

Minutes of the 88th Annual General Body Meeting (Business Session), held at Kalinga Institute of Industrial Technology University, Bhubaneswar on February 25, 2014 at 12:00 noon

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

The General Body condoled the untimely demise of Prof R Krishnakumar, Vice Chancellor, Yashwantrao Chavan Maharashtra Open University, Nashik and former Secretary General, AIU (Additional Charge).

Members paid their homage to the departed soul by observing 2-minute silence in the memory of the departed soul.

CONFIRMATION OF THE MINUTES

BS 01 To confirm the Minutes of the 87th Annual Meeting (Business Session) held at Deen Dayal Upadhyay Gorakhpur University, Gorkahpur on May 5, 2013

Confirmed

ACTION TAKEN ON THE MINUTES

BS 02 To report action taken on the Minutes of the 87th Annual Meeting (Business Session) held at Deen Dayal Upadhyay Gorakhpur University, Gorkahpur on May 5, 2013

Noted and approved.

PROVISIONAL MEMBERSHIP

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

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, District Sangrur
6. Sidho Kanho Birhsa University, Purulia,
7. Uttarakhand Ahyurveda University, Dehradun
8. Rajasthan Technical University, Kota
9. Karnataka Janapada Vishwavidyalya, Shiggaon, Karnataka
10. Assam Rajiv Gandhi University of Cooperative Management, Sivasagar, Assam
11. Mahatma Gandhi University, Nalgonda, Andhra Pradesh
12. Hindustan University, Chennai
13. NIMS University, Jaipur
14. Jagannath University, Jaipur
15. Suresh Gyan Vihar University, Jaipur
16. The Amity University Jaipur



[Note: The Governing Council at its 316th Meeting held on May 4, 2013 at Deen Dayal Upadhyay Gorakhpur University, Gorakhpur resolved to grant provisional membership of the Association to Universities for a period of three years listed at S.No.1 to 16.

- 17 Children's University, Gandhinagar
- 18 Indian Maritime University, Chennai

The Governing Council at its 317th Meeting held on 3.6.2013 at AIU House, New Delhi resolved to grant provisional membership of the Association for a period of three years to universities listed at S.No.17 and 18.

- 19 Haridev Joshi Patrikarita Avam Jansanchar Vishwavidyalay, Jaipur,
- 20 Assam Science and Technology University, Guwahati, Assam,
- 21 Sri Dev Suman Uttarakhand Vishwavidyalaya, Tehri Garhwal
- 22 Atal Bihari Vajpayee Hindi Vishwavidyalaya, Bhopal
- 23 Sir Padampat Singhania University, Udaipur,
- 24 Jayoti Vidyapeeth Women's University, Jaipur
- 25 Saveetha University, Chennai,
- 26 The Institute of Chartered Financial Analysts of India University, Meghalaya,
- 27 The Institute of Chartered Financial Analysts of India University, Mizoram,
- 28 Jagadguru Sri Shivarathreeshwara (JSS) University, Mysore
- 29 Swami Vivekanand Shobit University, Meerut,
- 30 The Institute of Chartered Financial Analysts of India University, Nagaland,
- 31 Global Open University, Nagaland,
- 32 Kadi Sarva Vishwavidyalaya, Gandhinagar, Gujarat
- 33 Jodhpur National University, Jodhpur, Rajasthan,
- 34 Sharda University, Greater NOIDA,
- 35 GLA University, Mathura

The Governing Council at its 318th Meeting held on 16.7.2013 at AIU House, New Delhi resolved to grant provisional membership of the Association for a period of three years to universities listed at S.No.19 and 35.

36. Anand Agricultural University, Anand
37. Navsari Agricultural University, Navsari,
38. Sri Venkateswara Veterinary University, Tirupati
39. Swarnim Gujarat Sports University, Gandhinagar, .
40. Teerthankar Mahaveer University, Moradabad, UP,
41. Chitkara University, Punjab .
42. Chitkara University, Himachal Pradesh,
43. Charotar University of Science and Technology, Anand, Gujarat,
44. Oriental University, Indore,
45. Mahatma Gandhi University, Meghalaya,
46. Lingaya's University, Faridabad
47. Chettinad Academy of Research and Education, Kancheepuram,
48. The ICFAI Foundation for Higher Education, Hyderabad

[Note: The Governing Council at its 319th Meeting held on 2.9.2013 at AIU House, New Delhi resolved to grant provisional membership of the Association for a period of three years to universities listed at S.No.36 and 48.



Associated Membership

49 Semey State Medical University, Kazakhstan

[Note: The Governing Council at its 319th Meeting held on 2.9.2013 at AIU House, New Delhi resolved to grant Associate membership of the Association to Semey State Medical University Kazakhstan,

- 50 Tamil Nadu Teacher Education University, Chennai,
- 51 Uttar Pradesh Viklang Uddhar Dr Shakuntala Mishra University, Lucknow,
- 52 NITTE University, Mangalore
- 53 Manav Rachna International University, Faridabad, Haryana
- 54 Ahmedabad University, Ahmedabad,
- 55 Mewar University, Chittorgarh, Rajasthan
- 56 Shobhit University, Meerut,
- 57 IIS University, Jaipur,
- 58 ITM University, Gurgaon,
- 59 ITM University, Gwalior,
- 60 Manav Bharati University, Solan
- 61 AISECT University, Bhopal
- 62 Assam Don Bosco University, Guwahati
- 63 Shiksha-o-Anusandhan University, Bhubaneswar,
- 64 Ponnaiah Ramajayam Institute of Science & Technology, Thanjavur
- 65 ICFAI University, Jharkhand
- 66 Graphic Era University, Dehradun
- 67 Arni University, Indora, Kangra, Himachal Pradesh
- 68 People's University, Bhopal,
- 69 B S Abdur Rahman University, Chennai,
- 70 Vignan University, Vadalmudi, AP,
- 71 Noorul Islam University, Kumarcoil, TN,
- 72 Kerala Veterinary and Animal Sciences University, Wayanad 673 576
- 73 UKA Tarsadia University, Surat
- 74 The ICFAI University, Jaipur
- 75 Nehru Gram Bharati University, Allahabad
- 76 The ICFAI University, Raipur
- 77 The Amity University, Gurgaon

[Note: The Governing Council at its 320th Meeting held on 26.11.2013 at AIU House, New Delhi resolved to grant provisional membership of the Association for a period of three years to universities listed at S.No.50 to 77

- 78 Chhattisgarh Kamdhenu Vishwavidyalya, Raipur.
- 79 National Institute of Technology, Arunachal Pradesh
- 80 Hidayatullah National Law University, Raipur
- 81 The Tamil Nadu National Law School, Tiruchirappalli.
- 82 VELTECH Dr RR & Dr SR Technical University, Avadi, Chennai
- 83 VELS Institute of Science, Technology and Advanced Studies (VISTAS), Chennai
- 84 Maharishi Markandeshwar University, Sadopur-Ambala

[Note: The Governing Council at its 21th Meeting held on 21.01.2014 at AIU House, New Delhi resolved to grant provisional membership of the Association for a period of three years to universities listed at S.No.78 to 84.



- 85 Bhagwant University, Ajmer
- 86 Uttarakhand University of Horticulture and Forestry, Bhulsar, Uttarakhand
- 87 Indira Gandhi Delhi Technical University for Women, Delhi
- 88 Jain University, Bengaluru
- 89 Yenepoya University, Deralakatte, Mangalore
- 90 NOIDA International University Gautam Budh Nagar
- 91 O P Jindal Global University, Sonipat, Haryana
- 92 Shridhar University Pilnai, Jhunjhunu
- 93 Monad University Hapur, UP

The Governing Council in its 322th Meeting held on February 12, 2014 at AIU House, New Delhi, granted provisional membership for a period of three years to Universities listed at S.No.85 to 93.]

Resolved to grant provisional membership of the Association to above mentioned Universities for a period of three years.

Resolved to grant Associate Membership of the Association to Semey State Medical University, Kazakhstan

REGULAR MEMBERSHIP

- BS 04 To consider granting regular membership of the Association to the Gandhi Institute of Technology and Management, Visakhapatnam.

Annexure 4.01

Resolved to grant regular membership of the Association to the Gandhi Institute of Technology and Management, Visakhapatnam. With effect from the year 2013-14.

- BS 05 To consider the Receipt and Payment Account, Income and Expenditure Account and the Balance Sheet of AIU for the year 2012-13 and the Audit Report thereon received from M/s DSP & Associates, CA, AIU Auditors

[Note: The Accounts of the Association for the FY 2012-13 (Receipt and Payment Account, Income & Expenditure Account & Balance Sheet along with audit report) were considered by the Finance Committee and after due deliberations the same were recommended for kind approval of the Governing Council. The members would like to place on record that the issue pertaining to Prof. Beena Shah's enquiry was dealt by the higher decision making body (Governing Council), therefore the Sub Committee submits the observation under para 3 of the Statutory Auditor's Report for the consideration and approval of the Governing Council].

The GC at its 319th meeting held on 2.9.2013 at AIU House approved the Minutes of the Finance Committee Meeting held on 27.8.2013 under Item No.3 in respect of AIU Audited Accounts for the year 2012-13].

Noted and approved.

- BS 06 To consider the Receipt and Payment Account, Income and Expenditure Account and the Balance Sheet of AIU PF Trust for the year 2012-13 and the Audit Report thereon received from M/s Vivek Raheja and Associates, CA, New Delhi.

[Note: The Finance Committee considered the Revenue Account, Balance Sheet alongwith Audit Report of the Statutory Auditors and recommends it to the Governing Council for its approval.




The GC at its 319th meeting held on 2.9.2013 at AIU House approved the Minutes of the Finance Committee Meeting held on 27.8.2013 under Item No.4 in respect of AIU PF Trust Audited Accounts for the year 2012-13].

Annexure 6.01

Noted and approved.

BS 07 To consider the Revised Estimates for the year 2013-14 and the Budget Estimates 2014-15 for the year in respect of the following:

- AIU Main Budget
- Non Plan Budget
- Plan Budget
- Youth Affairs Budget

Sports Budget (The grant for the Sports Tournaments is not received from the Ministry of Youth Affairs & Sports for the last 2 years - 2011-12 & 2012-13. The sanction for the current year is also awaited. However, the Budget for 2013-14 is prepared based on the proposal submitted by the Sports Division to the Ministry for consideration and approval).

Schedule showing the designation, pay bands, total expenditure on salaries is enclosed in respect of the posts sanctioned. The provision of DA, Bonus, Children Education Allowance, 15% Special Allowance and vacant posts is also made in the Budgets.

Annexure-7.01

[Note: The Finance Committee agreed to the RE 2013-14 and BE 2014-15 and recommends it to the Governing Council for its approval.

The detailed discussions were held with regard to pending grant for Sports activities. The members unanimously resolved that the Secretary General (Addl. Charge) and the concerned Departmental Head may approach to the Ministry of Youth Affairs and Sport for an early release of grant for the Financial Years 2011-12 & 2012-13 along with sanction for the current financial year Grant.

Resolved further that necessary provision may be made in the AIU Budget RE 2013-14 as per the recommendations of the Governing Council on the proposal submitted by Mohanlal Sukhadia University for organizing an International Conference for the Vice chancellors' of South Asian Countries].

The GC at its 319th meeting held on 2.9.2013 at AIU House approved the Minutes of the Finance Committee Meeting held on 27.8.2013 (Item No.6).]

Approved.

BS 08 To consider the appointment of AIU and AIU PF Trust Auditors for the year 2013 -14 and fix remuneration.

[Note: The recommendations of the Finance Committee dated 2.8.2013 reads as:
M/s Sanjay Satpal and Associates, CA be appointed as Statutory Auditors for the AIU and AIU Provident Fund Trust for the AIU for the Financial Year 2013-14 on the remuneration fixed of Rs.20,000/- and Rs.7500/- respectively.

The other works such as procurement of FCRA Return, UCs, Income Tax Returns, Exemption Forms and consultation etc. would be on mutual agreed charges/terms].



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The GC at its 319th meeting held on 2.9.2013 at AIU House approved the Minutes of the Finance Committee Meeting held on 27.8.2013 (Item No.7).]

Approved.

BS 09 To receive the Annual Report of the Secretary General, AIU for the year 2013-14

Annexure 10.01

Accepted.

BS 10 To consider amendment in AIU Rules and Regulations.

[Note: The Governing Council in its 318th meeting held on July 16, 2013 at AIU House, resolved to amend 24.2.iv.a and criteria for grant of provisional membership to private, self financed Universities.

The Governing Council in its 320th Meeting held on 26.11.2013 resolved to amend AIU Rule 24.2.ii as relating appointment of Secretary General, AIU and also rule related to quorum.

The Governing Council in its 318th Meeting held on 16.7.2013 resolved to amend the criteria for granting provisional membership to self financed private universities. The Governing Council in its 304th Meeting held on 17.8.2010 resolved to amend the criteria for grant of Universities by adding the condition recognition of university under rule 22 of UGC Act, 1956 to be eligible to grant provisional membership of AIU.

In pursuance of provisions of AIU Rule 30 an advance notice to members was sent about the amendments in AIU Rules and Regulations and Bye laws vide letter No.Meet/GC/320/2013 dated December 24, 2013. Further, the recommendations of the Committee constituted under the Chairmanship of Prof Deepak Kumar Behera, Vice Chancellor, Berhampur University, Berhampur with Prof Paramjit Singh Jaswal, Vice Chancellor, Rajiv Gandhi National Law University of Punjab, Patiala and Prof Faizan Mustafa, VC, NALSAR University, Hyderabad were approved by the Governing Council in its 321st Meeting held on January 21, 2014 in this regard. The proposed amendments were circulated to members and also placed on AIU Website at http://www.aiuweb.org/Administration/Amendments_final.pdf seeking comments of members.

The matter was discussed in details. Prof R Sethuraman, Vice Chancellor, SASTRA University, Thanjavur raised the objection citing that the requisite notice was not given for carrying out the amendments in AIU Rules and Regulations. The letter dated December 24, 2013, which contained the proposed amendments in AIU Rules and Regulations and notice about inclusion of the same in the agenda of the Business Session of 88th Annual scheduled to be held at KIIT University, Bhubaneswar during February 25-27, 2014 also cited. But Prof R Sethuraman registered his objection to the proposed. The suggestions received from the member Vice chancellors were studied by the Prof Behera Committee and presented before the Governing Council held on February 24, 2014 and after inclusion of suggestions, it was recommended for approval of the General Body of AIU scheduled for February 25, 2014.



All the amendments as circulated in the General Body and suggestions received were placed before General Body for approval. The President asked for votes in favour or against. All members favoured the amendments. Thus amendments were approved.

HOSTING OF NEXT ANNUAL MEETING

BS 11 To consider hosting the next (89th) Annual Meeting of the Association in the North Zone in 2015

[Note: In order of rotation, it is the turn of the North Zone to host the next (89th) Annual meeting of the Association in 2015.]

The following Universities have agreed to host the Annual Meeting:

1. Amity University Uttar Pradesh, NOIDA
2. Babasaheb Bhimrao Ambedkar University, Lucknow
3. Gurukula Kangri Vishwavidyalya, Haridwar
4. Swami Vivekanand Subharti University, Meerut
5. Teerthaker Mahaveer University, Moradabad
6. Lingaya's University, Faridabad
7. Dev Sanskriti Vishwavidyalya, Haridwar
8. Gautam Buddha University, Greater NOIDA
9. Lovely Professional University, Phagwara
10. Kurukshetra University, Kurukshetra

The recommendations of the Governing Council meeting held on 24.2.2014 wherein It was recommended to hold the next Annual Meeting and selected the Universities, out of above 10 universites, as detailed below:

1. Amity University Uttar Pradesh, NOIDA
2. Kurukshetra University, Kurukshetra
3. Lovely Professional University, Phagwara

Members observed that since the last Special General Body Meeting of the Association was held at Amity University Uttar Pradesh, NOIDA, the Kurukshetra University be given the opportunity to organize the next Annual Meeting.

After detailed discussion it was resolved to hold the next Annual General Body Meeting of the Association at Kurukshetra University, Kurukshetra.

PRESIDENT AND VICE PRESIDENT FOR THE YEAR 2014-15.

BS 12 To declare President and Vice President of the Association for the next academic year 2014-15

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 the following members as President and Vice President, AIU for the year 2014-15, as per AIU Rules:

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 of AIU 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 of 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 Bajpai 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.

The President, AIU welcomed the new members who have joined the AIU fraternity.

BS 13

To approve amendment in AIU Bye-law 14.1.

[Note:

The Governing Council at its 321st Meeting held on 21.1.2014 on the recommendations of the Committee constituted under the Chairmanship of Prof Deepak Kumar Behera, Vice Chancellor, Berhampur University, Berhampur and a member of the Governing Council, approved to raise the age



of retirement of AIU staff members to 62 years from 60 years . with effect from January 21, 2014. In view of the above, the provisions of AIU bye-law is to be amended as detailed below:

Present provision

Provision after amendment

14.1 The age of retirement of all employees except Secretary General and those employed on part-time basis and/or contract for a specified period, shall be 60 years.

14.1 The age of retirement of all employees except Secretary General and those employed on part-time basis and/or contract for a specified period, shall be 62 years.

The Governing Council in its 322nd Meeting held on 12.02.2014 approved the amendment in AIU Bye-law 14.1.]

Approved.

ITEMS TO REPORT

BS 14 To report that Prof R B Lal, Vice Chancellor, Sam Higginbottom Institute of Agriculture, Technology & Sciences , Allahabad 211 007, has taken over as the President of the Association of Indian Universities, for a period of one year with effect from July 1, 2013.

[Note: The General Body of the Association at its 87th Annual Meeting held May 5, 2013 at Deen Dayal Upadhyay Gorakhpur University, Gorakhpur nominated Prof. R B Lal, Vice Chancellor, Sam Higginbottom Institute of Agriculture, Technology & Sciences , Allahabad 211 007, as President, AIU for the year 2013-14.]

Noted.

BS 15 To report that Prof H M Desai, Vice Chancellor, Dharmsinh Desai University, Nadiad, has taken over as the Vice President of the Association of Indian Universities, for a period of one year with effect from July 1, 2013.

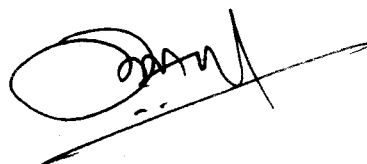
[Note: The General Body of the Association at its 87th Annual Meeting held May 5, 2013 at Deen Dayal Upadhyaya Gorakhpur University, Gorakhpur nominated Prof. H M Desai, Vice Chancellor, Dharmsinh Desai University, Nadiad as Vice President, AIU for the year 2013-14.]

Noted.

BS 16 To report that the Most Rev Prof. Rajendra B Lal, 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 17

To report that Prof. D S Chauhan, Vice Chancellor, Uttarakhand Technical University, Dehradun and a member of the Governing Council has taken over the additional charge of the Secretary General, AIU with effect from 13.5.2013 in compliance of decision of the Governing Council taken at its 316th Meeting held on May 4, 2013 at Deen Dayal Upadhyaya Gorakhpur University, Gorakhpur.

Noted.

BS 13

To report that a Special General Body Meeting of the Association was held on November 27, 2013 at Amity University Uttar Pradesh, NOIDA. However, the meeting was adjourned for want of quorum. The proceedings of the Meeting are placed at Annexure 18.01.

Noted

BS 19

To report that in pursuance of Government of Tamil Nadu G O (D) No.218 dated December 26, 2011, the Anna University of Technology at Tiruchirappalli, Anna University, Coimbatore, Anna University Tirunelveli, Anna University, Chennai and Anna University, Madurai are merged with Anna University, Chennai and all affiliated colleges of these Universities have become affiliated colleges of Anna University, Chennai.

Noted.

Any other item with the permission of the Chair

RECONSTITUTION OF GOVERNING COUNCIL

BS 20

The President has suggested an item i.e. "Reconstitution of Governing Council" for discussion among members keeping the larger interest of the Association to give uniform representation of all Universities systems across the country. The members are requested to send their views to the Secretary General.

There are several categories of Educational Institutions providing Higher Education in the country while education is on the concurrent list, meaning thereby, both Central Government and State Government make necessary legislation in order to provide education to its people. Institutions of all category listed below require uniform representation in the Governing Council of the AIU for common well being of the higher education system.

- | | |
|--|--|
| <i>(1) Central Universities - Through Act of Parliament.</i> | <i>(funded by Central Government)</i> |
| <i>(2) State Universities - Through State Legislation</i> | <i>(funded and sponsored by the State)</i> |
| <i>(3) State Universities - Through Act of Legislation</i> | |
| <i>(not funded by the State and sponsored by Trust / Societies / Charitable)</i> | |
| <i>(4) Deemed Universities - Both grant in aid and self financed through UGC Act, 1956, Section 3)</i> | |
| <i>(5) Institutes of National Importance</i> | |

It is proposed by the President that necessary amendments be brought into the constitution of Governing Council / AIU rules and regulations in order to maintain equity uniformity, and stability



in the governance of AIU Institution. The point was well taken by the house for further detailed deliberations.

PROTOCOL OF VICE CHANCELLORS:

Bs 20 With the permission of the Chair, certain members raised the issue of protocol to Vice Chancellors in the country, this is in wake of recent judgment of hon'ble Supreme Court.

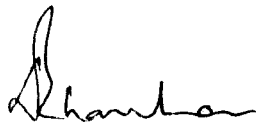
The President has decided to seek the suggestions on this point among all the Governing Council members and discuss the matter in a special Governing Council meeting convened for this purpose.

Members have also opined that due to disparity in equivalence of status of Vice Chancellors in different states, a request letter from AIU to be sent to the Hon'ble Chief Minister/Chancellors/Chief Secretaries on this issue.

It was also resolved that Vice Chancellors of all University Institutions receiving salaries as per UGC pay scales (Central, State, State Private / Deemed) are members of AIU as equals, thus, protocol to all VCs will also be the same.

The Governing Council of the AIU unanimously resolved that all the Vice Chancellors in all the Universities in the country be treated as equivalent to the Chief Secretary of the State or Secretary to the Government of India.

The Meeting ended with a vote of thanks to the Chair



[Prof D S Chauhan]
Secretary General (Addl. Charge)



[The Most Rev Prof Rajendra B Lal]
President