## OFFICE OF THE DEAN, FACULTY OF EDUCATION JAMIA MILLIA ISLAMIA, NEW DELHI-110025

20 May 2024

## Minutes of the Meeting of Faculty Committee held on 14th May 2024

A meeting of the Faculty Committee, Faculty of Education was held at 3:00 pm on 14<sup>th</sup> May 2024. The following members were present:

	Prof. Sara Begum, Dean.	Chairman
1.	Prof. Jessy Abraham, Head, IASE	Member
2.		Member
3.	Prof. Arshad Ikram Ahmad, Head, DES	Member
4.	Prof. Aejaz Masih, DES	Member
5.	Prof. Anita Rastogi, DES	Member
6.	Prof. Harjeet Kaur Bhatia, DES	
7-	Prof. Farah Farooqi, IASE	Member
8.	Prof. Waseem Ahmad Khan, IASE	Member
9.	Prof. Fauzia Khan, IASE	Member
10.	Prof. Mehnaz Ansari, IASE	Member
11.	Prof. Mohammad Yusoof, IASE	Member
12.	Prof. Kartar Singh , IASE	Member
13.	Prof. Gurjeet Kaur , IASE	Member
14.	Prof. Jasim Ahmad , IASE	Member
	Prof. Savita Kaushal, IASE	Member
15.	Prof. Tabassum Naqi, IASE	Member
16.	Prof. Bharti Sharma, IASE	Member
17-		Member
18.	Prof. Kaushal Kishore, DES	Member
19.	Prof. Veera Gupta, IASE	Member
20.	2000 Bill 18 20 Bill 18 10 Bill 18 20 Bill 18 10 Bill 18 11 Bill 18 10 Bill 18 10 Bill 18 10 Bill 18 10 Bill 18	Member
21.	Dr. Kapil Dhingra, IASE	Member
22.	Dr. Quazi Ferdoushi Islam, DES	
23.	Dr. Asfia Daneshyar, IASE	Member
24.	and the state of t	Member
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The following members did not attend the meeting due to prior engagement and on leave:

1.	Prof. Abid Haleem	Internal Member
2.	Prof. Shahzad Anjum	Internal Member
3.	Prof. Sheema Aleem	Internal Member
4.	Prof. Amitav Mishra	External Member
5.	Prof. Mohd. Abld Siddiqui	External Member
6.	Prof. Renu Malviya	External Member
7.	Prof. Naushad Hussain	External Member
8.	Prof. Naheed Zahoor	Member
9.	Prof. Syedah Fawzia Nadeem	Member
10.	Prof. Roohi Fatima	Member

The following did not attending this meeting due to superannuation & appointment at Faculty in the Department of Teacher Training and Non Formal Education (IASE), Faculty of Education.

- 1. Prof. Mohammad Ishaque, Internal Member-superannuated on 31.12.2023
- 2. Prof. Veera Gupta, External Member Appointment at Faculty of Education

The following administrative staff of Dean's Office was also present to assist in proceeding:

1. Mr. Mumtaz Ali, Section Officer

Firstly, the Chairman welcomed all the members of the Faculty Committee, specially the following who attended the meeting for the first time:

- 1. Prof. Savita Kaushal, IASE
- 2. Prof. Tabassum Naqi, IASE

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- 3. Prof. Bharti Sharma, IASE
- 4. Prof. Kaushal Kishor, DES
- 5. Prof. Veera Gupta, IASE
- 6. Prof. Sarika Sharma, IASE
- 7. Dr. Kapil Dhingra, IASE
- 8. Dr. Quazi Ferdoushi Islam, DES
- 9. Dr. Asfia Daneshyar, IASE
- 10. Dr. Arif Mohammad, IASE
- 11. Dr. Md. Musa Ali, DES

The following agenda items were deliberated:

Agenda Items No. 1: Confirmation of Minutes of the Meeting of Faculty Committee held on 22.12.2022.

The minutes of Faculty Committee meeting that was held on 22.12.2022 was confirmed taking the consent of all members of the Faculty Committee.

Agenda Item No.2: Consideration of the minutes of the BoS of Department of Educational Studies (DES).

The Head, Department of Educational Studies, Dr. Arshad Ikram Ahmad presented the minutes of the meetings of Board of Studies held on 23<sup>rd</sup> May 2023, 9<sup>th</sup> February 2024 & 14<sup>th</sup> March 2024 and the committee confirmed the minutes.

Agenda Item No. 3: Consideration of the minutes of the meeting of BoS of Teacher Training and Non Formal Education (IASE).

The Head, Department of TT&NFE (IASE), Prof. Jessy Abraham presented the minutes of the meetings of Board of Studies held on 25<sup>th</sup> January 2023, 25<sup>th</sup> May 2023, 8<sup>th</sup> November 2023, 12<sup>th</sup> March 2024 2<sup>nd</sup> April 2024 & 30<sup>th</sup> April 2024 and the committee confirmed the minutes. However the agenda item no. 12 on the Board of Studies held on 08.11.2023; (proposal of Professor Emeritus) is not approved by the house as per ordinance.

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## Agenda Item No. 4: Any other matter-Nomination of One External Member.

a) The Committee proposed name of External expert for the upcoming Faculty Committee. The approved name is as follows:

Dr. MOHAMMED FARUQ ANSARI Prof. & Head Deptt. of Education & Languages N C E R T HAUZKHAS NEW DELHI SOUTH 110016 M. No. 09871756998 Email: mfansarincert@gmail.com

b) Prof. Arshad Ikram Ahmad, Head, Department of Educational Studies raised some Ph.D. related issues. Prof. Aejaz Masih suggested to constitute a committee to resolved these issues and further approaching to administration to incorporate the changes in the ordinance in accordance with UGC regulations related to NOC and Allied subjects for Ph.D. admission.

The meeting ended at 4:00 pm. with a vote of thanks to the Chair.

Chairman and Dean Faculty Committee Faculty of Education, JMI

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