

Office of the Registrar
Academic & Council Branch
Jamia Millia Islamia

Minutes

of the meeting of the Majlis-i-Muntazimah (Executive Council) (EC-II/2010) held on 06.04.2010 at 3:30 p.m., in the Yasser Arafat Hall, Khayaban-e-Ajmal, (Administrative Block), Jamia Millia Islamia, New Delhi-110025.

The following were present:

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| 1. | Mr. Najeeb Jung
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. Zubair Meenai
Dean, Students' Welfare, JMI | Member |
| 5. | Prof. Radha Kumar
Director, Dr. KRN Centre for Dalit & Minorities
Studies, JMI | Member |
| 6. | Prof. I.H. Azad Farooqui
Director, Centre for Study of Comparative
Religions & Civilizations, JMI | Member |
| 7. | Mr. Mukul Kesavan
Sr. Reader, D/o History & Culture, JMI | Member |
| 8. | Prof. Najma Akhtar
(Visitor's Nominee) | Member |
| 9. | Mr. Pirzada Siraj Madani Nizami
(Visitor's Nominee) | Member |

10. Prof. S. M. Sajid
Registrar

Secretary

11. Mr. N.U. Siddiqui
Finance Officer, JMI

(*Special Invitee*)

The following Officers were also present:

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

Mr. Mashkooor Ahmad Khan
Asstt. Registrar (E-I)

Mr. Aftab Ahmad
Section Officer (A&C)

The Majlis (EC) conducted the following business:

EC-2010 (II): Reso-1

Confirmation of the Minutes of the previous Meeting of Executive Council held on 15.01.2010.

Since no observation were received on the Minutes of the previous meeting of the Executive Council, the Majlis (EC) confirm the said minutes of the last meeting held on 15.01.2010.

EC-2010 (II): Reso-2

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

Appointment/nominations for approval

2.1 Approve the appointment of the following persons as Adjunct Faculty on an Honorarium of Rs. 1500/- per teaching hour/session subject to maximum of Rs. 30,000/-per month w.e.f. the date of joining for a period of one academic year or till further orders whichever is earlier:



1. Shri Pankaj Rag, Director, Film and Television Institute of India, Pune.
 2. Ms Annie Mary Kunnath Simon, Chennai.
 3. Dr Somnath Batabyal, New Delhi.
 4. Dr. Kamlendu Sengupta, Retd. Scientist F, (CSIR Organization) Kolkata.
- 2.2 Approve the appointment of the following persons as Scholar-in-Residence on a Remuneration of Rs. 80,000/- per month and a contingency grant of Rs. 1,00,000/- per annum w.e.f. the date of joining for a period of one academic year or till further orders whichever is earlier:
1. Ms Githa Hariharan, JNU, New Delhi.
 2. Mr. Rafey Mehmood, Mumbai.

The UGC has introduced guidelines for new scheme "Enhancing Scholar/Faculty resources-encore". Under this scheme above adjunct Faculty and Scholar-in-Residence have been appointed. These appointments have been made on the recommendations of Search/Selection Committees. They will conduct limited number PG Classes, interact with PG/M. Phil/Ph. D. Students, invite and participate campus seminar and shall deliver a few lectures on contemporary issues:

- 2.3 Approve the appointment of **Prof. S.M. Sajid** as the Offg. Registrar with immediate effect until further orders in addition, he shall continue discharging his duties of Advisor of the Centre for Higher Learning.
- 2.4 Approve the appointment of the following persons as members of the Board of Management of the Centre for Interdisciplinary Research in Basic Sciences (CIRBSc.) for a period of three years w.e.f. 05.03.2010:
1. Prof. M. Sami, Director, Centre for Theoretical Physics, JMI.
 2. Prof. M. Rais Khan, Deptt. of Mathematics, JMI.
 3. Prof. Habib R. Ansari Deptt. of Biosciences, JMI.
- 2.5 On the recommendations of the Screening Committee held on 6.1.2010, approved the placement of Mr. Syed Ahmad Ali, Accounts Officer in Sr. Scale under CAS Rs. 10,000-15200 (pre-revised) w.e.f. 25.11.2005.



- 2.6 At the request of Prof. Lakshmi Subramaniam was relieved from the responsibility as Coordinator of the Indian Ocean Studies Program at the Academy of Third World Studies.
- 2.7 Approve the confirmation of services in respect of Dr Luqman Ahmad Khan as Professor in the Department of Bio-Sciences, JMI w.e.f. 22.01.2010.
- 2.8 Approve the revision of Post Graduate Allowance and Annual Allowance @ Rs. 1000/- each to the following Medical Officers of Dr. M.A. Ansari Health Centre w.e.f. 01.09.2008:
1. Dr. M.Y. Shareef
 2. Dr. Irshad Husain Naqvi
- 2.9 Approve the benefit of pay protection of last pay drawn in the Pay Band-3 (Rs.15600-39100 plus A.G.P. Rs.6000/-) on the date of joining in JMI in respect of Dr Rajan Patel, Lecturer (Asstt. Professor), Centre for Interdisciplinary Research in Basic Sciences, JMI.
- 2.10 Grant permission to appear in the M.A. (Economics) Final Year Examination to **Mr. Mohd. Shakil an ex-student**, Faculty of Social Sciences, JMI. On a request from his brother for completion of study Mr. Shakil was arrested by Delhi Police in connection with Delhi Blast.
- 2.11 Approved the revised estimate through circulation by members of the Building Committee for the construction of Centre for Interdisciplinary Research in Basic Sciences, JMI.
- 2.12 The Majlis (EC) endorsed the decision taken by the Vice-Chancellor duly approved by the Academic Council vide its Resolution no. 2.5 of its meeting held on 5.4.2010, to confer the Degree of Honoris Causa (Doctor of Letters) on his Royal Highness, Prince Salman Bin Abdul Aziz Al-Saud of the Kingdom of Saudi Arabia.

Confirmation of Services

- 2.13 Approved the confirmation of services of Dr. Jawaid Ahmad Khan as Professor in the Department of Bio-Sciences, JMI w.e.f. 03.03.2010.



Items for consideration:

EC-2010 (II): Reso-3

Decision on the findings of the Inquiry Report conducted against Mr. Lokesh Kumar, Lecturer in Mechanical Engineering, JMI.

The Majlis (EC) noted the findings of the Inquiry report submitted by Prof. A.S. Kohli, Enquiry Officer and resolved to keep a watch on the future work and conduct of Mr. Lokesh Kumar, Lecturer, Department of Mechanical Engineering.

Action: HoD (Mechanical Engineering/AR (E-II))

EC-2010 (II): Reso-4

Approval of the creation of the Department of Philosophy in Jamia Millia Islamia & consequent amendment in Statute 20(3).

The Majlis (EC) noted that Academic Council in its meeting held on 21.12.1999 had approved the creation of the Department of Philosophy at the instance of the then Dean Faculty of Humanities & Languages. This proposal was endorsed by the Executive Council in its meeting held on 25.09.2000. Thereafter no follow up action was taken for amendment in clause (3) of Statute 20 of JMI Act 1988 as a consequence of creation of new Department of Philosophy under the Faculty of Humanities & Languages.

The Majlis (EC) considered and approved the consequent amendment in Statute 20(3) read with Section 23(p) of JMI Act 1988 due to creation of the Department of Philosophy (**Annexure-I**).

The Majlis (EC) advised to take up the matter with MHRD for amendment in Statute 20(3) read with Section 23(p). The Department of Philosophy would be listed at Serial No. xv of the departments listed in para 3 of the said Statute.

Action: A.R. (L/O)

EC-2010 (II): Reso-5

Decision on the appointment of Dr. Subhendu Ranjan Raj as Reader in Political Science, Department of Political Science, JMI for not possessing the required teaching experience and giving false information.

The Majlis (EC) noted the facts as given in the agenda notes and found it to be a case of misleading to the University authorities. Therefore, the Majlis (Executive Council) endorsed the action taken by the Vice-Chancellor for filling an FIR against Dr. Subhendu Ranjan Raj for his attempt to mislead the University.

The Majlis (EC) resolved to refer the matter with all the facts to the Visitor of the University for final decision in terms of the provision of the Statute 25 of JMI Act 1988.

Action: A.R. (E-I)

EC-2010 (II): Reso-6

Approval of the proposal for a Committee of eminent persons for recommending names of suitable persons for appointment as Director, AJK MCRC.

The Vice-Chancellor apprised the Majlis (EC) that consequent upon the completion of the tenure of previous Director of MCRC, the post of Director, MCRC became vacant w.e.f 29.09.2009, since then officiating arrangements are continuing. The University has not got suitable candidates through advertisements.

The Majlis (EC), therefore, considered the proposal for constitution of a Committee of eminent persons for recommending names of suitable candidates for appointment as Director, AJK-MCRC and authorized the Vice-Chancellor to form a proposed Committee. It was also informed that Panel of the recommended persons shall be brought before the Majlis (EC) for consideration and approval.



Action: A.R. (E-I)

EC-2010 (II): Reso-7**Approval on the proposal for extension of the tenure of Director, India-Arab Cultural Centre.**

The Majlis (EC) considered and approved the proposal for extending the tenure of Mr. Zikrur Rahman as Director/Professor, India Arab Cultural Centre for another period of two years w.e.f. 21.04.2010 on the existing terms and conditions.

Action: AR (E-II)

EC-2010 (II): Reso-8**Approval on the recommendations of the Selection Committee for the appointment of various teaching and non-teaching posts.**

The Majlis (EC) considered and approved the recommendations of the Selection Committees for the appointment of various teaching and non-teaching posts as per details given below:

A. Recommendations of the following Selection Committees, Faculty of Humanities and Languages, JMI

S. No.	Name of Post (s)	Name of selected candidate/ Remarks M/s Dr.	No. of Post	Date of Interview
01	<u>Deptt. of History & Culture</u> Promotion from Reader to Professor (Modern History)	#A.P. Sen – selected		15.03.2010
02	<u>Promotion from Lecturer (Sr. Scale) to Reader (Medieval History)</u>	Farhat Nasreen – selected		15.03.2010
03	<u>Deptt. of Persian</u> Promotion from Reader to Professor	#Mohd. Iqbal - selected		15.03.2010
04	<u>Deptt. of Urdu</u> Promotion from Reader to Professor	#Wajeehuddin Shahper Rasool - selected		15.03.2010
05	<u>Promotion from Lecturer (Sr. Scale) to Reader</u>	Ehsanul Haque - selected		15.03.2010
06	<u>Centre for Management Studies</u> <u>Professor (X Plan-SG)</u>	None of the three candidates was found suitable. Post to be re-advertised.	01	15.03.2010



07	<u>Lecturers (one post reserved for DP and two posts reserved for SCs)</u>	For Disabled Person Taufeeque Ahmad Siddiqui For SCs Veeramani .S Sunayna On panel Nanita Tyagi	03	15.03.2010
08	<u>Deptt. of Arabic Professor in Arabic</u>	<u>Habibullah Khan</u>	01	16.03.2010
09	<u>Promotion from Lecturer (Sr. Scale) to Reader</u>	<u>Abdul Majid Qazi - selected</u>		16.03.2010
10	<u>Deptt. of Islamic Studies Professor in Islamic Studies</u>	<i><u>The V.C. informed the committee that 5 Readers in the Deptt. are ready under CAS for promotion to Professors. These promotions are likely to come up in the next few months. It would therefore be feasible to surrender the post of Professor & in place have 2 lecturers. This will prevent the dept. from becoming top heavy. However the Committee went ahead to interview the 2 candidates who had come. They could only be considered if any was found to be exceptional, else the post will be converted to that of 2 lecturers</u></i>	01	16.03.2010
11	<u>Reader in Islamic Studies</u>	<i><u>Not found suitable – post may be re-advertised</u></i>	01	16.03.2010
12	<u>Deptt. of Hindi Professor in Hindi (X Plan-SG-reserved for Disabled Person)</u>	<i><u>No candidate was found suitable</u></i>	01	16.03.2010
13	<u>Professor in Hindi (reserved for SC)</u>	<i><u>Hemlata Maheshwar - selected</u></i>	01	16.03.2010
14	<u>Promotion from Lecturer (Sr.</u>	<i><u>1. Chandra Dev S. Yadav -</u></i>		16.03.2010

	<u>Scale) to Reader</u>	<u>selected</u> <u>2. Vivek Dubey- rejected</u> <u>3. Kekkashan A. Saad *-</u> <u>selected</u> <u>4. Neeraj Kumar-selected</u> <i>*She is required to complete monograph on literature survey of Indian by G.A. Grierson within next 1 year to be reviewed by an expert appointed by the University</i>		
15	<u>Deptt. of English</u> <u>Promtion from Lecturer (Sr. Scale) to Lecturer (Sel. Grade)</u>	<u>Adeel Mehdi - selected</u>		17.03.2010
16	<u>Lecturers in English</u>	1. <u>Arjun Ghosh – selected</u> 2. <u>Shuby Abidi-selected</u> 3. <u>Aneeta Rajednran-On panel</u>	02	17.03.2010

B. Recommendations of the Selection Committees for group 'A' non-teaching posts

S. No.	Name of Post (s)	Name of selected candidate/ Remarks M/s Dr.	No. of Post	Date of Interview
01	OSD-Centres	Nihaluddin Siddiqui	01	18.03.2010
02	Assistant Registrars	1. Aftab Ahmad – selected 2. Saqib Aziz –selected– (subject to reference check from Jamia Hamdard) 3. Iqbal Ahmed – on panel	02	18.03.2010
03	Dy. Finance Officer	Zafarullah Khan - selected	01	18.03.2010
04	Accounts Officer	Shaikh Safiullah – selected Mukhtar Alam – on panel	01	18.03.2010

C. Recommendations of the Selection Committees for F/o Natural Sciences, JMI

S. No.	Name of Post (s)	Name of selected candidate/ Remarks M/s Dr.	No. of Post	Date of Interview
01	Deptt. of Mathematics Reader in Mathematics (reserved for Disabled Person)	None found suitable	01	30.03.2010

02	Faculty of Dentistry Lecturer in the Deptt. of Oral Medicine and Radiology (X Plan- SG – reserved for SC)	Dr. (Ms) Virender Gombra	01	30.03.2010
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Subject to UGC's approval.

Pay Scale (unrevised): Professor: Rs. 16,400-22,400; Reader: Rs. 12,000-18,300 Lecturer: Rs. 8,000-13,500.

Pay scale of group 'A' non-teaching posts: OSD-Centres/DFO: Rs. 15,600-39100 with GP Rs. 7600 and Asstt. Registrar/Accounts Officer; Rs. 15600-39100 with GP Rs. 5400.

EC-2010 (II): Reso-9

Waiving of penal interest of 2.5% on account of non-submission of insurance of House acquired out of house building advance.

The Majlis (EC) considered and approved the proposal for condonation of delay in submission of documents by the default employees who were sanctioned house building advance, relating to the non insurance of house/flat till 30.06.2007 i.e. the date on which audit observations were circulated for information of all employees of the University.

Action: F.O./A.R. (E-II)

EC-2010 (II): Reso-10

Consideration on the Inquiry Report submitted by the Justice (Retd.) S.K. Agarwal regarding the appointments in AJK MCRC.

The Majlis (EC) was informed that an enquiry was set up by the former Vice-Chancellor to enquire into allegation of irregularities of recruitment in the case of Mr. Shadab Sami. The report of Justice Aggarwal was placed before the EC on 23.06.2009. Since, 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 to the Visitor for her perusal and final orders as per Statute 25(6), it was accordingly sent.

The Majlis (EC) was further informed that the University was directed by MHRD to enquire other appointments made to MCRC



alongwith that of Mr. Shadab Sami. Accordingly, former Vice-Chancellor again appointed Justice Aggarwal to examine the matter. The findings of the report submitted by Justice Aggarwal were placed before EC as per **Annexure II**. The Majlis (EC) noted that as per directive of the MHRD, this report has already been sent to MHRD for perusal of the Visitor. The Majlis (EC) endorsed the decision and advised to await the decision of the Visitor on the finding of the Inquiry Report.

Action: A. R. (L/O)

EC-2010 (II): Reso-11

Approval on the recommendations of the Majlis-i-Talimi (Academic Council) (AC-II/2010) of 5th April 2010.

The Majlis (EC) considered and approved the following recommendations as embodied in the following Resolutions of Majlis-i-Talimi (Academic Council) (AC-II/2010) held on 05/4/2010:

A. AC-2010(II) Resolution No. 6:

The AC considered and approved the recommendations of the Study Leave Committee meeting held on 02/3/2010 regarding the grant of Study Leave/Sabbatical Leave to the Faculty members of various Departments/Centres of the University (**Annexure III**).

Action: A.R. (E-III)

B. AC-2010(II) Resolution No. 17:

Re-merging of the Child Guidance Centre in Zakir Husain Memorial Welfare Society.

The Majlis (AC) noted that the Child Guidance Centre, now called as Child Development Centre was one of the major projects of the Dr. Zakir Hussain Memorial Welfare Society which had been running for the last 22 years. The EC in its meeting held on 30/4/2007 resolved that the Child Guidance Centre would come under the ambit of Jamia Millia Islamia. It was approved by the AC held on 14/9/2007. Since UGC has not acceded to University's request for financial assistance, the Majlis (AC) resolved to revert the Centre under the ambit of the Zakir Husain

Memorial Welfare Society by withdrawing earlier Resolution and decided to approach the Ministry of Social Justice and Empowerment for grant-in aid to run the Centre.

Action: A. R. (E-II)/F.O./Secy. Dr. Z.H. Memorial Welfare Society

C. AC-2010(II) Resolution No. 18:

Approval on the proposal for amendment in Ordinance 22 (XXII) relating to MMAJ Academy of Third World Studies.

The Majlis (AC) considered and approved the proposal for amending opening Para 4 of Ordinance 22 (XXII) relating to MMAJ ATWS as under:

"The Executive Council on the recommendations of the Vice-Chancellor may invite a person of high academic distinction and professional attainment as Director in the grade of Professor for a term of three years which can be renewed for similar term. This will not exclude Professors/Directors of the University/ATWS other Centres."

"In addition to the above....."

- (i)
- (ii)
- (iii)
- (iv)

Action: A.R. (L/O)

D. AC-2010(II) Resolution No. 19.1:

To confer Doctor of Letters (Honoris Causa) on the distinguished personalities.

The Majlis (AC) approved the proposal to confer the Degree of Doctor of Letters (Honoris Causa) on the following distinguished personalities during the Convocation to be held as per their availability:

1. Dr. Manmohan Singh, Hon'ble Prime Minister of India
2. His Holiness Dalai Lama

Action: A.R. (A&C)



E. AC-2010(II) Resolution No. 19.2:

Naming of buildings:

The Majlis (AC) considered and approved naming of buildings as under:

1. Sports Complex as Rajiv Gandhi Sports Complex
2. Maulana Jalauddin Rumi (building to be decided)
3. Rabia Basri (building to be decided)
4. Mr. Abid Hussian (building to be decided)

EC-2010 (II): Reso-12

Approval of the recommendations of the Screening Committee held on 23.2.2010 with regard to the following qualifications and nomenclature of the posts as proposed by the committee for approval in the Centre for Professional Development of Urdu Teachers:

The Majlis (EC) considered and approved the following recommendations of the Screening Committee held on 23.2.2010 regarding various posts sanctioned in the Centre for Professional Development of Urdu Teachers:

- (i) The Post(s) may be Re-advertised as temporary till the project lasts.
- (i) The designation of the post(s) may be advertised as (i) Associate Professor (ii) Asstt. Professor (iii) Translator (Lecturer Grade) and the qualifications will be as per UGC guidelines i.e. Master degree in Urdu with 55% of Marks with desirable qualification as:

Additional clause to the prescribed qualifications of Associate Professor and Asstt. Professor:

Associate Professor:- Preference will be given to the candidate(s) having experience in Educational Administration.

Asstt. Professor:- Preference will be given to the candidate(s) having experience in Educational Administration.



The qualification for the post of Translator:

1. A master's degree in Urdu/English
2. Proficiency in translation from Urdu to English and vice versa.
3. Proof of translation work. OR Degree/Diploma/Certificate of translation work from Urdu to English & vice versa of one year duration from recognized institution.

Desirable: (i) Knowledge of Computer Application.

(ii) Preference will be given to the candidate (s) having experience in Educational administration.

EC-2010 (II): Reso-13

Adoption of revised guidelines for the Scheme of Appointment/Honorarium of Guest/Part-Time Teachers-UGC.

The Majlis (EC) considered and approved adoption of the following revised guidelines as conveyed by the University Grants Commission vide their letter No. F-10-1/2009 (PS) dated 05.02.2010 for the Scheme of appointment/honorarium of Guest/Part-Time Teachers:

Guest/Part-time Teachers who possess the minimum qualification for the post of an Assistant Professor should be paid Rs. 1000/- per lecture to a maximum of Rs. 25000/- per month.

Revised guidelines for the appointment of Guest/Part-time Teachers:

1. Guest/Part-time Teachers may be appointed only against sanctioned post.
2. The qualifications for Guest/Part time Teachers should be same as those prescribed for the regular teachers of Universities/Colleges in UGC's Regulation.
3. Selection procedure for appointing Guest/Part time Teachers should be same as for a regularly appointed teachers.
4. Guest/Part time Teachers may not be treated like regular teachers of the faculty for the purpose of voting rights or for becoming the members of the boards of studies.
5. Retired teachers may also be considered for appointment for Guest/Part time teachers.



6. Guest/Part time teachers may not be given the benefit of allowances, pension, gratuity etc.

These guidelines will come into force w.e.f. 01.01.2010.

While adopting above UGCs guidelines, the Majlis (EC), approved with respect to point no. 3 that appointment of guest/part-time teacher will be made through Screening/Selection Committee to be constituted by the Vice-Chancellor.

Action: A.R. (E-I)

The meeting ended at 4:30 pm with a vote of thanks to the Chair.


(Prof. S. M. Sajid)
Registrar