

JAMIA MILLIA ISLAMIA NEW DELHI



MINUTES

OF THE

147TH MEETING

OF THE

MAJLIS-I-MUNTAZIMAH (EXECUTIVE COUNCIL)

Date: 11.12.2025 (Thursday)

Time: 11:00 a.m.

Venue: Yasser Arafat Hall, JMI

MINUTES

An ordinary meeting of the *Majlis-i-Muntazimah* (Executive Council) [EC-147(ORD-III)/2025] was held on 11.12.2025 at 11:00 a.m. in the Yasser Arafat Hall, Administrative Block, JMI.

The following were present:

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|--|-------------------|
| 1. Prof. Mazhar Asif
<i>Shaikh-ul-Jamia</i> (Vice-Chancellor), JMI | (Chairman) |
| 2. Prof. Neelofer Afzal
Dean Students' Welfare, JMI | - Member |
| 3. Prof. Keya Sircar
Dean, Faculty of Dentistry, JMI | - Member |
| 4. Prof. Mohammad Muslim Khan
Dean, Faculty of Social Sciences, JMI | - Member |
| 5. Prof. Akbar Hussain
Offg. Director, University Counselling & Guidance Centre, JMI | - Member |
| 6. Prof. Mohammad Shakeel
Department of Civil Engineering, JMI | - Member |
| 7. Mr. Riyazuddin
University Polytechnic, JMI | - Member |
| 8. Dr. Lokesh Kumar
Department of Mechanical Engineering, JMI | - Member |
| 9. Prof. (Dr.) Md. Mahtab Alam Rizvi
<i>Musajjil</i> (Registrar), JMI | - Secretary |

At the outset, the *Musajjil* (Registrar) requested the *Shaikhul Jamia* (Vice-Chancellor) to call the meeting to order. The Vice-Chancellor accordingly declared the meeting open.

Subsequently, the *Musajjil* (Registrar) invited the *Shaikhul Jamia* (Vice-Chancellor) to extend a formal welcome to the new member and to record appreciation for the outgoing member of the *Majlis-i-Muntazimah* (Executive Council).

The *Shaikhul Jamia* (Vice-Chancellor) welcomed **Mr. Riyazuddin**, Senior Most Associate Professor, University Polytechnic, for the participation in his first meeting of the Executive Council.

The *Shaikhul Jamia* (Vice-Chancellor) also placed on record the valuable contributions of **Dr. Sabina Kidwai**, former Senior Most Associate Professor, AJK-MCRC, to the proceedings of the *Majlis-i-Muntazimah* (Executive Council).

Thereafter, with the permission of the *Shaikhul Jamia* (Vice-Chancellor), the *Musajjid* (Registrar), JMI, proceeded to present the agenda items. The following agenda items were taken up and decisions thereon duly recorded:

Item – 01

CONFIRMATION OF THE MINUTES OF THE ORDINARY MEETING OF THE EXECUTIVE COUNCIL HELD ON 30.09.2025

DECISION

The *Majlis-i-Muntazimah* (Executive Council) resolved to confirm the Minutes of the Ordinary meeting of the Executive Council held on 30.09.2025.

Item – 02

ACTIONS TAKEN REPORT ON THE MINUTES OF ORDINARY MEETING OF THE EXECUTIVE COUNCIL HELD ON 30.09.2025

DECISION

The **Majlis-i-Muntazimah (Executive Council)** noted and approved the report on the actions taken pursuant to the minutes of its Ordinary Meeting held on **30.09.2025**.

Item – 03**TO CONSIDER REPORT ON THE ACTIONS TAKEN BY THE VICE-CHANCELLOR ON BEHALF OF THE EXECUTIVE COUNCIL****DECISION**

The *Majlis-i-Muntazimah* (Executive Council) noted and approved the following actions taken by the Vice-Chancellor, JMI, on behalf of the Executive Council in terms of Section 11(3) of JMI Act, 1988:

I. PROMOTIONS UNDER DEPARTMENTAL PROMOTION COMMITTEE

- 1.1 Approval on the recommendation of the Departmental Promotion Committee in its meeting held on 20.11.2025 for promotion of the following Personal Assistants to the post of **Private Secretary** in the **Pay Level – 7** plus admissible allowances as per 7th CPC, w.e.f. their respective date of joining:

S.No.	Name of the Promotees	S.No.	Name of the Promotees
1.	Mr. Miraj	2.	Mr. Khawaja Irfan Ahmad
3.	Mr. Mohd. Saad Karimi		

- 1.2 Approval on the recommendation of the Departmental Promotion Committee in its meeting held on 20.11.2025 for promotion of the following Group C staff to the post of Lower Division Clerk (LDC) in the **Pay Level – 2** plus admissible allowances as per 7th CPC, w.e.f. their respective date of joining:

S.No.	Name of the Promotees	S.No.	Name of the Promotees
1.	Mr. Adil Ali (PwBD)	7.	Mr. Mohmad Arshad
2.	Mr. Md. Hesamullah Khan	8.	Mr. Abdul Karim
3.	Mr. Alim Uddin	9.	Mr. Aslam Suhail Farooqui
4.	Mr. Mohammad Shadab	10.	Mr. Faheem Ahmad Mufti
5.	Mr. Naushad	11.	Mr. Md. Mukhtar
6.	Mr. Anisur Rahman	12.	Mr. Syed Amin Ashraf

II. APPOINTMENTS/NOMINATIONS ON ADMINISTRATIVE POSITIONS

- 1.3 Appointment of **Prof. Aejaz Masih**, as '**Head**,' Department of Educational Studies, Faculty of Education with immediate effect till he attains the age of 65 years i.e. 14.10.2027 (being his date of birth as 15.10.1962) or till further orders, whichever is earlier.
- 1.4 Appointment of **Prof. Anita Rastogi**, Department of Educational Studies as '**Dean**,' Faculty of Education w.e.f. 27.10.2025 for a period of three years, or till further orders, whichever is earlier.

- 1.5 Appointment of **Prof. Ahteshamul Haque**, Department of Electrical Engineering as '**Offg. Controller of Examinations**,' with immediate effect till further orders as Prof. Pawan Kumar Sharma, Controller of Examinations has been relieved of his duties to enable him to join as Registrar, Shri Lal Bahadur Shastri National Sanskrit University, New Delhi.
- 1.6 Appointment of **Prof. Sarah Hussain**, as '**Head**,' Department of Tourism & Hospitality Management, Faculty of Management Studies, w.e.f. 22.10.2025 for a period of three years or till a new Professor/Associate Professor joins the Department or till further orders, whichever is earlier. The appointment was necessitated due to grant of Extra Ordinary Leave (EOL) without pay and allowances to Prof. Nimit Ranjan Chowdhary, Head, Department of Tourism & Hospitality Management to enable him to join as Vice-Chancellor of Rajasthan Technical University, Kota, Rajasthan.
- 1.7 Appointment of **Ms. Mrinal Kulkarni**, Associate Professor, as '**Head**,' Department of Art History & Art Appreciation, Faculty of Fine Arts with immediate effect for a period of three years or till joining of a Professor in the Department, whichever is earlier.

III. CONFIRMATION OF SERVICES

- 1.8 Confirmed the services of **Mr. Ayazuddin** on the post of Assistant Registrar w.e.f. 30.10.2025 (F/N).
- 1.9 Confirmed the services of **Mr. Amaan Ali Shah** on the post of Assistant Registrar w.e.f. 30.10.2025 (F/N).
- 1.10 Confirmed the services of **Ms. Shruti** on the post of Assistant Registrar w.e.f. 30.10.2025 (F/N).
- 1.11 Confirmed the services of the following employees of Dr. Zakir Hussain Library w.e.f. their date of confirmation as mentioned against their name:

S.No.	Name	Designation	Date of Confirmation
1.	Mr. Mohd. Adnan	Professional Assistant	30.10.2025 (F/N)
2.	Mr. Shahidullah	Semi Professional Assistant	30.10.2025 (F/N)
3.	Ms. Sabnam	Semi Professional Assistant	30.10.2025 (F/N)
4.	Mr. Mohammad Noman	Semi Professional Assistant	01.11.2025 (F/N)
5.	Mr. Mahtab Alam	Semi Professional Assistant	06.11.2025 (F/N)
6.	Ms. Arshi	Semi Professional Assistant	09.11.2025 (F/N)
7.	Mr. Mohammad Anzar Ahmad	Semi Professional Assistant	30.10.2025 (F/N)

IV. **SANCTION /CANCELLATION OF LEAVE**

- 1.12 Sanction of Sabbatical Leave to **Prof. Neelam Sukhramani**, Department of Social Work for a period of one year w.e.f. 16.07.2026 to 15.07.2027 to write a book on "*Counselling Skills for Social Work: An Indian Perspective*" subject to the condition that she will submit progress report of the work done during the above period of Sabbatical Leave.
- 1.13 Cancellation of Sabbatical Leave to **Prof. Shahid Tasleem**, Head, Department of Foreign Language for the period from 04.05.2021 to 03.11.2021 for writing 02 books as he did not avail the said leave.

After extensive deliberations on the above agenda, it was decided that the matter be deferred as of now as there is no documentary evidence which states that Prof. Shahid Tasleem has not availed the Sabbatical Leave during the period mentioned above. The concerned section shall issue a letter to him for valid documents.

[Action: Assistant Registrar (Establishment-Teaching)]

V. **ADOPTION OF OFFICE MEMORANDUM**

- 1.14 Approval on adoption of Office Memorandum No. 42/02/2024-P&PW(D) dated 08.10.2025 issued by the Department of Pension & Pensioners' Welfare, Ministry of Personnel, Public Grievances & Pensions, Government of India, regarding enhancement of the Dearness Relief (DR) from the existing rate from 55% to 58% of the basic pension / family pension (including additional pension / family pension) to the Central Government pensioners/family pensioners w.e.f. 01.07.2025.
- 1.15 Approval on adoption of Office Memorandum No. 1/4(i)/2025-E-II (B) dated 6th October, 2025, issued by the Department of Expenditure, Ministry of Finance, Government of India, regarding enhancement of the Dearness Allowance (DA) rates from 55% to 58% of the basic pay for Central Government employees w.e.f. 01.07.2025.
- 1.16 Approval on adoption of Office Memorandum F.No.12/2/2023-JCA dated 03.07.2025 issued by the Ministry of the Personnel, Public Grievances and Pensions, GoI regarding holidays to be observed in the Central Government Offices during year 2026 and list of holidays prepared on the basis of above-mentioned Office Memorandum, to be observed in Jamia Millia Islamia during the year 2026.

VI. MISCELLANEOUS

- 1.17 Approval to **Prof. Nazrul Islam**, Department of Civil Engineering, Faculty of Engineering & Technology, JMI to treat Extra Ordinary Leave (EOL) period w.e.f. 01.10.2013 to 10.07.2016 (2nd spell) as non-qualifying at JMI for the purpose of pensionary benefits and leave crediting (under GPF/OPS optee) as he had not remitted the Leave Salary Contribution & Pension Contribution (LSC & PC) for this period. Further, Prof. Nazrul Islam had not availed Extra Ordinary Leave for a period of 1½ month as sanction vide office order dated 25.10.1994.
- 1.18 Approval on regularization of the deputation period of **Mr. Afzal Ayaz Khan**, Assistant, Academic Section as rendered by him at Lal Bahadur Shastri National Academy of Administration (LBSNAA), Mussoorie, Uttarakhand in the capacity of Upper Division Clerk (Pay Level – 4 as per 7th CPC) w.e.f 15.02.2020 to 11.11.2022 as qualifying service at JMI under NPS subject to remittance of full and final amount towards Leave Salary Contribution & Proportionate Gratuity (under NPS) including Penal Interest as per S.R. 307(1).
- 1.19 Approval on transfer of an amount of Rs. 71,716/- towards Gratuity (as worked out under Payment of Gratuity Act, 1972) from Jamia Millia Islamia to Atma Ram Sanatan Dharma College, University of Delhi, New Delhi in terms of Para 2(iii) of the Office Memorandum No. 7/5/2012-P&PW (F)/B dated 12.02.2020 issued by Department of Pension and Pensioners' Welfare, Ministry of Personnel, Public Grievances and Pension, GoI covered under National Pension System (NPS) in respect of **Ms. Sonia Mange**, Ex-Upper Division Clerk for the service rendered by her at JMI from 22.05.2007 to 16.05.2013 excluding non-qualifying leave without pay from 19.11.2007 to 31.12.2007 (43 days).
- 1.20 Approval on relieving **Prof. Pawan Kumar Sharma** from the position of Controller of Examination w.e.f. 13.11.2025 (A/N) by cancelling the remaining period of deputation in JMI in order to enable him to join as Registrar, Shri Lal Bahadur Shastri National Sanskrit University, New Delhi subject to submission of No Dues Certificate from all concerned.
- 1.21 Approval on the following guidelines in the light of UGC Regulations, 2018 for **counting of past services** for the purpose of promotion of faculty members under Career Advancement Scheme (CAS):
1. Adhering to the UGC Regulations, 2018 guidelines under clause 10.0 Counting of Past Services for Direct Recruitment and Promotion under CAS.
 2. The previous regular service, whether national or international; as Assistant Professor, Associate Professor, Professor and Research Associate, in line with Academic duties/research will be considered for counting, provided that they fulfil the other criteria mentioned under Clause 10.0 of the UGC Regulations, 2018.
 3. The previous service rendered as Guest Faculty or Postdoctoral engagement shall not be considered for the purpose of counting of past service.

4. It was observed that in certain cases, there are gaps/breaks in services before joining permanent post in JMI. It was agreed that such gaps/breaks may be considered for condonation by the Competent Authority, subject to the Committee's recommendation. The power to condone such breaks shall rest with the Vice-Chancellor.
 5. Period of vacation i.e. Summer/Winter before joining permanent post in JMI will not count as break. However, period during vacation shall only be counted as service if the person gets salary/remuneration against such vacations.
 6. Teachers who have been promoted through Selection Committee under Career Advancement Scheme (CAS) at JMI (Assistant to Associate/Associate to Professor/Professor to Sr. Professor) will not be eligible for counting of past services.
- 1.22 Approval for naming the in-house print facility at the Office of the Controller of Examinations as **"Jamia Press."** The facility may be utilized for various print-related work, other than confidential work of the Office of CoE, subject to its availability.
- While granting approval on the above, the House decided to constitute a Committee which will finalize the rates of printing for various print related work of other Faculties/Departments/Centres/Offices of the University.
- [Action: Controller of Examinations]**
- 1.23 Approval for revised Ordinance – 9 (IX) captioned, 'Degree of Doctor of Philosophy (Ph.D.)' (Academic).
- 1.24 Approval on the amendment in Ordinance 5(V) captioned, '*Leave Rules, 2021*' (Administrative/General), Clause (13) Part–A, title, '*Leave to persons appointed on probation*' in accordance with CCS (Leave) Rules as under:

Existing provision	Amended provision
A person appointed on probation will during the period of probation, be treated, for purposes of leave, as a temporary employee. However, if a person in the permanent service of the University, he/she shall not, during probation, be deprived of the benefit of leave rules applicable in his/her permanent post.	A person appointed to a post on probation shall be entitled to leave under these rules as a temporary or permanent government servant according as his/her appointment is against a temporary post or a permanent post. However, if a new person appointed on probation against the permanent post shall be entitled to regular leave during the period of probation at par with the permanent staff of the University. Provided that if his/her services terminated during the probation, leave salary for the period of leave availed during probation period shall be recovered.

1.25 Approval on the addition of the following points in para 5.4 captioned, 'Computation of SGPA and CGPA' in the Ordinance 15-B (XV-B) (Academic) titled, 'University Examinations in Four Year Undergraduate Programmes under National Education Policy 2020':

"iii) For students opting for exit options for UG Certificate (level-5) and UG Diploma (level-6), the CGPA will be computed from the SGPA of I & II semester for UG Certificate and I to IV semester for UG Diploma.

iv) For the purpose of conversion of CGPA after completion of UG Certificate/UG Diploma, 3 year UG Degree, 4 year UG Degree (Honours), 4 year UG Degree (Honours with Research), with an equivalent Percentage of Aggregate marks (%), CGPA will be multiple by a factor of 10.

$$Y\% = 10 \times \text{CGPA}."$$

1.26 Approval on submission of **Annual Report 2024-2025** of the University in terms of provision of Section 27 of Jamia Millia Islamia Act 1988 for sending it to the Ministry of Education for laying on the Table of both the Houses of Parliament.

1.27 Approval to count the past services of **Prof. Sonya Surabhi Gupta**, Department of Foreign Languages, Faculty of Humanities & Languages, JMI rendered by her at Centre for Hispanic Studies at CIEFL, Hyderabad (Andhra Pradesh) from 11.05.87 to 26.09.2006 (under GPF) as qualifying service at JMI for the purpose of Pension and Gratuity only as per CCS (Pension Rules, 1972 (now 2021).

1.28 Approval on pay protection of **Dr. Aslam Khan**, Professor (on probation), Nelson Mandela Centre for Peace and Conflict Resolution, Faculty of Social Sciences, JMI under the provisions of FR 22(I)(a)(1) and as notified in Para (3) of Office Memorandum F.No. 12/2/2017-Estt(Pay-I) dated 05.08.2020 in the manner as worked out below:

S.No.	Date / Period	AGP Pay Level (7 th CPC)	Basic Pay (Rs.)	Remarks
1.	03.10.2025 (Forenoon)	13A	1,56,900/-	Presumptive pay
2.	01.07.2026	13A	1,61,600/-	Presumptive pay (after annual increment)
3.	03.10.2026 (Forenoon)	14	1,67,200/-	Pay re-fixation from Date of confirmation (Assuming date) as per FR22(i)(a)(1) with DNI – 01.07.2027

Item – 04

TO CONSIDER THE RECOMMENDATION OF THE CBI REPORT AND DRAFT SANCTION ORDER IN CBI CASE NO. RC0032023A0046-ACB-DLI FOR PROSECUTION OF PROF. KHALID MOIN (UNDER SUSPENSION), DEPARTMENT OF CIVIL ENGINEERING, JMI TO ENABLE CBI TO FILE CHARGE SHEET IN THE COURT OF LAW

DECISION

After detailed deliberations on the recommendations of the CBI Report, the *Majlis-i-Muntazimah* (Executive Council) resolved to approve the Draft Sanction Order in CBI Case No. RC0032023A0046-ACB-DLI to enable the CBI to prosecute Prof. Khalid Moin (under suspension), Department of Civil Engineering, Jamia Millia Islamia.

[Action: Assistant Registrar (DI&DP)]

Item – 05

TO CONSIDER MINUTES OF THE ORDINANCE COMMITTEE MEETING HELD ON 19.11.2025

DECISION

The House after due deliberation has approved the following recommendations of the Ordinance Committee in its meeting held on 19.11.2025 with certain modifications as mentioned below:

1. Addition of Pro Vice-Chancellor's and Registrar's name in the following Committees as well as other such Committees as mentioned in the Ordinances and Statutes wherein Vice-Chancellor is already a Chairman:

- i) Addition of Pro Vice-Chancellor's and Registrar's name as members in the composition of the Selection Committee in para 7(2) of Ordinance 30 (XXX) (Academic) captioned, '*Research Projects and Other Projects.*'
- ii) Addition of Registrar's name as one of the members in the composition of the 'Admission Review Committee' in para 4.3 of Ordinance 5 (V) (Academic) captioned, '*Admission and Enrollment of Student.*'
- iii) Addition of Registrar's name as one of the members in the composition of the Examination Committee in para (1) of Ordinance 16 (XVI) (Academic) captioned, '*Examination Committee.*'

- iv) Addition of Registrar's name as one of the members in the composition of the *Majlis-i-Deeniyat* (Theology Committee) in para (1) of Ordinance 16 (XVI) (Administrative/General) captioned, '*Majlis-i-Deeniyat (Theology Committee)*.'
- v) Addition of Registrar's name as one of the members in the composition of the Board of Management in para (2) of Ordinance 19 (XIX) (Administrative/General) captioned, '*Common Ordinance for the Centres*.'
- vi) Addition of Pro Vice-Chancellor's and Registrar's name as members in the composition of the Board of Management of (A.J. Kidwai) Mass Communication Research Centre in the Statute 22 para (3) of JMI Act, 1988.
- vii) Addition of Registrar's name as one of the members in the composition of the Board of Management of Jamia Schools in the Statute 23 para (2) of JMI Act, 1988.
- viii) Addition of Registrar's name as one of the members in the composition of the *Majlis-i-Maliyat* (Finance Committee) in the Statute 24 para (1) of JMI Act, 1988.

2. Addition of more items in confidential clause work of payment related to examination and RPS work in Clause 37 of Ordinance 15 (XV) (Academic)

While deliberating on the above recommendation of the Ordinance Committee, the House noticed an anomaly in the amendment proposed by the Ordinance Committee which already existed in the Ordinance 15 (XV) captioned, '*The University Examinations: General Guidelines*' (Academic) Clause 37 titled, '*Examination Expenses and Rates of Remuneration*', which states:

"The Controller of Examinations shall submit the accounts of examination expenses without details concerned and their approval by the Shaikhul Jamia (Vice-Chancellor) shall be sufficient."

The House has unanimously approved the above para with minor modification as given below:

"The Controller of Examinations shall submit the accounts of examination expenses with all necessary details concerned and their approval by the Shaikhul Jamia (Vice-Chancellor) shall be sufficient."

Accordingly, the revised Ordinance 15 (XV) (Academic) Clause 37 captioned, '*Examination Expenses and Rates of Remuneration*' under Ordinance 15 (XV) (Academic) captioned, '*The University Examinations: General Guidelines*' will read as follows:

Existing Provision	Addition in the existing provision
37. Examination Expenses and Rates of Remuneration Examination expenses, specially those expenses concerning printing of Question Papers etc. shall be kept under extraordinary secrecy. The Controller of Examinations shall be fully responsible for all the examination expenses. The Controller of Examinations shall submit the accounts of examination expenses without details concerned and their approval by the Shaikhul Jamia (Vice-Chancellor) shall be sufficient. The rates of remuneration payable to the Examiners, Tabulators, Superintendents / Asstt. Superintends of Examinations, Invigilators and other staff engaged in examinations shall be notified by the University from time to time.	37. Examination Expenses and Rates of Remuneration Examination expenses, specially those expenses concerning printing of Question Papers, as well as expenses incurred on procurement of materials for Degrees, Marksheets and Certificates and their printing etc. shall be kept under extraordinary secrecy. The Controller of Examinations shall be fully responsible for all the examination expenses. The Controller of Examinations shall submit the accounts of examination expenses with all necessary details concerned and their approval by the Shaikhul Jamia (Vice-Chancellor) shall be sufficient. The rates of remuneration payable to the Examiners, Tabulators, Superintendents / Asstt. Superintends of Examinations, Invigilators and other staff engaged in examinations shall be notified by the University from time to time.

3. Amendment in Ordinance 15 (XV) (Administrative/General) captioned '**Selection Committees**'

Further, the House has also approved the following amendments in the Ordinance 15 (XV) (Administrative/General) captioned, '*Selection Committees*' as recommended by the Ordinance Committee:

Existing Provision	Proposed Amendment
5. The Musajjil (Registrar) shall be the Member / Secretary of the Selection Committee for all administrative / technical posts.	5. The Musajjil (Registrar) shall be the Chairman of the Selection Committee for all the Group B and Group C non-teaching posts as per UGC CRR-2022 and Member-Secretary* for selection of Group A non-teaching posts. *Member-Secretary will act as Member as well as Secretary of the Committee.

6. The Musajjil (Registrar) shall be the Secretary of the Selection Committee for all teaching / library posts.	6. The Musajjil (Registrar) shall be the Member-Secretary* of the Selection Committee/Screening-cum-Evaluation Committee for all the Teaching Posts. *Member-Secretary will act as Member as well as Secretary of the Committee.
15. There shall be a Screening Committee to screen the application received for various posts for the purpose of inviting the candidates for interview by the Selection Committee. The Committee shall consist of the following members:- For teaching posts:- (1) The Dean of the Faculty concerned - (Chairman); (2) The Head of the Department concerned; (3) One Professor, nominated by the Shaikhul-Jamia (Vice-Chancellor); and (4) The Musajjil (Registrar) - Convener. For Non teaching posts:- (1) The Registrar; (2) Head of the Section/department; and (3) One nominee of the Shaikhul Jamia (Vice Chancellor).	15. There shall be a Screening Committee to screen the application received for various posts for the purpose of inviting the candidates for interview by the Selection Committee. The Committee shall consist of the following members:- For teaching posts:- 1. The Dean of the Faculty concerned - Chairman; 2. The Head of the Department concerned - Member; 3. One Professor, nominated by the Shaikhul-Jamia (Vice-Chancellor) - Member; 4. The Musajjil (Registrar) – Member-Secretary* *Member-Secretary will act as Member as well as Secretary of the Committee. For Non teaching posts:- 1. The Registrar - Chairman 2. Head of the Section/department – Member; 3. One nominee of the Shaikhul Jamia (Vice Chancellor) – Member

In addition to the above, the House has also approved inclusion of the following confidentiality clause as para 21 in the Ordinance 15 (XV) (Administrative/General) captioned, '*Selection Committees*'

21. The work related to the recruitment process i.e. entry of application forms, sorting of application forms, issuing of admit card, paper setting, printing, result process etc. shall be kept under extra ordinary secrecy. The Registrar shall be fully responsible for all the recruitment related expenses with the approval of the Vice-Chancellor. The Recruitment and Promotion Section (RPS) shall submit the accounts of recruitment related expenses with details concerned and their approval by the Shaikhul Jamia (Vice-Chancellor) shall be sufficient.

Thereafter, the House approved the minutes of the Ordinance Committee held on 19.11.2025 with all the above modifications.

[Action: Deputy Registrar (C&O)]

Item – 06

TO CONSIDER COMMENCEMENT OF MBBS PROGRAMME WITH AN INTAKE OF 100 SEATS AT INITIAL LEVEL AND INCREASE FURTHER AS PER GUIDELINES OF NMC IN JAMIA MILLIA ISLAMIA FROM THE ACADEMIC SESSION 2026-27

DECISION

While appreciating the efforts of the Vice-Chancellor and the Registrar of the University regarding establishment of Medical College in the University, the *Majlis-i-Muntazimah* (Executive Council) unanimously approved the commencement of the MBBS Programme at Jamia Millia Islamia with an initial intake of **100 seats** from the Academic Session 2026-27. To meet out the requirements of the National Medical Council Guidelines UG-MSR-2023, the following have also been approved by the House:

- a) That an MoU be prepared, in consultation with a law firm/agency/advocate, for collaboration with a suitable Government hospital (State & Central) or Holy Family Hospital or any other Hospital as per NMC requirements for clinical training purposes.
- b) That a **Corpus Fund** be earmarked for the Medical College and Hospital.
- c) That initially some posts may be transferred from other Departments/Centres for Medical College to fulfil the criteria of NMC for the recruitment of medical faculties, paramedical and administrative staff in various Departments of Medical College in JMI.
- d) That the process of recruitment be initiated immediately in line with NMC Medical Institutions (Qualifications of Faculty) Regulations, 2025.
- e) That teaching areas and space for faculties & other staff be temporarily earmarked to some of the Halls/Rooms at Dr. M.A. Ansari Health Centre and made functional as per NMC requirement until completion of the Health & Applied Science Block behind the Faculty of Dentistry.
- f) That paramedical, technical, and administrative staff may initially be engaged through outsourcing agencies.
- g) That a letter be addressed to the Ministry of Finance through the Ministry of Education seeking sanction of posts and funds for construction of the Medical College and Hospital.
- h) That financial implications relating to salary, recurring expenditure, equipment, and books etc. be duly considered for the Medical College.
- i) That feasibility of private partnership for construction of the Hospital on land earmarked by Jamia Millia Islamia be explored.
- j) That land as required under NMC 2023 guidelines be earmarked and allotted for the Medical College and Hospital.

[Action: Deputy Registrar (Planning & Development Section)]

Item – 07

TO CONSIDER APPROVAL OF THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 13.11.2025

DECISION

After due deliberations, the House unanimously resolved to approve the minutes of the 53rd Finance Committee meeting held on 13.11.2025.

[Action: Offg. Finance Officer]

Item – 08

TO CONSIDER CORRECTION IN THE RESOLUTION OF THE EXECUTIVE COUNCIL MEETING HELD ON 30.09.2025 UNDER ‘ANY OTHER ITEM(S), POINT NO. 1’ WITH RESPECT TO REQUEST OF DR. MUZAFFAR HASSAN DATED 04.02.2025 FOR RECONSIDERATION OF HIS REMOVAL FROM THE SERVICES OF JAMIA IN ORDER TO CONSIDER HIS REQUEST FOR RE-EXAMINATION / REVIEW OF VOLUNTARY RETIREMENT AND COUNTING OF PAST SERVICES IN ACCORDANCE WITH THE HON’BLE HIGH COURT’S ORDER DATED 10.02.2025

DECISION

The Executive Council after due deliberation, unanimously resolved to approve revocation of removal of services of Dr. Muzaffar Hassan, Ex-Principal, Jamia Senior Secondary School. However, his request for voluntary retirement and issue of counting of past services may be dealt separately by the same Committee.

[Action: Deputy Registrar (Schools)]

Item – 09

TO CONSIDER FOR APPROVAL OF THE AUDITED ANNUAL ACCOUNTS OF THE UNIVERSITY FOR THE FINANCIAL YEAR 2024-25 ALONG WITH THE AUDIT REPORT THEREON FOR SENDING TO THE MINISTRY OF EDUCATION FOR LAYING ON THE TABLE OF BOTH THE HOUSES OF PARLIAMENT AND THE MINUTES OF THE SPECIAL MEETING OF THE FINANCE COMMITTEE HELD ON 09.12.2025

DECISION

The *Majlis-i-Muntazimah* (Executive Council) resolved to approve the Audited Annual Accounts of Jamia Millia Islamia for the Financial Year 2024-25 along with the Audit Report thereon and the Minutes of the Special meeting of the Finance Committee held on 09.12.2025.

In accordance with Statute 28(4) of the Jamia Millia Islamia Act, 1988, the Audited Annual Accounts together with the Audit Report will be submitted to the Ministry of Education for laying on the table of both the Houses of Parliament.

[Action: Offg. Finance Officer]

ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

Under the heading, the following matter was discussed and decisions taken:

TO CONSIDER RE-CONSTITUTION OF THE HIGH-LEVEL INQUIRY COMMITTEE CONSTITUTED VIDE 27.09.2024 AND 04.07.2025 TO INQUIRE THE MATTER IN RELATION TO THE ISSUANCE OF A LETTER/NOC DATED 21.08.2023 BY PROF. EQBAL HUSSAIN (UNDER SUSPENSION), FACULTY OF LAW, JMI, ALLEGEDLY WITHOUT THE AUTHORIZATION OF THE COMPETENT AUTHORITY, JMI, FOR THE SALE OF LAND BEARING KHASRA NO. 493/143 AND 496/143 VILLAGE OKHLA, NEW DELHI-110025

DECISION

The *Majlis-i-Muntazimah* (Executive Council) approved to re-constitute the High-Level Inquiry Committee by modifying its previous resolution 2 (8) dated 31.07.2024, to consist solely of/presided over by a single Hon'ble High Court Judge (Retd). The House, further resolved to authorize the Vice-Chancellor to constitute a Committee for the said purpose. The said High-Level Committee shall conduct and complete the inquiry into the issuance of the Letter/NOC dated 21.08.2023 by Prof. Eqbal Hussain (under suspension), Faculty of Law, JMI, allegedly without authorization of the Competent Authority, within a period of three months.

[Action: Assistant Registrar (DI&DP)]

Thereafter, the *Musajjil* (Registrar) presented a vote of thanks to the Chair and members of the Executive Council and also acknowledged the contribution and hard work of the staff of Council & Ordinance Section in organizing the meeting of the *Majlis-i-Muntazimah* (Executive Council).

The meeting ended at 12:45 p.m.


(Prof. Md. Mahtab Alam Rizvi)
Musajjil (Registrar) / Secretary
Majlis-i-Muntazimah (Executive Council)