

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

Minutes

**of the meeting of the Majlis-i-Muntazimah (Executive Council) (EC-III/2010)
held on 29.04.2010 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 (EC) was held on Thursday, the April 29, 2010 at 4:00 pm in the Yasser Arafat Hall, Khayaban-e-Ajmal, Jamia Millia Islamia.

The following were present:

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| 1. Mr. Najeeb Jung
Shaikh-ul-Jamia (Vice-Chancellor) | Chairman |
| 2. Prof. S. Sikandar Nabi
Dean, Faculty of Engineering & Technology, JMI | Member |
| 3. Prof. S. Ghazanfar H. Zaidi,
Dean, Faculty of Fine Arts, JMI | Member |
| 4. Prof. Zubair Meenai
Dean, Students' Welfare, JMI | Member |
| 5. Prof. I.H. Azad Farooqui
Director, Centre for Study of Comparative
Religions & Civilizations, JMI | Member |
| 6. Dr. Mumtaz Khan
Sr. Reader, D/o Geography, JMI | Member |
| 7. Prof. Najma Akhtar
(Visitor's Nominee) | Member |
| 8. Mr. Pirzada Siraj Madani Nizami
(Visitor's Nominee) | Member |
| 9. Dr. Devi Singh
(Visitor's Nominee) | Member |

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| 10. Prof. S. M. Sajid
Registrar | Secretary |
| 11. Mr. N.U. Siddiqui
Finance Officer, JMI | (<i>Special Invitee</i>) |

The following Officers were also present:

Mr. Aftab Ahmad
Asstt. Registrar (A&C)

Mr. Mashkooor Ahmad Khan
Asstt. Registrar (E-I)

The Chairman (Vice-Chancellor) welcomed Dr. Mumtaz Khan, Sr. Reader, D/o Geography for his appointment as new member of the Executive Council.

He also thanked Mr. Mukul Kesavan, the outgoing member for his contribution during his tenure as a member of the Executive Council.

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

The following items were discussed:

EC-2010 (III): Reso-1

Confirmation of the Minutes of the previous Meeting of Executive Council held on 06.04.2010.

Before confirming the Minutes, one of the members (Mr. Pirzada Siraj Madani Nizami) pointed out that the Inquiry Report submitted by the Justice (Retd.) S.K. Aggarwal regarding the appointments in AJK-MCRC lacks fairness and it appears to be a biased report as the Enquiry Officer has put the entire responsibility on the former Registrar for all irregularities made in the selection process completely absolving everyone else who may have been involved in selection process. He was of the view that as per Section 11(2) of JMI Act 1988, the Vice-Chancellor is the Principal Executive and Academic Officer of the University and he has to exercise general supervision and control over the affairs of the University. He, therefore, can not be absolved of the responsibility for any kind of

irregularities, errors, omissions and commission during the course of university functioning.

The Hon'ble Member informed that he will send his views in writing to the Visitor of the University for her perusal.

Thereafter, the minutes of the last meeting of the Executive Council held on 06.04.2010 were confirmed.

EC-2010 (III): Reso-2

Matters for Reporting/ Endorsement of Actions already taken by the Shaikh-ul-Jamia (Vice-Chancellor), Jamia Millia Islamia.

Confirmation of Services

- 2.1 Approved the confirmation of services of Dr. Mohammad Abulaish as Reader in the Department of Computer Science, JMI w.e.f. 10.02.2010.
- 2.2 Approved the confirmation of services of Dr. S. M. Khurshid Haider as Reader in the Department of Mathematics, JMI w.e.f. 04.12.2007.

Suspension

- 2.3 Approved the suspension of Mr. Mehmood Husain Zaidi, Asstt. Professor, D/o Electrical Engineering, F/o Engineering & Technology in contemplation of disciplinary proceedings.

Actions already taken by the Shaikh-ul-Jamia (Vice-Chancellor), Jamia Millia Islamia for reporting.

- 2.4 Approved the appointment of Mr. Mohd. Farid as Security Assistant on compassionate ground in Jamia Millia Islamia on the basic pay of Rs. 5200/- in the pay scale of Rs. 5200-20200 (Grade Pay 1900/-).
- 2.5 Approved the appointment of Mr. Mohd. Iqbal as Peon on compassionate ground in Jamia Millia Islamia on the basic pay of Rs. 4400/- in the pay scale of Rs. 4400-7440 (Grade Pay 1300/-).



Matters for Reporting/ Endorsement of Actions already taken by the Shaikh-ul-Jamia (Vice-Chancellor), Jamia Millia Islamia.

Confirmation of Services

- 2.6 Approved the confirmation of services of Dr. Habiburrehman Ansari as Professor in the Department of Bio-Sciences, JMI w.e.f. 08.04.2010.

Suspension

- 2.7 Approved the suspension of Mr. Arif Ali Khan, Instructor, University Polytechnic, F/o Engineering & Technology in contemplation of disciplinary proceedings.

Items for consideration:

EC-2010 (III): Reso-3

Approval of the request of Prof. Rumki Basu, Department of Political Science, Faculty of Social Sciences to count her past services in Jamia Millia Islamia which she rendered in Janki Devi Memorial College, University of Delhi.

The Majlis (EC) considered and approved the request of Prof. Rumki Basu for counting of her past services rendered by her in Janki Devi Memorial College, University of Delhi from 26.07.1985 to 31.08.2005 for the purpose of pension, in continuation of her present employment in Jamia. The previous employer i.e Janki Devi Memorial College, University of Delhi has discharged the liability by paying pro-rata retirement benefits to Jamia on account of the past services rendered by Prof. Rumki Basu in Janki Devi Memorial College, University of Delhi.

Action: OSD (R.B.C.)

EC-2010 (III): Reso-4

Approval of the change of option from NPS to GPF in r/o personnel who joined Jamia Millia Islamia through proper channel after 01.01.2004.

The Majlis (EC) noted that the Executive Council in its meeting held on 11.12.2009 vide Resolution No. 14 had approved the adaptation of the Office Memorandum no. 28/30/2004-P&PW (B) dated 28.10.2009, issued by the Ministry of Personnel, Public Grievances and Pension, Department of Pension

and Pensioners' welfare on the subject mentioned above for implementation in Jamia Millia Islamia.

As a follow-up action of the said resolution, the Majlis (EC) approved the request of the following Jamia employees who had sent their option forms for the change of option from NPS to GPF under old pension scheme subject to the realization of pro-rata benefits and fulfilling of other conditions laid down in relevant rules for counting of past services for the purpose of pension:

S. No.	Name	ID No.	Designation	Department	GPF A/c Allotted
1.	Syed Hasan Mehmood	3295	Prof- Director	ASC	G-2903
2.	Jasim Ahmad	2159	Asstt. Professor	TTNFE	G-2904
3.	Shahzad Anjum	2170	Associate Professor	Urdu	G-2905
4.	U. K. Popli	2801	Associate Professor	Social Work	G-2906
5.	Mehnaz Ansari	2817	Associate Professor	IASE	G-2907
6.	Mukesh Ranjan	2767	Associate Professor	English	G-2908
7.	Shahid Jamal Ansari	2945	Associate Professor	C.W.A.S.	G-2909
8.	Padmanabh Samarendra	2959	Associate Professor	Dr. KRN Centre	G-2910
9.	Haroon Sajjad	2872	Reader	Geography	G-2911
10.	Nasimul Hoda	2778	Asstt. Professor	Chemistry	G-2912

Action: FO/OSD (R.B.C.)

EC-2010 (III): Reso-5

Approval on the recommendations of the Majlis-i-Talimi (Academic Council) (AC-II/2010) of 5th April 2010.

The Majlis (EC) considered and approved the following recommendations as embodied in the following Resolutions of Majlis-i-Talimi (Academic Council) (AC-II/2010) held on 05/4/2010:

A. AC-2010(II) Resolution No. 3:

Decision on the Academic & Administrative problems prevailing in Department of Commerce & Business Studies, JMI.

The Vice-Chancellor apprised the Majlis (AC) about the problems prevailing in the Department of Commerce and Business studies for the last many years. It was reminded that these problems had been discussed in earlier meetings of Academic Council held on 17.10.2008 and 26.2.2009. After brief back ground, the Vice Chancellor requested for the deliberations on the agenda and invited suggestions from the Honorable members of the Majlis. Before the deliberations the Vice Chancellor assured that he does not have any intention to close down the department of Commerce and Business studies; instead he aims to take remedial measures for restoration of department's identity. After having extensive deliberations on the agenda and suggestions made by the Honorable members, it finally resolved as under:

1. That while the Department of Commerce and Business Studies is not being closed down its functioning will be kept in abeyance till such time as the academic and administrative issues are set right.
2. There will be no fresh admission in BIBF course for the academic year 2010-2011. Present batches shall be shifted to Centre for Management Studies for completion of degree course.
3. BBS and MIB courses shall also be shifted to the Centre for Management studies.
4. B. Com and M. Com courses shall be conducted under the Department of Economics.
5. Classes of all these courses shall continue to be held in the premises of Department of Commerce and Business Studies.



6. Modalities for the deployment of permanent faculty and other related issues shall be finalized soon by the Committee constituted as under:
 1. Prof. S.M. Sajid , Registrar, JMI
 2. Prof. S.M. Rashid, Dean, Faculty of Natural Sciences, JMI
 3. Prof. Amin Usta, Hony. Director, Centre for Management Studies, JMI
 4. Prof. Anjali Gandhi, Dean, Faculty of Social Sciences, JMI
 5. Prof. Shahid Ashraf, HoD Economics, JMI
7. The above arrangement shall be an interim arrangement only. Committee shall submit its comprehensive report for restoration of the identity of the department in a time bound period to be fixed by the Vice Chancellor.
8. Above decisions shall come into force with immediate effect.

Prof. M. S. Bhat recorded his vote of dissent on the above decisions.

Action: OSD/AR (A&C)

B. AC-2010(II) Resolution No. 9:

Approval of the proposal for enhancement of the fees/charges for verification/processing of documents.

The Majlis (AC) considered and approved the recommendations of the Examination Committee regarding enhancement of fee/charges as given at **Annexure-I**. The Majlis also approved recommendations of Examination Committee relating to Gold Medalists.

Action: CoE/AR (O&M)

EC-2010 (III): Reso-6

Approval of the new Ordinances/modification in existing Ordinances/framing of Regulations.

The Majlis (EC) approved the recommendations of the Academic Council, in its meeting held on 19.02.2010 (vide Resolution No. 9) and subsequent meeting held on 05.04.2010 (vide Resolution No. 1), the new Ordinances/modification in existing Ordinances/framing of Regulations as per details given below:



Sr. No.	Name of the Ordinance	Ordn. No.	Annexure	Remarks
1.	Reservation of Seats and other Special Provisions for Admission	6 (VI)	Annexure-II	Amendment
2.	Faculties and Departments of Studies	1 (1)	Annexure-III	Amendment
3.	Admission and Enrollment of Students	5 (V)	Annexure-IV	Amendment
4.	Chair Professor	29 (A)	Annexure-V	New Ordinance
5.	The Degree of Doctor of Philosophy (Ph.D.)	9 (IX)	Annexure-VI	Amendment
6.	The Degree of Doctor of Philosophy (Ph.D.)	(R-IX)	Annexure-VII	New Regulations
7.	The Degree of Master Philosophy (M. Phil.)	8 (VIII)	Annexure-VIII	Amendment

Action: AR (L/O)/AR (A&C)

EC-2010 (III): Reso-7

Approval of the report relating to irregularities in various appointments.

The Vice-Chancellor (Chairman) apprised the Majlis (EC) regarding receipt of various complaints relating to irregularities in appointments made (during the tenure of previous Vice-Chancellor) against various teaching and non-teaching positions. He informed that he had appointed an outside person to make a preliminary discreet enquiry into the said appointments. Findings of the Report reveal that in many cases, there were lapses in the said appointments.

After detailed deliberations, it was Resolved to institute an Inquiry by a Retired Judge. The focus of the Inquiry will be to identify and fix responsibility on erring officials, as also the nature and mode of irregularities for further consideration by the Executive Council.

Action: AR (E-I)



EC-2010 (III): Reso-8**To report the Visitor's final orders over disagreement between the Selection Committee and the Executive Council in r/o the post of lecturer (Still Photography), AJK-MCRC.**

The Majlis (EC) noted the contents of the letter no. F-6-18/2009-Desk(U) dated 12.04.2010 received from the Ministry of HRD conveying the final orders of the Visitor under Statute 25(6) as regards the non-acceptance of the recommendations of the Selection Committee by the Executive Council in relation to the post of lecturer (Still Photography), AJK-MCRC (**Annexure-IX**).

Action: AR (E-I)

EC-2010 (III): Reso-9**Approval of the conversion of probationary appointments into temporary appointments in r/o the staff appointed under the programme for the Study of Social Exclusion and Inclusive Policy, run by Dr. KRN Centre for Dalit and Minorities Studies.**

The Majlis (EC) noted that the University Grants Commission had sanctioned various positions under teaching and non-teaching categories for the Study of Social Exclusion and Inclusive Policy, run by Dr. KRN Centre for Dalit and Minorities Studies. On the basis of recommendations of duly constituted Selection Committees, appointments of following were made in the said programme as under:

S. No.	Name of the Person Appointed	Designation	Date of appointment	Nature of Appointment	Present Status
1.	i. Dr. Sabiha Husain	Reader	04.08.2008	Probationary	Yet to be confirmed
	ii. Dr. Rahul Ramagundam	Reader	04.08.2008	Probationary	Yet to be confirmed
2.	i. Dr. Meher Fatima	Lecturer	05.08.2008	Probationary	Yet to be confirmed
	ii. Sheikh Mujibur Rehman	Lecturer	05.08.2008	Probationary	Yet to be confirmed
	iii. Dr. Shailaja Menon	Lecturer	05.08.2008	Probationary	Yet to be confirmed
3.	i. Dr. Bidhan Chandra Das	R.A.	04.08.2008	Temporary	Temporary
	ii. Dr. Azra Khanam	R.A.	04.08.2008	Temporary	Temporary
4.	i. Mr. Abu Faizan	R.A.	16.07.2008	Probationary	Confirmed

	ii. Ms. Sufia Nizami	R.A.	16.07.2008	Probationary	Confirmed
5.	Mohammad Shamim Afzal	Prof. Asstt.	17.07.2008	Probationary	Yet to be confirmed
6.	i. Mr. Mohd Shamshad Khan	D.E.O	17.07.2008	Probationary	Yet to be confirmed
	ii. Mr. Anwar Nadeem	D.E.O	17.07.2008	Probationary	Yet to be confirmed

In February 2009, the UGC vide their letter No. F. 30-15/2007(CU) dt. 6 March 2009 (**Annexure-X**) further clarified that the posts approved under various projects/schemes of UGC (other than General Development Grant), and other agencies during IX Plan and after, will not be merged in Non-Plan and will be treated as Project Posts only.

After detailed deliberation, the Majlis (EC) considered and approved the following in the light of the letters received from UGC:

1. To convert the probationary appointments of the persons at serial no. 1(i)(ii), 2(i)(ii)(iii), 5 & 6(i) & (ii) into temporary appointments.
2. The confirmation orders issued in respect of serial No. 4(i)(ii) may be withdrawn and their appointments may also be converted into temporary appointment till the said programme lasts.
3. However, the University would continue to urge the UGC to merge these posts into the regular non-plan posts to avoid adverse implications for the concerned staff.

Action: AR (E-I)/OSD

EC-2010 (III): Reso-10

Approval of the recommendations of the Selection Committees for appointments/promotions to various teaching posts in the Faculty and Centres of Jamia.

The Majlis (EC) considered and approved the following recommendations of the Selection Committees for appointment/promotion under UGC-CAS-1998 to various teaching posts in the Faculty and Centres of Jamia as per details given below:

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A. Recommendations of the following Selection Committees, Nelson Mandela Centre for Peace & Conflict Resolution and MMAJ-Academy of Third World Studies, JMI.

S. No.	Name of Post (s)	Name of selected candidate/ Remarks M/s Dr.	No. of Post	Date of Interview
A.	<u>Nelson Mandela Centre for Peace & Conflict Resolution</u>			
1	Professor (X Plan-SG)	Tasneem Meenai	01	27.04.2010
2	Reader (X Plan-SG)	Mathew Joseph C. On panel: 1. Mohammad Sohrab 2. Rajvir C. Narayan	01	27.04.2010
B.	<u>MMAJ-Academy of Third World Studies</u>			
1	Research Associate	1. Md. Rahat Hasan 2. Saifullah Saifi 3. To be re-advertised	03	27.04.2010
2	Research Associate (under UGC project)	No one found suitable. May be re-advertised	01	27.04.2010
3	JRF	Athar Zafar	01	27.04.2010
4	Asstt. Librarian	Mohd. Sultan Omer	01	27.04.2010
5	Documentation Officer	Syed Mohd. Abbas	01	27.04.2010

B. Recommendations of the following Selection Committees for promotion under UGC-CAS-1998, Faculty of Engineering & Technology (including University Polytechnic), JMI

S. No.	Name of Post (s)	Name of selected candidate/ Remarks M/s Dr.	No. of Post	Date of Interview
01	<u>Deptt. of Mechanical Engg.</u> Promotion from Reader to Professor Dr. J.A. Usmani	Not found fit for promotion		28.04.2010
02	<u>Deptt. of Electrical Engg.</u> Promotion from Reader to Professor (i) Dr. Majid Jamil	*selected		28.04.2010
	Promotion from Lecturer (Sr. Scale) to Reader (ii) Dr. Shabana Mehruz	Selected		28.04.2010
03	<u>Deptt. of Civil Engg.</u> Promotion from Reader to Professor Dr. Shareef Ahmad	*Selected		28.04.2010

04	<u>Deptt. of Applied Scs. & Humn.</u> Promotion from Reader to Professor			
(i)	Dr. Choudhary W. Mohd. (Maths)	*Selected		28.04.2010
	<u>Deptt. of Applied Scs. & Humn.</u> Promotion from Reader to Professor			
(ii)	Dr. W.A. Siddiqui (Chemistry)	*Selected		28.04.2010
	<u>Deptt. of Applied Scs. & Humn.</u> Promotion from Reader to Professor			
(iii)	Dr. Aatur Rehman (Social Science)	Not selected		28.04.2010
	<u>Deptt. of Applied Scs. & Humn.</u> Promotion from Lecturer (Sr. Scale) to Reader (Physics)			
(iv)	Dr. Mohd. Mudassir Husain	Selected		28.04.2010
05	<u>University Polytechnic</u> <u>Promotion from Lecturer (Sr. Scale) to Lecturer (Selection Grade)</u>			
(i)	M.J. Nabi Khan (Mech. Engg.)	Not selected		28.04.2010
(ii)	Badshah Alam (Mech. Engg.)	Not selected		28.04.2010
(iii)	Afroz Khalid (Electrical Engg.)	Selected		28.04.2010
(iv)	Abdul Basit (Electrical Engg.)	Selected		28.04.2010
(v)	Khushnood Hussain (Physics)	Selected		28.04.2010
(vi)	Anisur Rehman Nasir (Electronics)	Selected		28.04.2010
(vii)	Rana Kausar Khan (English)	Selected		28.04.2010

* Subject to UGC approval.

Pay Scale (unrevised): Professor: Rs. 16,400-22,400; Reader/Lecturer (Selection Grade): Rs. 12,000-18,300 Lecturer/Documentation Officer and Asstt. Librarian: Rs. 8,000-13,500 (Research Associate (Fellowship Rs. 16000/- per month+30% HRA) and JRF (Fellowship Rs. 10000/- per month+30% HRA/as per UGC norms).

Action: AR (E-I)

EC-2010 (III): Reso-11

Forwarding of the two representations made by Prof. Anisur Rahman, the then Registrar, Jamia Millia Islamia addressed to the Hon'ble Visitor of the University and the Secretary, Department of Higher Education, Ministry of Human Resource Development.

The Majlis (EC) also noted that the representations (dated 06.04.2010 & 10.04.2010) received from Prof. Anisur Rahman, the then Registrar, Jamia Millia Islamia addressed to the Secretary, Department of Higher Education, Ministry of Human Resource Development and the Hon'ble Visitor of the University against the findings of the enquires conducted by Justice S. K. Aggarwal relating to certain appointments

during the period when he was the Registrar. These representations have been forwarded by the University to the Secretary, Department of Higher Education, Ministry of Human Resource Development and the Hon'ble Visitor of the University.

Before concluding the meeting, the Vice-Chancellor appreciated the Visitor's nominees for their valuable contributions during their tenure as their term for EC membership is expiring on 10.05.2010. They in turn thanked to the Vice-Chancellor for having fruitful association with Jamia as a member of the Executive Council.

The meeting ended at 5:00 pm with a vote of thanks to the Chair.


(Prof. S. M. Sajid)
Registrar
