

Office of the Registrar
Academic & Council Branch
Jamia Millia Islamia

Minutes

for the meeting of the Majlis-i-Muntazimah (Executive Council) (EC-II/2016) held on June 28, 2016 at 4.00 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-II/2016) was held on June 28, 2016 at 4:00 p.m. in the Yasser Arafat Hall, Khayaban-e-Ajmal, (Administrative Block), Jamia Millia Islamia, New Delhi-110025.

The following were present in the meeting:

1. Prof. Talat Ahmad : Chairman
Shaikh-ul-Jamia (Vice-Chancellor)
2. Prof. S. M. Azizuddin Hussain : Member
Department of History & Culture, JMI
3. Prof. Manjula Batra : Member
Dean, F/o Law, JMI
4. Prof. Tasneem Meenai : Member
Dean, Students' Welfare, JMI
5. Prof. M. Ejaz Hussain : Member
Director, CPRS, JMI
6. Dr. Ziauddin Ahmad : Member
Deptt. of Civil Engineering, JMI
7. Mr. Riyazuddin : Member
University Polytechnic, JMI
8. Lt. Gen (Retd.) Dr. S. P. Kochhar : Member
Visitor's Nominee
9. Mr. Mohd. Haleem Khan : Member
Visitor's Nominee
10. Prof. Rehana Khatoon : Member
Visitor's Nominee
11. Prof. Shahid Ashraf : Secretary
Registrar

Prof. J. A. K. Tareen, Visitor's nominee could not attend the meeting.

The following officer(s) were also present:

12. Mr. Sanjay Kumar (**Special Invitee**)
Finance Officer, JMI

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

1. Mr. Aftab Ahmad
OSD (Establishment), JMI
2. Mr. Mazharul Haq Ansari
Asst. Registrar (Academic & Council), JMI
3. Mr. Owes Ahmad
Asst. Registrar, (RPS), JMI.

The Majlis (EC) conducted the following business:

EC-2016 (II): Reso.-1

Confirmation of the Minutes of previous Meeting of Executive Council held on 15.03.2016.

Since no observation was received from any member on the Minutes of previous meeting of the Majlis-i-Muntazimah (Executive Council) held on 15.03.2016, the Majlis (EC) confirmed the said Minutes.

EC-2016 (II): Reso.-2

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

The Majlis (EC) endorsed/ratified the following actions already taken by the Shaikh-ul-Jamia (Vice-Chancellor):

Appointment/ Engagement/ Affiliation/ Protection of Pay/ Review of Suspension/ Promotion/Transfer of Services

- 2.1 Approval on the appointment of **Dr. Radhika Mittal** as an Adjunct Faculty on the recommendations of the Search/Selection Committee held on 04.03.2016 on an honorarium of Rs. 1,500/- per teaching hour/session, subject to a maximum of Rs. 30,000/- per month, in the Centre for Culture, Media and Governance, JMI w.e.f. the date of joining for a period of one year or till further orders whichever is earlier.

- 2.2 Approval on the appointment of **Dr. Shweta Shenoy Devraj** as Professor on deputation in the Centre for Physiotherapy & Rehabilitation Sciences, JMI as per Govt. of India's rules w.e.f. 14.03.2016 initially for a period of three years; extendable for another two years with mutual consent.
- 2.3 Approval on the engagement of **Mr. Vijaya Kumara Kurup K.**, Asst. Registrar (Retd.), Registrar's Secretariat as Consultant attached with office of the Registrar on a consolidated honorarium of Rs. 30,000/- p.m. for a period of six months w.e.f. 01.06.2016.
- 2.4 Approval on the affiliation of **Prof. Dietrich Reetz**, (Professor at the Centre for Modern Orientation & Frei University, Berlin) as an "Hony. Visiting Fellow" in the India Arab Cultural Centre, JMI to carry out a field research in northern parts of India w.e.f. 19.09.2016 to 16.10.2016 or till further order whichever is earlier.
- 2.5 Approval on the benefit of protection of pay to **Mr. Khalid Nadeem Khan**, Assistant Librarian, Faculty of Dentistry, JMI at the stage of Rs. 17,970/- [Rs. 13,770 (Pay in Pay Band) + Rs. 4200 G.P.] w.e.f. 09.02.2007 i.e. at the time of his appointment as Professional Assistant in JMI in terms of Gol order (27) below FR 22(1)(a)(2).
- 2.6 Approval on the extension of suspension period in respect of **Prof. M. Obaid Siddiqui**, AJK MCRC, JMI, in continuation of office order dated 02.02.2016, beyond ninety days till further orders.
- 2.7 Approval on the promotion of **Dr. Suhail Ahmad Farooqi**, Dept. of Urdu, JMI from Assistant Professor (Stage-3) to Associate Professor (Stage-4) under UGC-CAS-2010 w.e.f. 20.02.2014.
- 2.8 Approval on the promotion of **Dr. Mohammad Husain**, Dept. of Biotechnology, JMI from Associate Professor (Stage-4) to Professor (Stage-5) under UGC-CAS-2010 w.e.f. 12.02.2014.
- 2.9 Approval on the transfer of services of **Dr. Nasir Raza Khan**, Assistant Professor, MMAJ-AIS, JMI to the India Arab Cultural Centre, JMI with effect from 04.07.2016.

Miscellaneous

- 2.10 Approval on the following recommendation of the Selection Committee meeting held on 27.04.2016 for Sarojini Naidu Centre for Women's Studies attached with MMAJ-Academy of International Studies as per details given below :

S. No	Name of the Deptt./Faculty	Name of the recommended candidate(s) Mr./Ms./Dr.	Date and time of Selection Committee
	<u>Sarojini Naidu Centre for Women's Studies attached with MMAJ-Academy of International Studies</u>		

1	One Asst. Professor (Temp.- Tenure post till XII Plan period or till project lasts)	Selected Ms. Nabila Sadiq On panel! i) Niyathi R. Krishna ii) Hameeda C. K.	27.04.2016 at 10:30 a.m.
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[Action: AR (RPS)]

2.11 Approval on the following recommendation of the Selection Committee meeting held on 20.02.2016 for promotion and direct recruitment of faculty member under Faculty of Natural Sciences, JMI.

A. Details of promotion case:

S. No.	Name of the Deptt./Faculty Name of the faculty member(s)	Name of the recommended candidate Mr./Ms./Dr.	Date of Selection Committee	Effective date of eligibility
A.	Faculty of Natural Sc. Dept. of Biotechnology			
1.	Dr. Mohammad Husain	Associate Professor (Stage-4) to Professor (Stage-5) under UGC-CAS-2010	20.02.2016	12.02.2014

B. Details of direct recruitment:

S. No.	Name of the Deptt./Faculty Name of the faculty member(s)	Name of the recommended candidate Mr./Ms./Dr.	Date and time of Selection Committee
A.	Dept. of Biotechnology		
1.	One Assistant Professor (XII Plan)	Selected 1. Syed Mansoor Ali On panel 1. Yusuf Akhter 2. Rashi Gupta	20.02.2016 at 10:30 AM

[Action: AR (RPS)]

Appointment/empanelment

2.12 Approval on the appointment of **Mr. Mahammad Firoj Ali** as Assistant Professor (XI Plan) on the recommendation of the Selection Committee held on 02.06.2016 on the pay scale /PB of Rs. 15600-39100 with AGP Rs. 6000/- plus usual allowances in Department of Graphic Arts, Faculty of Fine Arts, JMI as per terms and conditions mentioned in the appointment letter.

2.13 Approval on the appointment of **Dr. Samana Zafar** as Assistant Professor (Medieval Indian History) on the recommendation of the Selection Committee held on 01.06.2016 on the pay scale /PB of Rs. 15600-39100 with AGP Rs. 6000/- plus usual allowances in the Department of History & Culture, Faculty of Humanities & Languages, JMI as per terms and conditions mentioned in the appointment letter.

2.14 Approval on the empanelment of following hospitals in Jamia's panel list in anticipation of the approval of the Standing Committee for Medical Attendance Rules :

1. Asian Samra Multispeciality Hospital, C-3/52,-53A, Yamuna Vihar, Delhi-110 053;
2. Delhi Hospital & Temple Nursing Home, 1, Ansari Road, Darya Ganj, New Delhi-110 002; and
3. Skin Institute & Public Services Charitable Trust, Zamrudpur (Opp. LSR College), N-Block, Greater Kailash-I, New Delhi-110 048.

[Action: AR (Admn.)]

ITEMS FOR CONSIDERATION:

EC-2016 (II): Reso.-3

Recommendations of the Academic Council meeting held on 08.03.2016

Endorsement of the recommendations of the Majlis-i-Talimi (Academic Council) (AC-I/2016) held on 08.03.2016

The Majlis (EC) endorsed the following recommendations of the Majlis (AC) held on 08.03.2016 as embodied in its resolutions:

Sanction of Study Leave

- 3.1 Approval on the Study Leave in respect of **Mr. A. C. Kharingpam**, Asst. Professor, Department of English, JMI for a period of two years w.e.f. 01.08.2015 to 31.07.2017 to enable him to complete Ph.D. programme.
- 3.2 Approval on the Study Leave in respect of **Mr. Sameer Kausar**, Clerk/Typist, Office of the Dean, Faculty of Humanities & Languages, JMI for a period of two years w.e.f. 01.09.2015 to 31.08.2017 to pursue Ph.D. programme from Lingaya's University, Old Faridabad.
- 3.3 Approval on the Study Leave in respect of **Mr. Atul Sinha**, Asst. Professor, AJK-MCRC, JMI for a period of one year w.e.f. the date of relieving to pursue Ph.D. programme.
- 3.4 Approval on the Study Leave in respect of **Mr. Pumlianmunga**, Asst. Professor, Department of Physics, JMI for a period of one year w.e.f. 01.08.2015 to 31.07.2016 to complete his Ph.D. programme from IIS, Bangalore.
- 3.5 Approval on the Study Leave in respect of **Ms. Aruna Paarcha**, Asst. Professor, Department of Geography, JMI for a period of ten months w.e.f. 16.08.2015 to 18.06.2016 to undertake a post graduate Diploma in Human Settlement Analysis from IIRS, Dehradun.
- 3.6 Approval on the Study Leave in respect of **Mr. Sarwar Sultan**, Lecturer (S) Computer Science, Jamia Sr. Sec. School, JMI for a period of six months w.e.f. 31.08.2015 to 29.02.2016 to pursue Ph.D. programme from Bhagalpur University, Bhagalpur.

- 3.7 Approval on the Study Leave in respect of **Ar. Mohammad Ziauddin**, Asst. Professor, Department of Architecture, JMI for a period of one year w.e.f. 17.09.2015 to 16.09.2016 in continuation of his ongoing study leave to complete his Ph.D. programme.
- 3.8 Approval on the Study Leave in respect of **Ms. Lal Hmingmawii Gangte**, Asst. Professor, Department of Social Work, JMI for a period of four months w.e.f. 25.11.2015 to 24.03.2016 in continuation of her ongoing study leave to complete her Ph.D. programme.

[Action: AR (SB&L)]

Sanction/cancellation of Sabbatical Leave

- 3.9 Approval on the Sabbatical Leave in respect of **Dr. Mukesh Ranjan**, Associate Professor, Department of English, JMI for a period of six months w.e.f. 27.07.2015 or date of relieving to write a book on the domain of Cultural Studies.
- 3.10 Approval on the Sabbatical Leave in respect of **Mr. Adeel Mehdi**, Asst. Professor, Department of English, JMI for a period of six months w.e.f. 17.01.2016 to 16.07.2016 to write a book on 'Fiction and Displacement: Migration and the Postcolonial Novel'.
- 3.11 Cancellation of sanctioned unavailed Sabbatical Leave in respect of **Prof. Anisur Rahman**, Deptt. of English, JMI.
- 3.12 Cancellation of sanctioned Sabbatical Leave in respect of **Prof. Anita Rastogi**, Department of Educational Studies, JMI.

[Action: AR (SB&L)]

Sanction of Extraordinary Leave

- 3.13 Approval on the Extraordinary Leave in respect of **Dr. Ritu Sapra**, Assistant Professor, Department of Commerce & Business Studies, JMI for a period of two years w.e.f. the date of relieving to join as Associate Professor in the Department of Commerce, University of Delhi.

[Action: AR (SB&L)]

Memorandum of Understanding (MoU)

- 3.14 Approval on the signing of MoU between Jamia Millia Islamia and Central Council for Research in Unani Medicine (CCRUM), New Delhi (**Annexure-I**). [AC-2016(I) Reso.2.19]
- 3.15 Approval on the signing of MoU between Jamia Millia Islamia and INALCO, Paris (**Annexure-II**). [AC-2016(I) Reso.2.20]
- 3.16 Approval on the signing of MoU between Jamia Millia Islamia and National Tsing Hua University, Taiwan (**Annexure-III**). [AC-2016(I) Reso.2.21]
- 3.17 Approval on the signing of MoU between Jamia Millia Islamia and Save the Children, Bal Raksha Bharat (SCBR) (**Annexure-IV**). [AC-2016(I) Reso.2.22]

- 3.18 Approval on the signing of MoU between Jamia Millia Islamia and University of Rajshahi, Bangladesh (**Annexure-V**). [AC-2016(I) Reso.2.23]
- 3.19 Approval on the signing of MoU between Jamia Millia Islamia and Wahid Hasyim University (Unwahas), Semarang, Indonesia (**Annexure-VI**). [AC-2016(I) Reso.2.24]
- 3.20 Approval on the signing of MoU between Jamia Millia Islamia and Indian Navy, New Delhi (**Annexure-VII**). [AC-2016(I) Reso.2.25]
- 3.21 Approval on the signing of MoU between Jamia Millia Islamia and Jamia Hamdard, New Delhi (**Annexure-VIII**). [AC-2016(I) Reso.2.26]
- 3.22 Approval on the signing of MoU between Jamia Millia Islamia and University of Kashmir (**Annexure-IX**). [AC-2016(I) Reso.2.27]
- 3.23 Approval on the signing of MoU between Jamia Millia Islamia and University of Westminster, London (**Annexure-X**). [AC-2016(I) Reso.2.28]
- 3.24 Approval on the signing of MoU between Jamia Millia Islamia and University of Virginia, Charlottesville, VA, USA (**Annexure-XI**). [AC-2016(I) Reso.2.29]
- 3.25 Approval on the signing of MoU between Jamia Millia Islamia and NDTV, New Delhi & Viacom 18 Media Pvt. Ltd., Mumbai for telecast of documentary film titled, "An Unlikely Match" (**Annexure-XII**). [AC-2016(I) Reso.2.30]
- 3.26 Approval on the extension of MoU between Jamia Millia Islamia and ICICI Bank for a period of three years w.e.f. 01.01.2016 to 31.12.2018 (**Annexure-XIII**). [AC-2016(I) Reso.2.31]

Signing of following 8 MoUs (Sl. Nos. 3.27 to 3.34) during the Hon'ble President of India's State visit in a delegation accompanied with Vice-Chancellor, JMI to Jordan, Palestine and Israel during 9-15 October, 2015.

- 3.27 Approval on the signing of MoU between Jamia Millia Islamia and Al-Bayt University, Jordan (**Annexure-XIV**). [AC-2016(I) Reso.2.32]
- 3.28 Approval on the signing of MoU between Jamia Millia Islamia and Yarmouk University, Jordan (**Annexure-XV**). [AC-2016(I) Reso.2.33]
- 3.29 Approval on the signing of MoU between Jamia Millia Islamia and Isra University, Amman, Jordan (**Annexure-XVI**). [AC-2016(I) Reso.2.34]
- 3.30 Approval on the signing of MoU between Jamia Millia Islamia and The University of Jordan, Jordan (**Annexure-XVII**). [AC-2016(I) Reso.2.35]
- 3.31 Approval on the signing of MoU between Jamia Millia Islamia and Al-Balqa' Applied University, Jordan (**Annexure-XVIII**). [AC-2016(I) Reso.2.36]

- 3.32 Approval on the signing of MoU between Jamia Millia Islamia and Hebron University, Hebron, Palestine (**Annexure-XIX**). [AC-2016(I) Reso.2.37]
- 3.33 Approval on the signing of MoU between Jamia Millia Islamia and Al-Istiqal University, Jericho, Palestine (**Annexure-XX**). [AC-2016(I) Reso.2.38]
- 3.34 Approval on the signing of MoU between Jamia Millia Islamia and Al-Quds University, Jerusalem, Palestine (**Annexure-XXI**). [AC-2016(I) Reso.2.39]
- 3.35 Approval on the signing of MoU between Jamia Millia Islamia and Indian Air Force for higher education of Air Force Personnel (**Annexure-XXII**). [AC-2016(I) Reso.2.51]
- 3.36 Approval on the signing of MoU between Jamia Millia Islamia and Embassy of France in India, New Delhi (**Annexure-XXIII**). [AC-2016(I) Reso.2.52]
- 3.37 Approval on the signing of MoU between Jamia Millia Islamia and Embassy of Spain in India, New Delhi (**Annexure-XXIV**). [AC-2016(I) Reso.2.53]

While endorsing the above actions of the Vice-Chancellor, it was resolved to prepare the progress report in respect of activities done under MoUs signed by the University on yearly basis for reporting to Academic Council/Executive Council.

[Action: Media Coordinator, IR]

- 3.38 **Establishment of "Department of Sanskrit" at Jamia Millia Islamia.** [AC-2016(I) Reso.2.45]

Establishment of "Department of Sanskrit" at Jamia Millia Islamia duly approved by the University Grants Commission vide letter No. F.1-1/2012(CU) Vol.VI dated 26.08.2015 alongwith grant of Rs. 5.5 crore under XII Plan allocation.

[Action: Dean, F/o Humanities & Languages/ Head, D/o Hindi]

- 3.39 **Approval on Institution of two scholarships namely "Dr. A.P.J. Abdul Kalam Scholarship" and "M.F.H. Beg Scholarship" for Jamia students from the academic session 2015-16 and creation of "M.F.H. Beg Education Fund".** [AC-2016(I) Reso.2.48]

- i) Approval on the institution of "Dr. A.P.J. Abdul Kalam Scholarship" alongwith modalities for Jamia students from the academic session 2015-16 for regulating the said scholarships (**Annexure-XXV**). The Scholarship is named after distinguished scientist Dr. A.P.J. Abdul Kalam, 11th President of India, who is also known as People's President. The scholarship will be granted from 'Central Scholarship Fund' and will be available for 50 undergraduate students of regular courses from academic year 2015-16.
- ii) Approval on the institution of M.F.H. Beg Scholarship and creation of M.F.H. Beg Education Fund for Jamia students from the academic

session 2015-16. The Jamia Cooperative Bank Ltd. shall deposit Rs. 3 lacs every year for creation of MFH Beg Education Fund to reimburse the fee to needy students of Jamia Millia Islamia and amount of Rs. 25,000/- to each of the toppers of B.A. (Hons.) Urdu and B.Com (Hons.) every year (**Annexure-XXVI**).

[Action: DSW]

3.40 Consideration on the amendment in Annexure 7.1 of Ordinance 7 (VII) [Academic] captioned "Programmes/Courses of study" with regard to merger of M.Ed. (Elementary Education) into M.Ed. programme offered by D/o Educational Studies with the enhanced duration of two years (four semesters) instead of one year (two semesters), change of nomenclature of Diploma in Elementary Teacher Education (E.T.E.) into Diploma in Elementary Education (D.El.Ed.) and change of duration of B.Ed. and M.Ed. (Special Education) programmes from one-year to two-years from the academic session 2015-16. [AC-2016(I) Reso. 5]

The Majlis (AC) considered and approved the proposal for amendment in Annexure 7.1 of Ordinance 7 (VII) [Academic] captioned "Programmes/Courses of study" with regard to merger of M.Ed. (Elementary Education) into M.Ed. programme offered by D/o Educational Studies with the enhanced duration of two years (four semesters) instead of one year (two semesters), change of nomenclature of Diploma in Elementary Teacher Education (E.T.E.) into Diploma in Elementary Education (D.El.Ed.) and change of duration of B.Ed. and M.Ed. (Special Education) programmes from one-year to two-years from the academic session 2015-16 duly recommended by Standing Committee for Act, Statutes and Ordinances in its meeting held on 29.06.2015 (**Annexure-XXVII**).

[Action: AR (L&O)]

3.41 Consideration on the amendment in Para 26.10 of the Ordinance 7 [Academic] captioned "Programmes/Courses of study" with regard to minimum eligibility criteria for admission to Advanced Diploma in Modern Arabic Language and Translation (Regular). [AC-2016(I) Reso. 6]

The Majlis (AC) considered and approved the amendment in Para 26.10 of the Ordinance 7 [Academic] captioned "Programmes/Courses of study" with regard to minimum eligibility criteria for admission in Advanced Diploma in Modern Arabic Language and Translation (Regular) duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 21.12.2015 as given below:

Para No	Existing Provisions	Proposed amendment
26.10	B.A. with Arabic or Diploma in Modern Arabic with not less than 45% marks in aggregate or a degree from an Arabic	B.A. with Arabic or Diploma in Modern Arabic OR a degree from an Arabic Madrasa recognized by Jamia Millia

Madrasa recognized by the Jamia to B.A./B.A. (Hons.) courses.	Islamia for admission to B.A./B.A. (Hons.) programme with not less than 45% marks in aggregate.
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[Action: AR (L&O)]

3.42 Consideration on the amendment in Para 8(i) and 8(viii) of the Ordinance 9 [Academic] captioned "Degree of Doctor of Philosophy (Ph.D.)" with regard to extension in Ph.D. registration and time period for Pre-Ph.D. Submission Seminar respectively. [AC-2016(I) Reso. 7]

The Majlis (AC) considered and approved the amendment in Para 8(i) and 8(viii) of the Ordinance 9 (IX) [Academic] captioned "Degree of Doctor of Philosophy (Ph.D.)" duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 30.04.2015 as given below:

Para No	Existing Provisions	Proposed amendment
8(i)	A candidate enrolled in the Ph.D. course will be required to submit his/her thesis not earlier than two years but not later than five years. Provided that the Board of Studies/ Committee of Studies, after the expiry of five years period, may grant an extension for a period of one year on the recommendations of the Supervisor concerned. If the candidate fails to submit his/her Ph.D. thesis within the extended period of one year, an extension of another year may be granted by the Vice – Chancellor on the basis of the recommendation of the Board of Studies/ Committee of Studies.	A candidate enrolled in the Ph.D. course will be required to submit his/her thesis not earlier than two years but not later than five years. Provided that the Board of Studies/Committee of Studies, after the expiry of the five year period , may grant an extension for a period of one year on the recommendations of the Supervisor concerned. If the candidate fails to submit his/her Ph.D. thesis within the extended period of one year, an extension of another year may be granted by the Vice-Chancellor on the basis of the recommendation of the Board of Studies/Committee of Studies.
8(viii)	Every Ph. D. student shall give a Pre-Ph.D. Submission Seminar at least six months before the submission of the thesis. Provided that the Head/ Dean/ Director of the Department/ Faculty/ Centre concerned shall make the	Every Ph. D. student shall give a Pre-Ph.D. Submission Seminar at least six months before the submission of the thesis. Provided that the Head/ Dean/ Director of the Department/ Faculty/ Centre concerned shall make the arrangements for the above

	<p>arrangements for the above presentation.</p> <p>The Supervisor/ Co – Supervisor of the said candidate shall ensure that the candidate include the suggestion made during the Seminar presentation in his/ her thesis before is finally submitted.</p>	<p>presentation.</p> <p>The Supervisor/ Co – Supervisor of the said candidate shall ensure that the candidate include(s) the suggestion(s) made during the Seminar presentation in his/ her thesis before it is finally submitted.</p> <p>For the purpose of clarity, it is hereby provided that,</p> <p>The thesis may be submitted even before the expiry of six months period from the date of Pre-Ph.D. Submission Seminar provided that the Supervisor/Co-Supervisor ensures that the quality of the students' thesis merits submission.</p> <p>The candidate may submit his/her thesis even beyond the expiry of six months since the date of Pre-Ph.D. Submission Seminar with the approval of the Supervisor/Co-Supervisor and the Head/Dean/Director concerned.</p> <p>However, the maximum period granted to the candidate shall not exceed twelve (12) months from the date of the Pre-Ph.D. Submission Seminar.</p> <p>In case the candidate is not able to submit his/her thesis within the twelve (12) month period, he/she shall be required to make a fresh Pre-Ph.D. Submission Seminar.</p>
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[Action: AR (L&O)]

- 3.43 Consideration on the amendment in Ordinance 14 (XIV) [Academic] captioned "Students Discipline" by incorporating two new sub-paras 3.17 and 3.18 after 3.16 and deletion of existing para 3.17 from the Ordinance. [AC-2016(I) Reso. 8]

The Item was referred back to the Academic Council with the direction to review the proposed amendments and again record with reasons of such amendments for consideration of Executive Council.

[Action: Chairperson, SC-ASO]

- 3.44 Consideration on the amendment in Para 12 of Ordinance 15 (XV) [Academic] captioned "The University Examinations: General Guidelines" with regard to time limit for passing an examination. [AC-2016(I) Reso. 9]

The Majlis (AC) considered and approved the amendment in para 12 of Ordinance 15 (XV) [Academic] captioned "The University Examinations: General Guidelines" with regard to time limit for passing an examination, except B.Arch and B.D.S., in the light of UGC guidelines on "determination of a uniform span period within which a student may be allowed to qualify for a degree" duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 04.11.2015. (Annexure-XXVIII).

[Action: AR (L&O)]

- 3.45 Consideration on the amendment in Annexure 15A-1 of Ordinance 15-A (XV-A) [Academic] captioned "University Examinations in Postgraduate Programmes under Credit Based Semester System" with regard to change of nomenclature from Master of International Business to Master of Business Administration (International Business). [AC-2016(I) Reso. 10]

The Majlis (AC) considered and approved the amendment in Annexure 15A-1 of Ordinance 15-A (XV-A) [Academic] captioned "University Examinations in Postgraduate Programmes under Credit Based Semester System" with regard to change of nomenclature from Master of International Business to Master of Business Administration (International Business) in the light of UGC's directive published in Gazette of India duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 30.04.2015 (Annexure-XXIX).

[Action: AR (L&O)]

- 3.46 Consideration on the amendment in Para 20 of Ordinance 15 (XV), Para 6 of Ordinance 15-A (XV-A) and Para 7 of Ordinance 15-B (XV-B) [Academic] with regard to award of Grace Marks to students of 'Semester Mode' similar to the privilege available to students of 'Annual Mode'. [AC-2016(I) Reso. 11]

The Majlis (AC) considered and approved the amendment in para 20 of Ordinance 15 (XV), para 6 of 15-A (XV-A) and para 7 of 15-B

(XV-B) [Academic] captioned "The University Examinations: General Guidelines", "University Examinations in Postgraduate programmes under Credit-based Semester System" and "University Examinations in Undergraduate programmes under Credit based Semester System" respectively for extending the award of grace marks to students of 'Semester Mode' similar to the privilege available to students of 'Annual Mode' duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 29.06.2013 (**Annexure-XXX**).

[Action: AR (L&O)]

3.47 Consideration on the amendment in Para 6.2 (v) & (vi) of Ordinance 15-C [Academic] captioned "University examinations in programmes regulated by statutory bodies" with regard to B.D.S. examination and maximum time limit for completion of the programme. [AC-2016(I) Reso. 12]

The Majlis (AC) considered and approved the amendment in Para 6.2 (v) & (vi) of Ordinance 15-C [Academic] captioned "University examinations in programmes regulated by statutory bodies" with regard to B.D.S. examination and maximum time limit for completion of the programme duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 01.10.2015 as given below

Para No	Existing Provisions	Proposed amendment
6.2	<p>(v) Any student, who does not clear the first year BDS university examination in all subjects within three years from the date of admission, shall be discharged from the course and his/her admission shall be cancelled.</p> <p>(vi) The maximum permissible time limit for completion of B.D.S. Course shall be eight years, inclusive of the year of admission.</p>	<p>Replace sub-clause (v) & (vi) by the following:</p> <p>(v) Any student who does not clear the B.D.S. examination in all the subjects within a period of 9 years, including one year compulsory Rotatory paid internship from the date of admission shall be discharged from the course.</p>

The Majlis further approved, while considering the Revised B.D.S. Course (7th Amendment) Regulations 2015, that the above amendment is applicable to those students who have been admitted in B.D.S. programme after 27.04.2015 as clarified by the Dental Council of India vide its letter no. DE-87(1)-2015/16188 dated 19.01.2016.

[Action: AR (L&O)]

3.48 Consideration on the amendment in Para 6 (a) & (c) of Ordinance 26 [Academic] captioned "Re-employment of superannuated teachers" with regard to duties and responsibilities. [AC-2016(I) Reso. 13]

The Majlis (AC) considered and approved the amendment in Para 6 (a) & (c) of Ordinance 26 [Academic] captioned "re-employment of superannuated teachers" with regard to duties and responsibilities duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 17.11.2015 as given below :

Para No	Existing Provisions	Proposed amendment
6	<p>Duties and Responsibilities</p> <p>A re-employed teacher shall be treated at par with other regular teachers in the university in academic matters and shall perform following responsibilities:</p> <p>a) Academic work, like teaching courses, conducting examinations and research guidance,</p> <p>b) Conducting research and/or taking up sponsored research projects,</p> <p>c) Organizing conferences, symposia, workshops etc. without any financial implication.</p> <p>d) Participation in academic/ research committees at the university where appointed and elsewhere, whenever required.</p> <p>Note: A re-employed Teacher shall not be eligible for holding administrative or financial responsibilities such as Head, Dean, Member of any authority of the University etc.</p>	<p>Duties and Responsibilities</p> <p>A re-employed teacher shall perform the following responsibilities:</p> <p>a) No Change</p> <p>b) No Change</p> <p>c) Organizing conferences, symposia, workshops etc. in consultation with the Competent Authority and without being given any financial responsibility, provided it is recommended through proper channel.</p> <p>d) No change</p> <p>Note: No change</p>

[Action: AR (L&O)]

3.49 Consideration on the amendment in Para 2.4 of the Ordinance 31 [Academic] captioned "Fellowships, Scholarships and Gold Medals for students" with regard to Modalities for Non-NET Fellowships for Ph.D. students. [AC-2016(I) Reso. 14]

The Majlis (AC) considered and approved the amendment in Para 2.4 of the Ordinance 31 (XXXI) [Academic] duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 24.03.2015 as given below:

Para No	Existing Provisions	Proposed amendment
2.4	<p>Modalities for Non-NET Fellowships for Ph.D. students</p> <p>(vi) No candidate registered for the Ph.D. program and receiving Non-Net Fellowship or any other research fellowship, will be allowed to avail financial assistance/remuneration, on account of taking classes in any department of the University.</p>	<p>Modalities for Non-NET Fellowships for Ph.D. students</p> <p>(vi) A candidate who is registered for the Ph.D. program and is receiving Non-NET Fellowship or any other research fellowship, shall not be allowed to undertake any assignment for remuneration during the span of the fellowship within the university or outside the university in the same city except in special cases where leave is granted without fellowship as per rules.</p> <p>Notwithstanding the above, in no case leave will be granted to undertake an assignment for remuneration outside the city or abroad.</p>

[Action: AR (L&O)]

3.50 Consideration on the amendment in Para 5 of the Ordinance 31 (XXXI) [Academic] captioned "Fellowships, Scholarships and Gold Medals for students" with regard to Leave Entitlement for UGC Non-NET Fellows. [AC-2016(I) Reso. 15]

The Majlis (AC) considered and approved the amendment in Para 5 of the Ordinance 31 (XXXI) [Academic] captioned "Fellowships, Scholarships and Gold Medals for students" with regard to Leave Entitlement for UGC Non-NET Fellows duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 24.03.2015 (Annexure-XXXI).

[Action: AR (L&O)]

3.51 Consideration on the amendment in Para 4.1 of Ordinance 15 [Academic] captioned "University Examinations in Postgraduate Programmes under Credit-based Semester System" and Para 1 of Ordinance 35 [Academic] captioned "Attendance (for regular students)" with regard to minimum attendance and assessment of students in M.Ed. programme of Department of Educational Studies, JMI. [AC-2016(I) Reso. 16]

The Majlis (AC) considered and approved the amendment in Para 4.1 of Ordinance 15 [Academic] captioned "University Examinations in Postgraduate Programmes under Credit-based Semester System" and Para 1 of Ordinance 35 [Academic] captioned "Attendance (for regular students)" with regard to minimum attendance and assessment of students in M.Ed. programme of Department of Educational Studies, JMI (Annexure-XXXII).

[Action: AR (L&O)]

3.52 Consideration on the proposal for framing of new Ordinance 35-A [Administrative/General] and consequential amendment in Statute 22-A of JMI Act 1988 concerning "Centres" with regard to creation of Centre for Innovation and Entrepreneurship, JMI. [AC-2016(I) Reso. 17]

The Majlis (AC) considered and approved the recommendation of Standing Committee for Act, Statutes and Ordinances for framing of new ordinance 35-A [Administrative/General] (Annexure-XXXIII) and consequential amendment in Statute 22-A of JMI Act, 1988 concerning "Centres" with regard to creation of Centre for Innovation and Entrepreneurship, JMI (Annexure-XXXIV).

[Action: AR (L&O)]

3.53 Consideration on the corrections of minor typographical error in Para 2.4.2 & 2.4.3 of Ordinance 37 [Administrative/General] captioned "Consultancy: Institutional and Industrial". [AC-2016(I) Reso. 18]

The Majlis (AC) considered and approved the correction of minor typographical error in Para 2.4.2 & 2.4.3 of Ordinance 37 [Administrative/General] captioned "Consultancy: Institutional and Industrial" with regard to Departmental Development Fund (DDF) from 1% to 4% as rectified by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 21.12.2015.

[Action: AR (L&O)]

3.54 Consideration on the amendment in Para 2 of Statute 7 of JMI Act, 1988 with regard to the age for holding the office as Deans of Faculties. [AC-2016(I) Reso. 19]

The Majlis (AC) considered and approved the amendment in Para 2 of Statute 7 of JMI Act, 1988 with regard to the age for holding the office as Deans of Faculties duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 24.03.2015 as given below:

Para No.	Existing Provisions	Proposed amendment
7(2)	7. DEANS OF FACULTIES (2) A Dean on attaining the age of sixty two years shall cease to hold office as such.	7. DEANS OF FACULTIES (2) A Dean on attaining the age of sixty five years shall cease to hold office as such.

3.55 Consideration on the amendment in Para 2 of Statute 25 of JMI Act, 1988 captioned "Selection Committees" with regard to Dean of the Faculty, wherever applicable to be a member of the Selection Committee of the teaching posts. [AC-2016(I) Reso. 20]

The Majlis (AC) considered and approved the amendment in Para 2 of Statute 25 of JMI Act, 1988 captioned "Selection Committees" as recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 01.10.2015 (Annexure-XXXV).

[Action: AR (L&O)]

3.56 Consideration on the amendment in "Regulation for the grant of Child Care Leave" to the female employees of Jamia Millia Islamia. [AC-2016(I) Reso. 21]

The Majlis (AC) considered and approved the amendment in "Regulation for the grant of Child Care Leave" to female employees of Jamia Millia Islamia, on the parity of Govt. of India Rules, duly recommended by Standing Committee for Act, Statutes and Ordinances in its meeting held on 10.02.2016 (Annexure-XXXVI).

[Action: AR (L&O)]

3.57 Consideration on the request for institution of scholarship in the name of "Prof. S.M. Yahya" for Muslim student of BDS IV year. [AC-2016(I) Reso. 25]

The Majlis (AC) considered and approved the request of Prof. S.M. Yahya, Ex-NTPC – Chair Professor, Mechanical Engineering Department, IIT, Delhi to institute scholarship namely "Prof. S.M. Yahya Scholarship" for student of B.D.S. IV year alongwith the following modalities for the said scholarship:

1. Jamia will invest the principal amount of Rs.1,50,000/- (Rupees one lakh fifty thousand) in a suitable scheme. 80% of the annual return will be awarded to a selected student at Rs.1,000/- (Rupees one thousand) per month for ten months.
2. Bonafide student of B.D.S. IV year whose aggregate of marks of B.D.S. III year examination is highest will be eligible for the award of the said scholarship.
3. The selected candidate must have cleared all papers of I, II & III year examination.

[Action: DSW]

3.58 Consideration on the request for institution of scholarship in the name of "Mrs. Hamida Salim" for a girl student of B.A. (Hons.) Urdu, Semester-V belonging to weaker section. [AC-2016(I) Reso. 26]

The Majlis (AC) considered and approved the request of Dr. Sumbul Warsi, Medical Superintendent, Holy Family Hospital to institute a scholarship in the name of her mother titled "Mrs. Hamida Salim Scholarship" for a girl student of B.A. (Hons.) Urdu, Semester-V belonging to weaker section alongwith the following modalities for the said scholarship:

1. Jamia will invest the principal amount of Rs.2,00,000/- (Rupees two lakhs) in a suitable scheme. 100% of the annual interest will be awarded to a selected student of semester V based on the academic performance of semester III & IV.
2. Selection of the candidate will be made on the recommendations of the Committee consisting of:

a. Dean, Students' Welfare	Chairperson
b. The Dean, F/o Humanities & Languages	Member
c. The Head, Dept. of Urdu	Member
3. The selected candidate must have cleared all papers of first year and second year examination (i.e. semester I to IV)
[Action: AR (L&O)]

3.59 Consideration on the proposal for framing of new Ordinance 4-A (IV-A) [Administrative/General] captioned "Emoluments, Terms and Conditions of service of the Controller of Examinations" concerning role, status and powers of Controller of Examinations. [AC-2016(I) Reso. 27]

The Majlis (AC) considered and approved the new Ordinance 4-A [Administrative/General] captioned "Emoluments, Terms and Conditions of the Controller of Examinations" concerning role, status and powers of Controller of Examinations duly recommended by the Standing Committee for Act, Statutes and Ordinances (SC-ASO) in its meeting held on 04.03.2016 (**Annexure-XXXVII**).

[Action: AR (L&O)]

EC-2016(II): Reso.-4

Consideration for approval of the recommendations of the Selection Committee meetings held on 14.03.2016 and 16.03.2016 for promotion and direct recruitment of faculty members under Faculty of Engineering and Technology, Faculty of Natural Sciences, Faculty of Humanities & Languages, Faculty of Education and MMAJ-Academy of International Studies, JMI.

The Majlis (EC) considered and approved the following recommendations of the Selection Committee meetings held on 14.03.2016 and 16.03.2016 for promotion and direct recruitment of the faculty members under Faculty of Engineering and Technology, Faculty of Natural Sciences, Faculty of Humanities & Languages, Faculty of Education and MMAJ-Academy of International Studies, JMI:

A. Details of promotion cases:

S. No	Name of the Deptt./ Centre/Faculty Members	Promoted from	Date of Selection Committee	Effective date of eligibility
A.	Faculty of Engg. & Tech. D/o of Applied Scs. & Humn.	Associate Professor		

01 02	Dr. Mohd. Mudassir Husain Dr. Zishan Husain Khan	(Stage-4) to Professor (Stage-5) under UGC- CAS-2010	16.03.2016	07.08.2013 04.09.2013
B. 03	<u>Faculty of Natural Sciences</u> <u>D/o Physics</u> Dr. Lekha Nair	Associate Professor (Stage-4) to Professor (Stage-5) under UGC- CAS-2010	16.03.2016	17.02.2015
04 05	Dr. Asad Niazi Dr. Azhar Majid Siddiqui	Assistant Professor (Stage-3) to Associate Professor (Stage-4) under UGC-CAS-2010	16.03.2016	14.10.2014 27.11.2014
06	Dr. M. Sharf Alam	Lecturer to Reader under UGC-CAS-1998	16.03.2016	03.03.2008
C. 07 08	<u>MMAJ-Academy of International Studies</u> Dr. Abuzar Khairi Dr. Nasir Raza Khan	Assistant Professor (Stage-3) to Associate Professor (Stage-4) under UGC-CAS-2010	16.03.2016	27.01.2015 23.02.2015
D. 09	<u>Faculty of Humn. & Langs. India Arab Culture Centre</u> Dr. M.H. Ilyas	Associate Professor (Stage-4) to Professor (Stage-5) under UGC- CAS-2010	16.03.2016	10.07.2014
E. 10	<u>Faculty of Education UGC-Human Resource Development Centre</u> Dr. Anisur Rahman	Associate Professor (Stage-4) to Professor (Stage-5) under UGC- CAS-2010	16.03.2016	06.03.2012

B. Details of direct recruitment:

S. No.	Name of the Deptt./Faculty Name of the faculty member(s)	Name of the recommended candidate Mr./Ms./Dr.	Date and time of Selection Committee
01	<u>Faculty of Natural Sciences Centre for Nanoscience and Nanotechnology</u> One Professor (XII Plan)	Selected Dr. Saikh Safiul Islam	14.03.2016 at 10:30 AM
02	Three Asst. Professors (XII Plan)	Selected (i) Mr. Shahab Ahmad (ii) Ms. Samina Husain (iii) Mr. Prabhask Mishra On panel (i) Mr. Saurabh Kumar Sengar (ii) Mr. Mohd. Arshad (iii) Mr. Haider Abbas	14.03.2016 at 10:30 AM
03	<u>Deptt. of Physics</u> Two Assistant Professors (Non-Plan)	Selected (i) Mr. Javid Ali (ii) Mr. Raza Shahid On panel 1. Ms. Rangoli Bhatnagar 2. Ms. Sunita Negi	16.03.2016 at 11:00 AM

[Action: AR (RPS)]

EC-2016(II): Reso.-5**Consideration for approval of the recommendations of the Selection Committee meeting held on 11.05.2016 for promotion under Faculty of Humanities & Languages, JMI.**

The Majlis (EC) considered and approved the following recommendations of the Selection Committee meeting held on 11.05.2016 for promotion of the faculty members under Faculty of Humanities & Languages, JMI :

Details of promotion case:

S. No	Name of the Deptt./ Centre/Faculty Members	Promoted from	Date of Selection Committee	Effective date of eligibility
1	Faculty of Humn. & Langs. Dept. of Urdu Dr. Khalid Javed	Assistant Professor (Stage-3) to Associate Professor (Stage-4) under UGC-CAS-2010	11.05.2016	08.05.2014
2	Dr. Suhail Ahmad Farooqi		11.05.2016	20.02.2014
3	Dept. of English Dr. Mukesh Ranjan	Associate Professor (Stage-4) to Professor (Stage-5) under UGC-CAS-2010	11.05.2016	31.01.2014
4	Dr. Anuradha Ghosh	Assistant Professor (Stage-3) to Associate Professor (Stage-4) under UGC-CAS-2010	11.05.2016	29.09.2015

[Action: AR (RPS)]

EC-2016(II): Reso.-6**Consideration for approval of the recommendations of the Selection Committee meetings held on 01.06.2016 and 02.06.2016 for promotion and direct recruitment of faculty members under AJK-Mass Communication and Research Centre, Centre for Culture, Media & Governance, Deptt. of History & Culture and Deptt. of Teacher Training & Non-formal Education (IASE), JMI.**

The Majlis (EC) considered and approved the following recommendations of the Selection Committee meetings held on 01.06.2016 and 02.06.2016 for promotion and direct recruitment of the faculty members under AJK-Mass Communication and Research Centre, Centre for Culture, Media & Governance, Deptt. of History & Culture and Deptt. of Teacher Training & Non-formal Education (IASE), JMI:

A. Details of promotion cases:

S. No	Name of the Deptt./ Centre/Faculty Members	Promoted from	Date of Selection Committee	Effective date of eligibility
A. 01.	AJK-Mass Communication Research Centre Dr. Sabeena Gadihoke	Associate Professor (Stage-4) to Professor (Stage-5) under UGC-CAS-2010	01.06.2016	17.11.2014
B.	MMAJ-Academy of			

02.	International Studies Centre for Culture, Media and Governance Dr. Saima Saeed	Associate Professor (Stage-4) to Professor (Stage-5) under UGC-CAS-2010	01.06.2016	12.02.2016
C.	Faculty of Humn. & Langs. Deptt. of History & Culture			
03.	Dr. Farhat Nasreen	Associate Professor (Stage-4)	01.06.2016	16.08.2015
04.	Dr. Nishat Manzar	to Professor (Stage-5) under		15.12.2012
05.	Dr. Prabhat Kumar Basant	UGC-CAS-2010		31.12.2012
06.	Dr. Ranjeeta Dutta	Assistant Professor (Stage-3) to Associate Professor (Stage- 4) under UGC-CAS-2010	01.06.2016	30.06.2014
D.	Faculty of Education Deptt. of TT&NFE (ASE)			
07.	Dr. Ali Mohammad	Associate Professor (Stage-4)	02.06.2016	01.09.2013
08.	Dr. Mohammad Yousoof	to Professor (Stage-5) under		12.02.2015
09.	Dr. Gurjeet Kaur	UGC-CAS-2010		08.09.2014
10.	Dr. Jasim Ahmad	Assistant Professor (Stage-3)	02.06.2016	03.08.2015
11.	Dr. Kartar Singh	to Associate Professor (Stage- 4) under UGC-CAS-2010		16.07.2014

B. Details of direct recruitment:

S. No.	Name of the Deptt./Faculty Name of the faculty member(s)	Name of the recommended candidate Mr./Ms./Dr.	Date and time of Selection Committee
A.	Faculty of Humn. & Langs. Deptt. of History & Culture		
01.	One Asstt. Professor (Medieval Indian History) (Non-Plan)	Selected Ms. Samana Zafar On panel 1. Rohma Javed Rashid 2. Nazer Aziz Anjum	01.06.2016 at 11:30 AM
B.	Faculty of Fine Arts Deptt. of Graphic Arts		
02.	One Asstt. Professor (XI Plan)	Selected Mr. Mohammad Firoj Ali On panel 1. Ms. Moutushi Chakraborty	02.06.2016 at 10:30 AM

[Action: AR (RPS)]

EC-2016(II): Reso.-7**Approval of the Un-audited Annual Accounts of the University for the Financial Year 2015-16 to be submitted to the Director General of Audit, Central Expenditure for Certification and Audit.**

The Majlis (EC) considered and approved the un-audited Annual Accounts of the University for the Financial Year 2015-16 duly recommended by the Finance Committee vide its Resolution No. 4 dated 28.06.2016 (12.30 p.m.) for submission to the Director General of Audit, Central Expenditure for Certification and Audit (**Annexure-XXXVIII**).

[Action: Finance Officer]

EC-2016(II): Reso.-8**Consideration of guidelines for observance by the Vice-Chancellors of all Central Universities while invoking emergency powers and the role of Statutory Bodies in functioning of Central Universities.**

The Majlis (EC) noted the contents of the MHRD letter no. 20-35/2015-Desk(U) dated 24.09.2015 for observance by the Vice-Chancellors of all Central Universities while invoking emergency powers and the role of Statutory Bodies in functioning of Central Universities (Annexure-XXXIX).

EC-2016(II): Reso.-9

To consider the recommendations of the Establishment Committee meeting held on 04.03.2016

The Majlis (EC) considered and approved the following recommendations of Establishment Committee constituted for redressal of the grievances of the teaching and non-teaching employees in its meeting held on 04.03.2016 :

Establishment Committee meeting held on 04.03.2016 (Annexure-XL)

- Request of Technical Staff of FTK-Centre for Information Technology, JMI.
- Request of Mr. Mohd. Mehtab Ibrahim, Sr. Lab. Assistant, Dept. of Chemistry, JMI.
- Regularization of services of Ms. Neelofar, LDC (Temporary) from 05.07.2004, the date of the meeting of Executive Council in which other similar situated persons were regularized into service subject to fulfillment of essential qualifications and passing of a trade-test as prescribed under recruitment rules, as per advice of Legal Counsel of the University.

[Action: OSD (Estt.)]

EC-2016(II): Reso.-10

Consideration of the Inquiry Report of the Departmental Proceedings held against Prof. Haseena Hashia, Department of Geography

The Majlis (EC) noted that the Prof. Haseena Hashia, the then Head, Department of Geography was removed from Headship of the Department on receiving complaints from faculty members and student and disciplinary proceedings were instituted against her as per Statute 37 of the JMI Act, 1988 vide charge memorandum dated 05.08.2010. She succeeded in getting stay on the disciplinary proceedings by the Hon'ble High Court. Subsequently, the Hon'ble Court vide order dated 28.01.2013 vacated the stay and the disciplinary proceedings were resumed.

The Majlis (EC) after going through the inquiry report dated 12.04.2016 and related documents, resolved to exonerate her from the charges.

[Action: OSD (Estt.)]

EC-2016(II): Reso.-11

Consideration of the recommendation of the Committee constituted by the Vice-Chancellor to suggest modalities for discontinuation of Interview at Group C, D & B (non-gazetted) posts

The Majlis (EC) considered and approved the recommendation of the Committee constituted by the Vice-Chancellor for discontinuation of Interviews at Group C, D & B (non-gazetted) posts as per the Govt. of India's decision to discontinue holding of interviews at Group C, D & B (non-gazetted) level posts and new recruitment rules alongwith the adoption of DoPT letter dated 30.04.2010 for re-classification of the existing Group D staff as Multi-Tasking Staff (**Annexure-XLI**).

[Action: OSD (Estt.)]

EC-2016(II): Reso.-12

Consideration of the request of Dr. Jasim Ahmad, Assistant Professor, Education (Biology) in the Deptt. of Teacher Training &NFE (IASE), Faculty of Education, JMI, to count his past services for the period from 21.08.2001 to 18.07.2004 rendered by him as Lecturer, Shibli National College, Azamgarh.

The Majlis (EC) considered and approved the request of Dr. Jasim Ahmad as Lecturer in Education (Biology) in the Deptt. of Teacher Training &NFE (IASE), Faculty of Education, JMI w.e.f. 19.07.2004 (F/N) for counting of his past services rendered by him from 21.08.2001 to 18.07.2004 at Shibli National College, Azamgarh, in continuation of his present employment in Jamia. The previous employer has discharged their liability towards his pro-rata retirement benefits by paying the following amount to the Jamia Millia Islamia:

i) Service Gratuity	:	Rs. 34,416/-
ii) Retirement Gratuity	:	Rs. 17,208/-
		<u>Rs. 51,624/-</u>

The above amount has already been remitted in Jamia's account.

[Action: OSD (Estt.)]

EC-2016(II): Reso.-13

Consideration of the direction of Hon'ble High Court of Delhi in the matter of "Harisul Haq Vs. JMI & Ors." in Writ Petition (Civil) No. 230/2012 regarding conversion of post from PGT/Lecturer (Hindi) to Sports Officer.

The Majlis (EC) considered the Hon'ble High Court of Delhi's order dated 31.03.2016 in the matter of Harisul Haq Vs. JMI & Ors and also UGC letter no. F.31-11/97(JCRC) dated 17/18.09.2012 wherein the University

was directed to withdraw the decision to convert the post of Lecturer/PGT to Sports Officer under intimation to UGC and other relevant records including Minutes of Board of Management. After detailed deliberations, the Majlis (EC) resolved that the subject-matter and nature of the representation made by Mr. Harisul Haq is not such as to warrant "Inquiry Commission" by a retired Supreme Court/High Court Judge and instead resolved to constitute a three-man committee comprising of i) Lt. Gen (Retd.) Dr. S. P. Kochhar, Visitor's nominee, EC ; ii) Prof. Ilyas Husain, Dean, Faculty of Education; and iii) Prof. Janaki Rajan, Hony. Director (Schools), JMI to examine the subject-matter of the representation and submit report for consideration of the Executive Council.

Further, the Majlis (EC) directed to intimate the consideration of representation of Mr. Harisul Haq by the Executive Council as per the direction of Hon'ble High Court.

[Action: OSD (Estt.)]

EC-2016 (II): Reso.-14

Consideration of the proposal for framing new Ordinance 15-E (i) [Academic] captioned "Award of Post Graduate Diploma in Aeronautical Sciences at the Flying Instructors' School of the Indian Air Force, Tambaram, Chennai".

The Majlis (EC) considered and approved the proposal of the Media Coordinator duly approved by the Vice-Chancellor, in anticipation of approval of Academic Council (being Chairman of Academic Council), for framing new Ordinance 15-E (i) [Academic] captioned "Award of Post Graduate Diploma in Aeronautical Sciences at the Flying Instructors' School of the Indian Air Force" duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 16.06.2016 (Annexure-XLII).

[Action: AR (L&O)]

EC-2016(II): Reso.-15

Consideration of the request of Prof. Jawaid Ahmad Khan, Deptt. of Biosciences, JMI, to count his past services for the period from 24.05.1995 to 02.03.2009 rendered by him as Scientist at CSIR-NBRI, Lucknow.

The Majlis (EC) considered and approved the request of Prof. Jawaid A. Khan as Professor in Biosciences in the Deptt. of Bio-Sciences, Faculty of Natural Sciences, JMI w.e.f. 03.03.2009 (F/N) for counting his past services rendered by him from 24.05.1995 to 02.03.2009 at CSIR- National Botanical Research Institute, Lucknow, in continuation of his present employment in Jamia. The previous employer has discharged their liability towards his pro-rata retirement benefits by paying the following amount to the Jamia Millia Islamia:

i)	Capitalized Value of Pension	:	Rs. 18,23,980/-
ii)	Retirement Gratuity	:	Rs. <u>2,81,887/-</u>
			<u>Rs. 21,05,867/-</u>

The above amount has already been remitted in Jamia's account.

[Action: OSD (Estt.)]

Thereafter, the meeting ended at 5.15 p.m. with a vote of thanks to the Chair.

Shahid Ashraf
(Prof. Shahid Ashraf)
Registrar/Secretary