

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

**Minutes**

**of the meeting of the *Majlis-i-Talimi* (Academic Council) (AC-IV/2013) held on Monday, the 29<sup>th</sup> July 2013 at 3.00 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-IV/2013) was held on Monday, the 29<sup>th</sup> July 2013 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. Prof. S. M. Sajid : Chairman  
Qaim Maqam Shaikh-ul-Jamia (Vice-Chancellor)
2. Prof. Khalil Ahmad : Member  
Dean, F/o Natural Sciences/  
Hony. Advisor (Centres), JMI
3. Prof. Mohammad Shakeel, : Member  
Dean, F/o Engineering & Technology, JMI.
4. Prof. G. P. Sharma : Member  
Dean, F/o Humanities & Languages, JMI.
5. Prof. Khan Masood Ahmad, : Member  
Dean, F/o Social Sciences, JMI.
6. Prof. S. M. Akhtar, : Member  
Dean, F/o Architecture & Ekistics, JMI.
7. Prof. Ahrar Husain : Member  
Dean, F/o Education/Elected Member, JMI
8. Prof. Z. A. Zargar : Member  
Dean, F/o Fine Arts/HoD Graphics Arts/  
Art History & Art Appreciation, JMI
9. Prof. Rose Varghese : Member  
Dean, F/o Law, JMI.
10. Prof. Ragini : Member  
Dean, F/o Dentistry, JMI



11. Prof. Tasneem Meenai : Member  
Dean Students' Welfare/  
Director, N.M. Centre for Peace &  
Conflict Resolution, JMI
12. Prof. A. P. Sen : Member  
Head, D/o History & Culture, JMI
13. Prof. Razi Ahmad Kamal : Member  
Head, D/o Islamic Studies, JMI
14. Prof. Iraq Raza Zaidi : Member  
Head, D/o Persian, JMI.
15. Prof. D. P. Gupta : Member  
Head, D/o Hindi, JMI.
16. Prof. Wahajuddin Alvi : Member  
Head, D/o Urdu, JMI.
17. Prof. S. M. Khalid Ali Hamidi : Member  
Head, D/o Arabic, JMI.
18. Prof. Mohd. Asaduddin : Member  
Head, D/o English, JMI.
19. Prof. Mohammed Badrul Alam : Member  
Head, D/o Political Science, JMI.
20. Prof. Savyasaachi : Member  
Head, D/o Sociology, JMI.
21. Prof. Zubair Meenai : Member  
Head, D/o Social Work, JMI
22. Prof. Naved Iqbal : Member  
Head, D/o Psychology, JMI
23. Prof. Halima Sadia Rizvi : Member  
Head, D/o Economics, JMI
24. Prof. Shagufta Jamal : Member  
Head, D/o Adult & Continuring Edu. & Ext., JMI
25. Prof. Mohammad Zulfequar : Member  
Head, D/o Physics, JMI.
26. Prof. Tabrez Alam Khan : Member  
Head, D/o Chemistry, JMI.
27. Prof. Jawaid Ahmad Khan : Member  
Head, D/o Biosciences, JMI.



28. Prof. Syed Akhtar Husain : Member  
Head, D/o Biotechnology, JMI
29. Prof. Abdul Wafi : Member  
Offg. Head, D/o Mathematics, JMI
30. Prof. Mohd. Islam : Member  
Head, D/o Mechanical Engineering, JMI.
31. Prof. M.N. Doja : Member  
Head, D/o Computer Engineering, JMI.
32. Prof. Mirza Tariq Beg, : Member  
Head, D/o Electronics & Comm./  
Hony. Director, CD&OL JMI
33. Prof. Zaheer Ahmad : Member  
Head, D/o Electrical Engineering, JMI
34. Prof. Waqar Ahmad Siddiqui : Member  
Head, D/o Applied Sc. & Humanities, JMI
35. Prof. N. U. Khan : Member  
Hony. Director, University Polytechnic, JMI.
36. Prof. Anita Rastogi : Member  
Head, D/o Educational Studies, JMI
37. Prof. Aejaz Masih : Member  
Head, IASE, JMI
38. Ar. Mohammad Ziauddin : Member  
Head, D/o Architecture, JMI
39. Ms. Moeen Fatma, : Member  
Head, D/o Painting, JMI.
40. Mr. S. M. Shahid Javed, : Member  
Head, D/o Sculpture, JMI.
41. Prof. S.G.H. Zaidi, : Member  
Head, D/o Applied Arts, JMI.
42. Mr. Mamoon Nomani, : Member  
Head, D/o Art Education, JMI.
43. Dr. G. Makhdumi : Member  
University Librarian, Dr. Z.H. Library, JMI
44. Prof. Iqbal Ahmad (Sr. Most Professor) : Member  
D/o Mathematics, JMI



45. Dr. Waseem Ahmad Khan (Elected Member) : Member  
D/o IASE, F/o Education, JMI
46. Prof. M. S. Bhatt (Elected Member) : Member  
D/o Economics, JMI
47. Ar Mohammad Saquib, (Elected Member) : Member  
Faculty of Architecture & Ekistics, JMI
48. Dr. Faqeer Mohammad, (Elected Member) : Member  
D/o Chemistry, JMI
49. Prof. Sanjay Singh, (Elected Member) : Member  
Faculty of Dentistry, JMI
50. Prof. Ibrahim (Elected Member) : Member  
D/o Electrical Engineering, JMI
51. Dr. Sirajuddin Ahmad (Elected Member) : Member  
D/o Civil Engg., JMI
52. Dr. Ghulam Yazdani (Elected Member) : Member  
Faculty of Law, JMI
53. Dr. Mohammad Asad Malik (Elected Member) : Member  
Faculty of Law, JMI
54. Dr. Roomy Fakhru Naqvi (Elected Member) : Member  
D/o English, JMI
55. Dr. Abdur Rehman Musawwir (Elected Member) : Member  
D/o Hindi, JMI
56. Prof. Shahid Ahmad, : Member  
Finance Officer/Director, Centre for J. N. Studies, JMI.
57. Prof. Pankaj Sharan, : Member  
Director, Interdisciplinary Research in  
Basic Sciences (CIRBS), JMI.
58. Prof. Rizwan Quaiser : Member  
Director, Centre for Study in Comparative Religion  
& Civilizations, JMI.
59. Prof. Azra Razzack : Member  
Director, KRN Centre for Dalit & Minorities Studies, JMI
60. Prof. Zikrur Rahman : Member  
Director, India Arab Cultural Centre/  
Offg. Director, Centre for West Asian Studies, JMI

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| 61. | Prof. Mujtaba Khan<br>Director, Academic Staff College, JMI                    | : | Member    |
| 62. | Prof. T.C. A. Rangachari,<br>Director, MMAJ-AIS/Hony. Advisor (Centres), JMI   | : | Member    |
| 63. | Prof. Biswajit Das,<br>Director, Centre for Culture, Media & Governance, JMI   | : | Member    |
| 64. | Prof. M. Ejaz Hussain,<br>Director, Centre for Physiotherapy & Rehab. Sc., JMI | : | Member    |
| 65. | Prof. Shahid Ashraf<br>Registrar, JMI.   | : | Secretary |

The following persons also attended the meeting as Special Invitees:

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|-----|------------------------|--|
| 66. | Prof. Khalid Iftekhar  | Controller of Examinations, JMI                                    |
| 67. | Prof. Akhtarul Wasey   | Hony. Director, Dr. Z. H. Institute of Islamic Studies, JMI        |
| 68. | Prof. U.M. Amin        | Hony. Director, CMS, JMI   |
| 69. | Dr. S. Kazim Naqvi     | Addl. Director, FTK-CIT, JMI                                       |
| 70. | Prof. Z. H. Khan       | Chairman, SC-ASO, JMI  |
| 71. | Prof. Mushahid Husain, | Hony. Director, Centre for Nanoscience and Nanotechnology, JMI     |
| 72. | Prof. Nisarul Haq      | Coordinator, Tourism, Hotel, Hospitality and Heritage Studies, JMI |
| 73. | Prof. Masood Alam      | Chief Proctor, JMI   |
| 74. | Prof. Ameena K. Ansari | Foreign Students' Advisor, JMI                                     |
| 75. | Dr. Bulbul Dhar James  | Hony. Director, SN Centre for Women's Studies, JMI                 |
| 76. | Prof. Simi Malhotra    | Media Coordinator, JMI   |
| 77. | Dr. Abdul Malik        | Dy. Registrar (HRD), JMI   |
| 78. | Mr. S. Amin Akhtar     | Asstt. Registrar (S), JMI  |

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

1. Mr. Nihaluddin Siddiqui, OSD, JMI.
2. Mr. Aftab Ahmad, Asstt. Registrar, JMI

The Majlis (AC) welcomed Prof. S.M. Sajid on his taking over as Offg. Vice-Chancellor, Jamia Millia Islamia, consequent upon appointment of Mr. Najeeb Jung as Lt. Governor of NCT of Delhi.

The Majlis (AC) also appreciated the valuable contribution for all-round development of the University made by Mr. Najeeb Jung, former Vice-Chancellor

of Jamia Millia Islamia during his four-year period as *Shaikhul Jamia* (Vice-Chancellor).

Further, The Offg. Vice-Chancellor welcomed the following new members to the *Majlis-i-Talimi* (Academic Council) in various capacities who attended the meeting for the first time:

1. Prof. Mohammad Shakeel as Dean, F/o Engg. & Technology.
2. Prof. Ahrar Husain as Dean, Faculty of Education.
3. Prof. Shahid Ahmad as Finance Officer
4. Prof. Mirza Tariq Beg as Director, CDOL
5. Prof. Naved Iqbal as Head, Deptt. of Psychology.
6. Prof. Iraq Raza Zaidi as Head, Deptt. of Persian.
7. Prof. Aejaz Masih as Head, Deptt. of IASE.
8. Prof. Shahnaz Parveen as Head, Deptt. of Geography.
9. Prof. Jawaid Ahmad Khan as Head, Deptt. of Biosciences.
10. Prof. Amiya Prasad Sen as Head, Deptt. of History & Culture.

He also appreciated the contribution made by the following outgoing members during their tenure as member of the *Majlis-i-Talimi* Academic Council:

1. Prof. S.M. Rashid former Pro-Vice-Chancellor, JMI.
2. Prof. Shahid Ashraf Ex- Finance Officer, JMI.
3. Prof. Aejaz Masih, Ex- Dean, F/o Education.
4. Prof. Khalid Moin, Ex-Dean, Faculty of Engg. & Technology.
5. Prof. Mohd. Shakeel Ex- Director, Centre for Distance & Open Learning.
6. Prof. Waheeda Khan, Ex-Head, Deptt. of Psychology.
7. Prof. Ravindera Gopinath, Ex- Head, Deptt. of History & Culture.
8. Prof. Rocket Ibrahim, Ex- Head, Deptt. of Geography.

9. Prof. Mohd. Iqbal, Ex- Head, Deptt. of Persian.

10. Prof. Luqman Ahmad Ex- Head, Deptt. of Biosciences.

The Majlis (AC) welcomed Prof. Shahid Ashraf for his joining as Registrar and the appreciation of the contribution made by Prof. S.M. Sajid as Registrar.

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

**AC-2013 (IV): Reso.- 01**

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

Since, no observation was received on the Minutes of the previous meeting of the *Majlis-i-Talimi* (Academic Council) held on 15.03.2013, the Majlis (AC) confirmed the Minutes of the said meeting of the *Majlis-i-Talimi* (Academic Council).

**AC-2013 (IV): Reso.- 02**

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

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

**Sanction of Study Leave**

- 2.1 Approval on the Study Leave in respect of **Dr. Sigamani P.**, Asstt. Professor, Deptt. of Social Work, JMI for a period of one year w.e.f. 15.06.2013 to 14.06.2014 to undertake "Result-300 Raman Fellowship for Post-Doctoral Research for Indian Scholars in United States for the year 2013-14".
- 2.2 Approval on the Study Leave in respect of **Ms. Samina Quazi**, Technician/Cartographer, Deptt. of Geography, JMI for a period of two years w.e.f. 03.06.2013 to 02.06.2015 to complete PhD programme on the "Quality of Indoor Environment in the Residential Areas : A Case Study of Bijnor City, Uttar Pradesh" under the Supervision of Prof. Mohd. Firoz Khan.

**Sanction of Sabbatical Leave**

- 2.3 Approval on extension in Sabbatical Leave in respect of **Dr. Mukul Kesawan**, Associate Professor, Deptt. of History & Culture, JMI for a period of six months w.e.f. 17.7.2013 to 16.1.2014 in continuation of his ongoing Sabbatical Leave.
- 2.4 Approval on extension in Sabbatical Leave in respect of **Dr. Neshat Quaiser**, Associate Professor, Deptt. of Sociology, JMI for a period of one year w.e.f. 16.07.2013 to 15.07.2014 to complete the manuscript of a book on "Religion, nationalist and Peasant Politics in India, Pakistan and Bangladesh."
- 2.5 Approval on extension in Sabbatical Leave in respect of **Prof. Mohd. Rafat**, Deptt. Applied Sciences & Humanities, JMI for a period of six months w.e.f. 17.7.2013 to 16.1.2014 to write a book on the theme "Physics, Technology & Civilization".

**Memorandum of Understanding (MoU)**

- 2.6 Approval on the signing of MoU between Jamia Millia Islamia and Maulana Azad National Urdu University (MANUU), Hyderabad to run the Study Centre of MANUU at Jamia Millia Islamia (**Annexure-I**).
- 2.7 Approval on the signing of MoU between Jamia Millia Islamia and HOPE Project, Non-Government Organization (NGO), New Delhi for establishment of satellite dental clinic at Basti Hazrat Nizamuddin, New Delhi (**Annexure-II**).
- 2.8 Approval on the signing of MoU between Jamia Millia Islamia and The Sciences-Po Toulouse, France (**Annexure-III**).
- 2.9 Approval on Two Consultancy Agreements signed for the project "Mapping Early Childhood Development Service Provision in Selected Districts of Andhra Pradesh and Tamil Nadu" by Centre for Early Childhood Development and Research, JMI with (1) Registrar, Avinashlingam Institute for Home Science and Higher Education, for Women, Coimbatore (TN) and (2) Registrar, Sri Padmavati Mahila Visvavidyalayam, Tirupati (AP) (**Annexures-IV & V**).
- 2.10 Approval on the signing of MoU between Jamia Millia Islamia and HLL Lifecare Limited for providing consultancy services for setting up of 100-bedded hospital in Jamia Millia Islamia with project report preparation, modification and restructuring of existing building, furnishing and procuring required medical equipments, etc. (**Annexure-VI**).

- 2.11 Approved on the re-scheduling of Summer Vacation for the faculty members of the Faculty of Dentistry due to DCI inspection fixed in June 2013 and consequential changes made in the Academic Calendar of the University for the year 2012-13 in r/o the said faculty as under:

<b><u>Existing Schedule of Summer Vacation for Faculty members</u></b>		<b><u>Revised Schedule of Summer Vacation for Faculty members</u></b>	
1 <sup>st</sup> Half	16 <sup>th</sup> May to 14 <sup>th</sup> June, 2013	1 <sup>st</sup> Half	11 <sup>th</sup> May to 9 <sup>th</sup> June, 2013
2 <sup>nd</sup> Half	16 <sup>th</sup> June to 15 <sup>th</sup> July, 2013	2 <sup>nd</sup> Half	26 <sup>th</sup> June to 25 <sup>th</sup> July, 2013

- 2.12 Approval on the de-recognition of **FAZILAT** degree of Jamia Darus Salam, Malerkotla (Punjab) for admission to B.A. (Pass/Hons) 1<sup>st</sup> year programme due to non-compliance with the guidelines for recognition of Arabic Madrasa by the Jamia Millia Islamia.
- 2.13 Approval on the languages for setting of examination papers in respect of M.A. (Islamic Studies) as **English and Urdu** instead of **English** only as notified earlier vide Registrar's Office Notification dated 19.11.2012.
- 2.14 Approval on the languages for setting of examination papers in respect of programmes offered by the Centre for Distance & Open Learning, JMI (**Annexure-VII**) on the parity of the Resolution No. 2.18 of the Minutes of Academic Council meeting held on 24.1.2013.
- 2.15 Approval on holding special Compartmental Examination for five players of Jamia Cricket Team in the month of June 2013 as a special case, who missed the exams of a few papers as per list attached (**Annexure-VIII**).
- 2.16 Approval on the enhancement of remuneration for personnel working at the Study Centre and officials deputed at the Study Centres of Arjun Singh Centre for Distance & Open Learning (**Annexure-IX**).

#### **Ph.D. Notifications**

- 2.17 Acceptance of 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-X**):
- (i) F.No.COE/Ph.D.(Notification)/340/2012 dated 10.01.2013
  - (ii) F.No.COE/Ph.D.(Notification)/341/2013 dated 05.02.2013
  - (iii) F.No.COE/Ph.D.(Notification)/342/2013 dated 20.02.2013
  - (iv) F.No.COE/Ph.D.(Notification)/343/2013 dated 28.02.2013
  - (v) F.No.COE/Ph.D.(Notification)/344/2013 dated 18.03.2013

- (vi) F.No.COE/Ph.D.(Notification)/345/2013 dated 04.04.2013
- (vii) F.No.COE/Ph.D.(Notification)/346/2013 dated 03.05.2013
- (viii) F.No.COE/Ph.D.(Notification)/347/2013 dated 03.06.2013

**Academic Calendar for 2013-14**

- 2.18 Approval on the Academic Calendar of the University for the **Academic Session 2013-14** duly recommended by the Deans' Committee meeting held on 14.6.2013 (**Annexure-XI**).
- 2.19 Approval on the combined Prospectus of **Centre for Distance and Open Learning** for the session 2013-14 (**Annexure-XII**).
- 2.20 Framing of Guidelines/Key Parameters for recognition of Arabic Madrasas and format for applying for equivalence for the purpose of admission to BA/BA (Hons) programme of the University duly recommended by a three-man Committee constituted by the Vice-Chancellor (**Annexure-XIII**).

While considering the above guidelines/key parameters for recognizing of Arabic Madrasas, the Majlis (AC) directed the constituted Committee to re-visit the proposed parameters in the light of the suggestions made by the Hon'ble Members of the August Body and also for framing the proforma for submission of recommendations by a Visiting Committee who visits the particular Madrasas.

- 2.21 Approval on the adoption of Ministry of Personnel, Public Grievances & Pensions (Deptt. of Personnel & Training)'s OM F.No.25011/1/2008-Estt(A) dated 19<sup>th</sup> November 2008 for extending provision of four days **Special Casual Leave to Central Government employees** with disabilities (**Annexure-XIV**).
- 2.22 Approval on the **sub-categorization of 3%** seats reserved for Persons with Disabilities (PwDs) in the University as per Persons with Disabilities (Equal Opportunities, Protection of Rights and Full Participation) Act, 1995.
- 2.23 Approval on the payment of **T.A. @ Rs.16/-** per kilometer upto 200 kilometers, either way to the experts of Selection Committees/Examiners & External Members of Board of Studies/AC/ EC/FC/Court etc. and Rs.700/- (fixed) for payment of T.A. (Local Conveyance for Delhi) w.e.f. 01.07.2013.
- 2.24 Approval on the the corrections made in the University's Prospectus 2013-14 as per details given at **Annexure-XV**.

**Provisional Admissions in PG courses**

- 2.25 Approval on the conditions for extending “Provisional Admissions” as per the provision [(Page No. 15, Para No. 4.3(x)] given in the Prospectus 2013-14 in respect of Postgraduate programmes of fulfilling the minimum required eligibility on the basis of the results declared so far i.e. 1<sup>st</sup>, 2<sup>nd</sup> year and 3<sup>rd</sup> year (in case of four year degree programme)/ or that of semester 5/7 of the 3 year/4 year degree programmes respectively.
- 2.26 Approval on the “Provisional Admissions” as per the Notification No. AC-8(19)/2012 dated 17.5.2012 in Postgraduate programs, will also be applicable in M.Phil. programmes where the results of M.A. programs have not been declared and conditions of fulfillment of the eligibility requirement of M.Phil. programs i.e. 55% marks in 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Semesters/1<sup>st</sup> year of Master’s degree respectively.
- 2.27 Approval on the signing of MoU between Jamia Millia Islamia, New Delhi and the School of Psychology, Plymouth University, UK as submitted by Prof. Waheeda Khan, Department of Psychology (**Annexure-XVI**).

**AC-2013 (IV): Reso.- 03**

**Proposal for amendment in Para 2(a) of the Ordinance 9 (IX) [Academic] captioned “The Degree of Doctor of Philosophy” with regard to validity of the PhD Entrance Test score from two years to one year.**

The Majlis (AC) considered and approved for adoption of the Ministry of HRD’s letter F.No.6-9/2012-Desk (U) dated 15<sup>th</sup> January 2013 regarding the validity of Ph.D. Entrance Test score and the consequent amendment in the Para 2 (a) of Ordinance 9 (IX) [Academic] duly recommended by the Standing Committee for Act, Statutes & Ordinances in its meeting held on 11.02.2013 (**Annexure-XVII**).

**Action: Asstt. Registrar (A&C)**



**AC-2013 (IV): Reso.- 04**

**Consideration of the framing of a new Ordinance 37 (XXXVII) [Administrative/General] captioned “Consultancy : Institutional and Industrial”.**

The Majlis (AC) noted the observations made by Prof. S.M. Akhtar, Dean, F/o Architecture & Ekistics and Prof. M.S. Bhatt, Department of Economics and approved the draft Ordinance 37 [Administrative/General] pertaining to rules, guidelines and related information for regulating consultancy “Institutional and Industrial” duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 11.4.2013 (**Annexure-XVIII**). It was informed to the Majlis (AC) that this Ordinance may be reviewed after six months in the light of observations now received/to be received after its implementation.

**Action: Asstt. Registrar (A&C)**

**AC-2013 (IV): Reso. - 05**

**Proposal for framing Ordinance 37 (XXXVII) [Academic] with regard to transfer of credit among Universities.**

The Majlis (AC) considered and approved the draft Ordinance 37 [Academic] with regard to the transfer of credit among Central Universities duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 11.4.2013 (**Annexure-XIX**).

The Majlis (AC) noted that the said Ordinance has been framed in the light of concept note and draft Model Ordinance to create a framework of credit transfer among the Central Universities, as conveyed by the UGC vide its letter D.O. No. F.15.4/2012(CU) dated 29 January 2013.

**Action: Asstt. Registrar (A&C)**

**AC-2013 (IV): Reso.- 06**

**Consideration of the UGC-Regulations, 2012 (Mandatory Assessment and Accreditation of Institutions) published in the Gazette of India dated 19-25 January, 2013 for adoption by the University.**

The Majlis (AC) considered and approved the UGC-Regulations, 2012 (Mandatory Assessment and Accreditation of Institutions) as conveyed vide letter D.O.No.14-3/2012(CPP-II) dated 25.04.2013 for its adoption (**Annexure-XX**).



While approving the above, the Offg. Vice-Chancellor informed about the formation of Committee and informed complete document shall be placed before the Majlis (AC).

**Action: Asstt. Registrar (A&C)**

**AC-2013 (IV): Reso. - 07**

**Proposed amendment in Paras 2.1.2 and 2.2 of the Ordinance 31 (XXXI) [Academic] captioned “Fellowships, Scholarships and Gold Medals for Students” with regard to tenure of Non-NET fellowship for MPhil/PhD scholars in Central Universities.**

The Majlis (AC) considered and approved the adoption of the UGC’s letter F.No.15-1/2012 (CU) dated January, 2013 regarding the duration of Non-NET Fellowship to MPhil students and subsequent amendment in Para 2.1.2 and 2.2 of the Ordinance 31 (XXXI) [Academic] captioned “Fellowships, Scholarships and Gold Medals for Students” duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 11.2.2013 (**Annexure-XXI**).

**Action: Asstt. Registrar (A&C)**

**AC-2013 (IV): Reso.- 08**

**Proposal for signing of MoU between Jamia Millia Islamia and the University of Toronto Mississauga (UTM)**

The Majlis (AC) considered and approved the proposal of the Centre for Culture, Media and Governance, JMI for signing of MoU between Jamia Millia Islamia and the University of Toronto Mississauga (UTM), duly vetted by the Assistant Legal Advisor of Jamia Millia Islamia (**Annexure-XXII**).

While approving the above, the Majlis (AC) desired that Media Coordinator, Prof. Simi Malhotra, Coordinator, International Relations may prepare an action taken report in respect of MoUs signed by the University on annual basis for information of the Faculties/Departments/Centres of the University.

**Action: Coordinator, International Relation**

**AC-2013 (IV): Reso.- 09**

**Proposed amendment in Para 6.4 of the Ordinance 15-A (XV-A) [Academic] captioned “University Examinations in Postgraduate Programmes under Credit-based Semester System” with regard to improving the language of the text of Para 6.4.**

The Majlis (AC) considered and approved the proposed amendment in Para 6.4 of the Ordinance 15-A (XV-A) [Academic], captioned “University Examinations in Postgraduate Programmes under Credit-based Semester System” with regard to improving the language of the text duly recommended by the, Standing Committee for Act, Statutes and Ordinances in its meeting held on 11.02.2013 in order to make the rules more explicit to avoid misinterpretation (**Annexure-XXIII**).

**Action: Asstt. Registrar (A&C)**

**AC-2013 (IV): Reso. - 10**

**Proposed amendment in Ordinance 14 (XIV) (Academic) captioned “Students Discipline” with regard to striking off the names of students from rolls of the University in case of their continuous absence so as to make it more rational in the light of semester/annual modes of programmes of study in the University and also to remove the discrepancy in the number of days of absence from classes as appearing in the Regulation 35 (R-35) in the light of the said Ordinance.**

The Majlis (AC) considered and approved the proposed amendment in Ordinance 14 (XIV) [Academic] captioned “Students Discipline” duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 09.08.2012 in order to make the rules more rational in the light of semester/annual mode of programmes of study and to remove the discrepancy in the number of days of absence in Regulation 35 in the light of the said Ordinance (**Annexure- XXIV & XXV**).

**Action: Asstt. Registrar (A&C)**



**AC-2013 (IV): Reso.-11**

**Amendment in Para 61 of the Ordinance 6 (VI) [Administrative/General] captioned “Terms and Conditions of Service of Jamia Employees (other than Teachers, Registrar and Finance Officer)” with regard to extending provision of four days Special Casual Leave to the employees with disabilities due to adoption of Ministry of Personnel, Public Grievances & Pensions (Deptt. of Personnel & Training)’s OM F.No.25011/1/2008-Estt(A) dated 19<sup>th</sup> November 2008.**

The Majlis (AC) may considered and approved the proposed amendment in Para 61 of the Ordinance 6 (VI) [Administrative/General] regarding extending provision of four days Special Casual Leave to the employees with disabilities duly recommended by the Standing Committee for Act, Statutes & Ordinances in its meeting held on 15.05.2013 (Annexure-XXVI).

While approving the above, the Majlis (AC) also approved the extension of the provision of 4 days Special Casual Leave to the eligible teachers of the University also.

**Action: Asstt. Registrar (A&C)**

**AC-2013 (IV): Reso.-12**

**Consideration of the proposed amendment in Para 2(e) of the Ordinance 9 (IX) [Academic] captioned “The Degree of Doctor of Philosophy” with regard to improving the language of the text of Para 2(e) to avoid misinterpretation.**

The Majlis (AC) considered and approved the proposed amendment in Para 2(e) of the Ordinance 9 (IX) [Academic], captioned “The Degree of Doctor of Philosophy” duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 15.05.2013 to make the rules more explicit to avoid misinterpretation (Annexure-XXVII).

**Action: Asstt. Registrar (A&C)**



**AC-2013 (IV): Reso.- 13**

**Consideration of the proposed amendment in Para 2 of the Ordinance 6 (VI) [Academic] captioned “Reservation of seats and other special provisions for admission” with regard to sub-categorization of 3% seats reserved for Persons with Disabilities (PwDs) in the University.**

The Majlis (AC) considered and approved the proposed amendment in Para 2 of the Ordinance 6 (VI) [Academic], regarding sub-categorization of 3% seats reserved for Persons with Disabilities (PwDs) in the University as per Persons with Disabilities (Equal Opportunities, Protection of Rights and Full Participation) Act, 1995 duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 15.05.2013 (**Annexure-XXVIII**).

**Action: Asstt. Registrar (A&C)**

**AC-2013 (IV): Reso. -14**

**Consideration of the proposal for revision of qualifications/experience for the post of Assistant Librarian, Dr. Zakir Husain Library.**

The Majlis (AC) considered and approved the proposal for revision of the qualifications/experience for the post of Assistant Librarian in the Dr. Zakir Husain Library with clear job descriptions requirements so that the post may be re-advertised as under:

<b>Existing Qualification</b>	<b>Proposed Qualifications</b>
i) A Master’s Degree in Lib. Science/Information Science/ Documentation Science or an equivalent professional degree with at least 55% marks (or an equivalent grade in a point scale wherever grading system is followed) and a consistently good academic record with knowledge of computerization of Library. ii) Qualifying in the national level test conducted for the purpose by the UGC or any	i) A Master’s Degree in Lib. Science/Information Science/ Documentation Science or an equivalent professional degree with at least 55% marks (or an equivalent grade in a point scale wherever grading system is followed) and a consistently good academic record with knowledge of computerization of Library. ii) Qualifying in the national level test conducted for the purpose by the UGC or any other agency approved by the UGC

<p>other agency approved by the UGC</p> <p>iii) Candidates who are, or have been awarded Ph.D degree in accordance with the "University Grants Commission (Minimum Standards and Procedure for award of Ph.D. Degree), Regulations 2009, shall be exempted from the requirement of the minimum eligibility condition of NET/SLET/SET for recruitment and appointment of University Assistant Director of Physical Education/College Director of Physical Education &amp; Sports.</p>	<p>iii) Candidates who are, or have been awarded Ph.D degree in accordance with the "University Grants Commission (Minimum Standards and Procedure for award of Ph.D. Degree), Regulations 2009, shall be exempted from the requirement of the minimum eligibility condition of NET/SLET/SET for recruitment and appointment of University Assistant Director of Physical Education/College Director of Physical Education &amp; Sports.</p> <p><b>Desirable:</b> Minimum 3 years experience of working as a Professional Assistant or equivalent in the Library of a University/College/Institution of repute</p>
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**Action: Asstt. Registrar (RPS)**

**AC-2013 (IV): Reso.-15**

**Consideration of the guidelines for conducting written examination for Persons with Disabilities and making special provision for candidates suffering form Dyslexia and other such disabilities.**

The Majlis (AC) considered and approved the adoption of guidelines as conveyed by the MHRD vide letter dated March 20, 2013 as issued by the Department of Disability Affairs, Ministry of Social Justice and Empowerment vide O.M. dated 26.2.2013 containing guidelines for conducting written examination of Persons with Disabilities duly recommended by the Deans Committee held on May 7, 2013 (**Annexure – XXIX**).

Further, the Majlis (AC) considered and approved the subsequent amendment in Ordinance – 15 (XV) (Academic) for making special provision for candidates suffering from dyslexia and other such disabilities on the proposal of the Dean, Faculty of Fine Arts and the recommendation of the Committee constituted by the Dean's Committee for the purpose as recommended by the Standing Committee of Act, Statute & Ordinances (**Annexure - XXX**).

**Action: Asstt. Registrar (A&C)**



**AC-2013 (IV): Reso.-16**

**Consideration of panel of Experts for the posts of Principal, Jamia Sr. Sec. School and Headmaster, Jamia Middle School.**

The Majlis (AC) considered and approved the panel of Experts for the posts of Principal, Jamia Sr. Sec. School and Headmaster, Jamia Middle School as submitted by the Dean, Faculty of Education, JMI.

**Action: Asstt. Registrar (A&C)**

**AC-2013 (IV): Reso.-17**

**Proposal to facilitate members in the Centres of the University under the project mode for registering Ph.D. students under their supervision and the consequent amendments in Ordinance 9 (IX) "The Degree of Doctor of Philosophy"**

The Majlis (AC) considered and approved the proposal to facilitate members in the Centres of the University under the Project Mode for registering Ph.D. students under their supervision and the consequent amendment in the Ordinance 9 (IX) "The Degree of Doctor of Philosophy" (Annexure-XXXI).

**Action: Asstt. Registrar (A&C)**

Before concluding the meeting, the Offg. Vice-Chancellor requested all the Deans of Faculties and HoDs/Directors to ensure the implementation of the following directives as the new Academic Session has commenced:

- Holding of classes regularly and in time as per the Time-Table.
- Notifying the attendance of the students on monthly basis, monitoring and sending of the information about the defaulter to their parents/guardians as per the University rules.
- Effective redressal of the problems of the students at the level of the Department for the smooth functioning of the University.
- To initiate the process of forming of Subject Associations.

**Action: All Deans of Faculties**

Thereafter, the meeting concluded at 4.45 p.m. with a vote of thanks to the Chair.

*Shahid Ashraf*

(Prof. Shahid Ashraf)  
Registrar/Secretary