## Office of the Registrar (Academic & Council Branch) Jamia Millia Islamia

## Minutes of the meeting of the Extra-Ordinary meeting of the Majlis-i- Talimi (Academic Council) (AC-III/2008) held on Tuesday, the 26<sup>th</sup> February, 2008, at 3:30 p.m., in the Conference Hall, FTK Centre for Information Technology, Jamia Millia Islamia, New Delhi 110025.

An extra-ordinary meeting of the Majlis-i-Talimi (Academic Council) (AC-III/2008) was held on Tuesday, the 26<sup>th</sup> February, 2008, at 3:30 p.m., in the Conference Hall, FTK Centre for Information Technology, Jamia Millia Islamia, New Delhi 110025.

The following were present:

1.	Prof. Mushirul Hasan Shaikh-ul-Jamia (Vice-Chancellor)	:	Chairman
2.	Prof. Kum Kum Dewan, Dean, F/o Natural Sciences, JMI	:	Member
3.	Prof. S.M. Akhtar Dean, F/o Architecture & Ekistics, JMI	:	Member
4.	Prof. A.S. Kohli Dean, F/o Social Sciences, JMI	:	Member
5.	Prof. V.K. Gupta Dean, F/o Law, JMI	:	Member
6.	Prof. M. Akhtar Siddiqui Dean, F/o Education, JMI	:	Member
7.	Prof. S. Sikander Nabi Dean, F/o Engineering & Technology, JMI	:	Member
8.	Prof. Ghazanfar H. Zaidi Dean, F/o Fine Arts/HoD D/o Graphics Art, JMI	:	Member
9.	Prof. Zubair Meenai Dean, Students' Welfare, JMI	:	Member
10.	Dr. Iftikhar Ahmed Director, AJK MCRC, JMI	:	Member

11.	Prof. G.P. Sharma Head, D/o History & Culture, JMI	:	Member
12.	Prof. Shafique A Khan Nadvi Head, D/o Arabic, JMI	:	Member
13.	Prof. Akhtarul Wasey Head, D/o Islamic Studies, JMI / Hony. Director, Dr. Zakir Husain Instt. of Islamic Studies, JMI	:	Member
14.	Prof. Shamsul Haq Usmani Head, D/o Urdu, JMI	:	Member
15.	Dr. Mohd. Iqbal, Offg. Head, D/o Persian, JMI	:	Member
16.	Prof. M.P. Sharma Head, D/o Hindi, JMI	:	Member
17.	Prof. M.S. Bhatt Head, D/o Economics, JMI	:	Member
18.	Prof. N. Hasnain Head, D/o Psychology, JMI	:	Member
19.	Prof. Rumki Basu, Head, D/o Political Science, JMI	:	Member
20.	Prof. A.A. Ansari Head, D/o Commerce, JMI	:	Member
21.	Prof. S.M. Sajid, Offg. Head, D/o Social Work, /Hony. Director Academic Staff College, JMI	:	Member
22.	Prof. Shagufta Jamal Head, Deptt. of Adult & cont. Edu. & Ext., JMI	:	Member
23.	Prof. M. Rais Khan, Head, D/o Mathematics, JMI	:	Member
24.	Prof. S.S. Mehdi,, Head, D/o Physics, JMI	:	Member

25.	Prof. Kishwar Saleem Head, D/o Chemistry, JMI	:	Member
26.	Prof. Seemi Farahat Basir, Head, D/o Biosciences, JMI	:	Member
27.	Prof. Khalid Moin Head, D/o Civil Engineering, JMI	:	Membe
28.	Prof. Mini S. Thomas Head, D/o Electrical Engineering, JMI	:	Member
29.	Prof. M.R. Khan Head, D/o Electronic & Comm. Engineering, JMI	:	Member
30.	Prof. Masood Alam Head, D/o Applied Sc. & Humanities,/Proctor, JMI	:	Member
31.	Prof. Mirza Mohd. Sufyan Beg, Head, D/o Computer Engineering, JMI	:	Member
32.	Mr. Iqbal Azam Principal, Jamia Polytechnic, JMI	:	Member
33.	Prof. Farida A Khan Head, D/o Educational Studies, JMI	:	Member
34.	Prof. Ahrar Husain, Head, D/o IASE, JMI	:	Member
35.	Prof. Sadre Alam Head, D/o Painting, JMI	:	Member
36.	Prof. Z.A. Zargar Head, D/o Applied Arts, JMI	:	Member
37.	Prof. M.G. Kidwai Head, D/o Art Education, JMI	:	Member
38.	Prof. Ms. Nuzhat Kazmi Head, D/o Art History & Art Appreciation, JMI	:	Member
39.	Prof. Mohammed Miyan (As Sr. Most Professor)/Director, Academy of Professional Development of Urdu Teach /Hony. Director, CDOL, JMI	: ners,	Member

40.	Prof. Radha Kumar, Director, Nelson Mandela Centre for Peace & Conflict	: t Resol	Member ution, JMI
41.	Prof. Mujtaba Khan Director, Dr. K.R.N. Centre for Dalit & Minorities Stud	: ies	Member
42.	Prof. Shakti Kak Director, Centre for Jawaharlal Nehru Studies, JMI	:	Member
43.	Prof. Faizan Ahmad Director, Centre for Interdisciplinary Research in Basi	: c sc.	Member
44.	Dr. G. Makhdumi Librarian, Dr. Zakir Hussain Library, JMI	:	Member
45.	Dr. Mukul Kesavan (As Sr. Most Reader, D/o History & Culture), JMI	:	Member
46.	Dr. Mohd. Ibrahim (As Sr. Most Lecturer) University Polytechnic, JMI	:	Member
47.	Prof. Ravindran Gopinath D/o History, JMI (Elected Member)	:	Member
48.	Dr. Iqtidar Mohd. Khan Reader, D/o Islamic Studies, JMI (Elected Member)	:	Member
49.	Mr. Abdul Haleem Babbu Lecturer, F/o Architecture & Ekistics, (Elected Membe	: er)	Member
50.	Mr. Mohd. Yusuf Lecturer, IASE, JMI (Elected Member)	:	Member
51.	Dr. Asif Husain Reader, D/o Civil Engineering, JMI (Elected Member)	:	Member
52.	Mr. Badshah Alam Lecturer, University Polytechnic, JMI(Elected Membe	: r)	Member
53.	Mr. Eqbal Hussain, Lecturer, Faculty of Law, JMI, (Elected Member)	:	Member
54.	Mr. S.M. Afzal Registrar	:	Secretary

The following persons also attended the meeting as Special Invitees:

- 55. Prof. Zahid H. Khan, Director, FTK Centre for Information Technology
- 56. Prof. Sri Prakash
- 57. Prof. Furqan Qamar
- 58. Mr. N.U. Siddiqui
- 59. Mr. I.H. Khan, IFS
- 60. Mr. I.U. Khan
- 61. Dr. Abdul Malik

- Hony. Dy. Director, ATWS, JMI
- Hony. Director, CMS, JMI
- Finance Officer, JMI
- Controller of Examinations, JMI
- Dy. Registrar (Administration), JMI
- Dy. Registrar (HRD), JMI

Mr. Mohd. Moinuddin

Asstt. Registrar (A&C), R.O. JMI

Mr. Nihaluddin Siddiqui Asstt. Registrar E-II, R.O., JMI

Before, taking up the Agenda Item for discussion, the Vice-Chancellor (Chairman) expressed his concern about the teaching work, which is not being imparted in accordance with the time-table. He further added that a number of complaints are being received from the students that teaching schedule has not been followed in certain departments. A few of such complaints were sent to the Deans of Faculties as also the President, Jamia Teachers' Association. The Chairman sought to appeal to all Deans of Faculties to ensure that the classes are taken up strictly in accordance with the time-table.

Further, the Chairman also expressed his concern that most of the Departments are not organizing academic activities, such as seminars, lectures and extension lectures etc. He has requested all the HoDs of the Departments to organize seminars/lectures/extension lectures for creating an academic atmosphere in the Jamia campus.

Thereafter, the Agenda Item was taken up for deliberation.

## AC-2008(II): Res.-1

## Decision on the Model Guidelines of the UGC for re-employment of superannuated teachers.

The Majlis (AC) deliberated on the Model Guidelines for reemployment of superannuated teachers vide University Grants Commission's letter No. F.3-1/94(PS)Pt.file dated 16.2.2008. Some of the members expressed that as the scheme of re-employment of superannuated teachers against the direct posts of Professor has long term implications, it would be not be proper to adopt the same in the University without thorough examination of the matter. Thus, after detailed deliberation, the Majlis (AC) resolved that the Model Guidelines of the UGC be referred to the President, Jamia Teachers' Association (JTA) for deliberation of the guidelines in its general body meeting and submit its report for consideration of the Academic Council.

The meeting concluded at 4.20 p.m. with a vote of thanks to the Chair.

(S.M. Afzal) Registrar