

JAMIA MILLIA ISLAMIA

Accredited by NAAC in 'A' Grade
(A Central University by an Act of Parliament)
Maulana Mohammed Ali Jauhar Marg, New Delhi-110025

जामिया मिल्लिया इस्लामिया

(संसदीय अधिनियमानुसार केन्द्रीय विश्वविद्यालय)
मौलाना मोहम्मद अली जौहर मार्ग, नई दिल्ली-110025

Tel. : 26984075, 26988044
26981717, 26985176
Fax. : 011-26980229
Grams : JAMIA
E-mail : registrar@jmi.ac.in
Website: <http://jmi.ac.in>



Office of the Registrar

कुलसचिव कार्यालय

دفتر مسجل

No. AC-10(2)/RO/2021

January 21, 2021

Sir/ Madam,

Kindly find enclosed herewith a copy of the Minutes of the meeting of the **Majlis-i-Muntazimah (Executive Council) (EC-IV/2020)** of Jamia Millia Islamia held on **31st December, 2020** at 11.30 a.m. **online through Google Meet.**

Annexures are not being annexed as the same have already been sent with the Agenda.

Yours faithfully,

(Dr Nazim Husain Al-Jafri)
Registrar

To:

1. All Members of the *Majlis-i-Muntazimah* (Executive Council), Jamia Millia Islamia.
2. Special Invitee(s).
3. The Secretary, Ministry of Education, Government of India, New Delhi.

Copy to:

4. The Secretary to the Vice-Chancellor, JMI.
5. The A.R. Registrar's Secretariat, R.O. JMI.
6. Guard file.

Asst. Registrar (A&C)

JAMIA MILLIA ISLAMIA NEW DELHI



MINUTES

OF THE ORDINARY MEETING {EC-2020 (IV)}

OF THE

MAJLIS-I-MUNTAZIMAH (EXECUTIVE COUNCIL)

Date: 31.12.2020 (Thursday)

Time: 11:30 am

Venue: Online through Google Meet
(Meeting link meet.google.com/iji-edok-fvj)

MINUTES

An ordinary online meeting of the *Majlis-i-Muntazimah* (Executive Council) (EC-2020 (IV)) was held on 31.12.2020 at 11:30 a.m.

The following were present:

1. Prof. Najma Akhtar (Chairperson)
Shaikh-ul-Jamia (Vice-Chancellor), JMI
2. Prof. Mohammad Shabbir - Member
(Visitor's Nominee), Aligarh Muslim University
3. Prof. Mazaahir Kidwai - Member
(Visitor's Nominee), University of Delhi
4. Prof. Rizwanur Rehman - Member
(Visitor's Nominee), Jawaharlal Nehru University
5. Prof. Aejaaz Masih - Member
Dean, Faculty of Education
6. Prof. Ibraheem - Member
Dean, Faculty of Engineering & Technology
7. Prof. Mehtab Alam - Member
Dean Students' Welfare
8. Prof. Mohd. Ishtiyaque - Member
Department of Geography
9. Mr. Mohd. Shahid Akhtar - Member
University Polytechnic
10. Dr. Sabiha Alam - Member
MMAJ Academy of International Studies
11. Dr. Nazim Husain Al-Jafri - Secretary
Registrar
12. Dr. (Mrs.) Renu Batra - Special Invitee
Finance Officer
13. Prof. Mukesh Ranjan - Special Invitee
OSD (Planning & Development)



The Registrar requested the Vice-Chancellor (Chairperson) to offer condolences to the faculty members who passed away in the recent past on behalf of the *Majlis-i-Muntazimah* (Executive Council).

The Vice-Chancellor (Chairperson) on behalf of the *Majlis-i-Muntazimah* (Executive Council) offered condolences to the following faculty members who passed away in the recent past and requested all the members to observe silence for one minute for the departed souls:

1. Prof. Rehmat Ali, Department of Economics
2. Prof. S.A.R. Bilgrami, Department of Economics
3. Prof. Mohd. Yunus, Department of Physics
4. Prof. S.K. Wasan, Department of Mathematics
5. Prof. Mohd. Obaid Siddiqui, AJK MCRC
6. Prof. H.Y. Siddiqui, Department of Social Work
7. Prof. Firoz Khan, Department of Geography
8. Prof. Sadiqa Zaki, Department of Urdu
9. Prof. Sikandar Nabi, Department of Civil Engineering
10. Mr. Syed Mohammad Afzal, IPS, former Registrar, JMI

Thereafter the Registrar requested the Vice-Chancellor to welcome the new members and appreciation of the outgoing members of the *Majlis-i-Muntazimah* (Executive Council).

The Vice-Chancellor welcomed the following new members of the *Majlis-i-Muntazimah* (Executive Council):

1. Dr. Nazim Husain Al-Jafri as the Registrar, Jamia Millia Islamia
2. Prof. Ibraheem, Dean, Faculty of Engineering & Technology

The Vice-Chancellor also appreciated the contribution made by the following outgoing members/special invitees during their tenure as members of the Executive Council:

1. Mr. A.P. Siddiqui, IPS, Ex-Registrar, Jamia Millia Islamia
2. Prof. Nuzhat Kazmi, Ex-Dean, Faculty of Fine Arts



EC 2020 (IV): Resolution – 01

Confirmation of the Minutes of the Extra Ordinary Meeting of *Majlis-i-Muntazimah* (Executive Council) held on 15.09.2020.

The Majlis (EC) confirmed the Minutes of the extra ordinary meeting of the Executive Council held on 15.09.2020 as no comments were received.

EC 2020 (IV): Resolution – 02

REPORT OF ACTIONS TAKEN ON THE MINUTES OF THE EXTRA ORDINARY MEETING OF THE MAJLIS-MUNTAZIMAH (EXECUTIVE COUNCIL) HELD ON 15.09.2020

The Majlis (EC) noted the report of actions taken on the minutes of the extra ordinary meeting of the Executive Council held on 15.09.2020.

EC 2020 (IV): Resolution – 03

MATTERS FOR ENDORSEMENT OF ACTIONS ALREADY TAKEN BY THE VICE-CHANCELLOR ON BEHALF OF THE EXECUTIVE COUNCIL

The Majlis (EC) endorsed the following actions already taken by the Shaikh-ul-Jamia (Vice-Chancellor), JMI on behalf of the Majlis (EC):

- i). Acceptance of resignation tendered by Dr. Mulamparambil Hussain Ilias from the post of Professor at the India-Arab Cultural Centre, Jamia Millia Islamia w.e.f. 26.04.2018 (i.e. from the date of proceeding on E.O.L.).
- ii). Benefit of presumptive pay of the post held by Dr. Sufian Ahmad, Deputy Librarian, Dr Zakir Husain Library, JMI at Sahitya Academy (Ministry of Culture, Govt. of India), New Delhi to be fixed at the stage of Rs. 88,400/- p.m. with annual increments in the Academic Pay Matric Level-11 with effect from the date of joining in Jamia Millia Islamia (i.e. 17.09.2019) in terms of Gol OM F. No.12/2/2017-Estt (Pay-I) dated 5.8.2020.
- iii). Benefit of presumptive pay of the post held by Dr. Tariq Ashraf, University Librarian, Dr. Zakir Husain Library, JMI at University of Delhi, South Campus, New Delhi to be fixed at the stage of Rs. 1,61,600/- p.m. with annual increments in the Academic Pay Matric Level-13A, Cell-8 with effect from the date of joining



in Jamia Millia Islamia (i.e. 03.10.2019) in terms of Gol OM F. No.12/2/2017-Estt (Pay-I) dated 5.8.2020.

- iv). Adoption of UGC's (Open and Distance Learning Programmes and Online Programmes) Regulations – 2020 vide UGC Notification dated 04.09.2020 notified in the Gazette of India: Extra Ordinary (Part-II Section-4) with immediate effect by superseding the earlier UGC Regulations -2017. Consequent upon the adoption of the said Regulations the Centre for Distance & Open Learning, Jamia Millia Islamia is hereby re-designated as, "Centre for Distance and Online Education (CDOE)".
- v). Appointment of Dr Nazim Hussain Al-Jafri, Controller of Examinations, JMI as Registrar in terms of provisions as contained under Statute 5(3) of JMI Act, 1988 vide Office Order No. 4192/NHAL/JMI/RO/Estt/2020 dated 29.10.2020)
- vi). Nomination of Prof. S.M. Akhtar, Dean, Faculty of Architecture & Ekistics, JMI as one of the members of the *Majlis-i-Maliyat* (Finance Committee) in terms of Statute 24 (1) (iii) of JMI Act 1988 w.e.f. 28.11.2020 for a period of three years or till Deanship lasts whichever is earlier.
- vii). Promotion of the following candidates in accordance with the provision of UGC-CAS-2010 as per the particulars mentioned against their names:

S. No	Name of the Candidate(s) & Designation	Department/ Centre	Promoted to	Date of Screening-cum- Evaluation Committee	Effective Date of Eligibility
A Faculty of Humanities & Languages					
1	Mr. Suresh Kumar Verma Asstt. Professor (Stage 1)	Hindi	Asstt. Prof. (Stage 2)/ Academic Level-11	27.07.2020	27.07.2010
B Faculty of Engineering & Technology					
2	Mr. Syed Mohammad Mahmood Asstt. Professor (Stage 2)	University Polytechnic	Asstt. Prof. (Stage 3)/ Academic Level-12	07.09.2020	28.02.2011
3	Ms. Kavita Bhatnagar Asstt. Professor (Stage 2)	University Polytechnic	Asstt. Prof. (Stage 3)/ Academic Level-12	07.09.2020	30.11.2016
4	Ms. Farah Jamal Ansari Asstt. Professor (Stage 2)	University Polytechnic	Asstt. Prof. (Stage 3)/ Academic Level-12	07.09.2020	30.09.2017
5	Mr. Naresh Kumar Asstt. Professor (Stage 2)	University Polytechnic	Asstt. Prof. (Stage 3)/ Academic Level-12	07.09.2020	14.04.2019
C AJK-Mass Communication Research Centre					
6	Mr. Atul Sinha Asstt. Professor (Stage 1)	AJK-MCRC	Asstt. Prof. (Stage 2)/ Academic Level-11	11.09.2020	15.04.2015
7	Ms. Pragati Paul Asstt. Professor (Stage 1)	AJK-MCRC	Asstt. Prof. (Stage 2)/ Academic Level-11	11.09.2020	14.08.2018

S. No	Name of the Candidate(s) & Designation	Department/ Centre	Promoted to	Date of Screening-cum- Evaluation Committee	Effective Date of Eligibility
A Faculty of Humanities & Languages					
1	Dr. Mohd. Sultan Omar Asstt. Librarian (Stage 2)	Dr. Zakir Husain Library	Asstt. Librarian (Stage 3) / Academic Level-12	07.09.2020	28.04.2019



S. No.	Name of Promotee(s), Faculty/ Department	Promoted to	Date of Selection Committee	Effective Date of Eligibility
01	<u>Faculty of Fine Arts</u> <u>Department of Art Education</u> Dr. Mamoon Nomani Associate Professor (Stage 4)	Professor (Stage-5)/ Academic Level-14	30.09.2020	19.11.2014
02	Dr. Bindulika Sharma Associate Professor (Stage 4)	Professor (Stage-5)/ Academic Level-14	30.09.2020	19.06.2018
03	Ms. Vijayata Bhamri Assistant Professor (Stage 3)	Associate Professor (Stage-4)/ Academic Level-13A	30.09.2020	13.09.2019

- viii). Promotions of the following candidates in accordance with the provision of UGC-CAS-2018 as per the particulars mentioned against their names:

S. No	Name of the Candidate(s) & Designation	Department/ Centre	Promoted to	Date of Screening-cum- Evaluation Committee	Effective Date of Eligibility
A Faculty of Natural Sciences					
1	Ms. Sakshi Dhali Asstt. Professor (Computer Science) (Academic Level-10)	Mathematics	Assistant Professor Academic Level-11	28.07.2020	19.07.2019
2	Dr. Ahmad Kamal Asstt. Professor (Computer Science) (Academic Level-10)	Mathematics	Assistant Professor Academic Level-11	28.07.2020	16.10.2019
3	Dr. Izhar Uddin Asstt. Professor (Academic Level-10)	Mathematics	Assistant Professor Academic Level-11	28.07.2020	29.10.2019
4	Dr. Nida Jamil Khan Asstt. Professor (Academic Level-11)	Biosciences	Assistant Professor Academic Level-12	11.09.2020	31.12.2018
B AJK-Mass Communication Research Centre					
5	Ms. Sonali Sharma Asstt. Professor (Academic Level-10)	AJK-MCRC	Assistant Professor Academic Level-11	11.09.2020	14.08.2018

- ix). Constitution of a Committee to look into the pending Court cases pertaining to the service matters of teaching and non-teaching staff of the University vide Office Order No. Misc/L&O/RO/JMI/2020 dated 23.09.2020.
- x). Nomination of the following 03 members to the Board of Management of the Centre for North East Studies and Policy Research, JMI for a period of 3 years w.e.f. 16.12.2020 in terms of Para 2 (c) of the Ordinance 19(XIX) (Administrative/General) of the University:
1. Prof. Ajay Darshan Behera, MMAJ, AIS, JMI
 2. Prof. Atiqur Rehman, Department of Geography, JMI
 3. Prof. Shahid Akhtar, Centre for Management Studies, JMI
- xi). Nomination of the following 03 members to the Board of Management of the Centre for European and Latin American Studies, JMI for a period of 3 years w.e.f. 12.12.2020 in terms of Para 2 (c) of the Ordinance 19(XIX) (Administrative/General) of the University:
1. Prof. Simi Malhotra, Department of English
 2. Prof. Saima Saeed, Centre for Culture, Media and Governance
 3. Prof. Nishat Zaidi, Department of English



- xii). List of holidays to be observed in the University during the Calendar Year 2021 in terms of Ministry of Personnel, Public Grievance and Pensions, Dept. of Personnel & Training's OM No. 12/92020-JCA-2 dated 10.06.2020. The change in holidays, if any, depending upon the sighting of moon shall be notified separately.
- xiii). Implementation of the Special Cash Package equivalent of LTC Fare during the Block Year 2018-21 with immediate effect, as notified by the Ministry of Finance, Department of Expenditure, Government of India vide O.M. No. 12(2)/2020-EII (A) dated 12.10.2020 duly forwarded by the UGC vide its letter No. 3-1/2008(admn.I/A&B) dated 21.10.2020. The scheme shall remain in force till 31.03.2021.
- xiv). Extension in the appointment of Prof. Tiplut Nongbri (Retd.) as Chair Professor on Saifuddin Kitchlew Chair (funded by the Ministry of Culture, Govt. of India) in the Centre for North East Studies and Policy Research attached with the MMAJ Academy of International Studies, J.M.I. on existing terms and conditions w.e.f. 24.7.2020.
- xv). Approved the Minutes of Faculty Committee of Faculty of Social Sciences held on 27.2.2020.
- xvi). Approved the Minutes of Faculty Committee of Faculty of Engineering and Technology held on 02.12.2019.
- xvii). Approved the Minutes of the meeting of the Board of Management of Centre for North East Studies and Policy Research held on 8.01.2020.
- xviii). Approved the Minutes of the Faculty Committee of Faculty of Humanities & Languages held on 28.12.2020.



ITEMS FOR CONSIDERATION

EC 2020 (IV): RESOLUTION – 04

CONSIDERATION OF APPROVAL OF THE ANNUAL REPORT OF THE UNIVERSITY FOR THE YEAR 2019-20

The Majlis (EC) approved the Annual Report of the University for the year 2019-20 in terms of provision of Section 27 (1) of Jamia Millia Islamia Act 1988.

[Assistant Registrar (A&C)]

EC 2020 (IV): RESOLUTION – 05 (A)

APPROVAL OF THE AUDITED ANNUAL ACCOUNT OF THE UNIVERSITY FOR THE FINANCIAL YEAR 2019-20 ALONG WITH THE AUDIT REPORT THEREON TO BE SENT TO THE MINISTRY FOR LAYING ON THE TABLE OF THE PARLIAMENT

The Audited Annual Accounts of the University for the Financial Year 2019-20 duly approved by the Finance Committee in its Meeting held on 29.12.2020 were placed before the Executive Council.

The EC considered and approved these Accounts along with the Audit Report thereon for sending to the Ministry for laying on the Table of the Parliament.

[Action: DFO/ FO]

EC 2020 (IV): RESOLUTION – 05 (B)

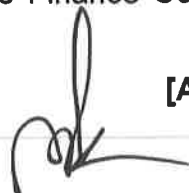
APPROVAL OF THE REVISED BUDGET ESTIMATES OF THE UNIVERSITY FOR THE FINANCIAL YEAR 2020-21 AND BUDGET ESTIMATES FOR THE FINANCIAL YEAR 2021-22.

The Revised Budget Estimates of the University for the Financial Year 2020-21 and Budget Estimates for the Financial Year 2021-22 duly approved by the Finance Committee in its Meeting held on 29.12.2020 were placed before the Executive Council.

The Majlis (EC) considered and approved the Revised Budget Estimates for the Financial Year 2020-21 and Budget Estimates for the Financial Year 2021-22.

The Majlis (EC) also endorsed the Minutes of the Finance Committee meeting held on 29.12.2020.

[Action: DFO/ FO]



EC 2020 (IV): RESOLUTION – 06

CONSIDERATION OF INCORPORATION OF NEWLY CREATED DEPARTMENTS - DEPARTMENT OF FOREIGN LANGUAGES, DEPARTMENT OF HOSPITAL MANAGEMENT AND HOSPICE STUDIES, DEPARTMENT OF ENVIRONMENTAL SCIENCES AND DEPARTMENT OF DESIGN AND INNOVATION INTO THE DIFFERENT FACULTIES OF STUDY

The Majlis (EC) after detailed deliberation approved the recommendation of the Academic Council for associating the following 04 newly created departments to the concerned Faculties of Study as indicated against each:

S.No.	Name of the Department	Faculty in which the Department has been incorporated
1.	Department of Foreign Languages	Faculty of Humanities and Languages
2.	Department of Hospital Management and Hospice Studies	Faculty of Management Studies (proposed to be created)
3.	Department of Environmental Sciences	Faculty of Engineering & Technology
4.	Department of Design and Innovation	Faculty of Architecture & Ekistics

The Majlis (EC) also endorsed the recommendation of Finance Committee at its meeting held on 29.12.2020 that there is no financial implication in this regard and recommendation of the Academic Council at its meeting held on 30.12.2020 to approach the Visitor of the University for inclusion of newly created Departments namely, Department of Foreign Languages, Department of Hospital Management and Hospice Studies, Department of Environmental Sciences and Department of Design and Innovation in the Statute 20 of Statutes of JMI.

[Action: Assistant Registrar (A&C)/In-charge, Legal & Ordinance Cell]

EC 2020(IV): RESOLUTION – 07

CONSIDERATION OF REPORTS OF THE COMMITTEE CONSTITUTED TO LOOK INTO VARIOUS COMPLAINTS LODGED BY DR. SARFRAZ AHMAD, ASSISTANT PROFESSOR, DEPARTMENT OF PERSIAN, JAMIA MILLIA ISLAMIA AND THE COMPLAINT OF PROF. ABDUL HALIM, HOD PERSIAN AGAINST DR. SARFRAZ AHMAD, ASSISTANT PROFESSOR, DEPARTMENT OF PERSIAN

The Majlis (EC) observed that the inquiry is not complete in all respects. The statements of complainant as well as defendant have to be got signed by them. After due deliberations the Majlis (EC) resolved that the enquiry may be completed in all respects and submitted to the Vice-Chancellor.

The Majlis (EC) authorized the Vice-Chancellor to nominate two additional members to the Committee. Further, the Majlis (EC) also authorized the Vice-Chancellor to take a decision on behalf of the Executive Council.

[Action: Chairman, Enquiry Committee/Assistant Registrar (A&C)]



EC 2020(IV): RESOLUTION – 08

CONSIDERATION OF RECOMMENDATIONS OF THE COMMITTEE CONSTITUTED TO LOOK INTO ARTICLE OF CHARGES FRAMED AGAINST DR. ABRAR AHMAD (UNDER SUSPENSION), ASSISTANT PROFESSOR, DEPARTMENT OF ELECTRICAL ENGINEERING, JMI

The Majlis (EC) after a detailed deliberation considered and approved the following recommendations of the Enquiry Committee:

1. Dr. Abrar Ahmad may be debarred from evaluating answer scripts of his students for a time period of 3 years.
2. Dr. Abrar Ahmad may not be given any administrative-cum-supervisory role for a time period of 3 years.
3. He may be placed under administrative supervision of the Dean of the Faculty of Engineering & Technology/Head, Department of Electrical Engineering who would jointly furnish an annual report on his professional conduct for a time period of 3 years.
4. He may be issued a strong warning by the administration.
5. His suspension may be revoked to enable him to take up his teaching responsibilities.
6. His entitlement for the period of suspension will be as per rules.

[Action: Dean, Faculty of Engineering & Technology, Head, Department of Electrical Engineering, Assistant Registrar (Estab.)]

EC 2020(IV): RESOLUTION – 09

CONSIDERATION FOR THE GRANT OF THE PARITY OF HON'BLE HIGH COURT OF DELHI JUDGEMENT DATED 17.03.2017 PASSED IN W.P. (C) 5643/2015 TO DR. SHIKHA KAPUR, ASSOCIATE PROFESSOR, DEPARTMENT OF ADULT & CONTINUING EDUCATION AND EXTENSION AND TO IMPLEMENT THE OFFICE ORDER NO. 1885/SK/RO/ESTAB/2017 DATED 12.07.2017

The Registrar explained the whole case in detail to the House. After due deliberations, the Majlis (EC) resolved that the recovery from salary of Dr. Shikha Kapur be stopped immediately and the University may refund the amount already deducted from the salary of Dr. Shikha Kapur. However, the refund of the deducted amount will be made in installments subject to the availability of the funds.

It was also decided that the employees who proceed on study leave/sabbatical leave should fulfill the obligations associated with these rules. Necessary amendment in the rules for Study Leave/Sabbatical Leave may be incorporated.

[Action: Finance Officer, Assistant Registrar (Estab.), Incharge, Legal & Ordinance Cell, Assistant Registrar (Service Book & Leave)]



EC 2020(IV): RESOLUTION – 10

CONSIDERATION OF COUNTING OF PAST SERVICE IN RESPECT OF PROF. S.M.K. QUADRI, DEPARTMENT OF COMPUTER SCIENCES, JMI RENDERED AT UNIVERSITY OF KASHMIR FOR THE PERIOD FROM 06.08.1992 TO 31.12.2015

The Majlis (EC) considered and approved the counting of past service of Prof. S.M.K. Quadri, Department of Computer Sciences, JMI rendered at University of Kashmir for the period from 06.08.1992 to 31.12.2015.

[Action: Assistant Registrar (Estab.), Assistant Registrar (Service Book & Leave Section)]

EC 2020(IV): RESOLUTION – 11

CONSIDERATION OF THE REQUEST OF DR. ASHU BHARDWAJ, PROFESSOR, FACULTY OF DENTISTRY, JMI, TO COUNT HER PAST SERVICES FOR THE PERIOD FROM 28.06.1995 TO 10.08.2011 RENDERED IN THE HIMACHAL PRADESH GOVT. DENTAL COLLEGE & HOSPITAL, SHIMLA

The Majlis (EC) considered and approved the request of Dr. Ashu Bhardwaj, Professor, Faculty of Dentistry, JMI, to count her past services for the period from 28.06.1995 to 10.08.2011 rendered at the Himachal Pradesh Govt. Dental College & Hospital, Shimla.

[Action: Assistant Registrar (Estab.), Assistant Registrar (Service Book & Leave Section)]

EC 2020 (IV): RESOLUTION – 12

CONSIDERATION OF MINUTES/RECOMMENDATIONS OF THE STUDY LEAVE COMMITTEE HELD ON 11.11.2020 FOR GRANT OF SABBATICAL LEAVE IN R/O PROF. VELAYUTHAM SARAVANAN, CENTRE FOR JAWAHARLAL NEHRU STUDIES

The Majlis (EC) while considering the recommendations of the Academic Council at its meeting held on 30.12.2020, rejected the request of Prof. Velayutham Saravanan, Centre for Jawaharlal Nehru Studies for grant of sabbatical leave as it does not cover under rules.

[Action: Assistant Registrar (Service Book & Leave Section)]



EC 2020(IV): RESOLUTION – 13

CONSIDERATION OF ATTACHMENT OF ALL CENTRES DEALING WITH SCIENCE COURSES WITH THE FACULTY OF NATURAL SCIENCES

The Majlis (EC) authorized the Vice-Chancellor to constitute a Committee to suggest appropriate Faculties for all Centres of the University as recommended by the Academic Council at its meeting held on 30.12.2020. The Committee will submit its report within 3 months.

[Action: Assistant Registrar (A&C)]

EC 2020(IV): RESOLUTION – 14

CONSIDERATION OF EMPANELMENT OF MEDANTA – THE MEDICITY HOSPITAL, SECTOR -38, GURGAON, HARYANA

The Majlis (EC) in principal agreed the proposal. The Majlis (EC) also authorized the Vice-Chancellor to constitute a Committee for re-negotiation with the Medanta – The Medicity Hospital.

[Action: Assistant Registrar (Admn.)]

EC 2020 (IV): RESOLUTION – 15

CONSIDERATION OF RECOMMENDATION OF THE ACADEMIC COUNCIL AT ITS MEETING HELD ON 30.12.2020 TO APPROACH THE VISITOR OF THE UNIVERSITY FOR INCLUSION OF NEWLY CREATED DEPARTMENTS NAMELY, DEPARTMENT OF FOREIGN LANGUAGES, DEPARTMENT OF HOSPITAL MANAGEMENT AND HOSPICE STUDIES, DEPARTMENT OF ENVIRONMENTAL SCIENCES AND DEPARTMENT OF DESIGN AND INNOVATION IN THE STATUTE 20 OF STATUTES OF JMI

The Majlis (EC) approved the recommendation of the Academic Council at its meeting held on 30.12.2020 to approach the Visitor of the University for inclusion of newly created departments namely, Department of Foreign Languages, Department of Hospital Management & Hospice Studies, Department of Environmental Sciences, and Department of Design & Innovation in the Statute 20 of the Statutes of JMI.

[Action: Assistant Registrar (A&C)]



EC-2020 (IV): RESOLUTION – 16

CONSIDERATION OF THE RECOMMENDATION OF THE ACADEMIC COUNCIL AT ITS MEETING HELD ON 30.12.2020 FOR CONVERSION OF POST OF PROFESSOR (LINGUISTICS, PHONETICS AND ENGLISH LANGUAGE TEACHING) INTO GENERAL POST OF PROFESSOR IN THE DEPARTMENT OF ENGLISH

The Majlis (EC) approved the recommendation of the Academic Council at its meeting held on 30.12.2020 for conversion of one post of Professor (Linguistics, Phonetics and English Language Teaching) into general post of Professor sanctioned in the Department of English, JMI.

[Action: Assistant Registrar (RPS)]

EC-2020 (IV): RESOLUTION – 17

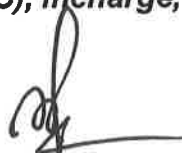
CONSIDERATION OF THE RECOMMENDATION OF THE ACADEMIC COUNCIL AT ITS MEETING HELD ON 30.12.2020 FOR ESTABLISHMENT OF THE FACULTY OF MANAGEMENT STUDIES WITH THREE DEPARTMENTS NAMEDLY, DEPARTMENT OF HOSPITAL MANAGEMENT & HOSPICE STUDIES, DEPARTMENT OF MANAGEMENT STUDIES AND DEPARTMENT OF TOURISM & HOSPITALITY MANAGEMENT AND TO PROCEED FOR CONSEQUENTIAL AMENDMENT IN STATUTE 17, STATUTE 20 AND STATUTE 22-A OF STATUTES OF JMI

The Majlis (EC) approved the recommendation of the Academic Council at its meeting held on 30.12.2020 regarding conversion of Centre of Management Studies into Department of Management Studies and the creation of the Faculty of Management Studies with the following three departments:

1. Department of Hospital Management and Hospice Studies
2. Department of Management Studies
3. Department of Tourism & Hospitality Management

The Majlis (EC) further directed the University to place the matter before the *Anjuman* (Court) so that the University may approach the Visitor of the University for consequential amendment in Statute 17, Statute 20 and Statute 22-A of Statutes of JMI.

[Action: Assistant Registrar (A&C), Incharge, Legal & Ordinance Cell]



EC-2020 (IV): RESOLUTION – 18

CONSIDERATION OF THE CLUBBING OF THE TENURE OF OFFICIATING AND REGULAR APPOINTMENT OF DEAN/HEAD TO COMPLY WITH THE PROVISION OF RELEVANT STATUTES OF JMI ACT REGARDING THE APPOINTMENT OF DEAN/HEAD FOR A PERIOD OF THREE YEARS

The Majlis (EC) approved the clubbing of the tenure of Officiating and Regular appointment of Dean of the Faculty/Head of the Department to comply with the provisions of relevant Statutes of JMI Act regarding the appointment of Dean/Head for a period of three years.

[Action: Assistant Registrar (Estab.)]

EC-2020 (IV): RESOLUTION – 19

CONSIDERATION OF RECOMMENDATION OF THE ACADEMIC COUNCIL AT ITS MEETING HELD ON 30.12.2020 REGARDING SIGNING OF MEMORANDUM OF UNDERSTANDING (MOU) WITH CENTRAL WAQF COUNCIL (CWC) BY THE CENTRE FOR COACHING & CAREER PLANNING, JAMIA MILLIA ISLAMIA FOR PROVIDING SPONSORSHIP FOR 50 STUDENTS FOR CIVIL SERVICES FOR RESIDENTIAL COACHING PROGRAMME

The Majlis (EC) approved the recommendation of the Academic Council at its meeting held on 30.12.2020 for signing of MoU between Centre for Coaching and Career Planning, Jamia Millia Islamia and Central Waqf Council (CWC) for providing sponsorship for 50 students for Civil Services for Residential Coaching Programme.

[Action: Director, Centre for Coaching and Career Planning, Assistant Registrar (A&C)]

EC-2020 (IV): RESOLUTION – 20

CONSIDERATION OF RECOMMENDATION OF THE ACADEMIC COUNCIL AT ITS MEETING HELD ON 30.12.2020 REGARDING MODE OF CONDUCT OF ODD SEMESTER/YEAR END EXAMINATIONS (EXCEPT 1st SEMESTER/YEAR) (ACADEMIC SESSION 2020-21) FOR THE REGULAR STUDENTS OF THE UNIVERSITY

The Majlis (EC) approved the recommendation of the Academic Council at its meeting held on 30.12.2020 regarding conducting of open book examinations for odd semester/year end examinations (except 1st semester/year) (academic session 2020-21) for the regular students of the university. The Deans of the Faculties shall arrange the moderation of the papers of all the Departments and Centres of their faculty in consonance with online open book examination ensuring the essence of quality evaluation and examination process.

[Action: Controller of Examinations/All Deans of Faculties]



EC-2020 (IV): RESOLUTION – 21

CONSIDERATION OF RECOMMENDATION OF THE ACADEMIC COUNCIL AT ITS MEETING HELD ON 30.12.2020 REGARDING UPLOADING OF THE SCORE CARDS OF THE ASPIRANTS WHO HAVE APPEARED IN THE ENTRANCE TESTS ON THE UNIVERSITY WEBSITE

The Majlis (EC) approved the recommendation of the Academic Council at its meeting held on 30.12.2020 regarding uploading of the score cards of the aspirants who have appeared in the entrance tests on the university website.

[Action: Controller of Examinations]


EC-2020 (IV): RESOLUTION – 22

ANY OTHER ITEM(S) WITH THE PERMISSION OF THE CHAIR

- i) The Majlis (EC) in its meeting held on 26.06.2020 approved the proposal to erect a 'Centenary Gate' in Jamia Millia Islamia to symbolize the historical legacy of the University and its role in India's freedom struggle as part of the centenary celebrations of the University. As a follow up action the Vice-Chancellor has constituted a Committee to look into the design and construction of 'Centenary Gate'. A presentation was made about the proposed 'Centenary Gate' of the University. The House appreciated the design of the Centenary Gate and approved the same.
- ii) In the interest of the University, the House also mooted and approved the proposal of authorizing the Vice-Chancellor to nominate the students for admission in different courses of the University. This will be over and above the sanctioned number of seats in course(s).

The Registrar proposed a Vote of Thanks to the Members for their meaningful participation in the deliberations.

The meeting concluded at 2:45 pm with a vote of thanks to the Chair.


(Dr. Nazim Husain Al-Jafri)
Registrar/Musajjil
Secretary, Majlis-i-Muntazimah