

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

**Minutes**

**of the ordinary meeting of the Majlis-i-Talimi (Academic Council) (AC-I/2015) held on 10 April, 2015 at 10.00 a.m. in the Conference Hall, Dayar-e-Mir Taqi Mir, Administrative Block, Jamia Millia Islamia, New Delhi.**

An ordinary meeting of the *Majlis-i-Talimi* (Academic Council) (AC-I/2015) was held on Friday, the 10th April 2015 at 10.00 a.m., in the Conference Hall, Dayar-e-Mir Taqi Mir, Administrative Block, Jamia Millia Islamia, New Delhi.

The following were present:

1. Prof. Talat Ahmad : Chairman  
Shaikh-ul-Jamia (Vice-Chancellor)
2. Prof. Sharif Ahmad, : Member  
Dean, F/o Natural Sciences/Hony. Advisor (Centres), JMI
3. Prof. Sunita Zaidi : Member  
Dean, F/o Humanities & Languages/Offg. Director,  
Centre for Comparative Religion & Civilizations/Tourism,  
Hotel, Hospitality and Heritage Studies, JMI
4. Prof. Ahrar Husain : Member  
Dean, F/o Education/Elected Member, JMI
5. Prof. Mohammad Shafique : Member  
Dean, F/o Social Sciences/Offg. Director, K.R.N. Centre for  
Dalit & Minorities Studies, JMI
6. Prof. Mohammad Shakeel, : Member  
Dean, F/o Engg. & Technology/HoD, Civil Engg., JMI
7. Prof. Manjula Batra, : Member  
Dean, F/o Law/Chairperson, SC-ASO, JMI
8. Prof. S. M. Akhtar, : Member  
Dean, Faculty of Architecture & Ekistics, JMI
9. Prof. Tasneem Meenai : Member  
Dean Students' Welfare/Director, N.M. Centre for Peace &  
Conflict Resolution, JMI
10. Prof. Sadre Alam : Member  
Dean, F/o Fine Arts/HoD Graphic Arts, JMI
11. Prof. Saranjit Singh Bhasin : Member  
Dean, F/o Dentistry, JMI



12. Prof. Rizwan Quaiser, : Member  
Head, D/o History & Culture, JMI
13. Prof. Wahajuddin Alvi : Member  
Head, D/o Urdu, JMI
14. Prof. Iqtidar Mohd Khan : Member  
Head, D/o Islamic Studies, JMI
15. Prof. Mohammad Ayub : Member  
Head, D/o Arabic, JMI
16. Prof. Iraq Raza Zaidi : Member  
Head, D/o Persian, JMI
17. Prof. D. P. Gupt : Member  
Head, D/o Hindi, JMI
18. Prof. Nishat Zaidi : Member  
Offg. Head, D/o English, JMI
19. Prof. Mohammad Badrul Alam, : Member  
Head, D/o Political Science, JMI
20. Prof. Naimat Ullah Khan, : Member  
Head, D/o Social Work, JMI
21. Prof. Savyasaachi, : Member  
Head, D/o Sociology, JMI
22. Prof. Naved Iqbal, : Member  
Head, D/o Psychology, JMI
23. Prof. N. U. K. Shervani, : Member  
Head, D/o Commerce & Business Studies, JMI
24. Prof. S. K. Bhati : Member  
Head, D/o Adult & Continuing Edu. & Ext., JMI
25. Prof. Mohammad Zulfequar : Member  
Head, D/o Physics/Offg. Director, Centre for Nanoscience &  
Nanotechnology, JMI
26. Prof. Tabrez Alam : Member  
Head, D/o Chemistry, JMI
27. Prof. Naseem Ahmad : Member  
Head, D/o Mathematics, JMI
28. Prof. Shahnaz Parveen : Member  
Head, D/o Geography, JMI
29. Prof. Jawaid Ahmad Khan : Member  
Head, D/o Biosciences, JMI
30. Dr. Mohammad Husain : Member  
Head, D/o Biotechnology, JMI

31. Prof. Mohd. Islam : Member  
Head, D/o Mechanical Engineering, JMI
32. Prof. Majid Jamil : Member  
Head, D/o Electrical Engineering, JMI
33. Prof. Mainuddin, : Member  
Head, D/o Electronics & Communication Engineering, JMI
34. Dr. Ch. Wali Mohammad : Member  
Head, D/o Applied Sc. & Humanities, JMI
35. Prof. M. N. Doja : Member  
Head, D/o Computer Engineering/  
Hony. Director, FTK-CIT, JMI
36. Mr. Iqbal Azam, : Member  
Principal, University Polytechnic, JMI
37. Prof. Anita Rastogi, : Member  
Head, D/o Educational Studies, JMI
38. Ar. Abdul Halim Babbu, : Member  
Head, D/o Architecture, JMI
39. Ms. Moeen Fatma, : Member  
Head, D/o Painting, JMI
40. Mr. Mir Imtiyaz, : Member  
Head, D/o Sculpture, JMI
41. Mr. Hafeez Ahmad, : Member  
Head, D/o Applied Arts, JMI
42. Mr. Mamoon Nomani, : Member  
Head, D/o Art Education, JMI
43. Prof. Nuzhat Kazmi : Member  
Head, D/o Art History & Art Appreciation, JMI
44. Prof. Naazish Husaini, : Member  
Offg. Director, AJK-MCRC, JMI
45. Dr. G. Makhdumi : Member  
University Librarian, Dr. Z.H. Library, JMI
46. Prof. Kum Kum Dewan (Sr. Most Professor) : Member  
D/o Mathematics, JMI
47. Dr. Talat Aziz (Sr. Most Professor) : Member  
D/o TT & NFE, JMI
48. Dr. Meenakshi Gopinath, : Member  
Lady Shri Ram College for Women, New Delhi
49. Dr. Waseem Ahmad Khan (Elected Member) : Member  
D/o IASE, F/o Education, JMI

50. Dr. Syed Afzal Murtaza Rizvi, (Elected Member) : Member  
D/o Computer Science, JMI
51. Dr. Faqeer Mohammad, (Elected Member) : Member  
D/o Chemistry, JMI
52. Dr. Devendra Kumar Dhusia (Elected Member) : Member  
D/o Commerce & Business Studies, JMI
53. Prof. M. S. Bhatt, (Elected Member) : Member  
D/o Economics, JMI
54. Ar. Mohd Firoz Anwar, (Elected Member) : Member  
Faculty of Architecture & Ekistics, JMI
55. Ar. Mohammad Saquib, (Elected Member) : Member  
Faculty of Architecture & Ekistics, JMI
56. Dr. Rana Noor, (Elected Member) : Member  
Faculty of Dentistry, JMI
57. Prof. Sanjay Singh, (Elected Member) : Member  
Faculty of Dentistry, JMI
58. Dr. Ghulam Yazdani (Elected Member) : Member  
Faculty of Law, JMI
59. Dr. Mohammad Asad Malik (Elected Member) : Member  
Faculty of Law, JMI
60. Dr. Roomy Fakhru Naqvi (Elected Member) : Member  
D/o English, JMI
61. Prof. Shahid Ahmed, : Member  
Director, Centre for Jawaharlal Nehru Studies/Offg. Head,  
Department of Economics, JMI
62. Prof. Zubaida Ansari, : Member  
Director, Interdisciplinary Research in Basic Sc., JMI
63. Prof. Sonya S. Gupta, : Member  
Director, Centre for Spanish & Latin American Studies, JMI
64. Prof. Sabiha Anjum Zaidi, : Member  
Director, Jamia's Premchand Archives & Literary Centre, JMI
65. Prof. M. Sami : Member  
Director, Centre for Theoretical Physics, JMI
66. Prof. Biswajit Dass, : Member  
Director, Centre for Culture, Media & Governance, JMI
67. Prof. Ghazanfar Ali, : Member  
Director, Academy of Professional Development of Urdu  
Medium Teachers, JMI

68. Dr. Javed Ahmad Khan, : Member  
Director, India-Arab Cultural Centre/  
Offg. Director, Centre for West Asian Studies, JMI
69. Prof. Mujtaba Khan : Member  
Director, UGC-HRD Centre, JMI
70. Prof. M. Ejaz Hussain, : Member  
Director, Centre for Physiotherapy & Rehab. Sc., JMI
71. Prof. Shri Prakash, : Member  
Offg. Director, MMAJ-AIS/Hony. Advisor (Centres), JMI
72. Prof. Shahid Ashraf : Secretary  
Registrar, JMI

The following officials also attended the meeting as Special Invitees:

73. Mr. Sanjay Kumar,  
Finance Officer, JMI
74. Dr. Abdul Malik  
Joint Registrar, JMI
75. Dr. Amir Afaque Ahmad Faizi  
Controller of Examinations, JMI
76. Prof. U. M. Amin,  
Hony. Director, Centre for Management Studies, JMI
77. Prof. Mohammad Ishaque,  
Hony. Director, Dr. Z. H. Institute of Islamic Studies, JMI
78. Prof. Mirza Tariq Beg,  
Hony. Director, CD&OL, JMI
79. Prof. Rumki Basu,  
Hony. Director, S.N. Centre for Womens' Studies, JMI
80. Prof. Mehtab Alam,  
Chief Proctor, JMI
81. Prof. Ameena Kazi Ansari  
Foreign Students' Advisor, JMI
82. Prof. Mini S. Thomas  
Hony. Director, Centre for Innovation & Entrepreneurship, JMI
83. Dr. Mukesh Ranjan,  
Media Coordinator/Outreach Programme, JMI
84. Dr. Baran Farooqui  
Co-Media Coordinator/Outreach Programme, JMI
85. Mr. M. Hadis Lari  
Asst. Registrar, School Branch, JMI



86. Mr. Owais Ahmad  
Secretary to VC/Asst. Registrar, RPS

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

1. Mr. Aftab Ahmad, Asstt. Registrar (Estt.), JMI.
2. Mr. M. Mazharul Haq Ansari, Asst. Registrar (A&C), JMI

The Registrar on behalf of the Vice-Chancellor (Chairman) welcomed the following new members/special invitees of the *Majlis-i-Talimi* (Academic Council) who attended the meeting for the first time:

1. Prof. Sharif Ahmad as Dean, Faculty of Natural Sciences.
2. Prof. Saranjit Singh Bhasin, as Dean, Faculty of Dentistry.
3. Prof. Sunita Zaidi, as Dean, F/o Humanities & Languages.
4. Prof. Mainuddin, Head D/o Electronics & Communication Engineering.
5. Prof. Mohammad Ayub Nadvi, Head, Deptt. of Arabic.
6. Prof. S.K. Bhati, Head, Deptt. of Adult & Continuing Education & Extension.
7. Prof. Chaudhry Wali Mohammad, Head, Deptt. of Applied Sciences & Humanities.
8. Mr. Hafeez Ahmad, Head, Deptt. of Applied Art, JMI.
9. Mr. Riyazuddin, University Polytechnic, JMI.

He also appreciated the contributions made by the following outgoing members/special invitees during their tenure as member of the Academic Council:

1. Prof. Sharfuddin Ahmad, ex-Dean, Faculty of Natural Sciences, JMI.
2. Prof. Ragini ex-Dean, Faculty of Dentistry, JMI.
3. Prof. G.P. Sharma, ex-Dean, F/o Hum. & Languages.
4. Prof. M.T. Beg, ex-Head, D/o Electronics & Communication Engg., JMI.
5. Prof. S.M. Khalid Ali, ex-Head D/o Arabic.
6. Prof. Shagufta Jamal ex-Head, D/o Adult & Continuation Education & Extension.
7. Prof. Waqar Ahmad Siddiqui, ex-Head, D/o Applied Sciences & Humanities.
8. Prof. Z.A. Zargar, ex-Head, Deptt. Of Applied Arts, JMI.
9. Mr Mohd. Shareef M.A. , University Polytechnic, JMI.



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

**AC-2014 (II): Reso.-1**

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

Since no observation on the Minutes of the previous meeting of the *Majlis-i-Talimi* (Academic Council) held on 17.10.2014 was received, the Majlis (AC) confirmed the said Minutes.

**AC-2014 (II): Reso.-2**

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

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

**Nominations**

- 2.1 Approval of nomination of the following two persons teaching allied or cognate subjects in the University, as members of the **Board of Studies of the Department of Biotechnology, F/o Natural Sciences** for a period of three years w.e.f. 22.10.2014 in terms of Statute 21(1) (iv) of JMI Act, 1988:
1. Prof. Naseem Ahmad, D/o Mathematics, JMI
  2. Prof. Shafiq Ahmad Ansari, Centre for Interdisciplinary Research in Basic Sciences (CIRBSc), JMI.
- 2.2 Approval of nomination of the following two persons teaching allied or cognate subjects in the University, as members of the **Board of Studies of the Department of Geography, F/o Natural Sciences** for a period of three years w.e.f. 10.10.2014 in terms of Statute 21(1) (iv) of JMI Act, 1988:
1. Prof. Syed Akhtar Husain, D/o Biosciences, JMI
  2. Prof. Amir Azam, Department of Chemistry, JMI.
- 2.3 Approval of nomination of the following four persons as members of the Faculty Committee of the **Faculty of Dentistry, JMI** for a period of three years w.e.f. 18.12.2014:
1. Prof. M. Mujtaba Khan, Director, UGC-Human Resource Development Centre, JMI
  2. Prof. Khalid Moin, D/o Civil Engineering, JMI
  3. Prof. M. Ejaz Hussain, Director, Centre for Physiotherapy & Rehabilitation Sciences, JMI
  4. Prof. Luqman Ahmad, D/o Biosciences, JMI

- 2.4 Approval of nomination of **Prof. Sharif Ahmad**, Department of Chemistry, JMI as one of the members of the Board of Studies of the Department of Biosciences for a period of three years w.e.f. 30.01.2015.
- 2.5 Approval of nomination of the following four persons as members of the Faculty Committee of the **Faculty of Social Sciences, JMI** for a period of three years w.e.f. 25.03.2015 in terms of Statute 18(1) (vi) of JMI Act, 1988:
1. Prof. M. Asaduddin, Department of English, JMI
  2. Prof. Rizwan Qaisar, Department of History & Culture, JMI
  3. Prof. Masood Ahsan, Department of Geography, JMI
  4. Prof. Mehtab Alam, Department of Civil Engineering, JMI

### **Sanction of Study Leave**

- 2.6 Approval of extension in Study Leave in respect of **Mr. Prashant Negi**, Asst. Professor, K.R. Narayanan Centre for Dalit & Minorities Studies, JMI, for a period of one year w.e.f. 01.01.2015 to 31.12.2015 in continuation of his ongoing Study Leave to complete his Ph.D. programme at JNU, New Delhi.
- 2.7 Approval of extension in Study Leave in respect of **Mr. Saroj Kumar Mahanand**, Asst. Professor, Dept. of English, JMI, for a period of one year w.e.f. 04.02.2015 to 03.02.2016 in continuation of his ongoing Study Leave to complete his Ph.D. programme.
- 2.8 Approval of Study Leave in respect of **Mr. Adil Ahmad**, Associate Professor, Dept. of Architecture, JMI, for a period of two years w.e.f. 15.07.2015 to 14.07.2017 to pursue his Ph.D. programme at IIT, Roorkee.
- 2.9 Approval of Study Leave in respect of **Ms. Quazi Ferdoushi Islam**, Assistant Professor, Dept. of Educational Studies, JMI, for a period of two years w.e.f. 01.05.2015 to 30.04.2017 to pursue her Ph.D. programme.
- 2.10 Approval of extension in Study Leave in respect of **Ms. Shimi Moni Doley**, Assistant Professor, Dept. of English, JMI, for a period of four months w.e.f. 01.02.2015 to 31.05.2015 in continuation of her ongoing Study Leave to complete her Ph.D. programme.
- 2.11 Approval of Study Leave without any additional financial assistance other than usual leave salary in respect of **Mr. Lokesh Kumar**, Assistant Professor, Dept. of Mechanical Engineering, JMI, for a period of two years w.e.f. 26.12.2014 to 25.12.2016 to pursue his Ph.D. programme at IIT, Roorkee.

[Action: AR (SB&L)]

### **Sanction of Sabbatical Leave**

- 2.12 Approval of Sabbatical Leave in respect of **Prof. Zubair Meenai**, Department of Social Work, JMI w.e.f. 02.01.2015 to 23.05.2015 to undertake Fulbright Fellowship as a Scholar-in-Residence at the George Mason University, Northern Virginia and North Virginia Community College, Northern Virginia.

- 2.13 Approval of Sabbatical Leave in respect of **Prof. S. M. Khalid Ali Hamidi**, Head, Department of Arabic, JMI for a period of one year w.e.f. 01.01.2015 to 31.12.2015 to review his book "Arabic Language & Literature: A Historical Study".
- 2.14 Approval of Sabbatical Leave in respect of **Prof. Anisur Rahman**, Department of English, JMI to complete the writing of a book on "Post Colonial Studies" for a period of four months w.e.f. the date of joining of one of three teachers who are already on long leave.

[Action: AR (SB&L)]

#### **Sanction/Cancellation of Extra-ordinary Leave**

- 2.15 Approval on cancellation of the Extra-ordinary Leave sanctioned to **Mr. Sohail Akbar**, Associate Professor, Still Photography, AJKMCRRC, JMI for a period of one year w.e.f. the date of relieving, to enable him to take care of his ailing parents at his hometown, Allahabad, U.P.
- 2.16 Approval of Extra-ordinary Leave in respect of **Mr. Mateen Ahmed**, Assistant Professor, Sound, AJKMCRRC, JMI for a period of two years w.e.f. the date of relieving, to enable him to join the post of Professor (Sound Engineering) at Film and Television Institute of India, Pune.

[Action: AR (AJKMCRRC)]

#### **Cancellation of Sabbatical Leave**

- 2.17 Cancellation of sanctioned Sabbatical Leave for a period of one year w.e.f. 21.01.2015 to 20.01.2016 in respect of **Prof. Rose Varghese**, Faculty of Law, JMI.

[Action: AR (SB&L)]

#### **Miscellaneous**

- 2.18 Approval of modifications in the notified date of winter vacations and summer vacations for the academic session 2014-15 for all the Faculties/Departments/Centres except for the Faculty of Dentistry in the University as per details given below:

Winter Vacations - 24 December, 2014 to 16 January, 2015

Summer Vacations - 27 May to 26 July, 2015.

- 2.19 Approval of charging of fee for verification of Degrees/Mark Sheets/Certificates by the students/institutions from foreign countries as proposed by the Controller of Examinations as per details given below:

- i) US\$ 50 for less than 6 years old Degree (per degree/certificate)
- ii) US\$ 100 for more than 6 years old Degree (per degree/certificate).

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

- 2.20 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-I**):



- (i) F.No.COE/Ph.D.(Notification)/366/2014 dated 15.09.2014
- (ii) F.No.COE/Ph.D.(Notification)/367/2014 dated 15.10.2014
- (iii) F.No.COE/Ph.D.(Notification)/368/2014 dated 20.11.2014

[Action: Controller of Examinations]

### Memorandum of Understanding (MoU)

- 2.21 Approval of signing of MoU between Jamia Millia Islamia and INFLIBNET Centre, Gandhinagar (**Annexure-II**).
- 2.22 Approval of signing of MoU between Jamia Millia Islamia and Allameh Tabataba'i University, Islamic Republic of Iran (**Annexure-III**).

[Action: Media Coordinator, IR]

### Nominations

- 2.23 Approval of nomination of the following two persons teaching allied or cognate subjects in the University, as members of the **Board of Studies of the Department of Electrical Engineering** for a period of three years w.e.f. 01.04.2015 in terms of Statute 21(1) (iv) of JMI Act, 1988:
  1. Prof. Sushant G. Ghosh, Centre for Theoretical Physics, JMI
  2. Prof. M. Ejaz Hussain, Director, Centre for Physiotherapy & Rehabilitation Sciences, JMI.
- 2.24 Approval of nomination of the following four persons as members of the **Faculty Committee of the Faculty of Natural Sciences, JMI** for a period of three years w.e.f. 03.03.2015 in terms of Statute 18(1) (vi) of JMI Act, 1988:
  1. Prof. Mohd. Shafiq, Dean, Faculty of Social Sciences, JMI
  2. Prof. Rizwan Qaisar, Dept. of History and Culture, JMI
  3. Prof. M. N. Doja, Dept. of Computer Engineering, JMI
  4. Prof. Mini S. Thomas, Dept. of Electrical Engineering, JMI.
- 2.25 Approval of nomination of the following two persons teaching allied or cognate subjects in the University, as members of the **Board of Studies of University Polytechnic** for a period of three years w.e.f. 16.02.2015 in terms of Statute 21(1) (iv) of JMI Act, 1988:
  1. Prof. S. M. Khursheed Haider, Dept. of Mathematics, JMI
  2. Prof. Mohammad Zulfiquar, Dept. of Physics, JMI.

**AC-2014 (II): Reso.-3**

### Consideration of the proposal for signing of Memorandum of Understanding (MoU) between Jamia Millia Islamia and Computer Science Corporation (CSC).

The Majlis (AC) considered and approved the draft MoU duly vetted by the Chief Legal Advisor for signing of MoU between Jamia Millia Islamia and Computer Science Corporation (CSC) (**Annexure-IV**).

[Action: Training & Placement Officer, Univ. Placement Cell]



**AC-2015 (I): Reso.-4****Consideration of the proposal for change of names of five students and correction in father's name of one student of the University**

The Majlis (AC) considered and approved the request of the following students for change of their names duly recommended by the Examination Committee in its meetings held on 07.08.2014 and 09.12.2014:

Sl. No.	Old name of student(s)	Class/Department	New name(s)
1.	Bablu	B.E. (Electrical Engineering)	<b>Riyaz Khan Zaidi</b>
2.	Rimsha Khanam	Class-10 <sup>th</sup> Senior Secondary School, JMI	<b>Ramsha Khan</b>
3.	Abhishek Pundir	M.Phil (English)	<b>Mohammad Saad</b>
4.	Saddam Hussain	M.Com (Distance Mode)	<b>Imran Khan</b>
5.	Neha Randhawa	B.Ed. (Distance Mode)	<b>Neha Stanley</b>

Further, the Majlis (AC) considered and approved the request of **Ms. Firdausi** for correction in the name of her father as recommended by the Examination Committee in its meeting held on 05.01.2015 as per details given below:

Sl. No.	Old name of Student's Father	Class/Department	New name(s)
1.	Muneer Zaidi	B.Ed. (Distance Mode)	<b>Muneeruddin Ali Zaidi</b>

**[Action: Controller of Examinations]**

**AC-2015 (I): Reso.-5****Consideration of the recommendations of Committee on Equivalence of Examinations held on 12.03.2015.**

The Majlis (AC) considered and approved the following recommendations of the Committee on Equivalence of Examinations in its meeting held on 12.03.2015 as contained in it :

1. Recognition of Fazilat Degree of Jamia Islamia Arabia Gulzar-e-Husainia, Ajrara, Meerut (U.P.) as equivalent to Sr. Secondary School Certificate Examination for admission to B.A./B.A. (Hons.) First Year Programme (Reso. No. 2).
2. The Committee on Equivalence of Examinations considered and approved the recommendations of three-member Committee constituted by the Vice-Chancellor to examine the proposals of various Madrasas for recognition of their degrees (Fazilat/Alimiat) for the purpose of admission to B.A./B.A. (Hons.) first year programmes in Jamia Millia Islamia.

3. The Committee deliberated on the recommendation of the Committee constituted by the Vice-Chancellor to evolve a methodology to examine the proposals of Private Boards/Institutions for recognition of their Sec. & Sr. Sec. School Certificates for admission in Jamia Millia Islamia. On the recommendation of the said Committee, the Committee on Equivalence of Examinations resolved as under:

“The University would recognize Boards/Institutions that are set up by an Act of Parliament or State Legislature or an Executive Order of the Central/State Government.”

4. The Committee on Equivalence of Examinations considered the proposal of recognition of Secondary & Senior Secondary School Certificates of Urdu Education Board, New Delhi for the purpose of admission in Jamia Millia Islamia. In order to maintain academic standard of the University, the Committee did not recommend the proposal for recognition of programmes of Urdu Education Board, New Delhi for admission in Jamia Millia Islamia (Reso. No. 6).
5. The Committee on Equivalence of Examinations considered the proposal for correction in the name of Noorul Islam Educational Society, Lucknow and recommended for making correction in the name of Madrasa as “Alimiya of Jamia Noorul Islam Niswan, Lucknow, (U.P.) instead of Noorul Islam Educational Society, Niswan, Lucknow (U.P.) (Reso. No. 7).

**[Action: AR (A&C)]**

**AC-2015 (I): Reso.-6**

**Consideration for approval of panel of experts for various posts in Jamia Schools**

The Majlis [AC] considered and approved the panel of experts for the posts of Principal and Headmaster of Jamia Schools as recommended by Board of Management in its meeting held on 30.12.2014 vide Resolution No. 3.5 :

**[Action: AR (School)]**

**AC-2015 (I): Reso.-7**

**Consideration of guidelines for re-evaluation of Answer Book at School level**

The Majlis [AC] considered and approved the guidelines for re-evaluation of Answer Book at Sr. Secondary School level (Class XII) as recommended by the Board of Management of Jamia Schools in its meeting held on 30.12.2014, on the pattern of re-evaluation of Answer Books as started by the C.B.S.E. for its introduction in the Jamia Schools from the Academic Session 2015-16 **(Annexure-V)**

**[Action: AR (School)]**



**AC-2015 (I): Reso.-8**

**Consideration of the proposed specialization for the post of Assistant Professor in the Department of Hindi**

The Majlis [AC] considered and approved the following proposed specialization for the post of Assistant Professor in the Department of Hindi sanctioned by the UGC under XII Plan allocation duly recommended by the Board of Studies in its meeting held on 10.09.2014 :

**Specialization for the post of Assistant Professor**

1. The candidate must have his research work in comparative literature (Hindi and Urdu Literature).
2. At least four years working experience in a reputed Media House.
3. Have sufficient and important published work related to the field of Media and Literature.

**N.B. The other essential qualification as per UGC guidelines will remain the same.**

The Majlis (AC) also approved the following:

1. Endorsement of creation of two posts (one each of Associate Professor and Assistant Professor) approved by the UGC in the Department of Hindi for upgradation Scheme for Hindi Department in the ensuing Executive Council.
2. Approval of the above specialization for the post of Assistant Professor approved by the UGC during XII Plan in anticipation of FC, AC & EC.
3. Approval for advertisement of the above positions in the ensuing advertisement in anticipation of approval of Executive Council meeting.

**[Action: AR (RPS & A&C)]**

**AC-2015 (I): Reso.-9**

**Consideration of the proposed essential/desirable qualification for the post of Asst. Professor in Centre for Physiotherapy and Rehabilitation Sciences**

The Majlis [AC] considered and approved the following proposed essential/desirable qualification for the post of Asst. Professor sanctioned by the UGC under XII Plan allocation to the Centre for Physiotherapy and Rehabilitation Sciences (CPRS), JMI duly recommended by the Committee of Studies in its meeting held on 9.9.2014 :

**Essential/Desirable qualification for the post of Assistant Professor**

- a. **Post No. 1:** M.Sc. in Physiology, with minimum 55% marks/Ph.D. in Physiology with NET as per UGC rule or MD Physiology and experience as per MCI guidelines.  
**Desirable:** Teaching/research experience in Exercise Physiology.
- b. **Post No. 2:** MPT in Orthopedics/Sports with minimum 55% marks.  
**Desirable:** 3 years of teaching/research/clinical experience in a recognized institution.

**[Action: AR (RPS/A&C)]**



**AC-2015 (I): Reso.-10**

**Consideration of the proposal of essential/desirable qualification for two posts of Professors and one post of Assistant Professor in the Department of Biotechnology, Jamia Millia Islamia**

Item was deferred with the direction to review it in the light of suggestion of hon'ble members and place it in the next meeting for its consideration.

**[Action: AR (A&C)]**

**AC-2015 (I): Reso.-11**

**Consideration of the proposal of essential/desirable qualification for one post of Assistant Professor in the Department of History and Culture, JMI**

The Majlis [AC] considered and approved the following proposed essential/desirable qualification for one post of Assistant Professor against a vacant post of Professor in the Department of History and Culture, JMI duly recommended by the Board of Studies in its meeting held on 24.03.2014 :

- (i) The specialization period for the post should be **Medieval Indian History.**
- (ii) **Desirable qualification:** Knowledge of Persian.

**[Action: AR (RPS/A&C)]**

**AC-2015 (I): Reso.-12**

**Consideration of the proposed essential/desirable qualification for the post of one Professor, one Associate Professor and three Assistant Professors sanctioned by the UGC under XII Plan allocation to the Centre for Nanoscience and Nanotechnology.**

Item was deferred with the direction to review it in the light of suggestion of hon'ble members and place it in the next meeting for its consideration.

**[Action: AR (A&C)]**

**AC-2015 (I): Reso.-13**

**Consideration of the proposal for amendment in Para 6 of Statute 2 of Jamia Millia Islamia Act, 1988.**

The Majlis [AC] considered and approved the proposal for amendment in Para 6 of Statute 2 of Jamia Millia Islamia Act, 1988, duly recommended by the Standing Committee of the Act, Statutes and Ordinances in its meeting held on 15.09.2014, by incorporating the age limit of 65 years of senior-most Professor who shall discharge duties of the Shaikh-ul-Jamia (Vice-Chancellor) when the Vice-Chancellor is not available.



Para No.	Existing	Proposed amendment
2 (6)	Provided that if the Naib Shaikh-ul-Jamia (Pro-Vice-Chancellor) is not available, the senior most Professor shall discharge the duties of the Shaikh-ul-Jamia (Vice-Chancellor) until a new Shaikh-ul-Jamia (Vice-Chancellor) or the Shaikh-ul-Jamia (Vice-Chancellor), as the case may be, assumes office.	Provided that if the Naib Shaikh-ul-Jamia (Pro-Vice-Chancellor) is not available, the senior most Professor, <b>who has not attained the age of superannuation of 65 years</b> , shall discharge the duties of the Shaikh-ul-Jamia (Vice-Chancellor) until a new Shaikh-ul-Jamia (Vice-Chancellor) or the Shaikh-ul-Jamia (Vice-Chancellor), as the case may be, assumes office.

[Action: AR (A&C)/Chairperson, SC, ASO]

**AC-2015 (I): Reso.-14**

**Consideration of the proposed amendment in Para 32 of the Ordinance 10 (X) [Administrative/General] pertaining to retention of accommodation of employees on re-employment.**

The Majlis (AC) considered and approved the proposed amendment in Para 32 of the Ordinance 10 (X) [Administrative/General] duly recommended by the Standing Committee for Act, Statutes and Ordinances in its meeting held on 25.11.2013 as given below:

Para No	Existing	Proposed amendment
32	An employee who is granted re-employment for a period not exceeding three years shall be entitled to retain the accommodation allotted to him/her.	<b>Delete</b>

[Action: AR (A&C)/Chairperson, SC, ASO]

**AC-2015 (I): Reso.-15**

**Consideration of the proposal for restructuring and functioning of Departments and Centres of the University.**

The item was withdrawn.

**AC-2015 (I): Reso.-16**

**Consideration of the draft Prospectus of the University for the year 2015-16 along with the Application Form.**

The Majlis (AC) considered and approved the draft Prospectus of the University submitted by the Prospectus Committee for the academic year 2015-16 and introducing **e-prospectus** and **online submission of application form** alongwith the introduction of following four new programmes from this academic year 2015-16 :

- a. M.A. (Gender Studies) (Sarojini Naidu Centre for Women's Studies)
- b. Advanced Diploma in Public Health (Department of Social Work)
- c. Diploma in Disaster Management (Department of Geography)
- d. M.Sc. (Biophysics) (Centre for Interdisciplinary Research in Basic Sciences)

**[Action: AR (A&C)]**

**AC-2015 (I): Reso.-17**

**Consideration of the direction of Hon'ble High Court of Delhi to have the matter of Mr. Yusuf Jawed and to pass a reasoned order thereon, within three months from 27.11.2014.**

The Majlis (AC) deliberated on the Hon'ble Court's order dated 27.11.2014 in the case of Mr. Yusuf Jawed **relating to the need for having the span period and if so, the need to provide for exemption in exceptional cases therefrom and consider it in its appropriate body (AC) and pass a reasoned order thereon, within three months from 27.11.2014.**

It was also noted that the Ordinances of the University are sacrosanct and there is no provision in the ordinances for granting permission to complete the programme beyond the maximum permissible period of seven years.

The Majlis (AC) after deliberations agreed, in principle, to grant permission to complete the programme beyond the maximum prescribed time duration in highly **exceptional cases** only. However, since this would require the amendment/revision in the Ordinances, the matter shall be first placed before a Committee. The Majlis (AC) authorized the Vice-Chancellor to constitute a committee to frame appropriate guidelines.

**[Action: AR (A&C) & Chairperson, SC-ASO]**

**AC-2015 (I): Reso.-18**

**Consideration of the Recommendations of the Committee to look into the issue of admission for the wards of Jamia employees in the programmes of studies offered by Jamia Millia Islamia.**

The Majlis (AC) after detailed and meaningful deliberations, approved, in principle, the recommendation(s) of the Committee for reservation of 5% supernumerary seats (over and above the existing seats) to the wards of Jamia employees in all programmes of study, excluding BDS. The conditions for



admission (eligibility and merit in entrance test etc.) will remain the same as for the general category (**Annexure-VI**).

[Action: AR(A&C)]

**AC-2015 (I): Reso.-19**

**Consideration of the proposal for discontinuation of Certificate Programme in Painting (self-financed) in the Department of Painting, Faculty of Fine Arts, JMI from the academic session 2015-16.**

The Majlis (AC) considered and approved the proposal received from Ms. Moeen Fatma, Head, Department of Painting for discontinuing the Certificate Programme in Painting (Self-Financed) of the Department of Painting, Faculty of Fine Arts, JMI from the academic session 2015-16 due to reason of not attracting enough students, duly approved by the Board of Studies in its meeting held on 09.03.2015 and forwarded by the Dean, Faculty of Fine Arts in anticipation of approval of the Faculty Committee.

[Action: The Dean, F/o Fine Arts, The Head, D/o Painting and AR (A&C)]

**AC-2015 (I): Reso.-20**

**Consideration of the proposal for increasing the intake in Master in Physiotherapy (MPT) programme from existing 20 to 24 and introduction of two more specialities in MPT i.e. MPT (Neurology) and MPT (Cardiopulmonary) in the Centre for Physiotherapy and Rehabilitation Sciences, JMI**

The Majlis (AC) considered and approved the proposal received from Prof. M. Ejaz Hussain, Director, Centre for Physiotherapy and Rehabilitation Sciences, JMI for increasing the intake in Master in Physiotherapy (MPT) programme from existing 20 to 24 and introduction of two more specialities i.e. Neurology and Cardiopulmonary in addition to existing specialities i.e. Sports and Orthopaedics in the Centre for Physiotherapy and Rehabilitation Sciences, JMI duly recommended by the Committee of Studies in its meeting held on 30.03.2015 from the academic session 2015-16.

[Action: The Director, CPRS and Prospectus Committee]

**AC-2015 (I): Reso.-21**

**Consideration of the proposal for increasing the intake in M.Sc.Tech. (Industrial Mathematics With Computer Application) (self-financed) programme from existing 30 to 40 in the Department of Mathematics, JMI.**

The Majlis (AC) considered and approved the proposal received from Prof. Naseem Ahmad, Head, Department of Mathematics, JMI duly recommended by the Board of Studies in its meeting held on 06.04.2015 and forwarded by the Dean, Faculty of Natural Sciences in anticipation of approval of the Faculty Committee for increasing the intake in M.Sc.Tech. (IMCA) (Self-financed) from existing 30 to 40 in the Department of Mathematics from the academic session 2015-16.

[Action : The Dean, F/o Natural Sciences, The Head, D/o Mathematics and Prospectus Committee]



**AC-2015 (I): Reso.-22**

**Consideration of the proposal for introducing a new programme, M.Sc. (Biophysics) (Regular) in the Centre for Interdisciplinary Research in Basic Sciences, JMI from the academic session 2015-16.**

The Majlis (AC) considered and approved the proposal received from Prof. Zubaida Ansari, Director, Centre for Interdisciplinary Research in Basic Sciences (CIRBSc), JMI duly approved by its Committee of Studies and Board of Management in their meetings held on 10.02.2015 and 05.03.2014 respectively for introducing a new programme, M.Sc. (Biophysics) (Regular) in the Centre for Interdisciplinary Research in Basic Sciences, JMI from the academic session 2015-16.

**[Action : The Director, CIRBSc]**

**AC-2015 (I): Reso.-23**

**Consideration of the proposal to offer a 4-Credit optional paper to the students of PG programmes titled, "Introduction to the Society and Politics of North East India".**

The Majlis (AC) considered and approved the proposal received from Prof. Sanjoy Hazarika, Director, Centre for North East Studies and Policy Research, JMI to offer a 4-Credit optional paper titled, "Introduction to the Society and Politics of North East India" to the students of PG programmes duly recommended by the Committee of Studies in its meeting held on 10.11.2014 (**Annexure-VII**).

Further, the Majlis (AC) approved to adopt it as a course for Choice Based Credit System (CBCS) for all PG programmes.

**[Action : The Director, CNESPR]**

**AC-2015 (I): Reso.-24**

**Consideration of the recommendation of the Faculty Committee, Faculty of Education, JMI in respect of Resolution no. 3 & 4 regarding (a) proposal for closing down M.Ed. (Elementary Education) and merging it under the nomenclature of Master of Education (M.Ed.) from the academic session 2015-16 and change of duration from two semesters to four semesters and (b) proposal for change of nomenclature from Diploma in Elementary Teacher Education (E.T.E.) to Diploma in Elementary Education (D.El.Ed.).**

The Majlis (AC) considered and approved the following two recommendations of the Faculty Committee meeting of the Faculty of Education held on 07.04.2015 (**Annexure-VIII**):

- (a) The merger of M.Ed. (Elementary Education) into M.Ed. programme offered by the Department of Educational Studies with the enhanced duration of two years (four semesters) instead of one year (two semesters) from the academic session 2015-16 and 50 seats intake in compliance of NCTE's letter no. 51-4/2014/NCTE/N&S dated 16.12.2014



The eligibility to appear in M.Ed. entrance exam shall be as per NCTE gazette notification 2014 as under:

**“at least 50% marks or an equivalent grade in  
B.Ed./B.A.B.Ed./B.Sc.B.Ed./B.El.Ed.**

**OR**

**D.El.Ed. with an undergraduate degree (with 50% marks in each).”**

- (b) i) Change of nomenclature from Diploma in Elementary Teacher Education (E.T.E.) to Diploma in Elementary Education (D.El.Ed.);
- ii) The duration of all B.Ed. programmes [i.e. B.Ed., B.Ed.(Nursery Education) and B.Ed. (Special Education)] and M.Ed. (Spl. Edu.) shall be of two-years instead of one-year from the academic session 2015-16.
- iii) The internship for B.Ed., B.Ed. (Nur. Edu.), B.Ed. (Spl. Edu.) and D.El.Ed. would be of a duration of four weeks in the first year and 16 weeks in the second year and an internship fee of Rs. 2,000/- in the first year and Rs. 3,000/- in second year shall be charged from each student.

**[Action : The Dean, F/o Education & Chairperson, SC-ASO]**

**Any other Item with the permission of the Chair.**

**AC-2014 (II): Reso.-25**

Before concluding the meeting, the Vice-Chancellor under “Any Other Item” desired to make following efforts for academic improvement of the University:

- i) Introduction of Choice Based Credit System from the Academic Session 2015-16 by the HODs/Directors of the Centres to prepare syllabi at time line for its effective implementation.

**[Action : All HoDs/Directors of the Centres]**

- ii) Introduction of Disaster Management as add-on programme.
- iii) To open college doors in Himalayas.
- iv) Rationalisation of teaching hours under semester system.

In the end, the Majlis (AC) while appreciating the efforts made by the Vice-Chancellor and its team for accrediting the University by NAAC as Grade ‘A’ and thereafter concluded the meeting at 11:40 a.m. with a vote of thanks to the Chair.

*Shahid Ashraf*

**(Prof. Shahid Ashraf)**  
Registrar/Secretary

*[Signature]*