

प्रो. फुरकान कमार

पीएचडी

महासचिव

Prof. Furqan Qamar

Ph.D

Secretary General



भारतीय विश्वविद्यालय संघ

ए० आर्इ० यू० हाउस, 16, कॉमरेड इंद्रजीत गुप्ता मार्ग, नई दिल्ली-110 002

ASSOCIATION OF INDIAN UNIVERSITIES

AIU HOUSE, 16, Comrade Indrajit Gupta Marg, New Delhi 110 002

Through E-mail

Meet/GC/334/2015

July 6, 2015

Dear Vice Chancellor/Director,

I am enclosing a copy of the Minutes of the 333rd Governing Council Meeting held on May 22, 2015, at Lovely Professional University, Phagwara, (Punjab), confirmed at the 334th Governing Council Meeting held on June 30, 2015 at AIU House, New Delhi for your kind information and records.

With kind regards,

Yours sincerely,

(Prof. Furqan Qamar)

Encl: As above.

All Vice Chancellors/Directors of
Member Universities/Institutions

Association of Indian Universities

Minutes of the 333rd Governing Council Meeting held on May 22, 2015 at Lovely Professional University, Phagwara 144 411

Present:

- | | |
|---|------------------|
| 1. Dr. H M Desai, President, AIU | In Chair |
| 2. Prof Ranbir Singh, Vice President, AIU | Member |
| 3. The M.R. Prof Rajendra B Lal | Member |
| 4. Prof Rajan M Welukar | Member |
| 5. Dr V Kutumba Sastri | Member |
| 6. Vaid Rajesh Kotecha | Member |
| 7. Prof Chandrakant K Kokate | Member |
| 8. Prof Deepak K Behera | Member |
| 9. Dr M N Patel | Member |
| 10. Prof. Harish Padh | Member |
| 11. Prof Furqan Qamar, Secretary General, AIU | Member Secretary |

Prof Tej Pratap, Prof J Mahendra Reddy, Dr Raviprakash G Dani, Dr K M Bujarbaruah and Prof S W Akhtar expressed their inability to attend the meeting due to other commitments. Prof Mushahid Husain, Dr P Venkat Rangan, Prof A Lakshminath, Dr Matthew Prasad could not attend the meeting. Dr H M Desai thanked the Prof Ramesh Kanwar, Vice Chancellor, Lovely Professional University for hosting the 89th Annual Meeting and making elaborate arrangements for participants.

Thereafter agenda items were taken up for discussion.

At the outset Dr H M Desai, welcomed all the members present

CONFIRMATION OF THE MINUTES

- 333/01 To confirm the Minutes of the 332nd Governing Council Meeting held on April 16, 2015 at AIU House, New Delhi.

Confirmed.

ACTION TAKEN ON THE MINUTES

- 333/02 To report action taken on the Minutes of the 332nd Governing Council Meeting held on April 16, 2015 AIU House, New Delhi.

Noted

H M Desai

[Signature]

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ITEMS TO REPORT

- 333/03 To report that an MoU has been signed between 9.9MEDIA and the Association of Indian Universities, New Delhi for conducting a survey and preparing a comprehensive database relating to the satisfaction level of students across various disciplines and institutions in higher education at the first phase. The survey will be extended to include faculty, researchers and administrative staff and employers in subsequent phase; promoting educational events and programmes organized by AIU and 9.9. Media in India and vice versa.

Annexure 3.03

*Noted and approved with appreciation for the initiative taken by the Secretary General.***ITEMS FOR CONSIDERATION**

- 333/04 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) **State University of Performing and Visual Arts, Rohtak 124 001.** The State University of Performing and Visual Arts, Rohtak is a public funded University, established through an Act of State Legislature of Haryana (Haryana Act No.24 of 2014) notified on 5th August, 2014. The University is recognized u/s 22 of UGC Act, 1956 vide UGC Letter No.F.9-4/2015(CPP-1/PU) dated 17.02.2015. The University meets the criteria for grant of provisional membership of the Association.
- (b) **Madan Mohan Malviya University of Technology, Gorakhpur, Uttar Pradesh,** is a public funded University established through an Act of State Legislature of Uttar Pradesh (UP Act No.22 of 2013) notified on September 30, 2013. The University is recognized under section 22 of UGC Act, 1956 as intimated vide their letter No.F.9-1/2014(CPP-1/PU) dated August 13, 2014. The University meets the criteria for grant of provisional membership of the Association.

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.
- (c) **K R Manglam University, Gurgaon, Haryana** is a self-financed private University established through an Act of State Legislature of Haryana (Haryana Act No.8 of 2013) notified on 3.5.2013. The University has completed 2-year of existence on 2.5.2015. 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 16-1/2015(CPP-/PU) dated March 4,

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2015 The University fulfills both the criteria laid down by the General Body for grant of provisional membership of AIU.

Resolved to grant provisional membership of the Association to above mentioned universities subject to fulfillment of criteria laid down in this regard with effect from the year 2015-16 or from the date of completion of 2-year of existence, whichever is later.

333/05 To approve items for discussion at the 89th Annual Meeting (General and Business Session) of the Association to be held on May 25, 2015 at the Lovely Professional University, Phagwara 144 411.

Approved.

PRESIDENT AND VICE PRESIDENT FOR THE YEAR 2015-16.

333/06 To elect President and Vice President of the Association for the next academic year 2015-16

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 (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 Governing Council recommended, as per rules, to nominate Prof Ranbir Singh, Vice Chancellor, National Law University, Delhi, New Delhi as President, AIU and Prof D S Chauhan, Vice Chancellor, G L A University, Mathura as Vice President of the Association for the academic year 2015-16 (i.e. w.e.f. 1.7.2015 to 30.6.2016).

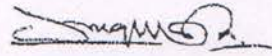
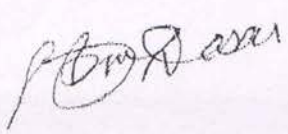
HOSTING OF NEXT ANNUAL MEETING

333/07 To consider hosting the next (90th) Annual Meeting of the Association in 2016 in West Zone.

[Note: In order of rotation, it is the turn of the West Zone to host the next (90th) Annual meeting of the Association in 2016.]

The following Universities have agreed to host the Annual Meeting:

1. Amity University Rajasthan, Jaipur
2. Career Point University, Kota
3. Central Institute of Fisheries Education, Mumbai
4. Deccan College Post Graduate & Research Institute, Pune



5. Dr K N Modi University, Tonk, Rajasthan
6. Dr. D Y Patil University, Pune
7. Janardanrainagar Rajasthan Vidyapeeth, Udaipur
8. Maharishi Dayanand Saraswati Vishwavidyalaya, Ajmer
9. Mohanlal Sukhadia University, Udaipur
10. National Law University, Jodhpur
11. North Maharashtra University, Jalgaon
12. Pacific Academy of Higher Education and Research, Udaipur (Rajasthan)
13. Rajasthan Technical University, Kota
14. Sardar Patel University, Vallabh Vidyanagar
15. Savitribai Phule Pune University, Pune
16. Symbiosis International University, Pune

The matter is placed for deciding the venue and dates for organization of the 90th Annual Meeting of the Association.]

Resolved to recommend to the General Body to organize the 90th Annual Meeting of the Association at one of the following universities out of above 16, after seeking the approval from Executive Committee/Board of Governors/Management of the University.

1. Sardar Patel University, Vallabh Vidyanagar
2. National Law University, Jodhpur
3. Savitribhai Phule Pune University, Pune

The above Universities be asked to send the approval of the EC/BOM/BOG within two months.

- 333/08 To consider the Minutes of the Sports Committee Meeting held on 20.3.2015 at Acharya Nagarajuna University, Guntur; (2) Minutes of the Inter-University Sports Board meeting held on 20.03.2015 at Acharya Nagarjuna University, Guntur.

Annexure 8.01

Annexure 8.02

Approved.

- 333/09 To report appointments/extension/resignations/termination of contractual employees in AIU Secretariat.

Sl. No.	Name & designation	Period of extension		Remuneration per month
1.	Shri K.B.Katyal Consultant (Admn)	13.05.2015	12.11.2015	Rs. 35,000/-
2.	Shri Gaurav Rai, Trainee (Assistant)	13.05.2015	12.11.2015	Rs. 18,000/-
3.	Smt. Sheetal Kapoor, Trainee (Assistant)	13.05.2015	12.11.2015	Rs. 18,000/-
4.	Shri Ankur Gupta, Trainee (Assistant)	13.05.2015	12.11.2015	Rs. 18,000/-
5.	Shri Mukesh Kumar, MTS	13.05.2015	12.11.2015	Rs. 10,000/-
6.	Shri Riyaz Hussain, MTS	14.05.2015	13.11.2015	Rs. 10,000/-
7.	Shri Vishal Pathak, MTS	20.05.2015	19.11.2015	Rs. 10,000/-

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8.	Shri Deepak Nishant, MTS	20.05.2015	19.11.2015	Rs. 10,000/-
9.	Shri Gaurav Kumar, Trainee (DTP Operator)	21.05.2015	20.11.2015	Rs. 14,000/-
10.	Shri Tek Chand Sharma, MTS	22.05.2015	21.11.2015	Rs. 10,000/-
11.	Shri Prabir Guha, Stenographer	27.05.2015	26.11.2015	Rs. 20,000/-
12.	Shri Bhubnesh Chandra, MTS	27.05.2015	26.11.2015	Rs. 10,000/-
13.	Shri Jitender Kumar, MTS	04.06.2015	03.12.2015	Rs. 10,000/-
14.	Smt. Sarita Rawat, DEO	04.06.2015	03.12.2015	Rs. 14,000/-

Approved.

333/10 To consider grant of Associate Membership and Degree Equivalence of the Association of Indian Universities to Asian Institute of Technology, Thailand:

[Note: The provision of AIU Rules for granting Associate Membership to University level Institutions of neighbouring countries is as below:

2.1 (a) Associate Membership

- Universities of other countries may, on application, be enrolled as 'Associate Member' of the Association of Indian Universities, provided these Universities are recognised Universities in their respective country.
- Such Associate members will be eligible to participate in all activities of the Association of Indian Universities, but shall not be eligible to Vote.
- The Associate members shall pay the annual membership subscription etc. as is paid by the regular members.

(a) The Asian University of Women, Chittagong (Bangladesh) was established as a private University through an Act of Bangladesh Parliament. Through "Asian University for Women Act, 2006 (Act No.40 of the year 2006). The University Grant Commission of Bangladesh has certified that the Asian University for Women is deemed as a recognized International University by the University Grants Commission of Bangladesh and the Act provides the requisite authority to the University to offer various academic program and grant degrees that will be recognized for higher education and employment in Bangladesh.

The Asian Institute of Technology (AIT) was established in Bangkok in 1959, is an autonomous international postgraduate Institution for higher learning hosted in Thailand with its own Charter, Enabling Act and Degree granting rights. It is recognized as a juristic person deemed to be domiciled in Thailand and is exempt from compliance with the law on the National Education Council of Thailand. AIT is accredited by the Office of the Higher Education Commission, Ministry of Education, Thailand. Governing of India is part of its Governance since 1974, the Ambassador of India represented on its Board of Trustee and also an Executive Governing Board. The Institute has requested for grant of Associate Membership of the Association and granting Degree Equivalence.]

Abhishek

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The Governing Council resolved to grant Associate Membership of the Association to Asian Institute of Technology with effect from 2015-16. It was further resolved that the letter conveying grant of Associate Membership must clearly mention that the grant of equivalence to degrees awarded by the Asian Institute of Technology by AIU shall be subject to rules and regulations laid down in this regard.

- 333/11 To report that the Association of Indian Universities has signed an MoU with the Confederation of Indian Industries for mutual cooperation in the field of Higher Education.

Annexure 11.01 [Pp 36-38]

Noted and approved with appreciation for the Secretary General, AIU.

- 333/12 To report that President, AIU nominated Prof Ranbir Singh, Vice President, AIU and Vice Chancellor, National Law University, Delhi to attend the 6th Global Meeting of IAU (GMA 6) on "Social Innovation: Challenges and Perspectives for Higher Education" held during May 6-8, 2015 at Montreal, Canada. A brief note on IAU Global Meeting is placed at Annexure 12.01.

Noted and approved.

- 333/13 To consider grant of provisional membership of AIU to Shiv Nadar University, Gauram Buddha Nagar, Uttar Pradesh

[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 the University Level Institutions:

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.

Shiv Nadar University, Gautam Buddha Nagar, UP is a self financed private University established through an Act of State Legislature of Uttar Pradesh (UP Act No12 of 2011) notified on 6.4.2011. The University has completed 2-year of existence on 5.4.2013. The University is empowered to award degrees as specified by UGC u/s 22 of the UGC Act, 1956 through its main campus in regular mode with the approval of statutory bodies/Councils wherever required vide their letter No.F.8-19/2011(CPP-1/PU) dated August 12, 2011. The University fulfills both the conditions for grant of provisional membership of the Association from the year 2015-16.]

Resolved to grant provisional membership of the Association to above mentioned universities subject to fulfillment of criteria laid down in this regard with effect from the year 2015-16 or from the date of completion of 2-year of existence, whichever is later.

Prof. Dr. ...

Dr. ...

Any other item with the permission of the Chair.

333/14 *The Governing Council resolved to grant provisional membership of the Association to the following Universities, as per AIU Rules subject to fulfillment of criteria laid down in this regard with effect from 2015-16 or from the date of completion of 2-year of existence whichever is later.*

1. *University of Gaur Banga, Mokdumpur, West Bengal*
2. *Himalayan University, Naharlagun, Arunachal Pradesh*

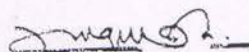
333/15 *The Governing Council resolved that the composition of the All India Sports Board, the Sports Committee and Bye-Laws/Rules and Regulations for the Sports be placed before the next meeting of the Governing Council.*

333/16 *The Governing Council resolved to constitute the following Committee to consider the matter related to Annual Membership Fee to be paid by the member Universities:*

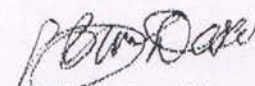
- (a) *Prof Rajan M Welukar*
- (b) *Prof Chandrakant K Kokate*
- (c) *Prof Deepak Behera*
- (d) *Prof M N Patel*
- (e) *Secretary General, Member Secretary*

The Governing Council considered a request from Prof Rajan M Welukar for organization of University Premier League (Cricket) by University of Mumbai under the banner of Association of Indian Universities, with no cost to AIU and asked the Vice Chancellor to submit the proposal with details in writing.

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



[Prof Furqan Qamar]
Secretary General



[Dr H M Desai]
President