

JAMIA MILLIA ISLAMIA NEW DELHI



MINUTES

OF THE ORDINARY MEETING {EC-2021 (I)}

OF THE

MAJLIS-I-MUNTAZIMAH (EXECUTIVE COUNCIL)

Date: 30.06.2021 (Wednesday)

Time: 11:30 am

Venue: Yasser Arafat Hall, JMI

MINUTES

An ordinary meeting of the *Majlis-i-Muntazimah* (Executive Council) (EC-2021 (I)) was held on 30.06.2021 at Yasser Arafat Hall, JMI at 11:30 a.m.

The following were present:

1. Prof. Najma Akhtar (Chairperson)
Shaikh-ul-Jamia (Vice-Chancellor), JMI
2. Prof. Aejez Masih - Member
Dean, Faculty of Education
3. Prof. Ibraheem - Member
Dean, Faculty of Engineering & Technology
4. Prof. Mehtab Alam - Member
Dean Students' Welfare
5. Prof. Tasneem Fatma - Member
Department of Biosciences
6. Dr. Mohd. Shahid Akhtar - Member
University Polytechnic
7. Dr. Sabiha Alam - Member
MMAJ Academy of International Studies
8. Dr. Nazim Husain Jafri - Secretary
Registrar

The Registrar requested the Vice-Chancellor (Chairperson) to call the meeting to order. The Vice-Chancellor permitted for the same. Thereafter, the Registrar requested the Vice-Chancellor to read out the condolences and to welcome new members and appreciate the services of the outgoing members.

The Vice-Chancellor (Chairperson) offered condolences to the following deceased employees:

S.No.	Name of the Deceased
1.	Prof. Mohammad Shabbir, Ex-Member, Executive Council
2.	Prof. Sharfuddin Ahmad, Department of Mathematics
3.	Prof. Shafeeq A. Ansari, Centre for Interdisciplinary Research in Basic Sciences
4.	Prof. K. Savitri, Department of Political Science
5.	Prof. Rizwan Qaiser, Department of History & Culture
6.	Dr. Nabila Sadiq, Sarojini Naidu Centre for Women's Studies
7.	Prof. Mohammad Rafat, D/o Applied Sciences & Humanities
8.	Prof. Mohammad Zahid, Department of Physics

9.	Prof. Mohini Anjum, Department of Sociology
10.	Prof. Shamim Hanfi, Department of Urdu
11.	Prof. Hanif Kaifi, Department of Urdu
12.	Prof. Rifaqat Ali Khan, Department of History & Culture
13.	Mr. Pasha S.A.A. Aziz, Ex-Executive Engineer
14.	Mr. Mirza Mohd. Ismail Baig, Asstt. Librarian
15.	Dr. Junaid ul Haque, Faculty of Education
16.	Mr. Mohd. Akhlaq Kasmi, Ex-Headmaster, Jamia Middle School
17.	Dr. Amanullah Fahad, Jamia Middle School
18.	Ms. Rais Fatima Taqvi, Ex-Principal, Dr. Abid Husain Sr. Sec. School
19.	Mr. S.M. Muzammil, University Polytechnic
20.	Mr. Shahzad Husain, Ex-Offg. Director, State Resource Centre
21.	Dr. Safiullah Khan, Asstt. Librarian
22.	Mr. Tanvir Samdani, Asst. Registrar
23.	Mr. Noor Hasan, Section Officer
24.	Dr. Mohd. Yusuf, Section Officer
25.	Mr. Ved Kumar Sharma, Section Officer
26.	Ms. Shahnaz Bano, Office Assistant
27.	Ms. Dukhtari Begum, Daftari
28.	Mr. Saeedul Islam, Store Keeper
29.	Mr. Abul Kalam, Security Assistant
30.	Mr. Shamsuddin Khan, MTS (Outsource)
31.	Mr. Ashok Kumar, Safai Karamchari
32.	Mr. Gulzar Ali, UDC, Faculty of Dentistry
33.	Mr. Abu Ubaida, Lab. Attendant, Department of Civil Engineering

The Vice-Chancellor, thereafter, requested the members to keep one minute silence to pay tribute to the souls of the deceased employees.

The Vice-Chancellor welcomed the following new member and appreciated the outgoing members of the *Majlis-i-Muntazimah* (Executive Council) as listed below:

1. Prof. Tasneem Fatma, as Senior Most Professor of the University.

The Vice-Chancellor also appreciated the contribution made by the following outgoing members during their tenure as members of the Executive Council:

1. Prof. Mohd. Ishtiaque, Ex- Senior Most Professor of the University
2. Prof. Mohammad Shabbir, Ex-Visitor's Nominee
3. Prof. Mazaahir Kidwai, Ex-Visitor's Nominee
4. Prof. Rizwanur Rahman, Ex-Visitor's Nominee

EC-2021 (I): Resolution – 01

Confirmation of the Minutes of the Ordinary Meeting of *Majlis-i-Muntazimah* (Executive Council) held on 31.12.2020.

The Majlis (EC) confirmed the Minutes of the ordinary meeting of the Executive Council held on 31.12.2020.

EC-2021 (I): Resolution – 02

REPORT OF ACTIONS TAKEN ON THE MINUTES OF THE ORDINARY MEETING OF THE MAJLIS-MUNTAZIMAH (EXECUTIVE COUNCIL) HELD ON 31.12.2020

The Majlis (EC) noted the report of actions taken on the minutes of the ordinary meeting of the Executive Council held on 31.12.2020.

EC-2021 (I): Resolution – 03

MATTERS FOR ENDORSEMENT OF ACTIONS TAKEN BY THE VICE-CHANCELLOR ON BEHALF OF THE EXECUTIVE COUNCIL

The Majlis (EC) noted and confirmed the following actions taken by the *Shaikh-ul-Jamia* (Vice-Chancellor), JMI on behalf of the Majlis (EC):

I. Appointments/Promotions

3.1 Approval on the recommendation of the Selection Committee in respect of selection of the following candidates as per the particulars mentioned against their names:

S.No.	Name of the Department and Post(s)	Name of the Selected / Promoted Candidate(s)	Date of Interview
1.	<u>Department of Chemistry</u> (a) One Professor (Direct) (b) One Assistant Professor (Organic Chemistry) (Direct)	Dr. Tokeer Ahmad (Selected) Dr. Afreen Inam – Selected Dr. Mohammad Abid – On Panel	25.11.2019

3.2 In accordance with the E.C. Resolution No. 2.5 dt. 15.09.2020 regarding the adoption of the UGC's Public Notice No. F.No.2-16/2002(PS) Pt.FI.II dt. 16.10.2018 to extend the date of completing orientation/refreshers course up to 31.12.2018 for the purpose of promotion under CAS, the Vice-Chancellor, J.M.I. has very kindly approved shifting the date of eligibility of promotion of the



following faculty members under UGC-CAS-2010 as per the particulars mentioned against their names:

S. No.	Name of the Candidate(s) & Department/Centre	Promoted to Asstt. Prof./ Associate Prof.	Promotion Office Order dated	Earlier Date of Eligibility	Revised Date of Eligibility
A Faculty of Education					
1	Ms. Quazi Ferdoushi Islam D/o Educational Studies	Stage-2	25.10.2016	29.04.2015	16.05.2013
B Faculty of Social Science					
2	Dr. Sucharita Sengupta D/o Political Science	Stage-2	11.08.2017	02.12.2016	16.07.2016
C Faculty of Natural Science					
3	Dr. Mohd Moshin D/o Biosciences	Stage-2	19.06.2020	06.08.2018	07.07.2018
4	Dr. Ravins Centre for Interdisciplinary Research in Basic Sciences	Stage-2	08.12.2015	07.04.2015	15.12.2014
D Faculty of Engineering & Technology					
5	Mr. Mumtaz Ahmed D/o Computer Engineering	Stage-3	02.12.2019	26.05.2018	28.03.2018
E Faculty of Humanities & Languages					
6	Dr. Heifa Shakri D/o Arabic	Stage-2	13.06.2017	27.12.2016	19.09.2015
7	Dr. Mohammad Mushtak D/o Islamic Studies	Stage-2	19.06.2020	20.03.2017	20.09.2015
8	Dr. Vijay Kumar D/o Tourism & Hospitality Management	Stage-2	25.10.2016	22.12.2015	08.12.2015
9	Dr. Sunayana Centre for Management Studies	Stage-2	08.12.2015	31.10.2014	13.09.2014
10	Dr. Saiyed Wajid Ali Centre for Management Studies	Stage-3	08.12.2015	31.10.2014	22.05.2013
		Stage-4	24.09.2018	31.10.2017	22.05.2016
F Faculty of Law					
11	Dr. Qazi Mohammed Usman Faculty of Law	Stage-3	08.12.2015	26.05.2015	17.02.2015
		Stage-4	24.09.2018	26.05.2018	17.02.2018
G MMAJ-Academy of International Studies					
12	Dr. Shahid Tasleem MMAJ-AIS	Stage-4	16.09.2020	26.09.2016	14.06.2016
13	Dr. Athikho Kaisii Centre for Culture, Media & Governance	Stage-2	12.03.2015	05.06.2014	05.02.2011
14	Dr. Syed Mohd. Abbas MMAJ-AIS	Documentation Officer (Sr. Scale)	08.08.2017	08.12.2015	01.06.2014

Pay Scale:

- (i) Asstt. Professor (Stage-1) / Academic Level-10 to Asstt. Professor (Stage-2) / Academic Level-11: Rs. 15600-39100 AGP 7000. (Pre-revised)
- (ii) Asstt. Professor (Stage-2) / Academic Level-11 to Asstt. Professor (Stage-3) / Academic Level-12: Rs. 15600-39100 AGP 8000. (Pre-revised)
- (iii) Asstt. Professor (Stage-3) / Academic Level-12 to Associate Professor (Stage-4) / Academic Level-13A: Rs. 37,400-67,000 AGP 9000. (Pre-revised)

II. Confirmation of Services

- 3.3 Confirmation of services of **Dr. Saba Ismail** on the post of Associate Professor in the Department of Economics, Faculty of Social Sciences, JMI w.e.f. 10.12.2020 (F/N).
- 3.4 Confirmation of services of **Dr. Aas Mohammad** on the post of Assistant Professor in the Department of Economics, Faculty of Social Sciences, JMI w.e.f. 31.12.2020 (F/N).
- 3.5 Confirmation of services of **Dr. Moonis Shakeel** on the post of Associate Professor in the Department of Economics, Faculty of Social Sciences, JMI w.e.f. 12.12.2020 (F/N).
- 3.6 Confirmation of services of **Dr. Sarika Tomar** on the post of Assistant Professor in the Department of Social Work, Faculty of Social Sciences, JMI w.e.f. 11.10.2020 (F/N).
- 3.7 Confirmation of services of **Dr. Mohammad Ajmal Khan** on the post of Associate Professor in the Department of Physics, Faculty of Natural Sciences, JMI w.e.f. 16.12.2020 (F/N).
- 3.8 Confirmation of services of **Dr. Samina Bano** on the post of Associate Professor in the Department of Psychology, Faculty of Social Sciences, JMI w.e.f. 11.10.2020 (F/N).
- 3.9 Confirmation of services of **Dr. Subhradipta Sarkar** on the post of Associate Professor in the Faculty of Law, JMI w.e.f. 16.10.2020 (F/N).
- 3.10 Confirmation of services of **Dr. Ekramuddin** on the post of Associate Professor in the Faculty of Law, JMI w.e.f. 04.10.2020 (F/N).
- 3.11 Confirmation of services of **Dr. Afreen Inam** on the post of Assistant Professor in the Department of Chemistry, Faculty of Natural Sciences, JMI w.e.f. 26.11.2020 (F/N).
- 3.12 Confirmation of services of **Dr. Praveen Kumar Pathak** on the post of Associate Professor in the Department of Geography, Faculty of Natural Sciences, JMI w.e.f. 30.12.2020 (F/N).
- 3.13 Confirmation of services of **Dr. Haider Ali** on the post of Assistant Professor in the Department of Hindi, Faculty of Humanities & Languages, JMI w.e.f. 28.11.2020 (F/N).
- 3.14 Confirmation of services of **Dr. Md. Musa Ali** on the post of Assistant Professor in the Department of Educational Studies, Faculty of Education, JMI w.e.f. 03.12.2020 (F/N).
- 3.15 Confirmation of services of **Dr. Imran Ahmed Khan** on the post of Assistant Professor in the Department of Electronics & Communication Engineering, Faculty of Engineering & Technology, JMI w.e.f. 20.12.2020 (F/N).

- 3.16 Confirmation of services of **Dr. Anil Kumar Sharma** on the post of Professor in the Department of Mechanical Engineering, Faculty of Engineering & Technology, JMI w.e.f. 20.03.2021 (F/N).

III. Nominations of teachers to the Board of Management

- 3.17 Nomination to the Board of Management of the MMAJ Academy of International Studies, JMI of the following for a period of 3 years w.e.f. 31.01.2021:
1. Prof. Biswajit Das, Centre for Culture, Media & Governance, JMI
 2. Prof. Shahid Ahmad, Department of Economics, JMI
 3. Prof. Sonya Surabhi Gupta, Centre for Spanish & Latin American Studies, JMI
- 3.18 Nomination to the Board of Management of the Centre for Culture, Media and Governance, JMI of the following for a period of 3 years w.e.f. 01.04.2021:
1. Prof. Archana Dassi, Department of Social Work, JMI
 2. Prof. Farah Javed Farooqui, Department of Teachers' Training & Non-Formal Education, JMI
 3. Prof. Shahid Akhtar, Centre for Management Studies, JMI
- 3.19 Nomination to the Board of Management of the Centre for Jawaharlal Nehru Studies, JMI of the following for a period of 3 years w.e.f. 01.04.2021:
1. Prof. Rizwan Qaisar, Department of History & Culture, JMI
 2. Prof. Saima Saeed, Centre for Culture, Media & Governance, JMI
 3. Prof. Fauzia Khan, Department of Teachers' Training & Non-Formal Education, JMI
- 3.20 Nomination to the Board of Management of the Centre for Physiotherapy & Rehabilitation Sciences, JMI with immediate effect for a period of 3 years:
1. Prof. Seemi Farhat Basir, Dean, Faculty of Natural Sciences, JMI
 2. Prof. Sanjay Singh, Dean, Faculty of Dentistry, JMI
 3. Prof. Shafeeque Ahmed Ansari, Centre for Interdisciplinary Research in Basic Sciences, JMI
- 3.21 Nomination to the Board of Management of the Multidisciplinary Centre for Advanced Research and Studies (MCARS), JMI with immediate effect for a period of 3 years:
1. Prof. Luqman Ahmad Khan, Department of Biosciences, JMI
 2. Prof. S.M. Abbas, Department of Civil Engineering, JMI
 3. Prof. Imran Ali, Department of Chemistry, JMI

IV. Adoption of Office Memorandum received from Ministries/UGC

- 3.22 Adoption of Office Memorandum No. 39020/03/2009-Estt (B) of Ministry of Personnel, Public Grievances and Pensions (Department of Personnel and Training) dated 03.08.2010 regarding exempting Women candidates from payment of fees for any recruitment examination / test / interview conducted by the Centrally Educational Institutions.
- 3.23 Adoption of Office Memorandum No. 1-2/2020/CGHS/ADHQ/29 of Ministry of Health & Family Welfare dated 16.06.2020 regarding reimbursement of cost of 'Pulse Oximeter' for the family of COVID-19 Positive CGHS Beneficiary under Home Care.
- 3.24 Adoption of Office Memorandum No. CGHS/CSMA-01/2021/Admn. of Ministry of Electronics & Information Technology, Government of India dated 26.04.2021 clarifying that under emergency circumstances, the patient can be taken to any hospital providing treatment in order to save the patient in view of the surge in COVID-19 spread among employees and their families.

V. SANCTION OF LEAVE

- 3.25 Study Leave in respect of **Mr. Mohammad Afzal**, Instructor, University Polytechnic, JMI for a period of two years w.e.f. the date of relieving to pursue M.Tech. Programme (Computer Aided Design) at Netaji Subhash University of Technology, Dwarka, New Delhi.
- 3.26 Study Leave in respect of **Dr. Prabhash Mishra**, Assistant Professor, Centre for Nanoscience & Nanotechnology, JMI for a period of two years w.e.f. the date of relieving to undertake Postdoctoral Fellowship at Moscow Institute of Physics and Technology, Moscow, Russia.
- 3.27 Study Leave in respect of **Prof. Rizwana Mallick**, Faculty of Dentistry, JMI for a period of two years w.e.f. the date of relieving to pursue Ph.D. from Datta Meghe Institute of Medical Science (Deemed University), Nagpur.
- 3.28 Extension in the Study Leave in respect of **Mr. K. Kokho**, Assistant Professor, Centre for North East Studies & Policy Research, JMI for a period of one year w.e.f. 06.09.2019 to 05.09.2020 to enable him to complete Ph.D. program from the Department of Sociology, JMI.
- 3.29 Study Leave in respect of **Ms. Mariam Ahmad**, Assistant Professor, Department of Architecture & Ekistics, JMI for a period of two years w.e.f. 16.01.2020 to 15.01.2022 or from the date of relieving to pursue PhD program from Department of Architecture & Ekistics, JMI.
- 3.30 Study Leave in respect of **Dr. Fathima N.**, Assistant Professor, AJK Mass Communication Research Centre, JMI for a period of two year w.e.f. 14.01.2020 (F/N) to 13.01.2022 to avail postdoctoral scholarship from Rosa Luxemburg, Stiftung, Germany.

- 3.31 Study Leave in respect of **Mr. Kamran Wasey**, Production Assistant, AJK Mass Communication Research Centre, JMI for a period of two year w.e.f. 13.07.2020 (F/N) to 12.07.2022 to enable him to complete Ph.D. program from the Department of Hindi, JMI.
- 3.32 Extension in the Study Leave in respect of **Dr. Yusra Khan**, Tutor, Faculty of Dentistry, JMI for a period of one year w.e.f. 01.07.2020 to 30.06.2021 to enable her to complete Master of Dental Surgery.
- 3.33 Approval of the Study Leave in respect of **Mr. Rajesh**, Technical Assistant, Department of Architecture, JMI for a period of one year and six months w.e.f. the date of relieving to pursue M.Planning Programme from I.K. Gujral Punjab Technical University, Jalandhar, Kapurthala.
- 3.34 Sabbatical Leave in respect of **Prof. Sabeena Gadihoke**, MMAJ Mass Communication & Research Centre, JMI for a period of one year w.e.f. the date of relieving to work on converting PhD dissertation '*The Many Lives of Photography*' to an academic book in terms of para 14 of Leave Ordinance 5 [Administrative / General].
- 3.35 Sabbatical Leave in respect of **Prof. Hemlata Mahishwar**, Department of Hindi, JMI for a period of nine months w.e.f. the date of relieving in terms of para 14 of Leave Ordinance 5 [Administrative / General].
- 3.36 Sabbatical Leave in respect of **Prof. Azra Abidi**, Department of Sociology, JMI for a period of three months w.e.f. the date of relieving to complete her book on 'Study of Indian Society' in terms of para 14 of Leave Ordinance 5 [Administrative / General].
- 3.37 Sabbatical Leave in respect of **Prof. Mohd. Aatur Rahman Khan**, Department of Applied Sciences & Humanities, JMI for a period of nine months w.e.f. the date of relieving to complete his book on 'Human Resource Management at a Glance' in terms of para 14 of Leave Ordinance 5 [Administrative / General].
- 3.38 Sabbatical Leave in respect of **Prof. Rashmi Doraiswamy**, Offg. Director, MMAJ Academy of International Studies, JMI for a period of one year w.e.f. the date of relieving instead of 16.05.2020 to 15.05.2021 to work and write the manuscript for a monograph on '*Culture and International Studies*' in terms of para 14 of Leave Ordinance 5 [Administrative / General].
- 3.39 Sabbatical Leave in respect of **Prof. Anita Rastogi**, Department of Educational Studies, JMI for a period of one year w.e.f. 03.08.2020 to 07.05.2021 or from the date of relieving to write a Handbook on '*Cast Based Pedagogy for Teacher Development*' in terms of para 14 of Leave Ordinance 5 [Administrative / General].
- 3.40 Cancellation of Sabbatical Leave sanctioned to **Prof. Nuzhat Parveen Khan**, Faculty of Law, JMI from 14.09.2019 to 13.09.2020.
- 3.41 Sabbatical Leave in respect of **Prof. Habibullah Khan**, Department of Arabic, JMI for a period of 10 months w.e.f. the date of relieving to write a book on '*Translation from English to Arabic*' in terms of para 14 of Leave Ordinance 5 [Administrative / General].
- 3.42 Extension of Sabbatical Leave in respect of **Prof. Hemlata Mahishwar**, Department of Hindi, JMI for a period of three months w.e.f. 23.06.2020 to



- 22.09.2020 to complete translation work of a book on 'Vidrabha ke Dalit Andolan ka Itihas' in terms of para 14 of Leave Ordinance 5 [Administrative / General].
- 3.43 Approval of the Sabbatical Leave in respect of Prof. Baran Farooqui, Department of English, JMI for a period of one year w.e.f. 01.01.2021 to write a book on the 'Gender Perspective of Progressive Urdu Literature', in accordance with the Leave Ordinance 5 (V) 14 of JMI [Administrative / General].
- 3.44 Approval on the extension of Sabbatical Leave in respect of Prof. Anita Rastogi, Department of Educational Studies, JMI for a period of four months w.e.f. 07.05.2021 to 06.09.2021 to write a Handbook on 'Cast Based Pedagogy for Teacher Development' in terms of para 14 of Leave Ordinance 5 [Administrative / General].
- 3.45 Approval of the cancellation of Sabbatical Leave sanctioned to Prof. Mohd. Ataur Rahman Khan, Department of Applied Sciences & Humanities, Faculty of Engineering & Technology, JMI from 25.11.2020 to 10.12.2020.
- 3.46 Approval of the cancellation of one year Sabbatical Leave sanctioned to Prof. Sabeena Gadihoke, AJK Mass Communication & Research Centre, JMI from date of relieving to work on converting Ph.D. dissertation to an academic book in terms of Leave Ordinance.

VI. MEMORANDUM OF UNDERSTANDINGS (MOUs)

- 3.47 Renewal of MoU signed between Jamia Millia Islamia, New Delhi and University of Tehran, I.R. Iran.
- 3.48 MoU signed between Jamia Millia Islamia, New Delhi and Maulana Azad National Urdu University (MANUU), Hyderabad to open a Program Centre in the Faculty of Education for its B.Ed. (Urdu medium) program for a period of 1 year (from 1st January, 2020 to 31st December, 2020).
- 3.49 MoU signed between Jamia Millia Islamia, New Delhi and Tashkent State Institute of Oriental Studies, Tashkent.
- 3.50 MoU signed between Jamia Millia Islamia, New Delhi and King Abdul Aziz Foundation, Kingdom of Saudi Arabia.
- 3.51 MoU signed between Jamia Millia Islamia, New Delhi and California State University, Sacramento, USA.
- 3.52 MoU signed between Jamia Millia Islamia, New Delhi and CSIR – Institute of Genomics & Integrative Biology, New Delhi.
- 3.53 MoU signed between Jamia Millia Islamia, New Delhi and CREA – Creating Resources for Empowerment and Action, New Delhi.
- 3.54 MoU signed between Jamia Millia Islamia, New Delhi and National Tsing Hua University, Taiwan.
- 3.55 Approval of the renewal of MoU signed between Jamia Millia Islamia, New Delhi and INSTITUT NATIONAL DES LANGUES ET CIVILISATIONS ORIENTALES (INALCO), Paris, France.
- 3.56 Approval of signing of MoU between Jamia Millia Islamia, New Delhi and Alisher Nava'i Tashkent State University of the Uzbek Language and Literature, Uzbekistan.

VII. Miscellaneous

- 3.57 Extension in the appointment of **Prof. Monirul Hussain (Retd.)** as Chair Professor on Rafi Ahmed Kidwai Chair (funded by the Ministry of Culture, GoI) in the Centre for North East Studies and Policy Research on existing terms and conditions w.e.f. 01.12.2020 for a period of six months or till further orders, whichever is earlier.
- 3.58 Benefit of protection of last Basic Pay drawn by **Prof. Shafique Ahmed**, Department of Sociology, JMI drawn at Deen Dayal Gorakhpur University, Gorakhpur (U.P.), at the stage of Rs. 1,62,300/- per month in the Academic Pay Matrix Level-14 with effect from the date of joining in Jamia Millia Islamia (i.e. 17.10.2019 F/N), in terms of FR-22-B(1) as shown in Illustration of Govt. of India, DoPTOM F. No.12/2/2017-Estt(Pay-I) dated 05.08.2020.
- 3.59 Approval of qualifying services (for the services rendered by **Prof. Shahzad Anjum**, Department of Urdu at Govt. Women P.G. College, Rampur (U.P.) for the period from 07.08.1995 to 19.07.2004) in continuation of service in Jamia Millia Islamia for the purpose of pensionary benefits only.
- 3.60 Regularization of the deputation period of **Dr. Mohammad Kamil**, Associate Professor, University Polytechnic, JMI from 21.02.2017 to 20.12.2020 as qualifying service in JMI for the purpose of pensionary benefits only.
- 3.61 Approval on the following specialization for the one post of Professor and one Associate Professor in the Centre for Theoretical Physics, JMI:
Specialization: Cosmology and Astrophysics, Gravity and High Energy Physics, Quantum Information and Foundations

- 3.62 Approval of the qualifications for the following teaching positions sanctioned under the newly created departments (**Annexure – I**):

S.No.	Name of the Department	Professor	Associate Professor	Assistant Professor	Total
1.	Department of Foreign Languages	01	02	04	07
2.	Department of Hospital Management & Hospice Studies	01	02	04	07
3.	Department of Environmental Sciences	01	02	04	07
4.	Department of Design & Innovation	01	02	04	07

Approval for filling-up of the post of Associate Professor and Professor in the newly created departments through direct recruitment / deputation basis on usual terms and conditions of Government of India for deputation as per the approved notified qualifications. To strengthen these Departments, the JMI faculty (with post) may also be transferred to the new Department for the time being. Early selection of staff was also emphasized by the Majlis (EC).

- 3.63 Approval of New Consultancy Policy as recommended by a Committee constituted for the purpose and the subsequent amendment in Ordinance

37(XXXVII) [Administrative & General) Consultancy, the Majlis (EC) observed that there should be a separate provision for distribution of Consultancy Funds in the case where the Consultancy amount exceeds Rs. 50 lakhs. For this purpose, the Majlis (EC) constituted a Committee consisting of the following. The Committee will submit its report in the next meeting of Executive Council:

1. Registrar
2. Dean, Faculty of Engineering & Technology
3. Dr. M. Shahid Akhtar, Associate Professor, University Polytechnic

[Action: Assistant Registrar (C&O)]

3.64 Approval of the empanelment of the following hospitals on JMI Panel, subject to completing all the required formalities and signing of the Agreement, as per rules:

S.No.	Name of the Hospital & Address	Empanelled for
1.	Institute of Brain & Spine, Lajpat Nagar, Delhi	All services (OPD & IPD on CGHS rates with cashless facility)
2.	Eye 7 Hospital Pvt. Ltd., Janakpuri, Delhi	
3.	The Sight Avenue, Greater Kailash, Delhi	
4.	Medanta, Gurugram	1. Cardiology, Cardiac Surgery 2. Orthopaedic 3. Nephrology 4. Urology & 5. Oncology (IPD on CGHS rates on cash basis)
5.	Max Multi-Speciality Hospital, Panchsheel Park, Delhi	Offers only Eye procedure for both OPD & IPD on CGHS rates with cashless facility
6.	Max Multi-Speciality Hospital, Patparganj, Delhi	1. All Cardiology; CTVS, Paediatric Cardiology, Vascular Surgeries 2. Orthopaedic & Joint replacement and 3. Oncology (medical / surgical / radiation) (IPD on CGHS rates on cash basis)
7.	Max Multi-Speciality Hospital, Shalimar Bagh, Delhi	
8.	Max Multi-Speciality Hospital, Vaishali, Ghaziabad	

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Approval of the recommendations of the Academic Council held on 03.06.2021

- 3.65 Establishment of 'Mushirul Hasan Endowment' to be financed by Prof. Zoya Hasan for the following activities:
1. Annual Mushirul Hasan Post-Doctoral Fellowship
 2. Two Post-graduates Merit-cum-means Mushirul Hasan Scholarships
 3. Annual Mushirul Hasan Memorial Seminar on any theme related to the contemporary history, society and politics of India.
- 3.66 Approved the amended MoUs as proposed in respect of the amount of four existing scholarships namely, Lubna-Ajaz Initiative for Knowledge & Education (LIKE), Sophia Ajaz Magnanimus Initiative for Learning & Education (SMILE), Simmi Ajaz Winner Award for Best Student (SAWABS), and Tabassum Ajaz Winner Award for First Class Student (TAWAFS).
- 3.67 Approved the institution of 'Prof. S.M. Yahya' Scholarship for student of M.A. English Final Year along with the modalities of the said scholarship as proposed by the Dean Students' Welfare, JMI. A letter of gratitude may be sent to Prof. S.M. Yahya by Dean Students' Welfare, JMI.
- 3.68 Approved the proposal of Prof. M.Z. Khan for instituting 'Begum Waseem Fatima Memorial Gold Medal' to be given to a passing out female student of M.A. (Social Work) in the Department of Social Work.
- 3.69 Approved the shifting of Entrance Test Centre from Calicut to Thiruvananthapuram for the Entrance Test 2021-2022.
- 3.70 Approved the equivalency of B.Voc. Bachelor degree of B.Voc. (Medical Laboratory Sciences) / B.Voc. (Medical Electrophysiology) as equivalent to Bachelor of Science degree.

[Action: Assistant Registrar (C&O)]



EC-2021 (I): Resolution – 04

CONSIDERATION OF A REPORT ON THE ACHIEVEMENTS OF THE UNIVERSITY

4.1 The House noted and appreciated the following works done by the University under the guidance of the Vice-Chancellor:

1. Establishment of 'Alumni Connect Cell' in Jamia Millia Islamia. The House further resolved that a Committee be constituted to explore the possibilities to collect the finances from the country and outside the country so that these funds may be utilized for the overall development of the University. During the discussion, the Vice-Chancellor observed that the connection of the University with its Alumni should not only be in the interest of collection of money from them but also for having close contact with them.

The Majlis (EC) also resolved that a Steering Committee be constituted which will frame the goals and the objectives of the 'Alumni Connect Cell'. A member from the Alumni be also included in the Steering Committee. The said Committee will function under the guidance of In-charge, 'Alumni Connect Cell' with proper administrative approval.

[Action: Chairman, 'Alumni Connect Cell']

2. The Majlis (EC) appreciated the agencies and individuals who have donated Oxygen Concentrators & Pulse Oximeters etc. to the University during the crucial period of Covid-19 pandemic. The House desired that a letter of gratitude be also sent to the donors under a distinct proforma. The Registrar apprised the House that the letters of appreciation have already been sent to the donors. The House appreciated the action.

[Action: Assistant Registrar (Accounts, Registrar's Office)]

3. The Majlis (EC) appreciated the excellent performance of the 6 Jamia Research Scholars in having selected for the coveted Prime Minister Research Fellowship (PMRF).
4. The Majlis (EC) also resolved that the names along with the photographs of the Research Scholars be framed and fixed at the entrance of the respective buildings so that other Ph.D. scholars may feel inspired from it. The Vice-Chancellor informed the House to assign this work to Prof. A.Q. Ansari, Department of Electrical Engineering.

[Action: Prof. A.Q. Ansari, Coordinator PMRF-JMI]

5. The Majlis (EC) appreciated the efforts of the Vice-Chancellor in getting the proposal of JMI for funding of Rs.423.30 crores considered under the Higher Education Funding Agency (HEFA). The Majlis (EC) hoped that



through these funds the University shall take up its various development projects.

6. The House appreciated the action of the Vice-Chancellor, on the proposal of the Registrar's Office, for imposing and collecting rent for enhancing the income of the University from the shops, organizations who were not paying it earlier.

EC-2021 (I): Resolution – 05

THE MAJLIS-I-MUNTAZIMAH (EXECUTIVE COUNCIL) ALSO ENDORSED THE FOLLOWING ITEMS REFERRED BY THE ACADEMIC COUNCIL AT ITS MEETING HELD ON 03.06.2021

5.1 CONSIDERATION OF DRAFT PLAGIARISM POLICY PREPARED BY THE COMMITTEE HEADED BY PROF. M. ASADUDDIN, DEAN, FACULTY OF HUMANITIES & LANGUAGES PROPOSED TO BE IMPLEMENTED IN THE UNIVERSITY

The Majlis (EC) approved the draft Plagiarism Policy as approved by the Academic Council at its meeting held on 03.06.2021 and resolved that policy be got printed as a small booklet made available to the faculty members, research scholars. The House desired that a minimum cost of the booklet be also fixed to get the printing cost.

[Action: Chairman, Anti Plagiarism Committee & Assistant Registrar (Accounts, Registrar's Office)]

5.2 CONSIDERATION OF REVISION OF GRADING SYSTEM AND CRITERIA FOR CARRY OVER / PROMOTION RULES IN B.TECH. PROGRAMMES

The Majlis (EC) approved the grading system and criteria for carry over / promotion rules in B.Tech. Programmes recommended by the Academic Council at its meeting held on 03.06.2021 with a condition that these rules will be applicable for the newly admitted candidates from the academic session 2021-2022.

[Action: Dean, F/o Engg. & Technology and CoE]

5.3 CONSIDERATION OF RECOMMENDATION OF FACULTY COMMITTEE OF THE DEPARTMENT OF EDUCATIONAL STUDIES FOR REVISION OF DESIRABLE QUALIFICATIONS FOR THE TEACHING POSITIONS IN THE DEPARTMENT

The Majlis (EC) resolved to approve the recommendation of the meeting of the Academic Council held on 03.06.2021 for revision of desirable qualifications for the

vacant positions in the Department of Educational Studies, Faculty of Education as follows:

S.No.	Name of the Posts	Resolution made
1.	Professor in Education	Desirable – Experience of Teaching and Research in the area of Psychology of Education / Comparative Education (Annexure – II)
2.	Professor in Education	Will remain a General Post (Annexure – III)
3.	Associate Professor in Education (Reserved for Hearing Impairment)	Since the post was advertised thrice, however, no suitable candidate was found therefore the post may be converted into a General Post.
4.	Assistant Professor in Education	Desirable – Experience of teaching / research in the area of Philosophy of Education (Annexure – IV)
5.	Assistant Professor in Education	Will remain a General Post (Annexure – V)

[Action: Dean, F/o Education and Assistant Registrar (RPS)]

Items for Consideration

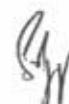
EC-2021 (I): Resolution – 06

CONSIDERATION OF THE REPLY OF PROF. SHAGUFTA JAMAL, FORMER HEAD, DEPT. OF ADULT & CONTINUING EDUCATION & EXTENSION ON THE SHOW CAUSE NOTICE DATED 22.12.2020 ISSUED TO HER FOR NON-COMPLIANCE OF ADMINISTRATIVE ORDER AND NEGLIGENCE OF DUTIES ON HER PART

The House took a serious concern over the matter and desired to direct Prof. Shagufta Jamal, Department of Adult and Continuing Education and Extension to hand over the charge to Dr. Shikha Kapur immediately. The EC further resolved that Prof. Shagufta Jamal be informed that in case of non-compliance on account of handing over charge to Dr. Shikha Kapur within fifteen days, a strict disciplinary action will be taken against her.

The Majlis (EC) authorised the Vice-Chancellor to take further action in the matter.

[Action: Assistant Registrar (Establishment-Teaching)]



EC-2021 (I): Resolution – 07

CONSIDERATION OF THE REPORT OF THE ENQUIRY COMMITTEE CONSTITUTED BY THE VICE-CHANCELLOR TO LOOK INTO THE ALLEGATIONS MADE BY MR. HARENDRA KUMAR (EX-GUEST TEACHER) JAMIA MIDDLE SCHOOL AGAINST MR. MOHD. MURSALEEN, OFFG. HEADMASTER, JAMIA MIDDLE SCHOOL

After due deliberations, the Majlis (EC) approved the following recommendations of the Enquiry Committee constituted by the Vice-Chancellor for the purpose:

1. That Mr. Mohd. Mursaleen, the Offg. Headmaster may immediately be removed from the responsibilities of Offg. Headmaster. He will, however, continue as a teacher in Jamia Middle School till his superannuation i.e. December 2021.
2. Letter dated 23.02.2018 written by Mr. Mohd. Mursaleen to Mr. Harendra Kumar, (ex-guest teacher) may be withdrawn.

[Action: Assistant Registrar (Schools)]

EC-2021 (I): Resolution – 08

CONSIDERATION OF THE ENQUIRY REPORT OF THE ENQUIRY COMMITTEE CONSTITUTED TO LOOK INTO THE ALLEGED IRREGULARITIES IN THE E-TENDER AND WORK ORDER OF AMC CONTRACT OF THE LIFTS (29 NOS.) AT VARIOUS LOCATIONS IN THE UNIVERSITY CAMPUS FILED BY MR. K. MOHAN

The recommendation of the Committee were briefed by Prof. Ibraheem, Dean, Faculty of Engineering & Technology who was also member of the Committee. The House unanimously approved the recommendation of the Committee.

The House further desired that a list of blacklisted companies be prepared by the Purchase and Store Section to avoid use in future.

[Action: AR (Purchase & Store Section)]

EC-2021 (I): Resolution – 09

CONSIDERATION OF THE ADOPTION OF THE NOTIFICATION OF DEPARTMENT OF PERSONNEL & TRAINING, MINISTRY OF PERSONNEL, P.G. & PENSIONS VIDE OFFICE MEMORANDUM NO. A-27012/03/2017-ESTT (AL) DATED 16.08.2017 REGARDING SPECIAL ALLOWANCE FOR CHILD CARE FOR WOMEN WITH DISABILITIES

The Majlis (EC) resolved to adopt the Notification No. A-27012/03/2017-Estt (AL) dated 16.08.2017 of Govt. of India, Department of Personnel & Training, Ministry of Personnel, P.G. & Pension, regarding special allowance for child care for women with disabilities.

[Action: AR (Establishment-Teaching) and AR (Establishment-Non Teaching)]



EC-2021 (I): Resolution – 10

CONSIDERATION OF BILL OF FEE SUBMITTED BY ADV. ASGHAR KHAN & ASSOCIATES WITH RESPECT TO SUIT CONCERNING FILING OF FIR U/S 156(3) OF CRPC IN THE COURT OF METROPOLITAN MAGISTRATE (SAKET COURTS) VIDE CT CASE NO. 827/2020 TITLED "JMI VS. STATE"

After due deliberations, the Majlis (EC) resolved and approved to make payment to M/s Asghar Khan & Associates on the rates as approved by the University for the University Counsel for other cases. It was also resolved that no payment be made for the dates on which Adv. Asghar Khan or his proxy Counsels could not appear in the Court.

[Action: AR (Legal Section)]

EC-2021 (I): Resolution – 11

CONSIDERATION OF THE RECOMMENDATIONS OF THE COMMITTEE OF STUDIES, CENTRE FOR PHYSIOTHERAPY AND REHABILITATION SCIENCES HELD ON 25.01.2021

The Majlis (EC) resolved to approve the recommendation of the Committee regarding following rates for the outside patients visiting the Centre for Physiotherapy & Rehabilitation Sciences for treatment:

1. Registration Fee	-	Rs. 50/-
2. Consultation Fee	-	Rs.150/-
3. Electrotherapy charges	-	Rs.200/-
4. Exercise/Manual therapy fee	-	Rs.150/- per visit
5. Neurological conditions rehabilitation charge	-	Rs.600/- per visit

The income will be credited in the relevant deposit account of Centre for Physiotherapy and Rehabilitation Sciences.

[Action: Hony. Director, Centre for Physiotherapy and Rehabilitation Sciences and Finance Officer]

EC-2021 (I): Resolution – 12

CONSIDERATION OF REPLY OF THE UGC DATED 16.03.2021 IN RESPECT OF AGE OF SUPERANNUATION OF RESEARCH ASSISTANTS WORKING IN DIFFERENT DEPARTMENTS OF THE UNIVERSITY

The Majlis (EC) considered and noted the clarification received from the UGC vide its letter No. F.25-9/2020 (CU) dated 16.03.2021 as reproduced below regarding 60 years age of retirement of Research Assistant/Research Associate:

"as per UGC Regulations 2018, the age of retirement at 65 years is only for the teachers. Therefore, the retirement age of 65 years cannot be extended for the post of Research Assistant as it is not equivalent to teachers."

Based on the above, the Majlis (EC) resolved to approve that the retirement age of Research Assistants working in the University will be 60 years.

[Action: AR (Establishment – Non Teaching)]

EC-2021 (I): Resolution – 13

CONSIDERATION OF THE REPRESENTATION OF M/S LIMRA TECHNOLOGIES FOR RELEASE OF PAYMENT OF ONE QUARTER OF COMPREHENSIVE AMC OF CCTV CAMERAS AND OTHER ACCESSORIES TO M/S LIMRA TECHNOLOGIES

After due deliberations, the Majlis (EC) resolved as under:

- i) Approved that payment of the first quarter be made as per the recommendations of the Committee constituted for the purpose.
- ii) Desired that a Committee be constituted to find out a fact as how the payment for three quarters namely, 2nd, 3rd and 4th was released by the University and who are responsible for this payment.
- iii) Authorized the Vice-Chancellor to take further action in the matter.

The Majlis (EC) further resolved that in future before making any payment to any outside or internal agency/company/department, a satisfactory report of the user department be obtained. The Vice-Chancellor desired that an Office Memo to this regard be issued in the University by the Registrar, JMI.

[Action: Assistant Registrar (Purchase & Store Section)]

EC-2021 (I): Resolution – 14

CONSIDERATION OF THE REVISED QUALIFICATIONS FOR THE POST OF ASSISTANT PROFESSOR IN THE AREAS OF MEDICINE, SURGERY AND ANAESTHESIA AS RECOMMENDED BY THE FACULTY COMMITTEE OF FACULTY OF DENTISTRY HELD ON 10.03.2021

After due deliberations, the Majlis (EC) rejected the proposal for the lowering down the qualifications and pay for the post of Assistant Professor in the areas of Medicine, Surgery and Anaesthesia on regular basis. The House, however, approved the

relaxation in the experience of three years for appointment of Assistant Professor on contractual basis for the aforementioned subjects.

[Action: Dean, Faculty of Dentistry & Assistant Registrar (RPS-Teaching)]

EC-2021 (I): Resolution – 15

CONSIDERATION OF VALIDITY OF THE JOB ADVERTISEMENT ISSUED BY THE UNIVERSITY FROM TIME TO TIME FROM SIX MONTHS TO TWO YEARS

The matter was discussed in detail and finally the House realised that the process of i) receiving of application forms, sorting and entry, (ii) shortlisting of eligible candidates by the screening committees, iii) calculation of research scores by the API/Research Score Committee, and iv) holding the meeting of selection committees is a time consuming affair.

The House also noted that the repeated advertising of posts in newspapers is a costly affair for the University as well as for the applicants.

The Majlis (EC) while considering the recommendation of the Committee constituted by the Vice-Chancellor on the subject and taking in account the analogy of other sister Universities along with delay due to repeated Corona waves, approved that the validity of the job advertisement (teaching and non-teaching posts) be extended from six months to two years with a provision of possible extension by six months under special circumstances by the Vice-Chancellor. For filling up the posts, all existing rules be strictly followed.

[Action: Assistant Registrars (RPS-Teaching/Non-Teaching)]

EC-2021 (I): Resolution – 16

CONSIDERATION OF THE PROPOSAL OF DEAN, FACULTY OF EDUCATION REGARDING CREATION OF A SEPARATE DEPARTMENT OF DISABILITY STUDIES BY BIFURCATION EXISTING DEPARTMENT OF TEACHER TRAINING & NON-FORMAL EDUCATION (IASE)

The Registrar apprised the House about the decision of the Finance Committee held on 28.06.2021 on this item for submitting a detailed proposal to the UGC for creation of new department.

The Executive Council directed to re-submit the proposal to the house after an outcome from the UGC.

[Action: Dean, Faculty of Education and OSD (Development)]



EC-2021 (I): Resolution – 17

CONSIDERATION OF AUCTION AND DEMOLITION OF DILAPIDATED SARWAR MANZIL AND ITS ADJACENT ROOMS FOR CONSTRUCTION OF NEW HOSTEL FOR FOREIGN STUDENTS (100 BEDDED)

The Registrar apprised the House in detail the whole genesis of the matter with the recommendations of the Technical Committee for demolition of the Sarwar Manzil and its adjacent rooms due to their dilapidated unsafe condition and construction of 100-bedded hostel for foreign students in the University at this place.

After due deliberations, the Majlis (EC) resolved to approve the demolition of Sarwar Manzil and its adjacent rooms and construction of a 100-bedded hostel for foreign students at the site of Sarwar Manzil. The house further desired that following all precautions the demolition be done by the Building & Construction Department of the University and the usable material recovered from the demolition be used in repair of other buildings/walls etc. of the University.

[Action: Professor In-charge, Building & Construction Department]

EC-2021 (I): Resolution – 18

CONSIDERATION OF STREAMLINING THE DISTRIBUTION OF 3% AMOUNT ALLOCATED OUT OF TOTAL INCOME GENERATED FROM THE SELF-FINANCE COURSES OF THE UNIVERSITY TO THE NON-TEACHING STAFF OF REGISTRAR'S OFFICES, OFFICE OF THE CONTROLLER OF EXAMINATIONS AND FINANCE & ACCOUNTS OFFICE

After due deliberations, the Majlis (EC) authorized the Vice-Chancellor to constitute a Committee on the matter.

[Action: Assistant Registrar (C&O)]

EC-2021 (I): Resolution – 19

CONSIDERATION ON THE APPROVAL OF THE "JMI CADRE RECRUITMENT RULES-2021" FOR ALL NON-TEACHING & TECHNICAL POSTS

At the outset, the Registrar apprised the House about the Office Memorandum No. 49014/7/2020-Estt. (C) dated 07.10.2020 by Government of India, Ministry of Personnel, PG & Pensions, Department of Personnel & Training, which states that the University should make its own recruitment rules in the light of the judgement of the Hon'ble Supreme Court of India dated 10.04.2006. He further apprised the House that Ministry of Education has continuously directing the University to prepare its recruitment rules in the light of the judgement of Hon'ble Supreme Court of India. The Vice-



Chancellor has constituted a Committee for the purpose in the past which could not submit its report. Thereafter the Vice-Chancellor constituted a new Committee consisting of the following for the purpose:

1. Prof. Ibraheem, Dean, Faculty of Engineering & Technology, JMI - Chairman
2. Dr. Nazim Husain Jafri, Controller of Examinations, JMI - Member
3. Dr. (Mrs.) Renu Batra, Finance Officer, JMI - Member
4. Mr. M. Nasim Haider, Assistant Registrar (Estt.-T) - Member
5. Dr. S.P. Prasad, Asstt. Professor, Dept. of Applied Sc.& Hum./
Assistant Controller of Examinations - Convenor

Mrs. Kaneez Fatima, Assistant Registrar (RPS-NT) also assisted the above Committee in formulating the Recruitment Rules.

The above Committee after a detailed study of the guidelines of the UGC and Recruitment Rules framed by sister Universities submitted a report on Recruitment Rules. The Executive Council unanimously approved the 'JMI Cadre Recruitment Rules' prepared by the Committee applicable from immediate effect for implementation (Annexure – VI).

The Majlis (EC) authorized the Vice-Chancellor to constitute one more Committee to submit a report on anomalies of pay scales and designations of the posts, if any.

[Action: Assistant Registrar (C&O) & Assistant Registrar (RPS-NT)]

EC-2021 (I): Resolution – 20

CONSIDERATION OF THE ADOPTION OF THE SCHEME FOR COMPASSIONATE APPOINTMENT AS NOTIFIED BY THE DEPARTMENT OF PERSONNEL AND TRAINING, MINISTRY OF PERSONNEL, PUBLIC GRIEVANCES AND PENSIONS OFFICE MEMORANDUM NO. 14014/02/2012-ESTT (D) DATED 16.01.2013

The Majlis (EC) considered and adopted the Office Memorandum No. 14014/02/2012-Estt (D) dated 16.01.2013 issued by the Govt. of India, Ministry of Personnel, Public Grievances and Pensions, Department of Personnel and Training regarding appointment on Compassionate Ground.

[Action: Assistant Registrar (Establishment-Non Teaching)]

EC-2021 (I): Resolution – 21

CONSIDERATION OF APPROVAL OF REGULATIONS OF THE MAJLIS-I-MUNTAZIMAH (EXECUTIVE COUNCIL) PREPARED BY THE COUNCIL AND ORDINANCE SECTION OF JMI ON THE BASIS OF INFORMATION OBTAINED FROM VARIOUS CENTRAL UNIVERSITIES

The Majlis (EC) resolved to approve the Draft Regulations of the *Majlis-i-Muntazimah* (Executive Council) as brought out in the Agenda item, and desired to get these regulations printed in a form of booklet for future reference.

[Action: Assistant Registrar (C&O) & Assistant Registrar (Accounts, Registrar's Office)]

EC-2021 (I): Resolution – 22

CONSIDERATION OF VACATION OF PREMISES AND CHARGING OF LICENCE FEE/RENT AND ELECTRICITY BILL FROM THE CENTRAL COUNCIL FOR RESEARCH IN UNANI MEDICINE, (CCRUM) NEW DELHI, AN AUTONOMOUS ORGANIZATION UNDER MINISTRY OF AYUSH, GOVERNMENT OF INDIA FOR THE SPACE OCCUPIED BY IT IN THE PREMISES OF DR. ANSARI HEALTH CENTRE, JAMIA MILLIA ISLAMIA AND DUE TO END OF CONTRACT

The Registrar, JMI apprised the house that a contract was signed between JMI and CCRUM on 28.04.2015 with the condition that CCRUM will perform following activities in the University:

1. Literary Research in Unani Medicine
2. Medico-Historical Research
3. Collaborative research in areas of mutual interest

The 5 years of contract are over on 27.04.2020 and the university has not extended the MoU nor interested in extending the same as 'Hakim Ajmal Khan Institute for Literary and Historical Research in Unani Medicine' has not done any remarkable work in these 5 years.

It was further explained that the CCRUM failed to do any of the activity till date and that the contract has also come to an end on 27.04.2020 and the organization has over stayed by more than one year. A total area of 247.50 sqm. is under possession of the CCRUM. As per contract, the CCRUM need to pay the rent, electricity and water charges. The CCRUM is also not paying these charges for the last six years.

Thereafter the Vice-Chancellor apprised the house about the distress faced by the JMI employees during the pandemic (Covid-19) spread in the recent past and she emphasised the need of a Covid Care Centre (Quarantine Centre) for the preparation of possible third wave of Covid-19 and the place occupied by the CCRUM will be the best place for the Quarantine Centre being on the Dr. M.A. Ansari Health Centre premises.

The Majlis (EC) taking cognizance of the matter that there is a dire need of setting up of 50-bedded Covid Care Centre for the employees of the Jamia and as MoU with CCRUM is already over on 27.04.2020, the Majlis (EC) resolved that the CCRUM may be asked to urgently vacate the area/space in which 'Hakim Ajmal Khan Institute for Literary and Historical Research in Unani Medicine' is housed to start Covid Care Centre. It was also resolved that as per MoU the rent of the building along with electricity charges / licence fee may also be claimed from the CCRUM from 28.04.2015 the date on which the MoU was signed till date.

As the Majlis (EC) resolved to approve setting up of a 50-bedded Covid Care Centre on this location before expected third wave of Covid-19, therefore, there is an urgency of getting this space vacated by the CCRUM.

[Action: Assistant Registrar (Property & Estate)]



EC-2021 (I): Resolution – 23

CONSIDERATION OF SETTING UP OF A 50 BEDDED “COVID CARE CENTRE” SPECIALLY FOR JAMIA STAFF FOR (INITIAL CARE ONLY)

The Vice-Chancellor explained in detail about the dire need of the University for the setting up of a 50-bedded Covid Care Centre for the Jamia staff and only to give initial support to them. She also informed that Jamia teachers, through their Association, have desired the need of such a quarantine centre in JMI. For this Covid Care Centre, Jamia teachers had also promised donations by staff and faculty members. Donation be also invited from Alumni and donors from within the country and from outside.

To collect funds for this Covid Care Centre from national/ international alumni donors and staff, a special account has been approved by the Finance Committee at its meeting held on 28.06.2021 and by the present Majlis (EC). This account will be opened in an identified bank and called as “**Jamia Alumni & Donor Endowment Fund**”. University Development Funds and Donations be used for setting up and conduct of Covid Care Centre which will not be free.

The Majlis (EC) was also apprised that the Level 1 of Dr. M.A. Ansari Health Centre will be earmarked for the proposed Covid Care Centre. The available space in the Lower Level 1 of Dr. M.A. Ansari Health Centre, for the present, will be utilized for placing as many beds as possible. After getting the space vacated, so occupied by the CCRUM, more beds will be added. The utilization of facilities and available staff of the Dr. M.A. Ansari Health Centre and Dental College will be explored to serve in this Covid Care Centre.

The possibility of starting evening specialized clinics inviting eminent doctors may also be explored by a Committee set up by the Vice-Chancellor for this purpose.

The Majlis (EC) resolved to approve, in principle, setting up of a 50-bedded Covid Care Centre in JMI under Dr. M.A. Ansari Health Centre as a Quarantine Centre for the initial preliminary support for JMI employees during expected third wave of Covid-19. It was clarified that the Covid Care Centre will not be able to handle acute cases needing ICU, Ventilator etc. for which the patients are expected to be move to proper hospitals by their family at the earliest.

[Action: Assistant Registrar (Property & Estate), Professor In-charge, Building & Construction Department]

EC-2021 (I): Resolution – 24

CONSIDERATION OF ADOPTION OF OFFICE MEMORANDUM NO. 13020/1/2019-ESTT.(L) DATED 07.06.2021 FROM GOVERNMENT OF INDIA MINISTRY OF PERSONNEL, PUBLIC GRIEVANCES AND PENSIONS, DEPARTMENT OF PERSONNEL & TRAINING (LEAVE & ALLOWANCE DIVISION) REGARDING TREATMENT /REGULARISATION OF HOSPITALIZATION /QUARANTINE PERIOD DURING COVID-19 PANDEMIC

The Majlis (EC) considered and adopted the Office Memorandum No. 13020/1/2019-Estt.(L) dated 07.06.2021 issued by Government of India, Ministry of Personnel, Public Grievances & Pensions, Department of Personnel & Training (Leave & Allowance Division) regarding treatment /regularisation of hospitalization /quarantine period during Covid-19 pandemic as brought out in the Agenda Item.

[Action: Assistant Registrar (Establishment-Teaching), Assistant Registrar (Establishment-Non Teaching)]

EC-2021 (I): Resolution – 25

CONSIDERATION OF ENQUIRY REPORT IN THE MATTER OF ALLEGED FORGERY COMMITTED BY MR. SUHAIL AHMAD, LDC (UNDER SUSPENSION)

After due deliberation, the Majlis (EC) resolved that the services of Mr. Suhail Ahmad, LDC (Under Suspension) on account of his unauthorized absence from 10.12.2019 be terminated. He may however be apprised the action to be taken against him as required under the rules.

[Action: Assistant Registrar (Establishment-Non Teaching)]

EC-2021 (I): Resolution – 26

CONSIDERATION OF AMENDMENT IN THE EXISTING STATUTES AND ORDINANCES (ACADEMIC AND ADMINISTRATIVE) OF JAMIA MILLIA ISLAMIA

The Majlis (EC) authorized the Vice-Chancellor to constitute a Committee to suggest modifications / amendments in the Statutes and Ordinances and the same be put up to the Executive Council.

[Action: Assistant Registrar (C&O)]



EC-2021 (I): Resolution – 27

CONSIDERATION OF THE REPORT OF THE DULY CONSTITUTED COMMITTEE TO SUGGEST APPROPRIATE FACULTIES FOR ATTACHMENT OF ALL CENTRES OF THE UNIVERSITY

The Majlis (EC) approved the recommendations of the Committee with the following changes and directed that a notification be issued by the Office of the Registrar in respect of attachment of all Centres with the Faculties for administrative purposes:

S.No.	Name of Centre	Attachment with Faculty
1.	School of Education	Education
2.	Centre for Early Childhood Development and Research	Education
3.	AJK Mass Communication Research Centre	Engineering & Technology

[Action: Assistant Registrar (C&O)]

EC-2021 (I): Resolution – 28

CONSIDERATION OF APPROVAL OF PROFORMAS OF SERVICE BOOK PROFORMA, FAMILY MEMBERS, NOMINATION FORM OF PF, GRATUITY, CGIS NEW PENSION SCHEME, PENSION SET ETC.

With the intention of improving the upkeep of record of the University employees, the Majlis (EC) resolved to approve in principle the proformas of Service Book, Family Members, Nomination Form of PF, Gratuity, CGIS New Pension Scheme, Pension Set etc. (Annexure – VII). Further, the Majlis (EC) authorized the Registrar to notify a Circular among the employees for filling up the new proformas and direct the concerned section to prepare new service books and paste all proformas in the Service Book.

[Action: Assistant Registrar (Service Book & Pension)]

EC-2021 (I): Resolution – 29

CONSIDERATION OF CONSTRUCTION OF BASIC STRUCTURE OF 'CENTENARY GATE'

The Majlis (EC) resolved to approve construction of 'Centenary Gate' of the University as brought out in the Agenda Item from the University Development Funds and donations, if any.

[Action: Professor Incharge, Building & Construction Department, Assistant Registrar (Property & Estate)]



EC-2021 (I): Resolution – 30

CONSIDERATION OF NAMING OF THE TWO QABRISTANS (GRAVEYARDS) OF THE UNIVERSITY

The Majlis (EC) considered the representation of employees and resolved that the following two names may be given to the *Qabristans* (Graveyards) and notify on boards against each:

1. Bagh-e-Bahisht (till now VIP) – No. 1 باغِ بَیْشْت
2. Gulshan-e-Firdaus (till now General) – No. 2 گلشنِ فِردوس

The Majlis (EC) further resolved that a Committee consisting of the following may be constituted to look into the requirements of *Qabristans* (Graveyards) maintained by the University and suggest the ways and means to improve the facility of cleanliness, safety and lighting etc. in the *Qabristans* (Graveyards) and submit the report to the Vice-Chancellor for taking further necessary action:

1. Dr. Nazim Husain Jafri, Registrar, JMI - Chairman
2. Prof. Ibraheem, Dean, Faculty of Engineering & Technology, JMI - Member
3. Prof. Iqtedar Mohammad Khan, Nazim-e-Deeniat, JMI - Member
4. Dr. Mohd. Shahid Akhtar, Associate Professor - Member
University Polytechnic, JMI

It was also resolved that henceforth no concrete graves will be allowed. A notification in this regard will be issued by the Registrar, JMI.

The Majlis (EC) also noted that the whole area of present land of the *Qabristans* (Graveyards) have filled up with *qabars* (graves). Therefore, the University should approach the Lt. Governor of Delhi for allotment of some land for Jamia *Qabristans* (Graveyards) for the employee of JMI.

[Action: Assistant Registrar (Property & Estate)]

EC-2021 (I): Resolution – 31

CONSIDERATION OF THE RECOMMENDATION OF THE COMMITTEE CONSTITUTED FOR PREPARATION OF LEAVE RULES ON THE BASIS OF THE RULES CIRCULATED BY THE UGC FROM TIME TO TIME AND APPLICABLE IN OTHER CENTRAL UNIVERSITIES

The Majlis (EC) resolved to approve the 'Leave Rules' as brought out in the Agenda item.

[Action: Assistant Registrar (Establishment – Teaching) & AR (Establishment – Non-Teaching)]

EC-2021 (I): Resolution – 32

CONSIDERATION OF APPROVAL OF (I) THE UNAUDITED ANNUAL ACCOUNTS OF THE UNIVERSITY FOR THE FINANCIAL YEAR 2020-21 AS APPROVED BY THE FINANCE COMMITTEE IN ITS MEETING HELD ON 28.06.2021 AND (II) THE MINUTES OF THAT FINANCE COMMITTEE

The Majlis (EC) considered and approved the un-audited Annual Accounts of the University for the Financial Year 2020-21 duly recommended by the Finance Committee vide its Resolution No. 45.03 dated 28.06.2021 for submission to the Director General of Audit, Central Expenditure for Certification and Audit.

[Action: Finance Officer]

EC-2021 (I): Resolution – 33

CONSIDERATION OF SETTING UP OF A MEDICAL COLLEGE WITH 350 BEDDED STATE-OF-THE-ART HOSPITAL ON THE LAND OF JAMIA MILLIA ISLAMIA

The Vice-Chancellor apprised the house that during her meeting with the Prime Minister of India, she has requested him for granting approval of a medical college with a 350-bedded state-of-the-art hospital. The same request was also made to the Hon'ble Minister of Education.

On an enquiry from the Ministry of Education, it has been disclosed that in principle approval from the Ministry of Education has to be sought for submission of a project proposal to the Ministry for establishment of the Medical College and Hospital.

The Majlis (EC) appreciated the efforts put in by the Vice-Chancellor and unanimously agreed to take all necessary steps further for obtaining approval of the Ministry of Education on the subject.

[Action: OSD (Development)]

The Registrar proposed a Vote of Thanks to the Members for their meaningful participation in the deliberations.

The meeting concluded at 4:40 pm with a vote of thanks to the Chair.


(Dr. Nazim Husain Jafri)
Registrar/Musajjid
Secretary, Majlis-i-Muntazimah