

JAMIA MILLIA ISLAMIA NEW DELHI



MINUTES

OF THE ORDINARY MEETING

OF THE

MAJLIS-I-MUNTAZIMAH (EXECUTIVE COUNCIL)
EC-V(ORD-II)/2024

Date: 30.12.2024 (Monday)

Time: 11:00 a.m.

Venue: Yasser Arafat Hall, JMI

MINUTES

An ordinary meeting of the Executive Council [EC- V (ORD-II)/2024] was held on 30.12.2024 at 11:00 a.m. in the Yasser Arafat Hall, Administrative Block, JMI in hybrid mode.

The following were present:

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|---|-------------------|
| 1. Prof. Mazhar Asif
<i>Shaikh-ul-Jamia</i> (Vice-Chancellor), JMI | (Chairman) |
| 2. Prof. Sara Begum
Dean, Faculty of Education, JMI | - Member |
| 3. Prof. Amirul Hasan Ansari
Dean, Faculty of Management Studies, JMI | - Member |
| 4. Prof. Neelofer Afzal
Dean Students Welfare, JMI | - Member |
| 5. Prof. Mohammad Kasim
Hony. Director, AJK MCRC, JMI | - Member |
| 6. Dr. Sabina Kidwai
AJK Mass Communication Research Centre, JMI | - Member |
| 7. Prof. Md. Mahtab Alam Rizvi
<i>Musajil</i> (Registrar), JMI | - Secretary |

The following members of the Executive Council attended the meeting through online mode:

1. **Prof. Sanjay Srivastava**
Vice-Chancellor, MGCU, Motihari
2. **Prof. S.N.L. Das**
University Deptt. of Commerce & Business Management
Ranchi University, Ranchi
3. **Dr. Hemalatha R.**
School of Business & Management
CHRIST (Deemed to be University), Bengaluru
4. **Prof. (Dr.) Md. Raihan**
Department of Dermatology
Rama Institute of Medical Science, Ghaziabad
5. **Mr. Rajesh Bhagwat Jadhao**
Department of Applied Sciences & Humanities, JMI

One of the members, Prof. Mohammad Shakeel, Department of Civil Engineering, JMI could not attend the meeting due to his daughter's marriage.

At the outset, the Registrar requested the Vice-Chancellor to call the meeting to order. The Vice-Chancellor called the meeting to order. The Registrar read out welcome of new members and appreciation for outgoing members.

The Registrar welcomed the following new members of the Executive Council:

1. Prof. Neelofer Afzal, Dean Students' Welfare, JMI
2. Prof. Mohammad Kasim, Hony. Director, AJK-MCRC, JMI

The Registrar appreciated the following outgoing Member of the Executive Council:

1. Prof. Seemi Farhat Basir, Ex-Dean Students' Welfare

The House appreciated the efforts of the Registrar for presenting the Agenda through Powerpoint Presentation. This is the first time in the history of Jamia Millia Islamia that the Agenda of the Executive Council was presented through the Powerpoint Presentation.

Thereafter the Registrar, JMI sought permission from the Vice-Chancellor to take up the following agenda items:

Item – 01

CONFIRMATION OF THE MINUTES OF THE ORDINARY MEETING OF THE EXECUTIVE COUNCIL HELD 31.07.2024 AND SPECIAL MEETINGS OF THE EXECUTIVE COUNCIL HELD ON 22.10.2024 AND 08.11.2024

DECISION

The Executive Council resolved to confirm the Minutes of the Ordinary meeting of the Executive Council held on 31.07.2024 and Special meetings of the Executive Council held on 22.10.2024 and 08.11.2024 respectively.

Item – 02

ACTIONS TAKEN REPORT ON THE MINUTES OF THE EXECUTIVE COUNCIL (EC-I/2024) HELD ON 31.07.2024 AND 22.10.2024

DECISION

The Majlis (EC) noted and approved the report of actions taken on the minutes of the Ordinary meeting and Special Meetings of the *Majlis-i-Muntazimah* (Executive Council) held on 31.07.2024 and 22.10.2024 respectively.

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

The House noted and approved the following actions taken by the Vice-Chancellor, JMI, on behalf of the Executive Council:

I. PROMOTIONS UNDER CAREER ADVANCEMENT SCHEME (CAS) THROUGH SCREENING-CUM-EVALUATION COMMITTEE

3.1 Approval on the revision in the date of actual eligibility for promotion of the following faculty members under UGC-CAS in view of the adoption of the UGC Regulations, 2018 (3rd amendment) by the Executive Council at its meeting held on 31.07.2024 as per particulars mentioned against their names:

S. No	Name of the Candidate(s) & Department/Centre	Promoted to	Earlier Date of Eligibility	Revised Date of Eligibility
A. Faculty of Social Science				
1.	Dr. Krishna Swamy Dara D/o Political Science	Assistant Professor (AL-12)	16.02.2021	24.04.2017
2.	Dr. Pradyumna Bag D/o Sociology	Assistant Professor (Stage-2/AL-11)	28.09.2019	23.04.2012
B. Faculty of Engineering & Technology				
3.	Dr. Imran Ahmed Khan D/o Electronic & Comm. Engg.	Assistant Professor (AL-11)	11.03.2021	20.12.2019
C. Faculty of Sciences				
4.	Dr. Hasan Raja Naqvi D/o Geography	Assistant Professor (AL-11)	24.11.2020	30.05.2018
D. Faculty of Humanities & Languages				
5.	Dr. Ivy Imogene Hansdak D/o English	Associate Professor (Stage-4/AL-13A)	29.02.2020	31.01.2015
6.	Dr. Heifa Shakri D/o Arabic	Assistant Professor (AL-12)	30.12.2020	19.09.2020
7.	Mr. Sandeep Sharma Dr. Zakir Husain Library	Assistant Librarian (AL-11)	09.08.2019	17.07.2019

Note: The arrears on account of fixation of pay shall be made subject to availability of funds under the relevant budget head.

Pay Scale: Assistant Professor: Academic Level - 11 (Pay Range: 15600-39100 AGP 7000 (Pre-revised). Associate Professor (Stage-4/Academic Level-13A): Rs. 37,400-67,000 AGP 9000 (Pre-revised)

- 3.2 Approval on the promotions of the following candidates in accordance with the provisions of the UGC-CAS-2010/2018 with effect from date of eligibility as noted against their names:

S. No	Name of the Candidate(s), Department/Centre	Promoted to	Date of Screening-cum-Evaluation Committee	Effective Date of Eligibility
A. Faculty of Life Sciences				
Department of Biosciences				
1.	Dr. Mohd. Mohsin Assistant Professor (AL-11)	Assistant Professor (AL -12)	27.11.2024	07.07.2023
Department of Biotechnology				
2.	Dr. Syed Mansoor Ali Assistant Professor (AL-11)	Assistant Professor (AL -12)	29.11.2024	08.03.2021
B. Faculty of Humanities & Languages				
Department of Arabic				
3.	Dr. Suhaib Alam Assistant Professor (AL-11)	Assistant Professor (AL -12)	06.12.2024	07.07.2023
Department of Islamic Studies				
4.	Dr. Mohd Khalid Khan Assistant Professor (AL-11)	Assistant Professor (AL -12)	06.12.2024	07.07.2023
Department of Urdu				
5.	Dr. Musheer Ahmad Assistant Professor (AL-11)	Assistant Professor (AL -12)	06.12.2024	07.07.2023
Department of Sanskrit				
6.	Dr. Dhananjay Mani Tripathi Assistant Professor (AL-11)	Assistant Professor (AL -12)	09.12.2024	13.02.2022
C. Faculty of Engineering & Technology				
Department of Civil Engineering				
7.	Dr. Abid Ali Khan Assistant Professor (AL-11)	Assistant Professor (AL-12)	04.12.2024	18.07.2023
University Polytechnic				
8.	Mr. Zillur Rehman Assistant Professor (AL-10)	Assistant Professor (AL-11)	04.12.2024	30.06.2023
AJK Mass Communication Research Centre				
9.	Mr. Anugyan Nag Assistant Professor (AL-10)	Assistant Professor (AL-11)	04.12.2024	21.09.2022
D. Faculty of Management Studies				
Department of Management Studies				
10.	Dr. Yasmeen Rizvi Assistant Professor (AL-11)	Assistant Professor (AL -12)	29.11.2024	07.07.2023
E. Faculty of Law				
11.	Mr. Rasheed C.A Assistant Professor (AL-10)	Assistant Professor (AL-11)	29.11.2024	24.03.2022
F. Faculty of Social Sciences				
Department of Sociology				
12.	Dr. Pradyumna Bag Assistant Professor (AL-11)	Assistant Professor (AL-12)	02.12.2024	23.04.2017
Department of Social Work				
13.	Dr. Asiya Nasreen Assistant Professor (AL-11)	Assistant Professor (AL-12)	06.12.2024	27.06.2023
MMAJ-Academy of International Studies				
14.	Dr. Aliva Mishra Assistant Professor (AL-11)	Assistant Professor (AL-12)	02.12.2024	05.03.2021
Centre for Jawaharlal Nehru Studies				
15.	Dr. Etee Bahadur Assistant Professor (AL-10)	Assistant Professor (AL-11)	10.12.2024	01.05.2017

G. Faculty of Education				
Department of Teacher Training & Non-Formal Education				
16.	Dr. Mohd. Mamur Ali Assistant Professor (AL-11)	Assistant Professor (AL-12)	09.12.2024	27.08.2022
17.	Dr. Arif Mohammad Assistant Professor (AL-11)	Assistant Professor (AL-12)	09.12.2024	07.07.2023
18.	Dr. Md. Arsad Ansari Assistant Professor (AL-10)	Assistant Professor (AL-11)	09.12.2024	07.07.2020

As per 7th CPC:- Assistant Professor: Academic Level - 11 (Pay Range: 68,900 – 2,05,500); Assistant Professor: Academic Level - 12 (Pay Range: 79,800 – 2,11,500)

Note:

1. The above candidates are required to please contact the Salary Section to exercise an option in accordance with FR 22 and FR 22 GIO (14) within one month for fixation of their Pay etc, if any.
2. The Salary Section may fix the pay of the above Promotees in terms of Para 19.2 of the UGC Regulations – 2018. The arrears on account of fixation of pay shall be made subject to availability of funds under the relevant budget head.

II. APPOINTMENTS/NOMINATIONS ON ADMINISTRATIVE POSITIONS

- 3.3 Appointment of **Prof. Preeti Sharma** as **'Head,'** Department of History & Culture, Faculty of Humanities & Languages, JMI w.e.f. 24.12.2024 for a period of three years or till further orders, whichever is earlier.
- 3.4 Appointment of **Mr. Kaushal Kumar**, Associate Professor as **'Head,'** Department of Painting, Faculty of Fine Arts, JMI w.e.f. 21.12.2024 for a period of three years or till a new Professor joins the Department of Painting or till further orders, whichever is earlier.
- 3.5 Appointment of **Prof. Rajan Patel**, Hony. Director, Centre for Interdisciplinary Research in Basic Sciences as **'Professor In-charge'** Central Instrumentation Facilities in addition to his duties and responsibilities in the Centre with immediate effect for a period of three years or till further orders, whichever is earlier.
- 3.6 Appointment of **Dr. Mohd. Faijullah Khan**, Department of Teachers Training & Non-Formal Education as **'Nodal and Grievance Redressal Officer'** for Persons with Disabilities (Students & Employees) in addition to his duties and responsibilities in the Department with immediate effect for a period of three years or till further orders, whichever is earlier.
- 3.7 Appointment of **Prof. Samina Bano**, Department of Psychology as **'Professor In-charge,'** Centre for Coaching & Career Planning (Residential Coaching Academy) with immediate effect for a period of three years or till further orders, whichever is earlier.
- 3.8 Appointment of **Prof. Hemayun Akhtar Nazmi** as **'Hony. Director,'** Centre for West Asian Studies with immediate effect for a period of three years or till further orders, whichever is earlier.

- 3.9 Appointment of **Prof. Bharti Sharma**, Department of Teachers Training & Non-Formal Education (IASE) as '**Hony. Director,**' Centre for Jawaharlal Nehru Studies in addition to her duties in the department with immediate effect for a period of three years or till further orders, whichever is earlier.
- 3.10 Appointment of **Prof. Habibullah Khan**, Department of Arabic as '**Hony. Director,**' Dr. Zakir Husain Institute of Islamic Studies with immediate effect for a period of three years or till further orders, whichever is earlier.
- 3.11 Extension on the tenure of **Prof. Arshad Noor Siddiquee**, Department of Mechanical Engineering as '**Part-time Chief Vigilance Officer**' w.e.f. 30.11.2024 for a period of three months or till a new Chief Vigilance Officer is appointed or till further orders whichever is earlier.
- 3.12 Appointment of **Prof. Kafeel Ahmad**, Department of Civil Engineering as '**Hony. Director (Research)**' with immediate effect till further orders.
- 3.13 Appointment of **Prof. Zainul Abidin Jaffery**, Department of Electrical Engineering as '**Hony. Director,**' SAA Internal Quality Assurance Cell (IQAC) and **Prof. Rafat Parveen**, Department of Computer Science as '**Hony. Deputy Director,**' SAA, Internal Quality Assurance Cell (IQAC) in addition to their own duties in their respective departments with immediate effect till further orders.
- Dr. Shane Kazim Naqvi**, Offg. Director, FTK CIT shall continue to discharge the additional responsibilities of '**Hony. Deputy Director,**' SAA Internal Quality Assurance Cell (IQAC).
- 3.14 Appointment of **Prof. Saima Saeed**, Centre for Culture, Media & Governmance as '**Foreign Students' Advisor**' with immediate effect till further orders.
- 3.15 Appointments of **Prof. Neelofar Afzal**, Department of Electronics & Communication Engineering as '**Dean Students Welfare**' and the following as Deputy Dean Students' Welfare w.e.f. 24.11.2024 till further orders:
1. Prof. Saiqa Ikram, Department of Chemistry
 2. Prof. Nadeem Ahmad, Department of Urdu
 3. Prof. Ghulam Yazdani, Faculty of Law
- 3.16 Appointments of **Prof. Naved Jamal**, Department of Political Science as '**Incharge (Security)**' in addition to to his duties & responsibilities in the Department with immediate effect till further orders.
- 3.17 Appointment of **Prof. Hemayun Akhtar Nazmi**, Centre for West Asian Studies as '**Professor In-charge**', Nehru Guest House in addition to his duties & responsibilities in the Centre with immediate effect till further orders.

- 3.18 Appointments of **Prof. Naved Jamal**, Department of Political Science as '**Chief Proctor**' and following as '**Deputy Proctors**' in addition to duties in their respective Faculty/Departments/Centres:
1. Prof. Mohd. Asad Malik, Faculty of Law
 2. Prof. Nikhat Manzoor, Department of Biosciences
 3. Prof. Tasmeem Ahmad Khan, Department of Mechanical Engineering
 4. Prof. Rajan Patel, CIRBSc.
 5. Prof. Nasimul Hoda, Department of Chemistry
- 3.19 Appointments of **Prof. Nafis Ahmad**, Faculty of Dentistry and **Dr. Mohammad Abid**, Department of Biosciences as '**Hony. Director, Games & Sports**' and '**Hony. Deputy Director, Games & Sports**' respectively with immediate effect till further orders.
- 3.20 Appointments of **Prof. Saroj Kumar Mahananda**, Department of English and **Dr. Ahteshamul Haque**, Department of Electrical Engineering as '**Officiating Controller of Examinations**' and '**Hony. Deputy Controller of Examinations**' respectively with immediate effect till further orders.
- 3.21 Appointment of **Dr. Satya Prakash Prasad**, Assistant Professor, Department of Applied Sciences & Humanities as **OSD to Vice-Chancellor**, JMI in addition to his own duties in the Department of Applied Sciences & Humanities with immediate effect till further orders.
- 3.22 Appointments of **Prof. Shakeb Ahmad Khan**, Department of Electrical Engineering and **Prof. Abuzar Khairi**, MMAJ Academy of International Studies as '**Provost**' of MMA Jauhar Hall of Boys' Residence and Dr. Zakir Husain Hall of Boys' Residence respectively with immediate effect till further orders.
- 3.23 Appointment of **Prof. Iqtidar Mohd. Khan**, Department of Islamic Studies as '**Hony. Coordinator**', National Cadet Corps (NCC), JMI with immediate effect till further orders.
- 3.24 Appointment of the following faculty members as **Chief Coordinator (Admissions)** and **Coordinator (Admissions)** for conducting admission tests for UG/PG/Advance Diploma/Diploma/Certificate Courses/Schools for the academic session 2025-26:
- | | |
|--|---------------------|
| 1. Prof. Naved Ahsan, Deptt. of Civil Engineering | - Chief Coordinator |
| 2. Dr. Mohammad Abid, Deptt. of Bioscience | - Coordinator |
| 3. Prof. M. Nizamuddin, Deptt. of Elect. & Comm. Engg. | - Coordinator |
| 4. Prof. Mohd. Yahya Abbasi, Deptt. of Mathematics | - Coordinator |
- 3.25 Appointment of **Prof. Jasim Ahmad**, Department of Teachers Training & Non-Formal Education (IASE) as '**Hony. Director**', Academy of Professional Development of Urdu Medium Teachers, JMI in place of Prof. Shahzad Anjum, in addition to his own duties in the Department with immediate effect till further orders, whichever is earlier.

- 3.26 Appointment of **Prof. M. Moshahid Alam Rizvi**, Department of Biosciences as '**Hony. Director**', Centre for Distance & Online Education, JMI in place of Prof. Jasim Ahmad, in addition to his own duties in the Department with immediate effect till further orders whichever is earlier.
- 3.27 Appointment of **Prof. Arshad Noor Siddiquee**, Department of Mechanical Engineering as '**Foreign Students' Advisor**' in place of Prof. M. Moshahid Alam Rizvi, in addition to his own duties in the Department with immediate effect till further orders whichever is earlier.
- 3.28 Appointment of **Mr. Hafeez Ahmad** (Associate Professor) as '**Head**' Department of Applied Arts, Faculty of Fine Arts w.e.f. 25.09.2024 for a period of three years or till a Professor is appointed through a regular selection committee or till further orders, whichever is earlier.
- 3.29 Appointment of **Prof. Kaushal Kishore** as '**Head**' Department of Educational Studies, Faculty of Education w.e.f. 27.09.2024 for a period of three years.
- 3.30 Appointment of **Prof. Nazim Husain Jafri**, as '**Head**' Department of History & Culture, Faculty of Humanities & Languages w.e.f. 11.09.2024 till he attains the age of 65 years i.e. 22.06.2025 (being his date of birth as 23.06.1960) or till further orders, whichever is earlier.
- 3.31 Appointment of **Dr. Bhupinder Chaudhary** (Associate Professor) as '**Head**', Department of Hospital Management & Hospice Studies, Faculty of Management Studies w.e.f. 07.09.2024 for a period of three years or till a Professor is appointed through regular selection committee, or till further orders, whichever is earlier.
- 3.32 Appointment of **Dr. Ashok Kumar**, Associate Professor as '**Head**', Department of Adult & Continuing Education & Extension, Faculty of Social Sciences w.e.f. 15.08.2024 till his superannuation on attaining the age of 65 years i.e. 04.07.2025 or till joining of another Professor in the Department or till further orders.
- 3.33 Appointment of **Prof. Azher Majid Siddiqui** as '**Head**', Department of Physics, Faculty of Sciences w.e.f. 08.08.2024 for a period of three years.
- 3.34 Appointment of **Prof. Mohammad Amjad** as '**Head**', Department of Computer Engineering, Faculty of Engineering & Technology w.e.f. 01.08.2024 for a period of three years.
- 3.35 Appointment of **Dr. Jay Prakash Narayan**, Associate Professor as '**Head**', Department of Sanskrit, Faculty of Humanities & Languages w.e.f. 30.08.2024 (F/N) till the final outcome of the complaint filed before the ICC or till further orders, whichever is earlier.

- 3.36 Appointment of **Prof. Taiyaba Munawer** as '**Head**', Department of Architecture, Faculty of Architecture & Ekistics w.e.f. 03.09.2024 for a period of three years.
- 3.37 Appointment of **Prof. Qamar Irshad** as '**Dean**' Faculty of Architecture & Ekistics w.e.f. 27.08.2024 for a period of three years. Prof. Qamar Irshad will also discharge the duties as '**Head**' Department of Design & Innovation w.e.f. 27.08.2024 till he holds the position of Dean, Faculty of Architecture & Ekistics or a regular Professor or Associate Professor is appointed in the department or till further orders whichever is earlier.
- 3.38 Appointment of **Prof. Mohd. Mudassir Husain** as '**Head**', Department of Applied Science & Humanities, Faculty of Engineering & Technology 15.08.2024 for a period of three years.
- 3.39 Appointment of **Prof. Arshad Noor Siddiqui**, Department of Mechanical Engineering as '**Part-Time Chief Vigilance Officer**' for a period of three months w.e.f. the date of assuming the charge as Part-time Chief Vigilance Officer.
- 3.40 Withdrawal of Office Order F.No. Gen.161/Estab. NT/RO/JMI/2024 dated 25.05.2024 regarding appointment of **Prof. Nazim Husain Jafri** as **OSD** in the Vice-Chancellor's Secretariat, JMI with immediate effect.
- Further, appointment of **Prof. Nazim Husain Jafri**, Department of History & Culture as **OSD** in the **Centre for Distance and Online Education** in addition to his own duties and responsibilities in the Department of History & Culture with immediate effect till he attains the age of 65 years i.e. 22.06.2025 or till further orders, whichever is earlier.
- 3.41 Appointment of **Prof. Hina Zia**, as Head, Department of Planning with immediate effect till further orders or till the appointment of another Professor/Associate Professor in the Department through regular selection committee, whichever is earlier.
- 3.42 Nomination of the following as Members of the **Board of Management of Centre for Innovation and Entrepreneurship (CIE)** with immediate effect for a period of three years or till further orders whichever is earlier, in terms of Para 2(c) of the Ordinance – 19 (Administrative):
1. Prof. Simi Malhotra, Department of English as Professor In-charge, CIE
 2. Prof. Nisar Khan, Department of Architecture as Start-up Coordinator
 3. Prof. S.M. Muzakir, D/o Mechanical Engineering as Innovation Coordinator

- 3.43 Nomination of the following as Members of the **Board of Management of Centre for Distance and Online Education** with immediate effect for a period of three years or till further orders whichever is earlier, in terms of Para 2(c) of the Ordinance – 19 (Administrative):
1. Prof. Iqtidar Mohd. Khan, Department of Islamic Studies
 2. Prof. Mohammad Muslim Khan, Department of Political Science
 3. Prof. Naheed Zahoor, D/o Teacher Training & Non-formal Education (IASE)
- 3.44 Nomination of the following as Members of the **Board of Management of Centre for Nanoscience and Nanotechnology** with immediate effect for a period of three years or till further orders whichever is earlier, in terms of Para 2(c) of the Ordinance – 19 (Administrative):
1. Prof. Mainuddin, Deptt. of Electronics & Communication Engineering
 2. Prof. Mohammad Aman Jairajpuri, Department of Biosciences
 3. Prof. Atiqur Rahman, Department of Geography
- 3.45 Nomination of **Prof. Mohd. Mahfooz Khan (Ahmad Mahfooz)**, Department of Urdu as Members of the **Board of Management of Academy of Professional Development of Urdu Medium Teachers**, Faculty of Education in place of Prof. Waseem Ahmad Khan with immediate effect for the residual period i.e. till 07.05.2026 or till further orders whichever is earlier, in terms of Para 2(c) of the Ordinance – 19 (Administrative).
- 3.46 Nomination of the following as Members of the **Board of Management of Sarojini Naidu Centre for Women's Studies** with immediate effect for a period of three years or till further orders, whichever is earlier, in terms of Para 2(c) of the Ordinance – 19 (Administrative):
1. Prof. Mini Shaji Thomas, Department of Electrical Engineering
 2. Prof. Neelam Sukhramani, Department of Social Work
 3. Prof. Danish Iqbal, AJK Mass Communication Research Centre

III. CONFIRMATION OF SERVICES

- 3.47 Confirmed the services of **Dr. Shaan Ameer** on the post of Assistant Professor (Physics) in the University Polytechnic, Faculty of Engineering & Technology w.e.f. 30.10.2024 (F/N).
- 3.48 Confirmed the services of **Dr. Sebastian N.** on the post of Professor in the Centre for West Asian Studies, Faculty of Social Sciences w.e.f. 06.12.2024 (F/N).
- 3.49 Confirmed the services of **Dr. Abdul Naseeb Khan** on the post of Assistant Professor (English) in the University Polytechnic, Faculty of Engineering & Technology w.e.f. 27.10.2024 (F/N).

- 3.50 Confirmed the services of **Dr. Anisur Rehman** on the post of Professor in the Centre for West Asian Studies, Faculty of Social Sciences w.e.f. 30.10.2024 (F/N).
- 3.51 Confirmed the services of **Dr. Mohd. Tahir Siddiqui** on the post of Professor in the Department of Art Education, Faculty of Fine Arts w.e.f. 10.10.2024 (F/N).
- 3.52 Confirmed the services of **Dr. Rubina Nusrat** on the post of Assistant Professor in the Department of Social Work, Faculty of Social Sciences w.e.f. 27.09.2024 (A/N).
- 3.53 Confirmed the services of **Dr. Sanobar Hussaini** on the post of Associate Professor in the Department of English, Faculty of Humanities & Languages w.e.f. 20.10.2024 (F/N).
- 3.54 Confirmed the services of **Dr. Shahna** on the post of Assistant Professor in the Department of Mathematics, Faculty of Sciences w.e.f. 10.10.2024 (A/N).
- 3.55 Confirmed the services of **Dr. Preeti Sharma** on the post of Professor in the Department of History & Culture, Faculty of Humanities & Languages w.e.f. 26.10.2024 (F/N).
- 3.56 Confirmed the services of **Dr. Tauseef Uddin Siddiqui** on the post of Associate Professor in the Department of Mechanical Engineering, Faculty of Engineering & Technology w.e.f. 01.11.2024 (F/N).
- 3.57 Confirmed the services of **Dr. Mohd. Javaid** on the post of Associate Professor in the Department of Mechanical Engineering, Faculty of Engineering & Technology w.e.f. 17.10.2024 (F/N).
- 3.58 Confirmed the services of **Dr. Syed Nadeem Fatmi** on the post of Professor in the Sarojini Naidu Centre for Women's Studies, Faculty of Social Sciences w.e.f. 28.04.2024 (F/N).
- 3.59 Confirmed the services of **Dr. Sarika Sharma** on the post of Professor in Education Research in the Department of Teachers Training & Non-Formal Education (IASE), Faculty of Education w.e.f. 20.10.2024 (F/N).
- 3.60 Confirmed the services of **Dr. Veera Gupta** on the post of Professor in Education in the Department of Teachers Training & Non-Formal Education (IASE), Faculty of Education w.e.f. 18.10.2024 (F/N).
- 3.61 Confirmed the services of **Dr. Md. Arshadul Quadri** on the post of Associate Professor in the Department of Persian, Faculty of Humanities & Languages w.e.f. 11.10.2024 (F/N).
- 3.62 Confirmed the services of **Ms. Enayat Parveen** as Clerk / Typist w.e.f. 25.10.2024 as she is exempted from the typing test in accordance with DoPT OM No. 14020/1/2014-Estt.(D) dated 22.04.2015.

- 3.63 Confirmed the services of **Dr. Abhiruchi Ojha** on the post of Assistant Professor in the Sarojini Naidu Centre for Women's Studies, Faculty of Social Sciences w.e.f. 04.05.2024 (F/N).
- 3.64 Confirmed the services of **Dr. Adnan Farooqui** on the post of Professor in the Department of Political Science, Faculty of Social Sciences w.e.f. 27.09.2024 (A/N).
- 3.65 Confirmed the services of **Dr. Debaditya Bhattacharya** on the post of Assistant Professor in the Department of English, Faculty of Humanities & Languages w.e.f. 04.10.2024 (F/N).
- 3.66 Confirmed the services of **Dr. Faheem Ahmad** on the post of Associate Professor (Physics) in the Department of Applied Science & Humanities, Faculty of Engineering & Technology w.e.f. 18.09.2024 (F/N).
- 3.67 Confirmed the services of **Dr. Ambreen Jamali** on the post of Assistant Professor in the Sarojini Naidu Centre for Women's Studies, Faculty of Social Sciences w.e.f. 24.05.2024 (F/N).
- 3.68 Confirmed the services of **Dr. Amina Hussain** on the post of Assistant Professor in the Sarojini Naidu Centre for Women's Studies, Faculty of Social Sciences w.e.f. 15.05.2024 (F/N).
- 3.69 Confirmed the services of **Dr. Mohammad Afzal** on the post of Assistant Professor in the Department of English, Faculty of Humanities & Languages, JMI w.e.f. 25.07.2024 (F/N).
- 3.70 Confirmed the services of **Dr. Md. Zakaria Siddiqui** on the post of Associate Professor in the Department of Economics, Faculty of Social Sciences, JMI w.e.f. 17.08.2024 (F/N).
- 3.71 Confirmed the services of **Dr. Mohammad Kashif Khan** on the post of Assistant Professor in the Department of Economics, Faculty of Social Sciences, JMI w.e.f. 18.08.2024 (F/N).
- 3.72 Confirmed the services of **Mr. M. Nasim Haider** on the post of Deputy Registrar w.e.f. 06.09.2024.
- 3.73 Confirmed the services of **Dr. Sirajuddin** on the post of Professor in the Department of Mathematics, Faculty of Sciences w.e.f. 25.07.2024 (F/N).
- 3.74 Confirmed the services of **Prabhash Mishra** on the post of Associate Professor (Electronics) in the Department of Applied Science & Humanities, Faculty of Engineering & Technology w.e.f. 21.07.2024 (F/N).
- 3.75 Confirmed the services of **Dr. Navaid Zafar Rizvi** on the post of Assistant Professor (Electronics) in the Department of Applied Science & Humanities, Faculty of Engineering & Technology w.e.f. 25.07.2024 (F/N).

- 3.76 Confirmed the services of **Dr. Islam Uddin** on the post of Assistant Professor (Physics) in the Department of Applied Science & Humanities, Faculty of Engineering & Technology w.e.f. 22.07.2024 (F/N).
- 3.77 Confirmed the services of **Dr. Aerum Khan** on the post of Associate Professor (Science Education) in the Department of Teachers Training & Non-Formal Education (IASE), Faculty of Education w.e.f. 13.06.2024 (A/N).
- 3.78 Confirmed the services of **Dr. Mohd. Faijullah Khan** on the post of Associate Professor (Learning Disability/Visual Impairment) in the Department of Teachers Training & Non-Formal Education (IASE), Faculty of Education w.e.f. 13.06.2024 (A/N).
- 3.79 Confirmed the services of **Dr. Naziya Hasan** on the post of Assistant Professor in Pedagogy of English in the Department of Teachers Training & Non-Formal Education (IASE), Faculty of Education w.e.f. 05.07.2024 (F/N).
- 3.80 Confirmed the services of **Dr. Andleeb** on the post of Assistant Professor in Pedagogy of Hindi in the Department of Teachers Training & Non-Formal Education (IASE), Faculty of Education w.e.f. 14.06.2024 (F/N).
- 3.81 Confirmed the services of **Mr. Nasir** as MTS (Peon) w.e.f. 11.04.2024.
- 3.82 Confirmed the services of **Mr. Mohammad Ibrahim** as MTS (Farrash) w.e.f. 16.02.2024.

IV. RESIGNATION/TECHNICAL RESIGNATION FROM SERVICE/POST

- 3.83 Acceptance of resignation (technical) tendered by **Prof. Bathula Srinivasu** from the post of Professor at Department of Economics w.e.f. 08.05.2023 (F/N) i.e. from the date of proceeding on Extra Ordinary Leave.
- 3.84 Acceptance of resignation (technical with lien) tendered by **Dr. Syed Jaleel Hussain** from the post of Assistant Professor in the Nelson Mandela Centre for Peace and Conflict Resolution w.e.f. afternoon of 09.09.2024 subject to clearance of 'No Dues Certificate' from all concerned Deptts/offices; to enable his to join as Assistant Professor at the Islamic University of Science & Technology (IUST), Awantipora, Jammu & Kashmir.

V. SANCTION OF STUDY/SABBATICAL LEAVE

- 3.85 Sanction of Sabbatical Leave to **Dr. Ivy Imogene Hansdak**, Associate Professor, Department of English, Faculty of Humanities & Languages with effect from 16.01.2025 for a period of one year to undertake publication and translation work on the condition that she will have to serve the University for one year on rejoining her duties after availing of the above-mentioned leave period and she will not take any regular appointment under another organization during the period of sanctioned leave.

- 3.86 Sanction of Extra Ordinance Leave without pay and allowances to **Dr. Tanveer Ahmad**, Assistant Professor (Under the UGC-Faculty Recharge Programme), Multidisciplinary Centre for Advance Research and Studies for a period of one year with effect from the date of relieving to enable him to join as a Visiting Scientist at Micro CRISPR Pvt. Ltd., Gujarat.
- 3.87 Sanction of Study Leave to **Mr. Fahad Bin Khurshid**, Assistant Professor, Department of Architecture, Faculty of Architecture & Ekistics for a period of one year with effect from 02.09.2024 to 01.09.2025 to pursue Ph.D. programme on the topic '*Damage Assessment of Bridge under Ground Motions*' in the Department of Civil Engineering, JMI on the condition that he will re-join his duties immediately after expiry of the Study Leave.

VI. MEMORANDUM OF UNDERSTANDING (MOU)

- 3.88 Approval on signing of Tripartite Memorandum of Understanding (MoU) between Jamia Millia Islamia, Department of Higher Education, Ministry of Education, Government of India and University Grants Commission for 2024-2025.

VII. ADOPTION OF OFFICE MEMORANDA/LETTERS

- 3.89 Approval on the adoption of UGC's Fee Refund Policy 2024-25 (D.O. No. F.2-71/2022 (CPP-II) (C-114546) dated 12.06.2024.
- 3.90 Approval on the adoption and implementation of UGC's Office Memorandum F.No.3-2/2006(Admn-I/A&B)/64535 dated 09.10.2024 regarding "**Enhancement of Allowances @ 25% due to Increase of DA rates w.e.f. 01.01.2024**" in the University.

VIII. APPROVAL ON THE RECOMMENDATIONS MADE BY THE ACADEMIC COUNCIL AT ITS MEETING HELD ON 17.09.2024

- 3.91 Approval on inclusion of a new Para, Para (v) in the Clause 4(a) of the Ordinance – 9 (IX) Degree of Doctor of Philosophy (Ph.D.) [Academic] as given below (*Ref.: Academic Council Resolution No. 3.34, dated 17.09.2024*):
- (v) **In addition to above, specially designed courses of 2 or more credits of at least one semester duration offered by the Department / Faculty / Centre concerned in the relevant broad area of research.**

- 3.92 Approval on amendment in the para 5(a) of the Ordinance – 9 (IX) Degree of Doctor of Philosophy (Ph.D.) [Academic] as given below (*Ref.: Academic Council Resolution No. 3.35, dated 17.09.2024*):

Para	Existing provision	Amendment
5(a)	The allocation of supervisor for a selected scholar shall be decided by the DRC/CRC, on the basis of available faculty members who have vacancies and possess the requisite specialization in the research area of the scholar. The DRC/CRC may not recommend any candidate whose specialization's teacher is not available. Also, the faculty members i.e., Professors / Associate Professors and Assistant Professors on probation will not be appointed the Supervisor of Ph.D. candidates.	-No Change- Eligible <u>Permanent</u> faculty members can guide Ph.D. scholars during their probation period also.

- 3.93 Approval on following amendments in the Ordinance – 12 (XII) Admission Committees [Academic] as given below (*Ref.: Academic Council Resolution No. 3.36, dated 17.09.2024*):

Amendment in para 3.1 as follows:

Existing Para	Amended Para
3.1 Faculty of Humanities & Languages / Social Sciences / Natural Sciences	3.1 Faculty of Humanities & Languages / Social Sciences / <u>Sciences / Life Sciences</u>

Inclusion of para 3.11 as follows:

3.11 Faculty of Management Studies:

Each Department of Studies in the Faculty of Management Studies shall have an Admission Committee for courses conducted in the Departments consisting of the following members:

1. The Head of the Department (Chairman)
2. The Dean's Nominee
3. Three teachers of the Department, one each from amongst the Professors, Associate Professors and Assistant Professors by rotation
4. A Nominee of the Vice-Chancellor

- 3.94 Approval on the adoption of University Grants Commission (Redressal of Grievances of Students) Regulations, 2023 (*Ref.: Academic Council Resolution No. 3.41, dated 17.09.2024*).

- 3.95 Approval on the adoption and implementation of University Grants Commission Guidelines for '*Promotion of Physical Fitness, Sports, Students' Head, Welfare, Psychological and Emotional Well-Being at Higher Educational Institutions of India*' in the University (Ref.: Academic Council Resolution No. 3.42, dated 17.09.2024).
- 3.96 Approval on amendment on the list of Programmes / Courses of Study in respect of Annexure 7.1 of the Ordinance (VII) (Academic) (Ref.: Academic Council Resolution No. 3.43, dated 17.09.2024).
- 3.97 Approval on amendment of Ordinance – 15-B (XV-B) [Academic] for its implementation in the University from the academic session 2024-25 in terms of UGC Guidelines on '*Multiple Entry and Exit in Academic Programmes Offered in Higher Education Institutions*' (Ref.: Academic Council Resolution No. 3.44, dated 17.09.2024).
- 3.98 Approval on the amendment in the Ordinance 1 (I) (Academic) pertaining to 'Faculty and Department of Studies' (Ref.: Academic Council Resolution No. 3.45, dated 17.09.2024).
- 3.99 Approval on the following amendment in the Para 2.7.4 (d) in the Ordinance – 15-E (Academic) pertaining to promotion policy in respect of the Bachelor of Physiotherapy (BPT) programme (Ref.: Academic Council Resolution No. 3.52, dated 17.09.2024):

Existing provision	Amended
2.7.4. Promotion	2.7.4. Promotion
(d) A student will be promoted from the 3 rd year to 4 th year if he/she has cleared all the Practical Courses of the 1 st year and 2 nd year, 4/5 th of the Theory Courses of the 2 nd year, and two-third (2/3 rd) of the total number of the Theory and Practical Courses combined of the 3 rd year.	(d) A student will be promoted from the 3 rd year to 4 th year if he/she has cleared all the theory and practical exams of 1 st year; 4/5 of the theory courses and all the practical courses of the 2 nd year, and 2/3 of the total number of the theory and practical courses combined of the 3 rd year.

The above amendment will be effective from the Academic Session 2024-25.

- 3.100 Approval on the attachment of the following Centres with the Faculties as noted against each for administrative purposes due to bifurcation of the erstwhile Faculty of Natural Sciences into Two Faculties (Ref.: Academic Council Resolution No. 3.54, dated 17.09.2024):

S.No.	Name of Centres	Attachment with the Faculty of:
<u>Centres created through Statute 22-A</u>		Life Sciences
1.	Centre for Physiotherapy and Rehabilitation Sciences	
2.	Centre for Interdisciplinary Research in Basic Sciences	
<u>Other Centres</u>		
3.	Multidisciplinary Centre for Advance Research and Studies	
4.	Central Instrumentation Facility	
5.	Deen Dayal Upadhyay Kaushal Kendra	
	Note: The Diploma in Unani Pharmacy (D-21) run by Dean's Office of erstwhile Faculty of Natural Sciences will now be run by Dean's Office, Faculty of Life Sciences.	

Centre created through Statute 22-A		Sciences
1.	FTK-Centre for Information Technology	
2.	Centre for Nanoscience and Nanotechnology	
3.	Centre for Theoretical Physics	

3.101 Approval on the amended Ph.D. Ordinance-9 (IX) 'Degree of Doctor of Philosophy (Ph.D.)' [Academic] (Ref.: Academic Council Resolution No. 3.55, dated 17.09.2024).

IX. MISCELLANEOUS

3.102 Approval to regularize the deputation period in respect of **Prof. Furqan Qamar**, Department of Management Studies, Faculty of Management Studies as availed by him at Association of Indian Universities (AIU), New Delhi w.e.f. 26.06.2014 to 25.06.2019 as qualifying service at JMI for the purpose of pensionary benefits on remittance of full and final amount towards Leave Salary and Pension Contribution.

3.103 Approval on enhancement of contribution from existing Rs. 25,000/- to Rs. 40,000/- being made annually by Dr. Anjana Mangalagiri to *Karvan-E-Fikr* (Subject Association, Department of Sociology) in memory of her late husband Prof. Bikram Narayan Nanda towards Bikram Nanda Fund to organize '**Bikram Nanda Memorial Lecture**' in the Department of Sociology.

3.104 Approval on transfer of all Research Scholars registered under Dr. Rahul Ramagundam in the Centre for the Study of Social Inclusion to the Department of History & Culture. However, it is also approved that the transfer of Mr. Md. Naushad Ahamad shall take effect after completion of his Ph.D. Course Work in the Centre for the Study of Social Inclusion, JMI.

3.105 Approval on placing **Prof. Velayutham Saravanan**, Centre for Jawaharlal Nehru Studies under suspension with immediate effect pending inquiry by the Internal Complaints Committee of the University.

3.106 Approval on transfer of **Prof. Reshmi Kazi** from Nelson Mandela Centre for Peace & Conflict Resolution, JMI to Department of Political Science, JMI, along with her substantive position with immediate effect. Further all Research Scholars registered under her in the Nelson Mandela Centre for Peace & Conflict Resolution, JMI to the Department of Political Science, JMI, as per provision of University Ordinance-IX para (6e) (Academic).

3.107 Approval on transfer of **Dr. Rahul Ramagundam** from Centre for the Study of Social Exclusion and Inclusive Policy (CSSEIP), JMI to Nelson Mandela Centre for Peace and Conflict Resolution, JMI with immediate effect till further orders.

3.108 Approval on transfer of **Dr. Rahul Ramagundam**, Associate Professor, from Nelson Mandela Centre for Peace Conflict Resolution, JMI to the Department of History & Culture, JMI.

- 3.109 Approval on count of past services of **Dr. Anil Kumar Sharma**, Professor, Department of Mechanical Engineering, Faculty of Engineering & Technology rendered by him at Indira Gandhi Centre for Atomic Research (IGCAR), Kalpakkam, Department of Atomic Energy, GoI from 15.11.1995 to 19.03.2020 as qualifying service at JMI for the purpose of Pensionary benefits on remittance of full and final amount of Rs. 1,00,99,472/- towards pro-rata retirement benefits, in terms of CCS (Pension) Rules, 1972.
- 3.110 Approval on pay protection in respect of **Dr. Amina Hussain**, Assistant Professor, Sarojini Naidu Centre for Women's Studies on last pay drawn by her at Khwaja Moinuddin Chishti Language University, Lucknow at Rs. 61,200/- p.m. in the Academic Pay Matrix Level 10 with annual increments under 7th CPC on July 2023 as presumptive pay in terms of FR 22-B(I) with effect from the date of joining in JMI (i.e. 15.05.2023) (A/N).
- 3.111 Approval on count of past services of **Dr. Jay Prakash Narayan**, Professor, Department of Sanskrit, Faculty of Humanities & Languages rendered by him at Central Sanskrit University, New Delhi (Formerly Rashtriya Sanskrit Sansthan) from 04.01.2002 to 29.03.2017 as qualifying service at JMI for the purpose of Pensionary benefit on remittance of full & final amount of Rs. 98,83,084/- towards Pro-rata benefits, in terms of CCS (Pension) Rules 1972.
- 3.112 Approval on pay protection in respect of **Dr. Ambreen Jamali**, Assistant Professor, Sarojini Naidu Centre for Women's Studies on last pay drawn by her at Central University of Himachal Pradesh at Rs. 84,800/- p.m. in the Academic Pay Matrix Level 11 with annual increments under 7th CPC on July 2023 as presumptive pay in terms of FR 22-B(I) with effect from the date of joining in JMI (i.e. 24.05.2023) (F/N).
- 3.113 Approval on pay protection in respect of **Dr. Syed Nadeem Fatmi**, Professor, Sarojini Naidu Centre for Women's Studies on last pay drawn by him at Aligarh Muslim University at Rs. 1,47,900/- p.m. in the Academic Pay Matrix Level-13-A with annual increments under 7th CPC on July 2023 as presumptive pay in terms of FR 22-B(I) with effect from the date of joining in JMI (i.e. 28.04.2023) (F/N).
- 3.114 Approval on promotion of the following Assistant Registrars to the next higher Level 11 as per 7th CPC w.e.f. the respective date of eligibility mentioned against their names in accordance with the guidelines issued by the Ministry of Education (erstwhile M/s HRD), Govt. of India vide its letter No. 1-7/2015-U. II (2) dated 02.11.2017:

S.No.	Name	Date of Eligibility Senior Scale (Level 11)
1.	Mr. Saqib Aziz	18.06.2016
2.	Mrs. Kaneez Fatima	01.09.2024

- 3.115 Approval on pay protection in respect of **Prof. Kaushal Kishore**, Department of Educational Studies on last pay drawn by him at Central University of South Bihar, at the stage of Rs. 1,72,200/- p.m. with DNI on 01.07.2023 in the Academic Pay Matrix Level 14 under 7th CPC as presumptive pay in terms of FR 22-B(I) with effect from the date of joining in JMI (i.e. 27.06.2023) (F/N).
- 3.116 Approval on pay protection in respect of **Dr. Naziya Hasan**, Assistant Professor, Department of Teachers Training & Non-Formal Education on last pay drawn by her at Manipur University, at the stage of Rs. 82,300/- p.m. with DNI on 01.07.2024 in the Academic Pay Matrix Level 11 Cell-7 under 7th CPC as presumptive pay in terms of FR 22-B(I) with effect from the date of joining in JMI (i.e. 05.07.2023) (F/N).
- 3.117 Approval on placing **Prof. Girish Chandra Pant**, Department of Sanskrit under suspension with immediate effect pending inquiry by the Internal Complaints Committee of the University.
- 3.118 Approval on revocation of suspension imposed upon **Prof. Sonya Surabhi Gupta**, with immediate effect subject to the final outcome of the Writ Petition (C) No. 17366/2022 pending in the Hon'ble High Court of Delhi.
- 3.119 Approval on placing **Prof. Eqbal Hussain**, Faculty of Law under suspension with immediate effect, pending inquiry against him.
- 3.120 Approval on enhancement of consolidated fixed pay @ 25% w.e.f. 01.04.2024 in respect of the contractual staff (Teaching & Non-teaching) working in Syed Abid Husain Sr. Secondary School (Self-finance), JMI subject to availability of funds and if lesser income is realized in future due to lower number of admissions for any reason, the remuneration will be paid proportionately. Other benefits such as LTC, Medical reimbursement etc. will remain inadmissible.
- 3.121 Approval on rate of interest to GPF & CPF Subscribers of the University @ 7.1% for 2nd quarter (01.07.2024 to 30.09.2024) as announced by the Government of India
- 3.122 Approval on the nomination of the following students' representatives in place of Ms. Nihala A. Saleem, M.Tech. CIS and Ms. Alina Ahmed, B.Ed. for Internal Complaints Committee (if the matter involves students) for a period of three years or until the completion of their academic programmes

S.No.	Name & Programme	Contact Details
1.	Ms. Fona Riao BDS, Faculty of Dentistry	Mobile No. 9718713000 Email: fonarao031@gmail.com
2.	Ms. Souvik Guha M.Sc. Biophysics	Mobile No. 9433628806 Email: guhasouvik.2001@gmail.com

- 3.123 Approval on the list of Holidays to be observed in the University during the calendar year 2025.

3.124 Approval on submission of Annual Report 2023-24 of the University in terms of provision of Sections 27 of Jamia Millia Islamia Act 1988 for sending it to the Ministry of Education for laying on the Table of the Parliament.

3.125 Delegation of financial power to the Assistant Registrar, Accounts Section, Registrar's as per the following details:

1.	For medical reimbursement	Upto Rs.19,999
2.	For other petty expenses such as Contingencies, Printing, Stationery & Syllabus, TA/DA Expenses, Advertisement Expenses, Convocation, University Functions etc.	Upto Rs.5,000

3.126 Approval on the counting of past services of Mr Owes Ahmad, Assistant Registrar, Residential Coaching Academy, JMI rendered by him at Maulana Azad National Urdu University, Hyderabad, from 19.05.2007 to 28.08.2014 as qualifying service at JMI, for the purpose of Gratuity on remittance of full and final amount of Rs.1,76,473/- towards Gratuity in terms of Para 2 (III) of the O.M. 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, Govt. of India in accordance with payment of Gratuity Act, 1972 under National Pension System (NPS).

3.127 Appointment of **Mr. Syed Abdul Rashid** (Retd. Additional Deputy Commissioner of Policy, Delhi Police) as '**Security Advisor**' for a period of one- year w.e.f. the date of joining or till further order whichever is earlier.

3.128 Approval on the shifting of the following two faculty positions to the Nelson Mandela Centre for Peace and Conflict Resolution with immediate effect:

- i) 01 post of Associate Professor vacated by Dr. Jamal M. Moosa in MMAJ Academy of International Studies, JMI
- ii) 01 post of Assistant Professor vacated by Prof. S.A.M. Pasha in the Department of Political Science

Item – 04

TO CONSIDER A LETTER DATED 20.08.2024 FROM MR. D.K. HIMANSHU, UNDER SECRETARY, GOVERNMENT OF INDIA, MINISTRY OF EDUCATION, DEPARTMENT OF HIGHER EDUCATION FOR INCLUSION OF SECRETARY (HIGHER EDUCATION), MINISTRY OF EDUCATION OR HIS/HER NOMINEE AS ONE OF THE MEMBERS OF THE EXECUTIVE COUNCIL OF THE UNIVERSITY

DECISION

The House deliberated the matter at length and in principle approved the inclusion of Secretary (Higher Education), Ministry of Education or his/her nominee as one of the members of the Executive Council of the University. However, it was also suggested by the Members of the *Majlis* (EC) that the judgement of the Hon'ble High Court in the matter of Aligarh Muslim University in respect of Article 30(1) of the Constitution of India should be thoroughly checked before arriving at any final decision in this regard.

[Action: Assistant Registrar (C&O) & Assistant Registrar (Legal Section)]

Item – 05

TO REVIEW THE DECISION OF THE EXECUTIVE COUNCIL MEETINGS HELD ON 10.08.2022, 22.02.2023, 04.08.2023 AND 31.07.2024 TAKEN IN RESPECT OF DATE OF ELIGIBILITY OF THE FACULTY MEMBERS PROMOTED UNDER CAS IN THE LIGHT OF ORDER PASSED BY HON'BLE HIGH COURT OF DELHI IN THE MATTER TITLED, "DR. BHARTI SHARMA VS. JMI"

DECISION

The Registrar apprised the House that a committee was constituted to look into the modalities of granting promotion to faculty members of the University from the date of completion of minimum period of eligibility in the light of the orders passed by the Hon'ble High Court of Delhi in the matter titled, 'Dr. Bharti Sharma Vrs. JMI.' The Committee examined the matter in the light of UGC Regulations, 2010/2018 and recommended the names of 19 faculty members to be eligible for promotion to next grade. However, out of 19 faculty members as listed in the agenda, 07 faculty members approached the High Court.

After due deliberations, the House decided that only those faculty members who approached the High Court and received the judgement in their favour will be considered for promotion subject to the fulfilment of eligibility criteria as laid down by the UGC Regulations, 2010/2018.

It was further resolved that the cases of those faculty members who did not approach the High Court will be evaluated by a duly constituted Committee and the recommendations of the same will be placed before the next meeting of the *Majlis-i-Muntazimah* (Executive Council). The House authorised the Vice-Chancellor to constitute the Committee in the matter.

[Action: Assistant Registrar (RPS) & Assistant Registrar (C&O)]

Item – 06

TO CONSIDER ADOPTION OF ORDER F.NO. (142)/02/MW/VII/PART FILE/3502-3519 DATED 26 SEPTEMBER 2024 AND F.NO. (142)/02/MW/VII/PART FILE/3478-3495 DATED 26 SEPTEMBER 2024 ISSUED FROM THE OFFICE OF THE COMMISSIONER (LABOUR), GOVT. OF NCT OF DELHI REGARDING REVISION OF MINIMUM WAGES RATES FOR DIFFERENT CATEGORIES OF WORKMEN W.E.F. 01.04.2024 AND 01.10.2024 RESPECTIVELY

DECISION

The House approved adoption of Order F.No. (142)/02/MW/VII/PART FILE/3502-3519 dated 26.09.2024 and F.No. (142)/02/MW/VII/PART FILE/3478-3495 dated 26.09.2024 issued by the Office of the Commissioner (Labour), Govt. of NCT of Delhi regarding revision of minimum wages of rates for different categories of workmen w.e.f. 01.04.2024 and 01.10.2024 respectively.

[Action: Assistant Registrar (C&O)]

Item – 07

TO CONSIDER ADOPTION OF UGC (MINIMUM QUALIFICATIONS FOR APPOINTMENT OF TEACHERS AND OTHER ACADEMIC STAFF IN UNIVERSITIES AND COLLEGES AND OTHER MEASURES FOR THE MAINTENANCE OF STANDARDS IN HIGHER EDUCATION) (4TH AMENDMENT) REGULATIONS, 2024 VIDE GAZETTE OF INDIA NOTIFICATION NO. F.NO.9-1/2010(PS/MISC)PT. VOL.II DATED 06.06.2024

DECISION

The House approved the adoption of UGC (Minimum Qualifications for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Other Measures for the Maintenance of Standards in Higher Education) (4th Amendment) Regulations, 2024 published in the Gazette of India Notification No. F.No.9-1/2010(PS/MISC)PT. Vol.II dated 06.06.2024.

[Action: Assistant Registrar (C&O)]

Item – 08

TO CONSIDER THE RECOMMENDATION OF THE ACADEMIC COUNCIL IN ITS MEETING HELD ON 17.09.2024 REGARDING CLOSURE OF GENERATIVE CERTIFICATION ON CUTTING EDGE TECHNOLOGIES – A PRECISION PROFESSIONAL LEARNING AI ENABLED PROGRAM BY JMI & SHOWREEL UNDER SELF-FINANCE MODE

DECISION

The House after due deliberation, approved closure of Generative Certification on Cutting Edge Technologies – A Precision professional learning AI enabled program by JMI & ShowReel under self-finance mode.

[Action: Dean, Faculty of Engineering & Technology/CoE]

Item – 09

TO CONSIDER THE RECOMMENDATION OF THE ACADEMIC COUNCIL IN ITS MEETING HELD ON 17.09.2024 REGARDING REVISED ELIGIBILITY CRITERIA AND QUALIFICATIONS FOR THE POSTS OF ASSISTANT PROFESSOR (AGRICULTURE) AND ASSISTANT PROFESSOR (ARTS IN EDUCATION)

DECISION

The House endorsed the decision of the Academic Council in its meeting held on 17.09.2024 regarding revision of the following eligibility criteria and Qualifications for the Posts of Assistant Professor (Agriculture) and Assistant Professor (Arts in Education) in the Department of Teachers Training & Non-Formal Education, Faculty of Education as brought in the agenda:

I. Assistant Professor (Agriculture)

Essential qualifications

- i) M.Sc. in Agriculture or Horticulture with 55% marks or equivalent as per UGC norms.
- ii) NET or Ph.D. in relevant subject as per UGC guidelines.

Desirable Qualification

- i) B.Ed. Degree
- ii) Ability to work in all three languages: English, Urdu and Hindi

II. Assistant Professor (Arts in Education)

Essential Qualification

- i) Bachelor of Fine Arts (BFA) and Master of Fine Arts (MFA) with Art Education with 55% marks.
- ii) NET or Ph.D. in relevant subject as per UGC guidelines

Desirable qualification

- i) B.Ed. Degree
- ii) Ability to work in all three languages: English, Urdu and Hindi

[Action: Assistant Registrar (RPS)]

Item – 10

TO CONSIDER THE RECOMMENDATION OF THE ACADEMIC COUNCIL IN ITS MEETING HELD ON 17.09.2024 REGARDING THE REVISION IN THE ORDINANCES 15-C AND 15-A IN RESPECT OF B.TECH./M.TECH PROGRAMMES AND ALSO REVISE M.TECH COURSE STRUCTURE

DECISION

The House endorsed the decision of the Academic Council in its meeting held on 17.09.2024 regarding revision in the Ordinances 15-C and 15-A in respect of B.Tech./M.Tech programmes and also revise M.Tech. course structure with the following modification in the last para of clause 26.2 of Ordinance 15-C which may be read as follows:

“overall CGPA of 8 or above, EXCLUDING the Honors Courses’ instead of INCLUDING.”

[Action: Assistant Registrar (C&O)]

Item – 11

TO CONSIDER THE RECOMMENDATION OF THE ACADEMIC COUNCIL IN ITS MEETING HELD ON 17.09.2024 REGARDING SUPERNUMERARY SEATS IN THE BDS PROGRAMME

DECISION

The Executive Council endorsed the decision of the Academic Council in its meeting held on 17.09.2024 with respect to allotment of 2 seats in the BDS programme for foreign/NRI students out of 50 seats in the seat matrix for BDS admissions.

The House also approved the proposal of the Faculty Committee/Academic Council regarding charging of fee of US\$50,000 from Foreign/NRI students for the complete BDS course which will be payable in one instalment and would be non-refundable with the following components:

1. Laboratory & Clinical Training Charges Fee – USD40,000/- to be deposited in the Deposit Account of Faculty of Dentistry
2. Foreign/NRI fee – USD10,000/-

It was further resolved that in genuine cases, the Vice Chancellor is authorised to approve payment of fee in two instalments.

[Action: Controller of Examinations, Dean, Faculty of Dentistry, Foreign Students’ Advisor & Finance Officer]

Item – 12

TO CONSIDER ADOPTION OF OFFICE MEMORANDUM NO. 18-2/2023-CU-I/eFTS 3220261 DATED 05.12.2023 ISSUED BY GOVERNMENT OF INDIA, MINISTRY OF EDUCATION, DEPARTMENT OF HIGHER EDUCATION REGARDING PUBLICATION OF E-GAZETTE / GAZETTE OF GOI IN RESPECT OF MODIFICATION / DELETION ETC. OF SUBORDINATE LEGISLATION (STATUTES/ORDINANCES/REGULATIONS ETC.)

DECISION

The *Majlis* (EC) approved adoption of Office Memorandum No. 18-2/2023-CU-I/eFTS 3220261 dated 05.12.2023 in the University issued by Government of India, Ministry of Education, Department of Higher Education regarding publication of E-Gazette / Gazette of GOI in respect of modification / deletion etc. of Subordinate Legislation (Statutes / Ordinances / Regulations etc.) which inter-alia stipulates as under:

1. Keeping in view of inordinate delay caused by extensive procedure being followed in the publication of E-Gazette / Gazette of GOI in respect of modification / deletion etc. of Subordinate Legislation (Statutes / Ordinances / Regulations etc.) of their respective Universities and to streamline the existing practice / procedure being followed, the Ministry of Education has decided to authorise the Registrars of the Central Universities as 'Nodal Officer' for publication of the e-Gazette of GOI."
2. It has also been instructed that in the absence of the Registrar, the Vice-Chancellor of a Central University shall take action in the above matter.

[Action: Assistant Registrar (C&O)]

Item – 13

TO CONSIDER THE DRAFT POLICY DOCUMENT OF 'EQUAL OPPORTUNITY POLICY FOR PERSONS WITH DISABILITIES' AS PER RPWD ACT, 2016

DECISION

After due deliberation, the House unanimously approved the 'Equal Opportunity Policy' for persons with disabilities as per RPWD Act, 2016 to be implemented in the University as proposed by the duly constituted Committee.

[Action: Assistant Registrar (C&O)]

Item – 14

TO CONSIDER MODIFICATION IN ESSENTIAL / DESIRABLE QUALIFICATIONS FOR VACANT POSITION OF ASSISTANT PROFESSOR IN THE DEPARTMENT OF ENVIRONMENTAL SCIENCE

DECISION

The House endorsed the decision of the Academic Council in its meeting held on 17.09.2024 regarding essential and desirable qualifications for one vacant post of Assistant Professor in the Department of Environmental Science as follows:

Essential Qualification:

A Master's Degree (M.Tech.) in Environmental Engineering, Environmental Science & Management, Environmental Science and Engineering subjects / concerned / allied / relevant discipline with 55% marks (or an equivalent grade in a point-scale wherever the grading system is followed) from an Indian University, or an equivalent degree from an accredited foreign university.

Desirable Qualification:

The candidates having Ph.D. Degree with specialization in the area of Environmental Science / Engineering / Management from an Indian University or from an accredited foreign University.

[Action: Assistant Registrar (RPS)]

Item – 15

TO CONSIDER AND GIVE EX POST FACTO APPROVAL ON THE EXPENDITURE OF RS. 16.14 LAKHS INCURRED ON 'FOUNDATION LAYING CEREMONY' OF ADDITIONAL ACCOMMODATION GIRLS STUDENTS AT BEGUM HAZRAT MAHAL HOSTEL, JAMIA MILLIA ISLAMIA

DECISION

After due deliberations on the matter, the House resolved to grant the ex post facto approval on the expenditure of Rs.16.14 lakhs incurred during the financial year 2013-14 in respect of Foundation Laying Ceremony of additional accommodation for girls' students at Begum Hazrat Mahal Hostel with an instruction that such lapses should not be repeated in future and the objection, if any, raised by the Audit should be looked into on priority basis.

[Action: Finance Officer/ & Assistant Registrar (Administration)]

Item – 16

TO CONSIDER THE REPORT OF THE INQUIRY COMMITTEE (FACT FINDING) CONSTITUTED TO LOOK INTO VARIOUS ISSUES RELATING TO PROF. VELAYUTHAM SARAVANAN, CENTRE FOR JAWAHARLAL NEHRU STUDIES

DECISION

The House unanimously resolved to approve the the Report/findings of the Inquiry Committee as brought out in the agenda.

The House futher authorized the Vice-Chancellor to initiate action against Prof. Velayutham Sarvanan, Centre for Jawahar Lal Nehru Studies, JMI as per rules and regulations of the University.

[Action: Assistant Registrar (DIDP)]

Item – 17

TO CONSIDER THE SECOND APPEAL OF DR. RAJESH KUMAR, HINDI OFFICER, JMI TO EXONERATE HIM FROM THE MINOR PENALTY

DECISION

The House considered the appeal of Dr. Rajesh Kumar, Hindi Officer to exonerate him from the minor penalty imposed on him by the University in the light of apology submitted by him and it was decided to grant relief from minor penalty. It was also resolved that a warning be issued to Dr Rajesh Kumar, Hindi Officer to desist in indulging in such acts in future, otherwise a strict disciplinary action will be taken against him.

[Action: Assistant Registrar (DIDP)]

Item – 18

TO CONSIDER REQUEST OF DR. MUZAFFAR HASSAN TO REVIEW THE DECISION OF IMPOSING PENALTY OF RS. 26,16,900/- TOWARDS LICENSE FEE AND WATER CHARGES AGAINST SCHOOL HOSTEL RESIDENCE ALLOTTED TO HIM

DECISION

The *Majlis* (EC) taking cognizance of the matter and after due deliberation, decided to waive off the penalty of Rs. 26,16,900/- imposed on Dr. Muzaffar Hassan, former Principal, Jamia Senior Secondary School towards license fee and water charges against school hostel residence allotted to him. The House also instructed that this will not be treated as precedent in future for other cases.

[Action: Assistant Registrar (Schools)]

Item – 19

TO CONSIDER REQUEST OF MRS. ZAKIA ZAHEER REGARDING THE DEICSION TAKEN BY THE EXECUTIVE COUNCIL WITH RESPECT TO HER PROPERTY IN ITS NEXT MEETING

DECISION

After due deliberation on the matter, the House decided that the NOC issued to Mrs. Zakia Zaheer should be withdrawn. It was mentioned that the land is very useful for the university and must be purchased by the University as per the applicable circle rates. It was also emphasised that in the agreement for the said land, it has been clearly mentioned that JMI will purchase this land on circle rates.

It was proposed that any final decision regarding purchase of the land should be taken after a one-on-one meeting with Mrs. Zakia Zaheer. It was also decided that University's Alumni should be approached for getting the necessary funds for purchasing the land in question.

The House also resolved that a Committee under the Chairmanship of a retired High Court Judge may be constituted by the Vice Chancellor to look into the entire case afresh. If situation arises, the case may be referred to the Inquiry Committee/CBI.

The House took a serious note against Shri Pritish Sabharwal, the then Standing Counsel of JMI who justified the issue of NOC to Mrs. Zakia Zaheer during the tenure of the then Vice-Chancellor and later on retracted from his stand during the tenure of the Offg. Vice-Chancellor, Prof. Shakeel Ahmad. The House recommended to conduct an enquiry against Shri Sabharwal and also recommended to blacklist him.

[Action: (Assistant Registrar (Legal) & Assistant Registrar (DIDP))]

Item – 20

TO CONSIDER DRAFT SUSTAINABILITY POLICY SUBMITTED AND RECOMMENDED BY THE SUSTAINABILITY COMMITTEE

DECISION

After due deliberations, the House unanimously approved the 'Sustainability Policy' for its implementation in the University as proposed by the duly constituted Committee and as brought out in the agenda.

[Action: Assistant Registrar (C&O)]

Item – 21

TO CONSIDER THE INQUIRY REPORT OF INTERNAL COMPLAINTS COMMITTEE, JMI, IN RESPECT OF PROF. VELAYUTHAM SARAVANAN (UNDER SUSPENSION), CENTRE FOR JAWAHARLAL NEHRU STUDIES, JMI

DECISION

The House unanimously resolved to approve the report of the Internal Complaints Committee dated 23.08.2024 with some modifications as follows.

- i) The respondent is recommended to attend counseling sessions addressing gender sensitization ensuring compliance with the Code of Conduct of Jamia Millia Islamia.
- ii) That the respondent may supervise Ph.D. candidates only in those cases where a Co-Supervisor is assigned. Since there are no UG & PG classes in this Centre, it is recommended that the respondent be assigned additional responsibilities by the Competent Authority to ensure his presence at the University during mandatory hours. These responsibilities may include invigilation duties and conducting lectures in appropriate departments, such as delivering lectures in suitable departments like Pandit Madan Mohan Malaviya National Mission on Teachers and Teaching Centre, JMI.
- iii) That the concerned Centre/Department be advised to implement a prompt and effective process for addressing harassment and misconduct complaints and requests raised by students, to ensure that no student is forced to take drastic measures.
- iv) That a special committee is recommended to be established to address the grievances of the aggrieved women scholars and to provide them with the best possible relief measures to compensate for the valuable academic years they have lost and the mental agony they have endured. The committee also recommends the change of the supervisor for all the complainants.
- v) That the respondent be issued a formal advisory to maintain decorum both within the Centre and in the classroom, with a clear warning that any further misconduct towards female students will be treated with utmost seriousness.
- vi) Also, it is recommended that the respondent be instructed to submit a formal apology to the Competent Authority for being responsible for the loss of academic years of the research scholars registered under him with the undertaking that if such incidence of academic misconduct is found against him, he will be liable for suspension /dismissal from his services.
- vii) That, following a thorough review of all testimonies and considering the gravity of the case and the detrimental impact of respondent's misconduct on the academic lives of the women scholars and as per the recommendation of the ICC one annual increment of the respondent be withheld and record the adverse comments against the respondent in his service book and confidential report.
- viii) Moreover, the Centre/Department is recommended to implement stringent monitoring of his behavior.

[Action: (Assistant Registrar (DIDP))]

Item – 22

TO CONSIDER THE REQUEST OF DR. SUFIAN AHMAD, DEPUTY LIBRARIAN, DR. ZAKIR HUSAIN LIBRARY, JMI FOR CORRECTION IN THE PAY LEVEL (ACADEMIC LEVEL 12 TO ACADEMIC LEVEL 13 A).

DECISION

After due deliberation, the House resolved to approve the request of Dr. Sufian Ahmad, Deputy Librarian, Dr. Zakir Husain Library, JMI for correction in the pay level (Academic Level 12 to Academic Level 13 A) as it covers under rules.

[Action: Assistant Registrar (Establishment - Non-Teaching)]

Item – 23

TO CONSIDER THE REPORT OF THE INTERNAL COMPLAINTS COMMITTEE (ICC) IN THE MATTER OF MS. SAUMYA YADAV, B.A. (HONS.), D/O SANSKRIT, JMI VS. PROF. GIRISH CHANDRA PANT (UNDER SUSPENSION), D/O SANSKRIT, JMI.

DECISION

The House unanimously approved the recommendations of the Internal Complaints Committee with some modifications as follows:

1. The respondent may be suspended for a period of six months, with the additional penalty of withholding his two salary increments, with cumulative effect.

The respondent may be transferred from the Department of Sanskrit, JMI until the completion of the complainant's course. In addition, the respondent may not be reassigned to the Department of Sanskrit, JMI instead he may be assigned to any external Centre of the University where he may be required to perform community service duties, until his retirement or for such period as the Competent Authority may deem appropriate. However, considering his specialisation, he may be transferred to Centre for Distance and Online Education (CDOE) to help the Director in developing courses.

2. The respondent may be prohibited from holding any administrative position within the University until his retirement. The respondent may be asked to submit a formal written apology to the Competent Authority., which shall be facilitated through the Internal Complaints Committee (ICC).
3. A strict advisory may be issued to the Head, D/o Sanskrit, instructing the faculty and staff members to refrain from discriminating against or creating a hostile environment for the complainant. The Head of the Department may be directed to ensure that the complainant's safety, well-being, and peace of mind are safeguarded at all times.

[Action: (Assistant Registrar (DIDP))]

Item – 24

TO CONSIDER REVIEW OF THE DECISION OF THE MAJLIS-I-MUNTAZIMAH (EXECUTIVE COUNCIL) IN ITS MEETING HELD ON 31.07.2024 REGARDING CURTAILMENT OF PROBATION PERIOD FROM TWO YEARS TO ONE YEAR IN RESPECT OF NEWLY APPOINTED ASSISTANT REGISTRARS

DECISION

After due deliberations, the *Majlis* (EC) reviewed its earlier decision taken in the meeting held on 31.07.2024 and resolved to approve that the probation period of two years in respect of the four Assistant Registrars recruited in the year 2023 as prescribed under UGC Model Cadre Recruitment Rules for Non-Teaching Posts of Central Universities be retained. It was also resolved that the University should follow the Rules and Regulations in letter and spirit to avoid unnecessary litigation.

[Action: Establishment (Non-Teaching)]

Item – 25

TO CONSIDER REVIEW OF THE DECISION OF THE MAJLIS-I-MUNTAZIMAH (EXECUTIVE COUNCIL) IN ITS MEETING HELD ON 31.07.2024 REGARDING ENHANCEMENT OF PROBATION PERIOD OF DR ALISHA KHATUN, ASSISTANT PROFESSOR, FACULTY OF LAW

DECISION

After due deliberations, the *Majlis* (EC) reviewed its earlier decision taken in its meeting held on 31.7.2024 and resolved to approve that the probation period of one year in respect of Dr Alisha Khatun, Assistant Professor, Faculty of Law be retained. It was further resolved that the University may proceed with the process of confirmation of her services.

Constiution of a Committee to review the case of Dr Faizanur Rahman, Associate Professor, Faculty of Law

The House also authorised the Vice-Chancellor to constitute a committee to review the case of Dr. Faizanur Rahman, Associate Professor, Faculty of Law.

[Action: Establishment (Teaching)]

Item – 26

TO CONSIDER CONTENTS OF THE LETTER NO. 6-1/2019-CU-II DATED 10.12.2024 RECEIVED FROM VIGILANCE SECTION, DEPARTMENT OF HIGHER EDUCATION, MINISTRY OF EDUCATION, GOVERNMENT OF INDIA REGARDING SEEKING CLARIFICATION FROM THE UNIVERSITY FOR SECOND STAGE ADVICE IN THE CASE OF PROF. M. ALTAF KHAN, DEPARTMENT OF COMMERCE AND BUSINESS STUDIES, JMI RETIRED ON 30.11.2024

DECISION

The Registrar explained the matter to the House in detail. After due deliberations, the House resolved that the University will proceed to initiate any action in this regard after the reply is received from the Department of Education, Ministry of Education, Govt. of India.

[Action – Assistant Registrar (DIDP)]

Item – 27

TO CONSIDER THE APPEAL OF MR. HARIS-UL-HAQ, PHYSICAL EDUCATION TEACHER, JAMIA MIDDLE SCHOOL, JMI UNDER SECTION 31 OF THE JMI ACT SEEKING TO CHALLENGE THE DECISION TAKEN BY THE COMPETENT AUTHORITY

DECISION

After due deliberations, the House considered the appeal of Mr. Haris-ul Haq, Physical Education Teacher, Jamia Middle School and resolved to set aside major penalty of withholding of two increments imposed on him. It was also decided to issue him a strict warning to refrain from such acts in future.

[Action: Assistant Registrar (Schools)]

Item – 28

TO CONSIDER REVIEW OF APPOINTMENT OF DR. NAZIM HUSAIN AL-JAFRI AS PROFESSOR (ANCIENT HISTORY) IN THE DEPARTMENT OF HISTORY & CULTURE, J.M.I.

DECISION

After due deliberations, the House resolved that the EC Resolution 'EC- (I)/2022: Resolution – 03 (I) (3.10) dated 21.1.2022 be withdrawn and the revised affidavit filed before the Hon'ble High Court of Delhi by the Standing Counsel of JMI be also withdrawn because the earlier affidavit was in contradiction/contravention with the UGC Regulations for appointment of teachers and a fresh affidavit in the writ petition of Javed Malik vs JMI in consonance with the UGC Regulations be filed urgently.

[Assistant Registrar (Legal)]

Item – 29

TO CONSIDER THE RECOMMENDATION OF THE CBI REPORT AND DRAFT SANCTION ORDER IN CBI CASE NO. RC-DAI-2022-A-0048 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 due deliberations, the House unanimously approved the recommendation of the CBI Report and Draft Sanction Order in CBI Case No. RC-DAI-2022-A-0048 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.

[Action – Assistant Registrar (DIDP)]

Item – 30

TO CONSIDER THE RECOMMENDATION OF THE CBI REPORT AND DRAFT SANCTION ORDER IN CBI CASE NO. RC-DAI-2022-A-0049 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 due deliberations, the House unanimously approved the recommendation of the CBI Report and Draft Sanction Order in CBI Case No. RC-DAI-2022-A-0049 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.

Further, the House also authorised the Vice-Chancellor to take appropriate action after the submission of CBI report.

[Action – Assistant Registrar (DIDP)]

Item – 31

TO REVIEW THE DECISION TAKEN BY THE EXECUTIVE COUNCIL IN ITS MEETING HELD ON 31.7.2024 UNDER ITEM NO. 15, WITH REGARD TO CONFIRMATION OF SERVICES OF MR. MOHD. HADIS LARI, (RETIRED DY. REGISTRAR), JMI

DECISION

After due deliberations, the House unanimously resolved that a Committee may be constituted with the direction to submit its recommendations at the earliest.

[Action – Assistant Registrar (C&O)]

Item – 32

TO CONSIDER AMENDMENT IN CLAUSE 8(A) OF ORDINANCE 14(XIV) – ‘STUDENTS DISCIPLINE’ OF PART-I, ORDINANCES AND REGULATIONS (ACADEMICS) PERTAINING TO COMPOSITION OF DISCIPLINE COMMITTEE

DECISION

After due deliberations, the House Unanimously resolved to approve amendment in Clause 8(a) of Ordinance 14(XIV) – ‘Students Discipline’ of Part-I Ordinances and Regulations (Academics) pertaining to composition of discipline committee as follows:

Clause 8(a):

Without prejudice to section 30 of JMI Act 1988 as also Statute 31, there shall be a Discipline Committee comprising of the following members:

- (i) The Nominee of the Shaikhul Jamia (Vice-Chancellor) – (Chairman)
- (ii) The Naib Shaikhul Jamia (Pro – Vice-Chancellor)
- (iii) Registrar’s Nominee
- (iv) The Dean Students’ Welfare
- (v) The Provosts
- (vi) The Deans of the Faculties
- (vii) The Warden, who shall be invited, when the matter concerning his/her Hostel/Kitchen is required to be placed before the Committee for consideration; and
- (viii) The Chief Proctor (Member/Secretary)

In absence of the Nominee of the Vice Chancellor, Pro-Vice Chancellor will be the Chairman and in absence of both, the Nominee of the Vice-Chancellor and Pro-Vice Chancellor, the Registrar’s Nominee will be the Chairman.

Provided that in any cases of sexual harassment of women/girl students, the Discipline Committee shall comprise of the following members:

- (i) Chairperson of the university Discipline Committee – Chairperson
- (ii) Two Nominees of the Vice-Chancellor who shall be women employed in the University
- (iii) Dean of concerned Faculty
- (iv) Head of the Department/Director of the Centre (as the case may be) of the Department/Centre to which the complaint belongs
- (v) Chief Proctor
- (vi) Dean, Students’ Welfare

The Committee shall have the right to co-opt a woman who has experience of working for the cause of women.

[Action – Assistant Registrar (C&O)]

Item – 33

TO CONSIDER CHANGE IN THE NOMENCLATURE OF HONORARY DIRECTOR (RESEARCH), HONORARY DIRECTOR (ACADEMIC), HONORARY DIRECTOR (INTERNATIONAL RELATIONS) AND PROFESSOR IN-CHARGE, ALUMNI CONNECT CELL AS DEAN – RESEARCH & INNOVATION, DEAN –ACADEMIC AFFAIRS, DEAN - INTERNATIONAL RELATIONS AND DEAN – ALUMNI AFFAIRS RESPECTIVELY

DECISION

After due deliberations the House resolved that the change in nomenclature of Honorary Director (Research), Honorary Director (Academic), Honorary Director (International Relations) and Professor In-charge (Alumni Connect Cell) as Dean – Research & Innovation, Dean – Academic Affairs, Dean - International Relations and Dean – Alumni Affairs respectively be approved as brought out in the agenda.

[Action: Assistant Registrar (Establishment-Teaching)]

Item – 34

TO CONSIDER VACATION OF OFFICIAL ACCOMMODATION, A-109 IN KHAN ABDUL GHAFAR KHAN ENCLAVE EARMARKED FOR REGISTRAR / CONTROLLER OF EXAMINATIONS/PRO-VICE CHANCELLOR WHICH WAS ALLOTTED TO PROF. NAZIM HUSAIN JAFRI, THE THEN CONTROLLER OF EXAMINATIONS AND OFFICIATING REGISTRAR

DECISION

After due deliberations, the House unanimously resolved to approve that the Official Accommodation, A-109 in Khan Abdul Ghaffar Khan Enclave, earmarked for Registrar / Controller of Examinations / Pro-Vice Chancellor, which was allotted to Prof. Nazim Husain Jafri, the then Controller of Examinations and Officiating Registrar be got vacated from Prof. Nazim Husain Jafri, as it is against the EC Resolution 'EC-2017(IV): Reso.-5 dated 27.9.2017'.

It was also resolved that a suitable accommodation may be allotted to him if he applies for the same.

[Action – Assistant Registrar (Property)]

ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

The House deliberated on the issue of nomenclature of Honorary Directors and Officiating Directors of the Centres in JMI. After due deliberations, it was resolved that in those Centres where the post of Professor is available, they will be designated as Director. If any faculty member from any other Faculty / Department / Centre is looking after the Centre, then they will be designated as Officiating Director. If the post of Director exists in the Centre and there is no appointment made on the post then the term of Officiating Director may be used against his/her name .

[Action – Assistant Registrar (Teaching)]

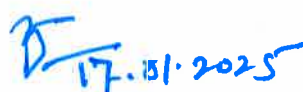
Prof. S.N.L. Das, Hon'ble Visitor's Nominee raised the issue of establishing Medical College and Hospital in Jamia Millia Islamia on the pattern of All India Institute of Medical Sciences (AIIMS). He further underlined that the foundation stone of the same may be laid by the Hon'ble Prime Minister of India. He pointed out that earlier a letter giving in principle approval for establishing a Medical College and Hospital in JMI has been received from Govt. of India, Ministry of Education. He advised that a detailed project for establishing Medical College and Hospital in JMI be submitted to the University Grants Commission.

Prof. Raihan Shakeel, Hon'ble Visitor's Nominee pointed out that substantial funds are available in the Ministry of Health, Govt. of India for establishing Government Medical Colleges and Hospitals. Therefore, it will be appropriate if JMI may approach Ministry of Health, Govt. of India with a concrete proposal for establishing its Medical College and Hospital for getting necessary funds required for the purpose.

In the end, it was discussed that there are two plots of land measuring about 22 acres and 21 acres respectively. Half part of the 21 acres plot is of JMI's and half belongs to Government of UP. The University is planning to establish Medical College and Hospital on this plot of 21 acres, for which Govt. of UP will be approached to hand-over its portion to the University.

[Action – Assistant Registrar (Development Section)]

The meeting ended with a vote of thanks to the Chair.


(Prof. Md. Mahtab Alam Rizvi)
Registrar/Musajjid
Secretary, Executive Council