

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

Minutes

of the Ordinary meeting of the Majlis-i-Talimi (Academic Council) (AC-I/2011) held on 10th February 2011 at 3:00 p.m., in the Dayar-e-Mir Taqi Mir, Jamia Millia Islamia, New Delhi.

An Ordinary meeting of the Majlis-i-Talimi (Academic Council) (AC-I/2011) was held on Thursday, the 10th February, 2011, at 3:00 p.m., in the Conference Hall, Dayar-e-Mir Taqi Mir, Administrative Block, Jamia Millia Islamia, New Delhi.

The following were present:

1. Mr. Najeeb Jung : Chairman
Shaikh-ul-Jamia (Vice-Chancellor)
2. Prof. S.M. Rashid : Member
Pro-Vice-Chancellor, JMI
3. Prof. S. M. Azizuddin Husain : Member
Dean, F/o Humanities & Languages, JMI.
4. Prof. M. Rais Khan : Member
Offg. Dean, F/o Natural Sciences, JMI
5. Prof. Khalid Moin, : Member
Dean, F/o Engineering & Technology, JMI.
6. Prof. Anjali Gandhi, : Member
Dean, F/o Social Sciences, JMI.
7. Prof. S. M. Akhtar, : Member
Dean, F/o Architecture & Ekistics, JMI.
8. Prof. Aejaz Masih : Member
Dean, F/o Education, JMI.
9. Prof. Zahoor Ahmed Zargar : Member
Dean, F/o Fine Arts, JMI.
Head, D/o Applied Arts/Art History & Art Appr., JMI.
10. Prof. Rose Verghese : Member
Dean, F/o Law, JMI.
11. Prof. Z. H. Khan : Member
Dean, Students' Welfare, JMI.

12. Prof. Akhtarul Wasey : Member
Head, D/o Islamic Studies/Hony. Director, Dr. ZHIIS JMI.
13. Prof. Mohd Iqbal : Member
Head, D/o Persian, JMI.
14. Prof. Abdul Bismillah : Member
Head, D/o Hindi, JMI.
15. Prof. Khalid Mehmood : Member
Head, D/o Urdu, JMI.
16. Prof. Farhana Siddiqui : Member
Head, D/o Arabic, JMI.
17. Prof. Shayamala A Narayan, : Member
Head, D/o English, JMI.
18. Prof. R. Gopinath : Member
Head, D/o History & Culture, JMI.
19. Prof. Shahid Ashraf : Member
Finance Officer/HoD Economics/Commerce, JMI.
20. Prof. Nisarul Haq : Member
Head, D/o Political Science, JMI.
21. Prof. Sheena Jain : Member
Head, D/o Sociology, JMI.
22. Prof. Zubair Meenai : Member
Head, D/o Social Work, JMI.
23. Dr. Ashraf Ali Khan : Member
Offg. Head, D/o Adult & Cont. Edu. & Ext., JMI.
24. Prof. M. A. Wahab : Member
Head, D/o Physics, JMI.
25. Prof. M. Hasan Shahid : Member
Head, D/o Mathematics, JMI.
26. Prof. Rocket Ibrahim : Member
Head, D/o Geography, JMI.
27. Prof. Sharif Ahmad : Member
Head, D/o Chemistry, JMI.

28. Prof. Luqman Ahmad : Member
Head, D/o Biosciences, JMI.
29. Prof. Arif Ali : Member
Head, D/o Biotechnology, JMI
30. Prof. Abid Haleem : Member
Head, D/o Mechanical Engineering, JMI.
31. Prof. Mehtab Alam : Member
Head, D/o Civil Engineering, JMI.
32. Prof. M.M. Sufyan Beg, : Member
Head, D/o Computer Engineering, JMI.
33. Prof. A.Q. Ansari, : Member
Head, D/o Electrical Engg., JMI.
34. Prof. Syed Naseem Ahmed : Member
Head, D/o Electronics & Comm. JMI.
35. Prof. S.S. Islam : Member
Head, D/o Applied Sc. & Humanities, JMI.
36. Prof. N. U. Khan : Member
Hony. Director, University Polytechnic, JMI.
37. Prof. Sohrab Ali, : Member
Head, IASE, JMI.
38. Prof. Najma Amin : Member
Head, D/o Educational Studies, JMI.
39. Prof. Sadre Alam, : Member
Head, D/o Painting, JMI.
40. Prof. M.G. Kidwai : Member
Head, D/o Art Education/Sculpture, JMI.
41. Prof. S.G.H. Zaidi : Member
Head, D/o Applied Arts, JMI.
42. Prof. Farhat Basir Khan : Member
Offg. Director, AJK MCRC, JMI.
43. Dr. Gayas Makhdumi : Member
University Librarian, Dr. Z. H. Library, JMI.

44. Prof. M. G. Husain : Member
D/o Psychology, JMI
45. Prof. Zikrur Rahman : Member
Director, India-Arab Culture Centre, JMI.
46. Prof. Shakti Kak : Member
Director, Centre for Jawaharlal Nehru Studies, JMI.
47. Prof. Tasneem Meenai : Member
Director, N.M. Centre for Peace & Conflict Reso, JMI.
48. Prof. Shafiq Ansari : Member
Offg. Director, Interdisciplinary Research in
Basic Sciences (CIRBS), JMI.
49. Prof. Ejaz Hussain : Member
Director, Centre for Physiotherapy & Rehabilitation
Sciences, JMI.
50. Prof. Azra Razzack, : Member
Director, Dr. KRN Centre for Dalit & Minorities
Studies, JMI.
51. Prof. I. H. Azad Farooqui : Member
Offg. Director, Centre for Comparative
Religion & Civilization, JMI.
52. Prof. Rashmi Doraiswamy : Member
Offg. Director, MMAJ-ATWS, JMI.
53. Dr. Javed Ahmad Khan : Member
Director, Centre for West Asian Studies, JMI.
54. Prof. Biswajit Das : Member
Director, Centre for Culture, Media & Governance, JMI.
55. Prof. S. Hasan Mahmud : Member
Director, Academic Staff College, JMI
56. Dr. Abdul Halim (Elected Member) : Member
D/o Persian, JMI.
57. Dr. Rizwan Qaiser (Elected Member) : Member
D/o History & Culture, JMI.

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| 58. | Dr. Waseem Ahmad Khan (Elected Member)
IASE, JMI. | : | Member |
| 59. | Prof. Zaheeruddin (Elected Member)
D/o of Electrical Engg., JMI | : | Member |
| 60. | Mr. S. M. Mahmood (Elected Member)
University Polytechnic, JMI | : | Member |
| 61. | Mr. Ghulam Yazdani (Elected Member)
Faculty of Law, JMI | : | Member |
| 62. | Dr. Haseeb Ahsan (Elected Member)
F/o Dentistry, JMI | : | Member |
| 63. | Ar. Qamar Irshad (Elected Member)
F/o Architecture & Ekistics, JMI | : | Member |
| 64. | Ar. Mohd. Firoz Anwar (Elected Member)
F/o Architecture & Ekistics, JMI | : | Member |
| 65. | Dr. S. A. M. Rizvi (Elected Member)
D/o Computer Science, JMI | : | Member |
| 66. | Prof. M. S. Bhatt (Elected Member)
D/o Economics, JMI | : | Member |
| 67. | Prof. S. A. M. Pasha (Elected Member)
D/o Political Science, JMI | : | Member |
| 68. | Prof. S. M. Sajid
Registrar, JMI. | : | Secretary |

The following persons also attended the meeting as Special Invitees:

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| 69. | Prof. Amin Usta | Hony. Director, CMS, JMI. |
| 70. | Prof. Iqbal Ahmad | Offg. Controller of Examinations, JMI. |
| 71. | Prof. Mohammad Shakeel | Hony. Director, CD&OL, JMI. |
| 72. | Dr. Bulbul Dhar James | Hony. Director, S.N. Centre for Womens' Studies, JMI. |
| 73. | Prof. Masood Alam | Proctor, JMI. |
| 74. | Dr. Ameena K. Ansari | Foreign Students' Advisor, JMI |
| 75. | Mr. I.U. Khan | Dy. Registrar (Administration), JMI. |
| 76. | Dr. Abdul Malik | Dy. Registrar (HRD), JMI. |

The following staff members were present to assist in the proceedings:

Mr. Nihaluddin Siddiqui
OSD, JMI.

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

The Majlis (AC) conducted the following business:

AC-2011 (I): Reso.-01

Confirmation of the Minutes of the previous Meeting of Academic Council.

The Majlis (AC) considered and approved the Minutes of the previous meeting of the Majlis-i-Talimi (Academic Council) held on 15.12.2010. The Registrar clarified the status of the observation made by Prof. Shayamala A. Narayan, Head, Department of English.

AC-2011 (I): Reso.-02

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):

Ph.D. Notification

2.1 Accepted the following notifications issued by the Examination Branch, JMI in respect of Research Scholars who have been declared eligible for the award of the degree of Doctor of Philosophy (Ph.D.) of Jamia Millia Islamia, New Delhi (**Annexure-I**):

- (i) F.NO. COE/Ph.D./(Notification)/278/2010 dated : 27.09.2010
- (ii) F.NO. COE/Ph.D./(Notification)/279/2010 Dated : 05.10.2010
- (iii) F.NO. COE/Ph.D./(Notification)/280/2010 Dated : 11.10.2010
- (iv) F.NO. COE/Ph.D./(Notification)/281/2010 dated : 02.11.2010
- (v) F.NO. COE/Ph.D./(Notification)/282/2010 Dated : 15.11.2010
- (vi) F.NO. COE/Ph.D./(Notification)/283/2010 Dated : 30.11.2010
- (vii) F.NO. COE/Ph.D./(Notification)/284/2010 Dated : 20.12.2010
- (viii) F.NO. COE/Ph.D./(Notification)/285/2010 Dated : 24.12.2010
- (ix) F.NO. COE/Ph.D./(Notification)/286/2010 Dated : 27.12.2010

Attendance

2.2 Approved the following relaxation in view of requests of some members of the Academic Council to reconsider the cancellation of admissions of the students of 1st Semester, P.G. Courses who have been detained on account of shortage of attendance and subsequent requests made by some teachers:



- (1) The students who have attained minimum of 50% attendance without any relaxation will be permitted to start 2nd semester with the condition that they must attain attendance of 75% both 1st & 2nd semesters taken together. These students will be provisionally given re-admission to the 2nd semester.
- (2) In order to re-appear in the examination of 1st semester, they will be allowed one extra semester after the completion of 4th semester examination along with the students, who are admitted in the 1st semester of the corresponding year.
- (3) This will be only one time exception and will not be used in future as precedence.
- (4) No relaxation of any kind regarding promotion etc. from 2nd to 3rd semester shall be granted to these students.
- (5) The teachers will ensure that the students, who have been given this relief, shall have to attend 100% classes in the 2nd semester to attain 75% attendance in the two semesters combined.

Change of nomenclature of the course

- 2.3 Approved the change of nomenclature of the degree course namely “B.A. (Hons.) Tourism & Hospitality to **“Bachelor of Hotel Management, Travel and Tourism”** in accordance with the specified degrees notified by the UGC.

Amendment in the Ordinance

- 2.4 Approved the correction to be made in Para 2(ii)(b) Annexure XV-B of the Ordinance 15(XV) concerning the examination of Bachelor of Dental Surgery Course, which will now be read as under:

“Were unable to appear in the Annual Examination of the Theory or Practical papers”

Other Matters

- 2.5 Approved to retain the name of the Centre for Nanoscience and Nanotechnology in Jamia Millia Islamia with reference to Reso. No. 07 of the Academic Council held on 15.12.2010.



AC-2011 (I): Reso.-03

Approval of the new Ordinance on “Fellowships, Scholarships and Gold Medals” for students of Jamia Millia Islamia.

The Majlis (AC) considered and approved the proposed Ordinance on “Fellowships, Scholarships and Gold Medals” for students of Jamia Millia Islamia as recommended by the Ordinance Committee (**Annexure-II**).

[Action: AR, A&C]

AC-2011 (I): Reso.-04

Proposal for amendment in Ordinance relating to Centre for Management Studies, JMI.

The said item was withdrawn.

AC-2011 (I): Reso.-05

Approval of the recommendations of the Faculty Committee, Faculty of Engineering & Technology.

The Majlis (AC) considered and approved the following recommendations of the Faculty Committee, Faculty of Engineering & Technology dated 2.12.2010:

“ (1) Proposal for starting B.Tech. (Petroleum Engineering)

Considered and approved the proposal of B.Tech. in Petroleum Engineering. The Dean/Chairman apprised the members that the proposal is moved on the direction of the Vice-Chancellor who had been advised by the Ambassador of Kuwait that the Government of Kuwait was willing to fund such an Institute. The proposal has already been submitted for acceptance to the Prince of Kuwait for funding.

(2) Proposal for Women’s Polytechnic

The proposal was considered and endorsed after detailed deliberation. The Hony. Director, University Polytechnic, informed that on the initiative of the Vice-Chancellor, the proposal has already been forwarded to the UGC/MHRD.”

While approving the above recommendations, the Majlis (AC) noted the observation that the proposal of the Women’s Polytechnic be circulated to all the members of the Majlis (AC).

[Action: AR, A&C]



AC-2011 (I): Reso.-06

Approval of the roposal for filling up the post of Asstt. Librarian by 100% direct recruitment through all India advertisement.

The Majlis (AC) while noting the contents of the University Grants Commission letter No. F.40-1/2004(CU)/JCRC dated 13.01.2009 regarding the recruitment rule for the post of Asstt. Librarian/Asstt. Documentation Officer/College Librarian, approved 100% direct recruitment of these posts through all India advertisement as per the qualifications prescribed by UGC (**Annexure-III**).

Further, the Majlis (AC) approved the amendment to be made in the in the bye laws of Jamia (1st Ordinance) regarding the Recruitment Rules for the post of Asstt. Librarian.

[Action: AR, RPS]

AC-2011 (I): Reso.-07

Approval of amendment in Ordinance 9(IX) concerning the degree of Doctor of Philosophy (Ph.D.)

The Majlis (AC) considered and approved the proposed amendment to be made in Para 2(d) of the Ph.D. Ordinance 9(IX) – the degree of Doctor of Philosophy regarding the course work as recommended by the Ordinance Committee in the light of the UGC letter No. !-1/2002(PS) Pt Fille-III dated August 2009 (**Annexure-IV**).

[Action: AR, A&C]

AC-2011 (I): Reso.-08

Approval of the implementation of revised rates of medical contribution and ex-facto approval for recovery of the arrear due to revision of the pay and allowances.

The Majlis (AC), after detailed deliberation on the issue, approved the implementation of the revised rates of medical contribution and ex-facto approval for recovery of the arrear due to revision of the pay and allowances as per the circular No. S.1101/2/2008-CGHS (P) dated 20.5.2009 issued from Ministry of Health and Family Welfare and Department of Health and Family Welfare, New Delhi (**Annexure-V**). However, the Majlis (AC) advised that the recovery of the arrear from the employees in easy installments may be made.



Consequently, the Majlis (AC) approved the amendment in the Para IV of Medical Attendance Rules as contained in Ordinance 8(VIII) of the University.

[Action: OSD]

AC-2011 (I): Reso.-09

Framing of Ordinance for fixing of life of records maintained in the University for preservation.

The Majlis (AC) considered and approved ordinance relating to preservation of records as per **Annexures VI & VII** respectively. It was advised that **Annexure VI** may be updated from time to time as per needs and requirements.

[Action: AR, A&C]

AC-2011 (I): Reso.-10

Approval of the recommendations of the Prospectus Committee addition/deletion/modification proposed by the Deans of Faculties/Directors of Centres for incorporation in the Prospectus of the University for the academic session 2011-12.

The Majlis (AC) considered and approved the addition/deletion/modifications as proposed by the Deans of Faculties/Heads of the Departments/Directors of the Centres of the University and subsequently recommended by the Prospectus Committee to carry out the changes in the previous year's Prospectus 2010-11 as recommended by the concerned Boards of Studies/Committee of Studies etc. as shown in **Annexure-VIII**.

Further, the Majlis (AC) approved the amendment in the relevant Ordinances to be made as per **Annexure-IX**.

[Action: AR, A&C]

AC-2011 (I): Reso.-11

Consideration on the request of Mr. Mustafizur Rehman, a student of B.E. (Civil) for giving an opportunity to complete the course beyond the stipulated time period to complete the course.

The Majlis (AC) duly considered the representation dated 20.01.2011 of Shri Mustafizur Rahman [(student of B.Tech (Civil), Roll No.04-CES37). It was noted by the Majlis (AC) that the applicant was detained owing to shortage of attendance during the academic session



2008-09 in the V Semester. He was again detained owing to shortage of attendance in VI Semester during the academic session 2009-10 [attendance was less than 40% (requisite 75% and following all condonations should not fall below 60%)]. It was also brought to the attention of the Majlis (AC) that Shri Mustafizur Rahman was also punished for committing unfair means in the examinations by the Examination Committee in its Meeting held on 01.12.2011 (vide Item No.1). The Committee cancelled all the papers of Examinations 2010 of the candidate. Resultantly, the Majlis (AC) resolved not to grant any indulgence to the applicant.

[Action: AR, Legal/Ordinance]

AC-2011 (I): Reso.-12

Approval of the revised Recruitment Promotion Rules for the Post of Asstt. Registrar and equivalents (Asstt. Controller of Examinations/Administrative Officer/Secretary to Vice-Chancellor etc).

The Majlis (AC) considered and approved the revised Recruitment/Promotion Rules for the post of Asstt. Registrar and equivalents (Asstt. Controller of Examinations/Administrative Officer/Secretary to Vice-Chancellor as recommended by the Ordinance Committee along with the consequent amendment to be made in the existing Recruitment Promotion Rules of the said post (**Annexure-X**).

[Action: AR, RPS]

AC-2011 (I): Reso.-13

Approval of the proposed amendment in Ordinance XXVI (26) (Academic) relating to Re-employment to Superannuated Teachers.

The said item was deferred.

UNDER ANY OTHER ITEM

AC-2011 (I): Reso.-14

Proposal for introduction of "M.Arch. Urban Regeneration" with 20 seats offered by the Faculty of Architecture & Ekistics.

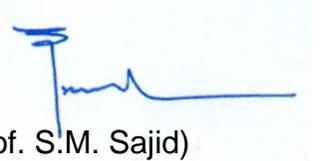
The Majlis (AC) considered and approved proposal for introduction of "M.Arch. Urban Regeneration" with 20 seats to be offered by the Faculty of Architecture & Ekistics from the academic session 2011-12.

[Action: Dean, Faculty of Architecture & Ekistics/
Chairman, Prospectus Committee]



Before concluding the meeting, all the members of the Academic Council appreciated the efforts made by Mr. Najeeb Jung, Vice-Chancellor for getting acquisition of *Pahari* land of 214 *Bighas* and 19 *Biswas* (Khasra No. 67/2, 68/3 & 68/4) to Jamia. The Vice-Chancellor appreciated the efforts of Mr. N. U. Siddiqui, Consultant (Property).

Thereafter, the meeting was concluded at 4.25 p.m. with a vote of thanks to the chair.



(Prof. S.M. Sajid)
Secretary/Registrar
