

# JAMIA MILLIA ISLAMIA NEW DELHI



## MINUTES

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

OF THE

*MAJLIS-I-MUNTAZIMAH* (EXECUTIVE COUNCIL)

**Date:** 22.02.2023 (Wednesday)

**Time:** 11:00 a.m.

**Venue:** Yasser Arafat Hall, JMI

## **MINUTES**

An ordinary meeting of the Executive Council [EC- (I)/2023] was held on 22.02.2023 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. **Prof. (Dr.) Md. Raihan** - (Visitor's Nominee)  
HoD Dermatology, Department of Dermatology  
Rama Institute of Medical Science, Hapur
5. **Prof. Seemi Farhat Basir** - Member  
Dean, Faculty of Natural Sciences  
Jamia Millia Islamia, New Delhi
6. **Prof. Sanjay Singh** - Member  
Dean, Faculty of Dentistry  
Jamia Millia Islamia, New Delhi
7. **Prof. Ibraheem** - Member  
Dean, Faculty of Engineering & Technology  
Jamia Millia Islamia, New Delhi
8. **Mr. Rajesh Bhagwat Jadhao** - Member  
Department of Applied Sciences & Humanities  
Jamia Millia Islamia, New Delhi
9. **Prof. Nazim Husain Jafri** - Secretary, Executive Council  
Registrar, Jamia Millia Islamia
10. **Prof. Mohammad Shakeel** - Special Invitee  
Department of Civil Engineering

**Dr. Sabina Kidwai**, AJK- MCRC and **Dr. Hemalatha R. (Visitor's Nominee)**, Institute of Management, School of Business and Management, Christ University, Bengaluru, did not attend 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 the condolence message.

The Vice-Chancellor offered condolence on the sad demise of Prof. Khalid Iftikhar, Former HoD, Chemistry, Faculty of Natural Sciences and requested the House to observe a silence of two minutes in the honour of the departed soul.

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

**Item – 01**

**CONFIRMATION OF THE MINUTES OF THE ORDINARY AND SPECIAL MEETINGS OF THE EXECUTIVE COUNCIL HELD ON 10.08.2022 AND 22.12.2022 RESPECTIVELY**

**DECISION**

The House confirmed the Minutes of the Ordinary and Special meetings of the Executive Council held on 10.08.2022 and 22.12.2022 respectively.

**Item – 02**

**ACTIONS TAKEN REPORT ON THE MINUTES OF THE EXECUTIVE COUNCIL (EC-III/2022) HELD ON 10.08.2022**

**DECISION**

The House noted the report of actions taken on the minutes of the Ordinary and Special meetings of the Executive Council held on 10.08.2022 and 22.12.2022 respectively.

**Item – 03****ENDORSEMENT OF ACTIONS TAKEN BY THE VICE-CHANCELLOR ON BEHALF OF THE EXECUTIVE COUNCIL****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)**

- 3.1 Approval on the recommendation 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. No	Name of the Candidate(s) & Department/Centre	Promoted to	Date of Screening-cum- Evaluation Committee	Effective Date of Eligibility
<b>A. Faculty of Natural Sciences</b>				
1.	<b>Dr. Taqseer Khan</b> Department of Mathematics	Assistant Professor (Academic Level-11)	16.09.2022	<b>17.11.2021</b>
2.	<b>Dr. Ravins</b> CIRBS	Assistant Professor (Academic Level-12)	16.09.2022	<b>15.12.2019</b>
3.	<b>Dr. Aruna Paarcha</b> Department of Geography	Assistant Professor (Academic Level -12)	30.11.2022	<b>06.04.2017</b>
4.	<b>Dr. Hasan Raja Naqvi</b> Department of Geography	Assistant Professor (Academic Level -11)	30.11.2022	<b>24.11.2020</b>
<b>B. Faculty of Fine Arts</b>				
5.	<b>Ms. Mrinal Kulkarni</b> D/o Art History and Art Appreciation	Assistant Professor (Academic Level-12)	16.09.2022	<b>27.08.2017</b>
<b>C. Faculty of Engineering &amp; Technology</b>				
6.	<b>Ms. Shaheen Parveen</b> University Polytechnic	Assistant Professor (Academic Level-11)	16.09.2022	<b>23.06.2021</b>
<b>D. Faculty of Humanities &amp; Languages</b>				
7.	<b>Dr. Aurang Zeb Azmi</b> Department of Arabic	Assistant Professor (Academic Level-12)	20.09.2022	<b>08.07.2019</b>
8.	<b>Dr. Samana Zafar</b> Department of History & Culture	Assistant Professor (Academic Level-11)	20.09.2022	<b>16.06.2020</b>
<b>E. Faculty of Social Sciences</b>				
9.	<b>Dr. Krishna Swamy Dara</b> Department of Political Science	Assistant Professor (Academic Level-12)	21.09.2022	<b>16.02.2021</b>
10.	<b>Dr. Sucharita Sengupta</b> Department of Political Science	Assistant Professor (Academic Level-12)	21.09.2022	<b>16.07.2021</b>
11.	<b>Dr. Nazia Khan</b> Department of Political Science	Assistant Professor (Academic Level-12)	21.09.2022	<b>16.07.2021</b>
12.	<b>Dr. Pooja Paswan</b> Department of Political Science	Assistant Professor (Academic Level-12)	21.09.2022	<b>16.07.2021</b>
<b>F. Faculty of Education</b>				
13.	<b>Dr. Harpreet Kaur Jass</b> Deptt. of Educational Studies	Assistant Professor (Academic Level-12)	22.09.2022	<b>12.09.2017</b>
14.	<b>Dr. Quazi Ferdoushi Islam</b> Deptt. of Educational Studies	Assistant Professor (Academic Level-12)	22.09.2022	<b>16.05.2018</b>

15.	<b>Dr. Eram Nasir</b> Department of TT & NFE	Assistant Professor (Academic Level-11)	22.09.2022	<b>05.08.2020</b>
16.	<b>Dr. Saurabh Ray</b> Department of TT & NFE	Assistant Professor (Academic Level-11)	22.09.2022	<b>26.05.2022</b>

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

3.2 Approval on the recommendation 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 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
<b>A. Faculty of Humanities &amp; Languages</b>				
<b>Department of Foreign Languages</b>				
1.	<b>Dr. Shahid Tasleem#</b> Associate Professor (Uzbek)	Professor (Academic Level – 14)	26.10.2022	<b>26.10.2022*</b>
2.	<b>Dr. Md. Faizullah Khan</b> Assistant Professor (French)	Associate Professor (Academic Level – 13A)	26.10.2022	<b>02.12.2018</b>
<b>B. Faculty of Social Sciences</b>				
<b>Department of Psychology</b>				
3.	<b>Dr. Sushma Suri</b> Associate Professor	Professor (Academic Level – 14)	28.10.2022	<b>28.10.2022*</b>
4.	<b>Dr. Korsi Dorene Kharshiing</b> Assistant Professor	Associate Professor (Academic Level – 13A)	28.10.2022	<b>28.10.2022*</b>
<b>Department of Commerce &amp; Business Studies:-</b>				
5.	<b>Dr. Devendra Kumar Dhusia</b> Associate Professor (AL-13A)	Professor (Academic Level -14)	23.11.2022	<b>05.12.2017</b>
6.	<b>Dr. Mohammed Kamalun Nabi</b> Associate Professor (AL-13A)	Professor (Academic Level -14)	23.11.2022	<b>01.12.2021</b>
<b>C. Faculty of Natural Sciences</b>				
<b>Department of Biosciences:-</b>				
7.	<b>Dr. Nida Jamil Khan</b> Assistant Professor (AL-12)	Associate Professor (Academic Level -13A)	04.01.2023	<b>01.02.2022</b>
8.	<b>Dr. Amit Kumar Verma</b> Assistant Professor (AL-12)	Associate Professor (Academic Level -13A)	04.01.2023	<b>08.05.2021</b>
9.	<b>Dr. Nadeem Ahmad</b> Assistant Professor (AL-12)	Associate Professor (Academic Level -13A)	04.01.2023	<b>12.12.2020</b>
10.	<b>Dr. Mohammad Abid</b> Assistant Professor (AL-12)	Associate Professor (Academic Level -13A)	04.01.2023	<b>01.09.2020</b>
<b>Department of Chemistry:-</b>				
11.	<b>Dr. Saiqa Ikram</b> Associate Professor (AL-13A)	Professor (Academic Level -14)	09.01.2023	<b>22.02.2021</b>
12.	<b>Dr. Rahisuddin</b> Assistant Professor (AL-12)	Associate Professor (Academic Level -13A)	09.01.2023	<b>24.11.2021</b>

# Prof. Sanjay Kumar Pandey, Centre for Russian and Central Asian & East European Studies, School of International Studies, JNU, New Delhi to act as his mentor for one year for checking his performance.

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

**As per 7<sup>th</sup> 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

3.3 The meetings of the Selection Committees for direct recruitment in various Departments of the University were held as per date 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.	<b><u>Faculty of Social Sciences</u></b>	<b>28.10.2022</b>
1.	<p><b><u>Department of Psychology</u></b></p> <ul style="list-style-type: none"> <li>❖ <b>Dr. Samina Bano</b> – Recommended for appointment as <b><u>Professor</u></b> w.e.f. date of joining on probation for a period of one year</li> <li>❖ <b>Dr. Meena Osmany</b> – Recommended for appointment as <b><u>Associate Professor</u></b> w.e.f. date of joining on probation for a period of one year</li> <li>❖ <b>Dr. Saifur Rehman Farooqi</b> – Recommended for appointment as <b><u>Assistant Professor</u></b> w.e.f. date of joining on probation for a period of one year</li> </ul> <p><b><u>On Panel</u></b></p> <ul style="list-style-type: none"> <li>• Dr. Fariha Ishrat Ullah</li> </ul>	
2.	<p><b><u>Department of Political Science</u></b></p> <ul style="list-style-type: none"> <li>❖ <b>01 Professor</b> – None Found Suitable. Post to be re-advertised.</li> <li>❖ <b>01 Associate Professor (Public Administration)</b> – <b>Dr. Irshad Perwez</b> has been recommended for appointment w.e.f. date of joining on probation for a period of one year.</li> </ul> <p><b><u>Candidate(s) on Panel:-</u></b></p> <ul style="list-style-type: none"> <li>• Dr. Amna Mirza</li> </ul>	<b>22.11.2022</b>
3.	<p><b><u>Department of Commerce &amp; Business Studies</u></b></p> <ul style="list-style-type: none"> <li>❖ <b>01 Professor</b> – <b>Dr. Debarshi Mukherjee</b> has been recommended for appointment w.e.f. date of joining on probation for a period of one year.</li> </ul> <p><b><u>Candidate(s) on Panel:-</u></b></p> <p>1. Dr. Ritu Gandhi Arora</p>	<b>23.11.2022</b>
	<ul style="list-style-type: none"> <li>❖ <b>03 Assistant Professors</b> – Following candidates have been recommended for appointment w.e.f. date of joining on probation for a period of one year:-</li> </ul> <ol style="list-style-type: none"> <li>1. <b>Dr. Izhar Ahmed</b></li> <li>2. <b>Dr. Sara Ahtesham</b></li> <li>3. <b>Dr. Vivek (against the specialized post)</b></li> </ol> <p><b><u>Candidate(s) on Panel:-</u></b></p> <ul style="list-style-type: none"> <li>• Dr. Amrita Kaur</li> </ul>	<b>24.11.2022</b>

S. No.	Name of the Candidates along with the Position, Department and Faculty	Date of Selection Committee
B.	<b><u>Faculty of Natural Sciences</u></b>	<b>02.01.2023</b>
1.	<p><b><u>Department of Physics</u></b></p> <p>❖ <u>01 Associate Professor</u> – <b>Dr. Pumlianmunga</b> has been recommended for appointment w.e.f. date of joining on probation for a period of one year.</p>	
	<p>❖ <u>02 Assistant Professors</u> – 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:-</p> <p>1. <b>Dr. Motiur Rahman Khan</b> 2. <b>Dr. Sk Firoz Islam</b></p> <p><b><u>Candidate(s) on Panel:-</u></b></p> <p>1. Dr. Mohd Shahalam 2. Dr. Disha Wadhawan</p> <p>❖ <b><u>For contractual appointment in case of any vacancy and request made by the concerned HoD:-</u></b></p> <p>1. Dr. Arshi Ikram 2. Dr. Abid Hussain</p>	<b>03.01.2023</b>
2.	<p><b><u>Department of Biosciences</u></b></p> <p>❖ <u>01 Associate Professor</u> – <b>Dr. Nasir Salam</b> has been recommended for appointment w.e.f. date of joining on probation for a period of one year.</p> <p><b><u>Candidate(s) on Panel:-</u></b></p> <ul style="list-style-type: none"> <li>• Dr. Syed Khizer Hasan</li> </ul>	<b>04.01.2023</b>
3.	<p><b><u>Department of Chemistry</u></b></p> <p>❖ <u>02 Associate Professors</u> – Following candidates have been recommended for appointment w.e.f. date of joining on probation for a period of one year:-</p> <p>1. <b>Dr. Maqsood Ahmad Malik</b> 2. <b>Dr. Saleem Javed</b></p>	<b>09.01.2023</b>
	<p>❖ <u>01 Assistant Professor</u> – <b>Dr. Zeba</b> has been recommended for appointment w.e.f. date of joining on probation for a period of one year.</p> <p>❖ <b><u>For contractual appointment w.e.f. the date of engagement in order of merit as and when vacancy arises:-</u></b></p> <p>1. Dr. Sajid Ali 2. Dr. Fahmina Zafar 3. Dr. Richa Arora</p>	<b>10.01.2023</b>

3.4 Approval on the recommendation of the Committee constituted for counting of past services of University teachers for the purpose of their promotion under CAS and recommendation of the API Committee, regarding revised date of eligibility in respect of the following faculty member for his promotion under UGC-CAS:

S. No.	Name of the Candidate(s) along with Department	Promoted to Assistant Professor	Earlier Date of Eligibility	Revised Date of Eligibility
<b>A</b>	<b>Faculty of Natural Sciences</b>			
1.	Dr. Taran Singh Bharati Deptt. of Computer Science	<b>Stage-2</b>	18.02.2015	<b>31.08.2011</b>
		<b>Stage-3</b>	18.02.2020	<b>31.08.2016</b>

**Note:** Arrears on account of fixation of pay shall be made, subject to availability of funds under the relevant budget hed.

3.5 Approval on the recommendation of Selection Committee, Department of Physics held on 15.02.2022 in which the Selection Committee did not recommend promotion of Dr. Arun Singh from Assistant Professor (Stage 3) to Associate Professor (Stage 4).

3.6 Appointment of **Prof. Mohammad Ishaque**, Department of Islamic Studies as **Dean, Faculty of Humanities & Languages** w.e.f. 19.12.2022.

3.7 Appointment of **Prof. Ibraheem**, Department of Electrical Engineering as **Dean Students' Welfare** w.e.f. 17.08.2022.

3.8 Appointment of **Prof. Mini Shaji Thomas**, Department of Electrical Engineering as **Dean, Faculty of Engineering & Technology** w.e.f. 29.08.2022.

3.9 Appointment of **Prof. Mamoon Nomani**, Department of Art Education as **Head, Department of Art History & Art Appreciation** w.e.f. 25.10.2022.

3.10 Appointment of **Prof. Shehzad Hasan** as **Head, Department of Mathematics** w.e.f. 10.08.2022.

3.11 Appointment of **Prof. Neelam Sukhramani** as **Head, Department of Social Work** w.e.f. 13.08.2022.

3.12 Appointment of **Prof. Farhan Ahmad Kidwai** as **Head, Department of Civil Engineering** w.e.f. 13.08.2022.

3.13 Appointment of **Prof. Hina Zia** as **Professor In-charge, Department of Design & Innovation** w.e.f. 24.08.2022.

3.14 Appointment of **Prof. Zahid Akhtar Khan** as **Head, Department of Mechanical Engineering** w.e.f. 06.01.2023.

3.15 Appointment of **Prof. Shahid Tasleem** as **In-Charge, Department of Foreign Languages** w.e.f. 27.01.2023.

- 3.16 Appointment of **Mr. S.M. Shahid Jawed** as **Head, Department of Sculpture** w.e.f. 22.02.2023.
- 3.17 Appointment of **Prof. Archana Dassi**, Department of Social Work as **Professor In-charge, Centre for Early Childhood Development and Research** w.e.f. 30.08.2022.
- 3.18 Appointment of **Prof. Mohammad Kasim**, as **Officiating Director, AJK Mass Communication Research Centre** w.e.f. 09.09.2022.
- 3.19 Appointment of **Prof. Ghulam Mohammad Shah**, as **Hony. Director, MMAJ Academy of International Studies** w.e.f. 09.09.2022.
- 3.20 Appointment of **Prof. Akbar Hussain**, Department of Psychology as **Hony. Director, University Counselling & Guidance Centre** w.e.f. 09.09.2022.
- 3.21 Appointment of **Prof. Shohini Ghosh**, AJK Mass Communication Research Centre as **Hony. Director, Jamia's Premchand Archives & Literary Centre** w.e.f. 20.09.2022.
- 3.22 Appointment of **Prof. Simi Malhotra**, Department of English as **Coordinator, National Innovation and Start-up Policy** w.e.f. 09.09.2022.
- 3.23 Appointment of **Prof. Sabiha Hussain**, as **Hony. Director, Sarojini Naidu Centre for Women's Studies** w.e.f. 25.10.2022.
- 3.24 Appointment of **Dr. Noorin Khan**, Assistant Professor, as **Assistant In-charge, Centre for Spanish & Latin American Studies**, w.e.f. 21.11.2022.
- 3.25 Appointment of **Prof. Nasir Raza Khan**, as **Hony. Director, India-Arab Cultural Centre** w.e.f. 23.01.2023.

### **III. CANCELLATION OF APPOINTMENT**

- 3.26 Cancellation of appointment of **Dr. Iasef Md. Rian** as Associate Professor in the Department of Design & Innovation, Faculty of Architecture & Ekistics as he has shown his inability to join within the prescribed date i.e. 31.1.2023.

### **IV. RESIGNATION/TECHNICAL RESIGNATION FROM SERVICE/POST**

- 3.27 **Dr. Abdul Quadir** from the post of Assistant Professor, Department of Economics w.e.f. 16.07.2019 (from the date of proceeding on Extra Ordinary Leave). (Resignation).

3.28 **Dr. Arpita Rai**, Associate Professor, Faculty of Dentistry w.e.f. 04.10.2019 (from the date of proceeding on Extra Ordinary Leave). (Technical Resignation).

3.29 **Dr. Sheeraz Kirmani** from the post of Assistant Professor in the Department of Electrical Engineering, JMI with effect from 17.12.2020 i.e. from the date of proceeding on Extra Ordinary Leave. (Technical Resignation).

#### V. SANCTION/EXTENSION OF STUDY LEAVE / SABBATICAL LEAVE

3.30 Sabbatical Leave to **Prof. Farah Javed Farooqi**, Department of Teachers Training & Non-Formal Education, Faculty of Education, JMI for a period of one year with effect from the date of relieving to write a book on "Education in a Ghetto: The Paradoxes of a Muslim Majority School" subject to submission of progress report of the work to be done during the above period of Sabbatical Leave and she will have to serve the University for one year on joining her duties after availing of the above-mentioned one year Sabbatical Leave.

3.31 Sabbatical Leave to **Prof. Mohammad Ayub**, Department of Arabic, Faculty of Humanities & Languages for a period of five months with effect from the date of relieving from his Department to write a book on "*Maulana Abul Kalam Azad and his contribution to Arabic*" subject to submission of progress report of the work to be done during the above period of Sabbatical Leave and he will have to serve the University for one year on joining his duties after availing of the above-mentioned five-months Sabbatical Leave.

3.32 Sabbatical Leave to **Prof. Azra Abidi**, Department of Sociology, Faculty of Social Sciences w.e.f. 17.01.2023 to 29.09.2023 to complete a text book in Urdu language for Sociology Students – '*Gender and Society*' subject to submission of progress report of the work to be done during the above period of Sabbatical Leave and she will have to serve the University for one year on joining her duties after availing of the above-mentioned Sabbatical Leave.

3.33 Sabbatical Leave to **Mr. Mir Imtiyaz**, Head, Department of Sculpture, Faculty of Fine Arts for a period of one year with effect from 01.06.2023 to complete and write a book on Medieval India Art subject to submission of progress report of the work to be done during the above period of Sabbatical Leave and he will have to serve the University for one year on joining his duties after availing of the above-mentioned five-months Sabbatical Leave.

3.34 Extension of 8 months and 6 days in Study Leave sanctioned to **Mr. Md. Khalid Akhlaque**, Instructor (Electrical), University Polytechnic w.e.f. 25.11.2022 to 31.07.2023 (8 months 6 days) to complete M.Tech. from Delhi Technological University. He is required to submit the monthly progress report and in case, he fails to complete the said course within the period of Study Leave he has to refund salary with interest.

3.35 Extension of 3 months w.e.f. 03.01.2023 in Study Leave sanctioned to **Mr. Anugyan Nag**, Assistant Professor (Film), AJK-MCRC to complete his Ph.D. thesis work. No extension will be granted after the expiry of the present

extension. He is required to submit progress report for his Ph.D. work during the Study Leave period from 03.01.2022 to 02.04.2023 and he is required to join his duties immediately after expiry of the said leave i.e. on 03.04.2023.

- 3.36 Study Leave to Mr. Martin Kamodang, Assistant Professor, Department of Sociology, Faculty of Social Sciences for a period of one year with effect from the date of relieving to pursue Ph.D. programme in the Department of Sociology. He will be required to join his duties immediately after expiry of the said leave and he is required to submit six monthly progress report of his Ph.D. work through the concerned Supervisor.

## **VI. NOMINATIONS**

- 3.37 **Prof. Sanjay Singh**, Dean, Faculty of Dentistry and **Prof. Sara Begum**, Dean, Faculty of Education as **Members of the Finance Committee** under the category “two Deans of the University” for a period of three years or till holding the position as Dean, whichever is earlier (Office Order No. C&O-10(2)/RO/2022 dated 08.09.2022).
- 3.38 Nomination of the following students’ representatives in the Internal Complaints Committee (if the matter involves students) of Jamia Millia Islamia:

<b>S.No.</b>	<b>Name &amp; Programme</b>
1.	<b>Ms. Sakshi Mankotia</b> Ph.D. Scholar, Deptt. of Geography
2.	<b>Ms. Nihala A. Saleem</b> M.Tech. CIS
3.	<b>Ms. Alina Ahmed</b> B.Ed.

## **VII. ADOPTION**

- 3.39 Office Memorandum F.No.1/3/2022-E-II (B) dated 03.10.2022 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 34% to 38% of the Basic Pay to the Employees of Central Government w.e.f. 01.07.2022.
- 3.40 Office Memorandum No. 42/07/2022-P&PW(D) dated 08.10.2022 issued by the Government of India, Ministry of Personnel, Public Grievances & Pensions, Department of Pension & Pensioners’ Welfare, regarding enhancement of the Dearness Relief (DR) from the existing rate of 34% to 38% w.e.f. 01.07.2022 to the Central Government pensioners/family pensioners.
- 3.41 Adoption of the Model Cadre Recruitment Rules – 2022 sent by the University Grants Commission vide its letter F.No. 7-1/2002 (JCRC) dated 27.09.2022 for the non-teaching staff of Jamia Millia Islamia.
- 3.42 Adoption of the following guidelines along with the proforma (**Annexure – 1**) with regard to the counting of past services of the university teachers for their

promotion under CAS in a meeting of Vice-Chancellor with all the Deans of the Faculties held on 02.11.2022 under Item No. 2:

- 1 **Contractual Teacher:** Services of contractual teachers meeting the UGC criteria of qualifications and selection procedure will be counted to the extent of 1/2, provided that it meets the criterion of salary equivalence in proportion.
- 2 **Guest Teachers:** Services of Guest Teachers meeting the UGC criteria of qualifications and selection procedure will be counted to the extent of 1/3<sup>rd</sup>, provided that it meets the criterion of salary equivalence in proportion.

3.43 Adoption of the following components along with marks as a part of selection process to be followed for the direct recruitment and the Departmental Promotion Committee for various non-teaching positions:

<b><u>Direct Recruitment</u></b>		
<b>S.No.</b>	<b>Component</b>	<b>Marks</b>
1.	Written Test*	85
2.	Skill/Trade Test*	50
3.	Group Discussion	15
	<b>Total</b>	<b>150</b>

<b>PROMOTION</b>		
<b>S.No.</b>	<b>Component</b>	<b>Marks</b>
1.	Written Test*	85
2.	Skill/Trade Test*	50
3.	Annual Confidential Reports (ACRs)	50
4.	Group Discussion	15
	<b>Total</b>	<b>200</b>

*\*Wherever applicable*

## **VIII. AMENDMENTS**

3.44 Amendment in the Para 16 (16.2) pertaining to Grading in B.Tech. Programmes in the Ordinance 15-C (XV-C) while taking decision on sub-item no. 3.17:

<b>Existing</b>				<b>Amended</b>			
<b>Grade</b>	<b>Range of Marks (M<sup>#</sup>)</b>	<b>Grade Point (G)</b>	<b>Significance</b>	<b>Grade</b>	<b>Range of Marks (M<sup>#</sup>)</b>	<b>Grade Point (G)</b>	<b>Significance</b>
A+	80 ≤ M ≤ 90	9	Excellent	A+	80 ≤ M < 90	9	Excellent

- 3.45 Amendment in Ordinance – 9 (IX) Degree of Doctor of Philosophy (Ph.D.) [Academic] while taking decision on sub-item no. 3.18 in the manner as given in the **Annexure – 2**.
- 3.46 Amendment in the Clause 8(a) of Ordinance 14(XIV) – ‘Students Discipline’ of Part-I, Ordinances and Regulations (Academics) **Annexure – 3**.

## **IX. MISCELLANEOUS**

- 3.47 Fixing the date of Annual Meeting of the *Anjuman* (Court) i.e. 28.02.2023.
- 3.48 Clubbing the posts of Urdu Typist with the posts of LDC for the purpose of promotion with the same condition of seniority as prescribed for the posts of Hindi Typist in the new UGC-CRRs.
- 3.49 Re-classification of the following Group-C (erstwhile Group-D) posts as Multi-Tasking Staff (MTS) in accordance with the directives laid down by the DoPT, Govt. of India vide its O.M. No. AB-14017/6/2009-Estt (RR) dated 30.04.2010 which had been adopted by the Executive Council, JMI, vide its Res. No. 11 dated 28.06.2016:
- |                    |                                |
|--------------------|--------------------------------|
| 1. Peon            | 10. Bearer                     |
| 2. Daftari         | 11. Waterman                   |
| 3. Farrash         | 12. Groundsman                 |
| 4. Chowkidar       | 13. Cleaner / Janitor          |
| 5. Property Guard  | 14. Mali                       |
| 6. Security Guard  | 15. Helper (Non-Technical)     |
| 7. Night Attendant | 16. Safaikaramchari            |
| 8. Nan-Puz         | 17. Photocopy Machine Operator |
| 9. Attendant       |                                |
- 3.50 Continuation of ‘knowledge of Hindi and Urdu’ as desirable qualification for all the non-teaching positions in Jamia Millia Islamia.
- 3.51 Enhancement of the rate of stipend payable to interns of Medical / Dental Colleges / Hospitals of Jamia Millia Islamia from Rs. 23,500/- to Rs. 26,300/- per month w.e.f. 01.01.2020. The expenditure involved shall be met from within the budget allocation under grant-in-aid Salary head (36) in pursuance of the UGC letter No. F20-25/2008 (CU) Computer No. 31479 dated 25.10.2022.
- 3.52 Submission of Annual Report 2021-22 and Audited Annual Accounts 2021-22 of the University along with the Audit Report thereon in terms of provision of Sections 27 & 28 respectively of Jamia Millia Islamia Act 1988 for sending it to the Ministry of Education for laying on the Table of the Parliament.

The Revised Budget Estimates for the Financial Year 2021-2022 and Budget Estimates for the Financial Year 2022-2023 and Revised Budget Estimates for the Financial Year 2022-23 and the Budget Estimates for the Financial Year 2023-24 in respect of Jamia Millia Islamia as approved by the Finance Committee at its meeting held on 15.11.2022.

- 3.53 Counting of past services of Mrs. Kaneez Fatima, Assistant Registrar rendered by her at MANUU from 25.06.1987 to 31.08.2016 as qualifying service at JMI for the purpose of Pensionary benefits.
- 3.54 Sanction of benefit of fixation/protection of last pay drawn by Prof. Shibu John, Department of Hospital Management & Hospice Studies at Jamia Hamdard in the Academic Pay Level – 14 (Basic Pay Rs. 2,11,800/- plus 5% deputation allowance of basic pay subject to maximum of Rs. 4,500/- p.m.) on the date of his joining in Jamia Millia Islamia on deputation basis w.e.f. 07.09.2022.
- 3.55 Revoke suspension of Mr. Mohd. Sajid, TGT (Maths) with a strict warning to remain careful in future and without prejudice to the outcome of the judgment in the case pending in the Court of Law in the FIR No. 1362/16, which is under trial. The regularization of suspension period w.e.f. 01.02.2017 till his re-joining as well the consequential benefits shall be decided after the outcome of the judgment of the Ld. Trial Court in FIR No. 1362/16. He will, however, be paid full salary and admissible allowances from the date of his re-joining duties.
- 3.56 Empanelment of the following hospitals for Retired/Regular Employees on Cash/Cashless basis:

S.No.	Name Name	Facilities
1.	<b>Epitome Kidney Urology Institute &amp; Lions Hospitals</b> Khizrabad Village New Friends Colony New Delhi - 110025	All IPD/OPD available procedures on CGHS rates on Cash basis.
2.	<b>Jeewan Hospital &amp; Nursing Home</b> Gate No. 1 150, Jeewan Nagar, Opp. Maharani Bagh New Delhi – 110014	All IPD/OPD available procedures on CGHS rates on Cash basis.
3.	<b>Hakeem Abdul Hameed Centenary Hospital</b> Guru Ravidas Marg, Block D Hamdard Nagar, New Delhi-110062	All IPD/OPD available procedures on CGHS rates on Cash basis.
4.	<b>Fortis Hospital Limited</b> Neelam Bata Chowk, Faridabad	All IPD/OPD available procedures on CGHS rates on Cash basis.
5.	<b>Fortis Hospital Limited</b> Sector – 62, NOIDA	All IPD/OPD available procedures on CGHS rates on Cash basis.
6.	<b>Narinder Mohan Hospital</b> Mohan Nagar, Ghaziabad	All IPD/OPD available procedures on CGHS rates on Cash basis.
7.	<b>ICARE Eye Hospital &amp; Post Graduate Institute</b> E-3/A, Sector-26, NOIDA	All IPD/OPD available procedures on CGHS rates on Cash basis.
8.	<b>Felix Healthcare Private Limited</b> Sector – 137, NOIDA	All IPD/OPD available procedures on CGHS rates on Cash basis.

- 3.57 Dissolved Jamia Teachers' Association as its term came to an end on 15.05.2022 and constitution of a Committee to look into the shortcomings of the Bye-Laws/Constitution of the JTA.
- 3.58 Suspension of Dr. S. Veeramani, Assistant Professor, Department of Management Studies, with effect from 07.02.2023, on the serious misconduct of sexual harassment at work place.

**X. STATUS REPORT ON THE DISPOSED OF COURT CASES OF THE UNIVERSITY FROM 25.07.2022 TO 13.02.2023**

- 3.59 The House noted the status report on the disposed of Court cases of the University from 25.07.2022 to 13.02.2023.

S. No.	Case Type	Case No.	Case Title	Status
01	WPC No.	11213/2022	Aftab Alam Vs JMI & Anr	Disposed of vide order dtd. 25.07.2022 issued by the High Court of Delhi.
02	Cr.Case No.	96460/2016	State Vs Pritam Kumar	Disposed of vide order dtd. 25.08.2022 issued by the Saket Court of Delhi.
03	WPC No.	1244/2022	Mahender Pal Sharma Vs Jamia Millia Islamia	Disposed of vide order dtd. 02.08.2022 issued by the High Court of Delhi.
04	Case No.	686/2021	Shahnaz Bano Vs State	Disposed of vide order dtd.23.08.2022 issued by the Saket Court of Delhi.
05	WPC No.	11042/2015	Maroof Kazi Vs JMI	Disposed of vide order dtd. 01.09.2022 issued by the High Court of Delhi.
06	W.P.(C).No.	2967/2016	Shazia Vs JMI	Disposed of vide order dtd.01.09.2022 issued by the High Court of Delhi.
07	W.P.(C) No.	9053/2022	Ashifa & Ors. Vs JMI	Disposed of vide order dtd. 05.09.2022 issued by the High Court of Delhi.
08	W.P.(C) No.	13598/2022	Ganesh Vs JMI	Disposed of vide order dtd.26.09.2022 issued by the High Court of Delhi.
09	W.P.C No.	13575/2022	Nusrat Jahan Vs Jamia Millia Islamia	Disposed of vide order dtd. 29.09.2022 issued by the High Court of Delhi
10	LPA No.	146/2022	Aquil Ahmad Vs Jamia Millia Islamia	Disposed of vide order dtd.22.09.2022 issued by the High Court of Delhi.
11	LPA	392/2022	Ali Humam Vs JMI	Disposed of vide order dtd. 06.10.2022 issued by the High Court of Delhi.
12	WPC	14193/2022	Shaiq Ali Vs JMI	Disposed of vide order dtd. 06.10.2022 issued by the High Court of Delhi.
13	WPC	3337/2022	Sharjeel Usmani Vs JMI	Disposed of vide order dtd. 12.10.2022 issued by the High Court of Delhi.

14	WPC	8498/2008	Khalid Kamal Farooqui Vs JMI	Disposed of vide order dtd. 27.10.2022 issued by the High Court of Delhi.
15	WPC	203/2009	Tamkin Ahmad Vs JMI	Disposed of vide order dtd. 28.10.2022 issued by the High Court of Delhi
16	SUCC.CET.	153/2021	Zarina Vs State & Ors.	Disposed of vide order dtd. 08.09.2022 issued by the Distt. Court, Saket.
17	WPC	15147/2022	Pankaj Kumar Singh Vs JMI	Disposed of vide order dtd. 14.11.2022 issued by the High Court of Delhi.
18	WPC	15287/2022"	Pradeep Dhaka Vs JMI	Disposed of vide order dtd. 14.11.2022 issued by the High Court of Delhi.
19	WPC	13749/2022	Garima Midha Vs RCI"	Disposed of vide order dtd. 14.11.2022 issued by the High Court of Delhi.
20	LPA	704270/2022	Nusrat Jahan Vs Prof. Nazim Husain Jafri	Disposed vide order dtd. 02.11.2022 issued by the High Court of Delhi.
21	WPC	7922/2008	Farhana Moinuddin Vs JMI	Disposed of vide order dtd. 04.11.2022 issued by the High Court of Delhi
22	WPC	3361/2014	Aqueel Ahmad Vs JMI	Disposed of vide order dtd. 15.11.2022 issued by the High Court of Delhi
23	WPC	15662/2022	Arun Singh Vs JMI	Disposed of vide order dtd. 15.11,2022 issued by the High Court of Delhi.
24	WPC	1453/2014	Surender Singh Rawat Vs JMI	Disposed of vide order dtd. 18.11.2022 issued by the High Court of Delhi.
25	WPC	2761/2017	Fourm of Indian legist & Ors	Disposed of vide order dtd. 28.11.2022 issued by the High Court of Delhi.
26	WPC	7211/2022	Talmeej Fatima Vs JMI	Disposed of vide order dtd. 28.11.2022 issued by the High Court of Delhi.
27	CS. No.	94440/2016	JMI Vs Tula Ram	Disposed of vide order dtd. 03.11.2022 issued by the Hon'ble District Judge (Central) Tis Hazari, Delhi.
28	WPC	917/2022	Hamidur Rahmn Vs JMI	Disposed of vide order dtd. 20.12.2022 issued by the High Court of Delhi.
29	WPC	17366/2022	Sonya Surbhi Gupta Vs JMI	Disposed of vide order dtd. 20.12.2022 issued by the High Court of Delhi
30	WPC	13896/2022	Ikra Khan Vs JMI	Disposed of vide order dtd. 13.01.2023 issued by the High Court of Delhi.
31	WPC	7422/2016	Yaqub Alam Vs JMI	Disposed of vide order dtd. 18.01.2023 issued by the High Court of Delhi.
32	WPC	2893/2020	Hinu Mahajan Vs Union of India	Disposed of vide order dtd. 31.01.2023 issued by the High Court of Delhi.

33	LCA.No.	620/2016	Hansraj Vs. Child Guidance Centre	Disposed of vide order dtd. 20.12.2022 issued by the Rouse Avenue Court of New Delhi.
34	LPA.No.	474/2021	Ashok Kumar Vs JMI	Disposed of vide order dtd. 06.01.2023 issued by the High Court of Delhi.
35 **	RCA	DJ/2/2016	Mohd. Zamir Vs JMI	Disposed of vide order dtd. 11.01.2023 issued by the High Court of Delhi.
36	WPC	14556/2022	Zarina Israr Khan Vs UOI	Withdrawal dtd. 01.02.2023 by the High Court of Delhi
37	WPC	16522/2022	Abdullah Akhtar Vs JMI	Disposed of vide order dtd. 02.02.2023 issued by the High Court of Delhi
38	WPC	10137/2022	JMI Vs MCD	Disposed of vide order dtd. 03.02.2023 issued by the High Court of Delhi
39	WPC	642/2023	Mohd. Mubasshir Badar Khan Vs JMI	Disposed of vide order dtd. 13.02.2023 issued by the High Court of Delhi
40.	CS/SCJ	884/2020	Mojahidul Islam Vs Mohd. Ashiq	Disposed of vide order dtd. 13.02.2023 issued by the Saket Court of Delhi

\*\* The University took over the possession of land after winning the suit.

#### Item – 04

**TO CONSIDER REPORT OF THE COMMITTEE IN RESPECT OF THE PROMOTION CASE OF PROF. FARHAT BASIR KHAN, AJK MASS COMMUNICATION RESEARCH CENTRE**

#### **DECISION**

Prof. Seemi Farhat Basir recused herself from the meeting, before the discussion on the present item.

The House deliberated and discussed the report of the Committee constituted by the Hon'ble Vice-Chancellor and has unanimously resolved to accept the recommendation of the committee for maintaining status quo.

**Action: AR (Establishment-Teaching)**

#### Item – 05

**TO CONSIDER MERCY APPEAL AND REPRESENTATION OF DR. MUZAFFAR HASSAN TO REVIEW THE ORDER FOR HIS REMOVAL FROM THE SUBSTITUTIVE POST OF PRINCIPAL, JAMIA SENIOR SECONDARY SCHOOL**

#### **DECISION**

The appeal of Dr. Muzaffar Hassan was considered and discussed in detail, after due deliberations and perusal of the record, it has been resolved to reject the appeal being devoid of merit.

The House further resolved that Dr. Muzaffar Hassan, ex-Principal, Jamia Senior Secondary School be directed to immediately vacate the University accommodation occupied by him.

The Finance Officer should ensure the recovery of rent, HRA etc. from the date of the allotment.

**Action: Finance Officer, AR (Schools) & AR (Property Section)**

**Item – 06**

**TO CONSIDER THE REPLY DATED 20.09.2022 SUBMITTED BY DR. SURESH KUMAR VERMA, ASSISTANT PROFESSOR, CENTRE FOR DISTANCE AND ONLINE EDUCATION (CDOE), JMI TO THE SHOW CAUSE NOTICE DATED 07.09.2022 IN PURSUANCE OF THE EXECUTIVE COUNCIL DATED 10.08.2022**

**DECISION**

The House has perused the reply dated 20.09.2022 submitted by Dr. S.K. Verma, consequent to the Show Cause Notice dated 07.09.2022 and observed that documents sought by him should have been enclosed along with the Show Cause Notice.

The House has concurrence of its earlier decision and resolved that principles of natural justice should be followed and all the documents be provided to him and in terms, thereof, a reply may be sought from Dr. S.K. Verma within a period of one month.

**Action: AR (Establishment-Teaching)**

**Item – 07**

**TO CONSIDER THE REPLY DATED 22.09.2022 SUBMITTED BY DR. SARFRAZ AHMAD, ASSISTANT PROFESSOR, DEPARTMENT OF PERSIAN, JMI TO THE SHOW CAUSE NOTICE DATED 08.09.2022 IN PURSUANCE OF THE DECISION OF THE EXECUTIVE COUNCIL HELD ON 10.08.2022**

**DECISION**

The House considered the reply, dated 22.09.2022 submitted by Dr. Sarfraz Ahmad, Assistant Professor, Department of Persian in compliance of Statute 37 (3) of Statutes of JMI. It has been unanimously resolved to remove Dr. Sarfraz Ahmad from his service, as Assistant Professor, Department of Persian from the date of Order of removal.

**Action: AR (Establishment-Teaching)**

**Item – 08**

**TO CONSIDER THE REPRESENTATION DATED 15.09.2022 SUBMITTED BY PROF. NUZHAT PARVEEN KHAN, FACULTY OF LAW, JAMIA MILLIA ISLAMIA, IN RESPONSE TO THE OFFICE MEMO DATED 07.09.2022, WITH A REQUEST TO RE-CONSTITUTE THE COMMITTEE TO INQUIRE HER MATTER AFRESH**

**DECISION**

After due deliberations, the House rejected the representation dated 15.09.2022 submitted by Prof. Nuzhat Parveen Khan, Faculty of Law, Jamia Millia Islamia, in response to the Office Memo dated 07.09.2022, as the representation does not have any merit and there is no reason or ground to review its earlier decision.

It was also resolved that the concerned section should ensure the compliance regarding recovery and withholding of increments without any delay.

**Action: Finance Officer, AR (Establishment-Teaching)**

**Item – 09**

**TO CONSIDER THE APPEAL FILED BY MS. SAFOORA ZARGAR (EX-STUDENT) AGAINST CAMPUS BAN ORDER**

**DECISION**

After due deliberations, the House rejected the appeal filed by Ms. Safoora Zargar (ex-student Department of Sociology) against the campus ban imposed upon her vide Office Order No. JMI/PO/SDP/2022 dated 14.09.2022, as the appeal does not have any merit.

**Action: Chief Proctor**

**Item – 10**

**TO CONSIDER THE PROPOSAL OF THE OFFICE IN RESPECT OF THE CASE OF MS. SHAGOOFA MUSHTAQ, TECHNICAL ASSISTANT, CENTRE FOR PHYSIOTHERAPY AND REHABILITATION SCIENCES, EXAMINED AFTER THE DIRECTION OF THE EXECUTIVE COUNCIL HELD ON 10.08.2022**

**DECISION**

After due deliberations, the House resolved as under:

1. The total period of her absence on account of EOL w.e.f. 01.10.2019 to 31.12.2020 and from w.e.f. 30.06.2021 to 07.10.2021 will be treated as Leave without Pay.
2. The period of Maternity Leave w.e.f. 01.01.2021 to 29.06.2021 for which salary has already been paid to Ms. Shagoofa Mushtaq be treated as sanctioned Maternity Leave.

3. The concerned Section should ensure that in future sanctioning of leaves is made in compliance, strictly in accordance with Leave Rules of the University. This may be intimated to all concerned, through a circular.
4. In future, as and when she applies for Extra Ordinary Leave, the period of Leave without Pay, already availed by her, will also be reckoned, as per rules.

The House further resolved that she will not be sanctioned Leave without Pay in future.

**Action: AR (Establishment-Non-Teaching)**

**Item – 11**

**TO CONSIDER (IN COMPLIANCE OF THE DIRECTIONS OF THE HON'BLE HIGH COURT OF DELHI VIDE ORDERS DATED 28-7-2022 AND 17-01-2023 RESPECTIVELY PASSED IN W.P.(C) NO. 11213 OF 2022 AND C.M. APPLICATION NO. 2049/2023 TITLED "AFTAB ALAM VS. JMI & ORS.") THE REPRESENTATION OF MR. AFTAB ALAM, A Ph.D. SCHOLAR (EX.) OF THE DEPARTMENT OF T.T & N.F.E. (IASE), FACULTY OF EDUCATION, JMI, AGAINST CANCELLATION OF HIS Ph.D. ADMISSION**

**DECISION**

After due deliberations, the House rejected the representation of Mr. Aftab Alam, Ex-Ph.D. Scholar of the Department of Teachers Training & Non-Formal Education (IASE), Faculty of Education, JMI, dated 16.08.2022 against cancellation of his Ph.D. admission, as the decision taken by the University is in conformity and in accordance with the Ordinance IX (Academic) related to Ph.D. of the University.

**Action: AR (Legal Section)**

**Item – 12**

**TO CONSIDER THE EXTENSION OF LEASE OF UNIVERSITY LAND TO SHRI S. ABID HUSAIN, SHRI MOHD. TAYYAB, SHRI MUSHIRUL HAQ, SHRI SHAFIQR RAHMAN KIDWAI AND SHRI ASGHAR AHSAN ISLAHI**

**DECISION**

After due deliberations, the House resolved that no further extension of lease of University land shall be granted to the five persons namely, Shri S. Abid Husain, Shri Mohd. Tayyab, Shri Mushirul Haq, Shri Shafiqur Rahman Kidwai and Shri Asghar Ahsan Islahi. It has been further resolved that the legal notices in accordance with law be served upon the above five persons and further action regarding vacation of University land as per detail given below be initiated by the University as per rules. The Estate Officer shall ensure that the legal notices are sent by the Property Section:

S.No.	Name of the Lessees	Total Area under Lease	Khasra Nos.	Revenue Village
1.	Shri S. Abid Husain	1 Bigha, 17 Biswa, 13 Biswansi	493/143, 494/143	Village Okhla
2.	Shri Mohd. Tayyab	1 Bigha 19 Biswa 13 Biswansi	137 min.	Village Okhla
3.	Shri Mushirul Haq	9 Biswa	155 min.	Village Okhla
4.	Shri Shafiqur Rehman Kidwai	1 Bigha 5 Biswa 5 Biswansi	137 min.	Village Okhla
5.	Shri Asghar Ahsan Islahi	1 Bigha 2 Biswa	155 min.	Village Okhla

In case of failure of compliance, by any individual / department, cognizance of the same will be taken by the University Authority. The House further desired that the compliance report be placed in its next meeting.

**Action: AR (Legal Section) & AR (Property Section)**

**Item – 13**

**TO CONSIDER THE MINUTES OF THE COMMITTEE CONSTITUTED TO LOOK INTO THE FINANCIAL CRISIS OF MAKTABA JAMIA LIMITED HELD ON 02.12.2022**

**DECISION**

The EC has considered the report of the Committee and is not in agreement of the report, as the suggestions are not viable and long time.

The House further authorized the Vice-Chancellor to include one more member from the Department of Management Studies in the existing Committee.

The newly formed Committee shall examine the matter afresh and propose the substantive solutions of the problems of Maktaba Jamia Ltd. including three non-profitable shops.

**Action: AR (C&O)**

**Item – 14**

**TO CONSIDER ADOPTION OF ORDER F.No. (142)/02/MW/VIII/Part file/5972-5986 DATED 14 OCTOBER 2022 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. 01.10.2022**

**DECISION**

The House approved adoption of Order F.No. (142)/02/MW/VIII/Part file/5972-5986 dated 14 October, 2022 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. 01.10.2022.

**Action: AR (Establishment-Non Teaching)**

**Item – 15**

**TO CONSIDER ADOPTION OF OFFICE MEMORANDUM F.NO. 15-2/2022-TC DATED 16.12.2022 ISSUED BY GOVERNMENT OF INDIA, MINISTRY OF EDUCATION, DEPARTMENT OF HIGHER EDUCATION, TECHNICAL COORDINATION SECTION REGARDING APPLICABILITY OF PAYMENT OF GRATUITY ACT 1972 TO THE EMPLOYEES COVERED UNDER THE NEW PENSION SCHEME (NPS) IN THE AUTONOMOUS BODIES UNDER THE MINISTRY OF EDUCATION**

**DECISION**

The House approved adoption of Office Memorandum F.No. 15-2/2022-TC dated 16.12.2022 issued by Government of India, Ministry of Education, Department of Higher Education, Technical Coordination Section regarding applicability of Payment of Gratuity Act, 1972 to the employees covered under the New Pension Scheme (NPS) in the Autonomous Bodies under the Ministry of Education who have joined on or after 01.01.2004.

**Action: AR (Pension & Service Book Section)**

**Item – 16**

**TO CONSIDER THE RECOMMENDATION OF THE ACADEMIC COUNCIL AT ITS MEETING HELD ON 08.02.2023 FOR CREATION OF THE DEPARTMENT OF PLANNING IN THE FACULTY OF ARCHITECTURE & EKISTICS AND TO PROCEED FOR CONSEQUENTIAL AMENDMENT IN STATUTE 20 OF THE STATUTES OF JMI**

**DECISION**

The House resolved to approve recommendations of the Academic Council at its meeting held on 08.02.2023 regarding creation of the Department of Planning in the Faculty of Architecture & Ekistics.

The House further resolved that for consequential amendment in Statute 20 of Statutes of JMI, the matter may be placed before the Court for further consideration.

**Action: AR (C&O)**

**Item – 17**

**TO CONSIDER THE RECOMMENDATION OF THE ACADEMIC COUNCIL AT ITS MEETING HELD ON 08.02.2023 FOR BIFURCATION OF EXISTING FACULTY OF NATURAL SCIENCES INTO TWO FACULTIES NAMELY: FACULTY OF SCIENCE AND FACULTY OF LIFE SCIENCE AND TO PROCEED FOR CONSEQUENTIAL AMENDMENT IN STATUTE 17 AND 20 OF STATUTES OF JMI**

**DECISION**

The House resolved to approve recommendations of the Academic Council at its meeting held on 08.02.2023 regarding bifurcation of the existing Faculty of Natural Sciences into two Faculties namely: Faculty of Sciences and Faculty of Life Sciences with the following departments respectively:

**Faculty of Science**

1. Department of Physics
2. Department of Chemistry
3. Department of Mathematics
4. Department of Computer Science
5. Department of Geography

**Faculty of Life Science**

1. Department of Biosciences
2. Department of Biotechnology

The House further resolved to refer the case to the Court (*Anjuman*) of the University for consequential amendment in Statute 17 & Statute 20 of Statutes of JMI.

**Action: AR (C&O)**

**Item – 18****TO CONSIDER THE RECOMMENDATION OF THE ACADEMIC COUNCIL IN ITS MEETING HELD ON 08.02.2023 REGARDING AWARD OF GOLD MEDALS TO THE TOPPERS OF THE NEW PROGRAMMES LAUNCHED IN THE UNIVERSITY DURING THE LAST FOUR YEARS****DECISION**

The House resolved to approve recommendations of the Academic Council at its meeting held on 08.02.2023 regarding award of gold medals to the toppers of the following new programmes launched by the University during the last four years:

<b>2019-2020</b>		
<b>CODE</b>	<b>COURSE</b>	<b>INTAKE</b>
M73	M.Tech. (Energy Science) (Self-Financed)	<b>18</b>
M74	M.Tech. (Computational Mathematics) (Self-Financed)	<b>20</b>
M75	M.Sc. Microbiology	<b>32</b>
M76	M.B.A Entrepreneurship & Family Business	<b>40</b>
M77	M.B.A (Tourism & Travel Management)	<b>40</b>
M78	MHM (Master of Hotel Management)	<b>30</b>
B40	B.Voc (Solar Energy)	<b>44</b>
B39	B.Sc.-Aeronautics (Mechanical/ Avionics) (Self-Financed)	<b>60</b>
<b>2020-2021</b>		
B58	B.A (Hons.) Korean Language	<b>30</b>
M45	M.SE Banking & Financial Analytics	<b>40</b>
M80	M.Tech. (Environmental Science & Management)	<b>10</b>
<b>2021-2022</b>		
M81	M.Sc. Environmental Science & Management (Self-Financed)	<b>20</b>
M83	Master of Design (M.Des.)	<b>12</b>
M82	MBA (Healthcare & Hospital Management)	<b>40</b>
B60	B.A. (Hons.) French & Francophone Studies	<b>40</b>
B61	B.A. (Hons.) Spanish & Latin American Studies	<b>40</b>
<b>2022-2023</b>		
M84	M. Plan	<b>20</b>
M86	M.Sc. Virology	<b>20</b>
M87	M.A. Korean Language	<b>20</b>

**Action: Dean Students' Welfare & CoE**

**Item – 19**

**TO CONSIDER THE APPEAL OF PROF. SONYA SURABHI GUPTA (UNDER SUSPENSION), CENTRE OF SPANISH AND LATIN AMERICAN STUDIES, JAMIA MILLIA ISLAMIA IN TERMS OF ORDER PASSED BY THE HON'BLE HIGH COURT OF DELHI**

**DECISION**

The Executive Council considered the appeal, in terms of order dated 02.02.2023 passed by Hon'ble High Court of Delhi, of Prof. Sonya Surabhi Gupta, Centre for Spanish and Latin American Studies dated 18.11.2022 wherein she pleaded that she has not violated any rules of the University. Therefore, she prayed that her suspension be revoked.

The House discussed and deliberated the matter in great detail and thoroughly examined and perused the record of the matter.

It was informed that an Inquiry Committee has been constituted to examine the matter and she has been suspended pending inquiry.

The House observed that prima facie, she has violated the '**Rules of Service Agreement**' as well as the UGC Regulations regarding terms & conditions of teachers and an inquiry is already underway to submit its report, therefore, the House does not find any ground to review her suspension and interfere at this stage. Consequently, her appeal dated 18.11.2022 is dismissed, as it is devoid of any merit.

**Action: AR (Establishment-Teaching)**

**Item – 20**

**TO CONSIDER THE RECOMMENDATIONS OF THE COMMITTEE CONSTITUTED BY THE VICE-CHANCELLOR TO RECTIFY THE ANOMALY IN PAY FIXATION OF FACULTY MEMBERS OF FACULTY OF DENTISTRY CONSEQUENT UPON THEIR PROMOTION AS PROFESSOR UNDER DACP SCHEME – 2008**

**DECISION**

The Registrar enlightened the House that those Associate Professors and Professors of Faculty of Dentistry, who were appointed in the higher pay scale, prior to their acceptance to DACP Scheme, 2008 will continue to get their salary and allowances in the same manner. Consequent upon their acceptance / joining to DACP Scheme 2008, their fixation will be made in the pay scale awarded to them through the DACP Scheme, 2008, after protection of their pay.

The House resolved to approve the recommendations of the committee constituted by the Vice-Chancellor to rectify the anomaly in pay fixation of faculty members of Faculty of Dentistry consequent upon their promotion as a Professor under DACP Scheme, 2008.

**Action: Finance Officer & AR (Establishment-Teaching)**

**Item – 21**

**TO CONSIDER THE REPORT OF THE INQUIRY COMMITTEE CONSTITUTED TO EXAMINE THE CASE OF DR. UFANA RIAZ, ASSISTANT PROFESSOR, DEPARTMENT OF CHEMISTRY REGARDING HER UNAUTHORIZED ABSENCE FROM DUTIES IN THE DEPARTMENT W.E.F. 10.08.2022 AND LEAVING STATION WITHOUT PRIOR PERMISSION/SANCTION OF ANY KIND OF LEAVE**

**DECISION**

The Executive Council has considered the preliminary inquiry report of the Committee and is in agreement that Dr. Ufana Riaz, Assistant Professor, Department of Chemistry is prima facie guilty of unauthorized absence from the duties as well as guilty of leaving the station without permission / sanction of any leave.

In view of this, the House resolved that a Disciplinary Inquiry be conducted against Dr. Ufana Riaz, Assistant Professor, Department of Chemistry. The House further resolved to authorise the Vice-Chancellor to constitute the Disciplinary Inquiry Committee to submit its report within a period of two months.

**Action: In-charge, DIDP**

**Item – 22**

**TO CONSIDER PARTICIPATION OF THE UNIVERSITY IN THE COMMON UNIVERSITY ENTRANCE TEST (CUET) FOR ADMISSION IN UNDER GRADUATE (UG) AND POST GRADUATE (PG) PROGRAMS FROM THE ACADEMIC SESSION 2023-2024**

**DECISION**

The House resolved that the University should allot the following UG and PG programmes to the CUET:

<b>S.No.</b>	<b>Under-Graduate Programmes</b>
1.	B.A. (Hons.) Turkish Language & Literature
2.	B.Sc.(Biotechnology)
3.	B.Voc in Solar Energy(Self Finance)
4.	B.A. (H) Sanskrit
5.	B.A. (Hons.) French & Francophone Studies
6.	B.Sc.(H) Physics
7.	B.A. (Hons.) Spanish & Latin American Studies
8.	B.A. (H) Hindi
9.	B.A. (H) Economics
10.	B.A. (H) History

<b>Post-Graduate Programmes</b>	
1.	M.A. (Sanskrit)
2.	M.A.(Persian)
3.	M.A.(Educational Planning and Administration)
4.	M.Sc. (Disaster Management & Climate Sustainability)
5.	P.G. Diploma in Disaster Management

Keeping in view of the recent letter from the UGC vide its D.O.No.13-11/2020(CU) dated 17.02.2023, the House resolved that 05 more programmes of UG may be allotted for admission through CUET. The House further resolved to take appropriate steps for amending the Ordinances so that more UG courses be offered to CUET from the next academic session.

**Action: CoE**

**Item – 23**

**TO CONSIDER ADOPTION OF CCS (LEAVE) RULE – 9 (2) REGARDING CARRY FORWARD OF LEAVE BENEFITS ON TECHNICAL RESIGNATION AND LIEN**

**DECISION**

The House approved the adoption of CCS (Leave) Rule – 9 (2) regarding carry forward of leave benefits on Technical Resignation and Lien as brought out in the agenda item.

**Action: AR (Pension & Service Book Section)**

**Item – 24**

**TO CONSIDER NOMINATION OF ONE MEMBER FOR SELECTION COMMITTEE FOR THE POST OF PRINCIPAL, JAMIA SENIOR SECONDARY SCHOOL AND HEADMASTER, JAMIA MIDDLE SCHOOL AS PER STATUTE 25 OF THE STATUTES OF JMI**

**DECISION**

The House nominated Prof. M.C. Pant, Chancellor, National Institute of Educational Planning and Administration (NIEPA), as member for Selection Committee for the posts of Principal, Jamia Senior Secondary School and Headmaster, Jamia Middle School as per Statute 25 of the Statutes of JMI.

**Action: In-charge (RPS)**

Before ending of the meeting, the Vice-Chancellor informed the House that soon approval will be granted to the University for BUMS programme and efforts will be made to offer the course from the current academic session.

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

The meeting ended at 3:46 p.m.

  
(Prof. Nazim Husain Jafri)  
Registrar/Musajjid  
Secretary, Executive Council

