

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

Minutes

of the Ordinary meeting of the *Majlis-i-Muntazimah* (Executive Council) (EC-II/2012) held on Thursday, the 15 March 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-II/2012) was held on Thursday, the 15 March 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. S.M. Azizuddin Husain Dean, F/o Humanities & Languages, JMI | Member |
| 4. Prof. Ragini Dean, F/o Dentistry, JMI | Member |
| 5. Prof. Tasneem Meenai Dean Students' Welfare, 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:

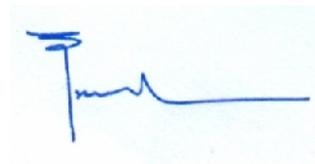
Mr. Nihaluddin Siddiqui
OSD, JMI

Mr. Aftab Ahmad
Asstt. Registrar (A&C), JMI

The Vice-Chancellor in his opening remarks welcomed the following new members of the of the *Majlis-i-Muntazimah* (Executive Council) :

1. Prof. U.M. Amin, Hony. Director, Centre for Management Studies, JMI.
2. Mr. Mohammad Shareef M.A., Assistant Professor, University Polytechnic, JMI

He also appreciated the contribution made by Prof. Sonya Surabhi Gupta, Director, Centre for Spanish & Latin American Studies, JMI, during her tenure as member of the *Majlis* (EC).



EC-2012 (II): Reso.-01

Confirmation of the Minutes of the previous Meetings of Executive Council held on 23.01.2012.

Since no observation was received on the Minutes of the previous meeting of the *Majlis-i-Muntazimah* (Executive Council) held on 23.01.2012, the *Majlis* (EC) confirmed the said Minutes.

EC-2012(II): 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:

Appointments

- 2.1 Approval on the appointment of Prof. Shahid Ahmad, Department of Economics, JMI, as Director, Centre for Jawaharlal Nehru Studies with immediate effect for a period of three years or till further orders.
- 2.2 Approval on the appointment of Prof. Pankaj Sharan, Department of Physics, JMI as Director, Centre for Interdisciplinary Research in Basic Sciences, w.e.f. 10.02.2012 till 05.11.2013 i.e. till the date of his superannuation.
- 2.3 Approval on the re-appointment of the following Directors w.e.f. 10.02.2012 for another period of three years or till further orders, whichever is earlier:
 1. Prof. Sonya S. Gupta, Centre for Spanish & Latin American Studies, JMI.
 2. Prof. Biswajit Das, Centre for Culture Media & Governance, JMI.
 3. Prof. M. Sami, Centre for Theoretical Physics, JMI.
 4. Prof. Ejaz Husain, Centre for Physiotherapy & Rehabilitation Science, JMI.
- 2.4 Approval on the appointment of Prof. Abad Ahmad (Retd.) Chairman, National Committee Aga Khan Foundation (India) on "Rafi Ahmad Kidwai Chair" in the Pay Band of Rs. 37,400-67,000 with AGP of Rs.

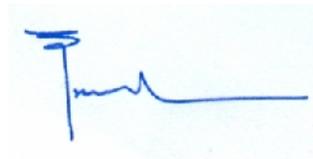


10,000/- per month w.e.f. the date of joining till attaining the age of 75 years or till further orders whichever is earlier.

- 2.5 Approval on the extension in the appointment of Dr (Mrs) Effat Neghabi as Visiting Professor in the Department of Persian, Faculty of Humanities and Languages, JMI @ Rs. 20,000/- per month w.e.f. 01.02.2012 till the end of the academic session 2011-2012 or till further orders whichever is earlier on usual terms & conditions basis.
- 2.6 Approval on the award of MPL Fellowship to the following in the areas of Media Pedagogy/Education and Media Law under the Ford Foundation project entitled, "Mapping Media Policy and Law in India" Centre for Culture, Media & Governance w.e.f. the date of joining for a period of one year on the approved remuneration of Rs. 80,000/- per annum:
1. Dr Shishir Kumar Jha, Media Pedagogy/Education – Collaborative Pedagogy in the Age of Information Abundance.
 2. Mr Manoj Mitta, Media Law – Legal Underpinnings of Media Regulation.

The expenditure to be incurred on the above Fellowship will be paid from the Ford Foundation project entitled, "Mapping Media Policy and Law in India".

- 2.7 Approval on the appointments of the following as Visiting Professors in the Departments/Centres in JMI w.e.f. the date of their joining for a period of three years or till attaining the age of 70 years or till further orders whichever is earlier:
1. Prof. Sher Ali, in the Department of Computer Science, JMI.
 2. Prof. Y.P. Singh, in the Department of Commerce & Business Studies, JMI.
 3. Dr Chandan Chawla and Dr A.K. Dawar, in the Centre for Physiotherapy and Rehabilitation Sciences.
- 2.8 Approval on the modalities for the award of SAWABS and TAWAFS Scholarships for the students of Jamia Millia Islamia **(Annexure-I)**.
- 2.9 Approval on the recommendations of the Selection Committees held on 2nd and 3rd February 2012 for appointments under various Departments in the Faculty of Dentistry, JMI:



| SNo | Name of the Department & Post (s) | Name of selected candidate/ Remarks (M/s Dr.) | No. of Post | D/O Selection Committee |
|-----|--|--|-------------|-------------------------|
| 01 | <u>D/o Oral Surgery.</u> Asstt. Professor (XI Plan) | Deborah Cybil- Selected Gaurav Jain – On Panel | 01 | 02.02.2012 |
| 02 | <u>D/o General Surgery</u> Associate Professor (XI Plan) | Tanweer Karim- Selected | 01 | 02.02.2012 |
| 03 | <u>D/o General Surgery.</u> Asstt. Professor (XI Plan) | Mohammad Mohsin- Selected | 01 | 02.02.2012 |
| 04 | <u>D/o Physiology (Human).</u> Asstt. Professor (XI Plan) | Nasreen Akhtar- Selected Anupama V. Betigeri– On Panel | 01 | 03.02.2012 |
| 05 | <u>D/o Conservative Dentistry & Endodontics.</u> Associate Professor (X Plan-SG) | Mohd. Irfan Ansari- Selected | 01 | 03.02.2012 |
| 06 | <u>D/o Conservative Dentistry & Endodontics.</u> Asstt. Professor (XI Plan-Reserved for ST) | Babita Meena- Selected | 01 | 03.02.2012 |
| 07 | <u>D/o Oral Medicine & Radiology.</u> Associate Professor (XI Plan) | Mandeep Kaur- Selected | 01 | 03.02.2012 |

2.10 Approval on the **ex-post** facto approval for confirmation of services of **Dr. Naved Ahsan**, as Reader, Department of Civil Engineering, w.e.f. 4.7.2008.

Resignation

2.11 Acceptance of resignation (Technical) tendered by **Dr. Pranav Kapoor**, from the post of Assistant Professor in Orthodontics, Faculty of Dentistry, JMI, w.e.f. 5.3.2012 (A/N) subject to the payment for proportionate period of three months in lieu of three months notice period and submission “No Dues Certificate” from all the concerned.

Special meeting of the Anjuman (Court)

2.12 Approval on the date and time of holding the Special meeting of the Anjuman (Court), Jamia Millia Islamia, to consider the appointment of *Amir-i-Jamia* (Chancellor) on 22 March 2012 at 4.00 p.m.

Report of the action taken by the Vice-Chancellor.

Approval on the appointment of Honorary Advisors to the following Centres as per the details given below with immediate effect until further orders:

1. **Prof. R. Gopinath, Department of History:**
 - i) Centre for Jawaharlal Nehru Studies;
 - ii) K.R. Narayanan Centre for Dalit & Minorities Studies;
 - iii) Centre for Culture, Media & Governance;
 - iv) Nelson Mandela Centre for Peace and Conflict Resolution; and
 - v) Centre for the Study of Comparative Religions and Civilization.

2. **Ambassador T.C.A. Rangachari, Director, MMAJ Academy of International Studies:**
 - i) Centre for European & Latin American Studies; and
 - ii) Centre for West Asian Studies.

3. **Dean, Faculty of Natural Sciences**
 - i) Centre for Physiotherapy & Rehabilitation Sciences;
 - ii) Centre for Theoretical Physics; and
 - iii) Centre for Interdisciplinary Research in Basic Sciences (CIRBS).

The role of Advisors shall be supervisory in respect of academic and administrative matters and advisory and recommendatory in respect of financial matters of the concerned Centres.

All papers/proposals pertaining to administrative, academic and financial matters shall be routed by the respective Directors through Honorary Advisors.

Honorary Advisors shall be invited to all the meetings of the Academic Council, Board of Managements and Committee of Studies (CoS) of the concerned as special invitees.

Study Leave

- 2.14 Approval on the Study Leave in respect of **Dr. Nasimul Hoda, Assistant Professor**, Department of Chemistry, JMI, for a period of two years w.e.f. the date of relieving to pursue Post-Doctoral Programme on the topic "Development of Drug Candidates against the Malarial Parasite Plasmodium Vivax" under the supervision of Prof. B. Jayaram, IIT, Delhi.



EC-2012 (II): Reso.-03

Recommendations of the Academic Council held on 20.01.2012

Endorsement of the recommendations of the Majlis-i-Talimi (Academic Council) (AC-I/2012) held on 20.01.2012.

The *Majlis* (EC) endorsed/approved the following recommendations of the Academic Council (AC-I/2012) held on 20.01.2012:

- 3.1 **Approval on the proposal for amendment in Para 3 (v) of the Ordinance 9 (IX) (Academic) concerning the degree of “Doctor of Philosophy (Ph.D.)” [AC-2012/I/Reso. No. 5].**

The *Majlis* (AC) deliberated upon the letter of UGC dated 19.8.2011 (**Annexure-II**) addressed to Prof. Faizan Ahmad, Deptt. of Bio-sciences to introduce the UGC-BSR Faculty Fellowship Scheme and resolved that the same may be examined by the Standing Committee for Act, Statutes and Ordinances for proposing consequential amendments in Ordinance 9(IX) (Academic) relating to Ph.D.

- 3.2 **Approval of the signing of MoU between Jamia Millia Islamia and Politecnico Di Bari, State University of Science and Technology, Italy.**

The *Majlis* (AC) considered and approved the signing of MoU between Jamia Millia Islamia and Politecnico Di Bari, State University of Science and Technology, Italy, duly vetted by Chief Legal Advisor (**Annexure-III**).

(Action: AR, A&C)

EC-2012 (II): Reso.-04

Decision on the unauthorized absence of Dr. Jamal Akhtar Khan, Network Engineer, C.I.T.

The *Majlis* (EC) noted the sequence of events of violation of University rules by Dr. Jamal Akhtar Khan, Network Engineer.

The *Majlis* (EC) noticed that despite communications sent to him on 24.08.2011, 12.09.2011, 26.09.2011 and 17.11.2011, Dr. Jamal Akhtar, Network Engineer, failed to avail the opportunity of joining back the duty.

Hence in the light of the provision as contained in Para 9 of Ordinance 6(VI) (Admn) concerning “Employees absent from duty”, the



Majlis (EC) Resolved that the services of Dr. Jamal Akhtar Khan stand ceased in Jamia Millia Islamia and he is deemed to have vacated his post in Jamia Millia Islamia w.e.f. 05.09.2011, the date he proceeded to Saudi Arabia without getting the sanctioned leave.

(Action: OSD)

EC-2012 (II): Reso.-05

Decision on the appointment of staff in Arjun Singh Centre for Distance and Open Learning.

The *Majlis* (EC) noted that the Centre for Distance and Open Learning was established in the year 2002 with two programs namely B.Ed. and Diploma in Power Generation. The Centre is, at present, running 22 programs successfully at 31 Study Centres. Unfortunately, no regular post has been sanctioned to the Centre and the Centre is being managed through contractual, daily wager and staff hired through outsourcing agency. Requirement of the staff sent by the Hony. Director has been assessed by the Registrar Office/Vice-Chancellor.

The *Majlis* (EC) considered and approved the proposed staff as given in **(Annexure-IV)** on contractual basis initially for a period of three years. The appointment shall be made through Selection Process and they will be paid the remuneration basic pay + DA + Grade Pay as approved in the respective cadres from the funds of Arjun Singh Centre for Distance & Open Learning, ASCDOL.

(Action: OSD)

EC-202 (II): Reso.-06

Decision on the representation of Mr. M. Tariq Zaidi, 4/71-B, Zaidi Lodge, Badar Bagh, Aligarh (UP), addressed to *Majlis-i-Muntazimah* (EC) with regard to removal from service in respect of Mr. Mehmood Husain Zaidi, Assistant Professor, Department of Electrical Engineering, Faculty of Engineering & Technology.

Representation dated 15.01.2012 received from Mr. M. Tariq Zaidi, 4/71-B, Zaidi Lodge, Badar Bagh, Aligarh (UP), against termination of services of Mr. Mehmood Husain Zaidi, Assistant Professor, Department of Electrical Engineering, Faculty of Engineering & Technology, was placed before the *Majlis-i-Muntazimah* (EC).



After going through all the facts on records and decision taken by the Executive Council in its earlier meeting held on 25.08.2011 and 28.11.2011, the *Majlis* (EC) noted that the charge on the basis of complaint of Mr. Tariq Zaid was not proved in the inquiry. Hence, it is redundant and regretted its inability to re-open the case.

(Action: OSD)

EC-2012 (II): Reso.-07

Approval of the request of Mr. Khalid Nadeem Khan, Professional Assistant, Faculty of Dentistry, to count his past services in Jamia Millia Islamia which he rendered at GBSS School, Ambedkar Nagar, New Delhi, for the period 01/09/1997 to 08/02/2007.

The *Majlis* (EC) considered and approved the request of Mr. Khalid Nadeem Khan, Professional Assistant, Faculty of Dentistry, Jamia Millia Islamia, for counting of his past services rendered by him w.e.f. 01/09/1997 to 08/02/2007 at GBSS School, Ambedkar Nagar, New Delhi from 01/09/1997 to 08/02/2007 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) Capitalized value of Service Gratuity (In lieu of Pro-rata Pension) | = Rs. 1,80,956/- |
| ii) Capitalized value of retirement Gratuity | = Rs. 90,478/- |
| Total | = Rs. 2,71,434/- |

(Action: OSD)

EC-2012 (II): Reso.-08

Approval of the request of Dr. S. R. Mittal, Reader, Department of TT&NFE (IASE), Faculty of Education, to count his past services in Jamia Millia Islamia which he rendered at National Institute of Visually Handicapped (NIVH), Dehradun, for the period 07/12/1979 to 24/02/1992.

The *Majlis* (EC) considered and approved the request of Dr. S. R. Mittal, Reader, Department of TT&NFE (IASE), Jamia Millia Islamia, for counting of his past services rendered by him w.e.f. 07/12/1979 to 24/02/1992 at National Institute for Visually Handicapped (NIVH), Dehradun, 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) | Capitalized value of Service Gratuity (In lieu of Pro-rata Pension) | = Rs. 97,445/- |
| (ii) | Capitalized value of retirement Gratuity | = Rs. 31,806/- |
| | Total | = Rs. 1,29,251/- |

(Action: OSD)

EC-2012 (II): Reso.-09

Approval of the consequent amendments to be made in the relevant Ordinances due to changes in the Prospectus 2012-13.

The *Majlis* (EC) considered approved the consequent amendment in the relevant Ordinances due to changes approved in the Prospectus 2012-13 by the Academic Council in its meeting held on 20.01.2012 (vide Reso. No. 06) in terms of Statute 39 of JMI Act, 1988 (Annexure-V).

(Action: AR, L/O)

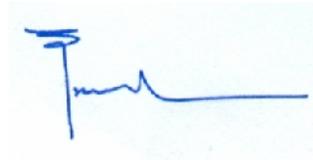
EC-2012 (II): Reso.-10

To apprise the *Majlis* (EC) about Follow Up Action taken on its earlier resolutions.

1. Initiation of action against Prof. M. Altaf Khan on the basis of CBI report:

The case of Prof. M. Altaf Khan, Department of Commerce was placed before the *Majlis* (EC) along with the Executive Council's earlier resolution and the advice of the Chief Legal Advisor, which reads as under:

"Please apply the ratio of the advice received from Mr. Kasana where PC Act is involved that's where permission (read: sanctioned) was accorded for launching prosecution u/s 19 of PC Act. Here is a case for initiation of disciplinary action. I am afraid, per se, without any concrete evidence and no initiation of criminal case by the CBI, how do we



justify Departmental action? Sustainability of disciplinary action, in a Court of Law would be difficult”.

S/d CLA, 19.01.2012.

In the light of the legal advice, it was Resolved to respond to the Ministry of Human Resource Development accordingly. Two other identical cases of Professors - D.R. Bhaskar, D/o Electronic Engg. & Communication and R. A. Khan, D/o Mechanical Engg. were directed to be dealt on similar lines.

(Action: OSD)

2. To give the consent to CBI for the prosecution of Prof. D. R. Bhaskar, Department of Electronics & Communication in connection with CBI Report relating to Rajdhani Institute of Technology and Management, Jaipur.

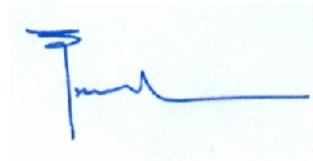
The *Majlis* (EC) was informed that in the meeting of the *Majlis-i-Muntazimah* (Executive Council) held on 23/01/2012, consent was given by the Vice-Chancellor on the basis of legal opinion to the CBI (Chennai) for the prosecution of Prof. D. R. Bhaskar, D/o Electronics & Communication. There is a similar Report of the CBI in connection with the involvement of Prof. D. R. Bhaskar in the recognition of Rajdhani Institute of Technology and Management, Jaipur. The CBI (Anti-Corruption Branch), Jaipur, Rajasthan had been insisting upon the University's consent for the prosecution of Prof. D. R. Bhaskar in that case as well. Since it was an identical case, University's consent has been sent to CBI, Jaipur.

(Action: OSD)

3. Holding of fresh inquiry against Mr. Harisul Haque, P.E.T., Jamia Middle School.

The *Majlis* (EC) was apprised about the case of Mr. Harisul Haque, which was deliberated in the last meeting of *the Majlis-i-Muntazimah (Executive Council)* held on 23/01/2012. As per the directives of the *Majlis* (EC), Mr. R. C. Nangia, former Joint Registrar, Delhi High Court has been assigned the responsibility of holding fresh inquiry.

(Action: OSD)



EC-2012 (II): Reso.-11

Decision taken against Mr. Vinod Kaul, Assistant Engineer, AJK MCRC, JMI, for remaining 'unauthorized absence' without sanction of leave.

The Majlis (EC) noted that the matter relating to 'unauthorized absence' of Mr. Vinod Kaul, Assistant Engineer, AJK MCRC, Jamia Millia Islamia, was reported to the *Majlis* (EC) in its meeting held on 28/11/11. The said *Majlis* (EC) considered the 'unauthorized absence' of Mr. Vinod Kaul beyond five years that is the maximum time limit of deputation and Resolved to remove Mr. Kaul from the services in terms of Statute 38 (1) & (2). As per the provisions contained in the said Statute, Mr. Kaul was given an opportunity to submit any representation against the proposed penalty vide order dt. 29th December 2011. In response to the said order, Mr. Kaul submitted a representation dt. 18/1/12 (**Annexure-VI**) and subsequently on 09/03/12. He then sought permission to join duties at Jamia Millia Islamia after being relieved from Lok Sabha which was not granted as matter was pending with *Majlis-i-Muntazimah* (Executive Council).

After detailed deliberations on the case, the Majlis (EC) resolved to stick to its earlier decision dated 28.11.2011 regarding removal of Mr. Vinod Kaul from the service.

(Action: OSD)

The meeting concluded at 4:25 p.m. with a vote of thanks to the Chair.



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