

Office of the Registrar
(Academic & Council Branch)
Jamia Millia Islamia

Minutes

Of the meeting of the Majlis-i- Talimi (Academic Council) (AC-I/2008) held on Wednesday, the 9th January, 2008, at 3:30 p.m., in the Conference Hall, FTK Centre for Information Technology, Jamia Millia Islamia, New Delhi 110025.

A meeting of the Majlis-i-Talimi (Academic Council) (AC-I/2008) was held on Wednesday, the 9th January, 2008, at 3:30 p.m., in the Conference Hall, FTK Centre for Information Technology, Jamia Millia Islamia, New Delhi 110025.

The following were present:

The following were present:

1. Prof. Mushirul Hasan : Chairman
Shaikh-ul-Jamia (Vice-Chancellor)
2. Prof. S.M. Akhtar : Member
Dean, F/o Architecture & Ekistics, JMI
3. Prof. A.S. Kohli : Member
Dean, F/o Social Sciences, JMI
4. Prof. V.K. Gupta : Member
Dean, F/o Law, JMI
5. Prof. S. Inayat Ali Zaid : Member
Dean, F/o Humanities & Languages, JMI
6. Prof. M. Akhtar Siddiqui : Member
Dean, F/o Education, JMI
7. Prof. S. Sikander Nabi : Member
Dean, F/o Engineering & Technology, JMI
8. Prof. Ghazanfar H. Zaidi : Member
Dean, F/o Fine Arts, JMI
9. Prof. Zubair Meenai : Member
Dean, Students' Welfare, JMI
10. Dr. Iftikhar Ahmed : Member
Director, AJK MCRC, JMI

11. Prof. G.P. Sharma : Member
Head, D/o History & Culture, JMI
12. Prof. Shamsul Haq Usmani : Member
Head, D/o Urdu, JMI
13. Prof. Akhtarul Wasey : Member
Head, D/o Islamic Studies, JMI / Hony. Director,
Dr. Zakir Husain Instt. of Islamic Studies, JMI
14. Prof. Shafique Ahmed Khan Nadwi : Member
Head, D/o Arabic, JMI
15. Prof. Qamar Ghaffar : Member
Head, D/o Persian, JMI
16. Prof. M.P. Sharma : Member
Head, D/o Hindi, JMI
17. Prof. M. Asaduddin : Member
Head, D/o English, JMI
18. Prof. M.S. Bhatt : Member
Head, D/o Economics, JMI
19. Prof. Rumki Basu : Member
Head, D/o Political Science, JMI
20. Prof. Anjali Gandhi : Member
Head, D/o Social Work, JMI
21. Prof. Sheena Jain : Member
Head, D/o Sociology, JMI
22. Prof. N. Hasnain : Member
Head, D/o Psychology, JMI
23. Prof. A.A. Ansari : Member
Head, D/o Commerce, JMI
24. Prof. Sajjad Mahdi : Member
Head, D/o Physics, JMI
25. Prof. Kishwar Saleem : Member
Head, D/o Chemistry, JMI
26. Prof. Mohd. Rais : Member
Head, D/o Mathematics, JMI

27. Prof. Mazhar Ali Khan : Member
Head, D/o Geography, JMI
28. Prof. Seemi Farhat Basir : Member
Head, D/o Biosciences, JMI
29. Dr. Khurram Mustafa : Member
Head, D/o Computer Science, JMI
30. Prof. Khalid Moin : Member
Head, D/o Civil Engineering, JMI
31. Prof. Irshad A. Khan : Member
Head, D/o Mechanical Engineering, JMI
32. Prof. Mini S. Thomas : Member
Head, D/o Electrical Engineering, JMI
33. Prof. M.R. Khan : Member
Head, D/o Electronic & Comm. Engineering, JMI
34. Prof. Masood Alam : Member
Head, D/o Applied Sciences & Humanities, JMI
Proctor, JMI
35. Prof. M.N. Doja : Member
Head, D/o Computer Engineering, JMI
36. Mr. Iqbal Azam : Member
Principal, Jamia Polytechnic, JMI
37. Prof. Najma Amin : Member
Offg. Head, D/o Educational Studies, JMI
38. Prof. Sohrab Ali : Member
Offg. Head, D/o IASE, JMI
39. Ms. Moin Fatima : Member
Head, D/o Painting, JMI
40. Prof. Z.A. Zargar : Member
Head, D/o Applied Arts, JMI
41. Prof. M.G. Kidwai : Member
Head, D/o Art Education, JMI

42. Prof. Ms. Nuzhat Kazmi : Member
Head, D/o Art History & Art Appreciation, JMI
43. Prof. Radha Kumar : Member
Director, N.M. Centre for Peace & Conflict Resolution,
44. Prof. Mohammed Miyan : Member
Director, Academy of Professional Development of Urdu Teachers, JMI / Hony. Director, CDOL, JMI
45. Prof. Mujtaba Khan : Member
Director, Dr. K.R.N. Centre for Dalit & Minorities Studies
46. Prof. Shakti Kak : Member
Director, Centre for Jawaharlal Nehru Studies, JMI
47. Prof. Faizan Ahmad : Member
Director, Centre for Interdisciplinary Research in Basic sc.
48. Prof. Sonya Surbhi Gupta : Member
Director, Centre for European & Latin American Studies
49. Prof. I.H. A. Azad Farooqui : Member
(As Sr. Most Professor / Director),
Centre for Study on Comparative Religion, JMI
50. Dr. G. Makhdumi : Member
Librarian, Dr. Zakir Hussain Library, JMI
51. Dr. Mukul Kesavan : Member
(As Sr. Most Reader, D/o History & Culture), JMI
52. Dr. Mohd. Ibrahim : Member
(As Sr. Most Lecturer) University Polytechnic, JMI
53. Prof. Suranjan Dass : Member
Pro-Vice-Chancellor
University of Calcutta, Kokata
54. Prof. Ravindran Gopinath : Member
D/o History, JMI (Elected Member)
55. Dr. Iqtidar Mohd. Khan : Member
Reader, D/o Islamic Studies, JMI (Elected Member)
56. Dr. S.M. Khursheed Haider : Member
Reader, D/o Mathematics, JMI (Elected Member)

- | | | | |
|-----|-----------------------------------------------------------------------------------|---|-----------|
| 57. | Dr. Ejaz Husain
Coordinator, Centre for Physiotherapy & Rehab., JMI | : | Member |
| 58. | Mr. Abdul Haleem Babbu
Lecturer, F/o Architecture & Ekistics, (Elected Member) | : | Member |
| 59. | Mr. Sandeep Sankat
Lecturer, F/o Architecture & Ekistics, (Elected Member) | : | Member |
| 60. | Mr. Mohd. Yusuf
Lecturer, IASE, JMI (Elected Member) | : | Member |
| 61. | Dr. Asif Husain
Reader, D/o Civil Engineering, JMI (Elected Member) | : | Member |
| 62. | Mr. Badshah Alam
Lecturer, University Polytechnic, (Elected Member) | : | Member |
| 61. | Mr. Eqbal Husain
Lecturer, F/o Law, JMI (Elected Member) | : | Member |
| 63. | Mr. Akbar Husain
Lecturer, D/o Psychology, JMI (Elected Member) | : | Member |
| 64. | S.M. Afzal, IPS
Registrar, JMI | : | Secretary |

The following persons also attended the meeting as Special Invitees:

- | | | |
|-----|------------------------|----------------------------------------------------|
| 65. | Prof. Janki Rajan | Hony. Director, S. N. Centre for Women's Studies, |
| 66. | Prof. Javed Ahmad Khan | Hony. Director, Centre for West Asian Studies, JMI |
| 67. | Prof. Shri Prakash | Hony. Dy. Director, ATWS, JMI |
| 68. | Prof. U.M. Amin | Offg. Hony. Director, CMS, JMI |
| 69. | Mr. N.U. Siddiqui | Finance Officer, JMI |
| 70. | Mr. I.H. Khan, IFS | Controller of Examinations, JMI |
| 71. | Mr. I.U. Khan | Dy. Registrar (Administration), JMI |
| 72. | Dr. Abdul Malik | Dy. Registrar (HRD), JMI |
| 73. | Mrs. Rakhshanda Jalil | Media & Publication Coordinator, JMI |

Mr. Mohd. Moinuddin
Asstt. Registrar (A&C), R.O. JMI

Mr. Nihaluddin Siddiqui
Asstt. Registrar E-II, R.O., JMI

The Chairman (Vice-Chancellor), while extending his greetings to the members for the New Year 2008, welcomed the following new members who attended the meeting for the first time as members of the Academic Council:

1. Prof. Suranjan Dass, as Co-opted Member, Pro-Vice-Chancellor, University of Calcutta, Kolkata, JMI.
2. Prof. Sikandar Nabi as Dean, F/o Engineering & Technology, JMI
3. Prof. Ghazanfar Husain Zaidi as Dean, F/o Fine Arts and Head, D/o Graphics, JMI.
4. Prof. Sadre Alam, Head, D/o Painting, F/o Fine Arts, JMI.
5. Prof. Latika Katt, Head, D/o Sculpture, F/o Fine Arts, JMI.
6. Prof. Z.A. Zargar, D/o Applied Arts, F/o Fine Arts, JMI.
7. Prof. M.G. Kidwai, D/o Art Education, F/o Fine Arts, JMI.
8. Prof. Ms. Nuzhat Kazmi, Head, D/o Art History & Art Appreciation, JMI.

Further, the Vice-Chancellor (Chairman) expressed appreciation for valuable contributions made by Prof. N.U. Khan, Ex-Dean, Faculty of Engineering & Technology during the tenure as members of the Majlis (Academic Council).

Besides, the Majlis (AC) appreciated the contribution made by Prof. Shakti Kak, Director, Centre for Jawaharlal Nehru Studies, JMI for preparing the Annual Report 2006-07 of the University.

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

AC-2008(I): Reso.-1

Confirmation of the Minutes of the previous Meeting of Academic Council.

The Majlis (AC) confirmed the Minutes of the previous meeting of the Majlis-i- Talimi (Academic Council) held on 14.9.2007.

It was resolved that in future, in case no comments are received within ten days from the issue of minutes; the minutes will be treated as confirmed.

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

The Majlis (AC) endorsed the following actions taken by the Shaikh-ul-Jamia (Vice-Chancellor), JMI, in anticipation of the approval of the Majlis (Academic Council):

Study Leave

2.1 Approved the change of date to avail study leave in respect of Mr. Iqbal Husain, Lecturer (Sl. Grade), Faculty of Law, JMI, for a period of one year w.e.f. 20.8.2007 to 19.8.2008 (instead of 1.8.2007 to 31.7.2008 as sanctioned earlier).

2.2 Approved the study leave in respect of Mr. Junaid Haris, Lecturer, Department of Islamic Studies, JMI, for a period of two years w.e.f. 15.10.2007 to 14.10.2009 to pursue Ph.D. programme on the topic "Religious Thoughts of Sir Syed And His Companions".

2.3 Approved the study leave in respect of Mr. Mumtaz Ahmad, Reader, University Polytechnic, JMI, for a period of two years w.e.f. 19.12.2007 to 18.12.209 enabling him to pursue Ph.D. programme on the topic "Composite Materials and Micromachining".

2.4 Approved the study leave in respect of Mr. Shahzad Ahmad, Lecturer, University Polytechnic, JMI, for a period of one month and twenty days i.e. w.e.f. 15.10.2007 to 5.12.2007 to complete Ph.D. work on the topic "Soft Computing Techniques in Optimal AGC of Interconnected Power System with Parallel EHVAC/HVDV Transmission Links".

(Action: AR E-III)

Nominations

2.5 Approved the nominations of the following two persons, teaching allied or cognate subjects in the University as members of the Board of Studies of the Department of Social Work, JMI for a period of three years w.e.f. 3.12.2007, in terms of the provision as given in Statute 21(1)(iv) of JMI Act 1988:

1. Prof. Radha Kumar, Director, N. M. Centre for Peace & Conflict Resolution, JMI.
2. Prof. Madhu Khanna, Centre for Study of Comparative Religions & Civilizations, JMI.

2.6 Approved the nominations of the following two persons, teaching allied or cognate subjects in the University as members of the Board of Studies of the Department of Islamic Studies (Faculty of Humanities & Languages), JMI for a

period of three years w.e.f. 10.10.2007 in terms of the provisions as given in Statute 21(1)(iv) of JMI Act 1988:

1. Prof. Azra Razzak, K.R. N. Centre for Dalit & Minorities Studies, JMI.
2. Prof S.M. Azizuddin Husain, Department of History & Culture, JMI

MoU

2.7 Approved the signing of an MoU between the Instituto Camoes, represented by the Ambassador of Portugal in India and Jamia Millia Islamia (**Annexure-I**).

2.8 Approved the text of MoU for signature between the University of Colima, Mexico and Jamia Millia Islamia (**Annexure-II**).

2.9 Approved the text of MoU for signature between the Research Institute for Cultural Heritage, Handicrafts and Tourism Organization, Tehran, Iran and Jamia Millia Islamia with the direction to make certain corrections in the light of the A.C. Resolution No. 09 dated 5.7.2007 (**Annexure-III**).

(Action: AR A&C)

Starting of New Courses

2.10 Approved the proposal of the A.S. Centre for Distance and Open Learning, JMI for starting the following two courses with their syllabi, the evaluation procedure, pass percentage and the fee structures (**Annexure-IV**):

- (1) Diploma in Geoinformatics (GIS)
- (2) Diploma in Power Transmission

The Majlis (AC), while endorsing the action for approval, has directed for formulating a separate Ordinance to deal with matters relating to admission, examination etc. in r/o of the courses run by the CDOL, JMI.

(Action: Hony. Director, CDOL)

Memorial Lecture

2.11 Approved the Professor S.R. Mohsini Memorial Lecture as proposed by the Department of Social Work for organizing the same during the Foundation Day Celebrations Week every year in October on contemporary social issue of great importance.

(Action: HoD, Social Work/F.O.)

Miscellaneous

2.12 Approved the change in the name as "Urdu Bibliography and Reference Cell" under the aegis of Dr. Zakir Husain Library, JMI instead of the "Centre for Urdu Bibliography and Reference" as approved earlier by the Executive Council held on 23.8.2007 vide Reso. No.16).

(Action: Librarian, Dr. Zakir Husain Library)

- 2.13 Approved the modalities/guidelines for implementation of the UGC's scheme in Jamia for grant of fellowship to M.Phil./Ph.D. scholars of the University, who are not in receipt of any fellowship/salary (**Annexure-V**).

(Action: Deans of Faculties/Directors of Centres)

- 2.14 Accepted the Ph.D. thesis and Viva Voce Examination of the following Research Scholars as notified by the Examination Branch, JMI who have been declared eligible for the award of the degree of Doctor of Philosophy (Ph.D.) of Jamia Millia Islamia, New Delhi as per details given at **Annexure-VI**.

(Action: Controller of Examinations)

- 2.15 Approved the following Qualification for the post of Reader in Architecture (Structural Engg.)

"Ph.D. degree with the first class Bachelor's Degree in (Civil Engineering) and Master's Degree in (Civil Structures) with three years experience Teaching/Industry.

OR

First class Bachelor's Degree in (Civil Engineering) and Master's Degree in (Civil Structure). Professional work which is significant and can be recognized as equivalent to Ph.D. degree and Five Years' experience in Structural Engineering.

Desirable: "Three years' experience in teaching the Structural Engineering in B.Arch. Programme".

(Action: AR E-I)

AC-2008(I): Reso.-3

Proposal for amendment in existing para 1.2(ii) and para 7 of the Ordinance 8(VIII) concerning the "Medical Attendance Rules".

The Majlis (AC) considered and approved the following amendments in the existing Ordinance 8(VIII) para 1.2 (ii) and para 7:

A. PARA 1.2 of Jamia's Ordinance VIII to be replaced as under:

"1.2: These rules shall apply to the following category of employees:-

- (i)
- (ii) *Temporary, Casual Workers with Temporary Status, Re-employed and employees on contract basis **appointed on the sanctioned posts in the proper time scale of pay;***
- (iii)
- (iv) *Employees on daily wages who have completed 240 days of service*

NOTE:

(1) *Employees at S.No. (iii) and (iv) would be eligible for treatment facility at Ansari Health Centre and reimbursement of medical claim would not be allowed in any case.*

(2) *Medical contribution will be paid by the employees at S. No.(i) and (ii) above as per the rates given in para 4 below”.*

(Existing para 1.2 (iv) of the Ordinance VIII, relating to Jamia retired employees has been deleted due to the fact that a separate Ordinance for the Jamia’s retired employees has already been approved by the E.C. vide its meeting held on 12.9.2006. Besides, the existing para 1.2 (v) of the said Ordinance has been deleted owing to the fact that employees working in various hostels and kitchens fall within the categories as given at S. No. (i) to (iv) above).

B. Addition in para 7 of the existing Ordinance 8(VIII) as recommended by the Jamia’s Standing Committee of the Medical Attendance Rule vide its meeting held on 10.9.2007:

- 7. -----
- 7.1 -----
- 7.2 -----
- 7.3 -----
- 7.4 -----
- 7.5 -----
- 7.6 -----
- 7.7 -----

7.8 “Since it is not always possible to obtain prior permission in any emergency involving accidents, serious nature of disease etc., the treatment taken by the employee in an emergency (duly certified by the concerned hospital where such treatment has been taken, will be considered on merits even if the treatment is taken from a private hospital which is not included in appropriate list of Jamia, and the reimbursement to be restricted to the approved CGHS rates. For granting permission ex-post facto approval in emergency cases, the power is delegated to the Vice-Chancellor.

In addition to the above, the provision given above at para 7.8 is also incorporated in para 7 in the Ordinance “**Jamia Retired Employees Health Scheme**”.

(Action: AR Legal/Ordinance)

AC-2008(I): Reso.-4

Approval of the proposal for setting up an Afghanistan Studies Programme at the N. M. Centre for Peace & Conflict Resolution, JMI.

The Majlis (AC) considered and approved the proposal submitted by Prof. Radha Kumar, Director, N.M. Centre for Peace & Conflict Resolution, JMI, for setting up an Afghanistan Studies Programme under the aegis of the Centre.

(Action: Director, Centre for Peace & Conflict Reso.)

AC-2008(I): Reso.-5

Decision on the Holidays to be observed in Jamia Millia Islamia in the light of the Lists of Holidays of JNU and Delhi University.

The Majlis (AC) deliberated on the lists of holidays placed before it. After detailed discussion, the Majlis (AC) resolved to retain the holidays being observed during the previous years in Jamia Millia Islamia.

(Action: DR(Admn.))

AC-2008(I): Reso.-6

Examination Ordinance for M.A. Social Work

The Majlis (AC) considered and approved the amendment in the Examination Ordinance VII(7) pertaining to M.A. Social Work changing the Annual System of its examination into Semester System (**Annexure-VII**). The Majlis (AC) directed that in future an Ordinance or change therein shall be implemented only after its proper approval by the authorities.

(Action: HoD, Social Work/AR, Legal/Ordinance)

AC-2008(I): Reso.-7

Formats for the Degrees/Diplomas/ Certificates for the courses being offered by the Arjun Singh Centre for Distance & Open Learning.

The Majlis (AC) considered and approved the formats for the degrees/diplomas/ Certificates in respect of the following courses being offered by the Jamia's A.S. Centre for Distance & Open Learning (**Annexure-VIII**):

1. B.Ed. (Distance Mode)
2. Diploma in Management & Practice of Early Childcare Centres (Distance Mode)
3. Diploma in Power Generation Engineering (Distance Mode)

(Action: Controller of Examinations)

AC-2008(I): Reso.-8

Approval of signing of MoU between National Tsing Hua University, Taiwan and Jamia Millia Islamia.

The Majlis (AC) considered and approved the proposal for signing of an MoU between National Tsing Hua University, Taiwan and Jamia Millia Islamia, as proposed by the Department of Applied Sciences & Humanities, (Faculty of Engineering & Technology), JMI and duly vetted by the Legal Advisor of Jamia (**Annexure-IX**).

(Action: HoD, Applied Sciences & Humanities)

AC-2008(I): Reso.-9

Approval of the proposal to celebrate Students' Day on 8th February every year.

The Majlis (AC) considered and approved the proposal of Prof. Arif Ali, Department of Biosciences, JMI, for celebrating the Students' Day on the occasion of the birth anniversary of Dr. Zakir Husain (i.e. February 8 every year).

(Action: Prof. Arif Ali, D/o Biosciences)

AC-2008(I): Reso.-10

Approval of the proposal for signing of an MoU with the Educational Consultants India Ltd. (Ed.CIL) for the placement of foreign nationals/persons of India origin non-resident Indians to various courses offered by the University.

The Majlis (AC) considered and approved the proposal of Educational Consultants India Ltd. (Ed.CIL) for signing of an MoU for the purpose of admission of foreign nationals/persons of Indian origin/ non-resident Indians to various courses offered by the University subject to the compliance of the provisions as given in University's Ordinance and other related orders (**Annexure-X**).

(Action: FSA)

AC-2008(I): Reso.-11

Approval of the proposal for starting a "Bangladesh Studies Programme".

The Majlis (AC) considered the proposal of Prof. Shri Prakash, Hony. Dy. Director, MMAJ-Academy of Third World Studies, JMI for setting-up a "Bangladesh Studies Centre" in the ATWS. The Majlis (AC), however, approved the starting of a "Bangladesh Studies Programme" under the

aegis of the Academy of Third World Studies, Jamia Millia Islamia, instead of the Centre as proposed.

(Action: Hony. Dy. Director, ATWS)

AC-2008(I): Reso.-12

Proposal for adopting a Resolution to introduce a B.D.S. course

The Majlis (AC) considered and approved the proposal to introduce a B.D.S. course, which is a requirement to fulfill one of the conditions of the Dental Council of India and other concerned bodies. The details of the course so approved are in the prescribed proforma as given at **Annexure-XII**.

(Action: F/o Dentistry)

AC-2008(I): Reso.-13

Decision on the proposal for incorporating a clause regarding ragging in the University's Prospectus as well as in Jamia's Ordinance.

The Majlis (AC) considered and approved the proposal for incorporating a Clause regarding the "ragging" in the University's Prospectus as also in Jamia's Ordinance in pursuance of the directives of the Hon'ble Supreme Court of India, to combat the menace of ragging. It was also resolved that the following para would be incorporated suitably in the Prospectus of the University:

"Ragging in any form is prohibited in the University and those indulging in act(s) of ragging shall be punished."

Besides, the Majlis (AC) also approved the consequential amendment to be made in the relevant Ordinance, which shall read, as follows:

"Ordinance 14(XIV)
STUDENTS DISCIPLINE

- | | | |
|------|--------------------------------------------------------|---|
| 1. X | X | X |
| 2. X | X | X |
| 3. | <i>Breach of discipline, interalia, shall include:</i> | |

3. 13(A) Any act and form of ragging"

(Action: AR Legal/Ordinance)

AC-2008(I): Reso.-14

Decision on the proposal of framing an Ordinance on the “Sensitization, Prevention and Redressal of Sexual Harassment (SPARSH)”.

The Majlis (AC) noted that the Executive Council in its meeting held on 12.09.2006 (vide Reso. No. 3.3) had approved the Ordinance, concerning “Sensitization, Prevention and Redressal of Sexual Harassment (SPARSH)” subject to the condition that formatting of the said Ordinance would be made by the Ordinance Committee of the University.

Pursuant to the above said EC’s Resolution, the Majlis (AC) resolved to approve the revised Ordinance as recommended by the Ordinance Committee vide its meeting held on 13.9.2007 on “Sensitization, Prevention and Redressal of Sexual Harassment (SPARSH)” and duly vetted by the Legal Advisor (**Annexure-XII**). This shall supersede the earlier provisions of the Ordinance 17(XVII) Prevention of Sexual Harassment of Women Employees at Work Place” and shall replace the said Ordinance.

(Action: AR Legal/Ordinance)

AC-2008(I): Reso.-15

Directive of the MHRD for providing free technical and higher education to the children of Safai Karamcharis.

The Majlis (AC) noted the content of M.H.R.D’s. DO letter 19-15/2007-Desk-U dated 17.8.2007 and observed that Jamia is already not charging tuition fees from the wards of Safaikaramcharis/other employees. However, the Majlis (AC) directed that MHRD should be informed about the existing facility.

(Action: AR A&C)

AC-2008(I): Reso.-16

Approval of the proposed vision of the Child Guidance Centre in Jamia.

The Majlis (AC) considered and approved the proposed vision of the Child Guidance Centre of Jamia for promoting inclusiveness as stipulated at **Annexure-XIII**.

(Action: Director, Child Guidance Centre)

Decision on the recommendations on the Committee on Equivalence of Examinations vide its meeting held on 19.12.2007.

The Majlis (AC) considered the recommendations of the Committee on Equivalence of Examinations vide its meeting held on 19.12.2007(**Annexure-XIV**). However, its decisions on the following two recommendations of the said Committee are as under:

i) **Decision on the matter concerning Evaluation of Ph. D Thesis of Ms. Nidhi Adaya, a Research Scholar in the Deptt. of Applied Sciences & Humanities, JMI(Reso No. 2):**

The Majlis (AC) deliberated on the matter concerning the evaluation of Ph. D. thesis of Ms. Nidhi Adaya, a Research Scholar in the Deptt. of Applied Sciences & Humanities, F/o Engineering & Technology in the light of the provisions as contained in the University's Ph. D. Ordinance. The Majlis (AC) also noted that Ms. Nidhi's case could not be examined properly by the Department's Board of Studies as well as other concerned offices at the time of her registration in the Ph.D. programme. The Committee also noted the clarifications regarding the equivalence of BDS degree as received from the Association of Indian Universities vide its letter dated 16.11.2007, according to which the BDS/MBBS are graduate degrees where as for pursuing the Ph. D. degree a candidate must have passed the master degree course.

The Majlis after detailed deliberation resolved to permit the thesis of Ms. Nidhi Adaya, Research Scholar, D/o Applied Sciences & Humanities for evaluation as per the Jamia's procedure as a one time exception with the direction that this must not be a precedent in the future.

The Majlis (AC), while viewing the matter as serious lapse on the part of the authority responsible for admission to Ph.D. programmes, resolved that in future the post-graduation in any discipline shall make eligible for admission to Ph.D. programme. This needs to be taken care of by the Committee constituted for reviewing Ordinance relating to Ph.D. programme.

(Action: Controller of Examinations)

ii) **Decision on the proposal for recognition on the proposal for constitution of a Committee to visit Madrasas (Reso. No. 4):**

The Majlis (AC) considered and resolved for inclusion of the name of Prof. Akhtarul Wasey as Chairman of the Visiting Committee, in addition to two other members recommended by the Committee (Prof. M. Akhtar Siddiqui, Dean, F/o Education, JMI and Prof. Shafiq Ahmad Khan Nadwi,

D/o Arabic, JMI) to visit the Madarasas, seeking equivalence with the Jamia for admission to the undergraduate and post-graduate courses in Jamia.

(Action: AR A&C)

AC-2008 (I): Reso.-18

Decision of the Recommendations of the Examination Committee held on 13.12.2007 regarding change in name of two students of Jamia Millia Islamia

The Majlis (AC) considered and approved the Examination Committees recommendations vide its meeting held on 13.12.2007 regarding change of names of the two students of Jamia Millia Islamia as detailed below:

<u>S. No.</u>	<u>Name</u>	<u>Changed Name</u>
1.	R Vanlalawmpuia (student of M.A. History)	Samuel Vanlalawmpuia
2.	Puja Kumar Sharma (Ph.D. Scholar)	Puja Yadav

(Action: Controller of Examinations)

AC-2008(I): Reso.-19

Decision on the Proposal for starting a joint integrated Ph.D. Program in Physics and Astrophysics in Jamia.

The Majlis (AC) considered the proposal received from Prof. Siraj Hasan, Director, Indian Institute of Astrophysics, Bangalore for starting a joint integrated Ph.D. Programme in Physics and Astrophysics together with the report submitted by the Committee constituted to examine the said proposal. The Majlis (AC) approved the proposal, in principle, subject to the condition that the provisions as given in the University's Ordinances are given due consideration while finalizing the proposal.

(Action: Hony. Director, CIT/AR Legal/Ordinance)

AC-2008(I): Reso.-20

Approval of the Proposal for signing of MoU between Darul Ihsan University, Bangladesh and Jamia Millia Islamia.

The Majlis (AC) considered and approved the proposal as received from the Director, Institute of Business Studies, Darul Ihsan University, Bangladesh for signing of an MoU between Darul Ihsan University, Bangladesh and Jamia Millia Islamia (**Annexure-XV**).

(Action: AR A&C)

AC-2008(I): Reso.-21

Approval of the Proposal for institution of “Ahmad Ali Memorial Lecture”.

The Majlis (AC) considered and approved the proposal of the Department of English, JMI for institution of “Ahmad Ali Memorial Lecture” to be organized on the annual basis.

(Action: HoD English/F.O.)

AC-2008(I): Reso.-22

Approval of the Proposal for institution of a “Walter Sisulu Memorial Lecture”.

The Majlis (AC) considered and approved the proposal of the Centre for N.M. Centre for Peace & Conflict Resolution for institution of a “Walter Sisulu Memorial Lecture” in Jamia to be organized on the annual basis.

(Action: Director, Centre for Peace & Conflict Reso./F.O.)

AC-2008(I): Reso.-23

Decision on the Proposal for introducing a three-year degree course in “Hotel, Hospitality and Tourism Studies”.

The Majlis (AC) considered and resolved to defer the proposal of Prof. S. Inayat A. Zaidi, Dean, F/o Humanities & Languages, JMI, for introducing a three-year degree course in “Hotel, Hospitality and Tourism Studies” on self-financing basis. The Majlis (EC) directed that the proposal to start a course should invariably be routed through the Board of Studies and the Faculty Committee of the respective department/faculty before it is brought for discussion in the Majlis (AC).

(Action: Dean, F/o Hum. & Langs.)

AC-2008(I): Reso.-24

Proposal for conducting an exhibition on India’s Independence.

The Majlis (AC) considered and unanimously approved the proposal to set-up an exhibition on “One-Hundred and Fifty Years of Freedom Struggle” to depict the more than hundred years struggles for Independence.

Further, the Majlis (AC) authorized the Vice-Chancellor, Jamia Millia Islamia, to discuss and execute the said proposal with the aid of specialists in the area. He may also form a Committee of his own choice for the purpose and negotiate with the MHRD, UGC or any other agency for necessary financial support.

The Majlis (AC) also resolved that Professor Mushirul Hasan should continue to act as Director/Coordinator or In-charge of beyond his tenure as Vice-Chancellor.

While appreciating the said proposal, the Majlis (AC) also noted the suggestions made by Prof. Suranjan Das for setting up a Centre for Liberation Movement and Social Freedom. This was approved.

(Action: Media Coordinator)

AC-2008(I): Reso.-25

Approval of creation of two posts of Reader and Eight posts of Lecturer in the Centre for Distance and Open Learning.

The Majlis (AC) considered and approved the proposal of the Hony. Director, Centre for Distance and Open Learning for creation of two posts of Reader and eight posts of Lecturers in the said Centre with the direction that the qualifications and specialization of the created posts would need to be specified.

(Action: AR E-I)

AC-2008(I): Reso.-26

Decision on the Proposal for amendment in the existing Ordinance 10(X) concerning the Doctor of Literature/Doctor of Science.

The Majlis (AC) deliberated on the proposed amendment in the existing Ordinance 10(X) concerning the award of "Degree of Doctor of Literature/Doctor of Science". After detailed deliberation, it was decided to refer the proposed amendment to the Committee already constituted to review the existing Ph.D. Ordinance with the suggestion that the condition of three years after obtaining the degree of Ph.D. should not be deleted.

(Action: AR Legal/Ordinance)

AC-2008(I): Reso.-27

Approval of the Proposal for hosting of "XXXII Indian Social Science Congress-2008"

The Majlis (AC) considered and approved the proposal for hosting of "XXXII Indian Social Science" at Jamia Millia Islamia.

(Action: AR A&C)

Under any other item with the permission of the Chair

28.1 Appointment of Prof. Shamim Hanfi as Professor Emeritus in the Department of Urdu.

The Majlis (AC) considered and approved the proposal of appointment of Prof. Shamim Hanfi as Professor Emeritus in the Department of Urdu, Jamia Millia Islamia, as recommended by the Board of Studies and the Faculty Committee concerned.

(Action: HoD UrduE-I)

28.2 Suggestion to offer Professor of Emeritus to Professor Jatin Dass.

The Majlis (AC) suggested that a proposal to offer the position of "Professor of Emeritus" to Professor Jatin Dass may be submitted through Board of Studies and the Faculty Committee concerned for consideration of the Vice-Chancellor.

(Action: AR E-I)

28.3 Decision on the Proposal of the Centre for Culture, Media & Governance for starting new courses.

The Majlis (AC) was informed that a proposal for starting new courses was received from the Centre for Culture, Media & Governance just before the meeting. As the proposal was neither submitted in the prescribed proforma nor it was routed through the Committee of Studies/Board of Management, the same was not taken for discussion in the Majlis (AC).

(Action: Director, Centre for Culture, Media & Governance)

28.4 Demands of JTA as contained in their letter No. PB-71 dated 24.12.2007

The Registrar apprised the Majlis (AC) on the issues raised by the Secretary, JTA in the above referred letter.

The meeting concluded at 5.45 p.m. with a vote of thanks to the Chair.

(S.M. Afzal)
Registrar/Secretary
