Office of the Registrar
Academic \& Council Branch Jamia Millia Islamia

## Minutes

of the meeting of the Majlis-i-Talimi (Academic Council) (AC-II/2012) held on Wednesday, the $18^{\text {th }}$ April 2012 at 3.30 p.m. in the Conference Hall, Dayar-e-Mir Taqi Mir, Administrative Block, Jamia Millia Islamia, New Delhi-110025.

An Ordinary meeting of the Majlis-i-Talimi (Academic Council) (AC-II/2012) was held on Wednesday, the $18^{\text {th }}$ April, 2012 at 3.30 p.m., in the Conference Hall, Dayar-e-Mir Taqi Mir, Administrative Block, Jamia Millia Islamia, New Delhi.

The following were present:

1. Mr. Najeeb Jung : Chairman Shaikh-ul-Jamia (Vice-Chancellor)
2. Prof. S.M. Rashid : Member

Pro-Vice-Chancellor, JMI
3. Prof. Khalil Ahmad : Member

Dean, F/o Natural Sciences/Hony. Advisor (Centres), JMI
4. Prof. Khalid Moin, : Member

Dean, F/o Engineering \& Technology, JMI.
5. Prof. G. P. Sharma : Member

Dean, F/o Humanities \& Languages, JMI.
6. Prof. Khan Masood Ahmad, : Member

Dean, F/o Social Sciences, JMI.
7. Prof. S. M. Akhtar, : Member

Dean, F/o Architecture \& Ekistics, JMI.
8. Prof. Aejaz Masih : Member

Dean, F/o Education, JMI
9. Prof. Z. A. Zargar : Member

Dean, F/o Fine Arts/HoD Graphics Arts/
Art History \& Art Appr., JMI
10. Prof. Rose Varghese : Member

Dean, F/o Law, JMI.
11. Prof. Ragini : Member

Dean, F/o Dentistry, JMI.
12. Prof. Akhtarul Wasey : Member Head, D/o Islamic Studies, JMI
Hony. Director, Dr. Z.H.I.I. Studies, JMI
13. Prof. Mohd lqbal : Member

Head, D/o Persian, JMI.
14. Prof. Abdul Bismillah : Member

Head, D/o Hindi, JMI.
15. Prof. Shehnaz Anjum : Member Offg. Head, D/o Urdu, JMI.
16. Prof. S. M. Khalid Ali Hamidi : Member Head, D/o Arabic, JMI.
17. Prof. R. Gopinath : Member Head, D/o History \& Culture/ Hony. Advisor (Centres), JMI.
18. Prof. Nisarul Haq : Member

Head, D/o Political Science, JMI.
19. Prof. Neshat Quaiser : Member

Head, D/o Sociology, JMI.
20. Prof. Zubair Meenai : Member

Head, D/o Social Work, JMI
21. Prof. Waheeda Khan : Member

Head, D/o Psychology, JMI
22. Prof. Shagufta Jamal : Member

Head, Adult \& Cont. Edu. \& Extn., JMI
23. Prof. Shahid Ashraf : Member

Head, D/o Economics/Commerce \& Bus. Studies/FO, JMI
24. Prof. M. A. Wahab : Member Head, D/o Physics, JMI.
25. Prof. Rocket Ibrahim : Member

Head, D/o Geography, JMI.
26. Prof. Sharif Ahmad : Member

Head, D/o Chemistry, JMI.
27. Prof. Luqman Ahmad : Member Head, D/o Biosciences, JMI.
28. Prof. Syed Akhtar Husain : Member Head, D/o Biotechnology, JMI
29. Dr. Khurram Mustafa, Head, D/o Computer Science, JMI : Member
30. Prof. Abid Haleem

Head, D/o Mechanical Engineering, JMI
31. Prof. M.N. Doja, Head, D/o Computer Engineering, JMI.
32. Prof. Zaheeruddin, : Member Head, D/o Electrical Engg., JMI.
33. Prof. Sayed Nasim Ahmad, : Member Offg. Head, D/o Electronics \& Comm. JMI.
34. Prof. Weqar Ahmad Siddiqi : Member Head, D/o Applied Sc. \& Humanities, JMI.
35. Prof. N. U. Khan

Member
Hony. Director, University Polytechnic, JMI.
36. Prof. Najma Amin

Member
Head, D/o Educational Studies, JMI.
37. Prof. Sadre Alam,

Member
Head, D/o Painting, JMI.
38. Mr. S. M. Shahid Javed, Head, D/o Sculpture, JMI.
39. Prof. M. G. Kidwai,

Member
Head, D/o Art Education, JMI.
40. Prof. S.G.H. Zaidi : Member

Head, D/o Applied Arts, JMI.
41. Prof. M. Obaid Siddiqui : Member

Director, AJK MCRC, JMI.
42. Dr. G. Makhdumi

Member
University Librarian, Dr. Z.H. Library, JMI
43. Prof. Iqbal Ahmad (Sr. Most Professor) : Member D/o Mathematics, JMI
44. Dr. Wasim Ahmad Khan : Member

F/o Education, JMI (Elected Member)
45. Dr. Abdul Halim

Member
D/o Persian, JMI. (Elected Member)
46. Dr. Rizwan Qaiser (Elected Member)

D/o History \& Culture, JMI.
47. Mr. S. M. Mahmood

University Polytechnic, JMI (Elected Member)
48. Prof. M. S. Bhatt,

D/o Economics, JMI (Elected Member)
49. Dr. Ghulam Yazdani

Faculty of Law, JMI (Elected Member)
50. Prof. Zaheeruddin,
: Member
Faculty of Engg. \& Tech, JMI (Elected Member)
51. Prof. Khalid Ittikhar

D/o Chemistry, JMI (Elected Member)
52. Dr. S.A.M. Pasha,

D/o Pol. Science, JMI (Elected Member)
53. Dr. S.A.M. Rizvi,

Member
D/o Computer Science, JMI (Elected Member)
54. Dr. Haseeb Ahsan, : Member

F/o Dentistry, JMI (Elected Member)
55. Ar. Qamar Irshad : Member

F/o Architecture \& Ekistics, JMI (Elected Member)
56. Ar. Mohd. Firoz Anwar : Member

F/o Architecture \& Ekistics, JMI (Elected Member)
57. Prof. Shahid Ahmad,

Member
Director, Centre for J. N. Studies, JMI.
58. Prof. Faizan Ahmad,
: Member
Offg. Director, Interdisciplinary Research in Basic Sciences (CIRBS), JMI.
59. Prof. Amiya P. Sen,
Director, Centre for Comparative
Religion \& Civilization, JMI.
60. Prof. Zikrur Rahman : Member

Director, India Arab Cultural Centre/
Centre for West Asian Studies, JMI.
61. Prof. Azra Razzack : Member Director, KRN Centre for Dalit \& Minorities Studies, JMI.
62. Prof. T.C. A. Rangachari, : Member Director, MMAJ-AIS/Hony. Advisor (Centres), JMI
63. Prof. Ghazanfar Ali : Member Director, Academy of Professional Development for Urdu Medium Teachers, JMI.
64. Prof. Biswajit Das,

Member
Director, Centre for Culture, Media \& Governance, JMI
65. Prof. S. Hasan Mahmud, : Member Director, Academic Staff College, JMI
66. Prof. M. Ejaz Hussain,

Member Director, Centre for Physiotherapy \& Rehab. Sc., JMI
67. Prof. S. M. Sajid : Secretary Registrar, JMI.

The following persons also attended the meeting as Special Invitees:
68. Prof. Khalid Iftekhar
69. Dr. Ameena K. Ansari
70. Dr. Simi Malhotra
71. Dr. Bulbul Dhar James
72. Prof. Z. H. Khan
73. Prof. Mohammad Shakeel
74. Prof. Mushahid Husain,
75. Mr. I.U. Khan
76.

Dr. Abdul Malik

Controller of Examinations, JMI
Foreign Students' Advisor, JMI
Offg. Media Coordinator/Outreach
Programme, JMI.
Hony. Director, SN Centre for Women
Studies, JMI.
Hony. Director, FTK-CIT, JMI
Hony. Director, AS CD\&OL, JMI
Hony. Director, Centre for Nanoscience and Nanotechnology, JMI

Dy. Registrar (Administration), JMI.
Dy. Registrar (HRD), JMI

## AC-2012 (II): Reso.-1

Confirmation of the Minutes of the previous Meeting of Academic Council.

Since, no observation was received from any member on the previous meeting of the Majlis-i-Talimi (Academic Council) held on 20.01.2012, the Majlis (AC) considered and confirmed the said Minutes.

## AC-2012 (II): Reso.-02

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

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

## Nominations

2.1 Nomination of the following two persons teaching allied or cognate subject in the University, as members of the Board of Studies of the University Polytechnic for a period of three years w.e.f. 13.03.2012 in terms of Statute 21(1)(iv) of JMI Act, 1988:

1. Prof. M. Rais Khan, D/o Mathematics, JMI
2. Prof. Tabrez Alam Khan, D/o Chemistry, JMI
2.2 Nomination of the following two persons teaching allied or cognate subject in the University, as members of the Board of Studies of the Faculty of Law for a period of three years w.e.f. 13.03.2012 in terms of Statute 21(1)(iv) of JMI Act, 1988:
3. Prof. Zubair Meenai, Deptt. Of Social Work, JMI
4. Prof. Shahid Ashraf, Deptt. Of Economics, JMI

## Acceptance of Ph. D. Theses

2.3 Accepted the Ph.D. thesis submitted by candidates, who have been declared eligible for award of the Degree of Doctor of Philosophy (Ph.D.) of Jamia Millia Islamia as per following notification numbers (Annexure-I):
(i) F.No.COE/Ph.D.(Notification)/300/2011 dated 15.07.2011
(ii) F.No.COE/Ph.D.(Notification)/301/2011 dated 08.08.2011
(ii) F.No.COE/Ph.D.(Notification)/302/2011 dated 18.08.2011

(iii) F.No.COE/Ph.D.(Notification)/303/2011 dated 07.09.2011
(iv) F.No.COE/Ph.D.(Notification)/304/2011 dated 21.09.2011
(v) F.No.COE/Ph.D.(Notification)/305/2011 dated 11.10.2011
(vi) F.No.COE/Ph.D.(Notification)/306/2011 dated 01.11.2011
(vii) F.No.COE/Ph.D.(Notification)/307/2011 dated 09.11.2011
(viii) F.No.COE/Ph.D.(Notification)/308/2011 dated 01.12.2011
(ix) F.No.COE/Ph.D.(Notification)/309/2011 dated 23.12.2011
(x) F.No.COE/Ph.D.(Notification)/310/2011 dated 29.12.2011
(xi) F.No.COE/Ph.D.(Notification)/311/2011 dated 18.01.2012
(xii) F.No.COE/Ph.D.(Notification)/312/2011 dated 27.01.2012
(xiii) F.No.COE/Ph.D.(Notification)/313/2011 dated 06.02.2012
(xiv) F.No.COE/Ph.D.(Notification)/314/2011 dated 09.02.2012

## Introduction of B.A. (Hons) Turkish Language \& Literature

2.4 Approved the introduction of B.A. (Hons) Turkish Language \& Literature from the Academic Session 2012-13 under the Faculty of Humanities \& Languages subject to the condition that Yunus Emre Institute, Ankara, Turkey will bear all expenses and provide the required faculty members for running the said course.

## Reducing the existing option of taking two Subsidiary Subjects to one Subsidiary Subject for each Honours course.

2.5 Approved to reduce the existing option of taking two subsidiary subjects to one subsidiary subject with each Honours course offered at UG level by Faculties of Social Sciences and Humanities \& Languages. The existing practice of two subsidiary subjects for courses of Faculty of Natural Sciences will remain the same.

This has been done to increase the weightage and emphasis of the main subject which in the present scheme has diluted. With this change, it is estimated that the main subject will get a weightage of nearly $70 \%$ as against the present weightage of around fifty percent.

## Signing of MoU/Agreement

2.6 Approval of the signing of MoU between Jamia Millia Islamia and University of Westminster, U.K. (Annexure-II).
2.7 Approval of the signing of agreement between Jamia Millia Islamia and Embassy of French, New Delhi, for providing French Language Tutors Programme 2012-13 to teach French language programs in Jamia Millia Islamia (1 August 2012 to 30 April 2013) as per Annexure-III.

Approval of qualifications for teaching positions in AJK MCRC.
2.8 Approval of the qualifications for vacant teaching positions in AJK MCRC (Annexure-IV).


## Changes in the Prospectus 2012-13

2.9 Approved the changes made in the Prospectus 2012-13 of the University as approved by the Academic Council vide Reso. No. 6 dated 20.01.2012 as per details shown in Annexure-V.

## AC-2012 (II): Reso-03

Proposal for naming the Self-Financing School after a person who has made significant contributions to Jamia.

The Majlis (AC) deliberated on the proposal for naming SelfFinancing School after a person who has made significant contributions to Jamia. After detailed deliberation, the Majlis (AC) unanimously approved to name the Self-financed School as Syed Abid Hussain Senior Secondary School who has made significant contribution to Jamia.

Action: Asstt. Registrar (Schools)

AC-2012 (II): Reso.- 04
Proposals for change of names of five students duly recommended by the Examination Committee:

The Majlis (AC) considered and approved the requests of following five students to change their names in all records of Jamia as recommended by the Examination Committee dated 24.01.2012 and 27.02.2012:

| S. <br> No. | Old Name(s) | New Name(s) | Course(s) | Department(s) |
| :--- | :--- | :--- | :---: | :--- |
| 1. | Ms. Kriti Talwar | Kriti Kapur | Ph.D | Educational <br> Studies |
| 2. | Mr. Syed Usama <br> Tirmizi | Syed Rehan <br> Tirmizi | Class X | Jamia Sr. Sec. <br> School |
| 3. | Mr. Shahbaa Anwar | Shahbaz <br> Anwer | B.Tech | Civil <br> Engineering |
| 4. | Mrs. Priyanka | Priyanka Singh | Ph.D. | Biosciences for |
| 5. | Mrs. Pallavi Mittal | Pallavi <br> Majumdar | Ph.D. | Centre <br> Culture \& Media <br> Governance |

Action: Controller of Examinations


## AC-2012 (II): Reso.- 05

Proposal for allowing 30 Earned Leave in respect of Security Staff, Proctor's Office by treating them as non-vacation staff

The Majlis (AC) considered and approved the proposal duly recommended by the Standing Committee for Act, Statutes and Ordinances dated 02.12.2011 that the Security Staff of the Proctor Office may be treated as non-vacational staff and they may be given 30 days Earned Leave instead of 30 days Vacation Leave and 10 days Casual Leave in a year along with the amendment to be made in the Para VIII (B) (14) (5) of the Leave Ordinance (Admin) of the University.

Action: Chairman, Standing Committee for Act, Statutes and Ordinances Proctor/OSD

## AC-2012 (II): Reso.-06

## Proposal for amendment in the Ordinance 36 (XXXVI) concerning "Preservation of Various Records/Documents in the University".

The Majlis (AC) considered and approved the recommendation of the Standing Committee for Act, Statutes and Ordinances for amendment in the Ordinance 36 (XXXVI) concerning "Preservation of Various Records/Documents in the University" as per details given at AnnexureVI.

Action: Chairman, Standing Committee for Act, Statutes and Ordinances/ Development Officer

AC-2012 (II): Reso.-07
Proposal for amendment in Ordinance 15-E (XV-E) (Academic) regarding conversion of "Advanced Diploma in Counseling Psychology" from annual mode to semester mode.

The Majlis (AC) considered and approved amendment in Para 8 of Ordinance 15-E (XV-E) (Academic) duly recommended by the Standing Committee for Act, Statutes and Ordinances due to changing over of PG Diploma in Counseling Psychology from Annual mode to Semester System (Annexure-VII).

Action: Chairman, Standing Committee for Act, Statutes and Ordinances/


## AC-2012 (II): Reso-08

## Proposal for framing Regulation 35 (R-XXXV) (Academic) concerning "Counting of Attendance of Students".

The Majlis (AC) considered and approved the Regulation 35 (RXXXV) (Academic) concerning "Counting of Attendance of Students" in terms of Statute 40(3) of Jamia Act 1988 along with addition of a Clause suggested by Prof. N.U. Khan, Hony. Director, University Polytechnic in Para 4 of the said Regulation (Annexure-VIII).

Action: Chairman, Standing Committee for Act, Statutes and Ordinances/ Development Officer

## AC-2012 (II): Reso-09

Proposal for conferring Honoris Causa to Mr. Ban Ki-moon, Secretary General to United Nations.

The Majlis considered and unanimously approved the proposal for conferring honorary degree (Honoris Causa) to Mr. Ban Ki-moon, Secretary General to United Nations on 27 April, 2012 by holding a Special Convocation.

Action: Asstt. Registrar (A\&C)

## AC-2012 (II): Reso.-10

Proposal of XII Plan to be submitted by the university to the University Grants Commission.

The Majlis (AC) was briefed about the XII Plan proposal, the operational part of which is annexed herewith. It was informed that the said proposal was prepared after going through a rigorous participatory exercise with the help of Task Force consisting of senior Professors of the University. Thereafter, the proposals prepared was examined by a small Committee of senior Professors of the University in order rationalize the requirements in the University prospective. It was also informed that as per the guidelines of the UGC, the plan proposals reflects the requirements as Scenario-I (3 times of the $11^{\text {th }}$ Plan allocations and as Scenario-II ( 5 times of the $11^{\text {th }}$ Plan allocations). Besides above, it was informed about a separate proposal of the Faculty of Dentistry for establishment of a 100 bed Hospital and extension of the BDS program of
around Rs. 250 crores, which is being submitted separately with these proposals.

After detail deliberation, the Majlis (AC) approved the XII Plan proposals as Scenario-I and Scenario-II by incorporating the requirement of the Faculty of Education and the Centre for Management Studies (Annexure-IX).

The Majlis (AC) authorized the Vice-Chancellor to further consider and incorporate the proposals of additional requirements, if any, in the XII Plan proposals before submitting these to the University Grants Commission.

Action: Dy. Registrar (HRD)

## AC-2012 (II): Reso.-11

## Introduction of iointly designed and taught P.G. Diploma in Public Health ( 2 semesters) under META University concept

The Chairman (Vice-Chancellor) apprised the members of the Majlis (AC) that the Prime Minister and the Minister for Human Resource Development have time and again expressed concern over the need for student mobility and their ability to move without effort to study courses that would be compatible to meet their intellectual hunger. It was therefore thought good for leading colleges and universities to devise courses that would be stimulating and give the opportunity for students to be able to study at different universities and thereby widen their exposure, but also to get the best of faculty to pool in resources and enhance the standard of teaching to be imparted. After some initial discussion it was thought that the Jamia Millia Islamia, Delhi University, Jawaharlal Nehru University and I.I.T. Delhi take the first step in forming this META University that would provide a joint degree for courses that the 4 selected institutions would mutually agree to run.

To conceptualize and operationalize the concept of the Meta University, it was agreed that the 4 institutions form a core group consisting of Head of the Institutions and 2-3 Professors and take this forward. Several meetings of the core group have been held, followed by 2 presentations to the Hon'ble Minister for H.R.D.

It was agreed that, to begin with three areas namely climate change, education and public health should be focused and that Delhi University will take lead in the area of education, IIT Delhi in Climate Change and Jamia Millia Islamia on Public Health.

At the meeting of the Vice-Chancellors of Delhi University, Jamia Millia Islamia, Jawaharlal Nehru University, Dr. B.R. Ambedkar University, Delhi
and Director, I.I.T. Delhi with Mr. Kapil Sibal, Hon'ble Minister for HRD, Chairman UGC and Secretary, Higher Education, G.O.I. on $31^{\text {st }}$ March 2012, Delhi University proposed to introduce an innovative M.Sc. Programme in Math Education with the request that Jamia teach two of the courses. Jamia Millia Islamia proposed to consider introduction of a joint 2-semester Diploma in Public Health w.e.f. 2012-13 and a joint Masters Degree Programme w.e.f. 2013-14 by J.M.I., D.U., J.N.U. and I.I.T, Delhi. An intensive Research Programme on issues of Public Health with the funding requirements was also presented by J.M.I.

In the meeting of the Core Committee on Meta University held on $3^{\text {rd }}$ April 2012, the Vice-Chancellor of Jawaharlal Nehru University and Director, I.I.T. Delhi shared that it may not be possible for them to get the approvals of the competent bodies of their respective institutions for introducing the Joint Diploma Program from the next academic session but assured that they will participate in the designing and teaching of the Diploma.

After deliberation, the Majlis (AC) approved the proposal to introduce a jointly designed P.G. Diploma in Public Health (2 semesters) w.e.f. 2012-13 in principle, so that the competent bodies such as Committee of Studies of the Departments and Board of Management of the Centres may work out the detailed syllabi with the Joint Curriculum Development Committee in the light of the outline of the program as given at Annexure-X.

The Majlis (AC) also decided that in case any of the four universities are unable to be associated with the Diploma Programme due to their administrative constraints, the Jamia Millia Islamia and Delhi University can go ahead with the Programme.

The Majlis (AC) further authorized the Vice-Chancellor to take the required actions in this regard.

Action: Asstt. Registrar (A\&C)

## AC-2012 (II): Reso-12

Proposal for implementation of Semester System in Diploma Engineering (Day) courses at University Polytechnic, Faculty of Engineering \& Technology, JMI,

The Majlis (AC) considered and approved the proposal for implementation of Semester System in Diploma Engineering (Day) courses at University Polytechnic as also the Examinations Rules duly approved by the Faculty Committee, Faculty of Engineering \& Technology

dated 29.2.2012 on the recommendation of Board of Studies of the University Polytechnic dated 7.2.2012.

Action: Hony. Director, University Polytechnic/ Controller of Examinations

## AC-2012 (II): Reso.-13

## Approval of list of Panel of Experts of the Selection Committees for teaching posts of the following Departments/Centres:

The Majlis (AC) considered and approved the Panel of Experts of the Selection Committees for teaching posts of the following Departments/Centres:
A. Faculty of Natural Sciences

1. D/o Computer Science
2. D/o Chemistry
3. D/o Mathematics
B. Centres of Studies of the University
4. Nelson Mandela Centre for Peace \& Conflict Resolution
5. Centre for Culture, Media \& Governance
C. Faculty of Engg. \& Technology
6. D/o Civil Engg.
7. D/o Mechanical Engg.
8. D/o Electrical Engg.
9. D/o Computer Engg.
10. D/o Applied Sciences and Humanities
D. Faculty of Architecture \& Ekistics

Action: Asstt. Registrar (RPS)

## AC-2012 (II): Reso-14

Proposal for amendments in Academic Ordinances 15-A and 15-B for making a provision of Compartmental Examinations in all the semester based courses offered by the University.

The Majlis (AC) considered and approved the proposal for making a provision of Compartmental Examinations in all the semester based courses duly recommended by the Standing Committee for Act, Statutes and Ordinances with the amendment to be made in Ordinance Nos. 15 (XV), 15-A (XV-A), 15-B (XV-B) and 15-C (XV-C) (Academic) of the University in the light of the decision taken by the Examination Committee in its meeting held on 27.02.2012 (Annexure-XI).


While approving the above, it was resolved that these amendments will be effective from the current Academic Session 2011-12.

## Action: Chairman, Standing Committee for Act, Statutes and Ordinances/ Development Officer

## AC-2012 (II): Reso-15

## Appointment of three persons not in the service of the University - to be co-opted by the Academic Council.

The Majlis (AC) considered and approved the co-option of following three persons not in the service of the University as Co-opted members of the Academic Council in terms of Statutes 15 (1) (ix) of JMI Act, 1988:

1. Dr. Aslam Parvaiz, Principal, Dr. Zakir Husain Delhi College, University of Delhi.
2. Dr Meenakshi Gopinath, Principal, Lady Shri Ram College for Women, University of Delhi.
3. Mr. M.I. Husain, Principal, Delhi Public School, Mathura Road, New Delhi.

Action: Asstt. Registrar (A\&C)

## UNDER ANY OTHER ITEM

## AC-2012 (II): Reso-16

## Medium of instructions and examinations.

The Majlis (AC) deliberated on the medium of instruction and the medium of examination. It was decided that the students should be taught in Hindi, Urdu and English as well as they may be allowed to write the examination papers in these three languages. Moreover, the Question Paper should also be prepared in the above three languages.

## Action: Controller of Examinations/ <br> Deans, Faculties Social Sciences/ <br> Humanities \& Languages

The meeting concluded at 5.10 p.m. with a vote of thanks to the Chair.


