

Office of the Registrar
(Academic & Council Branch)
Jamia Millia Islamia

Minutes

of the meeting of the Majlis-i-Talimi (Academic Council) (AC-VII/2008) held on 17 October, 2008 at 3:30 p.m., in the Dayar-e-Mir Taqi Mir, Jamia Millia Islamia, New Delhi

A meeting of the Majlis-i-Talimi (Academic Council) (AC-VII/2008) was held on Friday, the 17th October, 2008, at 3.30 p.m., in the Dayar-e-Mir Taqi Mir, Jamia Millia Islamia, New Delhi

The following were present:

1. Prof. Mushirul Hasan : Chairman
Shaikh-ul-Jamia (Vice-Chancellor)
2. Prof. A.S. Kohli : Member
Dean, F/o Social Sciences, JMI
3. Prof. S.M. Azizuddin Husain : Member
Offg. Dean, F/o Humanities & Languages, JMI
4. Prof. Farida A. Khan : Member
Dean, F/o Education, JMI
5. Prof. S. Sikander Nabi : Member
Dean, F/o Engineering & Technology, JMI
6. Prof. T. H. Khan : Member
Dean, F/o Law, JMI
7. Prof. S. Ghazanfar H. Zaidi : Member
Dean, F/o Fine Arts/HoD D/o Graphics Art, JMI
8. Prof. Khalil Ahmad : Member
Offg. Dean, F/o Natural Sciences, JMI
9. Prof. Zubair Meenai : Member
Dean, Students' Welfare, JMI
10. Prof. G.P. Sharma : Member
Head, D/o History & Culture, JMI
11. Prof. Razi Ahmad Kamal : Member
Offg. Head, D/o Islamic Studies, JMI

12. Dr. Mohd. Iqbal : Member
Offg. Head, D/o Persian, JMI
13. Prof. Abdul Bismillah : Member
Head, D/o Hindi, JMI
14. Prof. S. H. Usmani : Member
Head, D/o Urdu, JMI
15. Prof. Farhana Siddiqui : Member
Head, D/o Arabic, JMI
16. Prof. M.S. Bhatt : Member
Head, D/o Economics, JMI
17. Prof. Rumki Basu : Member
Head, D/o Political Science, JMI
18. Prof. Anjali Gandhi : Member
Head, D/o Social Work, JMI
19. Prof. Sheena Jain : Member
Head, D/o Sociology, JMI
20. Prof. N. Hasnain : Member
Head, D/o Psychology, JMI
21. Prof. A.A. Ansari : Member
Head, D/o Commerce, JMI
22. Prof. Shagufta Jamal : Member
Head, D/o Adult & Cont. Edu. & Ext, JMI
23. Prof. M. Hasan Shahid : Member
Offg. Head, D/o Mathematics, JMI
24. Prof. Mazhar Ali Khan : Member
Head, D/o Geography, JMI
25. Prof. Kishwar Saleem : Member
Head, D/o Chemistry, JMI
26. Prof. Mushahid Husain : Member
Offg. Head, D/o Physics, JMI
27. Prof. Seemi Farhat Basir : Member
Head, D/o Biosciences, JMI

28. Prof. Arif Ali : Member
Head, D/o Biotechnology, JMI
29. Prof. Mehtab Alam : Member
Offg. Head, D/o Civil Engineering, JMI
30. Prof. Irshad A. Khan : Member
Head, D/o Mechanical Engineering, JMI
31. Prof. Masood Alam : Member
Head, D/o Applied Sciences & Humanities, JMI
32. Prof. M.M. Sufyan Beg, : Member
Head, D/o Computer Engineering, JMI
33. Mr. Iqbal Azam : Member
Principal, Jamia Polytechnic, JMI
34. Prof. Ahrar Husain, : Member
Head, IASE, JMI
35. Prof. Zahoor Ahmed Zargar, : Member
Head, D/o Applied Arts, JMI
36. Prof. Nuzhat Kazmi, : Member
Head, D/o Art History & Art Appreciation, JMI
37. Prof. Mohammed Miyan : Member
(As Senior-most Professor)/Director,
Hony. Director, CDOL, JMI
38. Prof. Farhat Basir Khan : Member
Offg. Director, AJK MCRC, JMI
39. Prof. Moharram Ali Khan : Member
Offg. Director, Centre for Interdisciplinary Research in
Basic Sciences, JMI.
40. Dr. Anwar Alam : Member
Offg. Director, Centre for West Asian Studies. JMI.
41. Prof. I.H. A. Azad Farooqui : Member
(As Senior-most Professor / Director),
Centre for Study of Comparative Religions, JMI
42. Prof. Zikrur Rahman : Member
Director, India-Arab Culture Centre, JMI

43. Prof. Ghazanfar Ali : Member
Director, Academy of Professional Development
of Urdu Medium Teachers, JMI
44. Prof. Radha Kumar : Member
Director, N.M. Centre for Peace & Conflict Resolution, JMI
45. Prof. Shakti Kak : Member
Director, Centre for Jawaharlal Nehru Studies, JMI
46. Ms. Samina Saeed : Member
Offg. Director, Centre for Culture, Media & Governance, JMI
47. Prof. M. Sami : Member
Director, Centre for Theoretical Physics, JMI
48. Ms. Sabiha A. Zaidi : Member
Director, Jamia Premchand Archives & Literary Centre, JMI
49. Dr. G. Makhdumi : Member
Librarian, Dr. Zakir Hussain Library, JMI
50. Dr. Mohd. Ibrahim : Member
(As Senior-most Lecturer) University Polytechnic, JMI
51. Prof. Ravindran Gopinath : Member
D/o History, JMI (Elected Member)
52. Dr. Iqtidar Mohd. Khan : Member
Reader, D/o Islamic Studies, JMI (Elected Member)
53. Dr. S.A. Muneem Pasha : Member
Reader, D/o Political Science (Elected Member)
54. Mr Eqbal Hussain : Member
Faculty of Law, JMI (Elected Member)
55. Mr. Mohd. Yusuf : Member
Lecturer, IASE, JMI (Elected Member)
56. Mr. Badshah Alam : Member
Lecturer, University Polytechnic, (Elected Member)
57. Mr. Akbar Husain : Member
Department of Psychology, JMI
58. Prof. Anisur Rahman : Secretary
Registrar, JMI

The following persons also attended the meeting as Special Invitees:

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| 59. | Prof. Z.H. Khan | Hony. Director, FTK-CIT, JMI |
| 60. | Prof. Shri Prakash | Hony. Dy. Director, ATWS, JMI |
| 61. | Prof. S.M. Sajid | Advisor, Centres of Higher Studies & Research, JMI |
| 62. | Prof. Amin Usta | Hony. Director, Centre for Management Studies, JMI |
| 63. | Prof. Iqbal Ahmad | OSD (Exams.) |
| 64. | Dr Ejaz Hussain | Coordinator, Centre for Physiotherapy and Rehabilitation Sciences, JMI. |
| 65. | Prof. Sharfuddin Ahmed | D/o Mathematics, JMI. |
| 66. | Prof. Nisarul Haq | Provost (Boys) |
| 67. | Mr. I.H. Khan, IFS | Controller of Examinations, JMI |
| 68. | Mr. I.U. Khan | Dy. Registrar (Administration), JMI |
| 69. | Mrs. Rakhshanda Jalil | Media & Publication Coordinator, JMI |

Mr. Mohd. Moinuddin
Asstt. Registrar (A&C), R.O. JMI

Mr. Nihaluddin Siddiqui
Asstt. Registrar E-II, R.O., JMI

Mr. Aftab Ahmad
SO (A&C), JMI

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

1. Prof. Farida Abdullah Khan, Dean, Faculty of Education
2. Prof. S.M. Rashid, Dean, Faculty of Natural Sciences
3. Prof. T.H. Khan, Dean, Faculty of Law, JMI
4. Prof. Farhana Siddiqui, Head, Department of Arabic, JMI
5. Prof. Arif Ali, Head, Department of Biotechnology, JMI
6. Prof. Abdul Qayyum Ansari, Head, Department of Electrical Engg., JMI
7. Prof. Ghazanfar Ali, Director, Academy of Professional Development of Urdu Medium Teachers, JMI

He also appreciated and thanked the following outgoing members for their contribution during their tenure as members of the Majlis (AC):

1. Prof. M. Akhtar Siddiqui, Ex-Dean, Faculty of Education, JMI
2. Prof. Kum Kum Dewan, Ex-Dean, Faculty of Natural Sciences, JMI
3. Prof. V.K. Gupta, Ex-Dean, Faculty of Law, JMI
4. Prof. Shafiq A. Khan Nadvi, Ex-Head, Department of Arabic, JMI
5. Prof. Mini Thomas, Ex-Head, Department of Electrical Engg., JMI

The Chairman also welcomed the newly appointed Registrar, Prof. Anisur Rahman and expressed thanks for the services so rendered by the former Registrar, Mr. S.M. Afzal, IPS.

The Majlis (AC) conducted the following business:

AC-2008 (VII): Reso. -1

Confirmation of the Minutes of the previous Meetings of Academic Councils.

The Majlis (AC) confirmed the following Minutes of the previous meetings of the Majlis-i-Talimi (Academic Council):

- (i) Ordinary meeting of the Academic Council held on 28.4.2008
- (ii) Extraordinary meeting of the Academic Council held on 15.5.2008.
- (iii) Extraordinary meeting of the Academic Council held on 16.7.2008
- (iv) Extraordinary meeting of the Academic Council held on 25.9.2008

While confirming the minutes of the ordinary meeting of the Academic Council held on 28.4.2008, the Majlis (AC) noted the observation for making typographical correction in the Resolution No. 5 as under:

*“Line 4 **B. Tech (Mechanical Engg.)** be read as **B. Tech. (Electrical Engg.)**”.*

AC-2008 (VII): Reso. 2

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

The Majlis (AC) endorsed the following actions already taken by the Shaikh-ul-Jamia (Vice-Chancellor), JMI, in anticipation of the approval of the Majlis (Academic Council):

Study/Sabbatical Leave

- 2.1 Approved extension in study leave in respect of Mr. Sajjad Ahmad Lone, Lecturer (Sr. Scale), D/o Electrical Engg., JMI for a period of four months w.e.f., 27.7.2008 to 26.11.2008 in continuation of his ongoing study leave (w.e.f. 27.7.2005 to 26.7.2008) to pursue his Ph.D. programme under QIP Scheme at IIT.

- 2.2 Approved study leave in respect of Mr. Mohd. Nazir, Lecturer, D/o Computer Science, JMI for a period of two years w.e.f 23.7.2008 for a period two years to complete Ph.D. work on the topic "Testability Estimation Framework of Object Oriented Software – Design Phase Perspective".
- 2.3 Approved study leave in respect of Ms. Tabassum Naqi, Lecturer, IASE, Faculty of Education, JMI for a period of two years w.e.f 1.8.2008 to 31.7.2010 to complete Ph.D. work on the topic "A Study of Dr. Mohd. Iqbal's thoughts on Education & Personality Development in the context of Modern Society".
- 2.4 Approved study leave in respect of Mr. S.R.T.P. Sugunakararaju, Lecturer, Department of Political Science, Faculty of Social Sciences, JMI for a period of one year w.e.f 1.8.2008 to 31.7.2009 to complete Ph.D. work on the topic "The Role of USA in India-Pakistan Relations: The Post-Cold War Phase".
- 2.5 Approved study leave in respect of Ms. Gurjeet Kaur, Lecturer, IASE, Faculty of Education, JMI for a period of two years w.e.f 1.8.2008 to 31.7.2010 to complete Ph.D. work on the topic "A Study of the effectiveness of Instruction Design Developed for Bridging the Gap between Shared & Alternative Conceptions of Future Physics Teachers".
- 2.6 Approved study leave in respect of Ms. Rubeena Khatoon, Primary School Teacher, Balak Mata Centres, JMI for the academic session 2008-2009 w.e.f. the date of relieving to pursue B.Ed. Course from Jamia Millia Islamia.
- 2.7 Approved extension in study leave in respect of Mr. Eqbal Husain, Lecturer (SG), F/o Law, JMI w.e.f., 19.8.2008 to 30.04.2009 in continuation of his ongoing study leave to complete his Ph.D. programme.
- 2.8 Approved Sabbatical Leave in respect of Prof. Kum Kum Dewan, D/o Mathematics, F/o Natural Sciences, JMI for a period of one year w.e.f. 01.08.2008 to 31.07.2009 to complete some of her pending research work.
- 2.9 Approved Sabbatical Leave in respect of Prof. Pankaj Sharan, D/o Physics, F/o Natural Sciences, JMI for a period of one year w.e.f. the date of relieving to revise his first book "Spacetime, Geometry and Gravitation"
- 2.10 Approved Sabbatical Leave to Prof. M.A. Wahab, D/o Physics, Faculty of Natural Sciences, JMI for a period of one year w.e.f. 1.8.2008 to 31.7.2009 to develop research facilities in the Department of Physics, Faculty of Natural Sciences, JMI and to complete a book on the topic "Essential of Crystallography".

- 2.11 Approved Study Leave (without pay) in respect of Mr. Mohd. Fahim, Lecturer, Department of Computer Engineering, Faculty of Engineering & Technology, JMI for a period of two years w.e.f. 1.8.2008 to 31.7.2010 to carry out Ph.D. on the topic “Text Mining, Approach for Ontology Learning” in the Department of Computer and Computer Science in University of Louisville, Kentucky, USA. The leave sanctioned without pay is in accordance with the UGC guidelines. However, it is subjected to further revision of UGC’s guidelines.
- 2.12 Approved Sabbatical Leave in respect of Dr. Mumtaz Khan, Reader, Department of Geography, JMI for a period of eight months w.e.f. 15.9.2008 to 14.5.2009 to complete his ongoing research publication – a book entitled “Richard Hartshones Contribution to the Field of Geography”.

Nominations

- 2.13 Approved the nomination of following faculty members as members of the Faculty Committee, (Faculty of Education), JMI for a period of three years w.e.f. 19.5.2008:
1. Prof. Z.H. Khan, Hony. Director, FTK Centre for Information Technology, JMI.
 2. Prof. Lakshimi Subramaniam, D/o History & Culture, JMI.
 3. Prof. M.S. Bhatt, D/o Economics, JMI
 4. Prof. Badrul Alam, D/o Political Science, JMI
- 2.14 Approved the nomination of following two persons, teaching allied or cognate subject in the University as members of the Board of Studies, Department of Art History & Art Appreciation, Faculty of Fine Arts, for a period of three years w.e.f. 27.02.2008:
1. Prof. Lakshmi Subramaniam, D/o History & Culture, JMI.
 2. Prof. Farida A. Khan, D/o Educational Studies, JMI.
- 2.15 Approved the nomination of following two persons, teaching allied or cognate subject in the University, as members of the Board of Studies of the Department of Sculpture, Faculty of Fine Arts, JMI, for a period of three years w.e.f. 3.3.2008:
1. Prof. Charanjeet Singh, Faculty of Architecture & Ekistics, JMI.
 2. Prof. Anjali Gandhi, D/o Social Work, JMI.
- 2.16 Approved the nomination of Prof. Mohd. Amin Usta, Hony. Director, Centre for Management Studies, JMI as one of the members on the Board of Studies of the Department of Economics in place of Prof. M.R. Khan, Department of Electronics & Communication, JMI for a period w.e.f. 23.7.2008 to 14.6.2009.

MoU

- 2.17 Approved the signing of the MoU between Government College University, Faisalabad, Pakistan and the Jamia Millia Islamia (**Annexure-I**).
- 2.18 Approved the signing of the MoU between GC University, Lahore, Pakistan and the Jamia Millia Islamia (**Annexure-II**).
- 2.19 Approved the signing of the MoU between University of Sargodha, Sargodha, Pakistan and the Jamia Millia Islamia (**Annexure-III**).
- 2.20 Approved the contents of the MoU for signing between Centro De Investigation Y De Estudios Avanzados Del IPN (CINESTAV), Mexico and the Jamia Millia Islamia (**Annexure-IV**).
- 2.21 Approved the signing of the MoU between University of Edinburgh and Jamia Millia Islamia (**Annexure-V**).
- 2.22 Approved the signing of MoU between the ESI Hospital, Okhla Industrial Area, Phase-I, New Delhi and Jamia Millia Islamia to comply with the conditions as laid down by the Ministry of Health and Family Welfare, New Delhi.
- 2.23 Approved the signing of MoU between Jamia Millia Islamia and the South Eastern University of Sri Lanka (**Annexure-VI**).

Academic Calendars

- 2.24 Approved the Academic Calendar of Jamia Millia Islamia for Annual/ Semester Systems for the Academic Session 2008-2009 (**Annexure-VII**).

Acceptance of Ph.D. Thesis

- 2.25 Accepted the Ph.D. thesis and viva-voce examination of Research Scholars as notified by the Examination Branch, who have been declared eligible for the award of degree of Doctor of Philosophy as per the details shown at (**Annexure-VIII**).

Other Items

- 2.26 Approved the enhancement of intake from 10 to 20 for the M.Phil. Programme of the M.M.A.J. Academy of Third World Studies, JMI.
- 2.27 Approved the proposal of the Centre for West Asian Studies for introduction of M.Phil. Programme, subject to fulfillment of the Jamia's Ordinance concerning the M.Phil. Programme.
- 2.28 Approved the Combined Prospectus of the Centre for Distance & Open Learning, Jamia Millia Islamia for the year 2008-09. The statement

- showing the changes made in the Combined Prospectus of the previous year's Prospectus (**Annexure-IX**).
- 2.29 Approved the appointment of Prof. Aejaz Masih, IASE (in place of Prof. M. Akhtar Siddiqui, ex-Dean, F/o Education) as member of the Visiting Committee to Madrasas whose requests for Jamia's recognition of their degrees are received from time to time.
- 2.30 Approved the extension of the last date of admission of the following Diploma courses of AJK MCRC upto 25th August 2008 for the Academic Session 2008-09:
- (1) P.G. Diploma in Development Communication
 - (2) P.G. Diploma in Graphics & Animation
 - (3) P.G. Diploma in Still Photography & Visual Communication
 - (4) P.G. Diploma in Broadcast System Maintenance
- 2.31 Approved the additional guidelines for implementation of the UGC's Scheme for fellowship to M.Phil./Ph.D. Scholars i.e. UGC's fellowship will not be continued for the extended period of the M.Phil. Programmes.
- 2.32 Approved the introduction of following four specializations in M.Arch. course from the Academic Session 2008-09:
- M.Arch. (Pedagogy)
 - M.Arch. (Medical Architecture)
 - M.Arch. (Building Services)
 - M.Arch. (Recreational Architecture)
- 2.33 Approved the extension of last date for admission to M.Arch./M.Ekistics courses upto August 18, 2008.
- 2.34 Approved the specialization of M.Phil. Programme as "M.Phil. in Development Studies" at the Centre for Jawaharlal Nehru Studies, JMI.
- 2.35 Approved the Academic Programmes (together with the Syllabi) to be conducted by the Centre for Professional Development of Urdu Teachers, JMI (**Annexure-X**).
- 2.36 Approved the introduction of new subsidiary subjects to B.A. (H) Course in the Faculties of Social Sciences, Humanities & Languages and Natural Sciences from the Academic Session 2008-09, in order to resolve the problem being faced by these Faculties:
1. Environmental Studies (D/o of Economics/Geography)
 2. Travel, Tourism, Heritage & Hospitality Studies (D/o of History & Culture, F/o Humanities & Languages)
 3. Retail Management (D/o of Commerce & BS)
 4. Human Rights (D/o of Political Science)
 5. Family & Child Welfare (D/o of Social Work)
 6. Disaster Management (D/o of Geography)
 7. Gandhian Studies (Centre for Gandhian Studies)
 8. Peace and Conflict Resolution (Centre for Peace & Conflict Resolution)
 9. Media Governance (Centre for Culture, Media & Governance)

- 2.37 Approved the naming of the Department of English and Modern European Languages as “**Department of English**”, as provided in Appendix “A” of Clause (3) Statute 20, JMI Act 1988.

ITEMS FOR CONSIDERATION

AC-2008 (VII): Reso. 3

Decision on the corrective measures regarding the strengthening and functioning of the Department of Commerce and Business Studies, Jamia Millia Islamia.

The Chairman (Vice-Chancellor), while drawing the attention of the Majlis (AC) and referring to its earlier meetings in which the functioning of the Department of Commerce & Business Studies had been discussed, expressed his deep concern over the sad affair of the Department. A proposal submitted by Prof. A. S. Kohli (Dean, Faculty of Social Sciences) for taking corrective measures for the said Department was placed before the Majlis (AC). The Chairman requested the members to seriously consider the functioning of the Department of Commerce & Business Studies and discussed at length the requirements in teaching which the Department was required to meet. He further invited suggestions/proposals for improvement that could be taken up in the next meeting of the Academic Council.

Action: Dean, F/O Social Sciences/HoD, Commerce & Business Studies)

AC-2008 (VII): Reso.4

Decision on the complaint received from the students of BIBF of the Department of Commerce & Business Studies for not holding the classes.

The Majlis (AC) noted the content of the complaint made by the students of BIBF course of the Department of Commerce & Business Studies for not holding the classes. As recorded in the previous Resolution, the matter will be discussed in detail in the next meeting with reference to the points made by the Chairman and the suggestions/proposals given by the members.

(Action: AR, A&C)

AC-2008 (VII): Reso.5

Approval of the recommendations of the Committee for establishment of National Centre for Public Attitude Towards an Understanding of Science in Jamia.

The Committee constituted vide A.C. Reso.20 dated 28.04.2008 recommended that the establishment of an independent Centre for Public Attitude Towards an Understanding of Science in the University would not be beneficial to Jamia. The proposal may be considered by the Faculty of Social Sciences, to carry out the research work, if any, under the project mode provided that the project is funded by the Department of Science & Technology or any other funding agencies.

The Majlis (AC) considered the Committee's recommendations and endorsed the same.

(Action: AR, A&C)

AC-2008 (VII): Reso.6

Proposal for Preferential allotment of seats to wards/dependents of Defence Personnel in Institutions under Government of India.

The item was deferred till the next academic session.

(Action: AR, A&C)

AC-2008 (VII): Reso.7

Decision on the proposal for transfer of B.Sc. and M.Sc. Biotechnology courses from the Department of Bio-Sciences to the newly created Department of Bio-Technology.

The Majlis (AC) considered and approved the proposal for transfer of B.Sc. and M.Sc. Biotechnology courses from the Department of Biosciences to the newly created Department of Bio-Technology duly recommended by the Board of Studies of the Department of Biosciences.

However, on a request from HoD, Biotechnology, the HoD, Bio-Sciences, assured to extend academic support to them till the Department is fully established.

(Action: AR, E-II)

AC-2008 (VII): Reso.8

Approval of the draft Ordinance of the Jamia Museum of Independence.

The Majlis (AC) considered and approved the draft Ordinance for the Jamia Museum of Independence for consideration of the Executive Council **Annexure-XI**).

(Action: AR, L/O)

AC-2008 (VII): Reso.9

Approval of the proposal for introduction of one-year Self-financed P.G. Diploma in Environmental Management.

The Majlis (AC) considered and approved the proposal of the Head, Department of Economics for introduction of one year P.G. Diploma in Environmental Management on Self-financed basis under the DRS-I, Special Assistance Programme in Environmental Economics subject to obtaining approval from the UGC (**Annexure-XII**).

(Action: HoD, Economics/AR, A&C)

AC-2008 (VII): Reso.10

Approval of the proposal for signing of MoU with Shahid Bahonar University of Kermon, Iran and Jamia Millia Islamia.

The Majlis (AC) considered and approved the proposal of signing an MoU between Shahid Bahonar University of Kermon, Iran and Jamia Millia Islamia (**Annexure-XIII**).

(Action: AR, A&C)

AC-2008 (VII): Reso.11

Approval of the proposal for signing of MoU with Indian Institute of Astrophysics to conduct joint Ph.D. programme.

The Majlis (AC) had already approved the proposal of the Indian Institute of Astrophysics, Bangalore vide the Academic Council's Resolution No. 10 dated 28.04.2008. Now the draft MoU duly vetted by the Legal Advisor of Jamia for signing the same with the said Institute for conducting joint Ph.D. programme was approved by the Majlis (AC) for further action (**Annexure-XIV**).

(Action: AR, A&C)

AC-2008 (VII): Reso.12

Approval of the proposal for establishment of Commemorative Chair in the name of Saifuddin Kitchlew in Jamia Millia Islamia.

The Majlis (AC) considered and approved the proposal of Ministry of Culture for establishment of Commemorative Chair in the name of Saifuddin Kitchlew in Jamia Millia Islamia. The Majlis (AC) was informed that the Chair can be allocated to any Department as deemed fit and its period will be decided by the Vice-Chancellor later on.

(Action: AR, E-I)

AC-2008 (VII): Reso.13

Approval of the proposal for holding V.V. Narlikar Memorial Lecture at Jamia Millia Islamia.

The Majlis (AC) considered and approved the proposal of Prof. M. Sami, Director, Centre for Theoretical Physics for holding V.V. Narlikar Memorial Lecture at Jamia Millia Islamia on annual basis in recognition of his contribution to teaching and research in General Relativity in Astrophysics in the Country.

(Action: Director, Centre for Theoretical Physics/Finance Officer)

AC-2008 (VII): Reso.14

Approval of the proposal for institution of two scholarships namely "Prof. Hajira Kumar (former Head, D/o Social Work) Memorial Scholarship" and "Naqshband Educational Trust Scholarship".

The Majlis (AC) considered and approved the following two requests for institution of the above two scholarships with the modalities as under:

1. Request from Mr. Satish Kumar, husband of late Prof. Hajira Kumar (former Head, D/o Social Work) to institute one scholarship in her memory for a student of M.A. Social Work (Semester-III) who secures the highest marks in Semester-I and II together. He has deposited Rs.1,10,000.00, proceeds of which shall be used to fund the scholarship.
2. Request from Ghulam Naqshband, Trustee, Naqshband Educational Trust for Indian Culture, to institute a scholarship on merit-cum-means basis for a student of Diploma in Tourism and Travel Management and a Gold Medal for the best student.

(Action: Dean, Students' Welfare)

AC-2008 (VII): Reso.15

Decision on the submission made by Dr. Faizan Ahmad, Director, Centre for Interdisciplinary Research in Basic Sciences, JMI, in reference to the directive of the Vice-Chancellor with regard to “teaching obligations of teachers of Centre”.

The Majlis (AC) considered the views of Prof. Faizan Ahmad regarding exemption of the teachers of his Centre from participation in the teaching programmes of other Departments (Physics/Chemistry/Mathematics/Bio-Sciences/Computer Sciences). However, it did not agree with the views of the Director.

(Action: Director, Centre for Interdisciplinary Research in Basic Sciences)

AC-2008 (VII): Reso.16

Decision on writing Ph. D. thesis in Hindi in Faculty of Social Sciences.

The Majlis (AC) considered and resolved to allow the writing of Ph.D. thesis in Hindi as it was possible to identify and appoint examiners for evaluating the thesis.

(Action: Dean, F/O Social Sciences/Controller of Examinations/OSD, Examinations)

AC-2008 (VII): Reso.17

Decision on the proposal of the Committee of Ministers on Dalit Affairs headed by MHRD.

The Majlis (AC) considered and approved the proposal of the Committee of Ministers on Dalit Affairs as contained in MHRD's DO letter No. F.1-81/2008-U-5 dated 25.3.2008, regarding exemption of fees for the Scheduled Caste students admitted to various courses in the University provided that the loss of revenue arising from such exemption is met by the University Grants Commission (**Annexure- XV**).

While considering the above proposal, the Majlis (AC) also resolved to submit a proposal to the Ministry of H.R.D. for similar exemption for the students belonging to the economically weaker sections of the Muslim Community.

(Action: AR, A&C)

AC-2008 (VII): Reso.18

Approval of the recommendations of the Faculty Committee, Faculty of Social Sciences held on 8.5.2008.

The Majlis (AC) considered and approved the following recommendations of the Faculty Committee, Faculty of Social Sciences held on 8.5.2008:

1. Introduction of Six Month Module Syllabus for Environmental Studies at Undergraduate level.
2. Modifications in the qualifications for the appointment of Readers and Lecturers in the Department of Social Work.
3. Modifications in the qualifications for the appointment of Lecturers in the Department of Political Science.

The Majlis (AC), however, directed that the modification in the qualification for the purpose of the appointment of Readers and Lecturers should not deviate from essential qualifications as prescribed by the UGC (Annexure- XVI).

(Action: Dean, F/O Social Sciences/AR, E-I)

AC-2008 (VII): Reso.19

Approval of the proposal of the Group of Ministers on Equal Opportunities for differently abled persons.

The Majlis (AC) considered and approved the proposal of the Group of Ministers on Equal Opportunities to the differently abled persons contained in the MHRD's DO letter No.1-21/2008U.5 dated 17.9.2008 to make the educational institution barrier free, providing Braille books, talking books, Sign languages interpreters in institutions having hearing impaired students. The Majlis (AC) was apprised that the University has already provided most of the required facilities to its differently disabled persons and also an interim reply has been sent to the MHRD.

(Action: AR, A&C)

AC-2008 (VII): Reso.20

Approval of the proposal for change of colour of Academic Costumes of HoDs/Directors of the Centres, Ex-Vice-Chancellor etc. from black to Red with golden zari facing.

The Majlis (AC) considered and approved the proposal for the change of colour of Academic Costumes of HoDs/Directors of the Centres/Ex-Vice-Chancellor etc. from black to Red colour with golden *zari* facing.

Accordingly, the Majlis (AC) also approved the amendment in the relevant Ordinance XXXII.

(Action: AR, A&C)

AC-2008 (VII): Reso.21

Approval of the proposal for amendment in Statute “22-A Centres” due to establishment of the Centre for Physiotherapy and Rehabilitation Sciences, JMI.

The Majlis (AC) was informed about the establishment of the Centre for Physiotherapy and Rehabilitation Sciences in Jamia Millia Islamia. Now, the Majlis (AC) considered and approved the amendment in Statute 22-A regarding establishment of the Centre for Physiotherapy and Rehabilitation Sciences (**Annexure-XVII**).

(Action: AR, A&C)

AC-2008 (VII): Reso.22

Approval of the proposal for amendment in “Statute 22-A Centres” due to the creation of the “Academy of Professional Development of Urdu Medium Teachers”, JMI.

The Majlis (AC) was apprised that the Academic Council has already approved, in principle, the creation of the Academy of Professional Development of Urdu Medium Teachers. Now, the Majlis (AC) considered and approved the amendment in Statute 22-A regarding establishment of the Academy of Professional Development of Urdu Medium Teachers in Jamia (**Annexure- XVIII**).

(Action: AR, A&C)

AC-2008 (VII): Reso.23

Approval of the proposal for amendment in “Ordinance 4” dealing with the appointment of Heads of Department of Studies.

The Majlis (AC) considered and approved the proposal for amendment in Ordinance 4(IV) dealing with the appointment of Heads of the Departments. The words “as far as possible” as contained in the existing Ordinance 4 (IV) (1) shall be deleted and the words “according to seniority” be added in the existing Ordinance as shown in **Annexure-XIX**.

(Action: AR, A&C)

AC-2008 (VII): Reso.24

Decision on the proposal for establishment of the Centre of Sufi Studies in Jamia Millia Islamia.

The Majlis (AC) deliberated on the proposal of Prof. S.M. Azizuddin Hussain, Department of History & Culture for establishment of a Centre for Sufi Studies at Jamia Millia Islamia. While appreciating the proposal, the Majlis (AC) suggested that paper(s)/units relating to the Sufi Studies may be incorporated in the courses already being offered by the Centre for Comparative Religions & Civilization and /or the Centre for West Asian Studies, JMI.

(Action: AR, A&C)

AC-2008 (VII): Reso.25

Decision on the proposal of Ministry of HRD for incorporating the policy guidelines in the University Statute/Ordinance with regard to implementation of reservations for SCs/STs in appointment of teachers.

The Majlis (AC) considered and authorized the Vice-Chancellor to constitute a Committee to examine the proposal of M.H.R.D for incorporating the policy guidelines in respect of reservations for SCs/STs for appointment of teachers.

(Action: AR, A&C)

AC-2008 (VII): Reso.26

Approval of Specializations for the posts of Professors/Readers and Lecturers, Faculty of Dentistry.

The Majlis (AC) considered and approved the specializations for the posts of Professors, Readers, and Lecturers, Faculty of Dentistry as per details given below:

Two Professors (one each for the following department(s))

- (i) Prosthodontics and Crown & Bridge
- (ii) Conservative Dentistry & Endodontics (Any Clinical specialty preferably Cons. & Endo).

Two Readers (one each of the following department(s))

- (i) Prosthodontics and Crown & Bridge
- (ii) Conservative & Endodontics

Eight Lecturers

Oral Medicine and Radiology-One post (reserved for SC)
Oral Pathology and Oral Microbiology -One post

Periodontology -One post (reserved for ST)
Conservative Dentistry & Endodontics -Two posts
Oral and Maxillofacial Surgery-One post
Prosthodontics and Crown & Bridge-Two posts (reserved for DP)

Two Tutors (out of 10 Lecturers)

With BDS on Tenure basis of 3 years.

Minimum basic qualification & teaching experience as per DCI norms, which is re-produced below.

Qualifications for the post of Professor

A BDS Degree of an Indian University or an equivalent qualification with Post-graduate qualification/Diplomate of National Board in the subject and with 5 years teaching experience as Reader.

Qualifications for the post of Reader

A BDS Degree of an Indian University or an equivalent qualification with Post-graduate qualification/Diplomate of National Board in the subject and with 4 year's teaching experience after post-graduation.

Qualifications for the post of Lecturer

A recognized MDS Degree of an Indian University/Diplomate of National Board or an equivalent qualification.

Qualifications for the post of Tutor

A recognized BDS Degree of Indian University or an equivalent qualification with at least one year experience.

Medical Staff

Three Readers

- | | | |
|-------|---------------------|----------|
| (i) | Anatomy (Human) - | One post |
| (ii) | Physiology (Human)- | One post |
| (iii) | Bio-Chemistry - | One post |

Three Lecturers

- | | | |
|-------|---------------------|----------|
| (i) | Anatomy (Human) - | One post |
| (ii) | Physiology (Human)- | One post |
| (iii) | Bio-Chemistry - | One post |

Minimum qualification and teaching/research experience as per MCI norms, which is re-produced below:

Qualification for the post of Reader in Anatomy (Human)

M.S. (Anatomy)/ M.D.(Anatomy)/MBBS with M.Sc. (Anatomy)/ M.Sc. (Med. Anatomy) with Ph.D. (Med. Anatomy)/ M.Sc. (Med. Anatomy)/ with D.Sc. (Med. Anatomy)

Teaching/Research experience

- (i) As Assistant Professor/Lecturer in Anatomy for five years in a recognized medical college.

Desirable

- (ii) Minimum of four Research publications indexed in Index Medicus/national journals.

Qualification for the post of Reader in Physiology (Human)

M.D. (Physiology) MBBS with M.Sc.(Physiology) /M.Sc.(Med. Physiology) with Ph.D. (Med. Physiology) /M.Sc (Med. P;hysiology) with D.Sc. (Med. Physiology)

Teaching/Research experience

- (i) As Assistant Professor/Lecturer in Physiology for five years in a recognized medical college.

Desirable

- (ii) Minimum of four Research publications indexed in index Medicus/national journals.

Qualification for the post of Reader in Bio-Chemistry

M.D. (Biochemistry)/ MBBS with M.Sc. (Med. Biochemistry)/ M.Sc. (Med. Biochemistry) with Ph. D. (Med. Biochemistry)/ M.Sc. (Med. Biochemistry) with D.Sc. (Med. Biochemistry)

Teaching/Research experience

- (i) As Assistant Professor/Lecturer in Biochemistry for five years in a recognized medical college.

Desirable

- (ii) Minimum of four research publications indexed in Index Medicus/national journals.

Qualification for the post of Lecturer in Anatomy (Human)

M.S. (Anatomy)/ M.D.(Anatomy)/MBBS with M.Sc. (Anatomy)/ M.Sc. (Med. Anatomy) with Ph.D. (Med. Anatomy)/ M.Sc. (Med. Anatomy)/ with D.Sc. (Med. Anatomy)

Teaching/Research experience

- (i) Requisite recognized postgraduate qualification in the subject.
- (ii) Three years teaching experience in the subject in a recognized medical college as Resident/ Registrar/Demonstrator/ Tutor.

Qualification for the post of Lecturer in Physiology (Human)

M.D. (Physiology) MBBS with M.Sc.(Physiology) /M.Sc.(Med. Physiology) with Ph.D. (Med. Physiology) /M.Sc (Med. P;hysiology) with D.Sc. (Med. Physiology)

Teaching/Research experience

- (i) Requisite recognized postgraduate qualification in the subject.

- (ii) Three years teaching experience in the subject in a recognised medical college as resident/ Registrar/Demonstrator/ Tutor.

Qualification for the post of Lecturer in Bio-Chemistry

M.D. (Biochemistry)/ MBBS with M.Sc. (Med. Biochemistry)/ M.Sc. (Med. Biochemistry) with Ph. D. (Med. Biochemistry)/ M.Sc. (Med. Biochemistry) with D.Sc. (Med. Biochemistry).

Teaching/Research experience

- (i) Requisite recognised postgraduate qualification in the subject.
- (ii) Three years teaching experience in the subject in a recognized medical college as resident/ Registrar/Demonstrator/ Tutor.

NB: Eligibility/qualification and teaching experience as per current Medical Council of India regulations. In addition to the required eligibility the aspirants for the post of Reader and Lecturer in Bio-chemistry who hold experience in Medical Bio-Chemistry would be preferred.

Applicants with sound academic achievements and records would be preferred.

(Action: AR, E-I)

Before concluding the meeting, the Vice-Chancellor (Chairman) apprised the members of the following:

- a. Construction of the building of Faculty of Dentistry. It is expected that the inspection shall be carried out by December/January 2009 after which the faculty shall start functioning
- b. Talimi Mela and the various cultural programmes being organized on the Foundation Day celebration. He requested all the members to attend the programmes to make the event successful.
- c. Construction of a new hostel for accommodating approximately 750 boys. The project is expected to be completed in December 2009.

The meeting concluded at 4.45 p.m. with vote of thanks to the Chair.

(Prof. Anisur Rahman)
Registrar/Secretary
