

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

Minutes

**for the meeting of the Majlis-i-Muntazimah (Executive Council) (EC-II/2015)
held on June 25, 2015 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-II/2015) was held on Thursday, the 25th June, 2015 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:

1. Prof. Talat Ahmad : Chairman
Shaikh-ul-Jamia (Vice-Chancellor)
2. Prof. Ahrar Husain : Member
Dean, F/o Education, JMI
3. Prof. Manjula Batra : Member
Dean, F/o Law, JMI
4. Prof. Tasneem Meenai : Member
Dean, Students' Welfare, JMI
5. Prof. M. Ejaz Hussain : Member
Director, CPRS, JMI
6. Dr. Ziauddin Ahmad : Member
Deptt. of Civil Engineering, JMI
7. Mr. Riyazuddin : Member
University Polytechnic, JMI
8. Prof. J.A.K. Tareen : Member
Visitor's Nominee
9. Lt. Gen (Retd.) Dr. S. P. Kochhar : Member
Visitor's Nominee
10. Prof. Rehana Khatoon : Member
Visitor's Nominee
11. Prof. Shahid Ashraf : Secretary
Registrar

The following officer (s) were also present:

12. Mr. Sanjay Kumar (**Special Invitee**)
Finance Officer, JMI

The following staff members were also present to assist in the proceedings:

1. Mr. Aftab Ahmad
Asst. Registrar (Estt. & A&C), JMI
2. Mr. Owes Ahmad
Asstt. Registrar, (RPS), Jamia Millia Islamia

The Majlis (EC) conducted the following business:

EC-2015 (II): Reso.-01

Confirmation of the Minutes of previous Meeting of Executive Council held on 07.05.2015.

Since no observation was received from any member on the Minutes of previous meeting of the Majlis-i-Muntazimah (Executive Council) held on 07.05.2015, the Majlis (EC) confirmed the said Minutes.

EC-2015 (II): Reso.-02

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

The Majlis (EC) endorsed/ratified the following actions already taken by the Shaikh-ul-Jamia (Vice-Chancellor):

Nomination

- 2.1 Approval of the nomination of **Prof. Sunita Zaidi, Dean, Faculty of Humanities & Languages**, to act as one of the members of the Majlis-i-Maliyat (Finance Committee), JMI in terms of Statute 24 (iii) of JMI Act 1988, w.e.f. 26.05.2015 for a period of three years or till holding present position as Dean whichever is earlier.

Appointment/Re-employment/Protection of Pay

- 2.2 Approval of the benefit of protection of pay in r/o **Mr. Kamal Ahmad**, Professional Assistant, Dr. Zakir Husain Library, JMI at the stage of Rs. 14,160/- plus Grade Pay of Rs. 4200/- in the pay band of Rs. 9300-34800/- as on 04.11.2008 i.e. on the date of his joining in Jamia Millia Islamia.

Revocation of Suspension

- 2.3 Approval of the revocation of suspension of **Mr. Mohd. Aijaz**, Peon, Registrar Office, JMI, with effect from 09.06.2015 (a/n) till the pending decision of Hon'ble High Court in the FIR No. 158/09.

[Action: AR (Estt.)]

ITEMS FOR CONSIDERATION:

EC-2015(II): Reso.-03

Essential/Desirable qualifications for the post of Assistant Professor in Residential Coaching Academy for the Minorities, SC, ST and Women, JMI

The Majlis (EC) considered the following essential/desirable qualifications for the post of Assistant Professor in Residential Coaching Academy for the Minorities, SC ST and Women, JMI. After detailed deliberation, the Majlis (EC) approved the following essential qualifications for the said post:

Assistant Professor

Essential Qualification

1. Post Graduate Degree in any discipline.
2. Other qualification will be as per UGC guidelines.
3. Experience of coaching Civil Services for two years.

[Action: AR (RPS)]

EC-2015(II): Reso.-04

Recommendations of the Selection Committee in its meeting held on 03.03.2015 and 26.05.2015 for promotion of faculty members under D/o History & Culture, Faculty of Education, MMAJ-Academy of International Studies and AJK-Mass Communication Research Centre, JMI

The Majlis (EC) considered and approved the following recommendations of the Selection Committee in its meeting held on 03.03.2015 and 26.05.2015 for promotion of the Faculties:

S. No	Name of the Deptt./ Centre/Faculty of Members	Promoted from	Date of Selection Committee	Effective date of eligibility for promotion
01	<u>Department of History & Culture</u> Dr. R. P. Bahuguna	Reader to Professor under UGC-CAS-1998	03.03.2015	31.12.2009
02	<u>Dept. of TT & NFE, Faculty of Education</u> Dr. Syedah Fawzia Nadeem	Associate Professor to Professor under UGC-CAS-2010	26.05.2015	31.01.2013
03	Dr. Waseem Ahmad Khan	Associate Professor to Professor under UGC-CAS-2010	26.05.2015	17.07.2013
04	Dr. Fauzia Khan	Associate Professor to Professor under UGC-CAS-2010	26.05.2015	07.08.2013
05	Dr. Mehnaz Ansari	Associate Professor to Professor under UGC-CAS-2010	26.05.2015	01.09.2013
06	<u>Centre for West Asian Studies attached with MMAJ-Academy of International Studies</u> Dr. Javed Ahmad Khan	Associate Professor to Professor under UGC-CAS-2010	26.05.2015	18.09.2009
07	<u>AJK-Mass Communication Research Centre</u> Dr. G. R. Syed	Associate Professor to Professor under UGC-CAS-2010	26.05.2015	19.07.2010

[Action: AR (RPS)]

EC-2015(II): Reso.-05**Approval of the un-audited Annual Accounts of the University for the Financial Year 2014-15 to be submitted to the Director General of Audit, Central Expenditure for Certification and Audit.**

The Majlis (EC) considered and approved the un-audited Annual Accounts of the University for the Financial Year 2014-15 duly recommended by the Finance Committee vide its Resolution No. 04 dated 25.06.2015 (12.30 p.m.) for submission to the Director General of Audit, Central Expenditure for Certification and Audit.

[Action: Finance Officer]

EC-2015(II): Reso.-06**Approval on the request of Dr. Sreepati Ramudu, Ex-Lecturer, Department of Political Science, JMI, to count his past services in Jamia Millia Islamia rendered by him as Lecturer, Department of Political Science, Assam University, Silchar, for the period from 09.08.2000 to 31.08.2004.**

The Majlis (EC) considered and approved the request of Dr. Sreepati Ramudu for counting his past services rendered at Department of Political Science, Assam University, Silchar w.e.f. 09.08.2000 to 31.08.2004 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 on account of the past services rendered by him for the purpose of pension as under:

i) Capitalized value of Pension (Pro-rata Pension)	:	Rs. 1,80,066/-
ii) Capitalized value of retirement Gratuity	:	<u>Rs. 33,004/-</u> <u>Rs. 2,13,070/-</u>

[Action: AR (Estt.)]

EC-2015(II): Reso.-07

Proposal for conferring the Honoris Causa (Doctor of Letters) to Sh. N. N. Vohra, Governor, J&K on the occasion of Annual Convocation.

The Majlis (EC) considered and approved the proposal of the University for conferring the Honoris Causa to Sh. N. N. Vohra, Governor, J&K on the occasion of Annual Convocation of the University in terms of Statute 29 of JMI Act, 1988.

[Action: AR (A&C)]

EC-2015(II): Reso.-08

Proposal for fixing the date of holding the Annual Convocation 2015.

The Majlis (EC) considered and decided to hold the Annual Convocation-2015 of the University in 2nd-3rd week of November, 2015 for the purpose of conferring of Degrees/Diplomas and other distinctions of the University.

Further, the Majlis (EC) authorized the Vice-Chancellor for finalizing the date for holding the above Annual Convocation-2015, subject to the availability of the Chief Guest etc. to be initiated on the said occasion.

[Action: AR (A&C)]

Any other item with the permission of the Chair.

EC-2015(II): Reso.-09

Consideration of the proposal of the Directorate of Naval Education, Integrated HQ of MoD (Navy), West Block –V, RK Puram, New Delhi with regard to collaboration with Jamia Millia Islamia (JMI) for vertical mobility of Sailors of Indian Navy through award of Bachelor Degree under the Community College Scheme.

The Vice-Chancellor apprised the Hon'ble Members of the Executive Council about the proposal received from Directorate of Naval Education, Integrated HQ of MoD (Navy), West Block –V, RK Puram, New Delhi with regard to collaboration with Jamia Millia Islamia (JMI) for vertical mobility of Sailors of Indian Navy through award of Bachelor Degree. He also informed about the visit of the delegation to have a formal discussion with us to explore the feasibility of the said proposal.

The Majlis (EC) after detailed deliberation, in principle, approved the said proposal and also apprised the Vice-Chancellor to go ahead by constituting a Committee to look into the nitty-gritty of the matter to determine the way-forward.

Before concluding the meeting, other issues such as, Multi Skill Projects for introducing the Skill Programmes and also the introduction of Management Programmes under the Arjun Singh Centre for Distance and Open Learning, have been decided to explore the possibilities and to go ahead with these projects.

[Action: Coordinator (International Relation)]

Thereafter, the meeting ended at 4.45 p.m. with a vote of thanks to the Chair.

Shahid Ashraf

(Prof. Shahid Ashraf)
Registrar/Secretary