

Office of the Registrar

Academic & Council Branch

Jamia Millia Islamia

Minutes

of the meeting of the *Majlis-i-Talimi* (Academic Council) (AC-VI/2011) held on Wednesday, the 20th July 2011 at 4.00 p.m. in the Conference Hall, Dayar-e-Mir Taqi Mir, Administrative Block, Jamia Millia Islamia, New Delhi-110025.

An Ordinary meeting of the *Majlis-i-Talimi* (Academic Council) (AC-VI/2011) was held on Wednesday, the 20th July 2011, at 4.00 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. Khalil Ahmad : Member
Dean, F/o Natural Sciences, JMI
5. Prof. Khalid Moin, : Member
Dean, F/o Engineering & Technology, JMI.
6. Prof. Khan Masood Ahmad, : 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/Elected Member, JMI
9. Prof. Zahoor Ahmed Zargar : Member
Dean, F/o Fine Arts/
HoD, Graphics Arts/Art History & Art Appr., JMI
10. Prof. Ragini : Member
Dean, F/o Dentistry, JMI.

11. Prof. Rose Varghese : Member
Dean, F/o Law, JMI.
12. Prof. Z. H. Khan : Member
Dean, Students' Welfare/
Hony. Director, FTK CIT, JMI
13. Prof. Akhtarul Wasey : Member
Head, D/o Islamic Studies/
Hony. Director, Dr. ZHIIS, JMI
14. Prof. Mohd Iqbal : Member
Head, D/o Persian, JMI.
15. Prof. Abdul Bismillah : Member
Head, D/o Hindi, JMI.
16. Prof. Farhana Siddiqui : Member
Head, D/o Arabic, JMI.
17. Prof. Shahid Ashraf : Member
Finance Officer/HoD Economics/Commerce, JMI
18. Prof. Nisarul Haq : Member
Head, D/o Political Science, JMI.
19. Dr. Neshat Quaisar : Member
Head, D/o Sociology, JMI.
20. Prof. Zubair Meenai : Member
Head, D/o Social Work, JMI
21. Prof. Waheeda Khan : Member
Head, D/o Psychology, JMI
22. Prof. M. A. Wahab : Member
Head, D/o Physics, JMI.
23. Prof. Rocket Ibrahim : Member
Head, D/o Geography, JMI.
24. Prof. Sharif Ahmad : Member
Head, D/o Chemistry, JMI.
25. Prof. Luqman Ahmad : Member
Head, D/o Biosciences, JMI.
26. Prof. Mohammad Islam : Member
Offg. Head, D/o Mechanical Engineering, JMI.

27. Prof. Mehtab Alam : Member
Head, D/o Civil Engineering, JMI.
28. Prof. M.N. Doja, : Member
Head, D/o Computer Engineering, JMI.
29. Prof. Zaheeruddin, : Member
Head, D/o Electrical Engg./Elected Member, JMI.
30. Prof. S. Naseem Ahmad, : Member
Head, D/o Electronics & Comm. JMI.
31. Prof. N. U. Khan : Member
Hony. Director, University Polytechnic, JMI.
32. Prof. S.G.H. Zaidi : Member
Head, D/o Applied Arts, JMI.
33. Mr. S. M. Shahid Javed : Member
Head, D/o Sculpture, JMI
34. Prof. M. G. Kidwai : Member
Head, D/o Art Education, JMI
35. Prof. M. Obaid Siddiqui : Member
Director, AJK MCRC, JMI.
36. Dr. G. Makhdumi : Member
Librarian, Dr. Zakir Hussain Library, JMI
37. Prof. Shakti Kak, : Member
Director, Centre for J. N. Studies, JMI.
38. Prof. Tasneem Meenai : Member
Director, N.M. Centre for Peace & Conflict Reso, JMI.
39. Prof. Faizan Ahmad : Member
Director, Interdisciplinary Research in
Basic Sciences (CIRBS), JMI.
40. Prof. Azra Razzak : Member
Director, K.R.N. Centre for Dalit & Minorities Studies, JMI
41. Prof. Ejaz Hussain : Member
Director, Centre for Physiotherapy & Rehabilitation
Sciences, JMI.

42. Dr. Javed Ahmad Khan : Member
Director, Centre for West Asian Studies, JMI.
43. Prof. S. Hasan Mahmud : Member
Director, Academic Staff College, JMI
44. Prof. Ghazanfar Ali : Member
Director, Academy of Professional Development
for Urdu Medium Teachers, JMI.
45. Prof. Zikrur Rahman : Member
Director, India Arab Cultural Centre, JMI
46. Prof. Shri Prakash : Member
Director, MMAJ-AIS, JMI
47. Dr. Abdul Halim : Member
D/o Persian, JMI. (Elected Member)
48. Dr. Rizwan Qaiser (Elected Member) : Member
D/o History & Culture, JMI.
49. Mr. S. M. Mahmood : Member
University Polytechnic, JMI (Elected Member)
50. Dr. Ghulam Yazdani : Member
Faculty of Law, JMI (Elected Member)
51. Dr. Wasim Ahmad Khan : Member
F/o Education, JMI (Elected Member)
52. Prof. Khalid Iftikhar : Member
D/o Chemistry, JMI (Elected Member)
53. Ar. Mohd Firoz Anwar, : Member
F/o Architecture & Ekistics, JMI (Elected Member)
54. Ar. Qamar Irshad : Member
F/o Architecture & Ekistics, JMI (Elected Member)
55. Prof. S. M. Sajid : Secretary
Registrar, JMI.

The following persons also attended the meeting as Special Invitees:

56. Prof. Mohammad Shakeel : Hony. Director, AS CD&OL, JMI.
57. Dr. Ameena K. Ansari : Foreign Students' Advisor, JMI

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| 58. | Dr. Simi Malhotra | Offg. Media Coordinator/Outreach Programme, JMI. |
| 59. | Dr. Bulbul Dhar James | Hony. Director, SN Centre for Women's Studies, JMI. |
| 60. | Prof. Masood Alam, | Proctor, JMI |
| 61. | Mr. I.U. Khan | Dy. Registrar (Administration), JMI. |
| 62. | Dr. Abdul Malik | Dy. Registrar (HRD), JMI |

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

Mr. Nihaluddin Siddiqui
OSD, JMI.

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

The Vice-Chancellor welcomed the following new members of the *Majlis-i-Talimi* (Academic Council) who attended the meeting for the first time:

1. Prof. Zaheeruddin, Head, Department of Electrical Engg., JMI
2. Dr. Nishat Quasar, Head, Department of Sociology, JMI

He also appreciated the contribution made by the following outgoing members during their tenure as member of the Academic Council:

1. Prof. A.Q. Ansari, Ex-Head, Department of Electrical Engg., JMI
2. Prof. Sheena Jain, Ex-Head, Department of Sociology, JMI

Thereafter, the Majlis (AC) conducted the following business:

AC-2011 (VI): Reso.-01

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

The Majlis (AC) considered the Minutes of the following previous meetings of the Academic Council as under:

1. Ordinary meeting of Academic Council dated 13.05.2011.
2. Extraordinary meeting of Academic Council dated 31.05.2011.

While considering the minutes of the Academic Council dated 13.05.2011 for confirmation, the Reso. No. 07 was withdrawn as the provision of rotation of the Headship upto Associate Professor is required to be made in Statute 8 concerning the "Heads of the Department" before framing an Ordinance for the same.

Thereafter, the minutes of the above meetings dated 13.5.2011 (except Reso. No.07) and 31.05.2011 were confirmed.

AC-2011 (VI): 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):

Study Leave/ Sabbatical Leave

- 2.1 Approved extension in Study Leave for a period of six months w.e.f. 20.7.2011 to 19.1.2012 in respect of Mr. Qazi Mohammed Usman, Assistant Professor, Faculty of Law, JMI.
- 2.2 Approved extension in Study Leave for a period of one year w.e.f. 15.7.2011 to 14.7.2012 in respect of Mr. Mukesh Kumar Miriotha, Asstt. Professor, Deptt. of Hindi, JMI.
- 2.3 Approved Sabbatical Leave for a period of one year w.e.f. 1.8.2011 to 31.7.2012 to write a book in the topic "A Handbook of the World's Living Religions" in respect of Dr. Farida Khanam, Associate Professor, Deptt. of Islamic Studies, JMI.

Nomination

- 2.4 Approved the nomination of following two persons teaching allied or cognate subjects in the university, as members of the **Board of Studies of the Department of Art Education** for a period of three years w.e.f. 16.5.2011 in terms of Statute 21(1) (iv) of Jamia Act, 1988:
 - 1 Prof. Tasneem Meenai
Nelson Mandela Centre for Peace & Conflict Resolution, JMI;
 - 2 Prof. Farida Abdullah Khan
D/o Educational Studies, F/o Education, JMI



- 2.5 Approved the postponement of Summer Vacation of the Faculty of Dentistry to be commenced from 26 April 2011 till further order as notified vide Academic Calendar 2010-11 and resumption of Summer Vacation 2011 for faculty of Faculty of Dentistry (**Annexure-I**).
- 2.6 Approved the correction made in the Prospectus 2011-12 as shown in **Annexure-II (A to D)**.
- 2.7 Approved the introduction of Ph.D. programme in the Gulf Studies in India Arab Cultural Centre from the session 2011-12 as recommended by the Committee of Studies of the Centre held on 6.5.2011.
- 2.8 Approved extension in the dates of interview for B.A. (Hons) Islamic Studies from 21-22 June 2011 to 21-24 June 2011 for the year 2011-12.
- 2.9 Approved to call candidates for interview five times the number of seats offered in M.A. Courses of all five Centres of Studies (where there is Common Entrance Test).
- 2.10 Approved to call candidates for interview four times the number of seats in BDS Course, Faculty of Dentistry.
- 2.11 Approved the revised Admission Schedule 2011-12 for all Postgraduate Courses offered by the Faculties of Social Sciences, Humanities & Languages, Natural Sciences, Centre for Management Studies, Centre for Culture, Media & Governance, N.M. Centre for Peace & Conflict Resolution, Dr. KRN Centre for Dalit & Minorities Studies, Centre for Early Childhood Development & Research and Centre for Study of Comparative Religions & Civilization as per **Annexure-III**.

MoU

- 2.12 Approved the signing of MoU between Jamia Millia Islamia and King Saud University, Riyadh (**Annexure-IV**).
- 2.13 Approved the signing of MoU between Jamia Millia Islamia and AL-IMAM MUHAMMAD IBN SAUD ISLAMIC UNIVERSITY, SAUDI ARABIA (**Annexure-V**).

Ph.D. Notification

- 2.14 Accepted the Ph.D. thesis submitted by candidates, who have been declared eligible for award of the Degree of Doctor of Philosophy (Ph.D.) of Jamia Millia Islamia as per following notification numbers (**Annexure-VI**):

- (i) F.No.COE/Ph.D.(Notification)/287/2011 dated 12.01.2011
(ii) F.No.COE/Ph.D.(Notification)/288/2011 dated 02.02.2011



- (iii) F.No.COE/Ph.D.(Notification)/289/2011 dated 04.02.2011
- (iv) F.No.COE/Ph.D.(Notification)/290/2011 dated 01.03.2011
- (v) F.No.COE/Ph.D.(Notification)/291/2011 dated 03.03.2011
- (vi) F.No.COE/Ph.D.(Notification)/292/2011 dated 18.03.2011
- (vii) F.No.COE/Ph.D.(Notification)/293/2011 dated 29.03.2011
- (viii) F.No.COE/Ph.D.(Notification)/294/2011 dated 15.04.2011
- (ix) F.No.COE/Ph.D.(Notification)/295/2011 dated 28.04.2011
- (x) F.No.COE/Ph.D.(Notification)/296/2011 dated 06.05.2011
- (xi) F.No.COE/Ph.D.(Notification)/297/2011 dated 16.05.2011
- (xii) F.No.COE/Ph.D.(Notification)/298/2011 dated 25.05.2011
- (xiii) F.No.COE/Ph.D.(Notification)/299/2011 dated 15.06.2011

Misc.

- 2.15 Approved the **Academic Calendar** of the University for the Academic Session 2011-12 as recommended by the Deans' Committee dated 6.6.2011 (**Annexure-VII**).
- 2.16 Approved the introduction of following new courses as included in the Prospectus as well as the Prospectus for the year 2011-12 of **Centre for Distance and Open Learning, JMI**:
- (a) M.A. - in H.R.M.
 - (b) M.A. - Political Science
 - (c) M.A. – Public Administration
 - (d) M.Com
 - (e) M.A.-Education
 - (f) Bachelor of Business Studies (BBS)

AC-2011 (VI): Reso.-03

Approval of the request of Mr. Kanhaiya Lal, a Research Scholar, Deptt. of Electronics & Communication Engineering, Faculty of Engineering & Technology for change of his name from Mr. Kanhaiya Lal to Mr. Kanhaiya Lal Pushkar.

The Majlis (AC) considered and approved the request of Mr. Kanhaiya Lal, a Research Scholar, Deptt. of Electronics & Communication Engineering, Faculty of Engineering & Technology to change his name from Kanhaiya Lal to **Kanhaiya Lal Pushkar** in all records of Jamia as recommended by the Examination Committee dated 31.3.2011.

{Action: Controller of Examinations}



AC-2011 (VI): Reso.-04

Approval of the request of Mr. Arun Mangal, a student of M.A. Economics, Deptt. of Economics, JMI for change of his name from Mr. Arun Mangal to Gandharv Mangal.

The Majlis (AC) considered and approved the request of Mr. Arun Mangal, a student of M.A. Economics, Deptt. of Economics, JMI to change his name from Arun Mangal to **Gandharv Mangal** in all records of Jamia as recommended by the Examination Committee dated 11.5.2011.

{Action: Controller of Examinations}

AC-2011 (VI): Reso.-05

Approval of the proposal for amendment in Para 2.2 of Ordinance 31 (XXXI) concerning “Fellowships, Scholarships and Gold Medals” of the University

The Majlis (AC) considered the proposed amendment in Para 2.2 of the Ordinance 31 (XXXI) concerning “Fellowships, Scholarships and Gold Medals” duly recommended by the Standing Committee of Act, Statutes and Ordinances and approved the same with some modification as under:

Existing Text	Approved Text
<p><u>2.2. Fellowships for Non-NET M.Phil students.</u></p> <p>“UGC Non-NET Fellowships to M.Phil students will be awarded for a period of one year only. The amount of the fellowship will be as per the UGC guidelines and adopted by the University from time to time.”</p>	<p><u>Fellowships for Non-NET M.Phil students.</u></p> <p>UGC Non-NET fellowships to M.Phil students will be awarded for the period of minimum duration of the course only. The amount of the fellowship will be as per the UGC guidelines adopted by the University from time to time.</p>

{Action: AR, A&C}

AC-2011 (VI): Reso.-06

Endorsement of the proposal for instituting Maulana Abul Kalam Azad Medal (*Nishan-e-Azad*).

The Majlis (AC) was informed about the proposal for instituting a Maulana Abul Kalam Azad Medal in the name of 1st Education Minister of Independent India in order to acknowledge the exemplary contribution of distinguished persons to the development of the Jamia Millia Islamia. It was decided that the 1st Medal be conferred upon His Excellency Faisal Hasan Trad Ambassador of Kingdom of Saudi Arabia to India on his visit to Jamia scheduled for 20.07.2011 (11.30 a.m.).

The Majlis (AC) while approving the above proposal, endorsed the above decision of the Vice-Chancellor to confer the Maulana Abul Kalam Azad Medal (**Nishan-e-Azad**) upon His Excellency Faisal Hasan Trad.

{Action: AR, A&C}

AC-2011 (VI): Reso.-07

Approval of the proposed Ordinance 35(XXXV) (Academic) – Attendance (for Regular Students).

The Majlis (AC) considered and approved the proposed Ordinance 35 (XXXV) (Academic) for attendance (for regular students) of the University along with deleting of Para 2 relating to Attendance in Ordinance 15(XV) (Academic) concerning “The University Examinations” (**Annexure-VIII**).

{Action: AR, A&C}



UNDER ANY OTHER ITEM

AC-2011 (VI): Reso.-08

Displaying of the marks of Entrance Tests and Interview secured by the candidates for admission to all courses offered by the University for the academic year 2011-12.

The Majlis (AC) with reference to its earlier decision again reiterated to display the consolidated marks scored by the candidates in Entrance Tests and Interview conducted by the University on the Jamia's website once the admissions are over.

All the Deans of Faculties/HoDs/Directors of the Centres were directed to send consolidated marks obtained by the candidates in Entrance Tests and Interviews for their respective courses in the Excel format to the Hony. Director, FTK Centre for Information Technology for uploading on the Jamia's website.

**{Action: All Deans/HoDs/
Directors/Director, FTK CIT}**

AC-2011 (VI): Reso.-09

**Implementation of File Tracking System (FTS) by Faculties/
Departments/Centres.**

The Majlis (AC) was informed that the File Tracking System (FTS) introduced in the University w.e.f. August 2010, is being largely used by the administrative offices of the University; its usage by the academic departments and centres is very low.

The Vice-Chancellor directed all the Deans of Faculties/HoDs/Directors of the Centres to start using more vigorously File Tracking System (FTS) like the administrative offices of the University for its effective implementation. The Hony. Director, FTK Centre for Information Technology also directed to conduct fresh training for the staff of the faculties/departments/centres on FTS.

**{Action: All Deans/HoDs/
Directors/Director, FTK CIT}**

The meeting concluded at 4.40 p.m. with a vote of thanks to the chair.


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