Office of the Registrar (Academic & Council Branch)

Jamia Millia Islamia

Minutes

of the meeting of the Majlis-i-Talimi (Academic Council) (AC-I/2009) held on 26 February 2009 at 3:30 p.m., in the Dayar-e-Mir Taqi Mir, Jamia Millia Islamia, New Delhi

A meeting of the Majlis-i-Talimi (Academic Council) (AC-I/2009) was held on Thursday, the 26th February, 2009, at 3.30 p.m., in the Dayar-e-Mir Taqi Mir, Jamia Millia Islamia, New Delhi

The following were present:

1.	Prof. Mushirul Hasan : Shaikh-ul-Jamia (Vice-Chancellor)		Chairman
2.	Prof. Anjali Gandhi, Dean, F/o Social Sciences, JMI	:	Member
3.	Prof. S.Inayet A Zaidi, Dean, F/o Humanities & Languages, JMI	:	Member
4.	Prof. Farida A. Khan Dean, F/o Education, JMI Head, D/o Educational Studies, JMI.	:	Member
5.	Prof. S. Sikander Nabi Dean, F/o Engineering & Technology, JMI	:	Member
6.	Prof. T. H. Khan Dean, F/o Law, JMI	:	Member
7.	Prof. S. Ghazanfar H. Zaidi Dean, F/o Fine Arts/HoD D/o Graphics Art, JMI	:	Member
8.	Prof. S.M. Rashid, Dean, F/o Natural Sciences, JMI	:	Member
9.	Prof. S. M. Akhtar, Dean, F/o Architecture & Ekistics, JMI.	:	Member
10.	Prof. Zubair Meenai Dean, Students' Welfare, JMI.	:	Member

11.	Prof. S. Ghazanfar A. Zaidi, Dean, F/o Fine Arts, JMI.	:	Member
12.	Prof. G.P. Sharma, Head, D/o History & Culture, JMI	:	Member
13.	Prof. Razi Ahmad Kamal Head, D/o Islamic Studies, JMI	:	Member
14.	Prof. Qamar Ghaffar Head, D/o Persian, JMI	:	Member
15.	Prof. Abdul Bismillah Head, D/o Hindi, JMI	:	Member
16.	Prof. S. H. Usmani Head, D/o Urdu, JMI	:	Member
17.	Prof. Farhana Siddiqui Head, D/o Arabic, JMI	:	Member
18.	Prof. Shayamala A Narayan, Head, D/o English, JMI.	:	Member
19.	Prof. M.S. Bhatt Head, D/o Economics, JMI	:	Member
20.	Prof. Rumki Basu Head, D/o Political Science, JMI	:	Member
21.	Prof. Anjali Gandhi Head, D/o Social Work, JMI	:	Member
22.	Prof. Sheena Jain Head, D/o Sociology, JMI	:	Member
23.	Prof. N. Hasnain Head, D/o Psychology, JMI	:	Member
24.	Prof. A.A. Ansari Head, D/o Commerce, JMI	:	Member
25.	Prof.Naseem Ahmed Offg. Head, D/o Mathematics, JMI	:	Member

26.	Prof. Mazhar Ali Khan Head, D/o Geography, JMI	:	Member
27.	Prof. Kishwar Saleem Head, D/o Chemistry, JMI	:	Member
28.	Prof. S.S. Mehdi, Head, D/o Physics, JMI	:	Member
29.	Prof. Seemi Farhat Basir Head, D/o Biosciences, JMI	:	Member
30.	Prof. Arif Ali Head, D/o Biotechnology, JMI	:	Member
31.	Prof. Khalid Moin, Head, D/o Civil Engineering, JMI	:	Member
32.	Prof. Irshad A. Khan Head, D/o Mechanical Engineering, JMI	:	Member
33.	Prof. Masood Alam Offg.Head, D/o Applied Sciences & Humanities, JMI	:	Member
34.	Prof. M.M. Sufyan Beg, Head, D/o Computer Engineering, JMI.	:	Member
35.	Prof. A.Q. Ansari, Head, D/o Electrical Engg., JMI.	:	Member
36.	Prof. Naseem Ahmed Offg. Head, D/o Electronics & Comm. JMI.	:	Member
37.	Mr. Iqbal Azam Principal, Jamia Polytechnic, JMI	:	Member
38.	Prof. Ahrar Husain, Head, IASE, JMI	:	Member
39.	Prof. Zahoor Ahmed Zargar, Head, D/o Applied Arts, JMI	:	Member
40.	Prof. Nuzhat Kazmi, Head, D/o Art History & Art Appreciation, JMI	:	Member
50.	Prof. Sadre Alam, Deptt. of Painting, JMI.	:	Member

51.	Prof. Latika Katt, Head, D/o Sculpture, JMI.	:	Member
52.	Prof. M.G. Kidwai, Deptt. of Art Education, JMI.	:	Member
53.	Prof. Mohammed Miyan (As Senior-most Professor)/Director, Hony. Director, CDOL, JMI	:	Member
54.	Prof. M.G. Husain, (As Senior-most Professor)	:	Member
55.	Dr Mohd. Ibrahim, University Polytechnic, JMI.	:	Member
56.	Prof. Iftikhar Ahmed Director, AJK MCRC, JMI	:	Member
57.	Prof. Faizan Ahmad, Director, Centre for Interdisciplinary Research in Basic Sciences, JMI.	:	Member
58.	Dr. Anwar Alam Offg. Director, Centre for West Asian Studies. JMI.	:	Member
59.	Prof. I.H. A. Azad Farooqui (As Senior-most Professor / Director), Centre for Study of Comparative Religions, JMI	:	Member
60.	Prof. Zikrur Rahman Director, India-Arab Culture Centre, JMI	:	Member
61.	Prof. Ghazanfar Ali Director, Academy of Professional Development of Urdu Medium Teachers, JMI	:	Member
62.	Prof. Shakti Kak Director, Centre for Jawaharlal Nehru Studies, JMI	:	Member
63.	Ms. Samina Saeed Offg. Director, Centre for Culture, Media & Governand	: ce, JMI	Member
64.	Prof. M. Sami Director, Centre for Theoretical Physics, JMI	:	Member

65.	Ms. Sabiha A. Zaidi Director, Jamia Premchand Archives & Literary Centre, JMI	:	Member
66.	Prof. Sonya S. Gupta, Director, Centre for Spanish & Latin American Studies, JMI.	:	Member
67.	Prof. Azra Razzak, Director, KRN Centre for Dalit & Minorities Studies, JMI.	:	Member
68.	Prof. Biswajit Das, Director, Centre for Culture Media & Governance, JMI.	:	Member
69.	Prof. Ejaz Hussain, Director, Centre for Physiotherapy & Rehabilitation,JI	: NI	Member
70.	Dr. G. Makhdumi Librarian, Dr. Zakir Hussain Library, JMI	:	Member
71.	Dr. Iqtidar Mohd. Khan Reader, D/o Islamic Studies, JMI (Elected Member)	:	Member
72.	Dr. S.A. Muneem Pasha Reader, D/o Political Science (Elected Member)	:	Member
73.	Mr Eqbal Hussain Faculty of Law, JMI (Elected Member)	:	Member
74.	Mr. Mohd. Yusuf Lecturer, IASE, JMI (Elected Member)	:	Member
75.	Mr. Badshah Alam Lecturer, University Polytechnic, (Elected Member)	:	Member
76.	Mr Sandeep Sankat, F/o Architecture & Ekistics, JMI.	:	Member
77.	Dr Asif Husain, D/o Civil Engg.(Elected member)	:	Member
78.	Prof. Anisur Rahman Registrar, JMI	:	Secretary

The following persons also attended the meeting as Special Invitees:

80.	Prof. Z.H. Khan	Hony. Director, FTK-CIT, JMI
81.	Prof. Janki Rajan	Hony. Director, Sarojini Naidu Centre for Women's Studies, JMI.
82.	Prof. Amin Usta	Hony. Director, Centre for Management Studies, JMI
83.	Prof. Iqbal Ahmad	OSD (Exams.)
84.	Prof. Nisarul Haq	Provost (Boys)
85.	Mr N.U. Siddiqui	Finance Officer, JMI.
86.	Mr. I.H. Khan, IFS	Controller of Examinations, JMI
87.	Mr. I.U. Khan	Dy. Registrar (Administration), JMI
88.	Mrs. Rakhshanda Jalil	Media & Publication Coordinator, JMI
89.	Prof. Masood Alam	Proctor, JMI.
90.	Prof. S. Hasan Mahmood	Director, Academic Staff College, JMI

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

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

Mr. Aftab Ahmad SO (A&C), JMI

At the outset, the Chairman (Vice-Chancellor) welcomed the following new members of the Majlis (AC):

- 1. Prof. Prof. Anjali Gandhi as Dean, Faculty of Social Sciences, JMI
- 2. Prof. Anwar Alam as Director, Centre for West Asian Studies , JMI
- Prof. S.K. Bhati as Head, Department of Adult & Continuing Education & Extension, JMI

He also appreciated and thanked the following outgoing members for their contribution during their tenure as members of the Majlis (AC):

- 1. Prof. Prof. Prabhat Patnaik, JNU (Co-opted member)
- 2. Prof. Sranjan Das, University of Calcutta (Co-opted member)

- 3. Prof. Rajan Harshe, Allahabad University (Co-opted member)
- 4. Prof. A.S. Kohli, ex-Dean, Faculty of Social Sciences, JMI

At the outset, the Chairman (Vice-Chancellor) apprised the Majlis (EC) that the University received a substantial increase grant for the XI Plan as compared to previous such grants. He also informed them about the on-going construction projects, recruitment plans, progress in the Faculty of Dentistry and availability of funds with Jamia Millia Islamia as also about the appointment of Mr. Avais Ahmad, (ex-Registrar, JNU) as OSD to look after the prestigious Museum of Independence and the AJK MCRC, JMI.

The Majlis (AC) conducted the following business:

AC-2009 (I): Reso.1

Confirmation of the Minutes of the previous Meetings of Majlis-i-Talimi (Academic Council).

The Majlis (AC) confirmed the Minutes of the previous meetings of the Majlis-i-Talimi (Academic Council) as shown below:

- (i) Extraordinary meeting of the Academic Council held on 29.09.2008
- (ii) Ordinary meeting of the Academic Council held on 17.10.2008
- (iii) Extraordinary meeting of the Academic Council held on 6.12.2008

AC-2009 (I): Reso.2

Matters for Reporting/ Endorsement of Actions already taken by the Shaikh-ul-Jamia (Vice-Chancellor)

The Majlis (AC) endorsed the following actions already taken by the Shaikh-ul-Jamia (Vice-Chancellor), JMI, in anticipation of the approval of the Majlis (Academic Council):

Study/Sabbatical Leave

- 2.1 Approved the Sabbatical Leave in respect of Prof. Seema Alvi, D/o History & Culture, JMI, for a period one year w.e.f. 16.7.2009 to 15.7.2010 to pursue Post-Doctoral Research Work on the topic "Travel, Migration and Wahabi Diaspora : the turn towards Arabic Learning and Culture in 19th Century South Asia".
- 2.2 Approved extension in Study Leave in respect of Ms. Shikha Kapur, Lecturer, D/o Adult & Continuing Education & Extension, JMI for a period

of one year w.e.f 20.11.2008 to 19.11.2009 to complete her Ph.D. work on the topic "A Study of Health and Family Welfare Telespots" subject to the joining of Prof. S.K. Bhati.

- 2.3 Allowed Ms. Sabeena Gadihoke, Lecturer (S.G.), Video and TV Production, AJK MCRC, JMI to proceed on Study Leave (already sanctioned for 18 months) w.e.f. 1.11.2008 instead of 1.10.2008 on the same terms and conditions.
- 2.4 Approved the change of the date of proceeding on Study Leave in r/o Mr. Mohd. Nazir, Lecturer, Department of Computer Science, JMI, w.e.f. 22.7.2008 to 21.7.2010 (instead of January 2008).
- 2.5 Approved the conversion of Study Leave with full pay and allowances (already granted) into Study Leave without pay in respect of Dr. Ranjeeta Dutta, Lecturer, Department of History & Culture, JMI for a period of two years w.e.f. 1.5.2009 to 30.04.2011 to undertake fellowship at the Indian Institute of Advanced Studies, Shimla for pursuing the research project.
- 2.6 Approved the extension in Study Leave in respect of Ms. Shubada Kaul, Lecturer, Centre for European and Latin American Studies, JMI, for a period of one year w.e.f. 3.10.2008 in continuation of her Study Leave for two years to complete her doctorate in French on the topic "A Comparative Phonetic Study between Hindi, Urdu and French".

Cancellation of Study/Sabbatical Leave

2.7 Approved the cancellation of Sabbatical Leave in respect of Prof. Shamsul Haq Usmani, Department of Urdu, sanctioned for a period of one year w.e.f. 16.3.2009.

Nominations

- 2.8 Approved the nomination of the following persons as members of the Adhoc Board for the Sarojini Naidu Centre for Women's Studies, JMI for a further period of one year w.e.f. 18.9.2008:
 - 1. Prof. Anjali Gandhi, Dean, F/o Social Sciences, JMI
 - 2. Prof. A.S. Kohli, D/o Social Work, JMI
 - 3. Prof. Shyamala A. Narayan, D/o English, JMI.
 - 4. Prof. Sunita Zaidi, D/o History & Culture, JMI
 - 5. Ms. Yasmeen Khan, Member, Delhi Commission for Women.
 - 6. Prof. Janaki Rajan (ex-officio Hony. Director, SNCWS, JMI)
- 2.9 Approved the nomination of the following persons as members of the Faculty Committee, Faculty of Law, JMI for a period of three years w.e.f. 4.11.2008:
 - 1. Prof. S.M. Azizuddin Husain, D/o History & Culture, JMI

- 2. Prof. Naushad Ali Azad, D/o Economics, JMI
- 3. Prof. Anisur Rahman, D/o English, JMI
- 4. Prof. Sheena Jain, D/o Sociology, JMI
- 2.10 Approved the nomination of the following two persons as members of the Faculty Committee, Faculty of Humanities & Languages, JMI for a period of three years w.e.f. 25.11.2008:
 - 1. Prof. Shakti Kak, Director, Jawaharlal Nehru Studies, JMI
 - 2. Prof. Madhu Khanna, Centre for Comparative Religions & Civilizations, JMI
- 2.11 Approved the nomination of the following two persons, teaching allied or cognate subject in the University, as members of the Board of Studies of the Department of Biotechnology, Faculty of Natural Sciences, JMI, for a period of three years w.e.f. 20.10.2008:
 - 1. Prof. M. Sami, Director, Centre for Theoretical Physics, JMI
 - 2. Prof. S. Akhter Husain, D/o Biosciences, JMI
- 2.12 Approved the nomination of the following two persons, teaching allied or cognate subject in the University, as members of the Board of Studies of the Department of Civil Engg. (Faculty of Engineering & Technology), JMI, for a period of three years w.e.f. 21.01.2009:
 - 1. Prof. S.M. Akhtar, Faculty of Architecture & Ekistics, JMI
 - 2. Prof. Abid Haleem, D/o Mechanical Engg., JMI
- 2.13 Approved the nomination of the following two persons, teaching allied or cognate subject in the University, as members of the Committee of Studies of the Faculty of Law, JMI, for a period of three years w.e.f. 4.11.2008:
 - 1. Prof. Zubair Meenai, D/o Social Work, JMI
 - 2. Prof. Shahid Ashraf, D/o Economics, JMI
- 2.14 Approved the nomination of the following four persons as members of the Faculty Committee of the Faculty of Social Sciences, JMI for a period of three years w.e.f. 21.01.2009:
 - (a) Prof. S.M. Azizuddin Husan, Department of History & Culture, JMI
 - (b) Prof. Lakshmi Subramanian, Department of History & Culture, JMI
 - (c) Prof. Seema Alvi, Department of History & Culture, JMI
 - (d) Prof. Radha Kumar, Centre for Peace & Conflict Resolution, JMI

Acceptance of Ph.D. thesis

2.15 Accepted the Ph.D. theses and viva-voce examinations of Research Scholars (as notified by the Examination Branch) who have been declared eligible for the award of degree of Doctor of Philosophy (Ph.D.) as per the details given at **Annexure-I.**

<u>MoU</u>

2.16 Approved the text of the MoU for signing between National Library & Archives of Egypt and India-Arab Cultural Centre, JMI (**Annexure-II**).

<u>Miscellaneous</u>

- 2.17 Approved the change in the schedule of the Winter Vacation in the academic session 2008-09 as under:
 - 1. All Faculties of the University (except the Faculty of Engineering & Technology and Faculty of Architecture & Ekistics) from December 11, 2008 to December 28, 2008.
 - 2. Faculty of Engineering & Technology and Faculty of Architecture & Ekistics from December 18, 2008 to January 5, 2009.
- 2.18 Approved the constitution of a Committee comprising the following members to examine the proposals received from various Madarasas regarding recognition of the courses/degrees offered by them for admission to the undergraduate courses in Jamia:
 - 1. Dean, Faculty of Humanities & Languages, JMI
 - 2. Head, Department of Islamic Studies, JMI
 - 3. Head, Department of Arabic, JMI
 - The constitution of the said Committee has been approved in replacement of the earlier constituted Visiting Committee for the purpose.

AC-2009 (I): Reso.3

Cooption of three persons not in the service of the University by the Academic Council to serve as members of the Academic Council.

The Majlis (AC) considered and approved the cooption of three persons not in the service of the University for their special knowledge, in terms of the Statute 15(1)(xi) of JMI Act, 1988 for a period of three years:

- 1. Professor Farhat Hasan, Department of History, North Campus, University of Delhi, Delhi-110007.
- 2. Professor Shirin Moosvi, Chairman, Centre for Advanced Studies, Aligarh Muslim University, Aligarh.
- 3. Mr. M.I. Husain, Principal, DPS, Mathura Road, New Delhi.

Approval of the proposal for change in the name of Self-Financed Course i.e. P.G. Diploma in Mass Media and Creative Writing (Hindi) to P.G. Diploma in Journalism (Print, Radio, Television and New Media Writing).

The Majlis (AC) considered and approved the proposal of the Department of Hindi for changing the name of the self-financed course from P.G. Diploma in Mass Media and Creative Writing (Hindi) to **P.G.** *Diploma in Journalism (Print, Radio, Television and New Media Writing)* on the recommendation of the Board of Studies and the Faculty Committee, Faculty of Humanities & Languages.

AC-2009 (I): Reso.5

Decision on the proposed corrective measures for strengthening the functioning of the Department of Commerce & Business Studies.

The Vice-Chancellor (Chairman) apprised the members that the said issue was discussed in the last meeting of the Academic Council held on 17.10.2008. As a follow up action it was again deliberated at length and suggestions for improvement in teaching standard of the Department of Commerce & Business Studies were invited from concerned Dean, HoD and other members of the Academic Council. After detailed deliberations, the Majlis (AC) directed all the Deans of Faculties, JMI to discuss the matter with the Head of the concerned Department under the Chairmanship of Dean, Faculty of Social Sciences, and suggest measures to find out a solution of the problems prevailing in the Department of Commerce & Business Studies in an effective manner.

The Majlis (AC) further authorized the Vice-Chancellor to consider the report to be submitted by the Deans of Faculties so that the necessary amendment could be made in the Prospectus 2009-10 which is going for printing.

Decision on the proposal to change the regular modes of two Masters' courses namely M.Arch. and M. Ekistics to Self-Financing modes.

The Majlis (AC) considered but did not agree with the proposal of the Faculty to change the on going regular modes of two Masters' courses namely M.Arch. and M. Ekistics into self-financed modes. It was desired that Department and Faculties should focus on regular courses instead of self-financing courses.

AC-2009 (I): Reso.7

Approval of the proposal for discontinuation of P.G. Diploma in Child Rights from the Academic Session 2009-10.

The Majlis (AC) considered and resolved to discontinue the P.G. Diploma in Child Rights course from the Academic Session 2009-10.

AC-2009 (I): Reso.8

Approval of the recommendations of the Committee constituted by the Deans' Committee for evolving a mechanism of verification of marks sheets and degrees/diplomas of the students admitted to various courses of the University.

The Majlis (AC) considered and approved the recommendations of the Committee constituted by the Deans' Committee for evolving a mechanism of verification of marks sheets and degrees/diplomas of the students admitted to various courses of the University as given at **Annexure-III**.

AC-2009 (I): Reso.9

Approval of the recommendations of the Committee constituted by the Academic Council to formulate the modalities for regulating the educational tours.

The Majlis (AC) considered and approved the modalities to regulate the conduct of educational tours for the students (with certain modifications) (**Annexure-IV**).

Approval of the proposal for organizing a course of one month's duration (30 hours) in Catalan language and Culture by the Centre for Spanish and Latin American Studies, JMI.

The Majlis (AC) considered and approved the proposal of the Director, Centre for Spanish and Latin American Studies for organizing a course of one month's duration (30 hours) in Catalan language and Culture (**Annexure-V**).

AC-2009 (I): Reso.11

Approval of the proposal for charging the examination fee with the cost of application form for private examinations offered by the University.

The Majlis (AC) considered and approved the proposal of the Proctor, JMI for charging the Examination Fee with the cost of the application forms for appearing at the various private examinations (schools Certificates and B.A./M.A. Courses) conducted by the University.

AC-2009 (I): Reso.12

<u>Approval of the proposal for withdrawing two new subsidiary</u> <u>subjects to B.A. (Hons.) course, which were approved earlier.</u>

The Majlis (AC) considered and approved the proposal of the Dean, Faculty of Social Sciences for withdrawing two new subsidiary subjects to B.A. (Hons.) courses namely "Peace & Conflict Resolution" and "Family & Child Welfare".

AC-2009 (I): Reso.13

Approval of the proposal of the Director, India-Arab Culture Centre, JMI for organizing various academic activities in Jamia.

The Majlis (AC) considered the proposal of the Director, Indo-Arab Culture Centre for organizing various academic activities by the Centre and resolved that it may be finalized in consultation with Prof. S.M. Sajid, Hony. Advisor, Centres of Higher Learning & Research for consideration of the Vice-Chancellor.

Approval of the recommendations of the Prospectus Committee addition/deletion/modification proposed by the Deans of Faculties/Directors of Centres for incorporation in the Prospectus of the University for the academic session 2009-10.

The Majlis (AC) considered and approved the addition/ deletion/modifications as proposed by the Deans of Faculties/Heads of the Departments/Directors of the Centres of the University and subsequently recommended by the Prospectus Committee to carry out the changes in the previous year's Prospectus 2008-09, which were found to be in conformity with the University's Ordinances and the changes were recommended by the concerned Boards of Studies/Committee of Studies etc. as shown in **Annexure–VI**.

The Majlis (AC) while approving the proposed changes for the preparation of the Prospectus 2009-10, also approved the following recommendations of the Prospectus Committee to facilitate the finalization of the Prospectus:

- i) The Fee Structure of various courses (including Selffinanced courses) and the admission schedule for the year 2009-10 of all courses offered by the University will be finalized in consultation with the Finance Officer and Prof. Iqbal Ahmad (Incharge, Admission Schedule 2009-10) respectively.
- A letter shall be sent to all HoDs/Directors of the Centres to submit the syllabi the of Entrance Tests of the courses being run in their respective Departments/Centres for displaying the same on the Jamia's website well before the Prospectus is brought for sale on the Counter.
- iii) Constitution of Central Admission Coordination and Monitoring Committee for monitoring of admission related work and matter arising thereon.

Decision on the proposal of modification in Semester System examination of Faculty of Engineering & Technology, JMI in accordance with the existing Semester System examination of IIT/JNU.

The Majlis (AC) deliberated on the proposal of a group of teachers of the Faculty of Engineering & Technology, JMI, seeking modification in the system of Semester examinations of the Faculty of Engineering & Technology, JMI and making the same on line with the Semester System examination of IIT/JNU. After detailed deliberations, the Majlis (AC) resolved that the said proposal should first be discussed in the Faculty Committee before placing the same for consideration of the Academic Council.

AC-2009 (I): Reso.16

Approval of the recommendations of the meeting of the Committee on Equivalence of Examinations held on 24.02.2009 with regard to recognition of Degrees of various Madarsas and other requests seeking Equivalence of their Degrees for admission to Post Graduate Courses in Jamia Millia Islamia.

The Majlis (AC) considered and approved the recommendations of the Committee on Equivalence of Examinations vide its meeting held on 24.02.2009 regarding the recognition of Degrees of various Madarsas and other requests seeking Equivalence of their Degrees for admission to Post Graduate Courses in Jamia Millia Islamia (**Annexure-VII**).

AC-2009 (I): Reso.17

Approval of the nomination of one person by the Majlis-i-Talimi (Academic Council) from amongst its members for a period of three years for the standing Committee on Equivalence of Examinations.

The Majlis (AC) considered and approved the nomination of Prof. Mohd. Miyan, Hony. Director, Centre for Distance & Open Learning, JMI (in the capacity as the Senior-most Professor in the Academic Council) to act as a member to the Standing Committee on Equivalence of Examination, for a period of three years w.e.f., 28.2.2009. His nomination is in place of Professor Akhtarul Wasy, HoD, Islamic Studies, JMI, whose term came to an end on 27.2.2009.

<u>Approval of the proposal for upgrading the existing Centre for</u> <u>Management Studies in Jamia to a faculty namely Faculty of</u> <u>Management Studies, JMI.</u>

The Majlis (AC) considered the recommendations of the Committee constituted by the Academic Council vide its meeting held on 14.09.2008 (Resolution No. 9) and also the recommendation by the Advisory Committee of the Centre for Management Studies, JMI. In view of the importance and growing need to further enhance the scope of Management Studies in the University, the Majlis (AC) approved in principle, the proposed upgrdation of the existing Centre for Management Studies to the status of a **faculty namely the Faculty of Management Studies**.

The creation of the Faculty by way of upgrading the Centre is now required to be processed in terms of the provisions of the relevant Statute of Jamia Act, 1988.

(Action: A.R. (Ord.)

AC-2009 (I): Reso.19

Approval of the proposal for change of nomenclature along with the desirable specialization of the vacant teaching posts in the Centre for Interdisciplinary Research in Basic Sciences, JMI.

The Majlis (AC) considered and approved the proposal of the Centre for Interdisciplinary Research in Basic Sciences, JMI, for change of nomenclature (along with the desirable specialization) of the vacant teaching posts in the Centre as recommended by the Board of Management of the Centre:

(i) <u>Lecturer (Biotechnology/Biophysics/Biosciences instead of</u> <u>Lecturer in Physics</u>

Desirable Specialization

Ph.D., Research Experience in Protein Purification, Crystallization and Characterization, as indicated by publications in the referred journals of good impact factors in the area Structural Biology.

(ii) <u>Reader (Physics) instead of Reader (Chemistry)</u>

Desirable Specialization

Ph.D., Research Experience in the area of Nanotechnology preferably in Bionanotechnology as indicated by publications in the referred journals of good impact factors.

(iii) Lecturer in Chemistry (Physical Chemistry) (Reserved for SC)

Desirable Specialization

Research Experience in the area of Biology, as indicated by publications in the referred journals of good impact factors.

<u>Note:</u> The essential qualifications of the above teaching posts will be the same as prescribed by the UGC.

AC-2009 (I): Reso.20

<u>Approval of the proposal for revision of qualifications of the vacant teaching posts in AJK MCRC.</u>

The Majlis (AC) considered and approved the proposed revised qualifications of various teaching posts in AJK MCRC as recommended by the Board of Management of the said Centre subject to the approval of the UGC (Annexure-VIII).

AC-2009 (I): Reso.21

Approval of the proposal for merger of Women's Condensed course run by the Zakir Husain Memorial Welfare Society, Okhla into the Jamia Girls Sr. Sec. School (Urdu Medium), JMI.

The Vice-Chancellor apprised the Majlis (AC) that the UGC has agreed to financially support the Jamia Girls Sr. Sec. School (Urdu Medium) and the Child Guidance Centre, JMI.

The members of the Majlis (AC) thanked the Vice-Chancellor for his efforts for getting financial support from the UGC for running the said school. The Majlis (AC), while appreciating the move, approved the proposal for merger of the Women's Condensed course run by the Zakir Husain Memorial Welfare Society, Okhla, into the existing Jamia Girls Sr. Sec. School (Urdu Medium).

Approval of the minutes of the meeting of the Committee constituted by the Vice-Chancellor for setting of norms for M.F. Husain Art Gallery at Jamia.

The Majlis (AC) considered and approved the recommendations of the meeting of the Committee constituted by the Vice-Chancellor for formulating the norms to regulate the affairs of the newly established M. F. Husain Art Gallery at Jamia (**Annexure-IX**).

UNDER ANY OTHER ITEM.

AC-2009 (I): Reso.23

23.1 **Reconstitution of Entrance Test Exam Reformation Committee.**

One of the members of the Majlis (AC) pointed out that the Entrance Examinations for admission to various courses as offered by the University are to be conducted for the new session but the Committee constituted has not submitted its report for streamlining the system of the Entrance Tests Examinations. The Majlis (AC) requested the Vice-Chancellor to review/reconstitute the said Committee for finalizing its recommendations at the earliest.

23.2 <u>Providing teaching positions to the Department of</u> <u>Biotechnology, JMI</u>

The Head, Department of Biotechnology expressed the need of teaching posts in his Department. Owing to the non-receipt of sanction posts by the UGC, it was not agreed to the proposal.

The meeting concluded at 5.15 p.m. with a vote of thanks to the Chair.

Sd/-(N.U. Siddiqui) Offg. Registrar/Secretary