

ASSOCIATION OF INDILAN UNIVERSITIES

Minutes of the 87th Annual Meeting (Business Session) held on May 5, 2013 at Deen Dayal Upadhyaya Gorakhpur University, Gorakhpur

Dr S N Puri, President, AIU and Vice chancellor, Central Agricultural University, Imphal was in the Chair.

The Meeting of the General Body was adjourned for want of quorum. The General Body met at the same place on the same day, half an hour afterward. Thereafter agenda items for the Business Session was taken up for discussion.

Prof R Sethuraman, Vice Chancellor, SASTRA University, Thanjavur raised the point about non-receipt of Agenda papers in time. Relevant papers regarding dispatch of agenda were shown and position explained to hi. He lodged his protest for changing timing of Business Session from 9.00 am to 11.00 am. He was explained the situation and reasons for this change. His protest was noted.

CONFIRMATION OF THE MINUTES

BS 01 To confirm the Minutes of the 86th Annual Meeting(Business Session) held at Cochin University of Science and Technology, Kochi on December 17, 2011.

Confirmed

ACTION TAKEN ON THE MINUTES

BS 02 To report action taken on the Minutes of the 86th Annual Meeting (Business Session) held at Cochin University of Science and Technology, Kochi on December 17, 2011.

Noted.

PROVISIONAL MEMBERSHIP

BS 03 To consider granting provisional membership of the Association to the following Universities:

1. Indian Institute of Space Science and Technology, Thiruvananthapuram
2. Central University of Jammu, Jammu
3. Vijayanagara Sri Krishnadevaraya University, Bellary.
4. Indian Institute of Technology, Bhubaneswar,
5. A P University of Law, Visakhapatnam,
6. Eastern Institute for integrated learning in Management University, Sikkim
7. Dr C V Raman University, Bilaspur, Chhatisgarh
8. Mangalayan University, Aligarh.
9. Gandhi Institute of Technology and Management (GITAM), Vishakhapatnam (The Institute will be completing 5 years of existence on 12-8-2012 and fulfils the criteria to grant provisional membership of the Association from 12-8-2012).

10. National Institute of Technology, Durgapur
11. University of Technology, Mauritius (Associate Membership)

[Note: The Governing Council in its 311th Meeting held on 20th May, 2012 resolved to grant provisional membership of AIU to Universities mentioned at 1-10 above and Associate Membership to University of Technology, Mauritius (S.No.11)]

12. Pandit Deendayal Petroleum University, Raisan, Gandhinagar
13. Guru Ravidas Ayurved University, Hoshiarpur
14. Shree Somnath Sanskrit University, Veraval
15. National Law School and Judicial Academy, Assam
16. Open University of Malaysia, Kuala Lumpur (Associate Membership)
17. Karnataka State Sanskrit University, Bangalore
18. Indian Institute of Teacher Education, Gandhinagar
19. D. Y Patil University, Kolhapur

[Note: The Governing Council in its 312th meeting held on June 30, 2012, resolved to grant provisional membership of AIU to above mentioned Universities (S. No. 12 to 19)]

20. Gondwana University, Gadchiroli,
21. Bilaspur University, Bilaspur
22. Pt. Sunderlal Sharma (Open) University, Chattisgarh,
23. National Institute of Fashion Technology, New Delhi
24. Himachal Pradesh Technical University, Hamirpur

[Note: The Governing Council at its 313th Meeting held on October 20, 2012 resolved to grant provisional membership to above mentioned Universities S.No.20-to-24 above.]

25. Aryabhatta Knowledge University, Patna
26. Jaipur National University, Jaipur

[Note: The Governing Council at its 314th Meeting held on November 25, 2012 resolved to grant provisional membership to Universities mentioned above at S.No.25 and 26]

Approved.

REGULAR MEMBERSHIP

BS 04 To consider granting regular membership of the Association to the following Universities:

1. National University of Advanced Legal Studies, Kochi [Annexure . 4.01]
2. Sarguja Vishwavidyalya, Ambikapur [Annexure . 4.02]
3. Uttarakhand Open University, Haldwani [Annexure . 4.03]
4. Rajiv Gandhi National University of Law, Patiala [Annexure . 4.04]
5. K.L.E Academy of Higher Education & Research, Belgaum [Annexure 4.05]
6. Aliah University, Kolkata [Annexure . 4.06]
7. Guru Angad Dev Veterinary and Animal Sciences University, Ludhiana [Annexure 4.07]
8. Dhirubhai Ambani Institute of ICT, Gandhinagar [Annexure . 4.08]
9. Delhi Technological University, Delhi [Annexure 4.09]
10. National Law School of India Delhi [Annexure 4.10]

[Note: The Governing Council at its 311th Meeting held on 20th May, 2012 resolved to grant regular membership of the Association to above mentioned (S. No. 1 to 10) Universities from the year 2012-13.

11. Pravara Institute of Medical Sciences, Loni, Ahmednagar [Annexure 4.11]
12. Ganpat University, Mehsana [Annexure 4.12]

[Note: The Governing Council at its 312th Meeting held on June 30, 2012 resolved to grant regular membership of the Association to above mentioned (S. No. 11 & 12) Universities from the year 2012-13.

13. Sri Venkateswara Vedic University, Tirupati [Annexure . 4.13]
14. Nirma University, Gandhinagar, Ahmedabad [Annexure . 4.14]
15. Sri Chandrasekharendra Saraswathi Vishwa Mahavidyalya, Kancheepuram [Annexure 4.15]

[Note: The Governing Council at its 313th Meeting held on 20.10.2012 resolved to recommend to the General Body to grant provisional membership of the Association to above 3 Universities at S.No.13 to 15.]

16. KIIT University, Bhubaneswar [Annexure . 4.16]

[Note: The Governing Council at its 314th Meeting held on November 25, 2012 resolved to grant provisional membership of AIU to KIIT University, Bhubaneswar]

Approved.

AUDIT REPORT

BS 05 (A) To consider the Receipt and Payment Account, Income and Expenditure Account and the Balance Sheet of AIU for the year 2011-12 and the Audit Report thereon received from M/s DSP & Associates, CA, AIU Auditors.

[Note: The Governing Council at its 313th meeting held on 20.10.12 at AIU House approved the accounts of AIU for the year 2011-12.]

(B) To consider the Receipt and Payment Account, Income and Expenditure Account and the Balance Sheet of AIU PF Trust for the year 2011-12 and the Audit Report thereon received from M/s DSP & Associates, CA, AIU Auditors.

[Note: The Governing Council at its 313 meeting held on 20.10.12 at AIU House approved the accounts of AIU for the year 2011-12]

Approved.

Annexure 5.01

BUDGETS

BS 06 To consider the Revised Estimates for the year 2012-13 and the Budget Estimates for the year 2013-14 in respect of the following:

- AIU Main Budget Non Plan Budget Plan Budget
- Youth Affairs Budget
- Sports Budget (Not prepared)

[Note: The Governing Council at its 313th Meeting held on 20.10.12 at AIU House approved the RE 2011-12 and BE 2012-13. Further, the Governing Council at its 315th Meeting held on December 30, 2012 at AIU House enhanced the budget provision under the following heads:

Head	Approved
TA/DA Committee Meetings (2012-13)	₹.30.00 lakhs
Legal Fee (2012-13)	₹ 20.00 lakhs
VCs Office cum Rest Room (2012-13)	₹ 9.00 lakhs

Approved.

APPOINTMENT OF AUDITORS

BS 07 To consider the appointment of AIU and AIU PF Trust Auditors for the year 2012-13 and fix remuneration.

[Note: As per the resolution of FC dated 24.9.2012 M/s DSP Associates, CA be appointed as Statutory Auditors for the AIU for the FY 2012-13.

The Committee authorized the President, AIU to take decision with the regard to appointment of Statutory Auditors of AIU PF Trust for the FY 2012-13. The President, AIU has approved M/s Vivek Raheja & Associates, Chartered Accountant to audit the accounts of AIU PF Trust. The remunerations are fixed as follows:

Audit Fee-AIU	₹.20,000/-
Audit Fee-AIU PF Trust	₹.7500/-

The other works such as procurement of exemption forms, FCRA return, UCs, Income Tax Returns consultation etc. would be mutual agreed charges/terms.]

Approved.

BS 08 To receive the Annual Report of the Secretary General, AIU

Annexure 8.01

Accepted.

HOSTING OF NEXT ANNUAL MEETING

BS 09 To consider hosting the next (88th) Annual Meeting of the Association in the Central Zone in 2014

[Note: In order of rotation, it is the turn of the Central Zone to host the next (88th) Annual meeting of the Association in 2014.]

The proposals received from the following Universities were discussed by the Governing Council:

KIIT University, Bhubaneswar
 Jiwaji University, Gwalior
 Osmania University, Hyderabad
 Indian Institute of Information Technology, Allahabad
 Telengana University, Nizamabad
 Jawaharlal Nehru Technological University, Hyderabad
 Barkatullah Vishwavidyalya, Bhopal

After deliberations the Governing Council recommended following 3 Universities as venue for Annual General Meeting in 2014 for consideration of the General Body.

After detailed discussions It was resolved that the next annual meeting be held at Osmania University, Hyderabad.

In case it was not possible to hold the meeting at Osmania University, the meeting shall be held at Jiwaji University, Gwalior failing which at KIIT University, Bhubaneswar.

PRESIDENT AND VICE PRESIDENT FOR THE YEAR 2013-14.

BS 10 To declare President and Vice President of the Association for the next academic year 2013-14

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.

President, AIU informed the General Body in details about the representation made by Dr R B Lal challenging the seniority of Dr H M Desai, Vice President, declared by the then President Dr P T Chande on 30th June, 2012. As per the discussion and expressed wish of Members of the Governing Council the issue was examined in detail and the claim made by Dr R B Lal was found correct. The Governing Council in its meeting held on 4th May, 2013 decided unanimously to recommend Dr R B Lal as Vice President for remaining period of 2012-13 in place of Dr H M Desai.

Further, Governing Council resolved to recommend the name of Dr R B Lal for consideration of General Body for appointment as President for the year 2013-14

Dr. H M Desai, Vice Chancellor, Dharmsinh Desai University, College Road, Nadiad was designated as Vice President, AIU for the year 2013-14.

ITEMS TO REPORT

BS 11 To report that Dr S N Puri, Vice Chancellor, Central Agricultural University, Imphal has taken over as the President of the Association for a period of one year with effect from 1.7.2012.

[Note: The General Body of the Association at its 66th Annual Meeting (Business Session) held at Cochin University of Science and Technology, Kochi on

Noted.

BS 12 To report that Dr S N Puri, President, AIU will be representing on the following bodies/organization in ex-officio capacity:

1. All India Council of Technical Education, New Delhi
2. Central Board of Secondary Education, Governing Body
3. Indian Institute of Advanced Studies, Shimla
4. National Institute of Rural Development, Rajendranagar, Hyderabad
5. Ministry of PIO Committee to grant "Deemed University" status to de novo Universities set up by NRI/PIO.

Noted.

BS 13 To report that the following vision statement has been adopted for the Association of Indian Universities.

[Note: The following draft statement was circulated amongst honourable members of the Governing Council for their suggestions and approval, and the Governing Council in its 313th Meeting held on October 20, 2012 adopted it as AIU's vision statement :

"To emerge as dynamic service and advisory apex organization in India by undertaking such initiatives and programmes which could strengthen and popularize Indian higher education as leading edge system in the world and promote greater national and international collaborations in Higher Education, Sports, Youth and Cultural Activities, Research and Extension."

Noted.

BS 14 To report that the Governing Council at its 312th Meeting held on June 30, 2012 approved creation of Central Zone. In the delimited Central Zone the Universities of Orissa, Madhya Pradesh, Chattisgarh, Vidharbha region of Maharashtra, Telengana region of Andhra Pradesh and universities in Allahabad and Jhansi have been included. The approved list has been placed on AIU website (<http://www.aiuweb.org/Meetings/Zone-wise%20list%20of%20AIU%20Memberscirculation.pdf>).

Noted.

BS 15 To report developments in the ongoing enquiry against Prof. Beena Shah, Secretary General (sent on leave).

[Note: A meeting of the Enquiry Committee scheduled was held on December 16, 2012 at AIU House, New Delhi. The matter was placed before the Governing Council in its 315th Meeting held on December 30, 2012 at AIU House wherein it was resolved as under:

The President, AIU, gave background of the enquiry being conducted against Prof. Beena Shah,

He gave a detailed account of the legal process about the departmental enquiry conducted by a retired judge of Bombay High Court. He informed the members

about receipt of a letter of request from Prof Beena Shah requesting for relieving her from her duties in AIU at the earliest.

Based on the opinion of the Legal Advisor, it was finally decided to accept her resignation and relieve her following the norms as per AIU Rules and Regulations.

Prof Beena Shah, was relieved of her duties as Secretary General, AIU with effect from 31.12.2012 (A/N).]

Noted and approved.

BS 16 To report that Dr R Krishnakumar, Vice Chancellor, Yashwanto Rao Chavan Maharashtra Open University, Nashik (member of the Governing Council) has taken over the additional charge of Secretary General, AIU vice Prof A D N Bajpai, Vice Chancellor, Himachal Pradesh University, Shimla

Noted.

BS 17 To report that Prof R Venkat Rao, Vice Chancellor, National Law School of India University, Bangalore and Prof Ranbir Singh, Vice Chancellor, National University, Delhi will be representing on the Governing Council of the Indian Law Institute, Delhi for a period of three years.

Noted

Any other Item with the permission of the Chair.

The President informed the General Body about successful conduct of Toyota Inter-University Cricket Tournament in collaboration with Toyota India, Coca Cola India and NDTV under the overall supervision of Ministry of Human Resource Development. He felt that this initiative will help in bringing the lost luster to Rohinton Baria Trophy Tournament as qualifying teams for Inter-University Cricket will be decided on the basis of their performance in Rohinton Baria Trophy.

The President requested for the post facto approval for this initiative.

The General Body appreciated efforts of AIU and accorded the post facto approval for this tournament.

The President further informed that efforts are on to organize Inter-University Football and Hockey Tournaments.

The members accorded their approval for conducting Inter-University Football and Hockey tournaments in collaboration with sponsors and authorized the President to take necessary action in the matter.

The members raised the issue about the tenure of Vice Chancellors in the university. Some members suggested not more than 2 terms of 5 years each in a single university be considered for seniority purposes in AIU. It was also suggested that the present system of selecting Vice Chancellors merely on the basis of seniority should not be taken as it does not provide opportunity to members of some of the regions in the country.

Dr Mohapatra, Hon'ble Vice Chancellor, Berhampur University suggested that the post of President and Vice President should be decided on zone wise rotation basis. Some of the members suggested that President and Vice President should be selected on the basis of election. The Chairman opined that the Association, where

the officers are selected by open election creates many problems and undesirable practices creeps in the process of election, therefore, AIU should try to keep away from the process of election.

Considering the sentiments expressed by the Hon'ble members, it was unanimously decided that a Committee be constituted to look into the matter of seniority of Vice Chancellors as well as some provision or amendments in the AIU Bye Laws.

The members authorized the President to constitute a Committee for this purpose immediately.


In order to decide the fee structure of public and private funded universities, a Committee be constituted and recommendations of the Committee be placed before the General Body.

Prof. R Sethuraman, Vice Chancellor, SASTRA University voluntarily came forward to provide Wi-Fi facility in the AIU Rest Rooms. The proposal was accepted by all.

It was noted that the following Universities have been granted the provisional membership of the Association at the 316th Governing Council Meeting held on May 4, 2013 at Deen Dayal Upadhyaya Gorakhpur University, Gorkahpur:

- 1) National Institute of Food Technology Entrepreneurship and Management (NIFTEM),
- 2) Kerala University of Health Sciences, Thrissur
- 3) Indian Institute of Technology, BHU, Varanasi.
- 4, Krishna Kanta Handiqui State Open University, Dispur
- 5) Sant Longowal Institute of Engineering and Technology, Longowal,
- 6) Sidho Kanho Birsha University, Purulia,
- 7) Uttarakhand Ayurveda University, Dehradun
- 8) Rajasthan Technical University, Kota,
- 9) Karnatka Janapada Vishwavidyalya, Shiggaon, Karnatka,
- 10) Assam Rajiv Gandhi University of Cooperative Management, Sivasagar,
- 11) Mahatma Gandhi University, Nalgonda, Andhra Pradesh.
- 12) Hindustan University, Chennai
- 13) NIMS University, Jaipur.
- 14) Jagannath University, Jaipur, (5.4.2013)
- 15) Suresh Gyan Vihar University, Jaipur, (20.4.2013).
- 16) The Amity University, Jaipur.

The meeting ended with a vote of thanks to the Chair.


[S N Puri]
President, AIU

29/6/13