

**Office of the Registrar
Academic & Council Branch
Jamia Millia Islamia**

Minutes

of the meeting of the Majlis-i-Muntazimah (Executive Council) (EC-IV/2010) held on 25.05.2010 at 11.00 a.m., in the K. M. Ashraf Room, Khayaban-e-Ajmal, (Administrative Block), Jamia Millia Islamia, New Delhi-110025.

An ordinary meeting of the Majlis-i-Muntazimah (Executive Council) (EC-IV/2010) was held on Tuesday, the 25.05.2010, at 11:00 a.m., in the K. M. Ashraf Room, Administrative Block, Jamia Millia Islamia, New Delhi- 110025.

The following were present:

- | | | |
|----|--|-----------|
| 1. | Mr. Najeeb Jung
Shaikh-ul-Jamia (Vice-Chancellor) | Chairman |
| 2. | Prof. S. Sikandar Nabi
Dean, F/o Engg. & Technology, JMI | Member |
| 3. | Prof. S. G. H. Zaidi
Dean, F/o Fine Arts, JMI | Member |
| 4. | Prof. Zubair Meenai
Dean, Students' Welfare, JMI | Member |
| 5. | Prof. I.H. Azad Farooqui
Director, Centre for Study of
Comparative Religions & Civilizations,
JMI | Member |
| 6. | Mr. Mumtaz Khan
Sr. Reader, D/o Geography, JMI | Member |
| 7. | Prof. S. M. Sajid
Registrar | Secretary |

The following Officers were also present:

- | | | |
|----|---|-------------------|
| 8. | Mr. N.U. Siddiqui
Finance Officer, JMI | (Special Invitee) |
|----|---|-------------------|



Mr. Nihaluddin Siddiqui
OSD (Centre)/E-II, JMI

Mr. Aftab Ahmad
Asstt. Registrar (A&C)

The Majlis (EC) conducted the following business:

EC-2010 (IV): Reso.-1

Confirmation of the Minutes of the previous Meeting of Executive Council held on 29.04.2010.

Since no observation was received on the minutes of the previous meeting of the Executive Council held on 29.04.2010, the Majlis (EC) confirmed the minutes of the said meeting.

EC-2010 (IV): Reso.-2

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

Nominations for approval

2.1 Approved the nomination of the following three persons as the members of the Board of Management of the Centre for Theoretical Physics, for a period of three years w.e.f. 12.04.2010:

- (1) Prof. Mushahid Husain, Department of Physics, JMI
- (2) Prof. M. Shahid, Department of Mathematics, JMI
- (3) Prof. M. Raftat, Department of Applied Science, JMI

2.2 Approved the nomination of the following three persons as the members of the Board of Management of the Centre for Culture, Media & Governance, for a period of three years w.e.f. 06.05.2010:

- (1) Prof. Obaid Siddiqui, AJK MCRC,
- (2) Prof. Tasneem Meenai, N.M. Centre for Peace & Conflict Resolutions, JMI
- (3) Prof. Sonya S. Gupta, Centre for Spanish & Latin American Studies, JMI

2.3 Approved the nomination of the following three persons as the members of the Board of Management of the N.M. Centre for Peace

& Conflict Resolution, Jamia, for a period of three years w.e.f. 29.04.2010:

- (1) Prof. Mujtaba Khan, Director, KRN Centre for Dalit & Minorities Studies, JMI
- (2) Mr. Ajay Behera, Associate Professor, MMAJ Academy of Third World Studies, JMI
- (3) Prof. M.S. Bhat, Department of Economics, JMI

ITEMS FOR CONSIDERATION:

EC-2010 (IV): Reso.-3

Approval of the recommendations of the Selection Committees of various teaching posts of Faculty of Dentistry, JMI.

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

S. No.	Name of Post (s)	Name of selected candidate/ Remarks (M/s Dr.)	No. of Post	Date of Interview
01	Assistant Professor in the Department of Conservative Dentistry & Endodontics (XI Plan)	Selected (i)Vivek Aggarwal On panel (ii)Mamta Rani	01	17.05.2010
02	Associate Professor in the Department of Prosthodontics and Crown & Bridge (XI Plan)	Selected (i) Nadeem Yunus On panel (ii)Bhawna Tiwari	01	17.05.2010
03	Assistant Professors in the Department of Prosthodontics and Crown & Bridge (XI Plan)	Selected (i)Rizwana Mallick (ii)Shaista Afroz On panel (iii)Amit Kr.Tamrakar (iv)Puneet K. Bhardwaj	02	17.05.2010
04	Assistant Professors in the Department of Oral and Maxillofacial Surgery (XI Plan)	Selected (i) Mohd. Faisal (ii)Syed Ansar Ahmad On panel (iii)Anand Gupta (iv)Chandra D.Dwivedi	02	17.05.2010
05	Associate Professor in the Department of Oral Pathology (XI Plan)	Selected Aman Chowdhry	01	17.05.2010
06	Assistant Professor in the Department of Oral Pathology	Selected (i)Deepika Bablani	01	17.05.2010

	(XI Plan)	On panel (ii)Shweta Rehani		
07	Assistant Professors in the Department of Orthodontics (XI Plan)	Selected (i)Pranav Kapoor (ii)Priyanka Kapoor On panel (iii)Neeraj Wadhwan (iv)Geetika Tomar	02	17.05.2010
08	Assistant Professor in the Department of Periodontology (XI Plan)	Selected (i) Zeba Jafri On panel (ii)Charu Madan	01	18.05.2010
09	Assistant Professor in the Department of Pharmacology (XI Plan)	Selected (i) Gobind Rai Garg (on SC post) No one found suitable on reserved post.	02	18.05.2010
10	Associate Professor in the Department of General Pathology (XI Plan)	Selected (i) Andleeb Abrani	01	18.05.2010
11	Assistant Professor in the Department of General Pathology (XI Plan)	Selected (i) Richa Gupta On panel (ii)Uzma Zafar <i>Since no candidate appeared for interview against the reserved (SC) post, this post is to be re-advertised.</i>	02	18.05.2010
12	Associate Professor in the Department of Microbiology (XI Plan)	The candidate who appeared for interview was not found suitable. NOT SELECTED	01	18.05.2010
13	Assistant Professor in the Department of Microbiology (XI Plan)	Selected on reserved post of SC) (i) Balvinder Mohan (Selected on general post) (ii)Khalid Rashid	02	18.05.2010
14	Assistant Professor in the Department of Anatomy (Human) (XI Plan)	Selected (i) Rashmoni Jana	01	18.05.2010
15	Assistant Professor in the Department of Physiology (Human) (XI Plan)	Selected (i) Madhulika Monga On panel (ii)Anita Pawar	01	18.05.2010

Scale PB (1) Associate Professor: Rs. 37,400 -67,000 GP 8000 (2) Asstt. Professor Rs. 15,600-39,100, GP 6000.

(Action: AR, E-I)

EC-2010 (IV): Reso.-4

Approval of the proposal for creation of various positions in the Centre for Early Childhood Development & Research at Jamia Millia Islamia as per the MoU signed with “Save the Children”.

The Majlis (EC) considered and approved the proposal for creation of various temporary positions till project lasts along with its proposed qualifications in the Centre for Early Childhood Development & Research at Jamia Millia Islamia as per the MoU signed with “Save the Children”(Annexure-I).

While approving the above positions, the Majlis (EC) approved to naming one of the chairs in the Centre as “Prof. Abid Husain Chair”.

(Action: DSW/AR, E-I)

EC-2010 (IV): Reso.-5

Decision on the request of Ms. Sameena Hasan Siddiqui, Reader, Centre for the Study of Comparative Religions and Civilizations for re-imburement of medical expenses at her residence due to severity of illness of her husband.

The Majlis (EC) considered and endorsed the decision taken by the Vice-Chancellor with regard to the re-imburement of pending medical bills including the expenses of nursing and attendant at the residence in view of the severe hardship and distress by Ms. Sameena Hasan Siddiqui, Reader, Centre for the Study of Comparative Religions and Civilizations, JMI upto May 2010 only.

Since, there exists some contradiction in CSMA and CGHS rules, the Majlis (EC) resolved that wherever Jamia’s Medical Attendance rules are silent, CGHS rules only shall be applicable.

As these amendments have been approved by the Vice-Chancellor in anticipation of the approval of the Academic Council, the Majlis (EC) approved to exclude “CSMA Rules” from the text in the Ordinance VI(6) concerning “Medical Attendance Rules”.

(Action: DR, Admn./AR, L/O))



UNDER ANY OTHER ITEM

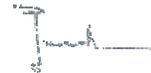
EC-2010 (IV): Reso.-6

Approval for amendment in the existing Ordinance relating to admission to Outstanding Sports Persons in various courses of the University.

The Majlis (EC) considered the amendment made in the Ordinance 6 (VI) as approved by the Vice-Chancellor in anticipation of the approval of the Academic Council regarding admission to “Outstanding Sports Persons” in various courses of the University and approved the same (Annexure-II).

(Action: AR (L/O))

The meeting concluded at 11.40 a.m. with a vote of thanks to the Chair.



(Prof. S. M. Sajid)
Registrar
