

Academic & Council Branch
(Registrar's Office)
Jamia Millia Islamia, New Delhi-110025

Minutes

of the meeting of the Majlis-i-Muntazimah (Executive Council) (EC-II/2009) of Jamia Millia Islamia held on 10th February, 2009 (3.30 p.m.) in the Yasser Arafat Hall, Khayaban-i-Ajmal, Jamia Millia Islamia, New Delhi- 110025.

An ordinary meeting of the Majlis-i- Muntazimah (Executive Council) (EC-II/2009) was held on Tuesday, 10th February, 2009 (at 3:30 p.m.) in the Yasser Arafat Hall, Khayaban-i-Ajmal, Jamia Millia Islamia, New Delhi- 110025.

The following were present:

- | | | |
|----|---|-----------|
| 1. | Prof. Mushirul Hasan
Shaikh-ul-Jamia (Vice-Chancellor) | Chairman |
| 2. | Prof. Zubair Meenai
Dean, Students' Welfare, JMI | Member |
| 3. | Prof. S. Sikandar Nabi
Dean, Faculty of Engineering & Technology,
JMI | Member |
| 4. | Prof. I.H. Azad Farooqui
Director, Centre for Study of Comparative
Religions & Civilizations, JMI | Member |
| 5. | Prof. Radha Kumar
Director, N. M. Centre for Peace & Conflict
Resolution, JMI | Member |
| 6. | Dr. Mukul Kesavan
Reader, Department of History & Culture, JMI | Member |
| 7. | Prof. Najma Akhter
(Visitor's Nominee) | Member |
| 8. | Dr. Mohammed Ibrahim
Lecturer, University Polytechnic | Member |
| 9. | Prof. Anisur Rahman
Registrar | Secretary |

Prof. S. Inayat Ali Zaidi, Dean, Faculty of Humanities & Languages, JMI, could not attend the meeting as he was on leave. Others who could not attend include Mr. Peerzada Siraj Madani Nizami, Prof. S.G. Dhande and Dr. Devi Singh.

Mr. N.U. Siddiqui, Finance Officer, JMI, attended the meeting as a Special Invitee.

The following members of the staff were present to assist in the proceedings:

Mr. M. Moinuddin
Asstt. Registrar (A&C)

Mr. Nihaluddin Siddiqui
Asstt. Registrar (Estt-II)

Mr. Aftab Ahmad
S.O. (A&C)

The Majlis (EC) conducted the following business:

EC-2009 (II): Reso-1

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

The Majlis (EC) considered and confirmed the Minutes of its previous meeting held on 12.01.2009 as no observations on the said minutes had been received from any of the members.

EC-2009 (II): Reso-2

Matters for endorsement of actions already taken by the Shaikh-ul-Jamia (Vice-Chancellor) in anticipation of the approval of the Executive Council.

The Majlis (EC) endorsed the following actions already taken by the Shaikh-ul Jamia (Vice-Chancellor) in anticipation of the approval of the Executive Council:

Confirmation of Services

- 2.1 Approved the confirmation of services in respect of Dr. Madhu Khanna as Professor w.e.f. 14.03.2008 in the Centre for the Study of Comparative Religions & Civilizations, JMI.

- 2.2 Approved the confirmation of services in respect of Dr. Moharram Ali Khan as Professor (Mathematics) w.e.f. 09.01.2008 in the Centre for Interdisciplinary Research in Basic Sciences, JMI.
- 2.3 Approved the confirmation of services in respect of Dr. Anjan Ananda Sen as Reader w.e.f. 12.02.2008 in the Centre for Theoretical Physics, JMI.
- 2.4 Approved the confirmation of services in respect of Dr. Ansari Zubaida as Reader w.e.f. 19.02.2008 in the Centre for Interdisciplinary Research in Basic Sciences, JMI.
- 2.5 Approved the confirmation of services in respect of Dr. Sanjay Jhingan as Reader w.e.f. 28.11.2007 in the Centre for Theoretical Physics, JMI.
- 2.6 Approved the confirmation of services in respect of Dr. Deepak Kem as Reader w.e.f. 05.01.2008 in the Centre for Culture, Media and Governance, JMI.
- 2.7 Approved the confirmation of services in respect of Dr. Vibodh Parthasarathi as Reader w.e.f. 19.03.2008 in the Centre for Culture, Media and Governance, JMI.
- 2.8 Approved the confirmation of services in respect of Dr, Shahid Jamal Ansari as Reader w.e.f. 01.02.2008 in the Centre for West Asian Studies, JMI.

Resignation

- 2.9 Accepted the resignation tendered by Mr. Amir Ali from the post of Lecturer in the Department of Political Sciences, JMI w.e.f. the date of commencement of Extraordinary Leave (i.e. 16.10.2007 A/N) on his request subject to the clearance of dues, if any, from all the concerned in Jamia.

Miscellaneous

- 2.10 Approved the qualification for the post of Cameraman Grade-II, Junior Lighting Assistant and Photo Lab. Attendant in the AJK MCRC as per the **Annexure-I**.
- 2.11 Approved the appointment of Mrs. Qaiser Anwar w/o Late Mr. Mohd. Anwar as Bearer in the G.P. Girls Hostel on the compassionate ground in the pay band of Rs.4440-7440 (Grade pay Rs.1300/-),

EC-2009 (II): Reso-3

Approval of the request of Dr. G. R. Syed, Reader (Radio), AJK MCRC for counting of his past services rendered in All India Radio, Ministry of Information and Broadcasting, Government of India.

The Majlis (EC) considered and approved the request of Dr. G. R. Syed, Reader (Radio), AJK MCRC, for counting of his past services rendered by him in All India Radio (Ministry of Information and Broadcasting), Government of India from 23.03.1983 to 18.07.2004, in continuation of his present employment in Jamia as the previous employer has discharged the liability by paying the pro-rata retirement benefits to Jamia for the past services rendered by him.

Action: AR(E-II)

EC-2009 (II): Reso-4

Approval of the request of Dr. Nishat Zaidi, Reader, Department of English, to count her past services rendered in Aligarh Muslim University.

The Majlis (EC) considered and approved the request of Dr. Nishat Zaidi, Reader, Department of English, for counting of his past services rendered by her in Aligarh Muslim University from 04.04.1998 to 11.08.2004, in continuation of her present employment in Jamia, as the previous employer has discharged the liability by paying pro-rata retirement benefits to Jamia for the past services rendered by her in that University.

Action: AR(E-II)

EC-2009 (II): Reso-5

Decision on the application of Ms. Nuzhat Kazmi for reviewing the University's decision for recovery of salary paid to her during the period of Study Leave 2000-02 (for two years).

The Majlis (EC) deliberated in detail upon the request of Ms. Nuzhat Kazmi, Reader, Department of History and Art Appreciation, JMI, seeking review of the decision for the recovery of the salary which is already being made as per the conditions of the study leave. Ms. Kazmi had made a plea that she has subsequently completed her Ph.D. from Jamia Millia Islamia.

After detailed deliberation, it was resolved that the decision of the Vice-Chancellor for recovery of the salary for the study leave

period as availed by her will remain unchanged as she could not complete her Ph.D. during the study leave period.

The Majlis (EC), while taking the above decision, also resolved to recover leave salary for the study leave period from all those who could not utilize their study leave for the specific purpose of the leave so granted.

Action: F.O.IAR(E-II)

EC-2009 (II): Reso-6

Approval of the proposal for appointment of Mr. Avais Ahmad, Registrar (Retired), JNU, as Officer on Special Duty (OSD), in Jamia Millia Islamia.

The Majlis (EC) reviewed its earlier decision taken vide Reso. 14 of its meeting held on 12.01.2009 and resolved to appoint Mr. Avais Ahmad, as Officer on Special Duty (OSD) (in stead of Consultant) in the pay scale of Rs. 16,400-22,400 against the existing post of Controller of Administration & Finance in AJK MCRC initially for a period of three years. His services will be utilized for the University's project "Jamia Museum of Independence" as well as in AJK MCRC. His pay shall, however, be fixed as per the rules applicable to the retired employees.

Action: AR(E-II)

EC-2009 (II): Reso-7

Endorsement of action already taken by the Vice-Chancellor, JMI for issuing appointment letters on the recommendations of the Selection Committees of various teaching posts in Faculties of Jamia.

The Majlis (EC) endorsed the action already taken by the Vice-Chancellor, JMI for issuing letters of appointment based on the recommendations of the Selection Committees of various teaching posts of the Faculties of Dentistry and Natural Sciences of Jamia as per details given below:

(i) Faculty of Dentistry

S. No.	Name of Deptt./Centre/ Post (s)	Name of selected candidate/ Remarks M/s Dr.	No. of Post	Date of Interview
A 01	<u>DENTAL STAFF</u> <u>Department:</u> <u>Prosthodontics and</u> <u>Crown & Bridge</u>			
(i)	Professor	(i) Dr. H.U.Malik – selected (ii) Dr.Saranjit S.Bhasin – on	01	20.01.2009

(ii)	Reader	panel (i) Eram Perwez – selected (ii) Meenu Jain – On panel	01	20.01.2009
(iii)	Lecturer (one reserved for DP) (Note: DP candidate not available, which will be re-advt.)	(i) Shabina Sachdeva – selected (ii) Krishna Kabra – On panel Seddharth Sharma – On panel	02	20.01.2009
02	<u>Department: Conservative Dentistry & Endodontics</u>			
(i)	Professor	(i) Alok Misra - selected	01	20.01.2009
(ii)	Reader	Re-advertisement	01	20.01.2009
(iii)	Lecturer	(i) Abbas Rizvi – selected (ii) Mohd. Irfan Ansari – selected (iii) Shweta Goel – On panel	02	20.01.2009
03	<u>Department: Oral Pathology and Oral Microbiology</u>			
(i)	Lecturer	Jayaseelan Augustine - selected	01	20.01.2009
04	<u>Department: Oral and Maxillofacial Surgery</u>			
(i)	Lecturer	Ghulam Sarwar Hashmi – selected Imran Khan – on panel	01	20.01.2009
05	<u>Tutors (out of 10 lecturers)</u>	(i) Yusra Khan – selected (ii) Sanobia Ahmed –selected (iii) Khursheeda Parveen – On panel	02	20.01.2009
B 01	<u>Medical Staff</u> <u>Department: Anatomy (Human)</u>			
(i)	Reader	Dalvinder Singh	01	21.01.2009
(ii)	Lecturer	Tanveer Ahmad	01	21.01.2009
02	<u>Department: Physiology (Human)</u>			
(i)	Reader	Re-advertisement	01	21.01.2009
(ii)	Lecturer	Sazina Muzammil – selected Navian Gupta – On panel	01	21.01.2009
03	<u>Department: Bio-Chemistry</u>			
(i)	Reader	Haseeb Ahsan - selected	01	21.01.2009
(ii)	Lecturer	(i) Rana Noor – selected (ii) Wahid Ali – On panel	01	21.01.2009

(ii) FACULTY OF NATURAL SCIENCES

	<u>Deptt. of Bio-Sciences</u>			
1	Professor	Luqman Ahmad Khan –select	01	21.01.2009
2	Lecturer	Nida Jamil Khan - selected	01	21.01.2009

B 1	<u>Deptt. of Computer Science</u> Professor in Computer Science	None found suitable. The post may be re-advertised.	01	21.01.2009
C 1	<u>Centre for Interdisciplinary Research in Basic Sciences</u> Lecturer in Mathematics (X Plan-SG) (reserved for SC)	Ravins - selected The candidate is required to develop expertise and specialization as per requirement of the Centre	01	21.01.2009
D 1	<u>Deptt. of Physics</u> Lecturer in Physics (Electronics) (reserved for ST)	Pumlianmunga -selected	01	21.01.2009

Note:

- (1) Pay scales: Professor- Rs. 16,400-22,400; Reader - Rs. 12,000-18,300; Lecturer/Tutor – Rs. 8,000-13,500(pre-revised).
- (2) The offer of appointment/appointment letters have already been issued to the selected candidates.
- (3) Dr. H.U. Malik recommended for the post of Professor in the Department of Prosthodontics and Crown & Bridge at S.No. (1) above has put forward certain conditions regarding benefits and perks etc. which are not as per the UGC's guidelines and hence not acceptable to Jamia. Hence, the Vice-Chancellor approved the action to issue the offer of appointment/appointment letter to the candidate on panel i.e. Dr. Saranjit Singh S. Bhasin, on the post of Professor in the Department of Prosthodontics and Crown & Bridge, Faculty of Dentistry, JMI.

The Majlis (EC) further resolved that if the persons selected for the Faculty of Dentistry do not join by March 15, 2009, the vacant positions so emerging shall be advertised and selection committees held as the Dental Council of India is due to visit Jamia's Faculty of Dentistry for considering its approval to start the proposed courses of study from the ensuing academic session.

Action: AR(E-I)

EC-2009 (II): Reso-8

Endorsement of the action already taken by the Vice-Chancellor, JMI for opening a new FCRA Account with the Indian Bank at Jamia Millia Islamia.

The Majlis (EC) endorsed the opening of a new FCRA Account with the Indian Bank, Jamia Millia Islamia Branch, for acceptance of foreign contributions in terms of Section 6(1)(a) of the Foreign Contributions Regulation Act, 1976.

Action: F.O

EC-2009 (II): Reso-9

Approval of the proposal for setting up of a “Centre for North East and Bangladesh Studies” in Jamia Millia Islamia.

The Majlis (EC) considered and approved the proposal to merge the two units viz North East Studies and Bangladesh Studies into one “Centre for North East & Bangladesh Studies (instead of separate of units as Bangladesh Studies North East Studies approved by Executive Council dated 25.11.2008) and make it a part of MMAJ Academy Third World Studies, JMI.

Action: *Hon. Dy. Dir., ATWS/DR(HRD)*

EC-2009 (II): Reso-10

Approval of the proposal for appointment of scholars as Professor on different Chairs available in Jamia Millia Islamia.

The Majlis (EC) considered the proposal of the Vice-Chancellor and approved the appointment of following scholars as Professors in Jamia Millia Islamia on the Chairs as given below for a period of two years:

- | | | |
|-----------------------------|---|----------------------------|
| 1. Saifuddin Kitchlew Chair | - | Mr. Sanjoy Hazarika |
| 2. M.K. Gandhi Chair | - | Dr. Sujit Dutta |
| 3. Khan Abdul Ghaffar Chair | - | Prof. S. Pannikar |

The Majlis (EC) further resolved to attach the above Chairs with the Departments/Centres of the Jamia Millia Islamia as under:

- | | | |
|-----------------------------|---|---|
| 1. Saifuddin Kitchlew Chair | - | MMAJ Academy of Third World Studies |
| 2. M.K. Gandhi Chair | - | N.M. Centre for Peace & Conf. Resolution |
| 3. Khan Abdul Ghaffar Chair | - | Faculty of Fine Arts |

Action: *AR (E-I)*

EC-2009 (II): Reso11

Approval of the proposal for extending the term of appointment of Directors of the Centres established since 2004 in Jamia Millia Islamia.

The Majlis (EC) considered and approved the proposal for extending the term of appointment of Directors of the following Centres established in Jamia since 2004 for a period of another three years from the date of the meeting of the Executive Council.

Action: *AR(E-II)*

EC-2009 (II): Reso-12

Approval of the proposal of the Samajik Suvidha Sangam, Mission Convergence, Govt. of National Capital Territory of Delhi for running Gender Resource Centre/Samajik Suvidha Kendra under Mission Convergence at Jamia Millia Islamia.

The Majlis (EC) considered and approved the proposal of Ms. Rashmi Singh, Mission Director, Samajik Suvidha Sangam, Mission Convergence, Govt. of National Capital Territory of Delhi for running a Gender Resource Centre/Samajik Suvidha Kendra under Mission Convergence at Jamia Millia Islamia (**Annexure-III**). It was informed to the Majlis that the University's rules shall be applicable to the Centre.

Action: DR (HRD)

EC-2009 (II): Reso-13

Approval of the proposal for extension of the contractual appointments of Faculty members of the AJK MCRC.

The Majlis (EC) considered and approved contractual appointment of the following persons as Professor in AJK MCRC for another period of one year under the non-Plan budget:

1. Ms. Sohini Ghosh as Professor on Dr. Zakir Husain Chair
2. Mr. B. Diwakar as Professor in Film
3. Mr. Farhat Bashir Khan as Professor in Media & Communication

Action: AR(E-I)

EC-2009 (II): Reso-14

Approval of the promotions from Lecturer to Lecturer (Sr. Scale) recommended by the Screening Committees.

The Majlis (EC) considered and approved the following promotions from Lecturer to Lecturer (Sr. Scale, under UGC-CAS 1998), as recommended by the Screening Committees as per details given below:

<u>FACULTY OF ENGG. & TECH. JMI COMMITTEE</u>	<u>DATE OF SCREENING</u>
<u>Deptt. of Civil Engg.</u>	
1. Dr. Akil Ahmad	19.01.2009
2. Syed Mohammad Mudassir	19.01.2009

Deptt. of Mech. Engg.

1. Mr. Islam Nawaz 19.01.2009

Deptt. of Computer Engg.

1. Mr. Bashir Alam 19.01.2009

2. Mr. Md. Fahim 19.01.2009

3. Mr. Mohd. Amjad 19.01.2009

Deptt. of Electrical Engg.

1. Mr. Iqbal Ali 19.01.2009

University Polytechnic

1. Ms. Saleha Siddiqui (Electronics) 19.01.2009

2. Ms. Arshi Salamat (Electrical) 19.01.2009

Faculty of Architecture & Ekistics

1. Ar. Mohd. Firoz Anwar 19.01.2009

2. Ar. Sandeep Sankat 19.01.2009

FACULTY OF HUMANITIES & LANGUAGES

DATE OF SCREENING COMMITTEE

Deptt. of English

1. Dr. Anuradha Ghosh . 19.01.2009

2. Ms. Ivy Imogene Hansdak 19.01.2009

3. Mr. Saroj Kumar Mahananda 19.01.2009

Deptt. of Hindi

1. Dr. Dileep Kumar Shakya 19.01.2009

Deptt. of Urdu

1. Dr. Nadim Ahmad 19.01.2009

Deptt. of Arabic

1. Dr. Fauzan Ahmad 19.01.2009

Urdu Correspondance Course

1. Dr. Abdur Rasheed 19.01.2009

FACULTY OF EDUCATION

DATE OF SCREENING COMMITTEE

Deptt. of TT& NFE (IASE)

1. Ms. Savitri (Education – Pol.Sc. 19.01.2009

2. Dr. Jasim Ahmad (Education – Biology) 19.01.2009

FACULTY OF NATURAL SCIENCES

DATE OF SCREENING COMMITTEE

Deptt. of Physics

1. Dr. M. Ahsanul Hoda Ahsan 22.07.2008

2. Dr. Anver Aziz 02.02.2009

3. Dr. Asad Niazi 02.02.2009

Deptt. of Chemistry

- | | | |
|----|---------------------|------------|
| 1. | Dr. Faqeer Mohammad | 02.02.2009 |
| 2. | Mr. Nasimul Hoda | 02.02.2009 |

Deptt. of Mathematics

- | | | |
|----|-------------------|------------|
| 1. | Dr. Shehzad Hasan | 02.02.2009 |
|----|-------------------|------------|

Deptt. of Computer Science

- | | | |
|----|--------------------|------------|
| 1. | Mr. Rajendra Kumar | 02.02.2009 |
| 2. | Dr. Rafat Parveen | 02.02.2009 |
| 3. | Mr. Mohd. Nazir | 02.02.2009 |

Deptt. of Geography

- | | | |
|----|-------------------|------------|
| 1. | Dr. Haroon Sajjad | 02.02.2009 |
|----|-------------------|------------|

FACULTY OF SOCIAL SCIENCES

DATE OF SCREENING COMMITTEE

Deptt. of Sociology

- | | | |
|----|---------------|------------|
| 1. | Dr. Azra Abdi | 02.02.2009 |
|----|---------------|------------|

Deptt. of Political Science

- | | | |
|----|----------------|------------|
| 1. | Dr. Farah Naaz | 02.02.2009 |
|----|----------------|------------|

Deptt. of Economics.

- | | | |
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| 1. | Dr. Indrani Roy Chowdhury | 02.02.2009 |
| 2. | Mr. Asheref Illiyan | 02.02.2009 |

Deptt. of Commerce & Business Studies

- | | | |
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| 1. | Mr. Naseeb Ahmad | 02.02.2009 |
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Dr. Zakir Hussain Library

- | | | |
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| 1. | Mr. Shehbaz Husain Naqvi | 02.02.2009 |
|----|--------------------------|------------|

MMAJ-ATWS

- | | | |
|----|--------------------|------------|
| 1. | Dr. Shahid Tasleem | 06.02.2009 |
| 2. | Dr. Sabiha Alam | 06.02.2009 |

Faculty of Law

- | | | |
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| 1. | Mr. Ghulam Yazdani | 06.02.2009 |
| 2. | Mr. Mohd. Asad Malik | 06.02.2009 |

Note: (i) Office Order not issued as yet.

(ii) Pay scale/Sr.Scale : Rs.10000-15200 (pre-revised)

Action: AR(E-I)

EC-2009 (II): Reso-15

Approval of the proposal for Waiving Off the Outstanding Dues of License Fee against the ex-employees of Jamia and others.

The Majlis (EC) deliberated on the proposal for waiving off the outstanding dues of License fee against the ex-employees of Jamia (including the case of Ms. Roopa Fotedar w/o Late Pandit Som Nath, an

ex-employee of Jamia, who died in harness) who vacated the Jamia staff quarters after the period of authorized allotment. After detailed deliberation and taking a lenient view of the cases of deceased employees of Jamia, the Majlis (EC) resolved for waiving off the outstanding dues of License Fee against the ex-employees of Jamia and others as per details given below:

Sr. No.	Name	Quarter No.	Total Amount to be Waived off/Written off
1.	Late Pandit Somnath /Smt. Roopa Fotedar	E-55	1,04,000.00
2.	Late A.A.K. Soze	D-72	54,230.00
3.	Late Shri Nooruddin	E-54	50,949.00
4.	Late Jafar Husain	E-53	36,314.00
5.	Late M.S. Nadvi	C-10	1,82,918.00
6.	Late Inaam Ali	C-81/1	2,025.00
7.	Late Azizur Rahman	E-97	7,408.00
8.	Late D. Chaturbhuji	D-98	627.00
9.	Late Mohd. Yaqoob	525	2,262.80
10.	Late Saeeda Khatoon	C-19	680.00
11.	Shri Sajjad Husain	Canteen/T.C	1,950.00
12.	Late Manzoor Ahmad	Canteen/J.C	435.00
13.	Late Aminuddin	Canteen/SSS	4,550.00
14.	Late Mohd. Wasi	E-52	1,710.00

The Majlis (EC) further resolved that in case of Ms. Roopa Fotedar w/o late Pandit Som Nath (an ex-employee of Jamia), the waiving off of the outstanding dues against her will be effective from the date of approval of the Executive Council and the recovery will be stopped subject to her withdrawing the Court Case and also other claims.

Action: F.O./AR (Property)

EC-2009 (II): Reso-16

Approval of the proposal for streamlining the functioning of the student-related activities in Jamia.

The Majlis (EC) considered and approved the proposal that the students-related activities and schemes like the NCC, NSS, Games and Sports, Training & Placement, Adventure Clubs will be supervised by the Office of the Dean, Students' Welfare (DSW), JMI.

The Majlis (EC) further resolved that all correspondence, programmes and budget approval and bills of expenditure shall be routed through the Dean, Students' Welfare, JMI.

Action: DSW/AR (E-II)

EC-2009 (II): Reso-17

Approval of the proposal for utilization of the services of Mr. Rehan Khan Suri, Training & Placement Officer in the Office of the Controller of Examinations.

The Majlis (EC) at the instance of the Vice-Chancellor, noted the need for a full time officer in the Examination Branch in addition to the Controller of Examinations owing to the increased students' strength and workload in the Office of the Controller of Examinations, JMI.

After taking into consideration the workload and importance of both offices i.e. Office of the Controller of Examinations and Training & Placement Office, the Majlis (EC) opined that the Vice-Chancellor may take appropriate action as deemed necessary in the interest of the University.

Action: AR (E-II)

The meeting concluded at 4.25 p.m. with a vote of thanks to the Chair.

Sd/-
(Prof. Anisur Rahman)
Registrar
