

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

**Minutes**

of the meeting of the Majlis-i-Muntazimah (Executive Council) (EC-I/2010) of Jamia Millia Islamia held on Friday, 15<sup>th</sup> January, 2010 (3:30 p.m.) in the Yasser Arafat Hall, Khayaban-e-Ajmal, Jamia Millia Islamia, New Delhi-110025.

Following were present:

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|--|-----------------|
| 1. Mr Najeeb Jung<br>Vice-Chancellor   | Chairman        |
| 2. Prof. S. Sikandar Nabi,<br>Dean, F/o Engg. & Technology, JMI.                                 | Member          |
| 3. Prof. S.G.H. Zaidi,<br>Dean, F/o Fine Arts, JMI.  | Member          |
| 4. Prof. Zubair Meenai,<br>Dean, Students Welfare, JMI.  | Member          |
| 5. Prof. I.H.Azad Farooqui,<br>Director, Centre for Comparative Religion<br>& Civilization, JMI. | Member          |
| 6. Prof. Radha Kumar,<br>Director, Centre for Peace & Conflict<br>Resolution, JMI.               | Member          |
| 7. Mr. Pirzada Siraj Madani Nizami,<br>(Visitor's nominee)                                       | Member          |
| 8. Prof. Najma Akhtar,<br>(Visitor's nominee)  | Member          |
| 9. Dr. Devi Singh,<br>(Visitor's nominee)  | Member          |
| 10. Prof. Z.H. Khan,<br>Offg. Registrar  | Secretary       |
| 11. Mr N.U. Siddiqui<br>Finance Officer, JMI.  | Special Invitee |

*[Signature]*

Following Officers were also present in the meeting

Mr. Syed M. Taj,  
Development Officer (A&C)

Mr. Nihaluddin Siddiqui,  
Asstt. Registrar (E-II)

**EC-2010 (I): Res. No. 1**

**Confirmation of the Minutes of Executive Council held on 11.12.2009**

Confirmed the Minutes of its last E.C. Meeting held on 11.12.2009.

**EC-2010 (I): Res. No. 2**

**Matters for endorsement of actions already taken by the Vice Chancellor, in anticipation of the approval of the Executive Council.**

**Transfer on deputation**

- 2.1 Approved the request of Prof. Furqan Qamar, presently on deputation as Vice Chancellor of University of Rajasthan, for the following:
1. Transfer of deputation to Central University of Himachal Pradesh on usual terms and conditions of the deputation for a complete term of five years from the date of assuming the charges as Vice Chancellor, University of H.P. ; and
  2. Exempting him from the requirement of repatriation to JMI.

**Leave:**

- 2.2. Sanctioned Sabbatical Leave (without pay ) to Prof. Mushirul Hasan for a period of two years.

**Confirmation:**

- 2.3 Approved confirmation of Dr. M. Ejaz Husain as Professor in the Centre for Physiotherapy and Rehabilitation Sciences w.e.f. from. 15.9.2009.

**Suspension:**

- 2.4. Noted the suspension of Mr. Mumtaz Ahmed, Reader (In-charge, Head of the Section, Mechanical) University Polytechnic, pending disciplinary proceedings against him.

*[Handwritten signature]*

**Delegation of powers:**

- 2.5. Approved the proposal of raising the limit of financial powers delegated to the Deputy Registrar (Administration) from Rs. 2000/- to Rs. 5000/- for admitting the medical and tuition fee reimbursement bills for payment.

**Nominations:**

- 2.6. Approved the nomination of the following three persons as members of the BoM of the Centre for Management Studies for a period of three years w.e.f. 24.12.2009:
1. Prof. S. Sikander Nabi, Dean, Faculty of Engg. & Technology
  2. Prof. Anjali Gandhi, Dean Faculty of Social Sciences
  3. Prof. S. Inayat A. Zaidi, D/o Tourism, Hotel, Hospitality & Heritage Studies, JMI

**EC-2010 (I): Res. No. 3**

**Amendment in the Statute 25 of JMI Act 1988**

The *Majlis* (Executive Council) deliberated the proposed changes and approved the proposed amendment in Statute 25 of JMI Act 1988 relating to constitution of the Selection Committees of teaching and non-teaching positions, as per *Annexure-I* in terms of Section 24 of JMI Act, for obtaining assent of the Visitor.

*Action: Assistant Registrar (I/O)*

**EC-2010 (I): Res. No. 4**

**Consideration on the Report of the Committee constituted by the Vice Chancellor on receipt of the complaint relating to the functioning of MMAJ ATWS**

The *Majlis* (EC) deliberated the Report of the Committee and the complaints by the faculty members of ATWS placed before it. It was noted that:

- (i) The term of Prof. Mushirul Hasan as Hony. Director of the Academy of Third World Studies ended on December 31, 2006 and that his contribution as Hony. Director of Academy from 2007 onwards was not valid;
- (ii) There was no sanctioned post of Director in ATWS;
- (iii) As per para 5 of the Common Ordinance for Centres, notified on 14.7.2009, the Director of ATWS is to be appointed by the Executive Council from amongst the professors of the Academy by rotation in order of seniority for a period of three years.

*L. M. K.*

The Majlis (EC) authorized the Vice-Chancellor to take administrative decision regarding the appointment of next Director of MMAJ ATWS taking into consideration the interest of the Academy and report the Action Taken in the next meeting of the EC.

*Action: Assistant Registrar (E-II).*

**EC-2010 (I): Res. No.5**

**To write off certain items in technical stores of AJK MCRC:**

Approved the proposal of the Write Off Committee to write off certain items in the technical Stores of AJK MCRC as per details given in **Annexure II**. The Majlis (EC), however, requested the Deans of Faculty of Engineering & Technology and Faculty of Fine Arts to inspect the written off items for making use of any of them wherever necessary.

*Action: Assistant Registrar (MCRC)*

**EC-2010 (I): Res. No. 6**

**Decision on the appeal received from Ms. Saira Bano (sister of Ziaur Rahman) against University's order dated 22.9.2008 regarding suspension/campus ban.**

The Majlis (EC) considered the decision of the Discipline Committee **Annexure-III** on the above request and endorsed the same, allowing him to appear in the Final Year examination of B.A Course.

*Action: OSD (Exam)/L.A.*

**EC-2010 (I): Res. No. 7**

**Consideration on the request of Prof. Riaz Munir Ahmed regarding reinstatement in the light of judgment of the Hon'ble High Court dated 28.8.2009**

The Majlis (EC) after detailed deliberation on this issue permitted the University to file an appeal against the judgment of the Hon'ble High Court dated 28.08.2009.

*Action: Legal Advisor*

*U.A.*

**EC-2010 (I): Res. No. 8**

**Progress in the establishment of the proposed "Centre for Early Childhood Development and Research" in JMI.**

The Majlis (EC) noted the progress in the establishment of "Centre for Early Childhood Development and Research" and authorized the Vice Chancellor to appoint an Hony. Director of the Centre for its day to day administrative functioning.

**Action: D.O. (A&C)/ A.R. (L/O)/A.R. (E-II).**

**EC-2010 (I): Res. No. 9**

**Adoption of GOIs circulars received from University Grants Commission vide their letter dated Jan.2010**

The Majlis (EC) adopted the following circulars of the GOI received through University Grants Commission:

1. Children Education Allowance/ Hostel subsidy-clarification (Dt. 13/11/2009)
2. Clarification regarding children education allowance and; (23/11/2009)
3. Grant of revised pay structure to grade pay of Rs. 4600 in the PB-2 to posts that existed in the pre-revised scale of Rs. 6500-10,500 as on 1.1.2006 which were granted the normal replacement pay structure of grade pay of Rs. 4200/- in the PB-2 (Dt. 13/11/2009)
4. Encashment of E.L. along with LTC-clarification (Dt. 24/11/2009)

**Action: Finance Officer /A.R. (E-II).**


**Issues raised with the permission of the Chair:**

Following issues were raised with the permission of the Chair:

1. Shortage of administrative staff in the centres and departments
2. Delegation of financial and administrative powers to Deans/HoDs/Director and Centres.

The Vice-Chancellor informed that necessary possible remedial steps will be taken taking into consideration of the Govt. of India's orders/UGC guidelines.

Meeting ended with a vote of thanks to the Chair.

  
(Prof. Z.H. Khan)  
Offg. Registrar  
