

Office of the Registrar
Academic & Council Branch
Jamia Millia Islamia

Minutes

of the meeting of the *Majlis-i-Talimi* (Academic Council) (AC-III/2013) held on Friday, the 15th March 2013 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-III/2013) was held on Friday, the 15th March 2013 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. M. Rais Khan : Member
Offg. Dean, F/o Natural Sciences/
Hony. Advisor (Centres), JMI
4. Prof. G. P. Sharma : Member
Dean, F/o Humanities & Languages, JMI
5. Prof. Aejaz Masih : Member
Dean, F/o Education/Head, IASE, JMI
6. Prof. Khan Masood Ahmad, : Member
Dean, F/o Social Sciences, JMI.
7. Prof. Khalid Moin, : Member
Dean, F/o Engineering & Technology, JMI.
8. Prof. Rose Varghese : Member
Dean, F/o Law, JMI
9. Prof. S. M. Akhtar, : Member
Dean, F/o Architecture & Ekistics, JMI.
10. Prof. Tasneem Meenai : Member
Dean Students' Welfare/Director, NM Centre for Peace
& Conflict Resolution, JMI

11. Prof. Z. A. Zargar : Member
Dean, F/o Fine Arts/HoD Graphics Arts/
Art History & Art Appreciation, JMI
12. Prof. Ragini : Member
Dean, F/o Dentistry, JMI.
13. Prof. R. Gopinath : Member
Head, D/o History & Culture/ Hony. Advisor (Centres), JMI.
14. Prof. Wahhajuddin Alvi, : Member
Head, D/o Urdu, JMI.
15. Prof. Razi Ahmad Kamal : Member
Head, D/o Islamic Studies, JMI/
16. Prof. S. M. Khalid Ali Hamidi : Member
Head, D/o Arabic, JMI.
17. Prof. Mohd Iqbal : Member
Head, D/o Persian, JMI.
18. Prof. D. P. Gupta : Member
Head, D/o Hindi, JMI.
19. Prof. Mohd. Asaduddin : Member
Head, D/o English, JMI.
20. Prof. Halima Sadia Rizvi : Member
Head, D/o Economics, JMI
21. Prof. Mohammed Badrul Alam : Member
Head, D/o Political Science, JMI.
22. Prof. Zubair Meenai : Member
Head, D/o Social Work, JMI
23. Prof. Savyasaachi : Member
Head, D/o Sociology, JMI.
24. Prof. Waheeda Khan : Member
Head, D/o Psychology, JMI
25. Prof. Shagufta Jamal : Member
Head, D/o Adult & Cont. Edu. & Ext., JMI
26. Prof. Mohammad Zulfequar : Member
Head, D/o Physics/Offg. Director, CN&N, JMI.
27. Prof. Tabrez Alam Khan : Member
Head, D/o Chemistry, JMI.
28. Prof. Rocket Ibrahim : Member
Head, D/o Geography, JMI

29. Prof. Luqman Ahmad : Member
Head, D/o Biosciences, JMI
30. Prof. Khurram Mustafa : Member
Offg. Head, D/o Computer Science, JMI
31. Prof. Syed Akhtar Husain : Member
Head, D/o Biotechnology, JMI
32. Prof. Mehtab Alam : Member
Head, D/o Civil Engineering, JMI.
33. Prof. Mohammad Islam : Member
Head, D/o Mechanical Engineering, JMI
34. Prof. Zaheeruddin : Member
Head, D/o Electrical Engineering, JMI.
35. Prof. Mirza Tariq Beg, : Member
Head, D/o Electronics & Comm. JMI.
36. Prof Weqar Ahmad Siddiqi : Member
Head, D/o Applied Sc. & Humanities, JMI
37. Prof. M.N. Doja, : Member
Head, D/o Computer Engineering, JMI.
38. Prof. N. U. Khan : Member
Hony. Director, University Polytechnic, JMI.
39. Prof. Anita Rastogi : Member
Head, D/o Educational Studies, JMI.
40. Ar. Mohammad Ziauddin : Member
Head, D/o Architecture, JMI
41. Ms. Moeen Fatma, : Member
Head, D/o Painting, JMI
42. Mr. S. M. Shahid Javed, : Member
Head, D/o Sculpture, JMI
43. Mr. Hafeez Ahmad : Member
Offg. Head, D/o Applied Art, JMI
44. Mr. Mamoon Nomani, : Member
Head, D/o Art Education, JMI
45. Prof. M. Obaid Siddiqui, : Member
Director, AJK MCRC, JMI
46. Dr. G. Makhdumi : Member
University Librarian, Dr. Z.H. Library, JMI

47. Dr. Halima Begum : Member
Associate Professor, D/o Mech. Engg., JMI
48. Mr. Mohammad Sharif MA, : Member
Asstt. Professor, Univ. Polytechnic, JMI
49. Dr. Waseem Ahmad Khan, (Elected Member) : Member
IASE, Faculty of Education, JMI.)
50. Prof. Ahrar Husain, (Elected Member) : Member
IASE, Faculty of Education, JMI.)
51. Dr. Faqeer Mohammad (Elected Member) : Member
D/o Chemistry, JMI
52. Dr. Devendra Kumar Dhusia (Elected Member) : Member
D/o Commerce & Bus. Studies, JMI.
53. Prof. M. S. Bhatt (Elected Member) : Member
D/o Economics, JMI
54. Er. Mohd Firoz Anwar, (Elected Member) : Member
Faculty of Architecture & Ekistics, JMI
55. Er. Mohammad Saquib, (Elected Member) : Member
Faculty of Architecture & Ekistics, JMI
56. Prof. Sanjay Singh, (Elected Member) : Member
Faculty of Dentistry, JMI
57. Dr. Ghulam Yazdani (Elected Member) : Member
F/o Law, JMI
58. Dr. Mohammad Asad Malik (Elected Member) : Member
F/o Law, JMI
59. Dr. Roomy Fakhru Naqvi (Elected Member) : Member
D/o English, JMI
60. Dr. Abdur Rehman Musawwir (Elected Member) : Member
D/o Hindi, JMI
61. Prof. Shahid Ahmad, : Member
Director, Centre for J. N. Studies, JMI
62. Prof. Pankaj Sharan, : Member
Director, Interdisciplinary Research in
Basic Sciences (CIRBS), JMI
63. Prof. Azra Razzack : Member
Director, KRN Centre for Dalit & Minorities Studies, JMI.

64. Prof. Sonya S. Gupta, : Member
Director, Centre for Spanish &
Latin American Studies, JMI
65. Dr. Sanjay Jhingan : Member
Offg. Director, Centre for Theoretical Physics, JMI
66. Dr. Athikho Kaisii, : Member
Offg. Director, Centre for Culture,
Media & Governance, JMI
67. Prof. M. Mujtaba Khan, : Member
Director, Academic Staff College, JMI
68. Prof. M. Ejaz Hussain, : Member
Director, Centre for Physiotherapy & Rehab. Sc., JMI
69. Prof. Shri Prakash, : Member
Offg. Director, MMAJ-AIS/Hony. Advisor (Centres), JMI
70. Prof. S. M. Sajid : Secretary
Registrar, JMI

The following persons also attended the meeting as Special Invitees:

71. Prof. Shahid Ashraf Finance Officer, JMI
72. Prof. Khalid Iftekhar Controller of Examinations, JMI
73. Prof. U. M. Amin Hony. Director, CMS, JMI
74. Prof. Z. H. Khan Hony. Director, FTK-CIT, JMI
75. Prof. Akhtarul Wasey Hony. Director, Dr. Z. H.
Institute of Islamic Studies, JMI
76. Prof. Mohammad Shakeel Hony. Director, AS CD&OL, JMI
77. Dr. Bulbul Dhar James Hony. Director, SN Centre for
Women's Studies, JMI
78. Prof. Nisarul Haq Coordinator, Tourism, Hotel, Hospitality
& Heritage Studies, JMI
79. Prof. Masood Alam Proctor, JMI
80. Dr. Simi Malhotra Offg. Media Coordinator, JMI
81. Mr. I. U. Khan Dy. Registrar (Admn.), JMI
82. Dr. Abdul Malik Dy. Registrar (HRD), JMI

AC-2013 (III): Reso.-01

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

The Majlis (AC) was informed that Prof. M.S. Bhatt has recorded his note of dissent against Academic Council's Reso. No. 05 dated 21.02.2013 regarding recovery of Non-NET fellowship. Prof. Syed M. Khalid Ali Hamidi, HoD, Arabic, made some observations on the same Resolution before the commencement of Academic Council's meeting and recorded his note of dissent.

It was clarified that every observation cannot be made a part of the Minutes. Thereafter, the Majlis (AC) confirmed the Minutes of the previous meeting of the *Majlis-i-Talimi* (Academic Council) held on 21.02.2013

AC-2013 (III): 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 (Academic Council):

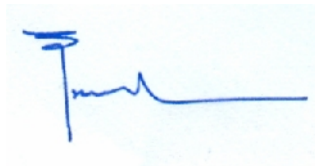
Nominations

- 2.1 Approval of 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 Commerce & Business Studies** for a period of three years w.e.f. 10.12.2012 in terms of Statute 21(1) (iv) of JMI Act, 1988:

1. Prof. Anjali Gandhi, Deptt. of Social Work, JMI
2. Prof. Sheena Jain, Deptt. of Sociology, JMI

Memorandum of Understanding (MoU)

- 2.2 Approval of the signing of MoU between Jamia Millia Islamia and University of the Balearic Islands, Spain (**Annexure-I**).
- 2.3 Approval of the signing of MoU between Jamia Millia Islamia and ICICI Bank Limited (**Annexure-II**).



AC-2013 (III): Reso.-03

Proposal to change the names of four students of the University as recommended by the Examination Committee dated 21.01.2013.

The Majlis (AC) considered and approved the following requests of students for change of their names as recommended by the Examination Committee in its meeting held on 21.01.2013 in the Registers of students and other records in terms of Para 7 of Ordinance 5 (V) Academic:

Sl.No.	Name of students/ Class/Deptt.	New Names	Reason for change of name
1.	Monir, B.Tech (Civil)/ Semester-I	Monir Khalil	Correction in name
2.	Kumari Rupam Priya, Ph.D./ IASE	Rupam Priya	Due to marriage
3.	Amita Duggal, Ph.D./IASE	Amita Handa	Due to marriage
4.	Md. Quari Asad, XI-Science-B/Sr. Sec. School	Md. Asad	Correction in name

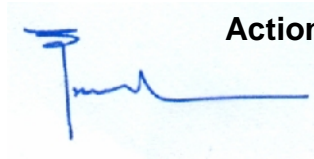
Action: Controller of Examinations

AC-2013 (III): Reso.-04

Proposal of the Department of Social Work for discontinuation of B.A. (H) Social Work from the Academic Session 2013-14

The Majlis (AC) while noting the comprehensive proposal submitted by the Head, Department of Social Work has approved the following:

1. Abolition of the B.A. (H) Social Work course from the Academic Session 2013-14;
2. Enhancement the number of seats in M.A. (Social Work) by 10 from the Academic Session 2013-14; and
3. To work on the proposal to develop value addition courses during the next six months.



Action: HoD, Social Work

AC-2013 (III): Reso.-05

Approval of the recommendations of the Prospectus Committee regarding addition/deletion/modifications as proposed by the Deans of Faculties/HoDs/Directors of the Centres for incorporation in the University's Prospectus for the Academic Session-2013-14.

The Majlis (AC) considered and approved the Prospectus of the University for the Academic Session 2013-14 by incorporating addition/deletion/modifications as proposed by the Deans of Faculties/Heads of the Departments/Directors of the Centres duly recommended by their respective Boards of Studies/Committee of Studies and the decisions taken in the Deans' Committee held on 13.02.2013 with regard to the overall change in the admission policy of all programs offered by the University from the Academic Session 2013-14, as shown in the statement recommended by the Prospectus Committee (**Annexure-III**). The Majlis (AC) authorized the Vice-Chancellor to incorporate the corrections/suggestions received from the members, before sending it to the press.

Further, the Majlis (AC) approved the consequent amendments to be made in the relevant Ordinances of the University.

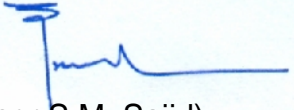
**Action: Chairman, Prospectus Committee/
Asstt. Registrar (A&C)**

UNDER ANY OTHER ITEM

The Majlis (AC) also noted the following points raised by Prof. M.S. Bhatt, Department of Economics, JMI:

1. Reservation of seats for Jamia Employees' Wards in admissions.
2. Provision of graded penalties to the teachers of the University.

The meeting concluded at 4.50 p.m. with a vote of thanks to the Chair.


(Professor S.M. Sajid)
Registrar/Secretary
