Office of the Registrar Academic & Council Branch Jamia Millia Islamia

Minutes

of the meeting of the Majlis-i-Talimi (Academic Council) (AC-IV/2012) held on Friday, the 7th September 2012 at 3.00 p.m. in the Conference Hall, *Dayar-e-Mir Taqi Mir*, Administrative Block, Jamia Millia Islamia, New Delhi.

An Ordinary meeting of the *Majlis-i-Talimi* (Academic Council) (AC-IV/2012) was held on Friday, the 7th September, 2012 at 3:00 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 Shaikh-ul-Jamia (Vice-Chancellor)	:	Chairman
2.	Prof. S.M. Rashid Pro-Vice-Chancellor, JMI	:	Member
3.	Prof. Khalil Ahmad Dean, F/o Natural Sciences/Hony. Advisor (Centres),	: JMI	Member
4.	Prof. Khalid Moin, Dean, F/o Engineering & Technology, JMI.	:	Member
5.	Prof. G. P. Sharma Dean, F/o Humanities & Languages, JMI.	:	Member
6.	Prof. Khan Masood Ahmad, Dean, F/o Social Sciences, JMI.	:	Member
7.	Prof. S. M. Akhtar, Dean, F/o Architecture & Ekistics, JMI.	:	Member
8.	Prof. Aejaz Masih Dean, F/o Education/Offg. HoD, IASE, JMI	:	Member
9.	Prof. S. G. H. Zaidi Offg. Dean, F/o Fine Arts/HoD Graphics Arts/ Art History & Art Appr./Applied Arts, JMI	:	Member
10.	Prof. Rose Varghese Dean, F/o Law, JMI.	:	Member
11.	Prof. Tasneem Meenai Dean Students' Welfare/Director, NM Centre for Peac & Conflict Resolution, JMI	: ce	Member

12.	Prof. Ragini Dean, F/o Dentistry, JMI.	:	Member
13.	Prof. Razi Ahmad Kamal Head, D/o Islamic Studies, JMI/	:	Member
14.	Prof. Mohd Iqbal Head, D/o Persian, JMI.	:	Member
15.	Prof. Abdul Bismillah Head, D/o Hindi, JMI.	:	Member
16.	Prof. Khalid Mahmood Head, D/o Urdu, JMI.	:	Member
17.	Prof. S. M. Khalid Ali Hamidi Head, D/o Arabic, JMI.	:	Member
18.	Prof. R. Gopinath Head, D/o History & Culture/ Hony. Advisor (Centres),	: JMI.	Member
19.	Prof. M. Asaduddin Head, D/o English, JMI	:	Member
20.	Prof. Nisarul Haq Head, D/o Political Science, JMI.	:	Member
21.	Dr. Savyasachi Head, D/o Sociology, JMI.	:	Member
22.	Prof. Zubair Meenai Head, D/o Social Work, JMI	:	Member
23.	Prof. Waheeda Khan Head, D/o Psychology, JMI	:	Member
24.	Prof. Halima Sadia Rizvi Head, D/o Economics, JMI	:	Member
25.	Prof. N.U.K. Sherwani Head, D/o Commerce & Bus. Studies, JMI	:	Member
26.	Prof. Mohammad Zulfequar Head, D/o Physics, JMI.	:	Member
27.	Prof. Rocket Ibrahim Head, D/o Geography, JMI.	:	Member
28.	Prof. Sharif Ahmad Head, D/o Chemistry, JMI.	:	Member
29.	Prof. Luqman Ahmad Head, D/o Biosciences, JMI.	:	Member

30.	Prof. Syed Akhtar Husain Head, D/o Biotechnology, JMI	:	Member
31.	Prof. Khurram Mustafa, Head, D/o Computer Science, JMI	:	Member
32.	Prof. M. Hasan Shahid Head, D/o Mathematics, JMI	:	Member
33.	Prof. Abid Haleem Head, D/o Mechanical Engineering, JMI.	:	Member
34.	Prof. M.N. Doja, Head, D/o Computer Engineering, JMI.	:	Member
35.	Prof. Zaheeruddin, Head, D/o Electrical Engg.,/(Elected Member) JMI.	:	Member
36.	Prof. Mirza Tariq Beg, Head, D/o Electronics & Comm. JMI.	:	Member
37.	Prof. Mehtab Alam Head, D/o Civil Engineering, JMI.	:	Member
38.	Prof. N. U. Khan Hony. Director, University Polytechnic, JMI.	:	Member
39.	Prof. Anita Rastogi Head, D/o Educational Studies, JMI.	:	Member
40.	Prof. Sadre Alam, Head, D/o Painting, JMI.	:	Member
41.	Mr. S. M. Shahid Javed, Head, D/o Sculpture, JMI.	:	Member
42.	Prof. M. Obaid Siddiqui Director, AJK MCRC, JMI.	:	Member
43.	Dr. G. Makhdumi University Librarian, Dr. Z.H. Library, JMI	:	Member
44.	Dr. Wasim Ahmad Khan F/o Education, JMI (Elected Member)	:	Member
45.	Dr. Abdul Halim D/o Persian, JMI. (Elected Member)	:	Member
46.	Dr. Rizwan Qaiser (Elected Member) D/o History & Culture, JMI.	:	Member
47.	Mr. S. M. Mahmood University Polytechnic, JMI (Elected Member)	:	Member

48.	Prof. M. S. Bhatt, D/o Economics, JMI (Elected Member)		
49.	Prof. Khalid Iftikhar D/o Chemistry, JMI (Elected Member)	:	Member
50.	Dr. S.A.M. Rizvi, D/o Computer Science, JMI (Elected Member)	:	Member
51.	Dr. Sajid Z. Amani F/o Law, JMI (Elected Member)	:	Member
52.	Prof. Saranjit Singh F/o Dentistry, JMI (Elected Member)	:	Member
53.	Dr. Haseeb Ahsan, F/o Dentistry, JMI (Elected Member)	:	Member
54.	Ar. Qamar Irshad F/o Architecture & Ekistics, JMI (Elected Member)	:	Member
55.	Ar. Mohd. Firoz Anwar F/o Architecture & Ekistics, JMI (Elected Member)	:	Member
56.	Prof. Shahid Ahmad, Director, Centre for J. N. Studies, JMI.	:	Member
57.	Prof. Pankaj Sharan, Director, Interdisciplinary Research in Basic Sciences (CIRBS), JMI.	:	Member
58.	Prof. Sonya S. Gupta, Director, Centre for Spanish & Latin American Studi	: es, JM	Member I.
59.	Prof. Zikrur Rahman Director, India Arab Cultural Centre/ Centre for West Asian Studies, JMI.	:	Member
60.	Prof. Azra Razzack Director, KRN Centre for Dalit & Minorities Studies, JN	: ЛІ.	Member
61.	Prof. T.C. A. Rangachari, Director, MMAJ-AIS/Hony. Advisor (Centres), JMI	:	Member
62.	Prof. Ghazanfar Ali Director, Academy of Professional Development for Urdu Medium Teachers, JMI.	:	Member
63.	Prof. Biswajit Das, Director, Centre for Culture, Media & Governance, JN	: II	Member
64.	Prof. Sushant G. Ghosh, Offg. Director, Centre for Theoretical Physics, JMI	:	Member

65.	Prof. M. Ejaz Hussain,	:	Member
	Director, Centre for Physiotherapy & Rehab. Sc., JMI		

66. Prof. S. M. Sajid : Member/Secretary Registrar, JMI.

The following persons also attended the meeting as Special Invitees:

67.	Prof. Shahid Ashraf	Finance Officer, JMI
68.	Prof. Khalid Iftekhar	Controller of Examinations, JMI
69.	Prof. Akhtarul Wasey	Hony. Director, Dr. Z. H. Institute of Islamic Studies, JMI
70.	Prof. Z. H. Khan	Hony. Director, FTK-CIT, JMI
71.	Prof. Mohammad Shakeel	Hony. Director, AS CD&OL, JMI
72.	Prof. Mushahid Husain,	Hony. Director, Centre for Nanoscience and Nanotechnology, JMI
73.	Prof. Masood Alam	Proctor, JMI
74.	Dr. Ameena K. Ansari	Foreign Students' Advisor, JMI
75.	Dr. Bulbul Dhar James	Hony. Director, SN Centre for Women's Studies, JMI
		,
76.	Mr. I.U. Khan	Dy. Registrar (Administration), JMI.

The following staff members were also present to assist in the proceedings:

Mr. Nihaluddin Siddiqui, OSD, JMI. Mr. Aftab Ahmad, Asstt. Registrar (A&C), JMI.

The Vice-Chancellor welcomed the following new members of the *Majlis-i-Talimi* (Academic Council) who attended the meeting for the first time:

- 1. Dr. Savyasaachi, Head, Department of Sociology, JMI
- 2. Dr. Anita Rastogi, Head, Department of Educational Studies, JMI

He also appreciated the contribution made by the following outgoing members during their tenure as member of the Academic Council:

- 1. Prof. Najma Amin, ex-Head, Department of Educational Studies, JMI
- 2. Dr. Neshat Qaiser, ex-Head, Department of Sociology, JMI

Thereafter, the Majlis (AC) conducted the following business:

AC-2012 (IV): Reso.-01

<u>Confirmation of the Minutes of the previous Meeting of Academic Council.</u>

Before considering the confirmation of the Minutes of the previous meeting of the Majlis-i-Talimi (Academic Council) held on 26.07.2012, the Registrar shared the observations made by Prof. Akhtarul Wasey and informed the Majlis (AC) that the following modifications in the Annexure No. XIX (Reso. No. 19 dated 26.07.2012) has been made:

"From Jamia Millia Islamia or from any other renowned University" in place of *"this University"*.

Thereafter, the minutes of the previous meeting of the *Majlis-i-Talimi* (Academic Council) held on 26.07.2012 were confirmed.

AC-2012 (IV): Reso-02

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

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 (Academic Council):

Nominations

- 2.1 Approved the nomination of the following two persons teaching allied or cognate subjects in the University, as members of the Board of Studies of the Department of Sociology for a period of three years w.e.f. 14.08.2012 in terms of Statute 21(1)(iv) of JMI Act, 1988:
 - 1. Prof. R. Gopinath, Department of History & Culture, JMI
 - 2. Prof. Rashmi Doraiswamy, MMAJ Academy of International Studies, JMI
- 2.2 Approved the nomination of the following two persons teaching allied or cognate subjects in the University, as members of the **Board of Studies** of the Department of Economics for a period of three years w.e.f. 16.11.2012 in terms of Statute 21(1)(iv) of JMI Act, 1988:
 - 1. Prof. S. Akhtar Husain, Department of Biotechnology, JMI
 - 2. Prof. Z.H. Khan, Department of Physics, JMI

Sabbatical/Study Leave

- 2.3 Approved the Sabbatical Leave in respect of **Prof. Talat Aziz, IASE, Faculty of Education, JMI**, for a period of one year w.e.f. 16.07.2012 to 15.07.2013 to write a book on "Educational Psychology in Urdu".
- 2.4 Approved the Sabbatical Leave in respect of **Prof. Durga Prasad Gupta**, **Department of Hindi, Faculty of Humanities & Languages, JMI**, for a period of three months w.e.f. 01.08.2012 to 31.10.2012 to write a book on "Madhiya Vart Ka Akhhyan".
- 2.5 Approved the extension in Study Leave in respect of Mr. S.M. Muzakkir, Reader, Department of Mechanical Engineering, Faculty of Engineering & Technology, JMI, for a period of one year w.e.f. 21.07.2012 to 20.07.2013 to complete his Ph.D. program at IIT, Delhi.

<u>Misc.</u>

- 2.6 Granted admission to **Mr. Sreedev Basu to B.Sc. (Hons.) Physics, Part-III**, JMI, who had successfully completed B.Sc. (Hons.) Phsics, Part-II (four Semester) from the Princeton University, Princeton, New Jersey, USA.
- 2.7 Granted admission to **Mr. Syed Ali Umar** s/o Mr. Mohammad Umar in BFA (Applied Art) 1st year course, JMI, by creating one extra seat over and above the sanctioned seat subject on the recommendation of the Dean, F/o Fine Arts.

Ph.D. Notification

- 2.8 Accepted the following notifications issued by the Examination Branch, JMI in respect of Research Scholars who have been declared eligible for the award of the degree of Doctor of Philosophy (Ph.D.) of Jamia Millia Islamia, New Delhi (**Annexure-I**):
 - (i) F.NO. COE/Ph.D./(Notification)/315/2012 dated : 22.02.2012
 - (ii) F.NO. COE/Ph.D./(Notification)/316/2012 Dated : 29.02.2012
 - (iii) F.NO. COE/Ph.D./(Notification)/317/2012 Dated : 15.03.2012
 - (iv) F.NO. COE/Ph.D./(Notification)/318/2012 Dated : 20.03.2012
 - (v) F.NO. COE/Ph.D./(Notification)/319/2012 Dated : 21.03.2012
 - (vi) F.NO. COE/Ph.D./(Notification)/320/2012 Dated : 02.04.2012
 - (vii) F.NO. COE/Ph.D./(Notification)/321/2012 Dated : 23.04.2012
 - (viii) F.NO. COE/Ph.D./(Notification)/322/2012 Dated : 30.04.2012
 - (ix) F.NO. COE/Ph.D./(Notification)/323/2012 Dated : 08.05.2012
 - (x) F.NO. COE/Ph.D./(Notification)/324/2012 Dated : 17.05.2012
 - (xi) F.NO. COE/Ph.D./(Notification)/325/2012 Dated : 22.05.2012
 - (xii) F.NO. COE/Ph.D./(Notification)/326/2012 Dated : 04.06.2012

- (xiii) F.NO. COE/Ph.D./(Notification)/327/2012 Dated : 25.06.2012
- (xiv) F.NO. COE/Ph.D./(Notification)/328/2012 Dated : 09.07.2012
- (xv) F.NO. COE/Ph.D./(Notification)/329/2012 Dated : 13.07.2012
- (xvi) F.NO. COE/Ph.D./(Notification)/330/2012 Dated : 24.07.2012

Nominations

- 2.9 Approved the nomination of the following two persons teaching allied or cognate subjects in the University, as members of the Board of Studies, Department of Arabic for a period of three years w.e.f. 24.04.2012 in terms of Statute 21(1)(iv) of JMI Act, 1988:
 - (1) Prof. Khalid Mahmood, Department of Urdu, JMI
 - (2) Prof. Mohammad Iqbal, Department of Persian, JMI
- 2.10 Approved the nomination of the following two persons teaching allied or cognate subjects in the University, as members of the Committee of Studies, AJK MCRC, JMI, for a period of three years w.e.f. 03.12.2012:
 - (1) Prof. G.P. Sharma, Department of History & Culture, JMI
 - (2) Prof. M. Asaduddin, Department of English, JMI

AC-2012 (IV): Reso-03

Proposal for inclusion of the provisions of fellowship (UGC Non-NET) recovery and its discontinuation in case a scholar registered for Ph.D. program wishes his/her admission cancelled at any stage or the scholar fails in any of the Examination related to the M.Phil./Ph.D. program in the relevant Ordinances.

The Majlis (AC) deliberated on the proposed amendment in respect of UGC Non-NET fellowship recovery and its discontinuation in case a scholar registered for Ph.D. program wishes his/her admission cancelled at any stage or the scholar fails in any of the Examination related to the M.Phil./Ph.D. program in the relevant Ordinances.

After detailed deliberation, the Majlis (AC) resolved to examine it again by a small Committee with clearly defined terms of reference. The report and the consequent amendment will be placed before the Academic Council for its consideration again.

Besides above, the Vice-Chancellor directed the Finance Officer to expedite the payment of pending bills of the said fellowships of the Faculty of Humanities & Languages. It was also resolved that the bills of the

fellowship should be submitted Department-wise instead of Faculty-wise to avoid the delay in payment.

Action: A.R. (A&C)

AC-2012 (IV): Reso-04

<u>Approval of the proposed Ordinance for the Centre for Nanoscience</u> <u>& Nanotechnology, Jamia Millia Islamia.</u>

The Majlis (AC) considered and approved the proposed Ordinance of the Centre for Nanoscience & Nanotechnology duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 18.7.2012 (**Annexure-II**).

Action: A.R. (A&C)

AC-2012 (IV): Reso-05

Naming of the newly constructed new Girls' Hostel.

The Majlis (AC) deliberated on the naming of new Girls' Hostel Building which is near completion from the proposed names and brief profile of eminent personalities who have contributed immensely to the service of nation for consideration of naming the said Hostel.

After detailed deliberation, the Majlis (AC) authorized the Vice-Chancellor to approve the names for naming the new Girls' Hostel Building from the proposed names as well as from the following names suggested in the meeting:

- (1) Van Leila Ben Shah (Didi)
- (2) Tahira Apa
- (3) Abadi Bano Begum (Be Amma)
- (4) Hazrat Rabia Basri
- (5) Ismat Chughtai
- (6) Begum Akbar Jahan Abdullah
- (7) Begum Hazrat Mahal

It was also suggested that the complex of Girls' Hostel may be named as Be Amma House of Residence (Girls) and the new Hostel may be named after one of the above. The Majlis (EC) authorized the Vice-Chancellor to take an appropriate decision in this regard.

Action: A.R. (A&C)

AC-2012 (IV): Reso-06

Recommendations of Board of Studies, Department of Educational Studies, Faculty Committee (Faculty of Education) regarding the proposal of University of Delhi to jointly offer Master's Degree in Mathematics Education.

The Registrar apprised the Majlis (AC) about the concept of Meta University and also approval given by the Academic Council in its previous meeting held on 18.04.2012 (Vide Reso. No.11) to introduce a jointly designed PG Diploma in Public Health. In the meanwhile, the University received a proposal of the University of Delhi to jointly offer Master Degree in Mathematics Education. The Faculty Committee, Faculty of Education in its meeting held on 01.09.2012 has approved the proposal to house the Masters Program in the Department of Educational Studies as recommended by the Board of Studies, in its meeting held on 28.8.2012.

The Majlis (AC) considered and approved the proposal of University of Delhi to jointly offer the Master's Degree in Mathematics Education on pilot basis and authorized the Vice-Chancellor to take all appropriate measures in this regard.

Action: Dean, F/o Education/ A.R. (A&C)

AC-2012 (IV): Reso-07

Request of Mr. Babu, a Research Scholar, MMAJ Academy of International Studies for change of his name from Mr. Babu to Mr. Shiraz Sheikh.

The Majlis (AC) considered and approved the request of Mr. Babu, a Research Scholar, MMAJ Academy of International Studies for change of his name from Mr. Babu to Mr. **Shiraz Sheikh** in all records of Jamia duly recommended by the Examination Committee dated 19.04.2012.

Action: Controller of Examinations

AC-2012 (IV): Reso-08

<u>Consideration on the admission policy of the sports persons in the University.</u>

The Majlis (AC) was apprised that in order to give an impetus to sports persons in the country, the Jamia Millia Islamia is following a policy of providing admissions in certain notified courses to outstanding sports persons. Para (b) of Chapter 7 of the Prospectus for the academic year 2012-13 mandates that no admissions in the Sports category shall be provided in the Faculty of Engineering & Technology, Faculty of Architecture & Ekistics, and Faculty of Dentistry. The Academic Council has been enabled, under the said Para, to prescribe such other courses in which admissions under the Sports category may not be granted in the University.

It was also informed that for the academic session 2012-13 four applicants had been identified under the Sports category for admissions in various courses of the AJK Mass Communication Research Centre. However, the Director of the Centre has expressed reservations that a highly professional courses like the M.A. in Mass Communication/M.A. in Convergent Journalism should not be entertaining admissions in the Sports category. According to him, the Course is demanding and absolute focal attention is needed to accomplish the same. The practical exercises are substantial part of the courses and these are carried out in groups. Absence of any of the group members either due to engagement in sports activities or otherwise adversely affects the performance of the group as a whole. On careful consideration and following consultations with the Pro-Vice-Chancellor, the Registrar, the Director, AJK MCRC and others concerned. the Vice-Chancellor has taken the decision to exclude courses of the AJK Mass Communication Research Centre from the ambit of the Sports category.

While two applicants who have claimed admission under the Sports category in various courses of the AJK Mass Communication Research Centre have been counseled to take up alternate courses of their choice, one Ms. Bhavna Singh has filed a Writ Petition in the High Court of Delhi which is pending adjudication. It is material to state that Ms. Bhavna Singh has also been offered to take up an alternate course of her choice in the University, to which she has resisted.

The Majlis (AC) endorsed the above decision taken by the Vice-Chancellor to exclude courses of AJK MCRC from the ambit of the Sports Category.

Action: A.R. (A&C)

UNDER ANY OTHER ITEM

AC-2012 (IV): Reso-09

9.1 Naming of the Metro Station at University Campus.

The Majlis (AC) was informed that the Metro Rail work has started, and the University has proposed the name of the Metro station at University Campus as "Jamia Millia Islamia station".

The Majlis (AC) unanimously approved the above proposal of the naming of Metro Station at University Campus.

Action: A.R. (A&C)

9.2 Implementation of attendance rules in the evening courses of Department of Arabic.

The Majlis (AC) approved the implementation of attendance rules in evening courses offered by the Department of Arabic as proposed by the Head, Department of Arabic, JMI.

Action: Dean, F/o Hum. & Langs.

9.3 <u>Proposal for introduction of teaching Compulsory Urdu for two years</u> <u>at Undergraduate level.</u>

The Majlis (AC) approved in principle the proposal of the Vice-Chancellor for introduction of teaching Compulsory Urdu for two years (instead of existing provision of one year) at undergraduate level and the marks will be counted in the total marks in both the years in order to make the teaching of Urdu language more effective. The detailed modalities etc. along with the revised curriculum will be worked out.

Action: A.R. (A&C)

9.4 <u>Setting up of examination papers in three languages namely Urdu,</u> <u>Hindi and English.</u>

The Vice-Chancellor reiterated the earlier decision for setting up the Examination Papers in three languages namely Urdu, Hindi and English, irrespective the medium of writing of examination to facilitate the under

privileged students in the Faculties of Humanities & Languages, Social Sciences and Education.

Action: Controller of Examinations

The meeting concluded at 4.15 p.m. with a vote of thanks to the Chair.

(Prof. S.M. Sajid) Registrar

13