

"Resolution No. 2:

Executive Council Minutes

20.09.2001

Centre For Distance and Open Learning:

The Majlis (A.C.) appreciated and resolved to establish a Centre of Distance and Open Learning in Jamia Millia Islamia in order to reach out the unreached and those desirous of pursuing further education for mobility and self-development.

The Majlis (A.C.) also agreed that the University should work out a detailed proposal comprising coverage, needed resources and its "modus operandi".

Resolution No. VIII:

E.C. Minutes 20-12-2002.

Creation of new Statute No. 22-B, "Centre for Distance and Open Learning (CDOL)":

The Majlis (E.C.) in its earlier meeting held on 20.9.2001 has already resolved to establish a Centre for Distance and Open Learning. Now, the Majlis (E.C.) considered and approved the proposed Statute for establishment of Centre for Distance and Open Learning (CDOL) with some modifications as per **Annexure IV. (Action : A.R. (A&C).**

ORDINANCES.

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Annexure -IV22-B: Centre for Distance and Open Learning (CDOL):

(1) The Centre for Distance and Open Learning (CDOL), (hereinafter referred to as the Centre) shall organize instruction and research through distance education in consonance with the objectives of the University.

(2) There shall be a Board of Management (hereinafter referred as the "Board" to regulate, manage and supervise the functioning of the Centre in accordance with the provisions of the Jamia Millia Islamia Act, 1988 (hereinafter referred to as the "Act") and the Statutes made thereunder;

Provided that the CDOL shall function subject to over all supervision of the University Authorities.

(3) The Board of Management for the Centre for Distance and Open Learning shall consist of the following members, viz:

(i) Shaikhul Jamia (Vice Chancellor) who shall be the Chairman;

(ii) Five eminent persons in the field of distance education/educational technology nominated by the Executive Council.

(iii) Two members of Majlis-i-Talimi (A.C.) from within the University.

(iv) Two nominees of the Vice Chancellor

(v) A nominee of the Distance Education Council, IGNOU

(vi) A nominee of the UGC

(vii) Director, Centre for Distance and Open Learning -
Member Secretary

(4) The terms of members, other than ex-officio members, shall be for a period of three years.

- (5) One-third members of the Board shall form the quorum of any of its meetings.

The Board shall exercise following powers:

- (i) To suggest and advise collaborations, academic exchanges and other developmental programmes;
 - (ii) To direct, regulate and supervise the academic programmes and other incidental activities thereto;
 - (iii) To exercise such other powers, perform such other functions and discharge such other duties as may be necessary for the effective functioning of the Centre and achieving the objectives of the Act.
- (6) Academic functioning of Center shall be governed by the provisions in the Ordinances.
- (7) The Director of the Centre, subject to the provisions of the Act, the Statutes and the Ordinances, shall manage and regulate the day-to-day finances, accounts, business and other administrative as well as academic affairs of the Centre.
- (8) The Director of the Centre shall be whole-time salaried employee and shall be appointed on the recommendation of a Selection Committee constituted for the purpose under Statute 25 and shall hold office for a term of five years or until the age of superannuation, whichever is earlier and shall be eligible for re-appointment for not more than another term.
- (9) The Director of the Centre shall be responsible to the Vice Chancellor and shall exercise such powers and perform such duties as may be prescribed by the Ordinances.
- (10) The employees discharging duties at the Centre shall be employees of the University and shall be governed by the Act, the Statutes, Ordinances and the Regulations.

22-A. CENTRES :*

1. Supplement to Statute 22, the University shall also have the following Centres, namely:
 - (i) Dr. Zakir Husain Institute of Islamic Studies;
 - (ii) FTK-Centre for Information Technology;
 - (iii) Maulana Mohammad Ali Jauhar Academy of Third World Studies;
 - (iv) Centre for Distance and Open Learning;
 - (v) Centre for Management Studies;
 - (vi) Nelson Mandela Centre for Peace & Conflict Resolution;

* The above additional Statute 22-A "CENTRES" approved by the President of India in the capacity as Visitor of the University in exercise of powers vested in her under Section 24 (3) of Jamia Millia Islamia Act, 1988, which came into force w.e.f. 13-3-2008 vide Ministry of Human Resource Development, Govt. of India letter No. F. 6-6 / 2003 - Desk (U) dated 13-3-2008 and Resolution III (3.4) of the Majlis-i-Muntazimah (Executive Council), dated 5-5-2006.