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

#### <u>Minutes</u>

# of the Ordinary meeting of the *Majlis-i-Muntazimah* (Executive Council) (EC-V/2011) held on Tuesday, the 31<sup>st</sup> May 2011 at 03.00 p.m., in the Yasser Arafat Hall, Khayaban-e-Ajmal, (Administrative Block), Jamia Millia Islamia, New Delhi-110025.

An Ordinary meeting of the *Majlis-i-Muntazimah* (Executive Council) (EC-V/2011) was held on Tuesday, the 31<sup>st</sup> May 2011 at 03.0 p.m., in the Yasser Arafat Hall, Khayaban-e-Ajmal, (Administrative Block), Jamia Millia Islamia, New Delhi-110025.

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. Zahid H. Khan Dean Students' Welfare, JMI	Member
4.	Prof. Ragini Dean, F/o Dentistry, JMI	Member
5.	Prof. S.M. Azizuddin Husain Dean, F/o Humanities & Languages, JMI	Member
6.	Prof. I.H. Azad Farooqui Centre for Study of Comparative Religions & Civilizations, JMI	Member
7.	Prof. Sonya S. Gupta Director, Centre for Spanish and Latin American Studies, JMI	Member
8.	Dr. Jamshed A. Usmani Associate Professor	Member
9.	Prof. Moinuddin Visitor's Nominee	Member

- 10. Prof. (Dr.) Syed Abrar Husain Khatib Member Visitor's Nominee
- 11. Prof. S. M. Sajid Secretary Registrar
- Prof. Shahid Amin informed through email, his inability to attend the meeting due to personal engagement.

The following officers were also present:

12. Prof. Shahid Ashraf (Special Invitee) Finance Officer, 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

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

#### EC-2011 (V): Reso.-01

#### <u>Confirmation of the Minutes of the previous Meetings of Majlis-i-</u> <u>Muntazimah (Executive Council) held on 1<sup>st</sup> April 2011.</u>

The Majlis (EC) considered and confirmed the Minutes of the meeting of the Majlis-i-Muntazimah (Executive Council) held on 01.04.2011 as no observations were received from any member on the said minutes.

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#### Matters for endorsement of actions already taken by the Shaikh-ul-Jamia (Vice-Chancellor) in anticipation of the approval of Executive Council.

#### **Confirmation of Services**

- 2.1 Approved the confirmation of the services of **Dr. Ravindra Ramesh Patil**, as Reader in the Department of Social Work, JMI w.e.f. 09.12.2010.
- 2.2 Approved the confirmation of the services of **Mr. Zafarullah Khan,** as Dy. Finance Officer, Finance & Accounts Office, JMI, w.e.f. 19.03.2011.
- 2.3 Approved the confirmation of the services of **Mr. Nihaluddin Siddiqui** as Officer on Special Duty (OSD), JMI, w.e.f. 19.03.2011.
- 2.4 Approved the confirmation of the services of **Mr. Aftab Ahmad** as Assistant Registrar, Registrar's Office, JMI, w.e.f. 19.03.2011.

#### **Nomination**

2.5 Approved the appointment of **Prof. Khan Masood Ahmad,** Dean, Faculty of Social Sciences, JMI to act as one of the members of the Majlis-e-Maliyat (Finance Committee), JMI, in terms of Statute 24(iii) of JMI Act 1988, w.e.f., 4.5.2011 for a period of three years or till holding the present position as Dean, whichever is earlier.

#### Extension in Appointments

- 2.6 Approved the extension in the appointment of **Dr. Cihan Ozdemir** as Visiting Professor, JMI, for teaching the Turkish Language in Jamia @ Rs.20,000/- per month (fixed), w.e.f. 12.7.2011 for a period of one year OR till further orders, whichever is earlier.
- 2.7 Approved the extension in the appointment of **Dr. Patrick Hoeing** as Visiting Professor in the MMAJ Academy of Third World Studies, JMI, to work on a Project entitled "Federalism and Identity in India" for the Academic Session 2011-12. Dr. Patrick has been working in Jamia Millia Islamia since 2006-07.

#### <u>Misc.</u>

2.8 Approved **Prof. Sharanjit S. Bhasin**, to represent on behalf of the Dean, Faculty of Dentistry who was deputed to attend the urgent meeting in the UGC during the said period in the Selection Committee held on 11.4.2011 for the post of Asstt. Professor, Department of Pediatric & Preventing Dentistry.

#### Recommendations of the Academic Council held on 29.03.2011

## Endorsement of the recommendations of the Majlis-i-Talimi (Academic Council) held on 29.03.2011

The Majlis (EC) endorsed the following recommendations of the Academic Council of its meeting (AC-III/2011) held on 29.3.2011:

#### Study/Sabbatical Leave

- 3.1 Approved the grant of Study Leave in respect of **Ms. Bindulika Sharma**, Associate Professor, Department of Art Education, Faculty of Fine Arts, JMI, for a period of two years w.e.f. 11.2.2011 to 10.2.2013 to complete Ph.D. program on the topic "Impact of Illustration on Art Education" at Rajasthan University, Jaipur.
- 3.2 Approved extension in the ongoing Study Leave in respect of **Ms. Sabina Kidwai**, Associate Professor, AJK MCRC, JMI, for a period of 19 months w.e.f. 17.5.2011 to 16.12.2012.
- 3.3 Approved the Sabbatical Leave in respect of **Professor Wahajuddin Alvi,** Department of Urdu, JMI, for a period of nine months w.e.f. 1.8.2011 to 30.4.2012 to edit and compile the "Sarma-e-Sukhan".
- 3.4 Approved the Sabbatical Leave in respect of **Qamar Ghaffar**, Department of Persian, JMI, for a period of six months w.e.f. 20.7.2011 to 19.1.2012 to edit an important manuscript on the topic "Hairat Namae-Sofara".
- 3.5 Approved the Sabbatical Leave in respect of **Professor Mohd. Asaduddin,** Department of English, JMI, for a period of ten months w.e.f. 16.7.2011 to 15.5.2012 to translate with a critical Introduction of Altaf Husain Hali's "*Muqaddama Sher-o-Shairi*".
- 3.6 Approved the Sabbatical Leave in respect of **Professor Shehnaz Anjum,** Department of Urdu, JMI, for a period of four months and twenty days w.e.f. 19.7.2011 to 8.12.2011 to write and compile a book "Khake-Aur-Features".

#### Signing of Agreement

3.7 Approved the proposal for signing of renewal of agreement between Embassy of France and Jamia Millia Islamia to provide the French Language tutor for the Academic Session 2011-12 (**Annexure-I**).

#### 3.8 Recommendation of the Standing Committee, Medical Attendance Rules, JMI.

Approved the recommendations of the Standing Committee, Medical Attendance Rules, JMI, dated 17.2.2011, to extend the medical facilities in Outdoor (OPD) by making the direct payment and Indoor (IPD) under cashless scheme to the Retirees of the University (subject to the submission of the contribution in JMI for availing medical facilities) on the basis of referral of the Ansari Health Centre, JMI, and authority letter from the Registrar, JMI, for admission (IPD) for availing medical facilities at CGHS rates as under:

✓ Cardiac, Joint Replacement and Oncology at Max Super Specialty Hospital, Saket, New Delhi and Cardiac and Joint Replacement at Fortis Escorts Heart Institute, Okhla, New Delhi and other medical facilities with substantial discounts and at the same terms and conditions as agreed upon by both the hospitals in the MoU executed with them for the regular employees of the University.

#### {Action: Dy. Registrar (Admn.)}

#### 3.9 <u>Approval of the proposed qualifications for the post of Archivist,</u> <u>Jamia's Premchand Archives and Literary Centre. [AC-2011(III)</u> <u>Reso. No. 3]</u>

The Majlis (AC) considered and approved the proposed qualification as recommended by the Committee constituted by the Vice-Chancellor to review the qualifications for the post of Archivist in Jamia's Premchand Archives and Literary Centre as under:

Existing Qualification	Approved qualifications		
<ol> <li>A Second Class Master's degree in Modern Indian History with at least 55% marks from a recognized University.</li> <li>A Doctorate degree or research work of an equally high standard.</li> <li>Diploma in Archival Studies/ Dip. In Archival and Record Management with at least 55% marks.</li> <li>Five years experience in a Central/ State University Archives.</li> <li>Knowledge of Hindi/Urdu</li> </ol>	<ul> <li><u>Essential</u></li> <li>1. A Master's degree in History/Arabic/Persian/Urdu with at least 55% marks from a recognized university.</li> <li>2. One year Diploma in Archival Studies/ Dip. in Archival Record Management with at least 55% marks.</li> <li>3. Five years work experience of Documentation/Manuscript Management/Archival Record Management in a Govt. Archive/Library or an Archive/Library of repute.</li> <li>4. Knowledge of Hindi/Urdu</li> </ul>		



Desirable :	
1. Knowledge of Persian Language	
Familiarity with modern techniques	
of digitization/conservation.	

{Action: Asstt. Registrar (RPS)}

#### 3.10 Approval of the proposal for setting-up a Department of Foreign Languages under the Faculty of Humanities & Languages in the XII Plan. [AC-2011(III) Reso. No. 5]

The Majlis (AC) considered and approved the proposal for settingup a Department of Foreign Languages under the Faculty of Humanities & Languages in the XII Plan along with the consequential amendment to be made in Clause (3) of Statute 20 of JMI Act ,1988 (**Annexure-II**).

{Action: Asstt. Registrar (L/O)}

#### 3.11 <u>Approval of the request for establishment of scholarships for Jamia</u> <u>students. [AC-2011(III) Reso. No. 7]</u>

The Majlis (AC) considered and approved the request received from Mr. Tabassum Ajaz, for the institution of four scholarships namely "SAWABS, TAWAFS, SMILE & LIKE" as per the terms and conditions set out in the agreement which has also been vetted by the Legal Advisor of Jamia (Annexure-III).

While endorsing the above recommendations, the Majlis (EC) directed to prepare the modalities for regulating the above scholarships.

{Action: DSW}

#### EC-2011 (V): Reso.-04

### Approval for the grant of relaxation in the prescribed qualification on the post of Jr. Lighting Asstt., AJK MCRC.

The Majlis (EC) considered and approved the proposal for grant of relaxation to Mr. Shamsul Arifin in the prescribed essential qualification for his appointment as Jr. Lighting Asstt. in AJK MCRC in view of his long standing experience and performance in the concerned field subject to the condition that it will not be quoted as precedent in any case in future.

{Action: OSD }

#### Approval of the proposed qualification of various posts sanctioned for Residential Coaching Academy for the Minorities, SC, ST and Women, JMI

The Majlis (EC) considered and approved the proposal of the Hony. Director, Centre for Coaching & Career Planning the following qualifications to be included along with the prescribed qualification of the UGC for the post of Professor and Assistant Professor. The Majlis (EC) decided to include Science Subjects as well.

#### For Professor:

- 1. Post Graduate Degree in Public Administration/History/ Geography/ Political Science/Physics\*/Chemistry\*/ Mathematics\*.
- 2. Other qualification as per UGC guidelines

#### Desirable:

- 1. Experience of coaching civil services and other services aspirants.
- 2. Ability to teach in Hindi and Urdu also.

#### For two Asstt. Professors:

- 1. Post Graduate Degree in Public Administration, History, Geography, Political Science/ Physics\*/Chemistry\*/ Mathematics\*.
- 2. Other qualification as per UGC guidelines

#### Desirable:

- (i) Experience of coaching Civil Services and other services aspirants.
- (ii) Ability to teach in Hindi and Urdu also.

\*Added as per the directions of the EC

#### {Action: Asstt. Registrar (RPS)}

#### EC-2011 (V): Reso.-06

#### Decision on the mercy appeal dated Nil submitted by Mrs. Shahzad Anjum Laeeq wife of Shri Laeeq Ahmad, Farrash, regarding restoration of services of her husband.

The Majlis (EC) noted that the Executive Council in its meeting held on 01.04.2011 (vide its Resolution No. EC-2011(IV) Res-05) had resolved to remove Mr. Laeeq Ahmad, Farrash, from the services of the Jamia Millia Islamia. Mr. Laeeq Ahmad was informed about the EC's Resolution terminating his services with immediate effect (vide Office Order No. F. No. 4-47/RO/Estt./2011 dated 13/04/2011).

Mrs. Shahzad Anjum Laeeq, w/o Shri Laeeq ahmad, had vide a representation (dated nil) appealed for sympathetically consideration in view of the poor financial condition of the family.

The Majlis (EC) considered her appeal sympathetically, and resolved to reduce the penalty of Shri Laeeq Ahmad from that of "*Removal*" to "*Compulsory Retirement*".

{Action: OSD}

#### EC-2011 (V): Reso.-07

#### Decision on the appeal (dated 03.05.2011) submitted by Dr. Deepak Kem, Associate Professor against his proposed removal from the services of Jamia Millia Islamia.

The Majlis (EC) in its meeting held on 01.04.2011 (vide EC-2011(IV) Res.No. 6) had *proposed* the removal of Dr. Deepak kem, Associate Professor, Jamia Millia Islamia, in terms of Statute 37(4) of the Jamia Millia Islamia Act, 1988. Dr. Deepak Kem was informed of the said Resolution of the Majlis-i-Muntazimah (Executive Council) (vide an Office Order dated 11.4.2011) seeking his response to the propose penalty.

Vide a letter dated 03.05.2011, Dr. Deepak Kem responded to the said proposed penalty.

The Majlis (EC) duly considered the letter of Dr. Deepak Kem (dated 3.5.2011) along with the entire records of the disciplinary proceedings. The members of the Majlis (EC) were the opinion that intellectual plagiarism is a serious misconduct in an institution of higher education, and no laxity can be granted in such cases. The "unqualified apology" offered by Dr. Deepak Kem "for inadvertent and unintentional lapse" was not acceptable. The Majlis (EC) also noted that the charge of plagiarism was proved as per the Inquiry Report of Shri S.M. Chopra, former Additional District and Session Judge, Delhi.

Resultantly, the proposed penalty of "Removal from the Services" against Dr. Kem was confirmed by the Majlis (EC) with immediate effect.

{Action: OSD}

## To report the actions taken by the University consequent upon the declaration of Jamia Millia Islamia as Muslim Minority Institute by the National Commission for Minority Educational Institutions.

The Majlis (EC) noted and endorsed the action taken by the University consequent upon the declaration of Jamia Millia Islamia as a Minority Institution by the National Commission for Minority Educational Institutions as per details shown at **Annexure-IV**.

The Vice-Chancellor also apprised the members about the three petitions challenging the order of the National Commission for Minority Educational Institutions filed by by Shri Vijay Kumar (WPC No. 1970/2011), Shri Awanish Kumar (WPC No. 2934/2011) and Centre for Public Interest Litigation (WPC No. 3320/2011) managed by Mr. Prashant Bhushan, Advocate. The petitions were heard in the High Court of Delhi on 18.05.2011. The Hon'ble Court did not grant a stay on the implementation of the order of the Commission and the notification of the Ordinance 6(Academic)(VI) of the university and asked the petitioners and respondents including Jamia Millia Islamia to file their propositions and positions on affidavit before the next hearing scheduled on 14 July 2011. The case have historical implications on the future of Jamia and the eminent senior Advocates of the Supreme Court namely Mr. T.R. Andhyarujina and Mr. Rajeev Dhawan whose services were hired, informed that the University should prepare itself for a long haul as the case would certainly go to the Supreme Court for a final resolution.

The Majlis (EC) authorized the Vice-Chancellor to proceed in the matter and to sanction expenditure to any extent required on legal and other related matters for the protection of Jamia's interests.

#### {Action: Finance Officer/Asstt. Registrar (L/O)}

#### EC-2011 (V): Reso.-09

#### Approval of the recommendations of the Selection Committees for appointment and promotion under UGC-CAS-98 on various teaching posts of the Faculty of Dentistry and Faculty of Fine Arts along with the appointment of the Medical Officer, Ansari Health Centre, JMI.

The Majlis (EC) considered and approved the recommendations of the Selection Committees for appointment and promotion under UGC-CAS- 98 on various teaching posts of the Faculty of Dentistry and Faculty

of Fine Arts along with the appointment of the Medical Officer, Ansari Health Centre, JMI as per details given below:

- A. For the Vacant posts of the Faculty of Dentistry, Selection Committees were held between April 7 to April 18, 2011 and the Selection Committees have recommended the names of the candidates, which may kindly be seen at **Annexure-V.**
- B. The Selection Committee meeting held on 24.11.2010 has approved the appointment of **Dr. Shaista Farheen** as a **Medical Officer** in Dr. M.A. Ansari Health Centre, JMI.
- C. Recommendation of the Selection Committees under UGC-CAS -98 for promotion of the following teachers in various Departments of Jamia Millia Islamia as under:

S. No.	Name of Post(s)	Name of selected candidate/remarks M/s.	Date of Interview	of
1.	D/o of Art History & Art Appreciation Professor under UGC CAS-98	#The Selection Committee recommended the promotion of Ms. Nuzhat kazmi	15.04.2011	
2.	D/o Art Education Promotion from Lecturer (Sr. Scale) to Lecturer (Selection Grade) under UGC CAS- 98	The Selection Committee recommended the promotion of Mr. Viqal Hussain Siddiqui	15.04.2011	
3.	D/oEconomics,PromotionfromReadertoProfessorunderUGC CAS-98	*The Selection Committee recommended the promotion of Dr. Halima Sadia Rizvi	15.04.2011	

- # The UGC vide their letter DO No. F.3-81/2009(PS) Ptf. Dated 9.5.2011 has approved the promotion.
- \* The Executive Council vide its Resolution No. EC-2011(IV): Reso-04 dated 01.04.2011 has approved to send the publications of Dr. Haleema Sadia Rizvi to the fourth examiner and also allowed to re-convene the meeting of the Selection Committee for considering her promotion to the post of Professor in the light of UGC's guidelines as contained in the UGC letter dated 21.2.2002.

Accordingly, the Univeristy had re-convened the meeting of the Selection Committee dated 14.5.2011 in respect of Dr. Haleema Sadia Rizvi under UGC-CAS-1998 comprising of UGC observer on the committee and the

Selection Committee recommended her promotion as Professor in Economics. The University will wait the UGC's approval for one month, if the reply is not received from the UGC within the period of one month, the promotion order will be issued according to UGC-CAS-98 guidelines.

D. Recommendation of the Screening Committees held on 26.4.2011 for promotion of the following University's teachers working in the various Departments/Centres of JMI from Asstt. Professor Stage-I to Stage-II under CAS 98:

S.No.	Name & Department Pay Scale (15600-39100)	Promoted to	Date of Screening Committee	Effective Date of Promotion under CAS
01	Mr. Syed Wajid Ali Asstt. Professor Centre for Management Studies, JMI	Asstt. Professor Stage 1 to Stage 2 GP Rs.7000/-	26.04.2011	22.05.2008
02	Dr. Kaushikee Asstt. Professor NM Centre for Peace & Conflict Resolution, JMI	Asstt. Professor Stage 1 to Stage 2 GPRs.7000/-	26.04.2011	01.07.2008
03	Dr. Narender Kumar Asstt. Professor Dr. KR Narayanan Centre for Dalit & Minorities Studies, JMI	Asstt. Professor Stage 1 to Stage 2 GP Rs.7000/-	26.04.2011	06.12.2007
04	Dr. Azhar Majid Siddiqui Asstt. Professor D/o Physics, JMI	Asstt. Professor Stage 1 to Stage 2 GP Rs.7000/-	26.04.2011	27.11.2006
05	Dr. Saba Khan Asstt. Professor D/o Mech. Engg, JMI	Asstt. Professor Stage 1 to Stage 2 GP Rs.7000/-	26.04.2011	16.07.2008

#### {Action: Asstt. Registrar (RPS)}



## Approval of the proposal for appointment of Dr. Antonio De Felice as visiting Scientist on contract basis for a period of one year @ Rs.40,000/- per month in the Centre for Theoretical Physics, JMI.

The Majlis (EC) considered and approved the appointment of Dr. Antonio De Felice (a Postdoctoral Researcher) (Shinji Tsujikawa), Tokyo University of Science, Tokyo, Japan, as Visiting Scientist in the Centre for Theoretical Physics, JMI, on contract basis for a period of one year w.e.f. the date of his joining @ Rs.40,000/- per month with the provision for providing accommodation to him at Maulana Azad Guest House. The expenditure to be incurred on the honorarium will be paid from the budget Head "Salary & Allowances".

#### {Action: Asstt. Registrar (RPS)}

EC-2011 (V): Reso.-11

### Approval of the proposed amendment for incorporating Promotion rules in the existing Ordinance for M.Phil. course.

The Majlis (EC) considered and approved the proposed amendment in the existing Ordinance 8(VIII) (Academic) for M.Phil. course by incorporating the promotion rules as shown in the **Annexure-VI** as approved by the Academic Council dated 13.5.2010 vide Reso. No. 05.

#### {Action: Asstt. Registrar (L/O)}

#### EC-2011 (V): Reso.-12

#### <u>Approval of the proposed amendment to be made in the Ph.D.</u> <u>Ordinance 9(IX) (Academic) "The Degree of Doctor of Philosophy".</u>

The Majlis (EC) considered and approved the proposed amendment in the Ph.D. Ordinance 9(IX) (Academic) concerning "The Degree of Doctor of Philosophy" as approved by the Academic Council vide Reso. No. 06 dated 13.5.2011 (Annexure-VII).

#### {Action: Asstt. Registrar (L/O)}

#### <u>Approval of the proposed amendment in Ordinance 12 (XII)</u> (Academic) "Admission Committees"

The Majlis (EC) considered and approved the proposed amendment in the Ordinance 12(XII) (Academic) concerning "Admission Committees" as approved by the Academic Council vide Reso. No. 13 dated 13.5.2011 (Annexure-VIII).

#### {Action: Asstt. Registrar (L/O)}

#### EC-2011 (V): Reso.-14

#### Approval of the proposal for offering complimentary membership of the Fitness Centre to eminent persons who have been helpful for the University.

The Majlis (EC) considered the University's proposal and authorized the Vice-Chancellor to offer complimentary membership of the Fitness Centre to eminent persons who have been or can be helpful for the University.

#### EC-2011 (V): Reso.-15

#### Approval of the proposal for consequent amendment in Ordinance VIII(8) concerning "Degree of Master of Philosophy (M.Phil.)" and Ordinance IX (9) concerning "Degree of Philosophy (Ph.D.)" (Academic) of the University.

The Majlis (EC) considered and approved the proposed amendment in Ordinance VIII(8) concerning "Degree of Master of Philosophy (M. Phil.)" and Ordinance IX (9) concerning "Doctor of Philosophy (Ph.D.)" (Academic) as given at Annexure-VI & VII.

Before concluding the meeting, the Vice-Chancellor, apprised the Majlis (EC) about his visit to Saudi Arabia. While appreciating the efforts made by Prof. Zikrur Rahman, Director, India Arab Cultural Centre, in ensuring its success, members were informed about his meetings notably with the brother of King Abdullah-bin-Abdul Aziz, Prince Salman-bin-Abdul Aziz, the Governor of Riyadh

who gave 40 minutes long audience to the delegation of Jamia Millia Islamia and fondly recalled his Jamia's visit in the past.

Besides, Jamia Millia Islamia delegation was given importance by the Kingdom authorities. The Secretary General of King Abdul Aziz foundation for Research and Archives, the official host, spent one full day with the Jamia delegation working various aspects of collaboration. The Foundation decided to make Jamia Millia Islamia the Nodal Agency to create an archival library on Haj affairs in South Asia. An agreement to this effect has been finalized and is awaiting the Saudi Cabinet approval.

He also informed about the two separate Memorandum of Understandings (MoUs) signed by Jamia, one with Imam Mohammad bin Saud University the other with King Saud University on exchange of scholars and faculty in the field of Sciences and Humanities. Five Postgraduate/Doctoral Scholarships were approved for the Jamia students by the King Saud University along with the establishment of a Chair in the name of King Abdullah-bin-Abdul Aziz. He also informed that a request for another Chair in the name of Prince Salman-bin-Abdul Aziz was made and it was promised to be considered favorably by the Rector of King Saud University.

The meeting concluded at 4.40 p.m. with a vote of thanks to the Chair.

(Prof. S.M. Sajid)

Registrar/Secretary

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