

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

Minutes

of the meeting of the Majlis-i-Muntazimah (Executive Council) (EC-III/2008) of Jamia Millia Islamia held on Monday, the 30th June, 2008 (at 11.00 a.m.) in the Yasser Arafat Hall, Administrative Block (Khayaban-i-Ajmal), Jamia Millia Islamia.

A meeting of the Majlis-i- Muntazimah (Executive Council) (EC-III/2008) was held on Monday, the 30th June, 2008 (at 11.00 a.m.) in the Yasser Arafat Hall, Administrative Block (Khayaban-i-Ajmal), Jamia Millia Islamia.

The following were present:

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|----|---------------------------------------------------------------|-----------|
| 1. | Prof. Mushirul Hasan
Shaikh-ul-Jamia (Vice-Chancellor) | Chairman |
| 2. | Prof. S.M. Akhtar
Dean, F/o Architecture & Ekistics, JMI | Member |
| 3. | Prof. A.S. Kohli
Dean, F/o Social Sciences, JMI | Member |
| 4. | Prof. Zubair Meenai
Dean, Students' Welfare, JMI | Member |
| 5. | Mr. Pirzada Siraj Madani Nizami
Visitor's Nominee | Member |
| 6. | Prof. Najma Akhter
Visitor's Nominee | Member |
| 7. | Dr. Mohammed Ibraheem
Sr. Lecturer, University Polytechnic | Member |
| 8. | Mr. S.M. Afzal
Registrar | Secretary |

The following Officers were also present:

- | | | |
|----|-------------------------------------------|-------------------|
| 1. | Mr. N.U. Siddiqui
Finance Officer, JMI | (Special Invitee) |
|----|-------------------------------------------|-------------------|

Mr. M. Moinuddin
Asstt. Registrar (Academic & Council Branch)

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

At the outset, the Chairman (Vice-Chancellor) welcomed Prof. A.S. Kohli, Dean, Faculty of Social Sciences, JMI who attended the meeting of the *Majlis-i-Muntazimah* (Executive Council) for the first time.

Further, the Chairman (Vice-Chancellor) appreciated for valuable contribution of Prof. Kum Kum Dewan, the than Dean, Faculty of Natural Sciences, JMI during her tenure as a member of the *Majlis-i- Muntazimah* (Executive Council).

Then the Majlis (EC) conducted the following business:

EC-2008 (II): Reso. No. 1

Confirmation of the Minutes of the previous meeting of the Executive Council (EC-II/2008) held on 11.03.2008.

While considering confirmation of the minutes of the previous meeting of the Executive Council (EC-I/2008) held on 11.03.2008, one of the members of the Majlis (E.C.) expressed his concern over restriction of the period of 10 days for receiving observations/comments from the members on the minutes of the previous meeting. Further, he requested that the period of ten days should be counted at least from the date of receipt of the minutes of the *Majlis-i-Muntazimah* (Executive Council) by the members in stead of the date of issue of such minutes. The Chairman apprised the members that the condition of time limit of 10 days from the date of issue was made in accordance with our University rules.

Thereafter, the minutes of the previous meeting held on 11.3.2008 were confirmed with the following corrections made in the Resolutions as under:

1. Reso. No. 3.8 **Examination Ordinance for M.A. Social Work**

The Examination Ordinance be read as Ordinance XV(15) instead of VII(7) as typed inadvertently in the second line of the Resolution.

2. Reso. No. 9: **Decision on the grant of senior scale to ARs and equivalents**

Constitution of the Committee be read as:

- (1) Prof. Kum Kum Dewan, Dean, Faculty of Natural Sciences, JMI
- (2) Prof. S.M. Akhtar, Dean, Faculty of Architecture & Ekistics, JMI
- (3) Mr. S.M. Afzal, Registrar
- (4) Mr. N.U. Siddiqui, Finance Officer

EC-2008(II): Reso-2

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

Confirmation of Services

- 2.1. Approved the confirmation of **Dr. Velayutham Saravanan as Professor** (Economics, History and Development) in the Centre for J.L. Nehru Studies, JMI w.e.f. 12.02.2008.
- 2.2. Approved the confirmation of **Dr. Sharif Ahmad as Professor** in the Department of Chemistry, Faculty of Natural Sciences, JMI w.e.f. 20.01.2007.
- 2.3. Approved the confirmation of **Dr. Sheena Jain as Professor** in the Department of Sociology, Faculty of Social Sciences, JMI w.e.f. 28.11.2007.
- 2.4. Approved the confirmation of **Dr. Manisha Tripathi Pandey as Reader** in the Department of Sociology, Faculty of Social Sciences, JMI w.e.f. 11.03.2008.
- 2.5. Approved the confirmation of **Dr. Mohammad Aman Jairajpuri as Reader** in the Department of Bio-Sciences, Faculty of Natural Sciences, JMI w.e.f. 25.01.2008.
- 2.6. Approved the confirmation of **Dr. Nahid Nishat as Reader** in the Department of Chemistry, Faculty of Natural Sciences, JMI w.e.f. 20.11.2007.
- 2.7. Approved the confirmation of **Dr. Arshad Noor Siddiqui as Reader** in the Department of Mechanical Engg., Faculty of Engineering & Technology, JMI w.e.f. 09.03.2008.

Extension in Appointments

- 2.8. Approved the extension in the appointment of **Shri N.U. Siddiqui as Finance Officer upto the age of 62 years**, in terms of Statute 6(1) read with Ordinance 4(IV).
- 2.9. Approved the extension in the appointment in respect of **Lt. Col. R.S. Singh as OSD (Estate) w.e.f. 03.04.2008** for the period Jamia needs his services or until further orders, whichever is earlier, on existing terms and conditions of his appointment.

Discontinuation of services

- 2.10. Approved the discontinuation of services of **Prof. Mohammed Fahim as Consultant** in the Centre for Physiotherapy and Rehabilitation Sciences w.e.f. 31.3.2008.

Sabbatical Leave

- 2.11. Approved the Sabbatical Leave in respect of **Dr. Mehtab Manzar**, Reader, Department of Political Science, JMI for a period of one year w.e.f. April, 2008 to March 2009 to carry on a project on the topic "Women and Human Rights and Duties".

Nomination on the Board of Management

- 2.12. Approved the nominations of Internal/External members for the Board of Management of the Centre for European and Latin American Studies, JMI as per the relevant Ordinance related to the Centre of JMI:

Three faculty members of Jamia Millia Islamia:

- | | | |
|----------------------------------------------------------------------------|---|--------|
| (1) Prof. Hemant Joshi, Deptt. of Hindi | - | Member |
| (2) Shakti Kak, Director
Centre for J. L. Nehru Studies | - | Member |
| (3) Dr. Nuzhat Kazmi, Head
Department of Art History & Art Appreciation | - | Member |

Three experts from other Universities and/or research institutions:

- | | | |
|----------------------------------------------------------------------------------------------|---|--------|
| (1) Prof. Vibha Maurya, Head,
Dept. of Romance & Germanic Studies
University of Delhi. | - | Member |
| (2) Prof. R.N. Mennon
Centre for Russian Studies, J.N.U. | - | Member |

- (3) Mr. Conrado Tostado, Cultural Attache, - Member
Embassy of Mexico

2.13 Attachment of Various Centres of the University with the Faculty of Social Sciences for the purpose of Selection Process.

Approved the attachment of the following Centres to the Faculty of Social Sciences (earlier attached with the MMAJ-ATWS) for the purpose of selection process:

1. Centre for Spanish and Latin American Studies
2. Centre for Jawaharlal Nehru Studies
3. Dr. K.R. Narayan Centre for Dalit and Minorities Studies
4. Centre for the Study of Comparative Religions and Civilizations
5. Centre for Culture, Media and Governance
6. Jamia's Premchand Archives and Literary Centre
7. Centre for West Asian Studies
8. India Arab Cultural Centre

The Majlis (EC), on perusal of the action, approved the same with slight modification as shown below:

- (a) **Centres at S.No. 1, 4 and 8 would be attached with the Faculty of Humanities & Languages in view of the nature of these three Centres.**
- (b) **Other Centres as stated above (SI.Nos. 2, 3 and 5 to 7) only remain attached with the Faculty of Social Sciences.**

(Action: AR, E-I)

2.14 Revision of license fee for residential quarters of the University

Approved the revision of License Fee of the staff quarters of all categories of Jamia in the light of the Govt. Orders on the subject (**Annexure-I**).

(Action: AR, Property)

2.15 Recommendations of the Selection Committees for the Teaching & Non-Teaching Posts of Various Departments/Centers of the University.

Approved the recommendations of the following Selection Committees as per the details given below:

A. Recommendations of the following Selection Committees (**Faculty of Social Sciences**):

S. No.	Name of Deptt./Centre/ Post (s)	Name of selected candidate	No. Pos	Date of Interview
1	<u>India-Arab Cultural Centre</u>			
(i)	Director/Professor	Mr. Zikrur Rehman(contract for 2 yrs)	01	14.4.2008
(ii)	Reader	Mr. Mulamparambil Husain Ilias	01	14.4.2008
(iii)	Lecturer	Mrs.Sameena Hameed	01	14.4.2008
2.	<u>Jamia's Prem Chand Archives and Literary Centre</u>			
(i)	Director/Professor	Mrs. Sabiha Anjum Zaidi	01	15.4.2008
3.	<u>Centre for West Asian Studies</u>			
(i)	Director/Professor (considered in absentia)	Dr. A.K. Ramakrishnan	01	15.4.2008
4.	<u>Nelson Mandela Centre for Peace and Conflict Reso.</u>			
(i)	Reader	Re-advertisement	01	15.4.2008
5.	<u>Centre for Management Studies</u>			
(i)	One Professor	Re-advertisement	01	17.4.2008
(ii)	Two Readers	Mrs. Rahela Farooqi	02	17.4.2008
		Mrs. Kavita Chauhan		17.4.2008
(iii)	Three Lecturers	Dr. Syed Wajid Ali	03	17.4.2008
		Dr. Saif Siddiqui		17.4.2008
		Mrs. Rachna Kishor Gedam		17.4.2008
6.	<u>Deptt. of Political Science</u>			
(i)	Reader	Re-advertisement	01	18.4.2008
(ii)	Lecturer (reserved for SC)	Mr. Krishna Swamy Dara	01	18.4.2008
(iii)	Lecturer (General)	Mr. Adnan Farooqi	01	18.4.2008
		<u>On panel</u> (i) Parth Prati Sheel (ii) Ankita Pandey		
(iv)	<u>Promotion from Lecturer (SS) to Reader (Human Rights)</u> (i) Dr. Mehertaj Begum	The Selection Committee did not recommend her promotion from Lecturer (SS) to Reader (Human Rights)		18.4.2008
7.	<u>Deptt. of Sociology</u>			
(i)	Lecturer (reserved for SC)	Mr. Pradyumna Bag	01	19.4.2008
8	<u>Deptt. of Social Work</u>			
(i)	Reader	Re-advertisement	01	19.4.2008
(ii)	Lecturer	Mr. Habeebul Rahiman V.M.	01	19.4.2008
9.	<u>Deptt. of Commerce & Business Studies</u>			
(i)	Professor	Re-advertisement	02	20.4.2008
10.	<u>Deptt. of Economics</u>			
(i)	Reader	Re-advertisement	01	20.4.2008

B. Recommendations of the following Selection Committee (Faculty of Education):

S. No.	Name of Deptt./Centre/ Post (s)	Name of selected candidate	No. of Post	Date of Interview
1	<u>Centre for Professional Development of Urdu Teachers</u>			
(i)	Director/Professor	Dr. Ghazanfar Ali	01	15.5.2008
2.	<u>Deptt. of Educational Studies</u>			
(i)	Reader (reserved for DP)	Dr. Anita Ghai	01	15.5.2008
(ii)	Lecturer	Quazi Ferdoushi Islam	01	15.5.2008
3.	<u>Deptt. of TT&NFE (IASE) Promotion Case under CAS-98</u>			
(i)	From Reader to Professor Education (English)	*Dr. Shankar Mukherjee (recommended)		16.5.2008
(ii)	From Lecturer (Sr. Scale) to Reader (Education-Hindi)	Dr. Ali Mohammad (recommended)		16.5.2008
(iii)	From Lecturer (Sr. Scale) to Lecturer (Sl.Grade) (Education-Social Science)	Ms. Naheed Zahoor (recommended)		16.5.2008
(iv)	From Lecturer (Selection Grade) to Reader in Education	Mrs. Ismat Jahan Siddiqui (not eligible)		16.5.2008
	<u>Direct</u>			
(v)	Lecturer Education (Maths.) (reserved for SC)	Mr. Dori Lal	01	16.5.2008
(vi)	Lecturer Education (History) (reserved for SC)	Mr. Ajit Kumar Bohet	01	16.5.2008
(vii)	Lecturer Education(Commerce)	Mrs. Asfia Daneshyar	01	16.5.2008

C. Recommendations of the following Selection Committee (Non-Teaching)

No.	Name of Post (s)	Name of selected candidate	No. of Post	Date of Interview
01	Asstt. Registrar (reserved for SC)	Mr. Jitender Singh	01	31.5.2008

* Subject to UGC's clearance.

Note:

1. Appointments were made on probation in the case of direct recruits
2. Pay Scales: Professor: Rs. 16,400-22,400
Reader: Rs. 12,000-18,300
Lecturer/Asstt. Registrar:Rs. 8,000-13,500

(Action: A.R. E-I)

Sabbatical Leave

- 2.16. Approved the Study Leave in respect of **Ms. Sabeena Gadihoke, Lecturer(SG)**, AJK MCRC, JMI for a period of 18 months w.e.f. 1.7.2008 to 31.12.2009 to pursue Ph.D. work on the topic “Uncovering Histories; Stories from Official and Unofficial Archives of Photography” at JNU.

Miscellaneous

Approved the Study Leave in respect of **Dr. Rizwan Qaiser, Reader**, Department of History & Culture, JMI for a period of two years subject to the condition that one of the three faculty members namely Prof. Mushirul Hasan, Prof. S.M.A. Husain and Dr. A.P. Sen resumes duty in the said Department to carry out the Post Doctoral Research on the topic “Building Academic Institutions for the Nation: Maulana Azad as the Minister of Education, 1947-1958”.

Approved the Study Leave in respect of **Dr. Ranjeeta Dutta, Lecturer (Sr. Scale)**, Department of History & Culture for a period of two years w.e.f. 1.8.2008 to 31.7.2010 for undertaking a research work on the topic “Religious Identities in Transition in South India”.

Approved the following qualifications for the post of Data Entry Operator created under the Programme of Study of Social Exclusion and Inclusive Policy:

Essential:

- (1) PGDCA/Graduation with Computer Science/Applications or equivalent or Graduation with one year certificate course in Computers from a recognized Institution.
- (2) At least one year work experience in DTP, Computer Operations and Maintenance.

Desirable: Knowledge of Urdu

Approved the nomination of **Prof. A.S. Kohli, Dean, Faculty of Social Sciences, JMI as member of the Finance Committee**, JMI, in terms of Statute 24(1)(iii) of JMI Act 1988 (in place of Prof. M. Akhtar Siddiqui, the ex-Dean, Faculty of Education).

EC-2008 (II): Reso-3

Recommendations of the Academic Council held on 28.4.2008

Endorsement of the recommendations of the Majlis-i-Talimi (Academic Council) (AC-IV/ 2008) held on 28.4.2008.

The Majlis (EC) endorsed the following recommendations of the Majlis(Academic Council) vide its meeting held on 28.4.2008:

Study Leave

- 3.1 Approved the study leave in respect of **Prof. B. Diwakar, AJK MCRC, JMI**, for a period of two years w.e.f. the date of his relieving from duties to complete the Ph.D. work on the topic “Evaluation of the Images of Violence in Indian Cinema”.

Cancellation of Study Leave

- 3.2 Approved the cancellation of study leave in respect of **Mr. Shahzad Ahmad**, Lecturer (Sr. Grade), University Polytechnic, JMI for a period of one month and twenty days from 15.10.2007 to 05.12.02007.

3.3 Recommendation of the Study Leave Committee held on 18.3.2008 (Reso. No. 06).

The Majlis (AC) considered and approved the recommendations of the Study Leave Committee vide its meeting held on 18.3.2008 regarding grant of Study Leave/Sabbatical Leave to the faculty members of various departments of the University along with the comments of the Dean, Faculty of Humanities & Languages (**Annexure-II**).

(Action: AR, E-III)

- 3.4 **Approval of the proposal for Establishment of Programme for Study of Social Exclusion and Inclusive Policy in MMAJ-ATWS and qualification for the various posts as approved by the UGC vide its letter dated 28.3.2008 for implementation of the “Scheme for Establishment of Centre for study of Social Exclusion and Inclusive Policy during XI Plan” (Reso. No. 09).**

The Majlis (AC) considered the proposal for establishment of Programme for Study of Social Exclusion and Inclusive Policy in the MMAJ-ATWS along with the qualifications of posts as sanctioned by the

UGC vide its letter No. F.3-21/2008 (SCT) dated 28.3.2008 for the implementation of the “Scheme for Establishment of Centre for study of Social Exclusion and Inclusive Policy during XI Plan”. After detailed discussion, the Majlis (AC) approved the proposal for establishment of the Programme for Study of Social Exclusion and Inclusive Policy with its attachment with the Centre for Dalit & Minorities Studies (instead of MMAJ-ATWS as proposed earlier) along with the following qualifications of posts for the implementation of the “Scheme for establishment of Centre for study of Social Exclusion and Inclusive Policy during XI Plan” in order to enlarge the area of studies:

Recurring

1) Teaching & Research Faculty

a) Professor-cum-Director (Rs. 16,400-22,000)	-	01
b) Reader-cum-Deputy Director (Rs. 12,000-18,300)	-	02
c) Lecturer-cum-Assistant Director (Rs. 8,000-13,000)	-	03
d) Research Associate (Rs. 12000 plus HRA)	-	02

2) Non-teaching Staff

a) Research Assistants (Rs. 5500-9000)	-	02
b) Professional Assistant (Rs. 5500-9000)	-	01
c) Data Entry Operator (Rs. 4000-6000)	-	02
d) Library Attendant (Rs. 2650-4000)	-	01
e) Attendant (Rs. 2650-4000)	-	01

1(a). Qualification for the post of Professor

An eminent scholar with published work of high quality, actively engaged in research, with 10 years of experience in postgraduate teaching, and/or experience in research at the University/National Level institutions, including experience of guiding research at doctoral level.

OR

An outstanding scholar with established reputation who has made significant contribution to knowledge.

Desirable specialization: The Programme for Studies in Discrimination and Exclusion(PSDE) is primarily a research programme and the incumbent would convene and conduct the research programmes and activities undertaken and specialization in any branch of Social Sciences with special focus on Minorities, Dalits and Backward Castes/Classes.

1(b) **Qualification for the post of Reader**

Good academic record with a doctoral degree or equivalent published work. In addition to these, candidates who join from outside the university system, shall also possess at least 55% of the marks or an equivalent grade of B in the 7 point scale with latter grades O,A,B,C,D,E & F at the Master's degree level.

Five years of experience of teaching and/or research **excluding** the period spent for obtaining the research degrees and has made some mark in the areas of scholarship as evidenced by quality of publications, contribution to educational innovation, design of new courses and curricula.

Desirable specialization: The Programme for Studies in Discrimination and Exclusion(PSDE) is primarily a research programme and the incumbent would convene and conduct the research programmes and activities undertaken and specialization in any branch of Social Sciences with special focus on the Minorities, Dalits and Gender Issues.

1(c) **Qualification for the post of Lecturer**

Good academic record with at least 55% of the marks **or**, an equivalent grade of B in the 7 point scale with latter grades O,A,B,C,D,E&F at the Master's degree level, in the relevant subject from an Indian University, **or**, an equivalent degree from a foreign University.

Besides fulfilling the above qualifications, candidates should have cleared the eligibility test (NET) for lecturers conducted by the UGC, CSIR or similar test accredited by the UGC.

“NET shall remain the compulsory requirement for appointment as Lecturer for those with post-graduate degree. However, the candidates having Ph.D. degree in the concerned subject are exempted from NET for PG level and UG level teaching. The candidates having M.Phil. degree in the concerned subject are exempted from NET for UG level teaching only.”

Desirable specialization: The Programme for Studies in Discrimination and Exclusion(PSDE) is primarily a research programme and the incumbent would convene and conduct the research programmes and activities undertaken and

specialization in any branch of Social Sciences with special focus on Minorities, Gender and Tribal Issues.

1(d) **Qualification for the post of Research Associate**

M.A. and Ph.D. in Political Science/Economics/Sociology:
Related publications.

Desirable specialization: The Programme for Studies in Discrimination and Exclusion(PSDE) is primarily a research programme and the incumbent would convene and conduct the research programmes and activities undertaken and specialization in any branch of Social Sciences with special focus on the Dalits, the Minorities and Tribals.”

Further, the Majlis (AC) noted the following observations as made by the Registrar’s Office and resolved to adopt:

- ii. There is a typographical mistake from UGC Office, the grade would be Rs. 16,400-22,400 for Professor-cum-Director and Rs. 8,000-13,500 for Lecturer-cum-Assistant Director.
- iii. The post of Reader-cum-Deputy Director will be treated as Reader and the post of Lecturer-cum-Assistant Director will be treated as Lecturer as per the need of the Centre.
- iv. The essential qualifications are the same as approved by the UGC for the posts of Lecturer, Reader and Professor; only desirable/specialization is to be added in view of the need of the Programme.

(Action: AR, E-I)

3.5 Approval of the proposal for modifications to be incorporated in the existing B.A. LL.B. (Hons.) mark-sheets (Reso. No.12).

The Majlis (AC) considered and approved the proposed modifications to be incorporated in the mark-sheets of the existing B.A. LL.B. (Hons.) course as recommended by the Committee of studies of F/o Law vide its meeting held on 24.3.2008, and having been endorsed by the Faculty Committee in its meeting held on 28.3.2008 (**Annexure-III**).

(Action: Dean, F/o Law/Controller of Exams.)

3.6 Approval of the proposal for naming the garden around Mohibbul Hasan Block in Jamia as 'Bagh-e-Nanak' (Reso. No.14).

The Majlis (AC) considered and approved the proposal of the Vice-Chancellor, JMI for naming the garden around the Mohibbul Hasan Block in Jamia as the 'Bagh-e-Nanak.

(Action: DR, Admn.)

3.7 Approval of de-linking Turkish language teaching from the Deptt. of Persian, JMI (Reso. 17).

The Majlis (AC) considered and approved the proposal submitted by Prof. Lakshmi Subramanian, Coordinator, (International Delegations), JMI vide her note dated 25.4.2008, with regard to the de-linking of Turkish language teaching from the Deptt. of Persian to a new Centre (to be established under the Faculty of Humanities and Languages), was a follow-up of the meeting held recently between the representatives of the Turkish International Cooperation Administration (TICA) and Jamia Millia Islamia. The idea of the said de-linking was intended to enhance and better the academic cooperation between the two parties.

While endorsing the above action, the Majlis (EC) resolved for establishment of a new unit in stead of the new centre (to be established under the Faculty of Humanities & Languages) for the said purpose.

(Action: Prof. Lakshmi Subramanian,
Coordinator, International Relations)

EC-2008 (II): Reso-4

Decision on the request of Mr. Narayan Singh, a Daily Wager with the Temporary Status, working as Property Guard in the Property Department, Jamia Millia Islamia with regard to reimbursement of a medical bill of Rs.1,41,964/-.

The Majlis (EC), after due consideration on the request of Mr. Narayan Singh, a Property Guard working as Daily Wager (on Temporary Status), for re-imburement of the Medical Bill of Rs. 1,41,964/- in connection with the treatment of his son (in a private hospital in Siligudi, West Bengal) who had met with a road accident on 07.03.2008 in Araria (Bihar), did not agree to his request as the rules for reimbursement were not available at the time when the accident had taken place.

(Action: DR, Admn.)

EC-2008 (II): Reso-5

Decision on the offer received from the UP Govt. for the transfer of UP Land called “Pahari” adjoining to Jamia Millia Islamia.

The Majlis (EC) noted that the Jamia has already sent its proposal to the UP Govt. for the transfer of the said land at the DDA’s rate of acquisition to the Universities/Institutions i.e. Rs.67.65 lakhs per acre. The total cost of the said land would be around Rs.25.00 crores, if the U.P. Government agrees to transfer the land on DDA’s rate of acquisition.

Since, the proposal for establishment of the medical college is under consideration with the University, the Majlis (EC) unanimously resolved to accept the offer of the U.P. Government for transfer of such lands @Rs.67.65 lakhs per acre (total cost of the land would be around Rs.25.00 crores) for the establishment of the proposed medical college in Jamia.

The Majlis (EC) was also apprised that the University has plans to establish the proposed medical college but since the acquired land was not found to be sufficient for the establishment of the medical college as per guidelines of the Medical Council of India., the same shall be established as per availability.

(Action: Property)

EC-2008 (II): Reso-6

Approval of the Annual Accounts of the University for the financial year 2007-08

The Majlis (EC) considered and approved the Annual Accounts of the University for the financial year 2007-08. The said accounts were approved by the Finance Committee vide its meeting held on 28.6.2008 (Resolution. No. 3).

While, approving the Annual Accounts of the University for the financial year 2007-08, the Majlis (EC) also endorsed the minutes of the Finance Committee dated 28.6.2008 (**Annexure-IV**).

(Action: Finance Officer)

EC-2008 (II): Reso-7

Recommendations of the Committee constituted by the Majlis (Executive Council held on 11.3.2008)

The Majlis (EC) considered and endorsed the recommendations of the Committee wherein it was not agreed to relax the condition of 50% of the strength of the Assistant Registrars and their equivalent for the purpose of placement in senior scale.

(Action: AR, E-II)

EC-2008 (II): Reso-8

Approval on the proposed norms for appointment of Consultants in the University.

The Majlis (EC) noted that Jamia did not have its own rules for regulating the appointment of Consultants. It follows the Government of India's guidelines on the subject. The position was checked from JNU, who has formulated their own rules due to the fact that the Central Government rules are not suo motto applicable to the autonomous bodies such as the universities.

In view of the requirement, the Majlis (EC) considered and approved the proposed rules relating to the appointment of Consultants in Jamia Millia Islamia with the modification in the age limit from 65 years to 70 years as given in the proposed rules (**Annexure-V**).

(Action: AR, E-II)

EC-2008 (II): Reso-9

Decision on granting a higher start of pay at the initial stage of appointment in respect of Mr. Suleman Akhter Arif, Accountant, Faculty of Dentistry.

The Majlis (EC) considered and approved the proposal of granting three advance increments, in terms of the provisions as contained in Fundamental Rules 27, to Mr. Suleman Akhter Arif, appointed as Accountant in the pay scale of Rs. 6,500-10,500 in Faculty of Dentistry, Jamia Millia Islamia w.e.f. 14.2.2008.

(Action: AR, E-II)

EC-2008 (II): Reso-10

Decision on the proposal for merging two cadres of Library Attendants and Senior Library Attendants into single cadre

The Majlis (EC) deliberated on the request of the Group “D” Staff Association (SRKA) for merging the two cadres (Library Attendant and Sr. Library Attendant) into a single cadre to be known as the “*Library Attendant*” and placing in the pay scale of Rs.3050 – 4590 as was done in the University of Delhi.

Since, there are financial/administrative implication with regard to the merging of the said two cadres into a single cadre also and there are directives of the UGC in this regard, the Majlis (EC) resolved to obtain the approval of the MHRD and the UGC. The Chairman directed to send a letter in this regard with detailed justification of the proposed merging of the said cadres to the MHRD and the UGC for obtaining their concurrence on the basis of similar decision taken in the University of Delhi.

(Action: AR, E-II)

EC-2008 (II): Reso-11

Approval for holding Annual Convocation-2008 of the University.

The Majlis (EC) considered and approved the date of holding the Annual Convocation-2008 as 30th October 2008, in terms of Clause 1 of Ordinance 32 (XXXII) concerning “Convocation”.

The Majlis (EC) also resolved to seek permission of the Visitor for conferment of Honorary Degrees (*Honoris Causa*) to some eminent personalities whose names will be decided later.

(Action: AR, A&C)

EC-2008 (II): Reso-12

Approval of the transfer of condemned vehicles to the Workshop of the Department of Mechanical Engg., JMI

The Majlis (EC) considered and approved the proposal of the Head, Department of Mechanical Engineering, Jamia Millia Islamia for transferring the following two condemned vehicles for its Automobile Engineering Labs for using in the practical work:

- | | |
|-------------------|---------------------|
| 1. Ambassador Car | DL-3CB-3703 |
| 2. Mini Truck | DBL-6249 (TATA 608) |

(Action: AR, Purchase & Inventory Control Office)

EC-2008 (II): Reso-13

Approval of the proposal for starting the Indian Ocean Studies Programme in the MMAJ Academy of Third World Studies, JMI.

The Majlis (EC) considered and approved the proposal for starting the Indian Ocean Studies Programme in the MMAJ Academy Third World Studies instead of outright opening a Centre for Indian Ocean Studies as proposed earlier vide Academic Council's Resolution 15 dated 14.9.2007.

*(Action: Prof. Lakshmi Subramanian,
Coordinator, International Relations)*

ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

EC-2008 (II): Reso-14

Approval of the transfer of services of Prof. Arif Ali, Department of Bio-Sciences to the newly created Department of Bio-Technology, under the Faculty of Natural Sciences, Jamia Millia Islamia.

The Majlis (EC) considered the application dated 27.6.2008 received from Prof. Arif Ali, Department of Bio-Sciences, JMI for transfer of his services from the Department of Biosciences to the newly created Department namely "Department of Bio-Technology" under the Faculty of Natural Sciences, Jamia Millia Islamia.

The Majlis (EC) resolved to approve the proposal in principle, subject to the finalization of the requisite modalities regarding his transfer from his present Department to the said new Department in Jamia.

(Action: AR, E-II)

Before concluding the meeting, the Chairman (Vice-Chancellor) apprised the members that the University has submitted a proposal for establishment of a Museum on India's Independence to the MHRD, with the objective of paying tributes to the freedom fighters. The Board of Management and the Advisory Board have already been constituted by the Academic Council/Executive Council. Addition of other members according to the requirement will be added in the compositions. Private organizations would also be approached for necessary funding. The ZEE TV and FONDATION MAISON DES SCIENCES DE L'HOMME – Reconnue D'utilite Publique from Paris, France have extended their support to the said project of Jamia; more funds are also expected from other organizations for this purpose.

The meeting was concluded at 11.30 a.m. with a vote of thanks to the Chair.

(Prof. Anisur Rahman)
Registrar/Secretary