

Association of Indian Universities

Minutes of the 328th Governing Council Meeting held on July 22, 2014 at Dharmsinh Desai University Nadiad 387 001

328th Meeting of AIU Governing Council was held on July 22, 2014 at 11:00 am at Dharmsinh Desai University, Nadiad 387. The following members were present:

1. Dr H M Desai, President, AIU	In chair
2. The Most Rev Prof Rajendra B Lal, Immediate Past President	Member
3. Prof Mushahid Husain,	Member
4. Prof S Parasuraman	Member
5. Prof V Kutumba Sastri	Member
6. Prof J Shashidhara Prasad	Member
7. Dr. Sachidanand Joshi	Member
8. Prof G D Sharma	Member
9. Dr. Raviprakash G Dani	Member
10. Prof (Dr.) Paramjit S Jaswal	Member
11. Prof Deepak K Behera	Member
12. Prof Furqan Qamar, Secretary General, AIU	Member Secretary

The following members could not attend the Meeting of the Governing Council due to their pre-occupation/other commitments and were granted leave of absence:

1. Prof G N Samten, Vice President, AIU
2. Prof P B Sharma
3. Prof D S Chauhan
4. Prof C K Kokate
5. Dr M Thermally
6. Prof C S Chakrabarty
7. Prof (Dr.) A Lakshminath
8. Dr K M Bujarbaruah

The Immediate Past President M.R. Professor R.B. Lal felicitated, on behalf of AIU, Dr. H.M. Desai on his appointment as the President of AIU and expressed hope that given the vast and varied experience, the AIU shall attain new height during his leadership.

The President of AIU Dr H M Desai, welcomed all members for sparing their valuable time to attend the 328th Governing Council Meeting and also welcomed all the new members specially Prof Mushahid Husain and Dr Raviprakash G Dani who attended the meeting for the first time.

All members of the Governing Council appreciated the excellent hospitality provided by Dr H M Desai to members. Members placed on record their deep, sincere appreciation to Dr H M Desai, President, AIU for hosting the Governing Council Meeting at Dharmsinh Desai University providing warm reception and excellent hospitality to members of the Governing Council.

Thereafter, agenda items were taken up for discussion.


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CONFIRMATION OF THE MINUTES

- 328/01 To confirm the Minutes of the 327th Governing Council Meeting held on June 30, 2014 AIU House, New Delhi

Annexure 1.01

Minutes of the 327th Governing Council Meeting were confirmed.

Taking cognisance of the observation by the Finance Division of the AIU on resolution 327/03 specifying terms and conditions of appointment of the Secretary General seeking clarification as to whether Rs.5000/-is to be considered as "Special Pay" or as "Special Allowance", the Governing Council reiterated the resolution 327/03 and directed that the pay and allowances of the Secretary General be fixed in accordance with the Governing Council Resolution 327/03.

ACTION TAKEN ON THE MINUTES

- 328/02 To report action taken on the Minutes of the 327th Governing Council Meeting held on June 30, 2014 AIU House, New Delhi.

Annexure 2.01

Noted and approved.

- 328/03 To report that Dr. H M Desai, Vice Chancellor, Dharmsinh Desai University, Nadiad, Gujarat 387 001 has taken over as the President of the Association of Indian Universities for a period of one year with effect from July 1, 2014.

[Note: The General Body of the Association at its 88th Annual Meeting held on February 25, 2014 at Kalinga Institute of Industrial Technology, Bhubaneswar nominated Dr. H M Desai, Vice Chancellor, Dharmsinh Desai University, Nadiad, Gujarat 387 001, as President of the Association of Indian Universities for a period of one year with effect from 1.7.2014 to 30.06.2015.]

Noted. The Members congratulated Dr. H.M. Desai on his appointment as President of AIU and assured him of their fullest cooperation and expressed hope that during his tenure as President the AIU shall set new milestones.

- 328/04 To report that Prof G N Samten, Vice Chancellor, Central University of Tibetan Studies, Sarnath, Varanasi 221 007 has taken over as the Vice President of the Association of Indian Universities, for a period of one year with effect from July 1, 2014

[Note: The General Body of the Association at its 88th Annual Meeting held on February 25, 2014 at Kalinga Institute of Industrial Technology, Bhubaneswar nominated Prof. G N Samten, Vice Chancellor, Central University of Tibetan Studies, Sarnath, Varanasi 221 007 as Vice President of the Association of Indian Universities for a period of one year with effect from 1.7.2014 to 30.06.2015]

Noted.

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328/05 To report that Dr. H M Desai, President, AIU & Vice Chancellor, Dharmsinh Desai University, Nadiad, Gujarat will represent, in ex-officio capacity, on the following bodies:

1. All India Council of Technical Education, New Delhi
2. Central Board of Secondary Education, Governing Body, New Delhi
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.

328/06 To report the changes in the composition of AIU Governing Council.

[Note: Two-year term of the following members on the Governing Council, who represented on the Governing Council on the basis of Institutional seniority of their respective University ended on 30.6.2014:

North Zone

Dr. M S M Rawat
Vice Chancellor
H N B Garhwal University
Srinagar 246 174
District Garhwal

South Zone

Prof. K. Ramakrishna Reddy
Vice Chancellor
Sri Krishnadevaraya University
Anantapur 515 003

East Zone

Prof D C Panigrahi
Director
Indian School of Mines
Dhanbad 826 004

West Zone

Dr. Kisan E. Lawande
Vice Chancellor
Dr. Balasaheb Sawant
Konkan Krishi Vidyapeeth
Dapoli 415 712

Central Zone

Prof. Deepak Kumar Behera
Vice Chancellor
Berhampur University
Berhampur 760 007
District Ganjam

AIU rule regarding institutional seniority is as below:

Institutional Seniority

The seniority of the university shall be determined from the date the said institution became member of the AIU.

Accordingly, the Vice Chancellors of following Universities have been nominated on the Governing Council on the basis of Institutional Seniority in the respective zone:

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North Zone

Prof. Mushahid Husain
Vice Chancellor
Mahatma Jyotiba Phule Rohilkhand
University
Bareilly 243 001
UTTAR PRADESH

West Zone

Vaid Rajesh Kotecha
Vice Chancellor
Gujarat Ayurved University
Jamnagar 361 008
GUJARAT

South Zone

Dr. M Thirumalai
Vice Chancellor
Tamil University
Thanjavur 613 005
TAMIL NADU

Central Zone

Dr. Raviprakash G Dani
Vice Chancellor
Dr. Panjabrao Deshmukh
Krishi Vidyapeeth
Akola 444 104
MAHARASHTRA

East Zone

Dr. K. M. Bujarbaruah
Vice Chancellor
Assam Agricultural University
Jorhat 785 013

The date of establishment of the mentioned University was taken into account while nominating the member University where the date of membership of the University in the Association is same. The members have accordingly been informed.

Noted and approved.

ITEMS FOR CONSIDERATION

326/07 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.

- a) APG Shimla University is a self financed private funded university which was established through an ordinance (Ordinance No. 1 of 2012) dated 06.06.2012. The said ordinance was repealed by an Act of State Legislature (Act 20 of 2013) i.e The APG (Alakh Prakash Goyal) Shimla University Establishment and Regulation Act 2012 Notified on 11th January 2013 under Para graph 45. The University has provided a copy of letter received from the UGC under RTI Act.


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2005 stated that "APG (Alakh Prakash Goyal) University, Shimla (Himachal Pradesh) has been established by an Act of State Legislature of Himachal Pradesh as a Private University and is empowered to award degrees as specified under section 22 of the UGC Act through its main campus at regular mode with the approval of Statutory Bodies/Councils, wherever its required.

- b) Glocal University, Saharanpur, Uttar Pradesh is a self financed private University established through an Act of State Legislature of Uttar Pradesh notified on July 5, 2012. The University has completed 2 year of existence on 4.7.2014. The University Grants Commission has empowered the University to award degrees as specified by the UGC under section 22 of the UGC Act, 1956 vide their communication No.F.5-5/2014(CPP-I/PU) dated May 13, 2014. The University fulfills both the criteria laid down by the General Body for grant of provisional membership of AIU.
- c) Chandigarh University, Gharuan, Mohali, Punjab-140413, is a self financed private University established through an Act of State Legislature of Punjab established through an Act of State Legislature of Punjab (Act No.7 of 2012) notified on July 10, 2012. 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.5-6/2014(CPP-I/PU) dated April 22, 2014. The University fulfills both the criteria laid down by the General Body for grant of provisional membership of AIU.
- d) Invertis University, Bareilly, Lucknow, is a self financed private University established through an Act of State Legislature of Uttar Pradesh established through an Act of State Legislature of Uttar Pradesh (Act No.22 of 2010) notified on September 1, 2010. 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.8-23/2010(CPP-I/PU) dated February 7, 2011. The University fulfills both the criteria laid down by the General Body for grant of provisional membership of AIU.
- e) Galgotia University Uttar Pradesh, District Gautam Budh Nagar, UP, is a self financed private University established through an Act of State Legislature of Uttar Pradesh established through an Act of State Legislature of Uttar Pradesh (Act No.14 of 2011) notified on September 1, 2010. 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.8-9/2011(CPP-I/PU) dated July 28, 2011. 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 from the year 2014-15 to the above named Universities as per AIU Rules and Regulations.

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328/10 To consider constitution of Selection Committees for various vacant posts in AIU

(a) The Composition of Selection Committee for the post of Additional Secretary and Joint Secretary (Administration)

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| Posts carrying the pay scale of ₹.15600-39100 GP ₹6600 and above | 1. President |
| | 2. Vice President or failing him/her any member of the Governing Council nominated by the President. |
| | 3. Two members of the Governing Council. |
| | 4. Secretary General |
| | 5. Two external experts nominated by the President |

In order to provide continuity and experience, it is proposed to include immediate past President, AIU on the selection Committee for the senior posts.

Resolved that the immediate Past President M.R. Professor R. B. Lal and Professor Deepak Behera be nominated as two members of Governing Council on the Selection Committee.

It was further Resolved that the proposal for amendment in AIU Bye Laws incorporating immediate past president in the selection committee as member may be put up in the next Meeting of the Governing Council.

328/11 To consider the report of the Grievance Committee Meeting held on 22.07.2014 at Dharmsinh Desai University, Nadiad, Gujarat.

Secretary General, AIU informed about the meeting of the Grievance Committee held prior to the Governing Council Meeting. All grievances will be consolidated and put up before the Grievance Committee and report of the Grievance Committee will be placed before the next Governing Council.

328/12 To report that the Secretary General, AIU has been nominated as an Ex-Officio Member on the General Council of the National Assessment and Accreditation Council, Bangalore.

Annexure 12.01

Noted.

328/13 To report appointments/extensions of contractual employees in the AIU Secretariat:

1. Shri A D Bhateja, Consultant, (A/c/Fin) 7.7.14 to 6.1.15 Rs 35,000/- pm
2. Dr Fazular Rahaman, Fellow/Trainee (Res) 9.6.14 to 8.12.14 Rs.22,000/ pm
3. Dr Yogita Thakur, Fellow/Trainee (Res) 9.6.14 to 8.12.14 Rs.22,000/- pm

Noted.

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ITEMS FOR CONSIDERATION

- 328/14 To consider D.O. letter No.14-3/2014-U.Policy dated July 15, 2014, received from the Director (U-II/Policy), Department of Higher Education, Ministry of Human Resource Development, Government of India, New Delhi.

Annexure 13.01

- [Note: AIU has received a communication from the Ministry of Human Resource Development seeking comments of the Association on the PMO ID No.1016524/PMO/2014 dated 11.7.2014

Since some of the issues on which comments have been sought deal with matter of higher education policy, the Ministry of HRD was informed that these shall be placed before the Governing Council meeting and based on the deliberations and discussion, the response of AIU shall be sent to them on 24.7.2014.]

The Governing Council deliberated the issues raised in the above referred PMO ID reference and resolved that the Secretary General shall articulate the response reflecting the sense of the house and convey the same to the MHRD. Members further desired that a copy of the letter so sent by the Secretary General shall be emailed to the members of the Governing Council for information and ready reference.

SUPPLEMENTARY AGENDA

- 328/15 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:

- c) The University should be registered u/s 2(f) or 22 of UGC Act, 1956; and
 - d) The University should have standing of 2(two) Years.
- f) IFTM University, Moradabad is a self financed private university which was established through an Act of State Legislature of Uttar Pradesh (U P Act No.24 of 2010) The IFTM University Uttar Pradesh Act 2010 notified on October 12, 2010 The University has completed 2-year of existence on 11.10.2012. The University Grants Commission has empowered the University to award degrees as specified by the UGC under section 22 of the UGC Act, 1956 vide their communication No.F.8-31/2010(CPP-I/PU) dated February 14, 2011.The University fulfills both the criteria laid down by the General Body for grant of provisional membership of AIU.

- g) Career Point University, Hamirpur is a self financed private university which was established through an Act of State Legislature of Himachal Pradesh (Act No.12 of 2012) notified on May 5, 2012. The University has completed 2 year of existence on 4.5.2014. The University Grants Commission vide its letter No.4-1/2011(CPP-I/PU) dated July 23, 2012 in a reply to RTI query has stated that the Career Point University, Hamirpur (Himachal Pradesh) has been established by an Act of State Legislature as a Private University and 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.
- h) Apeejay Satya University, Sohna, Sonha-Pawal Road, Sohna is a self financed private university which was established through an Act of State Legislature of Haryana (Act No.10 of 2012) amending the Haryana Private Universities Act, 2006, notified on July 14, 2010. The University has completed 2-year of existence on 13.07.2012. The University Grants Commission has empowered the University to award degrees as specified by the UGC under section 22 of the UGC Act, 1956 vide their communication No.F.8-18/2010(CPP-I/PU) dated June 28, 2011. 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 from the year 2014-15 to the above named Universities, as per AIU Rules and Regulations.

328/16 Stepping of pay of MTS to be brought at par with Shri Bihar Lal, MTS.

The Governing Council in its 326th Meeting held on June 10, 2014 at New Delhi under item No.326/13 while considering the matter relating to stepping up of pay of MTS in AIU resolved as under:

"Resolved to grant next grade pay of the post of hierarchy to Shri Bihari Lal i.e., Rs.2400/- and the Grade Pay of other officials be stepped up to be brought at par with him".

Consequent to this resolution, an office order in respect of Shri Bihari Lal, MTS placing him in the Grade Pay of Rs.2400/- on personal promotion/financial upgradation w.e.f. 1.1.2014, has been issued.

As per the Resolution, the Grade Pay of other MTS is also required to be stepped up to be brought at par with Shri Bihari Lal, MTS. While issuing the order, it has been observed that the name of Shri Babu Lal, Mali has been included in the list of MTS in the agenda item placed before the 326th Meeting. Shri Babu Lal, Mali is working in PB-1 GP of Rs.1800 and has yet not been inducted in MTS due to his educational qualifications (below 12th standard). In addition, he has also not undergone requisite mandatory training as has been given to other MTS. In view of this, the Pay of Shri Babu Lal, Mali cannot be stepped up now.

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The matter is placed before the Governing Council for consideration and approval that the stepping up, as approved by Governing Council in its 326th meeting may be withheld now in case of Shri Babu Lal, Mali, in view of position explained above

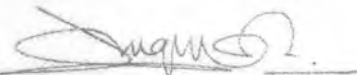
Approved,

Any other item with the permission of the Chair.

- 328/17 The President proposed that Shri Sampson David, who has been working as OSD to the President, be continued as the OSD to the President of the AIU. The Governing Council, accordingly, resolved that Shri Sampson David shall work as OSD to the President of the AIU, in addition to his existing responsibilities in AIU.
- 328/18 The President proposed that a National Seminar be organised to deliberate on issues involved in promoting excellence in higher education. The proposal was accepted by the Governing Council and it was resolved to organise a National Seminar during the month of September/October 2014 in New Delhi, the outcome of which could serve as a basis for discussion in the General Body Meeting of AIU scheduled to be held at Kurukshetra University in February 2015.
- 328/19 Professor G.D. Sharma, Vice Chancellor, Bilaspur University proposed to organise a one/two day seminar on "University-State Relations" to deliberate on issues concerning governance, autonomy and quality in Higher Education. The Governing Council agreed to the proposal and suggested that Seminar could be organised during the month of November/December at Bilaspur.
- 328/20 The Secretary General apprised the Governing Council that a good number of requests/applications seeking equivalence of the PGDM programmes is pending as the process was put on hold some times ago. As this is causing inconvenience to the institutions and students, the matter needs to be resolved urgently. The Governing Council resolved that the Secretary General should take up the matter with MHRD regarding the issues involved in the process and be sorted.
- 328/21 It was decided that the next meeting of the Governing Council shall be held on 16th September 2014 at AIU House, New Delhi. The Members were requested to send their input for the Agenda of the next meeting.

The Members of the Governing Council expressed thanks to the President, AIU for hosting the 328th Governing Council Meeting at Nadiad and for extending excellent hospitality during their stay.

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



[Prof. Furqan Qamar]
Secretary General



[Dr. H M Desai]
President