

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

Minutes

of the meeting of the Majlis-i-Muntazimah (Executive Council) (EC-IV/2009) of Jamia Millia Islamia held on Tuesday, the 23rd June, 2009 (11.00 a.m.) in the Yasser Arafat Hall, Khayaban-i-Ajmal (Administrative Block), Jamia Millia Islamia, New Delhi- 110025.

An ordinary meeting of the Majlis-i- Muntazimah (Executive Council) (EC-IV/2009) was held on Tuesday, 23rd June, 2009 (at 11:00 a.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. S. Sikandar Nabi Dean, Faculty of Engineering & Technology, JMI | Member |
| 3. | Prof. S. Ghazanfar H. Zaidi, Dean, Faculty of Fine Arts, JMI | Member |
| 4. | Prof. Radha Kumar Director, N. M. Centre for Peace & Conflict Resolution, JMI | Member |
| 5. | Prof. I.H. Azad Farooqui Director, Centre for Study of Comparative Religions & Civilizations, JMI | Member |
| 6. | Mr. Pirzada Siraj Madani Nizami (Visitor's Nominee) | Member |
| 7. | Prof. Z. H. Khan Offg. Registrar | Secretary |

The following Officers were also present:

- | | | |
|----|---|--------------------------|
| 8. | Mr. N.U. Siddiqui Finance Officer, JMI | <i>(Special Invitee)</i> |
| | Mr. M. Moinuddin Asstt. Registrar (A&C) | |
| | Mr. Nihaluddin Siddiqui Asstt. Registrar (Estt-II) | |

At the outset, the Chairman (Vice-Chancellor) welcomed the following new members of the Majlis (EC):

1. Prof. S. Ghazanfar H. Zaidi, Dean, Faculty of Fine Arts, JMI
2. Mr. M. H. Zaidi, Lecturer, D/o Electrical Engineering, JMI

He also thanked the following outgoing member, for his contribution during his tenure as a member of the Majlis (EC):

1. Prof. S. Inayet A. Zaidi, Dean, F/o Humanities & Languages, JMI
2. Dr. Mohd. Ibraheem, Lecturer, University Polytechnic, JMI

Before taking up the agenda, the Chairman (Vice-Chancellor) informed the Majlis that it would be his last meeting as Chairman of the Executive Council since his term as Vice-Chancellor in Jamia has expired on 09.06.2009. Hence, he conveyed his thankfulness to all the members of the august body for their co-operation throughout his tenure.

Responding to the sentiments expressed by the Vice-Chancellor, the members of the Majlis (EC) appreciated the Vice-Chancellor for his work that he did during his tenure.

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

EC-2009(IV): Reso-1

Confirmation of the Minutes of the previous Meeting of the Executive Council (EC-III/2009) held on 18.04.2009.

While the minutes of the previous meeting of the Executive Council held on 18.04.2009 were taken up for confirmation, Mr. Pirzada Nizami pointed out that in Item No.16 of the said meeting, the name of the candidate selected for the post of Lecturer (Still Photography) was not mentioned. In case of EC's disagreement with the recommendations of the selection of the said post, the matter should have been referred to the Visitor of the University for final orders as per the provision contained in Statute 24(6) of JMI Act, 1988. The Vice-Chancellor (Chairman) clarified that since there were certain verbal complaints from the experts of the selection committee on the selection of Mr. Shadab Sami, an enquiry committee was constituted to find out the facts and the findings will be referred to the Visitor of the University for final decision as per the University's rules. He further mentioned that there was another candidate, Shaibani Azam, who submitted the required documents later and appointment letter was issued to her.

Thereafter, the minutes of the last meeting of the Executive Council held on 18.04.2009 were confirmed.

EC-2009(IV):Reso-2**Endorsement of actions already taken by the Shaikh-ul-Jamia (Vice-Chancellor) in anticipation of the approval of 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:

Appointment

- 2.1 Approved the appointment of Prof. Zahid H. Khan as Offg. Registrar in terms of the provision under Statute 5 (3) of JMI Act, 1988 in place of Professor Anisur Rahman whose services as Registrar had been disengaged with immediate effect and his appointment as Registrar as notified by the Office Order dated 25.8.2008 stands cancelled.

While endorsing the above action taken by the Vice-Chancellor, Mr. Pirzada Nizami made an observation that the reason for the disengagement of Prof. Anisur Rahman, the then Registrar, should have been recorded as per the provision laid down in Statute 5(3) of JMI Act, 1988. The Vice-Chancellor clarified that there was no need to mention the reason for the disengagement of the former Registrar as his appointment was “till further orders” only, and that he was not appointed through a regular selection committee in terms of the provision of Statute 25 of JMI Act, 1988.

Nominations

- 2.2 Approved the nomination of the following three faculty members of the University to serve as member of the Board of Management of the Dr. K.R.N. Centre for Dalit & Minorities Studies:

- (i) Prof. Farida A. Khan, Dean, Faculty of Education, JMI
- (ii) Prof. Radha Kumar, Director, Nelson Mandel Centre for Peace & Conflict Resolution.
- (iii) Prof. Rumki Basu, Head, Department of Political Sciences, JMI.

Confirmation

- 2.3 Approved the confirmation of services of Ms. Sabiha Anjum Zaidi as Director/Professor of the Jamia's Premchand Archives & Literary Centre, JMI w.e.f. 01.05.2009.

Transfer of Teaching Positions

- 2.4 Approved the joint proposal of the Department of Biosciences and Department of Biotechnology for transfer of the following teaching positions from the Department of Biosciences to the Department of Biotechnology with immediate effect initially for a period of three years;

- | | |
|--------------------------|-------------------------------|
| • Microbiology | (Dr. Mohammed Husain, Reader) |
| • Plant Physiology | (Dr. Irfan Qureshi) |
| • Environmental Biology | (Dr. Meetu Gupta) |
| • Medical Biotechnology | (Mr. Kapil Dev) |
| • Lecturer in Bioscience | (Vacant Position) |

Appointment on Compassionate Ground

- 2.5 Approved the appointment of Ms. Sufiya Khatoon, as Clerk/Typist on Probation in the pay scale of 5200-20200/- plus usual allowances at the rates admissible under rules to the said category on the demise of Mr. Rashid Jamal working as Lab Attendant, Faculty of Architecture & Ekistics.

Other items

- 2.6 Approved the purchase of the Maruti Swift D Zire (Petrol) car along with its accessories for Museum of Independence out of the Museum budget.

ITEMS FOR CONSIDERATION

EC-2009(IV): Reso-3

Recommendation of the Academic Council held on 01.06.2009.

The Majlis (EC) endorsed the following recommendations of the Majlis-i-Talimi (Academic Council) vide its meeting held on 01.06.2009:

Study Leave

- 3.1 Approval of Study Leave in r/o Ms. Savitri, Lecturer, IASE, JMI for a period of two years w.e.f. 16.07.2009 to 15.07.2011 to pursue Ph. D. Programme on the topic "Effectiveness of the Educational background of Women Representatives in Indian Political Institutions" from Central Institute of Education, Delhi University under the supervision of Dr. Pankaj Arora.
- 3.2 Approved the conversion of Sabbatical Leave into Extra-Ordinary Leave in r/o Prof. Seema Alavi, Department of History & Culture to pursue Post-doctoral research work on the topic "Travel, migration and whabi diaspora: the turn towards Arabic learning and Culture in 19th Century South Asia" w.e.f. 10.09.2009 to 30.06.2010 (with the cancellation of remaining of unavailed period of Sabbatical Leave).

EC-2009(IV): Reso-4

Approval of the proposed amendment in Statute 22-A due to establishment of the three Centres of Jamia Millia Islamia.

The Majlis (EC) considered and approved the recommendation of the Academic Council vide its meeting held on 01.06.2009 the proposed amendment in Statute 22-A of JMI Act, 1988 due to establishment of the following three Centres of Jamia Millia Islamia (**Annexure-I**):

- 1) Centre for Theoretical Physics, JMI
- 2) India Arab Cultural Centre, JMI
- 3) Centre for Culture, Media & Governance, JMI

(Action: A.R., L/O)

EC-2009 (IV): Reso-5**Approval of the Proposed Common Ordinance/Individual Ordinances of the Centres of Jamia Millia Islamia created through Statute 22-A of JMI Act, 1988.**

The Malis (EC) considered and approved the recommendation of the Academic Council vide its meeting held on 01.06.2009 the Common and individual Ordinances of the following Centres of Jamia Millia Islamia, in terms of the Section 25(1)(k) of JMI Act, 1988 (**Annexure-II**):

- 1) Common Ordinance for All the Centres of the Jamia created through Statute 22-A, JMI Act, 1988.
- 2) Ordinance for Dr. Zakir Husain Institute of Islamic Studies, JMI
- 3) Ordinance for FTK-Centre for Information Technology, JMI
- 4) Ordinance for Maulana Mohamed Ali Jauhar Academy of Third World Studies, JMI
- 5) Ordinance for Centre for Distance & Open Learning, JMI
- 6) Ordinance for Centre for Management Studies, JMI
- 7) Ordinance for Nelson Mandela Centre for Peace & Conflict Resolution, JMI
- 8) Ordinance for Centre for Jawaharlal Nehru Studies, JMI
- 9) Ordinance for Centre for Comparative Religions and Civilization, JMI
- 10) Ordinance for Centre for West Asian Studies, JMI
- 11) Ordinance for Dr. K. R. Narayanan Centre for Dalit & Minorities Studies, JMI
- 12) Ordinance for Centre for Spanish & Latin American Studies, JMI

Further the Majlis (EC) approved the new numbers of existing Ordinances as per details given at **Annexure-III**.

(Action: A.R., L/O)

EC-2009 (IV): Reso-6**Approval of the proposed Ordinances for other four Centres of Jamia Millia Islamia.**

The Majlis (EC) considered and approved the recommendation of the Academic Council vide its meeting held on 01.06.2009 the proposed Ordinances for the following five other Centres of Jamia Millia Islamia, in terms of the Section 25(1)(k) of JMI Act, 1988 (**Annexure-IV**):

- (i). Ordinance for Centre for Physiotherapy & Rehabilitation Sciences, JMI.
- (ii). Ordinance for Academy of Professional Development of Urdu Medium Teachers, JMI
- (iii). Ordinance for Centre for Interdisciplinary Research in Basic Sciences, JMI
- (iv). Ordinance for Centre for Theoretical Physics, JMI

(Action: A.R., L/O)

EC-2009 (IV): Reso-7**Approval of the Naming of the Buildings and Blocks in Jamia.**

The Majlis (EC) considered and approved the recommendation of the Academic Council in its meeting held on 01.06.2009 the naming of the following buildings and blocks of the University as proposed by the Vice-Chancellor.

- 1) Imarat-i-Ibn Khaldun (India Arab Cultural Centre), JMI
- 2) Bab-i-B.R.Ambedkar (Gate under construction near SRK Hostel)
- 3) Ibn-i- Sina Block (Right wing of old Dr. Zakir Husain Library)
- 4) Al-Beruni Block (Left wing of old Dr. Zakir Husain Library)
- 5) Moulana Abul Kalam Azad House (Adjacent to Nehru House)

(Action: DR. Admn.)

EC-2009(IV): Reso-8**Decision on the appeal received from Ms. Saira Bano (sister of Mr. Zia-ur-Rahman, against the University's orders dated 22.09.2008 regarding his suspension/campus ban.**

The Appeal preferred by Shri Zia-ur-Rehman along with the order of the Hon'ble High Court of Delhi in Writ Petition No. 9377/2009 was duly considered by the Majlis.

Since it was a disciplinary matter, it was decided that the Appeal of Shri Zia-ur-Rehman be placed before the Discipline Committee for expeditious disposal in not later than four weeks. The decision of the Discipline Committee shall then be conveyed to the Executive Council for the final decision.

(Action: A.R., L/O)

EC-2009(IV): Reso-9**Approval on the proposal for fixation of slabs in r/o categories for allotment of residential accommodations.**

The Majlis (EC) considered and approved the salary slabs category-wise for allotment of residential accommodation of the Committee constituted by the Vice-Chancellor, consequent upon the implementation of the recommendation of the Sixth Pay Commission for both the teaching and Non-teaching staff (**Annexure-V**).

(Action: Incharge, Property)

EC-2009(IV):Reso-10**Decision on the fixation of date for holding the meeting of Anjuman (Court) of Jamia Millia Islamia.**

The Vice-Chancellor (Chairman) suggested that the fixation of date for holding the meeting of the Anjuman (Court) of Jamia Millia Islamia would be decided later by the next Vice-Chancellor of the University.

The Majlis (EC) endorsed the above suggestion of the Vice-Chancellor.

(Action: A.R., A&C)

EC-2009 (IV):Reso-11**Approval of the proposal for change of allotted serial number to the Centre for Interdisciplinary Research in Basic Sciences due to its creation by the Statute 22-A captioned "Centres".**

The Majlis (EC) considered and approved the change of serial no. allotted to the Centre for Interdisciplinary Research in Basic Sciences into its creation by the Statute 22-A captioned "Centres" as the proposed amendment approved by the Executive Council, in its earlier meeting dated 6.12.2006 (Reso. 3.6) which could not be sent to the MHRD for getting the assent of the Visitor of the University (**Annexure-VI**).

(Action: A.R., L/O)

EC-2009 (IV):Reso-12**Approval of the recommendations of the Establishment Committee held on 15.04.2009.**

The Majlis (EC) considered and approved the recommendations of the Establishment Committee (which is a Standing Committee to consider issues arising from the service matters) held on 15.04.09 with regard to the grant of advance increment on account of M.E./M. Tech to the Lecturers working in the University Polytechnic.

(Action: A.R., E-II)

Items with the permission of the Chair.**EC-2009 (IV):Reso-13****Endorsement of the Vice-Chancellor's action of having approved the recommendations of the selection Committees for the various teaching posts of the Faculty of Dentistry, Jamia Millia Islamia.**

The Majlis (EC) endorsed the Vice-Chancellor's action of having approved the recommendations of the following Selection Committees of the teaching posts of Faculty of Dentistry, JMI:

| S. No. | Name of Post (s) | Name of selected candidate/ Remarks M/s Dr. | No. of Post | Date of Interview |
|--------|---|--|-------------|-------------------|
| 01 | Professor in the Department of Conservative Dentistry & Endodontics | Dr. Ragini – selected Dr. Alok Misra – On panel (considered by the SC in absentia) | 01 | 20.04.2009 |
| 02 | Reader in the Department of Conservative Dentistry & Endodontics | Dr. Sanjay Miglani | 01 | 20.04.2009 |
| 03 | Lecturer in the Department of Oral Pathology and Oral Microbiology | Dr. Geeta Sharma | 01 | 20.04.2009 |
| 04 | Reader in the Department of Anatomy (Human) | *Dr. Farhan Kirmani (selected) Dr. Dalvinder Singh (On panel) * refused to join, so offer of appointment /appointment letter issued to Dalvinder Singh after due approval of the V.C. | 01 | 20.04.2009 |
| 05 | Lecturer in the Department of Anatomy (Human) | Dr. Tanveer Ahmad | 01 | 20.04.2009 |
| 06 | Reader in the Department of Physiology (Human) | Dr. Anita Sharma | 01 | 20.04.2009 |
| 07 | Lecturer in the Department of Physiology (Human) | Dr. Sazina Muzammil | 01 | 20.04.2009 |

Pay Scale (unrevised): Professor: Rs. 16,400-22,400; Reader: Rs. 12,000-18,300 Lecturer: Rs. 8,000-13,500 with basic pay of Rs. 16,400/-, Rs. 12,000/-- and Rs. 8,000/- respectively.

The Office has already issued offers of appointment/appointment letters to the above candidates.

(Action: A.R., E-I)

EC-2009 (IV):Reso-14

Decision on the unauthorized absence of Mr. Masood Ahmad, Technical Assistant, Faculty of Dentistry, JMI.

The Majlis (EC) noted that Mr. Masood Ahmad was appointed as Technical Assistant in Faculty of Dentistry w.e.f. 22.02.2007. Soon after his joining, he requested for the grant of leave for 31 days from 16.03.2007 to 15.04.2007 in order to collect his dues from previous employer in Kuwait. But Mr. Ahmad neither reported for duty on expiry of leave nor

requested for extension in the leave granted to him. This was brought to the notice of the administration by the Faculty of Dentistry only in May 2009. Subsequently, a notice was sent to him through the registered post, asking him to explain as to why appropriate action should not be initiated for termination of his services. He was given three weeks' time. No reply has yet been received from Mr. Ahmad.

Since the Faculty of Dentistry will be fully functional with its academic activities from the academic session 2009-10, it would need the staff sanctioned to it, the Majlis (EC) resolved to terminate the services of Mr. Masood Ahmad. As per para-2 of the appointment letter issued to him, the Executive Council reserves the right of terminating his services forthwith.

(Action: A.R., E-II)

EC-2009 (IV):Reso-15

Report of the fact finding Committee on Selection process/proceedings for appointment to the post of Lecturer (Photography) in AJK-MCRC, JMI.

The Majlis (EC) adopted the Report of the Inquiry Committee (**Annexure-VII**) whose findings revealed that the selection of Mr. Shadab Sami was manipulated and hence the Majlis was unable to accept the recommendation of the Selection Committee for his appointment as Lecturer (Still Photography), and recommended to send the Report of the Inquiry Committee to the Visitor of the University for his perusal and final orders as per Statute 25(6).

(Action: A.R., L/O)

EC-2009 (IV):Reso-16

Approval of Annual Accounts of Jamia Millia Islamia for the financial year 2008-09.

The Annual Accounts of Jamia Millia Islamia for the financial year 2008-09 duly recommended by the Finance Committee vide its meeting held on 22nd June, 2009 was placed before the Majlis (EC) for consideration. The Majlis (EC) considered and approved the same.

(Action: Finance Office)

The meeting was concluded at 11:45 with the vote of thanks to the Chair.

(Prof. Z.H. Khan)
Offg. Registrar