

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

Minutes

of the Ordinary meeting of the *Majlis-i-Muntazimah* (Executive Council) (EC-IV/2012) held on Monday, the 23 April 2012 at 3:30 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-IV/2012) was held on Monday, the 23 April 2012 at 3:30 p.m., in the Yasser Arafat Hall, Khayaban-e-Ajmal, (Administrative Block), Jamia Millia Islamia, New Delhi-110025.

The following were present in the meeting:

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| 1. Mr. Najeeb Jung
Vice-Chancellor, JMI | Chairman |
| 2. Prof. S. M. Rashid
Pro-Vice-Chancellor, JMI | Member |
| 3. Prof. Ragini
Dean, F/o Dentistry, JMI | Member |
| 4. Prof. Tasneem Meenai
Dean Students' Welfare, JMI | Member |
| 5. Prof. Aeجاز Masih
Dean, Faculty of Education, JMI | Member |
| 6. Prof. U.M. Amin
Hony. Director, Centre for Management Studies, JMI | Member |
| 7. Prof. Faizan Ahmad
Centre for Interdisciplinary Research in Basic Sciences (CIRBS), JMI | Member |
| 8. Dr. Jamshed A. Usmani
Associate Professor
Faculty of Engineering, JMI | Member |
| 9. Mr. Mohd. Shareef M.A.
University Polytechnic, JMI | Member |

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| 10. Prof. (Dr.) Syed Abrar Husain Khatib
Visitor's Nominee | Member |
| 11. Prof. Moinuddin
Visitor's Nominee | Member |
| 12. Prof. S. M. Sajid
Registrar | Secretary |

The following officer was also present:

13. 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

The Vice-Chancellor (Chairman) in his opening remarks welcomed Prof. Aeجاز Masih, Dean, Faculty of Education as the new members of the *Majlis-i-Muntazimah* (Executive Council).

He also appreciated the contribution made by Prof. S.M. Azizuddin Husain, Ex-Dean, Faculty of **Humanities & Languages**, JMI, during his tenure as member of the *Majlis-i-Muntazimah* (Executive Council).

EC-2012 (IV): Reso-01

Confirmation of the Minutes of the previous Meetings of Executive Council held on 15.03.2012.

While considering the Minutes of the previous meeting of the *Majlis-i-Muntazimah* (Executive Council) held on 15.03.2012, the Registrar informed that the observation received from Prof. Faizan Ahmad, Centre for Interdisciplinary Research in Basic Sciences (CIRBS), JMI, relating

to Para 9.3 of Ordinance 9 (IX) (Academic) have already been sent to the Chairman, Standing Committee for Act, Statutes and Ordinances to propose amendments in the said Ordinance for consideration. Thereafter, the *Majlis* (EC) confirmed the said Minutes.

EC-2012(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 following actions already taken by the *Shaikh-ul-Jamia* (Vice-Chancellor) in anticipation of the approval of Executive Council:

Appointment

- 2.1 Approval on the appointment of **Subra Karmakar**, as Adjunct Faculty in the Centre for Physiotherapy and Rehabilitation Sciences, JMI on an honorarium of Rs. 1500/- per teaching hour/session, subject to a maximum of Rs. 30,000/- per month for a period of one academic year or till further orders whichever is earlier under the Scheme Enhancing Scholarly/Faculty Resources – ENCORE of the UGC.
- 2.2 Approval on the appointment of **Dr Anuradha Bhattacharjee**, as Adjunct Faculty in the Centre for Culture, Media and Governance, JMI, on a honorarium of Rs. 1500/- per teaching hour/session, subject to maximum of Rs. 30,000/- per month for a period of one academic year or till further orders whichever is earlier under the UGC Scheme.
- 2.3 Approval on the appointment of the following five new members on the Board of Management of the AJK Mass Communication Research Centre, JMI for a period of three years in terms of Statute 22(3) (iii) (vi) of JMI Act 1988:

Category	Name of new persons appointed as members
Four eminent persons in the field of Mass Communication to be nominated from outside the University by the EC in consultation with the Chairman	<ol style="list-style-type: none"> 1. Mr Mehmood Farooqi (Film & Theatre Director) 2. Mr Sharad Dutt (Documentary Film Maker) 3. Dr T.R. Kem, Director CEC. 4. Ms Kiran Rao (Film Director)
One expert from amongst the Mass Communication Centres in the other Universities to be nominated by the EC	Prof. B. Balaswamy Department of Communication & Journalism, College of Arts and Social Sciences, Osmania University, Hyderabad

Pay Protection

- 2.4 Approval of the benefit of protection of last pay drawn by **Dr Awad Milind Eknath**, Asstt. Professor, Department of English, at Zakir Husain College, at a stage of Rs. 22,960/- in the pay band of Rs. 15600-39100 AGP Rs.6000/- grade pay on the date of joining in Jamia Millia Islamia under FR-22.

Resignation

- 2.5 Acceptance of the resignation (technical) tendered by **Dr Chandra Shekhar** from the post of Asstt. Professor in Gen. Surgery, Faculty of Dentistry, and Jamia Millia Islamia from 12.04.2012(A/N) subject to submission of "No Dues Certificate" from all concerned.

Miscellaneous

- 2.6 Implementation of Resolution No.5(1)-B(PD)/2011 dated 19.3.2012 of Ministry of Finance, Govt. of India wherein it is announced that during the year 2011-2012, accumulations at the credit of subscribers to the General Provident Fund and other similar funds shall carry Interest @ 8% for the period from 01-04-2011 to 30-11-2011 and @ 8.6% w.e.f. 01-12-2011 for GPF and CPF subscribers in the University (**Annexure-I**)
- 2.7 Grant of TA/DA and Registration Fee to the faculty members for participation and presenting papers in the International Conferences/Seminars etc. abroad, to the extent of 50% from the Financial Year 2012-13 in order to accommodate more and more faculty members on limited allocations under the travel grant by the UGC.
- 2.8 Award of MPL fellowship in respect of **Dr. Santosh Panda** (Professor and Director, IGNOU) to study on *Planning and Designing of Workbook*, consisting of various workshop modules, for students & teachers based on the pedagogical exercises at CMG under the Ford Foundation Project entitled "*Mapping Media Policy and Law in India*" in the Centre for Culture, Media & Governance w.e.f. the date of his joining for a period of one year or till project lasts or till furthers, whichever is earlier on the approved remuneration of Rs.80,000/- per annum. The expenditure to be incurred on the Fellowship will be paid from the Ford Foundations grants.

To report the action taken by the Vice-Chancellor

- 2.9 Placement of **Prof. Anwar Alam**, Centre for West Asian Studies, under suspension with immediate effect as per the provisions of Statute 37(1) of Jamia Millia Islamia Act 1988, in contemplation of disciplinary proceedings.

The Majlis (EC) approved the suspension, and directed initiation of disciplinary proceedings against him as per procedure(s).



EC-2012 (V): Reso.-03

Delegation of power to the Vice-Chancellor to take disciplinary action against faculty members or academic staff.

The Majlis (EC) was apprised that Statute 14 (v) empowers the Executive Council to regulate and enforce discipline among members of the teaching, administrative and other staff of the university in accordance with Statutes and Ordinances. Further, as per the provisions contained in Statute 37, it is the *Majlis-i-Muntazimah* (Executive Council), which is the Competent Authority 'to remove' a teacher or a member of academic staff on the ground(s) of misconduct.

The Majlis (EC) was informed that it has been experienced in a number of cases where immediate disciplinary action was required to be initiated against erring faculty members/academic staff, such actions in exigencies of the situation were taken by the Vice-Chancellor in anticipation of the approval of the *Majlis-i-Muntazimah* (Executive Council) under Section 11 (3) of JMI Act 1988.

In order to streamline the procedure, and to prevent unnecessary delays, the Majlis (EC) resolved to delegate its powers in accordance with Statute 41 of JMI Act, 1988, to the Vice-Chancellor to initiate disciplinary action against erring teachers, and members of academic staff. However, it is clarified that powers pertaining to imposition of punishment shall continue to be exercised by the *Majlis-i-Muntazimah* (Executive Council).

Action: OSD

EC-2012 (IV): Reso.-04

Proposal for appointment and payment of honorarium to Guest Faculty engaged in the Self-financed Courses of the University.

The Majlis (EC) considered and approved the proposal made by the Finance & Accounts Office with the some modifications on the basis of the discussions made by the Hon'ble members as under:

- (1) The present process of appointing Guest Faculties in the University for appointment to teach in the Self-Financing Programs will continue. The equivalent remuneration paid (Rs. 1000/- per hour with a cap of Rs. 25000/- as well as the required academic qualifications should be followed.
- (2) There may be cases where outside teaching faculty may not be available, the internal faculty may be requested to teach in



exceptional and compelling circumstances, Such proposals shall be closely examined by the Vice-Chancellor before approval.

- (3) At times for specific papers/topics, senior experts may be needed to teach. Depending on availability, requisite academic and research evidence higher remunerations for example Rs. 1500/- per hour may be provided. A restriction may be put that such experts will not teach more than one paper in a Semester/Academic year.

Besides teaching, Semester System and start of academic session as per JMI's academic program should be implemented.

Action: Asstt. Registrar (RPS)

EC-2012 (IV): Reso.-05

(A) Recommendations of the Selection Committees for promotion from Sr. Lecturer to Reader, Associate Professor to Professor, F/o Natural Sciences, JMI

The Majlis (EC) considered and approved the recommendations of the Selection Committee for promotion from Sr. Lecturer to Reader under CAS-98, Associate Professor to Professor under CAS-2010 in the various Departments of F/o Natural Sciences, JMI in its meeting held on 20 March, 2012 as under:

S.N.	Department	Name	AGP Rs.	Effective Date of promotion
01	D/o Bio-Sciences Promotion from Associate Professor to Professor under CAS -2010 (Rs. 37,400-67000)	Dr. M. Moshahid A. Rizvi	10,000	04.05.2011
02	D/o Chemistry Promotion from Associate Professor to Professor under CAS -2010 (Rs. 37,400-67000)	Dr. Rabia Ahmad *	10,000	26.9.2011
03	D/o Chemistry Promotion from Sr. Lecturer to Reader under CAS -98 (Rs. 12,000-18,300)	Dr. Nasreen Akhtar Mazumdar	-----	10.09.2007
04	D/o Computer Science	Dr. S.A.M. Rizvi	Not Promoted	

Promotion from Associate Professor to Professor under CAS -2010 (Rs. 37,400-67000)		
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* Promoted Subject to the condition that she will submit a major research Project as PI within 1 year.

(B) Recommendations of the following Selection Committees, F/O Dentistry, JMI

The Majlis (EC) also approved the recommendations of the Selection Committees in its meeting held on 27 March, 2012 for appointment under various Departments in the Faculty of Dentistry, JMI:

S. No.	Name of Post (s)	Name of selected candidate/ Remarks (M/s Dr.)	No. of Post	Date of Selection Committee
01	<u>D/o Oral Diagnosis & Radiology</u> (X Plan-SG) Asstt. Professor Rs. 15,600-39,100, (GP 6000)	Arpita Rai - Selected	01	27.03.2012
02	<u>D/o Anesthesia (XI Plan)</u> Asstt. Professor Rs. 15,600-39,100, (GP 6000)	Nandita Joshi - Selected	01	27.03.2012

(C) Recommendations of the Selection Committees for promotion from Associate Professor to Professor, F/O Engg. & Technology, JMI

The Majlis (EC) further approved the following recommendation of the Selection Committee for promotion from Reader to Professor under CAS-98 in the various Departments of F/o Engg. & Technology, JMI in its meeting held on 28 March, 2012:

S.No	Department	Name	AGP Rs.	Effective Date of promotion
01	D/o Mech. Engg. Promotion from Reader to Professor under CAS -98 (Rs. 37,400-67000)	Dr. Jamshed Ahmad Usmani	10,000	06.02.2006
02	D/o Applied Sc. & Hum. (Social Sciences) Promotion from Reader to Professor under CAS -98 (Rs. 37,400-67000)	Dr. Mohd. Aatur Rahman Khan *	10,000	06.01.2009

03	D/o Electrical Engg. Univ. Polytechnic Promotion (Head of the Section) GP 9000 to GP 10,000 under CAS -2010 (Rs. 37,400-67000)	Dr. Mumtaz Ahmad Khan	10,000	01.01.2009
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*** Promoted with the condition that he will get 2 papers published in referred journals in one year. Promotion will be reviewed after one year.**

Note: Promotion on Sl.No. 1&2 are subject to clearance from UGC.

Action: Asstt. Registrar (RPS)

EC-2012 (IV): Reso.-06

Decision on reverting to the original provision as contained in the UGC Regulations-2010 in regard to the Category-III for approval.

The Majlis (EC) was apprised that the University Grants Commission vide its notification no. F. 3-1/2009 dated 30.6.2010 had issued the UGC regulations on minimum qualifications for appointment of teachers and other academic staff in universities and colleges and measures for the maintenance of standards in higher Education-2010. Later on, the University had constituted a committee comprising of (i) Prof. Mohammad Shakeel (ii) Prof. Zubair Meenai and (iii) Dr. Rizwan Qaiser to frame the API score based on PBAS proforma. The above Committee had given its recommendations along with API score based on PBAS proforma with some modifications according to the requirement and the Executive Council in its meeting held on 1.4.2011 had approved the operationalization of the API score based PBAS proforma. In the meantime, the Govt. of India has issued Gazette notification dated September 18, 2010 (BHADRA 27, 1932) in regard to the category –III which is **Research and Academic contribution**. While calculation of the API score based PBAS according to the modified system, the API Committee is facing a lot of problem in view of not having of ISBN/ISSN number for the Faculty of Law and Humanities and Languages etc.

The Majlis (EC) considered the above facts and resolved to review its earlier decision and to adopt Gazette Notification dated September 18, 2010 (BHADRA 27, 1932).

Action: OSD/Asstt. Registrar (RPS)



EC-2012 (IV): Reso.-07

XII Plan proposals to be submitted by the university to the University Grants Commission.

The Majlis (EC) was briefed about the XII Plan proposal, the operational part of which is annexed herewith. It was informed that the said proposal was prepared after going through a rigorous participatory exercise with the help of Task Force consisting of senior Professors of the University. Thereafter, the proposals prepared was examined by a small Committee of senior Professors of the University in order rationalize the requirements in the University prospective. It was also informed that as per the guidelines of the UGC, the plan proposals reflects the requirements as Scenario-I (3 times of the 11th Plan allocations and as Scenario-II (5 times of the 11th Plan allocations). Besides above, it was informed about a separate proposal of the Faculty of Dentistry for establishment of a 100 bed Hospital and extension of the BDS program of around Rs. 250 crores, which is being submitted separately with these proposals.

After detail deliberation, the Majlis (EC) approved the XII Plan proposals as Scenario-I and Scenario-II by incorporating the requirement of the Faculty of Education and the Centre for Management Studies as approved by the **Academic Council in its meeting held on 18.04.2012 (Vide Reso. No.10) (Annexure- II).**

While approving the above, the Majlis (EC) also resolved to include the requirements of Centre for Interdisciplinary Research in Basic Sciences (CIRBS) and Faculty of Architecture and Ekistics in the XII Plan proposal before submitting these to the University Grants Commission.

Action: Dy. Registrar (HRD)

EC-2012 (IV): Reso.-8

Introduction of Jointly designed and taught PG Diploma (2 semesters) in Public Health Under Meta University Concept

The Chairman (Vice-Chancellor) apprised the members of the Majlis (EC) that the Prime Minister and the Minister for Human Resource Development have time and again expressed concern over the need for student mobility and their ability to move without effort to study courses that would be compatible to meet their intellectual hunger. It was therefore



thought good for leading colleges and universities to devise courses that would be stimulating and give the opportunity for students to be able to study at different universities and thereby widen their exposure, but also to get the best of faculty to pool in resources and enhance the standard of teaching to be imparted. After some initial discussion it was thought that the Jamia Millia Islamia, Delhi University, Jawaharlal Nehru University and I.I.T. Delhi take the first step in forming this META University that would provide a joint degree for courses that the 4 selected institutions would mutually agree to run.

To conceptualize and operationalize the concept of the Meta University, it was agreed that the 4 institutions form a core group consisting of Head of the Institutions and 2-3 Professors and take this forward. Several meetings of the core group have been held, followed by 2 presentations to the Hon'ble Minister for H.R.D.

It was agreed that, to begin with three areas namely climate change, education and public health should be focused and that Delhi University will take lead in the area of education, IIT Delhi in Climate Change and Jamia Millia Islamia on Public Health.

At the meeting of the Vice-Chancellors of Delhi University, Jamia Millia Islamia, Jawaharlal Nehru University, Dr. B.R. Ambedkar University, Delhi and Director, I.I.T. Delhi with Mr. Kapil Sibal, Hon'ble Minister for HRD, Chairman UGC and Secretary, Higher Education, G.O.I. on 31st March 2012, Delhi University proposed to introduce an innovative M.Sc. Programme in Math Education with the request that Jamia teach two of the courses. Jamia Millia Islamia proposed to consider introduction of a joint 2-semester Diploma in Public Health w.e.f. 2012-13 and a joint Masters Degree Programme w.e.f. 2013-14 by J.M.I., D.U., J.N.U. and I.I.T, Delhi. An intensive Research Programme on issues of Public Health with the funding requirements was also presented by J.M.I.

In the meeting of the Core Committee on Meta University held on 3rd April 2012, the Vice-Chancellor of Jawaharlal Nehru University and Director, I.I.T. Delhi shared that it may not be possible for them to get the approvals of the competent bodies of their respective institutions for introducing the Joint Diploma Program from the next academic session but assured that they will participate in the designing and teaching of the Diploma.

After deliberation, the Majlis (EC) approved the proposal to introduce a jointly designed P.G. Diploma in Public Health (2 semesters) w.e.f. 2012-13 in principle **as approved by the Academic Council in its meeting held on 18.4.2012 (Vide Reso. No.11)**, so that the competent bodies such as Committee of Studies of the Departments and Board of



Management of the Centres may work out the detailed syllabi with the Joint Curriculum Development Committee in the light of the outline of the program as given at **Annexure-III**.

The Majlis (EC) also approved the decision taken in the Academic Council that in case any of the four universities are unable to be associated with the Diploma Programme due to their administrative constraints, the Jamia Millia Islamia and Delhi University can go ahead with the Programme.

The Majlis (EC) further authorized the Vice-Chancellor to take the required actions in this regard.

Action: Asstt. Registrar (A&C)

EC-2012 (IV): Reso.-09

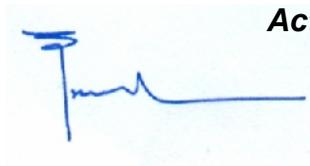
Reconsideration on the case of Mr. Vinod Kaul, Asstt. Engineer, AJK MCRC, JMI for remaining unauthorized absence without sanction of leave.

The Majlis (EC) revisited the case of Mr. Vinod Kaul, Assistant Engineer, AJK MCRC, JMI, regarding his overstay beyond the approved period of deputation in the light of DO letter dated 26.03.2012 (**Annexure**) received from Sh. T.K. Vishwanathan, Secretary-General, Lok Sabha,

After detailed deliberations, Majlis (EC) decided to review its decisions taken in its earlier meeting held on 28.11.2011 and 15.03.2012 regarding removal of Mr. Vinod Kaul from the services of Jamia Millia Islamia and resolved that Mr. Vinod Kaul, Assistant Engineer, AJK MCRC, may immediately be allowed to join his duty in AJK MCRC, subject to imposition of such penalty/punishment as is permissible to be exercised by the Competent Authority under Statutes/Ordinances of the Jamia Millia Islamia Act, 1988.

It is clarified that his joining shall not be considered as condonation of his period of overstay.

Action: Director, AJK MCRC/OSD



EC-2012 (IV): Reso. -10

Proposal to initiate disciplinary proceedings against Dr. Sarita Kumari, Assistant Professor, Department of Educational Studies.

The Majlis (EC) perused the papers as annexed with the agenda and found that there is a prima facie case of "plagiarism" on the part of Dr. Sarita Kumari, Assistant Professor in the Department of Educational Studies, JMI. The Majlis (EC) therefore, resolved that immediate disciplinary action should be initiated against her as per law.

Action: OSD

EC-2012 (IV): Reso.-11

Inquiry Report in respect of Mr. S.K. Verma, Assistant Professor, AJK MCRC.

The Majlis (EC) noted that there was a serious complaint against Mr. S.K. Verma, Assistant Professor (Radio), AJK MCRC, relating to the misconduct of sexual harassment with a female student at the work place. Hence, the case was referred to the University Complaint Committee (UCC). The Report of the UCC was placed before the Majlis (EC).

After going through the findings of the Inquiry Report of University Complaint Committee (**Annexure-IV**) the Majlis (EC) unanimously resolved to propose removal of Mr. S.K. Verma, Assistant Professor from the services of the Jamia Millia Islamia, following procedures as contained in Statute 37 of JMI Act, 1988.

Action: OSD

EC-2012 (IV): Reso.-12

Approval of the recommendations of API Committee on Academic Performance Indicator (API) based Performance Based Appraisal System (PBAS).

The Majlis (EC) considered and approved the recommendations of the API Committee on Academic Performance Indicator (API) based Performance Based Appraisal System (PBAS) of the following candidates:



S.No.	Name of the candidate(s)(who do not fulfill the minimum score requirement)/Departments Dr.	Assessment period/ Points required	Candidates obtained under Category III
1	S.M. Khursheed Haider Mathematics	12.8.2006 to 12.8.2009 (3 years) 120 points required	97.5 points
2	M.N. Karimi, Mechanical Engg.	27.7.2003 to 26.7.2009 (6 years) 210 points required	140 points
3	S.M. Abbas Civil Engg.	11.8.2008 to 10.8.2011 (3 years) 120 points required, but he does not fulfil the mandatory criteria of five publications during the assessment period	135 points
4	Shakeeb Ahmad Khan Electrical Engg.	27.10.2005 to 26.10.2011 (6 years) 210 points required	190.3 points
5	Shahida Khatoon Electrical Engg.	5.8.2008 to 4.8.2011 (3 years) 120 points required	107 points

Note: The UGC Regulation-2010 vide clause 6.3.2 stated that the Candidates who do not fulfill the minimum score requirement under the API Scoring System proposed in the Regulation as per Tables II (a and b) of Appendix III or those who obtain less than 50% in the expert assessment of the selection process will have to be re-assessed only after a minimum period of one year. The date of promotion shall be the date on which he/she has successfully got re-assessed.

Action: Asstt. Registrar (RPS)

EC-2012 (IV): Reso.-13

Proposal for amendment in the Ordinance 36 (XXXVI) concerning "Preservation of various Records Documents in the University".

The Majlis (EC) considered and approved the recommendations of the Standing Committee for Act, Statutes and Ordinances for amendment in the Ordinance 36 (XXXVI) concerning "Preservation of Various Records Documents in the University" as approved by the Academic Council in its meeting held on 18.04.2012 (vide Reso. No. 6) **Annexure-V.**

Action: Development Officer/Asstt. Registrar (L/O)

EC-2012 (IV): Reso.-14

Proposal for framing Regulation 35 (R-XXXV) (Academic) concerning "Counting of Attendance of Students".

The Majlis (EC) considered and approved the proposed Regulation 35 (R-XXXV) (Academic) concerning "Counting of Attendance of Students" in terms of Statute 40(3) of Jamia Act 1988 as approved by the Academic Council in its meeting held on 18.04.2012 (vide Reso. No. 8) (**Annexure-VI**).

Action: Development Officer/Asstt. Registrar (L/O)

EC-2012 (IV): Reso.-15

Proposed amendments in Academic Ordinances 15-A and 15-B for making a provision of Compartmental Examinations in all the semester based courses offered by the University.

The Majlis (EC) considered and approved the proposal for making a provision of Compartmental Examinations in all the Semester based courses as recommended by the Standing Committee for Act, Statutes and Ordinances with the amendment to be made in Ordinance Nos. 15 (XV), 15-A (XV-A), 15-B (XV-B) and 15-C (XV-C) (Academic) of the University in the light of the decision taken by the Examination Committee in its meeting held on 27.02.2012 as approved by the Academic Council in its meeting held on 18.04.2012 (vide Reso. No. 14) (**Annexure-VII**).

Action: Development Officer/Asstt. Registrar (L/O)

UNDER ANY OTHER ITEM

EC-2012 (IV): Reso.-16

Approval of the proposal from Ministry of Finance/Ministry of H.R.D. regarding the grant of a final option to shift from CPF to New Pension Scheme (NPS) for the employees recruited prior to 01.01.2004.

The Majlis (EC) considered and resolved to adopt the provisions conveyed by MHRD vide O.M. No. 19-15/2008-IFD GOI-MHRD as issued

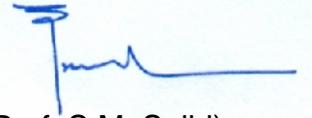


by the Ministry of Finance, Department of Expenditure vide O.M. No. 1(9)/E/V/2004 dated 30.07.2007 and O.M. No. 1(2)/E/V/2007 dated 30.06.2009 regarding option from CPF to New Pension Scheme (NPS) in r/o those Jamia employees who were recruited prior to 01.01.2004 (**Annexure-VIII**).

Moreover, employees under CPF scheme shall have to exercise their option within a month from the issue of the Notification in this regard.

Action: Finance Officer

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



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