

JAMIA MILLIA ISLAMIA
(ACADEMIC & COUNCIL BRANCH)
(REGISTRAR'S OFFICE)

Minutes

of the meeting of the Majlis-i-Muntazimah (Executive Council) (EC-I/2009) of Jamia Millia Islamia held on Monday, the 12th January, 2009 (at 12.00 noon) in the Yasser Arafat Hall, Administrative Block, Jamia Millia Islamia, New Delhi- 110025.

An ordinary meeting of the Majlis-i- Muntazimah (Executive Council) (EC-I/2009) was held on Monday, the 12th January, 2009 (at 12.00 noon) in the Yasser Arafat Hall, Administrative Block, Jamia Millia Islamia, New Delhi-110025.

The following were present:

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| 1. | Prof. Mushirul Hasan
Shaikh-ul-Jamia (Vice-Chancellor) | Chairman |
| 2. | Prof. Zubair Meenai
Dean, Students' Welfare, JMI | Member |
| 3. | Prof. S. Inayat Ali Zaidi
Dean, Faculty of Humanities
& Languages, JMI | Member |
| 4. | Prof. S. Sikandar Nabi
Dean, Faculty of Engineering &
Technology, JMI | Member |
| 5. | Prof. I.H. Azad Farooqui
Director, Centre for Study of
Comparative Religions & Civilizations,
JMI | Member |
| 6. | Prof. Radha Kumar
Director, N. M. Centre for Peace &
Conflict Resolution, JMI | Member |
| 7. | Pirzada Siraj Madani Nizami
(Visitor's Nominee) | Member |
| 8. | Prof. Najma Akhter
(Visitor's Nominee) | Member |
| 9. | Dr. Mukul Kesavan
Reader, Department of History &
Culture, JMI | Member |

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| 10. Dr. Mohammed Ibrahim
Lecturer, University Polytechnic | Member |
| 11. Prof. Anisur Rahman
Registrar | Secretary |

The following Officers were also present:

12. Mr. N.U. Siddiqui (Special Invitee)
Finance Officer, JMI
- Mr. M. Moinuddin
Asstt. Registrar (A&C)
- Mr. Nihaluddin Siddiqui
Asstt. Registrar (Estt-II)

At the outset, the Chairman (Vice-Chancellor) welcomed all the members of the august body in the first meeting of the Majlis (EC) in the New Year, 2009 and apprised them of the on-going construction projects, recruitment plans, progress in the Faculty of Dentistry and availability of funds with Jamia Millia Islamia.

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

EC-2009 (I): Reso-1

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

The Majlis (EC) considered and confirmed the Minutes of its previous meeting held on 25.11.2008 as no observation on the said minutes were received from any of the members.

EC-2009(I): Reso-2

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

Appointments

- 2.1 Approved the re-appointment of **Prof. Zubair Meenai**, Department of Social Work as Dean Students' Welfare upto 4.12.2011 in addition to his normal duties as Professor in the concerned Department.
- 2.2 Approved the appointment of **Prof. Ejaz Husain** as Director in the Centre for Physiotherapy and Rehabilitation Sciences with effect from 26.12.2008 for a period of three years or until further orders, whichever is earlier.

Confirmation of Services

- 2.3 Approved the confirmation of services in respect of **Dr. Padmanabh Samarendra** as Reader w.e.f. 15.2.2008 in the Dr. K.R. N. Centre for Dalit and Minorities Studies, JMI.

Resignation

- 2.4 Accepted the resignation tendered by **Dr. Hemanta Kumar Joshi**, from the post of Professor in the Department of Hindi, JMI with effect from 20.11.2008 on his request with the direction to deposit one month's salary in lieu of the required notice period.

Pay Protection

- 2.5 Approved the request of **Dr. Syed Hasan Mahmud**, Professor-Director, Academic Staff College for pay protection at the stage of basic pay of Rs.20,900/- with DNI September 2009 under FR-22 on the date of his joining in Jamia.

EC-2009(I): Reso-3

Approval of the proposal for creation of a Corpus Fund for the Incentive received from UGC against the additional resources mobilized by Jamia.

The Majlis (EC) considered and approved the creation of a Corpus Fund for the incentive received from the UGC under its scheme '**Incentive for Resource Mobilization**' to be utilized on the following lines:

1. There shall be a Corpus Fund namely the Corpus Fund for Incentive for Resource Mobilization.
2. The Corpus Fund shall be governed by the provisions of the UGC's scheme.
3. All matching grants received from the UGC shall be kept in this Fund.
4. The amount of the Corpus shall be invested in a nationalized bank or any other bank/financial institutions as per the investment policy of the University.
5. The interest earned on investment of the Fund shall be utilized by the University for its development on the following items:
 - (i) Construction of buildings, (classrooms, laboratory, students' hostels, clinics, etc.)
 - (ii) Renovation of existing old buildings;
 - (iii) Purchase of equipments;
 - (iv) Students/staff amenities (Canteen, Playground, Gymnasium etc.);
 - (v) Purchase of books and journals;

- (vi) Development of corpus for institutions activities;
 - (vii) Development of corpus for student scholarships;
 - (viii) Development of extension activities, seminars /workshops, research through direct funding of projects or the development of a corpus;
 - (ix) Establishment of Chairs;
 - (x) Innovation and academic programmes, including research and extension work.
6. All additional resources mobilized by Jamia which are not especially assigned to any of the objectives listed under Para 5 above shall be kept in the Corpus Fund.

EC-2009(1): Reso-4

Approval of the request of Mr. Suresh Kumar Verma, Lecturer (Radio), AJK MCRC, JMI to count his past services in Jamia Millia Islamia which he rendered in AIR, Hissar.

The Majlis (EC) considered and approved the request of Mr. Suresh Kumar Verma for counting of his past services rendered by him in AIR Hissar w.e.f. 1.7.1989 to 26.7.2004 in continuation of his present employment in Jamia, as the previous employer i.e. AIR Hissar has discharged the liability by paying pro-rata retirement benefits to Jamia for the past services of Mr. Suresh Kumar Verma.

(Action: AR, AJK MCRC)

EC-2009(1): Reso-5

Nomination of two persons on Search Committee for appointment of a new Vice-Chancellor of Jamia Millia Islamia.

The Majlis (EC) noted that the tenure of present Vice-Chancellor would expire on 09.06.2009 (afternoon). The Majlis (EC), therefore, deliberated at length to identify two persons for constitution of a Search Committee for appointment of a new Vice-Chancellor of Jamia Millia Islamia in terms of Statute 2(1) of JMI Act, 1988. Finally, the Majlis (EC) resolved to recommend the names of the following persons:

1. Prof. Yash Pal
(Former-Chairman, UGC)
11B, Super Deluxe Flats
Sector 15-A, NOIDA-201 301
2. Prof. Abad Ahmad
Former PVC, University of Delhi
20, Cavalry Lines
Delhi University
Delhi-110 007

Pursuant to the provisions as contained in the aforesaid Statute, the University shall request the Visitor to nominate a person who shall be the Chairman of the Committee.

The members of the Majlis (EC) appreciated the timely action taken by the University for initiating this process.

(Action: AR, A&C)

EC-2009(1): Reso-6

Approval of the recommendations of the Selection Committees of various teaching posts of Faculties and Centres of Jamia.

The Majlis (EC) considered and approved the recommendations of the following Selection Committees of various teaching posts of the Faculties and Centres of Jamia as per details given below:

S. No.	Name of Deptt./Centre/ Post (s)	Name of selected candidate/ Remarks M/s Dr.	No. of Post	Date of Interview
01 (i)	<u>Deptt. of Computer Science</u> Reader in Computer Science	Muhammad Abulaish	01	02.12.2008
(ii)	Lecturer in Computer Science (reserved for SC)	The candidate was not found suitable. The post may be re-advertised	01	02.12.2008
02 (i)	<u>Centre for Interdisciplinary Research in Basic Sciences</u> Reader in Chemistry	Since only one candidate appeared and the criteria adopted by the Screening committee was not appropriate, it is recommended that the post may be re-advertised.	01	02.12.2008
(ii)	Lecturer in Chemistry (reserved for SC)	No candidate appeared for the interview, it is recommended that the post may be re-advertised	01	02.12.2008
(iii)	Lecturer in Physics	Since the criteria adopted by the Screening Committee eliminated many eligible candidates and only one candidate was called, it is recommended that the post may be re-advertised.	01	03.12.2008
03 (i)	<u>Deptt. of Chemistry</u> <u>Promotion from Lecturer (Sr.Scale) to Reader</u>	Athar Adil Hashmi recommended for promotion from Lecturer (Sr. Scale) to Reader in Chemistry		02.12.2008
(ii)	Lecturer in Chemistry (Material)	The criteria evolved by the Screening Committee was not at par with the advertisement made. It is	01	02.12.2008

		recommended that the post may be re-advertised.		
(iii)	Lecturer in Chemistry (Inorganic)	No one was found suitable, the post may be re-advertised.	01	02.12.2008
04 (i)	<u>Centre for Theoretical Physics</u> Professor in Theoretical Physics	Sushanat Ghostokumar	01	03.12.2008
05 (i)	<u>Deptt. of Physics</u> <u>Promotion from Reader to Professor under CAS-98</u>	(i) *Dr. Mohammed Shahabuddin (ii) *Dr. Mohammad Zulfequar		03.12.2008
(ii)	Professor in Physics	The Selection Committee recommended that the post may be re-advertised.	01	03.12.2008
(iii)	Lecturer in Physics	(i) Arun Singh – selected (ii) Shakeb Ahmad (On panel)	01	03.12.2008
06 (i)	<u>Deptt. of Biosciences</u> Professor in Bio-Sciences	1. Habiburrahman Ansari (in absentia) 2. Jawaid Ahmad Khan <u>On panel</u> <u>Loqman Ahmad Khan</u>	02	04.12.2008
(ii)	Lecturer in Mathematics	Nadeem Ahmad – Selected Nabihullah Khan – On panel	01	04.12.2008

Pay scales: Professor- Rs. 16,400-22,400 (pre-revised); Reader - Rs. 12,000-18,300 (pre-revised); Lecturer – Rs. 8,000-13,500 (pre-revised).

(Action: AR, E-I)

EC-2009(1): Reso-7

Approval of the letter received from MHRD/UGC regarding enhancement of superannuation from 62 years to 65 years for Principals in Centrally Funded Institutions in Higher Learning and Technical Education.

The Majlis (EC) considered and approved the adoption of the MHRD's letter bearing number No. 11/2007-U.11 dated 7 November 2008 along with the letter number F.3-1/94(PS)(Vol.9) dated 11 December 2008 received from UGC (**Annexure-I**) regarding enhancement in the age of superannuation from 62 years to 65 years for Principals in Centrally Funded Institutions in Higher Learning and Technical Education subject to seeking clarification from the UGC, if required, whether the above guidelines are applicable in respect of the Principal, University Polytechnic, JMI.

(Action: AR, E-II)

EC-2009(1): Reso-8

Approval of implementation of the orders being received from MHRD/UGC consequent upon implementation of the recommendations of VI Central Pay Commission.

The Majlis (EC) was informed about the receipt of Govt. of India's revised orders relating to Leave, LTC, TA, and other entitlements etc. based on the recommendations of the VI Central Pay Commission.

The Majlis (EC) considered and authorized the Vice-Chancellor to implement the approved amendments in university rules in accordance with the revised orders already received/to be received from the MHRD/UGC from time to time, following the revision of pay scales of the university's employees {teachers/administrative/supporting staff}.

(Action: F.O./AR, E-II)

EC-2009(1): Reso-9

Approval of the appointment of Ms. Rakhshanda Jalil as the Hony. Director, Outreach Programme.

The Vice-Chancellor (Chairman) apprised the Majlis (EC) that the University Grants Commission has recently decided to fund the Outreach Programme in a big way. He further informed that the University has been running its own Outreach Programmes for well over four years.

The Majlis (EC) noted that the journal "Third Frame" will also be published under the aegis of the Outreach Programme.

In view of the importance and success of the Outreach Programmes, the Majlis (EC) approved the proposed appointment of Ms. Rakhshanda Jalil as the Hony. Director of the Outreach Programme for five years.

(Action: AR, E-II)

EC-2009(I): Reso-10

Approval on the proposal to authorize the Vice Chancellor to offer the Chair(s) to a Scholar(s) on the basis of procedures to be laid down by him in consultation with at least two members of the Executive Council.

The Majlis (EC) considered the proposal and resolved to authorize the Vice Chancellor, JMI, to offer the Chair to scholars on the

basis of procedures to be laid down by him in consultation with at least two members of the Executive Council in future.

The CV of Prof. S. Pannikar was placed before the Majlis (EC). The Majlis (EC) considered and approved the appointment of Professor S. Pannnikar on one of the Chairs in Jamia Millia Islamia. The terms and conditions will be similar to those which apply to the regular professorship.

(Action: **AR, E-II**)

EC-2009(I): Reso-11

Approval of the appointment of Professor Lakshmi Subrmanian as Coordinator of the Indian Ocean Programme at the Academy of Third World Studies, Jamia Millia Islamia .

The *Majlis* (EC) considered and approved the appointment of Professor Lakshmi Subramanian, Department of History & Culture, JMI, as Coordinator of the Indian Ocean Programme at the Academy of Third World Studies, Jamia Millia Islamia for a period of five years.

(Action: **AR, E-II**)

EC-2009(I): Reso-12

Approval on the proposal for changing the designation of Media & Publication Coordinator as Director, Media and Culture.

The *Majlis* (EC) considered and approved the change of designation of Media and Publication Coordinator as Director, Media and Culture. The approved designation embraces the existing role and functions of the office of the Media Coordinator.

(Action: **AR, E-II**)

EC-2009(I): Reso-13

Approval on the proposal to offer Ford Foundation Chair to Ms. Veena Sikri, formerly High Commission of Bangla Desh.

The *Majlis* (EC) considered and resolved to offer Ford Foundation Chair to Ms. Veena Sikri, formerly High Commissioner to Bangladesh to build a unit on Bangladesh at the ATWS, JMI. The emoluments will be the same as received by the previous recipient of the Chair. The period will be until the date of retirement.

(Action: **AR, E-I**)

EC-2009(I): Reso-14

Approval on the proposal for appointment of Mr. Avais Ahmad, after his retirement from the post of presently working as Registrar in JNU.

The Majlis (EC) noted that Mr. Avais Ahmad who is presently working as Registrar in JNU is due to retire from there on attaining the age of superannuation on 31.1.2009. In order to utilize his long administrative experiences for the prestigious project "Jamia Museum of Independence" and also in AJK MCRC, the Majlis (EC) considered and approved his appointment as Consultant in Jamia on fee to be fixed as per Govt. of India rules, initially for a period of three years.

(Action: AR, E-II)

The meeting concluded at 12.40 p.m. with a vote of thanks to the Chair.

Sd/-
(Prof. Anisur Rahman)
Registrar/Secretary
