

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

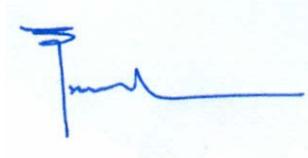
Minutes

of the Ordinary meeting of the *Majlis-i-Muntazimah* (Executive Council) (EC-III/2011) held on Wednesday, the 23rd March 2011 at 3.00 p.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-III/2011) was held on Wednesday, the 23rd March 2011 at 3.00 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
Shaikh-ul-Jamia (Vice-Chancellor) | Chairman |
| 2. | Prof. S. M. Rashid
Pro-Vice-Chancellor, JMI | Member |
| 3. | Prof. Ragini
Dean, F/o Dentistry, JMI | Member |
| 4. | Prof. S.M. Azizuddin Husain
Dean, F/o Humanities & Languages,
JMI | Member |
| 5. | Prof. I.H. Azad Farooqui
Centre for Study of Comparative
Religions & Civilizations, JMI | Member |
| 6. | Prof. Sonya S. Gupta
Director, Centre for Spanish and Latin
American Studies, JMI | Member |
| 7. | Dr. Jamshed A. Usmani
Associate Professor | Member |
| 8. | Prof. Moinuddin
Visitor's Nominee | Member |
| 9. | Prof. Syed Abrar Husain Khatib
Visitor's Nominee | Member |



10. Prof. S. M. Sajid
Registrar

Secretary

The following officers were also present:

11. Prof. Shahid Ashraf (Special Invitee)
Offg. 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

The Vice-Chancellor welcomed Prof. S.M. Azizuddin Husain, Dean, Faculty of Humanities & Languages, JMI, for attending the meeting as new member of the Majlis-i-Muntazimah (Executive Council) and appreciated the contribution made by Prof. Anjali Gandhi during her tenure as member of the Majlis (EC).

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

EC-2011 (III): Reso-01

Confirmation of the Minutes of the previous Meetings of Executive Council held on 14.02.2011 and 24.02.2011

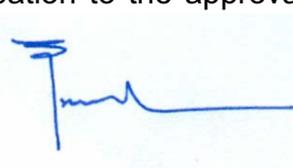
The Majlis (EC) considered and confirmed the Minutes of the following previous meetings of the Executive Council as under:

1. Ordinary meeting of the Executive Council dated 14.02.2011.
2. Extra-Ordinary meeting of Executive Council dated 24.02.2011.

EC-2011(III): 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 nomination of following persons as the members of the Board of Management of the Academy for Professional Development of Urdu Medium Teachers, JMI, for a period of three years w.e.f. 06.01.2011 in terms of Para 2(c) of Ordinance 19(XIX) (Administrative/General) of the University:

1. Prof. Khalid Mehmood, D/o Urdu, JMI
2. Prof. Aejaaz Masih, F/o Education, JMI
3. Prof. Shehpar Rasool, D/o Urdu, JMI

EC-2011 (III): Reso-03

Approval of the proposal for filling up the post of Asstt. Librarian by 100% direct recruitment through all India advertisement along with the consequential amendment in Recruitment Rules.

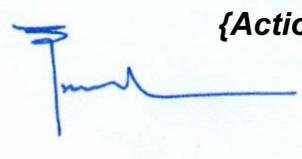
On the recommendation of the Academic Council vide its Reso. No. 06 dated 10.2.2011, the Majlis (EC) considered and approved the proposal for filling-up the post of Asstt. Librarian by 100% direct recruitment through all India advertisement as per the qualifications prescribed by the UGC along with the amendment in the Bye-Laws of Jamia (1st Ordinance) regarding the Recruitment rule for the post of Asstt. Librarian.

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

EC-2011 (III): Reso-04

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

On the recommendation of the Academic Council vide its Reso. No. 03 dated 10.2.2011, the Majlis (EC) considered and approved the proposed Ordinance on “Fellowships, Scholarships and Gold Medals” for students of Jamia Millia Islamia, with some modifications in the light of the suggestions made by the members (**Annexure-I**).



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

EC-2011(III): Reso-05

Approval of the implementation of revised rates of medical contribution and ex-facto approval for recovery of the arrear due to revision of the pay and allowances along with the consequential amendment in para IV of Medical Attendance Rules.

The Majlis (EC), after detailed deliberation on the issue, approved the implementation of the revised rates of medical contribution and ex-facto approval for recovery of the arrear due to revision of the pay and allowances as per the circular No. S.1101/2/2008-CGHS (P) dated 20.5.2009 issued from Ministry of Health and Family Welfare and Department of Health and Family Welfare, New Delhi as approved by the Academic Council vide Reso. No. 8 dated 10.2.2011 (**Annexure-II**). It was also decided that the recovery is to be made in six installments.

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

***{Action: Finance Officer/
Dy. Registrar (Admn.)/Asstt. Registrar L/O}***

EC-2011(III): Reso-06

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

The Majlis (EC) considered and approved ordinance relating to preservation of records as per **Annexures III & IV** respectively as approved by the Academic Council vide Reso. No. 9 dated 10.2.2011. It was advised that **Annexure III** may be updated from time to time as per needs and requirements.

{Action: OSD/Asstt. Registrar L/O}

EC-2011(III): Reso-07

Approval of the framing of Regulation relating to Child Care Leave.

The Majlis (EC) considered and approved the Regulation relating to Child Care Leave as recommended by the Ordinance Committee of the University to regulate the applications of the female Jamia employees (**Annexure-IV**).



{Action: OSD/Asstt. Registrar L/O}

EC-2011(III): Reso-08

Approval of the decision of the Vice-Chancellor for shifting of the posts of Professors to the Department of English and the Centre for Physiotherapy & Rehabilitation Sciences.

The Majlis (EC) endorsed the following decision/action taken by the Vice-Chancellor for reversion of one post of Professor to the Department of English and the shifting of other post of Professor from the IASE to the Centre as under:

1. Revert back the Post of Professor (X Plan-SG) (Post Colonial and Translation Studies) on Qurratulain Haider Chair (approved/created under X Plan -SG) shifted from the Centre Physiotherapy & Rehabilitation Sciences to the Department of English on the recommendation of the BoS of the Department held on 07.05.2008.
2. Shifting the post of Professor in Education- Teaching of School subject vacated by Prof. R. S. Khan from the Department of TT&NFE (IASE), Faculty of Education to the Centre for Physiotherapy & Rehabilitation Sciences in lieu of earlier shifting of post of Professor of the Department of English.

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

EC-2011(III): Reso-09

Recommendations of various meetings of Establishment Committee regarding correction/fixation of seniority of teachers.

The item was deferred with the direction to re-submit the same with explanatory notes.

EC-2011(III): Reso-10

Approval of the recommendations of Establishment Committee regarding pay protection in respect of Mr. Mohd Shakeel Akhtar, Producer, Radio, AJKMCRRC, JMI.

The Majlis (EC) considered and approved the request of Mr. Mohd Shakeel Akhtar, Producer, AJKMCRRC, who was working as Transmission



Executive in Prasar Bharti, prior to his joining in Jamia Millia Islamia, for protection of pay in Jamia Millia Islamia as recommended by the Establishment Committee dated 9.2.2011 (**Annexure-VI**).

{Action: OSD}

EC-2011(III): Reso-11

Approval of the request of Prof. Tahir Hasan Khan, Faculty of Law to count his past services in Jamia Millia Islamia which he rendered at Berhampur University, Orissa.

The Majlis (EC) considered and approved the request of Prof. Tahir Hasan Khan, Faculty of Law, Jamia Millia Islamia, for counting of his past services rendered by him w.e.f. 10.05.1985 to 26.09.1998 in Berhampur University, Orissa in continuation of his present employment in Jamia as the previous employer has discharged the liability by paying the pro-rata retirement benefits to Jamia for the past services rendered by him as under:

i) Pro-rata Pension	=	Rs. 5,56,819/-
ii) Pro-rata Gratuity	=	Rs. 1,38,760/-
Total	=	<u>Rs. 6,95,579/-</u>

{Action: OSD}

EC-2011(III): Reso-12

Decision on the Departmental inquiry instituted against Prof. Haseena Hashia, Department of Geography.

The Majlis (EC) was informed that Prof. Haseena Hashia was appointed as Head, Department of Geography as per Statute 8 of JMI Act 1988 w.e.f. 13.08.2009. During her tenure as Head of the Department, a number of complaints and irregularities were reported. It was therefore, decided to conduct preliminary inquiry, which was conducted by Prof. Syed Akhtar Husain, Honorary Vigilance Officer. The findings of the preliminary inquiry established many irregularities on the part of Prof. Haseena Hashia. Therefore, in view of the academic and administrative interest of the Department, the Vice-Chancellor, on behalf of the Executive Council, decided to replace Prof. Haseena Hashia from the Headship of



the Department w.e.f. 23.04.2010 and to initiate disciplinary proceedings against her on the basis of the findings of preliminary inquiry.

Prof. A. S. Kohli has been appointed as Inquiry Officer and Mr. Amin Akhtar has been appointed as Presenting Officer to present the case. The Majlis (EC) noted the charges as contained in charge-sheet (**Annexure-VII**) already served to Prof. Haseena Hashia.

It was informed that Prof. Haseena Hashia has filed a Court case against Jamia for initiating Departmental proceedings against her.

The Majlis (EC) endorsed the action taken by the Vice-Chancellor.

{Action: OSD}

UNDER ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

EC-2011(III): Reso-13

Consideration on the proposal of re-employment in r/o Prof. Anjali Gandhi, Department of Social Work beyond the age of her superannuation.

The Majlis (EC) was informed that Prof. Anjali Gandhi shall be retiring from the services of Jamia Millia Islamia w.e.f. 31.3.2011 on attaining the age of superannuation. University Ordinance 26 (XXVI) (Academics) contains the provisions of re-employment beyond the age of superannuation subject to overall age limits of 65 years. (As per the UGC's revised orders, the said age limit has enhanced to 70 years but the modification in the Ordinance to this effect are in process). The case of Prof. Anjali Gandhi for re-employment beyond the age of superannuation was placed before a Committee constituted by the Vice-Chancellor.

The Majlis (EC) considered the recommendations of the Committee (**Annexure-VIII**) and approved the re-employment of Prof. Anjali Gandhi for a period of three years beyond the age of superannuation subject to production of medical certificate.

{Action: OSD}



Before concluding the meeting, the Vice-Chancellor updated the members of the Majlis-i-Muntazimah (Executive Council) on the status for the implementation of the order dated 22.2.2011 of the National Commission for Minority Educational Institutions regarding the grant of Minority Status to the Jamia Millia Islamia. The Vice-Chancellor informed the Majlis (EC) that a Committee of Senior Professors namely; Prof. S. M. Rashid, Pro-Vice-Chancellor, Prof. Z. H. Khan, Dean Students' Welfare, Prof. S.M. Sajid, Registrar, Prof. Sonya Surabhi Gupta, Director, Centre for Spanish and Latin American Studies and Mr. M. Atyab Siddiqui, Legal Advisor of the University had prepared a draft suggesting appropriate amendment to Ordinance 6(VI) relating to **'Reservation of Seats and Other Special Provisions for Admission'**. The draft has been looked at by Mr. P. P. Rao, Senior Advocate of the Supreme Court of India, whose suggestions have been incorporated in the said Ordinance. The final draft is now ready to be placed before the forthcoming meeting of the Academic Council and the Executive Council. The University had proceeded on the above course of action based on the Vice-Chancellor's conversation with Shri Sunil Kumar, Joint Secretary, MHRD, dated 8.3.2011.

The meeting was concluded at 4.15 p.m. with a vote of thanks to the Chair.


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