prof Faizan Mustafa	Member
9. Prof S W Akhtar	Member
10. Prof Sandeep Sancheti	Member
11. Prof Paramjit S Jaswal	Member
12. Prof A Damodaram, Vice Chancellor, Sri Venkateswara University, Tirupati	Special
Invitee	
13. Prof Furqan Qamar, Secretary General, AIU	Member
Secretary	

*At the outset Prof D S Chauhan, President, AIU, thanked Prof A Damondaram for hosting the 91<sup>st</sup> Annual Meeting at Sri Venkateswara University Tirupati. Prof Chauhan welcomed all Governing Council members attending the Meeting and felicitated Prof Sandeep Sancheti, Prof Faizan Mustafa and Prof S W Akhtar who attended the Meeting of the Governing Council for the first time.*

*The Governing Council was informed about the demise of Prof G N Pandey, Vice Chancellor, Arunachal Pradesh University of Sciences, Arunachal Pradesh and a member of the Governing Council on January 13, 2017 and Prof V C Kualandai Swamy, former President, AIU (1990) and former Vice Chancellor, Anna University, Chennai and Indira Gandhi National Open University, New Delhi on December 10, 2016.*

Members observed 2-Minute silence in the memory of the departed souls.

*Thereafter, agenda items were taken up for discussion.*

### **CONFIRMATION OF THE MINUTES**

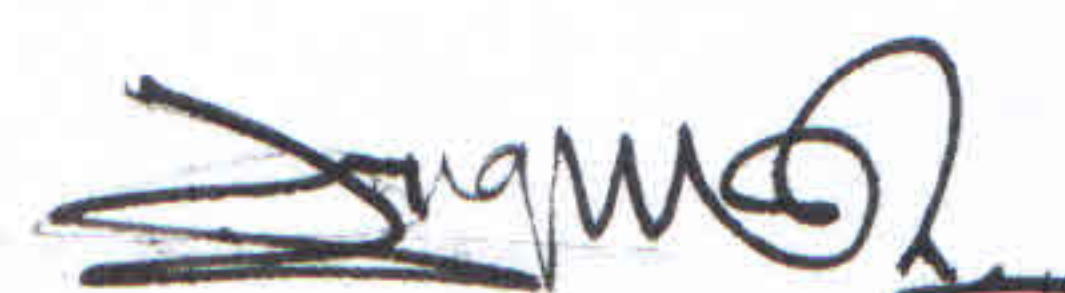
342/01 To confirm the Minutes of the 341<sup>st</sup> Governing Council Meeting held on January 9, 2017 at AIU House, New Delhi.

***Noted and approved.***

### **ACTION TAKEN ON THE MINUTES**

342/02 To report action taken on the Minutes of the 341<sup>st</sup> Governing Council Meeting held on January 9, 2017 at AIU House, New Delhi.

***Noted and approved.***





## ITEMS FOR CONSIDERATION

- 342/03 To consider Recruitment Rules for various positions of Staff Cadre of the Association.

Annexure 04.01

[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 above item was placed before the 341<sup>st</sup> Governing Council Meeting (Item No. 34/11) wherein consideration on the item was deferred. Hence the item.].

***The Governing Council approved the Recruitment Rules and also its inclusion in the AIU Bye-laws. Further, the Governing Council resolved that the Secretariat should prepare and submit before the Governing Council draft rules/policy for the regularization of employees working in the AIU on temporary/short-term/contractual basis and pending the approval of the Governing Council of such Rules, the post held by the temporary/short-term contractual employees should not be advertised.***

- 342/04 To consider the Minutes of the AIU Research Committee Meeting held on 5.1.2017 at AIU House, New Delhi.

[Note: The item relating to Minutes of AIU Research Committee was included in the agenda of the 341<sup>st</sup> Meeting held on 9.1.2017 (341/11) wherein it was resolved that the Minutes will be placed before the next Governing Council Meeting. Hence the item.

Annexure 4.01

***Noted and approved.***

## MEMBERSHIP OF AIU

- 342/05 To consider grant of provisional membership of the Association of Indian Universities to the following Universities:

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.
- (a) IIHMR University, Jaipur is a self-financed private University established through an Act of State Legislature of Rajasthan through "The IIHMR University, Jaipur Act, 2014" (Act No.3 of 2014) notified on February 26, 2014. The University has completed 2-year of existence





on 25.02..2016 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 5/32017(CPP-/PU) dated January 18, 2017. The University fulfills both the criteria laid down by the General Body for grant of provisional membership of AIU and is eligible to grant provisional membership from 18..12.2017 (the date of issue of UGC letter).

- (b) Adesh University, Bhatinda, Punjab is a self-financed private University established through an Act of State Legislature of Punjab through "The Adesh University Act, 2012 (Punjab Act No.6 of 2012) notified on July 10, 2012. The University has completed 2-year of existence on July 9, 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 5-1/2016(CPP-/PU) dated December 16, 2016. The University fulfills both the criteria laid down by the General Body for grant of provisional membership of AIU and is eligible to grant provisional membership from 16.12.2016 (the date of issue of UGC letter).
- (c) The Amity University Kolkata, is a self financed private University established through an Act of State Legislature of West Bengal "The Amity University Act 2014 (West Bengal Act XXIV of 2014) notified on 21.01.2015. The University has completed 2-year of existence on 20.01.2017. The University has been empowered to award degrees as specified by the UGC under section 22 of the UGC Act, 1956 vide their letter No.F,No 8-21/2015(CPP-/PU) dated November 04, 2016. The University fulfills both the criteria laid down by the General Body for grant of provisional membership of AIU and is eligible to grant provisional membership from 1.4.2017.

***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 as per AIU Rules***

- 342/06 To approve items for discussion at the 91<sup>st</sup> Annual Meeting (General and Business Session) of the Association to be held on February 5, 2017 and February 7, 2017 respectively at Sri Venkateswara University, Tirupati.

Noted and approved.

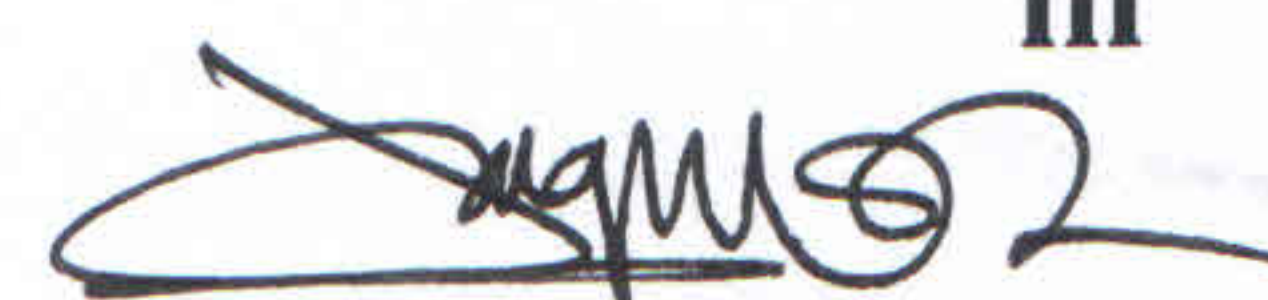
#### **PRESIDENT AND VICE PRESIDENT FOR THE YEAR 2017-18**

- 342/07 To elect President and Vice President of the Association for the next academic year 2017-18.

AIU Rule provides as follow:

##### 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 (1<sup>st</sup> July to 30<sup>th</sup> 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 House was informed about the item included in the Agenda of the Business Session regarding review of the decision taken by the General Body wherein the Member not attending the Governing Council Meeting consecutively three times shall not be eligible to continue on the Committee and shall not be eligible to becoming office bearer of AIU.***

***The matter was deliberated extensively by the members. It was resolved that the same be given effect prospectively and accordingly in future this clause may be incorporated in the initial letter sent to member about his/her nomination on the Governing Council or other statutory Committees of AIU.***

***The House decided to propose the name of Prof P B Sharma, Vice Chancellor, Amity University, Manesar, Gurgaon as President and Prof J M Reddy, Vice Chancellor, The ICFAI Foundation for Higher Education, Hyderabad as Vice President of AIU for the year 2017-18.***

#### **VENUE FOR HOSTING OF NEXT ANNUAL MEETING in 2018**

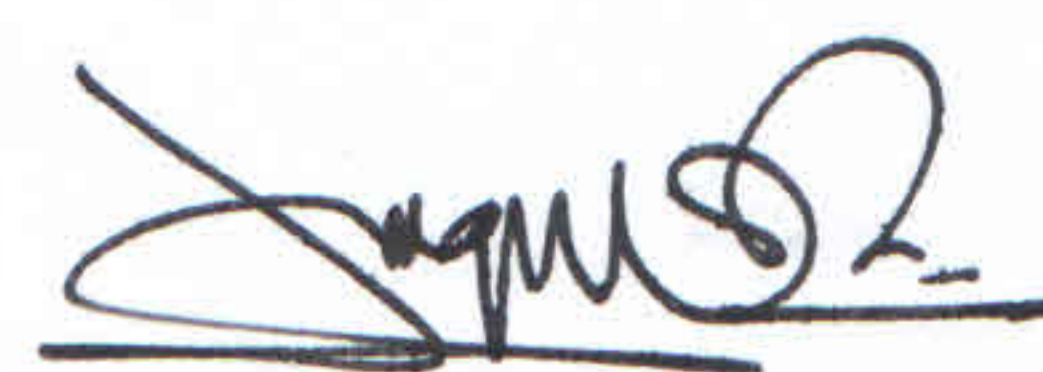
342/08 To consider the venue for hosting the next (92<sup>nd</sup>) Annual Meeting of the Association in 2018 in East Zone.

[Note: In order of rotation, it is the turn of the East Zone to host the next (92<sup>nd</sup>) Annual Meeting of the Association in 2018.]

In response to a circular sent by AIU to member Universities to consider hosting the next Annual Meeting at their campus, the following Universities have agreed to host the next Annual Meeting on the campus of their University:

1. Arunachal University of Science, Arunachal Pradesh
2. Assam Kaziranga University, Jorhat
3. Vidyasagar University, Midnapore
4. University of Science and Technology, Meghalaya ]

***It was brought to the notice of the House that Prof G N Samten, Vice Chancellor, Central University of Higher Tibetan Studies, Sarnath and Prof Suranjan Das, Vice Chancellor, Jadavpur University, Jadavpur have shown interest in the hosting the Annual Meet on their respective campus.***





- 342/09 To report that Prof N Sathyamurthy, Vice Chancellor, IISER, Mohali will be representing on the Governing Council on the basis of his individual seniority from North Zone with effect from January 22, 2017 for a period of two years in place of Prof S W Akhtar, Vice Chancellor, Integral University, Lucknow who has completed his 2-year term on the Governing Council.

***Noted and approved.***

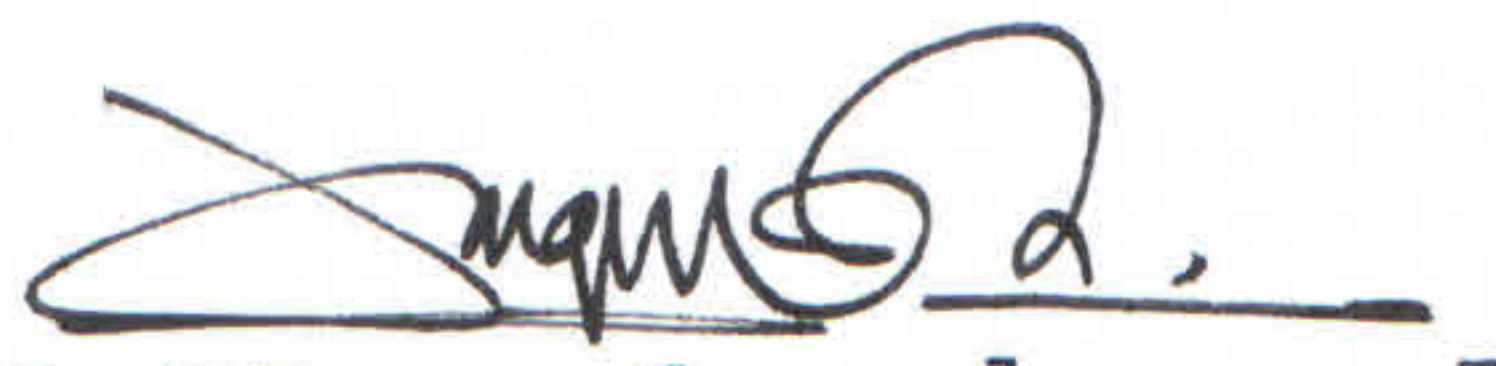
- 342/10 To report that Prof Suranjan Das, Vice Chancellor, Jadavpur University, Jadavpur, West Bengal will be representing on the Governing Council on the basis of his individual seniority from East Zone with effect from January 13, 2017 for a period of two years due to sudden demise of Prof G N Pandey, Vice Chancellor, Arunachal University of Studies, Arunachal Pradesh.

***Noted and approved.***

Any other item with the permission of the Chair.

***Members discussed the programme for the 91<sup>st</sup> Annual Meeting. It was noted that the Business Session Meeting was scheduled to be held on February 7, 2017 at 9:30 am. However, it was observed that most of the members would be leaving Tirupati on 6<sup>th</sup> February or 7<sup>th</sup> February, 2017. Members suggested to advance the meeting of the AIU Business Session from 7<sup>th</sup> February, 2017 to 5<sup>th</sup> February, 2017 at 5:30 pm in order to have larger participation of Members. It was unanimously resolved to hold the Meeting of AIU Business Session at 5:30 pm on February 5, 2017 instead of February 7, 2017.***

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



[Prof Furqan Qamar]  
Secretary General



[Prof D S Chauhan]  
President