

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

**Minutes**

**of the Ordinary meeting of the *Majlis-i-Muntazimah* (Executive Council) (EC-IV/2011) held on Friday, the 1<sup>st</sup> April 2011 at 10.30 a.m., in the Yasser Arafat Hall, Khayaban-e-Ajmal, (Administrative Block), Jamia Millia Islamia, New Delhi-110025.**

An Ordinary meeting of the *Majlis-i-Muntazimah* (Executive Council) (EC-IV/2011) was held on Friday, the 1<sup>st</sup> April 2011 at 10.30 p.m., in the Yasser Arafat Hall, Khayaban-e-Ajmal, (Administrative Block), Jamia Millia Islamia, New Delhi-110025.

The following were present:

- |    |   |          |
|----|---|----------|
| 1. | Mr. Najeeb Jung<br>Shaikh-ul-Jamia (Vice-Chancellor)  | Chairman |
| 2. | Prof. S. M. Rashid<br>Pro-Vice-Chancellor, JMI  | Member   |
| 3. | Prof. Zahid H. Khan<br>Dean Students' Welfare, JMI  | Member   |
| 4. | Prof. Ragini<br>Dean, F/o Dentistry, JMI  | Member   |
| 5. | Prof. S.M. Azizuddin Husain<br>Dean, F/o Humanities & Languages,<br>JMI                       | Member   |
| 6. | Prof. I.H. Azad Farooqui<br>Centre for Study of Comparative<br>Religions & Civilizations, JMI | Member   |
| 7. | Prof. Sonya S. Gupta<br>Director, Centre for Spanish and Latin<br>American Studies, JMI       | Member   |
| 8. | Dr. Jamshed A. Usmani<br>Associate Professor  | Member   |
| 9. | Prof. Moinuddin<br>Visitor's Nominee  | Member   |

10. Prof. S. M. Sajid  
Registrar

Secretary

The following officers were also present:

11. Prof. Shahid Ashraf            (*Special Invitee*)  
Finance Officer, 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

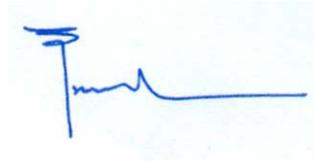
***Thereafter, the Majlis (EC) conducted the following business:***

**EC-2011 (IV): Reso-01**

**Confirmation of the Minutes of the previous Meetings of Executive Council held on 23 March 2011.**

While confirming the minutes, the Registrar informed that Prof. Shahid Amin, vide email had informed that he would not attend the said Meeting due to his pre-occupation but the same could not be recorded in the said minutes.

Thereafter, the Minutes of the previous Meeting of the Executive Council held on 23.03.2011 were confirmed.



**EC-2011(IV): Reso-02**

**Matters for endorsement of actions already taken by the Shaikh-ul-Jamia (Vice-Chancellor) in anticipation of the approval of Executive Council.**

The Majlis (EC) endorsed the following actions already taken by the Shaikh-ul-Jamia (Vice-Chancellor) in anticipation to the approval of the Majlis-i-Muntazimah (Executive Council):

**Nomination**

- 2.1 Approved the benefit of protection of last pay drawn by **Dr. Arjun Ghosh**, ex-Assistant Professor, Department of English, at Shivaji College, University of Delhi @Rs.21,800/- plus G.P. of Rs.7,000/- on the date of his joining in Jamia Millia Islamia in terms of para 1.1 of UGC's letter dated 30.6.2010.

**Suspension**

- 2.2 Approved the suspension of **Dr. Abdul Khaliq**, Associate Professor, Department of Mechanical Engg. with immediate effect, in contemplation of disciplinary proceedings.

**EC-2011 (IV): Reso-03**

**Approval of the inclusion of the desirable specialization along with essential qualification prescribed by the UGC for the post of Asstt. Professor, Nelson Mandela Centre for Peace & Conflict Resolution.**

The Majlis (EC) considered and approved the proposal of Prof. Tasneem Meenai, Offg. Director, Nelson Mandela Centre for Peace & Conflict Resolution, JMI, for inclusion of the following specialization along with the essential qualification as prescribed by the UGC for the post of Asstt. Professor vacated by Dr. Sanghamitra Misra as per the requirement of the Centre:

1. Development & Security
2. Peacemaking
3. Peace Building
4. Conflicts in South Asia
5. State, Citizenship and Governance
6. Colonialism, Modernity and Social Movements.

**{Action: OSD/Asstt. Registrar (RPS)}**



**EC-2011 (IV): Reso-04**

**Decision on the recommendation of the Selection Committee regarding the promotion of Dr. Haleema Sadia Rizvi from Reader to Professor in the Department of Economics under CAS-9.**

The Majlis (EC) carefully went through the case of Dr. Haleema Sadia Rizvi and endorsed the decision of the Vice-Chancellor to send the publications to the fourth examiner and also allowed to re-convene the meeting of the Selection Committee for considering her promotion to the post of Professor in the light of UGC's guidelines as contained in the their letter dated 21.2.2002.

**{Action: OSD/Asstt. Registrar (RPS)}**

**EC-2011 (IV): Reso-05**

**Decision on the appeal submitted by Mr. Laeeq Ahmad, Farrash against his removal from the service of Jamia Millia Islamia.**

The Majlis (EC) noted that the Majlis-i-Muntazimah (Executive Council) vide its Reso. No. 13 dated 11.3.2008, taking into consideration repeated misconduct of Mr. Laeeq Ahmad, Farrash, has resolved to remove him from the Jamia Millia Islamia as per the provisions contained in Statute 38 and Conduct Rules read with Ordinance (Administrative) VI (6) 47(ii).

The Majlis (EC) carefully considered the representation dated 11.4.2008 submitted by Mr. Laeeq Ahmad and his entire service records, resolved to adhere to the decision taken by the Majlis-i-Muntazimah (Executive Council) in its earlier meeting held on 11.3.2008.

**{Action: OSD}**

**EC-2011 (IV): Reso-06**

**Decision on the reply submitted by Dr. Deepak Kem, Associate Professor, Centre for Culture, Media and Governance, in his defence in response to the Inquiry Report sent to him on 11.10.2010.**

Applications of Dr. Deepak Kem, Associate Professor, Centre for Culture, Media & Governance (along with entire records) were considered by the Majlis (EC) in the light of its Reso No. EC 2010(IX): Item 6 dated 20.12.2010. The Majlis (EC) noted the findings of the Inquiry Officer. The Majlis-i-Muntazimah (Executive Council) agreed with the conclusion of the Inquiry Officer in Article-I "*Dr. Deepak Kem, Reader, Centre for Culture, Media & Governance, authored a book titled*



*“Democracy and Media published in the year 2007 by Shree Publishers and Distributors, New Delhi. He copied number of pages in his book under reference from the book titled “Media, Markets and Democracy written by C. Edwin Baker and published by Cambridge University Press in 2001.” This charge stood proved as per the findings of the Inquiry Officer.”* As regards, Article-II, the Majlis-i-Muntazimah (Executive Council) noted that the Inquiry Officer in his findings has held that *“The misconduct of plagiarism on the part of Dr. Deepak Kem was probed by a TV channel CNEB and telecasted in their programme, titling it “Chor Guru”. His misconduct has brought Jamia’s name to disrepute in public. Dr. Kem has, thus violated the Code of conduct of teachers as incorporated in First Ordinance X(7)(6)(a)(ii).” This charge was not proved as per the findings of the Inquiry Officer”.*

The Majlis (EC) was of the firm opinion that the misconduct of plagiarism on part of Dr. Deepak Kem, probed by a popular TV channel namely CNEB and giving it title of “Chor Guru” certainly tarnished the image of the Jamia Millia Islamia.

Having detailed deliberation, on the Inquiry Report and the nature of misconduct committed by a University teacher, the Majlis (EC) unanimously resolved to propose the removal of Dr. Deepak Kem from the services of Jamia Millia Islamia in terms of Statute 37(4) subject to fulfilling the procedure as prescribed in the Statute referred to above.

{Action: OSD}

EC-2011 (IV): Reso-07

**Approval of the proposal for replacing the Ordinance 6(VI) (Academic) concerning the Reservation of Seats and Other Special Provisions for Admission in the light of judgment of the National Commission for Minority Educational Institutions.**

The Majlis (EC) deliberated on the proposed revised Ordinance 6(VI) (Academic) as approved by the Academic Council vide its Reso. No. dated 29.3.2011 (**Annexure-I**) consequent upon the judgment of the National Commission for Minority Educational Institutions dated 22.02.2011 and endorsed the same for replacement of the existing Ordinance.

{Action: Asstt. Registrar (L/O)}



EC-2011 (IV): Reso-08

**To consider the recommendations of the Committee on Operationalizing the API Score related issues under UGC's Regulation - 2010.**

The Majlis (EC) deliberated upon the Annexure V of the Agenda. It was informed that no major deviation from the guidelines as contained in UGC's Regulation 2010 have been made in the proposed Academic Performance Indicator (API). The Majlis (EC) therefore approved the operationalization of the API score as suggested and advised that the same may be sent to the UGC as per **Annexure-II** for their information and records.

**{Action: OSD}**

**UNDER ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR**

EC-2011 (IV): Reso-09

**Recommendations of the Establishment Committee**

One of the Hon'ble members of the August Body invited the attention towards the recommendations of the Establishment Committee regarding seniority of teachers which were deferred in the last meeting of the E.C. held on 23.3.2011

The Registrar informed the members that the recommendations of the Establishment Committee will be re-submitted in the next meeting along with explanatory notes.

**{Action: OSD}**

The meeting concluded at 11.15 a.m. with a vote of thanks to the Chair.

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

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