

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

Minutes

For the Ordinary meeting of the Majlis-i-Muntazimah (Executive Council) (EC-IV/2013) held on 07.06.2013 at 4:00 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-IV/2013) was held on Friday, the 07th June 2013 at 4:00 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. Sajid
Pro-Vice-Chancellor, JMI | Member |
| 3. | Prof. Khalil Ahmad
Dean, Faculty of Natural Sciences, JMI | Member |
| 4. | Prof Khalid Moin
Dean, Faculty of Engineering & Technology, 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. | Ms. Halima Begum
Associate Professor
Department of Mechanical Engineering, JMI | Member |
| 8. | Mr. Mohd. Shareef M.A.
Assistant Professor
University Polytechnic, JMI | Member |
| 9. | Prof. Moinuddin
Visitor's Nominee | Member |

10. Prof. Shahid Ashraf
Registrar

Secretary

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 *Majlis-i-Muntazimah* (Executive Council):

1. Prof. S. M. Sajid, Pro-Vice-Chancellor, JMI.
2. Prof. Shahid Ashraf, Registrar/Secretary, Executive Council, JMI
3. Prof. Khalil Ahmad, Dean, Faculty of Natural Sciences, JMI
4. Prof. Shahid Ahmad, Finance Officer as Special Invitees to the Executive Council, JMI

He also appreciated the contribution of the following outgoing member(s) and the others in the capacity mentioned against each to the *Majlis-i-Muntazimah* (Executive Council):

1. Prof. S. M. Rashid, Former Pro-Vice-Chancellor, JMI.
2. Prof. Aejaz Masih, Former Dean, Faculty of Education, JMI
3. Prof. S. M. Sajid, Former Secretary to the Executive Council, JMI
4. Prof. Shahid Ashraf, Special Invitee to the Executive Council, JMI

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

EC-2013 (IV): Reso.-01

Confirmation of the Minutes of the previous Meeting of Executive Council held on 26.04.2013

Since no observation was received from any member on the Minutes of the previous meeting of the *Majlis-i-Muntazimah* (Executive Council) held on 26.04.2013, the Majlis (EC) confirmed the said Minutes.



EC-2013(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)* considered and endorsed *the* following actions already taken by the Shaikh-ul-Jamia (Vice-Chancellor) in anticipation of the approval of Executive Council:

Appointment/resignation

- 2.1 Approval on the appointment of **Prof. Suresh Sharma (Rtd.) as Hony. Visiting Professor** in the MMAJ Academy of International Studies w.e.f. July 2013 for a period of two years or till further orders whichever is earlier.
- 2.2 Acceptance on the resignation tendered by **Dr. Naveen Kumar** from the post of Associate Professor in Pharmacology, Faculty of Dentistry, JMI with immediate effect subject to the payment for proportionate period of one month's notice period and submission of No Due Certificate from all concerned.
- 2.3 Relinquished Prof. S. M. Rashid from the responsibility as Pro-Vice-Chancellor on his own request. Consequently, appointment of **Prof. S. M. Sajid as Pro-Vice-Chancellor** in terms of Statute 4 of JMI Act 1988 read with provisions as contained in Para 7.1.0 of UGC Regulations 2010, till the expiry of the term of the present Vice-Chancellor, or till further orders, whichever is earlier.

The following administrative arrangements made by Vice-Chancellor were endorsed:

1. Appointment of Prof. Shahid Ashraf as Registrar.
2. Appointment of Prof. Shahid Ahmad as Finance Officer.

Confirmation/Nomination

- 2.4 Approval on the confirmation of the services of **Ms Snigdha Roy** as Archivist in the Jamia's Premchand Archives and Literary Centre, JMI w.e.f. 01.02.2013.
- 2.5 Approval on the confirmation of services of **Dr. Syed Mohammad Amir** as Archivist in the Jamia's Premchand Archives and Literary Centre, JMI w.e.f. 01.02.2013.

- 2.6 Approval on the nomination of the following three persons of the University as members of the Board of Management of the N. M. Centre for Peace & Conflict Resolution for a period of three years w.e.f. 29.04.2013 in terms of Para (2) (c) Ordinance 19 (XIX)(Administrative/General) of the University:
1. Prof. T.C.A. Rangachari, MMAJ, AIS, JMI.
 2. Dr. Ajay Darshan Bahera, Pakistan Studies, MMAJ-AIS, JMI.
 3. Dr. Rizwan Qaiser, D/o History & Culture, JMI.
- 2.7 Approval on the nomination of three persons of the University as members of the Board of Management of the Centre for North East Studies and Policy Research, JMI for a period of three years w.e.f. 10.05.2013 in terms of Para (2) (c) of Ordinance 19 (XIX)(Administrative/General) of the University:
1. Prof. T.C.A. Rangachari, MMAJ, AIS, JMI.
 2. Prof. Savyasaachi, D/o Sociology, JMI.
 3. Dr. Ajay Darshan Bahera, Pakistan Studies, MMAJ-AIS, JMI.
- 2.8 Approval on the appointment of **Mr Shakir Raza** as Mali on compassionate grounds on basic pay of Rs. 4440/- in the pay band of 4440-7440 (G.P. 1300/-) plus usual allowances at the rates admissible under rules to the Jamia employees of the said category and on the conditions as mentioned in the appointment letter.

Miscellaneous Items

- 2.9 Approval on the affiliation of **Ms. Malia Politzer (Fellow, International Council of World Affairs, Washington, DC) as a Hony. Visiting Fellow** in the Centre for North East Studies and Policy Research w.e.f. the date of her affiliation for a period of one year or till completion of work or till further orders whichever is earlier.
- 2.10 Approval on the implementation of the Deptt. Of Economic Affairs, Ministry of Finance, GOI's Resolution No. 5(1)-B(PD)/2013 dated 8.4.2013 conveying, accumulation at the credit of subscribers to the General Provident Fund and other similar funds shall carry Interest @ 8.7% in the University for GPF & CPF during the financial year beginning on 1.4.2013 during the year 2013-2014.
- 2.11 Approval on the cancellation of appointment of **Mr. Danish Iqbal as Professor (Radio Production) in AJK-MCRC**, JMI, whose appointment was recommended by the Selection Committee held on 18.3.2013, after knowing that an inquiry is pending against him in his parent department i.e. All India Radio on the charges of sexual harassment.

2.12 Approval of the recommendations of the Screening Committee meeting held on 15.5.2013 for consideration of promotion from Asstt. Professor Stage-I to Stage-II/ Stage-II to Stage-III under CAS-2010 of the following University teachers working in various Departments/ Centres of Jamia:

S. No.	Name of Department & Post (s)	Name of promoted Candidates	AGP/ Pay Scale	Date of Interview
01	<u>F/o Law</u> Promotion from Asstt. Professor Stage II to Stage III	Dr. Ghulam Yazdani	8,000/-	15.5.2013
02	<u>Deptt. of TT&NFE (IASE).</u> Promotion from Asstt. Professor Stage II to Stage III	Gurjeet Kaur	8,000/-	15.5.2013
03	<u>Deptt. of TT&NFE (IASE).</u> Promotion from Asstt. Professor Stage I to Stage II	Dr. Kapil Dhingra	7,000/-	15.5.2013
04	<u>Deptt. of Psychology</u> Promotion from Asstt. Professor Stage I to Stage II	Korsi Dorene Kharshiing	7,000/-	15.5.2013
05	<u>Deptt. of Sociology</u> Promotion from Asstt. Professor Stage II to Stage III	Dr. Azra Abidi	8,000/-	15.5.2013
06	<u>Deptt. of Social Work</u> Promotion from Asstt. Professor Stage II to Stage III	Dr. Intezar Khan	8,000/-	15.5.2013
07	<u>Deptt. of Hindi.</u> Promotion from Asstt. Professor Stage II to Stage III	Dileep Kumar Shakya	8,000/-	15.5.2013
08	<u>Deptt. of History & Culture.</u> Promotion from Asstt. Professor Stage I to Stage II	Dr. Jawaid Alam	7,000/-	15.5.2013
09	<u>Centre for Management Studies</u> Promotion from Asstt. Professor Stage I to Stage II	Dr. Saif Siddiqui	7,000/-	15.5.2013
10	<u>Centre for European & Latin American Studies</u> Promotion from Asstt. Professor Stage I to Stage II	Dr. Noorin Khan	7,000/-	15.5.2013

11	University Polytechnic Promotion from Asstt. Professor Stage I to Stage II	Farha Jamal Ansari Syed Shane H. Rizvi Sunil	7,000/-	15.5.2013
12	MMAJ Academy of International Studies Promotion from Asstt. Professor Stage II to Stage III	Dr. Abuzar Khairi	8,000/-	15.5.2013

- 2.13 Approval on the extension in the contractual appointment of **Dr. Saifullah Saifi as Research Associate** in MMAJ-Academy of International Studies w.e.f. 13.05.2013 for period of one year or till further orders whichever is earlier on usual terms and conditions basis.
- 2.14 Approval on the extension in the appointment of **Prof. Madhu Khanna (Retd.) as Visiting Professor** in the Centre for the Study of Comparative Religions and Civilizations, JMI @ Rs. 15,000/- per months w.e.f. 17.09.2013 for a period of one year or till further orders whichever is earlier on usual terms and conditions basis.
- 2.15 Approval on the appointment of **Prof. Krishan Kumar (Retd. Professor from IIM-Lucknow) as a Visiting Professor** in the Centre for Management Studies, JMI @ Rs. 15,000/- per months w.e.f. the date of his joining for a period of two years or till further orders whichever and the expenditure to be incurred on payment of honorarium from budget of Rs. 4.00 lakh allocated out of the grant of Rs. 75.00 lakh by the UGC during XII Plan.
- 2.16 Approval on the promotion of **Mr. Mohammad Rashid as Assistant Executive Engineer in Building & Construction Department**, JMI on the basic pay to be fixed according to Jamia rules by Finance & Accounts Office in the pay band of Rs. 15600-39100 (GP 5400/-) with effect from the next date of DPC on the recommendation of Departmental Committee held on 20.05.2013.

Action: Asstt. Registrar (RPS)

EC-2013(IV): Reso.-03

Appeal of Ms. Reshma Rafat in the light of the Hon'ble High Court of Delhi Order dated 16.04.2013.

The Majlis (EC) noted that the *Majlis-i-Muntazimah* (Executive Council) in its meeting held on 08.11.2012 imposed the penalty of "Removal from the services" on Ms. Reshma Rafat, Teacher Grade-I (Physics), Syed Abid Hussain Sr. Secondary School (SF), Jamia Millia Islamia on account of her misconduct. Ms. Reshma Rafat approached the Hon'ble High Court of Delhi for relief against the University's decision.

The Majlis (EC), carefully noted the contents of the Hon'ble High Court of Delhi orders dated 16.04.2013 wherein it has been opined that the Respondent No. 1 i.e. Jamia Millia Islamia can, **in accordance with law, consider imposition of lesser punishment upon petitioner.**

While honoring Hon'ble Court's observations, the Majlis (EC) arrived at the conclusion that there is only one penalty of "Removal from Services" on account of misconduct of a teacher in University Statutes. The University can not impose any other punishment.

**Action: OSD/
Asstt. Registrar (Schools)**

EC-2013 (IV): Reso. 04

Consideration of the Eligibility Determination of JJ dwellers as per new guidelines dated 25.02.2013 for implementation of the scheme for relocation/rehabilitation of JJ dwellers under JNNURM-2013.

The Majlis (EC) noted all the facts about the Jamia's land bearing Khasra No. 178 of Revenue Estate of Village Okhla measuring about 5 Bigha under encroachment and the action taken by the University as under:

1. This land falls in Noor Nagar area adjacent to University staff residential colony Ajmal Bagh. PP Act cases are being proceeded against the encroachers in the Office of the Estate Officer of Jamia.
2. In the meantime, the University taking advantage of the Government of NCT of Delhi rehabilitation scheme, took up the matter with the erstwhile Slum & JJ Department of MCD during 2002. According to the survey conducted at that time, 66 jhuggies were found to be removed and relocated to alternate places by MCD for which demands of Rs. 13.38 Lacs were made provisionally. The University paid the amount of Rs. 13.38 Lacs to MCD vide Cheque No. 355877 dated 26th December, 2003. This scheme for allotment of alternate plot to the jhuggi dwellers could not materialize at that time.
3. The University pursued the matter with the MCD during the year 2008. It was informed by the MCD that the Government has modified its policy and framed new guidelines for implementation of scheme for relocation/rehabilitation under a re-designated nodal agency named as Delhi Urban Shelter Improvement Board. Under the new policy instead of allotting plots to the eligible jhuggi dwellers, the flats constructed in large numbers in Bawana and other places around

Delhi were to be allotted to the selected eligible jhuggi dwellers on the basis of norms and criteria laid down by the Government. Biometric Survey of the JJ Cluster on Jamia land in Noor Nagar was conducted by DUSIB jointly with Jamia in July-August, 2009. After a long and rigorous exercise of eligibility determination, the DUSIB raised a demand of Rs. 36,58,060/- for a tentative number of 34 eligible dwellers of this cluster @ Rs. 1,07,590/- per eligible jhuggi dweller as a share of Land Owning Agency, Jamia. The Jamia paid an amount of Rs. 23,20,060/- vide Cheque No. 081781 dated 3rd January, 2012 after adjusting Rs. 13,38,000/- which was earlier paid by Jamia to the MCD for this purpose.

4. The encroachers of Jamia land in the meantime approached the Court under the plea that since their cases are being proceeded under PP Act, they should not be removed by the DUSIB. The Distt. Court, Saket, however, decided against the encroachers and dismissed their Application and Appeal both vide its orders dated 26/10/2012 and 19/11/2012 respectively. The encroachers have again approached the High Court with the Writ Petition which is pending but no status quo order or stay or any other relief has been granted by the Court to the encroachers in this matter.
5. The Chief Legal Advisor on a note dated 18th August, 2010 stated, "the cases (under PP Act) pending against encroachers should not be withdrawn. However, simultaneously efforts should continue for their removal under the Governmental scheme."
6. The policy of Govt. of NCT of Delhi has again been changed and relaxed in favour of the jhuggi dwellers. Accordingly, the Director, DUSIB vide his letter No. PSto Dir(JNNURM)13/D-147 dated 02/5/2013 has raised a fresh demand of Rs. 90 Lacs @ Rs. 1,50,000/- per eligible jhuggi dweller presuming that the No. of eligible jhuggi dwellers will increase upto 60. The amount already paid by Jamia, however, has to be adjusted. The exact amount will depend upon the actual No. of eligible jhuggi dwellers relocated/rehabilitated from the Jamia cluster by the DUSIB.

The Majlis (EC) while considering the above facts, approved the payment of fresh demand of Rs. 90 Lacs @ Rs. 1,50,000/- per eligible jhuggi dweller presuming that the No. of eligible jhuggi dwellers will increase upto 60 as conveyed by the Director, DUSIB vide his letter No. PSto Dir(JNNURM)13/D-147 dated 02/5/2013 . The amount already paid by Jamia, however, has to be adjusted. The exact amount will depend upon the actual No. of eligible jhuggi dwellers relocated/rehabilitated from the Jamia cluster by the DUSIB.

Action: Development Officer



EC-2013 (IV): Reso. 05

Adoption of API score based PBAS proforma for direct and promotion cases for the faculty members of the Faculty of Fine Arts, JMI.

The Majlis (EC) noted that earlier the Masjlis-i-Muntazimah (Executive Council) vide its Resolution No. EC-2011 (IV): 08 dated 01.04.2011 had approved the adoption of UGC regulation based Academic Performance Indicator (API) score based PBAS proforma for direct and promotion cases for the teachers. The University was finding it difficult to cover the cases of the faculty members of Faculty of Fine Arts in the forms prescribed in UGC Regulation. Hence, the Vice-Chancellor assigned responsibility to API Committee to resolve the said issue. The API Committee has evolved form A (i) & form A (ii) for category III. The recommendations of the said Committee are given at (**Annexure-I & II**).

The Majlis (EC) considered and approved the recommendations of the API Committee and Academic Performance Indicator (API) score based PBAS proforma for adoption in direct and promotion cases for the faculty members of the Faculty of Fine Arts.

Action: Asstt. Registrar (RPS)

EC-2013 (IV): Reso. 06

Approval of the extension in the term of Director, Prof. M. Obaid Siddiqui, AJK-MCRC.

The Majlis (EC) considered and approved the proposal to continue with the present officiating arrangements of Director, AJK-MCRC beyond 16.08.2013 until further orders.

Action: OSD

The meeting concluded at 4.35 p.m. with a vote of thanks to the Chair.

Shahid Ashraf
(Prof. Shahid Ashraf)
Registrar/Secretary
