JAMIA MILLIA ISLAMIA NEW DELHI



MINUTES

OF THE ORDINARY MEETING [EC- (II)/2023]

OF THE

MAJLIS-I-MUNTAZIMAH (EXECUTIVE COUNCIL)

Date: 04.08.2023 (Friday)

Time: 11:00 a.m.

Venue: Yasser Arafat Hall, JMI

MINUTES

of an ordinary meeting of the Executive Council [EC- (II)/2023] was held on 04.08.2023 at 11:00 a.m. in the Yasser Arafat Hall, Administrative Block, JMI.

The following were present:

1. Prof. Najma Akhtar

- (Chairperson)

Shaikh-ul-Jamia (Vice-Chancellor) Jamia Millia Islamia, New Delhi

2. Prof. Sanjay Srivastava

- (Visitor's Nominee)

Department of Political Science Banaras Hindu University, Varanasi

3. Prof. S.N.L. Das

- (Visitor's Nominee)

Former Dean and HoD University Deptt. of Commerce & Business Management Ranchi University, Ranchi

4. Dr. Md. Raihan

- (Visitor's Nominee)

HoD Dermatology, Department of Dermatology Rama Institute of Medical Science, Hapur

5. Dr. Hemalatha R.

- Member

Institute of Management School of Business & Management CHRIST University, Bengaluru

6. Prof. Egbal Hussain

- Member

Dean, Faculty of Law Jamia Millia Islamia, New Delhi

7. Prof. Mamoon Nomani

- Member

Dean, Faculty of Fine Arts Jamia Millia Islamia, New Delhi

8. Prof. Ibraheem

- Member

Dean, Students' Welfare Jamia Millia Islamia, New Delhi

9. Mr. Rajesh Bhagwat Jadhao

- Member

Department of Applied Sciences & Humanities Jamia Millia Islamia, New Delhi

10. Prof. Nazim Husain Jafri

- Secretary, Executive Council

Registrar, Jamia Millia Islamia

11. CA Shaikh Safiullah

Special Invitee

Finance Officer

Prof. S.N.L. Das and Dr. Hemalatha R. attended the meeting online. Dr. Sabina Kidwai, AJK- MCRC did not attend the meeting.

After the agenda item No.2, Dr Hemalatha R. took permission from the Chair, to leave the meeting, on the ground that she had to attend another meeting. The Chairperson granted her permission to leave the meeting.

At the outset, the Registrar requested the Vice-Chancellor to call the meeting to order. The Vice-Chancellor called the meeting to order. The Registrar thereafter requested the Vice-Chancellor to read out welcome of new members and appreciation of outgoing members.

The Vice-Chancellor welcomed the following new member of the Executive Council:

1. Prof. Mamoon Nomani, Dean, Faculty of Fine Arts

The Vice-Chancellor appreciated the following outgoing Members of the Executive Council:

- 1. Prof. Sanjay Singh, Ex-Dean, Faculty of Dentistry
- 2. Prof. Ravinder Kumer, Ex-Dean, Faculty of Social Sciences

Thereafter the Registrar, JMI sought permission from the Vice-Chancellor to take up the Agenda items.

Item - 01

CONFIRMATION OF THE MINUTES OF THE ORDINARY MEETING OF THE EXECUTIVE COUNCIL HELD ON 22.02.2023

DECISION

The Minutes of the meeting of the Executive Council held on 22.02.2023 were placed before the House for confirmation. The Minutes were confirmed by the House except by Prof. Sanjay Srivastava, who emphasised that his comments have not been incorporated in the Minutes in respect of seeking a legal opinion on the subject. Dr. Raihan also insisted upon his comments (sent later than the stipulated time). Thus both of them strongly insisted that the Executive Council should resolve today itself that all admissions, henceforth, should be done through CUET in the University.

Other members of the Executive Council objected to their stand. The matter was discussed at great length and it was resolved that the UGC guidelines on CUET will be adopted through the concurrence of the Academic Council and the Executive Council of the University. The House resolved that a legal advice be sought on this matter from the Legal Advisor of the University, before placing it in the Academic Council. The House also confirmed the Minutes of the Ordinary meeting of the Executive Council held on 22.02.2023.

Item - 02

ACTIONS TAKEN REPORT ON THE MINUTES OF THE EXECUTIVE COUNCIL (EC-III/2022) HELD ON 22.02.2023

DECISION

The House noted the report of actions taken on the minutes of the Ordinary meeting of the Executive Council held on 22.02.2023.

Item - 03

TO CONSIDER REPORT ON THE ACTIONS TAKEN BY THE VICE-CHANCELLOR ON BEHALF OF THE EXECUTIVE COUNCIL

Before the agenda item no.3 was taken up, Dr Hemalatha R. took permission from the Chair to leave the meeting, as she had to attend another meeting. The Chair granted her permission.

DECISION

The House noted and approved the following actions taken by the Vice-Chancellor, JMI, on behalf of the Executive Council:

I. PROMOTIONS UNDER CAREER ADVANCEMENT SCHEME (CAS) THROUGH SCREENING-CUM-EVALUATION COMMITTEE

3.1 Approval on the recommendations of the Screening-cum-Evaluation Committee for promotion of the following candidates in accordance with the

provisions of the UGC-CAS-2010/2018 with effect from date of eligibility as noted against their names:

S.	Name of the Candidate(s)	Promoted to	Date of Screening-	Effective
No	& Department/Centre		cum- Evaluation	Date of
			Committee	Eligibility
A.	Faculty of Law			
1.	Dr. Faizanur Rahman	Assistant Professor	03.02.2023	05.08.2018
	Assistant Professor (AL-10)	(Academic Level-11)		
2.	Dr. Momin Noorjahan Shamim	Assistant Professor	03.02.2023	23.02.2021
	Ahmed	(Academic Level-11)		
	Assistant Professor (AL-10)			
B.	Faculty of Management Studies			
Depa	rtment of Management Studies			
3.	Dr. Yasmeen Shamsi Rizvi	Assistant Professor	11.04.2023	07.07.2018
	Assistant Professor (AL-10)	(Academic Level-11)		
4.	Mr. Syed Shaamikh Ahsan	Assistant Professor	11.04.2023	15.12.2021
	Assistant Professor (AL-10)	(Academic Level-11)		
C.	Faculty of Humanities & Langua	iges		
Depa	rtment of Sanskrit			
5.	Dr. Dhananjay Mani Tripathi	Assistant Professor	12.04.2023	13.02.2017
	Assistant Professor (AL-10)	(Academic Level-11)		
Depa	rtment of Persian	,		
	Do Zalan Kladan	Assistant Deets	10.04.0000	00.00.0000
6.	Dr. Zohra Khatoon	Assistant Professor	12.04.2023	22.03.2022
	Assistant Professor (AL-10)	(Academic Level-11)		
	rtment of Islamic Studies		1	
7.	Mr. Junaid Haris	Assistant Professor	12.04.2023	20.02.2012
	Assistant Professor (Stage 2/AL-11)	(Stage 3/Academic		
	7 th CPC: Assistant Professor: Academ	Level-12)	000 0.05 500) 4 (!- !! 40 (D

As per 7th CPC: Assistant Professor: Academic Level - 11 (Pay Range: 68,900 – 2,05,500); Academic Level – 12 (Pay Range: 79,800 – 2,11,500)

- 3.2 Approval on the recommendations of the API Committee held on 24.02.2023 for considering to process the case of promotion on the basis of API based PBAS Proforma of Fine Arts discipline under UGC CAS-2010 in respect of **Dr. Mohd. Arshad Ameen**, working as Assistant Professor (Fine Arts) in the Department of Architecture, Faculty of Architecture & Ekistics from Assistant Professor Stage-2/AL-11 to Stage-3/AL-12.
- 3.3 Approval on the recommendations of the Selection Committees held as per the dates given below for promotion of the following faculty members in accordance with the provisions of UGC-CAS 2010/2018 with effect from the dates as noted against each:

S. No	Name of Promotee(s), Faculty/Department	Promoted to	Date of Selection Committee	Effective Date of Promotion under CAS	
A.	Faculty of Architecture & Ekistics	5			
Depai	Department of Architecture				
1.	Dr. Nisar Khan Associate Professor (AL-13A)	Professor (Academic Level – 14)	02.03.2023	07.11.2022	
B.	B. Faculty of Engineering & Technology				
Unive	University Polytechnic				
2.	Ms. Farah Jamal Ansari Assistant Professor (Computer Engg.) (AL-12)	Associate Professor (Academic Level – 13A)	01.03.2023	01.03.2023*	

3.	Dr. Sunil Assistant Professor (Computer Engg.) (AL-12)	Associate Professor (Academic Level – 13A)	01.03.2023	31.08.2020		
4.	Dr. Mohd. Sadiq Assistant Professor (Computer Engg.) (AL-12)	Associate Professor (Academic Level -13A)	01.03.2023	27.10.2018		
5.	Ms. Kavita Bhatnagar Assistant Professor (Electronic Engg.) (AL-12)	Associate Professor	01.03.2023	01.03.2023*		
6.	Dr. Arshi Salamat	(Academic Level -13A) Associate Professor				
	Assistant Professor (Electrical Engg.) (AL-12)	(Stage-4/Academic Level -13A)	01.03.2023	16.07.2015		
7.	Dr. Mohammad Saleem Assistant Professor (Civil Engg.) (AL-12)	Associate Professor (Academic Level -13A)	01.03.2023	31.10.2020		
8.	Dr. Syed Mohammad Mahmood Assistant Professor (Mech. Engg.) (AL-12)	Associate Professor (Stage -4/Academic Level -13A)	01.03.2023	28.02.2014		
9.	Dr. Syed Shane Haider Rizvi Assistant Professor (Mech. Engg.) (AL-12)	Associate Professor (Academic Level -13A)	01.03.2023	31.01.2021		
	Faculty of Natural Sciences					
Centr	e for Physiotherapy and Rehabilit	ation Sciences				
10.	Dr. Zubia Veqar Associate Professor (AL-13A)	Professor (Academic Level -14)	25.01.2023	15.01.2018		
11.	Dr. Saurabh Sharma Assistant Professor (AL-12)	Associate Professor (Academic Level -13A)	25.01.2023	19.09.2021		
Denai	Department of Geography					
12.	Dr. Taruna Bansal	Professor				
	Associate Professor (AL-13A)	(Academic Level -14)	23.01.2023	30.06.2022		
13.	Dr. Aruna Paarcha Assistant Professor (AL-12)	Associate Professor (Academic Level -13A)	23.01.2023	06.04.2020		
	Faculty of Management Studies					
Depai	rtment of Management Studies					
14.	Dr. Saif Siddiqui Associate Professor (AL-13A)	Professor (Academic Level -14)	27.02.2023	06.04.2023*		
15.	Dr. Saiyed Wajid Ali Associate Professor (AL-13A)	Professor (Academic Level -14)	27.02.2023	06.04.2023*		
16.	Dr. Taufeeque Ahmad Siddiqui Assistant Professor (AL-12)	Associate Professor (Academic Level -13A)	27.02.2023	22.04.2022		
17.	Dr. Sunayana Assistant Professor (AL-12)	Associate Professor (Academic Level -13A)	27.02.2023	13.09.2022		
Depai	rtment of Tourism & Hospitality M					
18.	Dr. Sarah Hussain	Professor	00 00 0005	04.05.0004		
	Associate Professor (AL-13A)	(Academic Level -14)	03.03.2023	01.05.2021		
* Effective date of promotion has been fixed as per the recommendation of the Selection Committee						

*Effective date of promotion has been fixed as per the recommendation of the Selection Committee.

<u>As per 7th CPC</u>:- Professor: Academic Level - 14 (Pay Range: 1,44,200 - 2,18,200) and Associate

Professor: Academic Level - 13A (Pay Range: 1,31,400 - 2,17,100)

3.4 Approval on the recommendations of the Selection Committees held as per the dates given below for promotion of the following faculty members in accordance with the provisions of UGC-CAS 2010/2018 with effect from the dates as noted against each:

S. No	Name of Promotee(s), Faculty/Department	Promoted to	Date of Selection Committee	Effective Date of Promotion under CAS	
A.	Faculty of Natural Sciences				
Centre for Interdisciplinary Research in Basic Sciences					
1.	Dr. Shama Parveen Associate Professor (AL-13A)	Professor (Academic Level – 14)	26.04.2023	12.01.2022	

2.	Dr. Syed Naqui Kazim	Professor	20.04.2022	45 04 2022
	Associate Professor (AL-13A)	(Academic Level – 14)	26.04.2023	15.01.2022
3.	Dr. Asimul Islam	Professor	26.04.2023	27.05.2022
	Associate Professor (AL-13A)	(Academic Level – 14)	20.04.2023	21.03.2022
4.	Dr. Sonu Chand Thakur	Professor	26.04.2023	26.04.2023*
	Associate Professor (AL-13A)	(Academic Level – 14)	20.04.2023	20.04.2023
5.	Dr. Rajan Patel	Professor	26.04.2023	22.08.2021
	Associate Professor (AL-13A)	(Academic Level – 14)	20.04.2023	22.00.2021
6.	Dr. Fareeda Athar	Professor	26.04.2023	11.01.2022
	Associate Professor (AL-13A)	(Academic Level – 14)	20.04.2023	11.01.2022
7.	Dr. Romana Ishrat	Professor	26.04.2023	26.04.2023*
	Associate Professor (AL-13A)	(Academic Level – 14)	20.04.2023	20.04.2023
8.	Dr. Md. Imtaiyaz Hassan	Associate Professor	26.04.2023	15.02.2020
	Assistant Professor (AL-12)	(Academic Level – 13A)	20.04.2023	13.02.2020
9.	Dr. Ravins	Associate Professor	26.04.2023	15.12.2022
	Assistant Professor (AL-12)	(Academic Level -13A)	20.04.2023	13.12.2022
Depai	rtment of Computer Science			
10.	Dr. Taran Singh Bharati	Associate Professor	26.04.2022	24 09 2040
	Assistant Professor (AL-12)	(Academic Level -13A)	26.04.2023	31.08.2019
11.	Dr. Khalid Raza	Associate Professor	26.04.2022	15.12.2022
+ = ((Assistant Professor (AL-12)	(Academic Level -13A)	26.04.2023	15.12.2022

*Effective date of promotion has been fixed as per the recommendation of the Selection Committee.

<u>As per 7th CPC</u>:- Professor: Academic Level - 14 (Pay Range: 1,44,200 - 2,18,200) and Associate

Professor: Academic Level - 13A (Pay Range: 1,31,400 - 2,17,100)

- 3.5 Approval on the recommendation of Selection Committee, Department of Teacher Training & Non-Formal Education held on 16.05.2023 in which the Selection Committee did not recommend promotion of Dr. Savitri from Associate Professor to Professor under CAS.
- 3.6 Approval on the recommendation of Selection Committee, Department of Applied Sciences & Humanities held on 24.05.2023 in which the Selection Committee did not recommend promotion of Mr. Rajesh Bhagwat Jadhao from Assistant Professor (Stage 3) to Associate Professor (Stage 4) under CAS.
- 3.7 Approval on the recommendations of the Selection Committees held as per the dates given below for promotion of the following faculty members in accordance with the provisions of UGC-CAS 2010/2018 with effect from the dates as noted against each:

S. No	Name of Promotee(s), Faculty/Department	Promoted to	Date of Selection Committee	Effective Date of Promotion under CAS	
A.	Faculty of Natural Sciences				
Depai	rtment of Biotechnology				
1.	Dr. Meetu Gupta	Professor	29.04.2023	29.04.2023*	
	Associate Professor (AL-13A)	(Academic Level – 14)	29.04.2023	29.04.2023	
2.	Dr. Kapil Kev	Associate Professor	29.04.2023	17.07.2021	
	Assistant Professor (AL-12)	(Academic Level -13A)	29.04.2023	17.07.2021	
3.	Dr. Abdur Rub	Associate Professor	29.04.2023	13.04.2022	
	Assistant Professor (AL-12)	(Academic Level -13A)			
B.	B. Faculty of Engineering & Technology				
Depai	rtment of Applied Science & Hum	anities	•		

4.	Dr. Fehmeeda Khatoon	Professor	24.05.2023	10.01.2023
	Associate Professor (AL-13A)	(Academic Level – 14)	24.00.2020	10.01.2020
C.	Faculty of Humanities & Language	jes		
Centr	e for Spanish and Latin Americar	<u>Studies</u>		
5.	Dr. Noorin Khan	Associate Professor	29.04.2023	31.05.2019
	Assistant Professor (AL-12)	(Academic Level -13A)	29.04.2023	31.03.2019
D.	Faculty of Education			
Depa	rtment of Teacher Training & Non	-Formal Education		
6.	Dr. Savita Kaushal	Professor	16.05.2023	16.05.2023*
	Associate Professor (AL-13A)	(Academic Level -14)	16.05.2023	10.03.2023
7.	Dr. Roohi Fatima	Professor	16.05.2023	17.09.2022
	Associate Professor (AL-13A)	(Academic Level -14)	10.05.2023	17.09.2022
8.	Dr. Tabassum Naqi	Professor	16.05.2023	16.05.2023*
	Associate Professor (AL-13A)	(Academic Level -14)	10.03.2023	10.03.2023
9.	Dr. Ajit Kumar Bohet	Associate Professor	16.05.2023	21.05.2021
	Assistant Professor (AL-12)	(Academic Level -13A)	10.03.2023	21.03.2021
10.	Dr. Dori Lal	Associate Professor	16.05.2023	21.05.2022
	Assistant Professor (AL-12)	(Academic Level -13A)	10.00.2020	21.03.2022
11.	Dr. Kapil Dhingra	Associate Professor	16.05.2023	17.03.2020
	Assistant Professor (AL-12)	(Academic Level -13A)	10.00.2020	17.03.2020
12.	Dr. Bharti Sharma	Professor	17.05.2023	17.05.2023*
	Associate Professor (AL-13A)	(Academic Level -14)	17.00.2020	17.00.2020
Depa	rtment of Educational Studies			
13.	Dr. Quazi Ferdoushi Islam	Associate Professor	19.05.2023	16.05.2021
	Assistant Professor (AL-12)	(Academic Level -13A)	19.00.2023	10.03.2021
14.	Dr. Harpreet Kaur Jass	Associate Professor	19.05.2023	21.12.2022
	Assistant Professor (AL-12)	(Academic Level -13A)	13.00.2023	£1.12.2022
15.	Dr. Sarita Kumari	Associate Professor	19.05.2023	19.05.2023*
	Assistant Professor (AL-12)	(Academic Level -13A)	13.03.2023	13.03.2023
E. Faculty of Social Sciences				
Depa	rtment of Economics			
16.	Dr. Saba Ismail	Professor	19.06.2023	19.06.2023*
	Associate Professor (AL-13A)	(Academic Level -14)	13.00.2023	13.00.2023
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^{*} Effective date of promotion has been fixed as per the recommendations of the Selection Committee.

As per 7th CPC:- Professor: Academic Level - 14 (Pay Range: 1,44,200 - 2,18,200) and Associate Professor: Academic Level - 13A (Pay Range: 1,31,400 - 2,17,100)

II. APPOINTMENTS UNDER DIRECT RECRUITMENT

3.8 The meetings of the Selection Committees for direct recruitment in various Departments of the University were held as per dates indicated against each wherein the Committees recommended the following appointments:

S. No.	Name of the Candidates along with the Position, Department and Faculty	Date of Selection Committee
A.	Faculty of Natural Sciences	
1.	Department of Biosciences	
	 O1 Assistant Professor - Dr. Shazia Haider has been recommended for appointment w.e.f. date of joining on probation for a period of one year. Candidate(s) on Panel: Dr. Saba Noor Dr. Ravikant 	20.01.2023 and 21.01.2023

	O1 Assistant Professor (Physics) – Dr. Zubair Mohd. Saddam Hussain Khan has been recommended for appointment w.e.f. date of joining on probation for a period of one year.	
	<u>Candidate(s) on Panel</u> Dr. Mohd Suleman	
2.	Department of Geography	
	 O1 Professor – None Found Suitable. O1 Associate Professor – Dr. Mohammad Afsar Alam has been recommended for appointment w.e.f. date of joining on probation for a period of one year. 	
	<u>Candidate(s) on Panel:</u> - 1. Dr. Hasan Raja Naqvi	
	O2 Assistant Professors – The following candidates have been recommended for appointment w.e.f. date of joining on probation for a period of one year:	23.01.2023 and
	1. Dr. Ghazal Salahuddin 2. Dr. Ismail Haque	24.01.2023
	<u>Candidate(s) on Panel</u> :- 1. Dr. Sadiq Salman	
	For contractual appointment in case of any vacancy and request made by the concerned HoD:	
	Dr. Hakimi Farooq Ahmad Dr. Biswajit Mondal	
3.	Centre for Physiotherapy and Rehabilitation Sciences ❖ 02 Professors — The following candidates have been recommended for appointment w.e.f. date of joining on probation for a period of one year extendable for another year.	25.01.2023
	1. Dr. Majumi Mohammad Noohu 2. Dr. Suraj Kumar	
	O1 Assistant Professor (Neurology / Cardiopulmonary / Sports Medicine) – Dr. Aqsa Mujaddadi has been recommended for appointment w.e.f. date of joining on probation for a period of one year, extendable for another year.	
	Candidate(s) on Panel:- 1. Dr. Nahid Khan 2. Dr. Anu Bansal	
4.	Department of Mathematics	30.01.2023
	 O2 Professors – Following candidates have been recommended for appointment w.e.f. date of joining on probation for a period of one year:- Dr. Saifur Rehman Dr. Sirajuddin 	and 31.01.2023
	Candidate(s) on Panel:- 1. Dr. Mohd. Arif 2. Dr. Prashant Chauhan	
	O2 Associate Professors – Following candidates have been recommended for appointment w.e.f. date of joining on probation for a period of one year, extendable for another year:-	

	1. Dr. Akhlaq Husain 2. Dr. Talat Sultana	
	Candidate(s) on Panel:- 1. Dr. Kaleem Ahmad Quraishi 2. Dr. Rashmi Singh	
	O1 Assistant Professor (Reserved for OH) – Mr. Uzair Ahmed has been recommended for appointment w.e.f. date of joining on probation for a period of one year.	
	<u>Candidate(s) on Panel</u> :- 1. Dr. Umme Salma Mehebub Pirzada	
	O3 Assistant Professors – Following candidates have been recommended for appointment w.e.f. date of joining on probation for a period of one year:-	
	1. Dr. Naved Akhtar 2. Dr. Shahna 3. Dr. Richa Sharma	
	Candidate(s) on Panel:- 1. Dr. Fahad Sikender 2. Dr. Aftab Alam	
В.	Faculty of Management Studies	27.02.2023
5.	Department of Management Studies	
	 O1 Professor – None Found Suitable. O1 Professor (against the leave vacancy) – Dr. Teena Bagga has been recommended for appointment w.e.f. date of joining till the vacancy exists. 	
6.	Department of Hospital Management & Hospice Studies	03.03.2023
	♦ 01 Associate Professor – None Found Suitable	
	O1 Assistant Professor – Dr. Tabrez Uz Zaman has been recommended for appointment w.e.f. date of joining on probation for a period of one year.	
	Candidate(s) on Panel:- 1. Dr. Altaf Yousuf Mir	
	 01 Assistant Professor – Another post of Assistant Professor to be re-advertised. 	
C.	Faculty of Architecture & Ekistics	02.03.2023
7.	Department of Design & Innovation	
	 O2 Assistant Professors – Following candidates have been recommended for appointment w.e.f. date of joining on probation for a period of one year:- Mr. Saniuddin Khan Another post of Assistant Professor to be re-advertised 	
8.	Department of Architecture	
	O1 Assistant Professor – Dr. Sameer Ali Abbas Ali has been recommended for appointment w.e.f. date of joining on probation for a period of one year:-	
	Candidate(s) on Panel	
	1. Dr. Farah Naz	

3.9 The meeting of the Selection Committees for direct recruitment of faculty members in Sarojini Naidu Centre for Women's Studies were held on 25.04.2023 wherein the Committee recommended the following appointments:

S. No.	Name of the Candidates along with the Position, Department and Faculty
1.	Faculty of Social Sciences
	Sarojini Naidu Centre for Women's Studies
	❖ <u>01 Professor</u> – Dr. Syed Nadeem Fatmi has been recommended for appointment w.e.f. date of joining on probation for a period of one year.
	 O2 Associate Professors — Following candidates have been recommended for appointment w.e.f. their dates of joining on probation for a period of one year: Dr. Amna Mirza Dr. Firdous Azmat Siddiqui
	Candidate(s) on Panel:- 1. Dr. Ambreen Jamali

3.10 The meetings of the Selection Committees for direct recruitment in various Departments of the University were held as per dates given below wherein the Committees recommended the following appointments:

S. No.	Name of the Candidates along with the Position, Department and Faculty	Date of Selection Committee
A.	Faculty of Natural Sciences	
1.	Centre for Interdisciplinary Research in Basic Sciences	
	O1 Professor (Biological Science) - Dr. Tanuja has been recommended for appointment w.e.f. date of joining on probation for a period of one year.	26.04.2023
	 O1 Associate Professor (Physics) – None Found Suitable. O1 Professor - Dr. Ravins has been recommended for appointment w.e.f. date of joining on probation for a period of one year. 	27.04.2023
	<u>Candidate(s) on Panel</u> Dr. Khalid Raza	
B.	Faculty of Social Sciences	28.04.2023
1.	Sarojini Naidu Centre for Women's Studies	
	 O3 Assistant Professors – Following candidates have been recommended for appointment w.e.f. date of joining on probation for a period of one year: Dr. Abhiruchi Ojha Dr. Ambreen Jamali Dr. Amina Hussain 	
	Candidate(s) on Panel	
	1. Dr. Isha Kaushik 2. Dr. Ruchi Gaur	

C.	Faculty of Education	16.05.2023					
1.	Department of Teacher Training & Non-Formal Education	and 17.05.2023					
	O3 Professors in Education – Following candidates have been recommended for appointment w.e.f. date of joining on probation for a period of one year:						
	 Dr. Mohammad Shaheer Siddiqui Dr. Shireesh Pal Singh Another post of Professor to be re-advertised 						
	♦ 01 Professor in Educational Research – None Found Suitable						
	O1 Professor in Special Education (Learning Disability / Visual Impairment) (TEPSE) – None Found Suitable.						
	 O1 Associate Professor (Learning Disability / Visual Impairment) Dr. Mohd Faijullah Khan has been recommended for appointment w.e.f. date of joining on probation for a period of one year. 						
	O1 Associate Professor (Science Education) – Dr. Aerum Khan has been recommended for appointment w.e.f. date of joining on probation for a period of one year.						
	O1 Assistant Professor in Pedagogy of Hindi – Dr. Andleeb has been recommended for appointment w.e.f. date of joining on probation for a period of one year.						
	Candidate(s) on Panel:-						
	1. Dr. Mahejabin						
	O1 Assistant Professor in Pedagogy of English – Dr. Naziya Hasan has been recommended for appointment w.e.f. date of joining on probation for a period of one year.						
	Candidate(s) on Panel:-						
	1. Dr. Pooja Bahuguna						
	Department of Educational Studies	17.05.2023					
.0 2.	O2 Professors in Education – Following candidates have been recommended for appointment w.e.f. date of joining on probation for a period of one year.	to 22.05.2023					
	1. Dr. Arshad Ikram Ahmad 2. Dr. Kausal Kishore						
	❖ 01 Associate Professor in Educational Administration – Dr. Sameer Babu M. has been recommended for appointment w.e.f. date of joining on probation for a period of one year.						
	Candidate(s) on Panel:-						
	1. Dr. Bakhteyar Ahmad						
	O2 Assistant Professors in Education – Following candidates have been recommended for appointment w.e.f. date of joining on probation for a period of one year.						
	1. Dr. Ali Haider 2. Dr. Zeba Tabassum						

	Candidate(s) on Panel:-	
	1. Dr. Astha Saxena 2. Dr. Shazia Mansoori	
D.	Faculty of Dentistry	23.05.2023 and
1.	O1 Assistant Professor (Orthodontics) – Dr. Tabassum has been recommended for appointment w.e.f. date of joining on probation for a period of one year:-	24.05.2023
	Candidate(s) on Panel:-	
	1. Dr. Isha Duggal	
	 O1 Assistant Professor (Orthodontics) (Temporary likely to be permanent) – None Found Suitable 	
	O1 Assistant Professor (Physiology) – Dr. Hina Kausar has been recommended for appointment w.e.f. date of joining on probation for a period of one year.	
	Candidate(s) on Panel:-	
	1. Dr. Shikha Jain	
	 O2 Assistant Professors (Conservative Dentistry & Endodontics) Following candidates have been recommended for appointment w.e.f. date of joining on probation for a period of one year:- 	
	1. Dr. Shahnaz 2. Dr. Shweta Rastogi	
	Candidate(s) on Panel:-	
	1. Dr. Vijay 2. Dr. Prateek Singh	

3.11 The meetings of the Selection Committees for direct recruitment in various Departments of the University were held as per dates given below wherein the Committees recommended the following appointments:

S. No.	Name of the Candidates along with the Position, Department and Faculty	Date of Selection Committee
A.	Faculty of Engineering & Technology	
1.	Department of Applied Sciences & Humanities	
	O1 Associate Professor (Physics) - Dr. Faheem Ahmed has been recommended for appointment w.e.f. date of joining on probation for a period of one year.	12.06.2023
	<u>Candidate(s) on Panel:</u> 1. Dr. Manika Khanuja	and 13.06.2023
	• 01 Assistant Professor (Physics) – Dr. Islam Uddin has been recommended for appointment w.e.f. date of joining on probation for a period of one year.	

	<u>Candidate(s) on Panel:</u> 1. Dr. Irfan Ahmad	
	O1 Associate Professor (Electronics) - Dr. Prabhash Mishra has been recommended for appointment w.e.f. date of joining on probation for a period of one year.	
	<u>Candidate(s) on Panel:</u> 1. Dr. Farooq Husain	
	O1 Assistant Professor (Electronics) - Dr. Navaid Zafar Rizvi has been recommended for appointment w.e.f. date of joining on probation for a period of one year.	
	<u>Candidate(s) on Panel:</u> 1. Dr. Nivedhini Iswarya C.	
2.	Department of Environmental Science	
	♦ 01 Professor – None Found Suitable.	44.06.2022
	 O1 Assistant Professor (Air Quality Management) – Dr. Mani Singh has been recommended for appointment w.e.f. date of joining on probation for a period of one year. 	14.06.2023
	<u>Candidate(s) on Panel</u> :- 1. Dr. Zainab Arub	
	 01 Assistant Professor (General Environmental Science) – None Found Suitable. 	
B.	Faculty of Humanities & Languages	15.06.2023
	<u>Faculty of Humanities & Languages</u> <u>Department of English</u>	and
1.		_
	Department of English ❖ 01 Professor – Dr. Sayantan Dasgupta has been recommended for appointment w.e.f. date of joining on probation for a period of	and
	Department of English ❖ 01 Professor – Dr. Sayantan Dasgupta has been recommended for appointment w.e.f. date of joining on probation for a period of one year. ❖ 01 Associate Professor (Reserved for VI) – None Found	and
	Department of English ❖ 01 Professor – Dr. Sayantan Dasgupta has been recommended for appointment w.e.f. date of joining on probation for a period of one year. ❖ 01 Associate Professor (Reserved for VI) – None Found Suitable. ❖ 01 Associate Professor – Dr. Sanobar Hussaini has been recommended for appointment w.e.f. date of joining on probation	and
	Department of English ❖ 01 Professor – Dr. Sayantan Dasgupta has been recommended for appointment w.e.f. date of joining on probation for a period of one year. ❖ 01 Associate Professor (Reserved for VI) – None Found Suitable. ❖ 01 Associate Professor – Dr. Sanobar Hussaini has been recommended for appointment w.e.f. date of joining on probation for a period of one year. Candidate(s) on Panel:-	and
	 Department of English ♦ 01 Professor – Dr. Sayantan Dasgupta has been recommended for appointment w.e.f. date of joining on probation for a period of one year. ♦ 01 Associate Professor (Reserved for VI) – None Found Suitable. ♦ 01 Associate Professor – Dr. Sanobar Hussaini has been recommended for appointment w.e.f. date of joining on probation for a period of one year. Candidate(s) on Panel:- Dr. Namrata Chaturvedi ♦ 02 Assistant Professors – Following candidates have been recommended for appointment w.e.f. date of joining on probation 	and
	 Department of English ♦ 01 Professor – Dr. Sayantan Dasgupta has been recommended for appointment w.e.f. date of joining on probation for a period of one year. ♦ 01 Associate Professor (Reserved for VI) – None Found Suitable. ♦ 01 Associate Professor – Dr. Sanobar Hussaini has been recommended for appointment w.e.f. date of joining on probation for a period of one year. Candidate(s) on Panel: Dr. Namrata Chaturvedi ♦ 02 Assistant Professors – Following candidates have been recommended for appointment w.e.f. date of joining on probation for a period of one year. Dr. Debaditya Bhattacharya 	and

C.	Faculty of Social Sciences	19.06.2023
1.	Department of Economics	and 20.06.2023
	O1 Associate Professor – Dr. Md. Zakaria Siddiqui has been recommended for appointment w.e.f. date of joining on probation for a period of one year.	
	Candidate(s) on Panel:- 1. Dr. Abdul Azeez N.P. 2. Dr. Sana Samreen	
	O1 Assistant Professor – Dr. Mohammad Kashif Khan has been recommended for appointment w.e.f. date of joining on probation for a period of one year.	
	Candidate(s) on Panel:- 1. Dr. Kanupriya	

III. APPOINTMENTS UNDER DEPARTMENTAL PROMOTION COMMITTEE

3.12 The Departmental Promotion Committee meetings held on 09.03.2023, 10.03.2023 and 14.03.2023 recommended the following promotions of non-teaching staff through Selection Committees:

A. ASSISTANT REGISTRAR

S.No.	Name of the Promotees	S.No.	Name of the Promotees
1.	Shahid Akhtar Khan	3.	Saroj Verma
2.	Anwar Husain	4.	Owais Ahmed Khan
ON PA	NEL		
1.	Mehtab Khan	4.	Shabina Parveen
2.	Mohammad Wajahat	5.	Hari Narayan
3.	Mushir Ahmad		

B. SECTION OFFICER

S.No.	Name of the Promotees	S.No.	Name of the Promotees
1.	Mehmood Akhtar	8.	Md Meraj Uddin
2.	Mashkoor Alam	9.	Mohd Rizwan
3.	Masood Ahmad Mufti	10.	Saba Rehan
4.	Ataur Rehman	11.	Mumtaz Ali (PwBD)
5.	Javed Riaz Qureshi	12.	Mohammed Javed Ansari
6.	Subhash Chander	13.	Mohd Saleem
7.	Ramesh Chandra		
ON PA	NEL_	-	
1.	Anjum	2.	Naushad Alam

C. ASSISTANT

S.No.	Name of the Promotees	S.No.	Name of the Promotees
1.	Rabiullah Khan	11.	Mohd Nazrey Husain
2.	Imran Mehboob Khan	12.	Rahat Ali
3.	Manoj Kumar Saxena	13.	Gulnaz Niazi
4.	Md. Alaudin	14.	Arvind Prasad
5.	Shakeel Ahmad	15.	Zeeshan Ahmad
6.	Roshan Kasim	16.	Salman Akhtar Zuberi
7.	Munawwar Hayat Usmani	17.	Syed Shehnaz Haider Rizvi
8.	Sajid Ali	18.	Mohammad Shakeel
9.	Shahin Parveen	19.	Mohd Abad
10.	Mohammad Yusuf		

D. <u>UPPER DIVISION CLERK</u>

S.No.	Name of the Promotees	S.No.	Name of the Promotees
1.	M.D Radhakrishnan Nair	16.	Wasim Ahmad Siddiqui
2.	Zeeshan Anwar	17.	Mohd Mehfooz Shah
3.	Shamim Ahmed	18.	Munawar Usmani
4.	Asad Neyaz	19.	Mohammad Arif
5.	Anwar Usmani	20.	Mohd Suhel Ghaffar
6.	Sushila	21.	Mohammad Javed
7.	Javed Khan	22.	Laique Hasan
8.	Nisha Thakur	23.	Kashi Ram
9.	Danish Ahmad	24.	Mukesh Kumar
10.	Pushkar Kumar Dhanolia	25.	Sameer Kausar
11.	Md Azad Hussain	26.	Kamal Hassan
12.	Mohd Wahid	27.	Mohammed Faheem Raza
13.	Syed Khalilullah	28.	Mumtaj Ansari
14.	Mohammad Kamal Khan	29.	Tauqeer Ahamad Khan
15.	Mohammad Asif Iqbal		

E. LOWER DIVISION CLERK (from MTS/Isolated posts)

S.No.	Name of the Promotees	S.No.	Name of the Promotees
1.	Mohammad Rustam	6.	Shamim Akhtar
2.	Liyaqat Ali	7.	Mohd Danish
3.	Mohammad Shakil Ahmad Khan	8.	Mohammad Maroof Ali Khan
4.	Aslam	9.	Irshad Ahmad
5.	Salauddin Ansari		

F. LOWER DIVISION CLERK (from MTS posts)

S.No.	Name of the Promotees	S.No.	Name of the Promotees
1.	Naeem Ahmad	2.	Raj Kumar

G. PRIVATE SECRETARY

S.No.	Name of the Promotees	S.No.	Name of the Promotees
1.	Zafrullah Khan	3.	Mohd Shafaat
2. Shamsher Khan			
ON PANEL		•	
1.	Shareef Ahmad Siddiqui		

H. PERSONAL ASSISTANT

S.No	Name of the Promotees	S.No.	Name of the Promotees
1.	Shruti Malhotra	2.	Daud Ashraf

I. PROFESSIONAL ASSISTANT

S.No.	Name of the Promotees	S.No.	Name of the Promotees
1.	Manir Uddin Ansari	3.	Anjuman Shahin
2.	Nisha	4.	Kasam Ali

IV. APPOINTMENTS/NOMINATIONS ON ADMINISTRATIVE POSITIONS

- 3.13 Appointment of **Prof. Nasim Akhtar**, as **'Head'** of Department of Arabic with effect from 08.07.2023 for a period of 03 years.
- 3.14 Appointment of **Prof. Devendra Kumar Dhusia**, as '**Head**' of Department of Commerce & Business Studies with effect from 11.07.2023 for a period of 03 years.
- 3.15 Appointment of **Prof. Simi Malhotra**, Department of English as '**Professor Incharge**', Centre for Innovation and Entrepreneurship and continue to work as Coordinator of National Innovation and Start-up Policy (NISP).
- 3.16 Appointment of **Dr. Rihan Khan Suri**, Professor (TPO) as '**Honorary Director**', Centre for Innovation and Entrepreneurship with immediate effect till further orders.
- 3.17 Appointment of **Prof. Eqbal Hussain**, as '**Dean'**, Faculty of Law with effect from 01.07.2023 for a period of 03 years.
- 3.18 Appointment of **Prof. Keya Sircar**, as **'Dean'**, Faculty of Dentistry with effect from the date of her joining for a period of 03 years or till further orders, whichever is earlier.
- 3.19 Appointment of **Prof. Shahid Tasleem**, as '**Head**' of the Department instead of In-charge, Department of Foreign Languages, Faculty of Humanities & Languages with effect from the date of his joining for a period of 03 years.

- 3.20 Appointment of **Prof. Bulbul Dhar James**, Department of Political Science, JMI as '**Hony. Director**' of Sarojini Naidu Centre for Women's Studies with immediate effect until further orders or till fresh selection / appointment is made through general selection committee whichever is earlier.
- 3.21 Appointment of **Prof. Sanjay Singh**, Faculty of Dentistry, JMI as '**Chief Coordinator of University Admissions**' for the Academic Session 2023-24 except Ph.D. Admissions with immediate effect.
- 3.22 Appointment of **Prof. Shibu John** as '**Incharge**' of Department of Hospital Management and Hospice Studies, Faculty of Management Studies with immediate effect till further orders.
- 3.23 Appointment of **Prof. Shahida Khatoon** as '**Head**' Department of Electrical Engineering, Faculty of Engineering & Technology w.e.f. 15.05.2023 (Forenoon) for a period of three years.
- 3.24 Appointment of **Prof. Girish Chandra Pant** as '**Head**' Department of Sanskrit, Faculty of Humanities & Languages w.e.f. 16.05.2023 (Forenoon) for a period of three years.
- 3.25 Appointment of **Prof. Zubia Veqar** as '**Hony. Director**', Centre for Physiotherapy & Rehabilitation Sciences w.e.f. 01.06.2023 for a period of three years or till further orders, whichever is earlier.
- 3.26 Appointment of **Prof. Seemi Farhat Basir**, Department of Biosciences as '**Dean'**, **Faculty of Natural Sciences** with effect from 01.06.2023 for a period of 03 years or till the date of her superannuation or till further orders, whichever is earlier.
- 3.27 Appointment of **Prof. Jawaid Ahmad Khan**, Department of Biosciences as **'Hony. Director'** Deen Dayal Upadhayay Kaushal Kendra with immediate effect for a period of 03 years or till his superannuation, whichever is earlier.
- 3.28 Appointment of **Prof. Mohammad Muslim Khan**, Department of Political Science as '**Dean'**, **Faculty of Social Sciences** w.e.f. 16.06.2023 for a period of 03 years or till the date of his superannuation or till further orders, whichever is earlier.
- 3.29 Appointment of **Prof. Bulbul Dhar James** as '**Head**', Department of Political Science, Faculty of Social Sciences with immediate effect for a period of 03 years.

V. APPOINTMENTS ON COMPASSIONATE GROUND

3.30 Approval on the recommendations of the Committee for appointment of **Ms. Aliya**, D/o Late (Mr.) Zahid Husain, as **'LDC'** on compassionate ground in

- the **Pay Level 2** plus usual allowances at the rates admissible under the rules. The appointment is on probation initially for a period of one year. The confirmation would be made after acquiring required typing speed within a period of two years from the date of joining.
- 3.31 Approval on the recommendations of the Committee for appointment of Mr. Dushyant Sharma, S/o Late (Mr.) Ravi Karan Sharma, as 'LDC' on compassionate ground in the Pay Level 2 plus usual allowances at the rates admissible under the rules. The appointment is on probation initially for a period of one year. The confirmation would be made after acquiring required typing speed within a period of two years from the date of joining.
- 3.32 Approval on the recommendations of the Committee for appointment of Mrs. Salma Begum, W/o Late (Mr.) Irshad Khan, as 'MTS (Farrash)' on compassionate ground in the Pay Level 1 plus usual allowances at the rates admissible under the rules. The appointment is on probation initially for a period of one year. The confirmation would be made after acquiring required educational qualification within a period of four years from the date of joining.
- 3.33 Approval on the recommendations of the Committee for appointment of Mrs. Nasreen Bano, W/o Late (Mr.) Manzoor Ahmad Siddiqui, as 'MTS (Bearer)' on compassionate ground in the Pay Level 1 plus usual allowances at the rates admissible under the rules. The appointment is on probation initially for a period of one year. The confirmation would be made after acquiring required educational qualification within a period of four years from the date of joining.
- 3.34 Approval on the recommendations of the Committee for appointment of Mrs. Shamima Begum, W/o Late (Mr.) Mohd. Khaliq Khan, as 'MTS (Bearer)' on compassionate ground in the Pay Level 1 plus usual allowances at the rates admissible under the rules. The appointment is on probation initially for a period of one year. The confirmation would be made after acquiring required educational qualification within a period of four years from the date of joining.
- 3.35 Approval on the recommendations of the Committee for appointment of Mr. Nasir, S/o Late (Mr.) Mohammad Hasan, as 'MTS (Peon)' on compassionate ground in the Pay Level – 1 plus usual allowances at the rates admissible under the rules. The appointment is on probation initially for a period of one year.
- 3.36 Approval on the recommendations of the Committee for appointment of Mr. Zia Saqib, S/o Late (Mr.) Khursheed Jamal, as 'MTS (Peon)' on compassionate ground in the Pay Level 1 plus usual allowances at the rates admissible under the rules. The appointment is on probation initially for a period of one year.

VI. CONFIRMATION OF SERVICE

- 3.37 Confirmed the services of **Dr. Samer Moiz Rizvi** as Assistant Professor in the Department of History & Culture, Faculty of Humanities & Languages w.e.f. 24.05.2023 (A/N).
- 3.38 Confirmed the services of **Dr. Mridul Megha** as Assistant Professor in the Department of History & Culture, Faculty of Humanities & Languages w.e.f. 02.06.2023 (F/N).
- 3.39 Confirmed the services of **Dr. Hem Suhas Borker** as Assistant Professor in the Department of Social Work, Faculty of Social Sciences w.e.f. 26.05.2023 (F/N).
- 3.40 Confirmed the services of **Dr. Sameer Babu M.** as Associate Professor in the Department of Adult and Continuing Education & Extension, Faculty of Social Sciences w.e.f. 21.01.2023 (F/N).
- 3.41 Confirmed the services of **Dr. Rashmi Jain** as Associate Professor (HRM) in the Department of Social Work, Faculty of Social Sciences w.e.f. 25.05.2023 (F/N).

VII. RESIGNATION/TECHNICAL RESIGNATION FROM SERVICE/POST

3.42 **Prof. Mohammad Muslim Khan** from the position of Head, Department of Political Science with immediate effect consequent upon his appointment as Dean, Faculty of Social Sciences, JMI.

VIII. SANCTION/EXTENSION OF STUDY LEAVE / SABBATICAL LEAVE

- 3.43 Sabbatical Leave to **Dr. Ivy Imogene Hansdak**, Associate Professor, Department of English, JMI for a period of one year with effect from the date of relieving to undertake academic research and publish two books in connection with the areas of research interest, on the condition that as per rule of the University, she will have to serve the University for one year on joining her duties after availing of the above-mentioned one year Sabbatical Leave.
- 3.44 Change in date of Sabbatical Leave sanctioned to **Mr. Mir Imtiyaz**, Department of Sculpture, Faculty of Fine Arts for a period of one year w.e.f. 01.08.2023 instead of 01.06.2023 as sanctioned earlier to compile and write a book on Medieval Indian Art.
- 3.45 Sabbatical Leave to **Prof. Durga Prasad Gupta**, Department of Hindi, JMI for a period of one year with effect from the date of relieving to undertake study:

- 'Subject Hindustani on (Language) Development/construction, History, Movement and Politics' on the condition that as per rule of the University he will have to serve the University for one year on joining his duties after availing of the above-mentioned one year Sabbatical Leave.
- 3.46 Sabbatical Leave to **Prof. Saroj Kumar Mahananda**, Department of English, JMI for a period of one year with effect from the date of relieving to write a book titled, 'A Critical History of Odia Literature' on the condition that as per rule of the University, he will have to serve the University for one year on joining his duties after availing of the above-mentioned one year Sabbatical Leave.

IX. NOMINATIONS

- 3.47 Nomination of the following as Members of the Planning Board with immediate effect for a period of three years:
 - 1. Prof. Rangan Banerjee, Director, IIT Delhi
 - 2. Prof. Yogesh Singh, Vice-Chancellor, University of Delhi
 - 3. Prof. Santishree Dhulipudi Pandit, Vice-Chancellor, JNU
 - 4. Shri Anand G. Mahindra, Executive Chairman, Mahindra & Mahindra, Mumbai
 - 5. Prof. Pankaj Chandra, Vice-Chancellor, Ahmedabad University, Ahmedabad
- 3.48 Nomination to the Board of Management of the Academy of Professional Development of Urdu Medium Teachers (APDUMT), JMI of the following for a period of 3 years:
 - 1. Prof. Sara Begum, Dean, Faculty of Education
 - 2. Prof. Waseem Ahmad Khan, Department of TT&NFE (IASE)
 - 3. Prof. Khalid Jawed, Department of Urdu

X. ADOPTION OF OFFICE MEMORANDA/LETTER

3.49 Office Memorandum No.1/1/2023-E-II (B) dated 03.04.2023 issued by the Government of India, Ministry of Finance, Department of Expenditure, regarding provision of enhancement of the Dearness Allowance (DA) from the existing rate of 38% to 42% of the Basic Pay to the Employees of Central Government w.e.f. 01.01.2023.

- 3.51 UGC's Gazette Notification dated 30.06.2023 along with its Public Notice vide F.9-42/2023(PS/Misc.) dated 06.07.2023 regarding the minimum eligibility criteria for the direct recruitment of Assistant Professor.
- 3.52 Letter No. Z15025/28/2022/DIR/CGHS dated 12.04.2023 regarding revision of Consultation fee, Room Rent and ICU charges for All Health Care Organisations (HCOs) empanelled under CGHS. The revised rates for regular/retired employees of Jamia Millia Islamia are as under:
 - a) Consultation Fee:
 - OPT Consultation from 150/- to 350/-
 - IPD Consultation from 300/- to 350/-
 - b) ICU Charges:
 - Rs. 5400/- for all categories of ward entitlement (general ward / Semiprivate ward / private ward)
 - (For Non-NABH accredited hospitals the charges shall be 15% less)
 - ICU charges are inclusive of Room rent
 - c) Room Rent:

General Ward: Rs. 1500/ Semi Private Ward: Rs. 3000/ Private Ward: Rs. 4500/ (for both NABH and Non-NABH accredited HCOs)

XI. MISCELLANEOUS

3.53 Approval on the recommendations of the Committee constituted to examine the matters relating to the counting of past services of the University teachers for the purpose of their promotion under Career Advancement Scheme for counting of past service(s) rendered by the following faculty members as shown against their names:

S. No.	Name & Designation	Department	Date of joining in JMI with pay level	Total period of past service counted for promotion under CAS
1.	Dr. Iliyas Husain Assistant Professor	Deptt. of	31.10.2019 (AL-10)	04 years
2.	Dr. Rohma Javed Assistant Professor	History & Culture	31.10.2019 (AL-10)	02 years 02 months and 13 days
3.	Dr. Mohd. Umar Farooque Assistant Professor	Dontt of	11.10.2019 (AL-10)	02 years 07 months and 25 days
4.	Dr. Khursheed Afaq Assistant Professor	Deptt. of Islamic Studies	11.10.2019 (AL-10)	01 year 07 months and 28 days

5.	Dr. Shah Alam		06.11.2019 (AL-13A)	02 years, 11 months and
	Associate Professor	Deptt. of Urdu		03 days
6.	Dr. Mohd. Mukeem		31.10.2019 (AL-10)	08 months and 19 days
	Assistant Professor			
7.	Dr. Saba Mahmood Bashir	Deptt. of	31.10.2019 (AL-10)	02 year 06 months and
	Assistant Professor	English		07 days
8.	Dr. Mahfoozur Rahman	Deptt. of	29.10.2019 (AL-10)	01 year 05 months and
	Assistant Professor	Arabic		12 days
9.	Dr. Asif	Deptt. of	30.08.2019 (AL-10)	01 year and 04 months
	Assistant Professor	Geography		-
10.	Dr. Mohd. Mamur Ali	Deptt. of TT &	04.02.2020 (AL-10)	27-08.2013 to
	Assistant Professor	NFE (IASE)		26.08.2017 (Stage 1)
				and 27.08.2017 to
				03.02.2020 (Stage 2)

- 3.54 Revising the 2nd financial upgradation in the grade pay of Rs. 5400 (PB-3) instead of grade pay of Rs. 4800 w.e.f. the date of their eligibility on notional basis till 31.12.2022 to the following Junior Engineers: However, cash benefit will accrue to them w.e.f. 01.01.2023:
 - 1. Mr. Arshad Majeed Zahoory (w.e.f. 04.06.2017)
 - 2. Mr. Syed Mohd. Rizvi (w.e.f. 05.06.2017)
 - 3. Mr. Qutubuddin Wahidi (w.e.f. 04.06.2017)

It was also approved that such benefit will not be extended to other Jr. Engineer, who have been awarded 2nd financial upgradation after 22.11.2019 i.e. the date of the Executive Council. This will also not be treated as precedent in future for other cases.

- 3.55 Approval for counting of past services of **Prof. Ayub Khan**, ex Professor, Department of Mathematics rendered by him at Zakir Husain Delhi College (University of Delhi) from 16.10.1984 to 04.02.2013 as qualifying service at JMI for the purpose of Pensionary benefits.
- 3.56 Approval on benefit of presumptive pay of the post held by **Prof. Debarshi Mukherjee**, Department of Commerce & Business Studies at Tripura Central University on regular basis to be fixed at the stage of Rs. 1,67,200/- p.m. in the Pay Matrix, Level-14 with effect from the date of joining in JMI i.e. 01.02.2023 (F/N) during probation period in JMI in terms of FR 22-B(I).
- 3.57 Placement of **Mr. Mohd. Mazharul Haque Ansari**, Assistant Registrar, Office of the Controller of Examinations in the next higher Level 11 as per 7th CPC w.e.f. 12.08.2022 i.e. the date of eligibility.
- 3.58 Approval on the posting of any Assistant Registrar, being in the common cadre and carry the equal official status/ qualification/mode of selection / pay grade, shall hold the designation as 'Assistant Finance Officer' in the Finance & Accounts Office and as 'Assistant Controller of Examination' in the Office of the Controller of Examinations as the case may be and vice-versa.

- 3.59 Approval on deletion of Clause 17 'Leave for Academic Pursuits' from the Leave Rules for Teaching and Non-Teaching Employees as this leave has been replaced by Sabbatical Leave by the UGC. The 'Sabbatical Leave' is already covered under Clause 19 of the University's 'Leave Rules for Teaching and Non-Teaching Employees'.
- 3.60 Approval on the renaming of New Boys' Hostel, earlier known as Pink Hostel as 'Dr. A.P.J. Abdul Kalam Hall of Boys' Residence' for all purposes and intents.
- 3.61 Implementation of revised structure of application fee of Rs. 1,000/- for teaching positions wherein, the SC/ST candidates will be given a concession of 50% in paying the prescribed application fee and the Persons with Benchmark Disabilities (PwBD) will be exempted from paying such fee on producing the valid copy of the relevant PwBD certificate. However, applicants falling under rest of the categories will have to pay the full application fee.
- 3.62 Approval of the empanelment of the following hospitals for Retired/Regular Employees on Cash/Cashless basis:

S.No.	Name	Facilities
1.	Artemis Lite-Multi Speciality Care Centre	All IPD/OPD available procedures
	A1, New Friends Colony	on CGHS rates on Cash basis.
	New Delhi - 110025	
2.	Gandhi Hospital	All IPD/OPD available procedures
	(A Unit of Pawan Gandhi Healthcare Pvt.	on CGHS rates on Cash basis.
	Ltd.)	
	C-50 & 51, Om Vihar, Uttam Nagar	
	New Delhi - 110059	

- 3.63 Withdrawal of Office Order No. Gen-220/RO/E/2019 dated 18.11.2019, being devoid of any force, issued in connection with allowing **Dr. Safia Mahdi**, the then Research Associate the pay and allowances at par with other Research Associate in Dr. Zakir Husain Institute of Islamic Studies vide Office Memo No. 1836/SM/JMI/RO/E-NT/2023 dated 20.04.2023 due to the fact that she had already attained the age of retirement prior to the date of issuance of the Office Order dated 18.11.2019.
- 3.64 Merging of following teaching posts of Sarojini Naidu Centre for Women's Studies into the regular establishment of the University budget under the Non-Plan Posts vide Office Order No. F.G-323/Estt.-T/RO/JMI/2023 dated 24.04.2023 and the consequential amendment in the Statute 22-A of the Statutes of the University:

Professor - One
 Associate Professor - Two
 Assistant Professor - Three

- 3.65 Revising the qualifications prescribed for the post of Assistant Professor in the Department of Hospital Management and Hospice Studies or in any other Department / Centre / Faculty where the Ph.D. degree has been made mandatory for the post of Assistant Professor in view of the UGC Public Notice No. F.9-42/2023(PS/Misc.) dated 06.07.2023 conveying its 2nd amendment prescribing NET/SET/SLET as the minimum eligibility criteria for the direct recruitment of Assistant Professors.
- 3.66 Approval on placing **Dr. Abid Husain**, Assistant Professor, Department of Psychology, under suspension with immediate effect pending disciplinary proceedings separately and inquiry to be conducted by the Internal Complaints Committee of the University vide Office Memorandum No. G-55/Estt.-T/RO/JMI/2023 dated 22.02.2023.

Item - 04

TO CONSIDER ADOPTION OF ORDER F.NO. (142)/02/MW/VIII/Part file/429-443 DATED 20 APRIL 2023 ISSUED FROM THE OFFICE OF THE ADDITIONAL SECRETARY-CUM-ADDITIONAL LABOUR COMMISSIONER, GOVT. OF NCT OF DELHI REGARDING REVISION OF MINIMUM WAGES RATES FOR DIFFERENT CATEGORIES OF WORKMEN W.E.F. 01.04.2023

DECISION

The House approved adoption of Order F.No. (142)/02/MW/VIII/Part file/429-443 dated 20 April, 2023 issued by the Office of the Commissioner (Labour), Govt. of NCT of Delhi regarding revision of minimum wages of rates for different categories of workmen w.e.f. 01.04.2023.

[Action: AR (C&O)]

Item - 05

TO CONSIDER ADOPTION OF O.M. NO. 4-21/2017-IC/E.III(A) DATED 31.07.2018, O.M. NO. 4-21/2017-IC/E.IIIA DATED 28.11.2019, O.M. NO. 4-21/2017-IC/E.IIIA DATED 15.04.2021 AND O.M. NO. 4-21/2017-IC/E.IIIA DATED 04.07.2023 ISSUED BY MINISTRY OF FINANCE, DEPARTMENT OF EXPENDITURE REGARDING DATE OF NEXT INCREMENT UNDER RULE 10 OF CENTRAL CIVIL SERVICES (REVISED PAY) RULES, 2016

DECISION

The House approved adoption of O.M. No. 4-21/2017-IC/E.III(A) dated 31.07.2018, O.M. No. 4-21/2017-IC/E.III(A) dated 28.11.2019, O.M. No. 4-21/2017-IC/E.III(A) dated 15.04.2021 and O.M. No. 4-21/2017-IC/E.III(A) dated 04.07.2023 issued by Ministry of Finance, Department of Expenditure regarding date of next increment under rule 10 of Central Civil Services (Revised Pay) Rules, 2016.

[Action: AR (C&O)]

Item - 06

TO CONSIDER FOR APPROVAL OF THE UNAUDITED ANNUAL ACCOUNTS OF THE UNIVERSITY FOR THE FINANCIAL YEAR 2022-23 ALONG WITH THE MINUTES OF THE FINANCE COMMITTEE HELD ON 26.06.2023

DECISION

The Majlis (EC) considered and approved the un-audited Annual Accounts of the University for the Financial Year 2022-23 duly recommended by the Finance Committee vide its Resolution No. 49.03 dated 26.06.2023 for submission to the Director General of Audit, (Central Expenditure) for certification.

The House also endorsed the Minutes of the meeting of the Finance Committee held on 26.06.2023.

[Action: Finance Officer/DFO]

Item - 07

TO CONSIDER SETTING UP OF A MEDICAL COLLEGE IN JMI WITH AN INTAKE OF 150 STUDENTS AND STATE-OF-THE-ART HOSPITAL UNDER PUBLIC PRIVATE PARTNERSHIP (PPP) MODE

DECISION

The House appreciated the initiative of the University and complimented the Vice-Chancellor in this regard. The House resolved to approve setting up of a Medical College with an intake of 150 students and state-of-the-art Hospital under Public Private Partnership (PPP) mode as brought out in the Agenda.

[Action: Assistant Registrar (Academic)

Item - 08

TO CONSIDER ESTABLISHMENT OF A JMI OFFSHORE CAMPUS IN DUBAI (JAMIA MILLIA ISLAMIA INTERNATIONAL, DUBAI)

DECISION

The House appreciated the University's initiative for establishment of JMI Offshore Campus in Dubai, UAE (Jamia Millia Islamia International, Dubai) and complimented the Vice-Chancellor. The House unanimously approved the proposal as brought out in the Agenda and it was also resolved that the Offshore Campus in Dubai, UAE shall be in overall control and supervision of Jamia Millia Islamia, New Delhi, India. The proposal will be in the Public Private Partnership (PPP) mode.

It was also resolved that the Ministry of Education will be approached for obtaining requisite permissions. In Dubai, UAE the possibility of PPP partners will be explored as well, subject to approval of the Ministry of Education.

[Action: OSD (International Institutional Relations)]

Item - 09

TO CONSIDER TERMINATION OF LEASE DEEDS AND ISSUANCE OF NOTICE UNDER TRANSFER OF PROPERTY ACT TO THE LEGAL REPRESENTATIVES / LEGAL HEIRS OF LEASE HOLDERS OF JAMIA'S LAND NAMELY (1) S. ABID HUSAIN; (2) M. TAYYAB; (3) MUSHIRUL HAQ; (4) SHAFIQUR R. KIDWAI; (5) ASGHAR A. ISLAHI

DECISION

After due deliberations, the House unanimously resolved to approve termination of lease deeds before the expiry of the lease deeds and issuance of notices under transfer of property act to the legal representatives / legal heirs of lease holders of Jamia's land namely (1) S. Abid Husain; (2) M. Tayyab; (3) Mushirul Haq; (4) Shafiqur R. Kidwai; (5) Asghar A. Islahi in accordance with the law, as the University needs its own land back, subject to the final outcome of writ petitions filed by the lease holders, which are pending before the Hon'ble High Court of Delhi.

[Action: Estate Officer & AR (Property Section)]

Item - 10

TO CONSIDER NO OBJECTION CERTIFICATE SOUGHT BY MRS. ZAKIA ZAHEER, W/O SHRI SYED KAZIM ZAHEER IN ORDER TO DISPOSE OF HER LAND

DECISION

This agenda item was placed before the Executive Council by the Registrar.

Prof. Eqbal Hussain, Hon'ble Member of the EC in capacity of the senior most Dean, briefed the House in detail about the agenda item. During the discussion, it was explained by Prof. Eqbal Hussain, who was also the designated Estate Officer of the University, appointed by the Ministry of Education, that it would not be in the interest of the University to purchase the said land, as another land purchased 21 years ago by the University from the same owner, has not been used by the University till now and it would not be desirable to purchase another small piece of land, surrounded by habitation.

The Chairperson of the House asked the Finance Officer, who was present as a Special Invitee, in his capacity as a Finance Officer of the University and as per Statute 6(5) (i) of the JMI Statutes, responsible to hold and manage the property of the University, to express his views in the matter. In response, to the query raised by the Chairperson, the Finance Officer strongly emphasized that it would not be in the interest of the University to purchase a small piece of land, as the University has financial responsibility to pay back to HEFA and also huge funds will be required for upcoming development projects of full scale medical college and a hospital as well as other academic expansions, therefore, it would be detrimental in the interest of the University to invest in purchasing such unplanned piece of land.

Other members of the Executive Council, Prof. Ibraheem (DSW), Mr. Rajesh Bhagwat Jadhao (Senior Most Assistant Professor) and Prof. Mamoon Nomani (Senior Dean), strongly supported the stand taken by Prof. Eqbal Hussain and the Finance Officer in the interest of the University.

After due deliberations on the issue, the following members agreed with the proposal that JMI should not purchase the said land and shall grant NOC in respect of the said land:

- 1. Prof. Ibraheem, DSW
- 2. Prof. Egbal Hussain, Dean, Faculty of Law
- 3. Prof. Mamoon Nomani, Dean, Faculty of Fine Arts
- 4. Mr. Rajesh Bhagwat Jadhao, Senior Most Assistant Professor, Department of Applied Sciences & Humanities

However, the following members of the Executive Council were not in agreement to grant the NOC in respect of the said land:

- 1. Prof. Sanjay Srivastava
- 2. Dr. Md. Raihan
- 3. Prof. S.N.L. Das (online)

Therefore, 5 members including the Chairperson gave their assent for grant of NOC and 3 members gave their dissent.

After the EC meeting ended, 4 members of the EC sent their reasons in writing for giving assent to grant NOC and 3 members sent their dissent. As noted above, one member Dr. Hemalatha R. was not present during the discussion on the said agenda item.

[Action: Finance Officer, Estate Officer & AR (Property Section)]

Item - 11

TO CONSIDER THE MATTER OF FUND RAISING FROM THE STUDENTS OF JAMIA MIDDLE SCHOOL FOR THE EARTHQUAKE AFFECTED PEOPLE OF TURKEY, WITHOUT APPROVAL OR PRIOR PERMISSION OF THE COMPETENT AUTHORITY IN VIOLATION OF THE CCS (CONDUCT) RULES, 1964

DECISION

The House resolved that a disciplinary action may be initiated against Mr. Haris-ul-Haq, Physical Education Teacher, Jamia Middle School as per rules. Furthermore, the University should take appropriate action for recovery of money/funds and pursue criminal complaint as per provisions of law. On recovery of money, the same shall be sent to the appropriate Government forum for onward transmission for the relief of earthquake affected people of Turkey.

[Action: AR (Schools)]

Item - 12

TO CONSIDER THE MATTER OF UNAUTHORISED ABSENCE OF MS. SHAGOOFA MUSHTAQ, TECHNICAL ASSISTANT, CENTRE FOR PHYSIOTHERPY AND REHABILITATION SCIENCES W.E.F. 19.05.2023

DECISION

The House resolved that the University must take disciplinary action, as per rules, against Ms. Shagoofa Mushtaq, Technical Assistant, Centre for Physiotherapy and Rehabilitation Sciences, who is unauthorisedly absenting herself from her duties.

[Action: AR (Establishment-Non Teaching)]

Item - 13

TO CONSIDER ADOPTION OF OFFICE MEMORANDUM F.No.57/05/2021-P&PW(B) DATED 03.03.2023 ISSUED BY MINISTRY OF PERSONNEL, PUBLIC GRIEVANCES AND PENSIONS, DEPARTMENT OF PENSION AND PENSIONERS WELFARE REGARDING COVERAGE UNDER CENTRAL CIVIL SERVICES (PENSION) RULES, IN PLACE OF NATIONAL PENSION SYSTEM OF THOSE CENTRAL GOVERNMENT EMPLOYEES WHO WERE RECRUITED AGAINST THE POSTS / VACANCIES / ADVERTISED / NOTIFIED FOR RECRUITMENT, ON OR BEFORE 22.12.2003 IN JMI

DECISION

The House approved adoption of Office Memorandum dated 03.03.2023 issued by Ministry of Personnel, Public Grievance and Pensions, Department of Pension and Pensioners Welfare regarding Coverage under Central Civil Services (Pension) Rules, in place of National Pension system of those Central Government

employees who were recruited against the posts / vacancies / advertised / notified for recruitment, on or before 22.12.2003, in JMI.

[Action: AR (C&O)]

Item - 14

TO CONSIDER GENERATIVE CERTIFICATION ON CUTTING EDGE TECHNOLOGIES - A PRECISION PROFESSIONAL LEARNING AI ENABLED PROGRAM BY JMI & SHOWREEL

DECISION

The Dean, Faculty of Engineering & Technology explained the proposal in detail. After due deliberations, the House approved the proposal for launching of **Generative Certification Programs on Cutting Edge Technologies** with ShowReel, a mobile learning app on the terms and conditions agreed between JMI and ShowReel as brought out in the agenda item..

The House further resolved that some concession in fee may be provided to the internal students of Jamia Schools.

[Action: Dean, Faculty of Engineering & Technology and CoE]

Item - 15

TO CONSIDER STARTING OF M.TECH. (DATA SCIENCE) IN THE DEPARTMENT OF COMPUTER ENGINEERING, FACULTY OF ENGINEERING & TECHNOLOGY UNDER SFS MODE

DECISION

The Dean, Faculty of Engineering & Technology explained the proposal in detail. After due deliberations, the House approved the proposal for starting M.Tech. (Data Science) in the Department of Computer Engineering under self-finance mode.

[Action: Dean, Faculty of Engg. & Tech., HoD Computer Engg. and CoE]

Item - 16

TO CONSIDER ADDITION OF SPECIALIZATION IN THE EXISTING M. TECH. (COMPUTER ENGINEERING) PROGRAM AS M.TECH. (COMPUTER ENGINEERING) WITH SPECIALIZATION IN ARTIFICIAL INTELLIGENCE & MACHINE LEARNING

DECISION

The Dean, Faculty of Engineering & Technology explained the proposal in detail. After due deliberations, the House approved the proposal to reposition the existing M.Tech. (Computer Engineering) program by adding the specialization of

Artificial Intelligence and Machine Learning in the Department of Computer Engineering.

[Action: Dean, Faculty of Engg. & Tech., HoD Computer Engg. and CoE]

Item - 17

TO CONSIDER PROPOSAL OF MR. SYED SHAHID MAHDI, FORMER VICE-CHANCELLOR, JMI FOR INSTITUTION OF "MRS. MAQBOOL NIKHAT MAHDI SCHOLARSHIP" FOR TOPPER UNDERGRADUATE GIRL STUDENT OF DEPARTMENT OF URDU AND ORGANIZING AN ANNUAL MEMORIAL LECTURE IN THE DEPARTMENT OF URDU IN MEMORY OF HIS LATE WIFE

DECISION

The House approved the proposal of Mr. Syed Shahid Mahdi, former Vice-Chancellor, Jamia Millia Islamia to donate Rs.8,00,000/- (Rupees Eight Lakhs) for instituting one scholarship in memory of his late wife, Mrs. Maqbool Nikhat Mahdi for the topper girl student of Undergraduate programme in the Department of Urdu, Faculty of Humanities & Languages as well as Rs.9,00,000/- (Rupees Nine Lakhs) for organizing an Annual Memorial Lecture also in the name of his late wife, Mrs. Maqbool Nikhat Mahdi, in the Department of Urdu, Faculty of Humanities & Languages.

The House appreciated the kind gesture of Mr. Syed Shahid Mahdi, former Vice-Chancellor, Jamia Millia Islamia.

[Action: Finance Officer, DSW & HoD Urdu]

The Registrar proposed a vote of thanks to the Chair and the attendees.

The meeting ended at 2:15 p.m.

(Prof. Nazim Husain Jafri) Registrar/Musajjil

Secretary, Executive Council