

JAMIA MILLIA ISLAMIA
(ACADEMIC & COUNCIL BRANCH)

Minutes

Of the meeting of the Majlis-i-Muntazimah (Executive Council) (EC-I/2008) of Jamia Millia Islamia held on Tuesday, the 11th March, 2008 (at 3:30 p.m.) in the Seminar Room, Department of Political Science, Jamia Millia Islamia, New Delhi.

A meeting of the Majlis-i- Muntazimah (Executive Council) (EC-I/2008) was held on Tuesday, the 11th March, 2008 (at 3:30 p.m.) in the Seminar Room, Department of Political Science, Jamia Millia Islamia, New Delhi.

The following were present:

- | | | |
|-----|---|-----------|
| 1. | Prof. Mushirul Hasan
Shaikh-ul-Jamia (Vice-Chancellor) | Chairman |
| 2. | Prof. Kum Kum Dewan
Dean, F/o Natural Sciences, JMI | Member |
| 3. | Prof. S.M. Akhtar
Dean, F/o Architecture & Ekistics, JMI | Member |
| 4. | Prof. Zubair Meenai
Dean, Students' Welfare, JMI | Member |
| 5. | Prof. S.K. Wasan
D/o Mathematics, JMI | Member |
| 6. | Dr. Mukul Kesawan, Reader
Deptt. of History & Culture, JMI. | Member |
| 7. | Dr. Mohammed Ibraheem
Sr. Lecturer, University Polytechnic | Member |
| 8. | Prof. Radha Kumar
Director, N.M. Centre for Peace &
Conflict Resolutions, JMI | Member |
| 9. | Mr. Pirzada Siraj Madani Nizami
Visitor's Nominee | Member |
| 10. | Prof. Najma Akhter
Visitor's Nominee | Member |
| 11. | Mr. S.M. Afzal
Registrar | Secretary |

The following Officers were also present:

1. Mr. N.U. Siddiqui (Special Invitee)
Finance Officer, JMI

Mr. M. Moinuddin
Asstt. Registrar (A&C)

Mr. Nihaluddin Siddiqui
Asstt. Registrar (E-II)

Mr. Aftab Ahmad
Section Officer (A&C)

At the outset, the Chairman (Vice-Chancellor) welcomed Prof. Radha Kumar, Director, Nelson Mandela Centre for Peace & Conflict Resolution, JMI who attended the meeting of the Majlis-i- Muntazimah (Executive Council) for the first time.

Then the Majlis (EC) conducted the following business:

EC-2008 (I): Reso. No. 1

Confirmation of the Minutes of the previous meeting of the Executive Council (EC-V/2007) held on 07.12.2007.

Since no observation was received on the Minutes of the previous meeting of the Executive Council (EC-V/2007) held on 07.12.2007, the Majlis (EC) confirmed the minutes of the said meeting.

EC-2008(I): Reso-2

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

Confirmation

- 2.1. Approved the confirmation of **Dr. Hemanta Kumar Joshi** as Professor in the Department of Hindi, Faculty of Humanities & Languages, JMI w.e.f. 06.12.2007.
- 2.2. Approved the confirmation of **Dr. Khalid Iftikhar** as Professor in the Department of Chemistry, Faculty of Natural Sciences, JMI w.e.f. 19.11.2007.

- 2.3. Approved the confirmation of **Dr. Shahid Ashraf** as Professor in the Department of Economics, Faculty of Social Sciences, JMI w.e.f. 25.11.2007.
- 2.4. Approved the confirmation of **Dr. Harjeet Kaur Bhatia** as Reader in the Department of Educational Studies, Faculty of Education, JMI w.e.f. 16.06.2007.
- 2.5. Approved the confirmation of **Dr. Tabish Qureshi** as Reader in the Department of Physics, Faculty of Natural Sciences, JMI w.e.f. 21.01.2007.
- 2.6. Approved the confirmation of Dr. Mukesh Ranjan as Reader in the Department of English & Modern European Languages, Faculty of Humanities & Languages, JMI w.e.f. 28.11.2007.
- 2.7. Approved the confirmation of **Dr. Abdul Halim** as Reader in the Department of Persian, Faculty of Humanities & Languages, JMI w.e.f. 05.11.2007.
- 2.8. Approved the confirmation of **Dr. Mohd. Sami** as Professor in the Centre for Theoretical Physics, JMI w.e.f. 28.11.2007.

Appointment

- 2.9. Approved the appointment of **Mr. Ismail Ali**, as Attendant, on compassionate ground in AJK-MCRC, JMI on the pay scale of Rs. 2650-4000 plus usual allowances at the rates admissible under rules to the Jamia employees.

Suspension

- 2.10. Approved the suspension of **Mr. Lokesh Kumar**, Lecturer, Department of Mechanical Engineering, and Faculty of Engineering & Technology, to be placed under suspension with immediate effect (i.e. 29.02.2008) in contemplation of disciplinary proceedings.

Pay Protection

- 2.11. Approved the benefit of pay protection to **Dr. Narender Kumar**, Lecturer, K.R. Narayanan Centre for Dalit and Minorities Studies, JMI w.e.f. 06.12.2007 under FR-15(a), in terms of GOI, Department of Personnel & Training, O.M. No. 16.6.2007-Estt Pay-I, dated 14.12.2006.
- 2.12. Approved the benefit of pay protection to **Dr. Anver Aziz**, Lecturer, Department of Physics, Faculty of Natural Sciences, JMI w.e.f. 01.10.2007 with DNI in November 2008 under FR-22.

- 2.13. Approved the benefit of pay protection to **Mr. Naveen Kumar**, Lecturer, Department of Computer Engineering, Faculty of Engineering & Technology, JMI w.e.f. 26.10.2007 with DNI in October 2008 under FR-22.

Counting of Past Services

- 2.14. Approved the counting of past services for retirement benefit purpose in respect of late **Prof. Vajith Hussain**, Department of Commerce & Business Studies (expired on 05.08.2007), in the Jamia Millia Islamia, rendered by him at the IGNOU w.e.f. 6.11.2000 to 20.03.2006.

Transfer of Services

- 2.15. Approved the following in respect of **Prof. I.H. Azad Farooqui**:

- (1) Extension in his tenure as Director, Centre for the Study of Comparative Religions and Civilizations w.e.f. 01.03.2008 for another period of one year;
- (2) His services as Professor are permanently transferred to the Centre for the Study of Comparative Religions and Civilizations; and
- (3) Termination of his lien in the Department of Islamic Studies, JMI.

- 2.16. Approved the following in respect of **Prof. Faizan Ahmad**:

- (1) His services as Professor are permanently transferred to the Centre for Interdisciplinary Research in Basic Sciences; and
- (2) Termination of his lien in the Department of Biosciences, JMI.

Others

- 2.17. Approved the following members for the Board of Management of the Academy for Professional Development of Urdu Medium Teachers, JMI for a period of three years w.e.f. 25.1.2008:

- (1) Prof. Shamsur Rehman Faruqi, Allahabad.
- (2) Prof. Sharib Rudaulvi, Lucknow.
- (3) Vice-Chancellor, Maulana Azad National Urdu University, Hyderabad.
- (4) Dr. Ali Javed, National Council for Promotion of Urdu Language (NCPUL), New Delhi.

Qualification

- 2.18. **Approved the following revised qualification for the post of Dy. Finance Officer, Jamia Millia Islamia:**

Qualification for the post of Dy. Finance Officer

1. A post graduate degree preferably in Commerce/Finance with at least 55% marks or its equivalent grade.
2. 8 years experience as a Lecturer in a College or University with experience of Educational Administration and financial management

OR

Comparable experience in a research establishment and other institution of higher education.

OR

8 years administrative experience as Assistant Registrar OR in a post carrying a pay scale of Rs. 8000-13500.

OR

Candidates having CA, ICWA degree, or SAS with 8 years of experience of Accounts/Cost Accounts and Audit in University, Autonomous body, Public Sector Undertaking, Centre/State Govt. carrying a pay scale of Rs. 8000-13500.

OR

(i) Holding analogous post on regular basis in Central/State Govt., PSU, Autonomous bodies, Universities etc.

OR

(ii) An employee from Central/State Govt. Audit/Revenue/P&T/Railways etc. in the pay scale of Rs. 10,000-15,200 can be considered for the appointment on deputation basis.

The Majlis (EC) further directed that an addendum may be issued in the newspaper with regard to the addition of SAS in the revised qualification for the post of Dy. Finance Officer.

EC-2008 (I): Reso-3

Recommendations of the Academic Council held on 9.1.2008

Endorsement of the recommendations of the Majlis-i-Talimi (Academic Council) (AC-I/2008) held on 9.1.2008.

The Majlis (EC) endorsed the following recommendations of the Majlis (Academic Council) of its meeting (AC-I/2008) held on 9.1.2008:

Study Leave

- 3.1 Approved the change of date to avail study leave in respect of **Mr. Iqbal Husain, Lecturer** (Sl. Grade), Faculty of Law, JMI, for a period of one year w.e.f. 20.8.2007 to 19.8.2008 (instead of 1.8.2007 to 31.7.2008 as sanctioned earlier).
- 3.2 Approved the study leave in respect of **Mr. Junaid Haris**, Lecturer, Department of Islamic Studies, JMI, for a period of two years w.e.f. 15.10.2007 to 14.10.2009 to pursue Ph.D. programme on the topic "Religious Thoughts of Sir Syed And His Companions".
- 3.3 Approved the study leave in respect of Mr. Mumtaz Ahmad, Reader, University Polytechnic, JMI, for a period of two years w.e.f. 19.12.2007 to 18.12.2009 enabling him to pursue Ph.D. programme on the topic "Composite Materials and Micromachining".

- 3.4 Approved the study leave in respect of **Mr. Shahzad Ahmad**, Lecturer, University Polytechnic, JMI, for a period of one month and twenty days i.e. w.e.f. 15.10.2007 to 5.12.2007 to complete Ph.D. work on the topic “Soft Computing Techniques in Optimal AGC of Interconnected Power System with Parallel EHVAC/HVDV Transmission Links”.

Miscellaneous

- 3.5 Approved the change in the name as “Urdu Bibliography and Reference Cell” under the aegis of Dr. Zakir Husain Library, JMI instead of the “Centre for Urdu Bibliography and Reference” as approved earlier by the Executive Council held on 23.8.2007 vide Reso. No.16).
- 3.6 Approved the following Qualification for the post of Reader in Architecture (Structural Engg.)

“Ph.D. degree with the first class Bachelor’s Degree in (Civil Engineering) and Master’s Degree in (Civil Structures) with three years experience Teaching/Industry.

OR

First class Bachelor’s Degree in (Civil Engineering) and Master’s Degree in (Civil Structure). Professional work which is significant and can be recognized as equivalent to Ph.D. degree and Five Years’ experience in Structural Engineering.

Desirable: “Three years’ experience in teaching the Structural Engineering in B.Arch. Programme”.

(Action: AR, E-I)

- 3.7 Proposal for amendment in existing para 1.2(ii) and para 7 of the Ordinance 8(VIII) concerning the “Medical Attendance Rules”. [AC-2008(I): Reso.-3]

The Majlis (AC) considered and approved the following amendments in the existing Ordinance 8(VIII) para 1.2 (ii) and para 7:

A. PARA 1.2 of Jamia’s Ordinance VIII to be replaced as under:

“1.2: These rules shall apply to the following category of employees:-

- (i)
- (ii) *Temporary, Casual Workers with Temporary Status, Re-employed and employees on contract basis **appointed on the sanctioned posts in the proper time scale of pay;***
- (iii)

- (iv) *Employees on daily wages who have completed 240 days of service*

NOTE:

(1) *Employees at S.No. (iii) and (iv) would be eligible for treatment facility at Ansari Health Centre and reimbursement of medical claim would not be allowed in any case.*

(2) *Medical contribution will be paid by the employees at S. No.(i) and (ii) above as per the rates given in para 4 below”.*

(Existing para 1.2 (iv) of the Ordinance VIII, relating to Jamia retired employees has been deleted due to the fact that a separate Ordinance for the Jamia’s retired employees has already been approved by the E.C. vide its meeting held on 12.9.2006. Besides, the existing para 1.2 (v) of the said Ordinance has been deleted owing to the fact that employees working in various hostels and kitchens fall within the categories as given at S. No. (i) to (iv) above).

B. Addition in para 7 of the existing Ordinance 8(VIII) as recommended by the Jamia’s Standing Committee of the Medical Attendance Rule vide its meeting held on 10.9.2007:

- 7. -----
- 7.1 -----
- 7.2 -----
- 7.3 -----
- 7.4 -----
- 7.5 -----
- 7.6 -----
- 7.7 -----

7.8 “Since it is not always possible to obtain prior permission in any emergency involving accidents, serious nature of disease etc., the treatment taken by the employee in an emergency (duly certified by the concerned hospital where such treatment has been taken, will be considered on merits even if the treatment is taken from a private hospital which is not included in the approved list of Jamia, and the reimbursement to be restricted to the approved CGHS rates. For granting the ex-post facto approval in emergency cases, the power is delegated to the Vice-Chancellor.

In addition to the above, the provision given above at para 7.8 is also incorporated in para 7 in the Ordinance “**Jamia Retired Employees Health Scheme**”.

(Action: AR, L/O)

3.8 **Examination Ordinance for M.A. Social Work [AC-2008(I): Reso.-6]**

The Majlis (AC) considered and approved the amendment in the Examination Ordinance VII(7) pertaining to M.A. Social Work changing the Annual System of its examination into Semester System (**Annexure-I**). The Majlis (AC) directed that in future an Ordinance or change therein shall be implemented only after its proper approval by the authorities.

(Action: AR, L/O)

3.9 **Decision on the proposal for incorporating a clause regarding ragging in the University's Prospectus as well as in Jamia's Ordinance. [AC-2008(I): Reso.-13]**

The Majlis (AC) considered and approved the proposal for incorporating a Clause regarding the "ragging" in the University's Prospectus as also in Jamia's Ordinance in pursuance of the directives of the Hon'ble Supreme Court of India, to combat the menace of ragging. It was also resolved that the following para would be incorporated suitably in the Prospectus of the University:

"Ragging in any form is prohibited in the University and those indulging in act(s) of ragging shall be punished."

Besides, the Majlis (AC) also approved the consequential amendment to be made in the relevant Ordinance, which shall read, as follows:

*"Ordinance 14(XIV)
STUDENTS DISCIPLINE*

- | | | |
|---|---|---|
| 1. X | X | X |
| 2. X | X | X |
| 3. <i>Breach of discipline, interalia, shall include:</i> | | |

3. 13(A) Any act and form of ragging"

(Action: AR, L/O/AR, A&C)

3.10 **Decision on the proposal of framing an Ordinance on the "Sensitization, Prevention and Redressal of Sexual Harassment (SPARSH)". [AC-2008(I): Reso.-14]**

The Majlis (AC) noted that the Executive Council in its meeting held on 12.09.2006 (vide Reso. No. 3.3) had approved the Ordinance, concerning "Sensitization, Prevention and Redressal of Sexual Harassment (SPARSH)" subject to the condition that formatting of the said Ordinance would be made by the Ordinance Committee of the University.

Pursuant to the above said EC's Resolution, the Majlis (AC) resolved to approve the revised Ordinance as recommended by the Ordinance Committee vide its meeting held on 13.9.2007 on "Sensitization, Prevention and Redressal of Sexual Harassment (SPARSH)" and duly vetted by the Legal Advisor (**Annexure-II**). This shall supersede the earlier provisions of the Ordinance 17(XVII) Prevention of Sexual Harassment of Women Employees at Work Place" and shall replace the said Ordinance.

(Action: AR, L/O)

3.11 **Proposal for conducting an exhibition on India's Independence [AC-2008(I): Reso.-24]**

The Majlis (AC) considered and unanimously approved the proposal to set-up an exhibition on "One-Hundred and Fifty Years of Freedom Struggle" to depict the more than hundred years' struggles for India's Independence.

Further, the Majlis (AC) authorized the Vice-Chancellor, Jamia Millia Islamia, to discuss and execute the said proposal with the help of specialists in the area. He may also form a Committee of his own choice for the purpose and negotiate with the MHRD, UGC or any other agency for necessary financial support.

The Majlis (AC) also resolved that Professor Mushirul Hasan should continue to act as Director/Coordinator or In-charge beyond his tenure as Vice-Chancellor.

While appreciating the said proposal, the Majlis (AC) also noted the suggestions made by Prof. Suranjan Das for setting up a Centre for Liberation Movement and Social Freedom. This was approved.

3.12 **Appointment of Prof. Shamim Hanfi as Professor Emeritus in the Department of Urdu. [AC-2008(I): Reso.-28.1]**

The Majlis (AC) considered and approved the proposal of appointment of Prof. Shamim Hanfi as Professor Emeritus in the Department of Urdu, Jamia Millia Islamia, as recommended by the Board of Studies and the Faculty Committee concerned.

(Action: AR, E-I)

EC-2008 (I): Reso-4

Recommendations of the Academic Council held on 19.2.2008

Endorsement of the recommendations of the Majlis-i-Talimi (Academic Council) (AC-II/2008) held on 19.2.2008.

The Majlis (EC) endorsed the following recommendations of the Majlis (Academic Council) of its meeting (AC-II/2008) held on 19.2.2008:

Study Leave

4.1 Approved the postponement of study leave in respect of **Mr. Shahzad Ahmad**, Lecturer, University Polytechnic, JMI, for a period of three months, which was approved earlier w.e.f. 15.10.2007 to 05.12.2007 to complete Ph.D. work on the topic "Soft Computing Techniques in Optimal AGC of Interconnected Power System with Parallel EHVAC/HVDV Transmission Links".

Scholarship

4.2 Approved the following modalities for regulating the scholarship namely "Razmi Rizwan Hussain Memorial Scholarship" to be awarded to the best student of M.A. History from the Academic Session 2007-2008:

1. The name of the scholarship shall be '*Razmi Rizwan Hussain Memorial Scholarship*'.
2. The scholarship shall be awarded for academic achievements, keeping in view of the financial need of the best student in M A History.
3. Students shall apply to the Head, Department of History and Culture after the declaration of their result of M A previous year, following the notice to be issued by the Department.
4. The student shall attach an attested copy of his/her marks sheet of the M.A. (previous examination) along with the proof of income for the related academic year.
5. Selection of the candidate shall be made on the basis of the candidate's academic achievements, financial position, and performance in the interview to be conducted by a committee consisting of the following:
 - (a) Dean, Students' Welfare-Chairman
 - (b) Head, Department of History and Culture-- Member
 - (c) Dean, Faculty of Humanities and Languages-- Member

6. No award shall be made unless there is a candidate of sufficient merit available.

(Action: DSW)

4.3 Proposal for institution of a “Dr. A.R. Saiyed Scholarship”. [AC-2008 (II): Res-5]

The Majlis (AC) considered the request of the President, A.R. Saidyed Memorial Trust for institution of a Scholarship i.e. “Dr. A.R. Saiyed Scholarship” to be awarded to the topper student of B.A. (Hons) Sociology from Jamia who joins M.A. Sociology course at Jamia. The trust has deposited a sum of Rs.1,05,500/- with the Jamia that has been suitably invested by the Finance Officer. The interest proceeds of this investment will be available from the session 2008-2009. The following are the modalities:

1. The name of the scholarship will be ‘*Dr A R Saiyed Scholarship*’,
2. The scholarship shall be awarded for academic achievement. A student of B.A. (Hons.) in Sociology from Jamia who has topped the course and has secured admission in M. A. Sociology in Jamia shall be eligible for the award of the scholarship.
3. The student shall apply to the Head, Department of Sociology along with an attested copy of his/her mark sheet of the B.A. (Hons) in Sociology and a copy of the admission slip of M.A. previous Sociology.
4. The scholarship shall be tenable for a period of ten months during the student's admission in M A previous Sociology.
5. **In** case, the topper student of B.A. (Hons.) Sociology from Jamia does not secure admission to M. A. Sociology at Jamia, the student obtaining the next highest marks in B.A. (Hons.) Sociology from Jamia and obtaining admission in M.A. (Sociology) at Jamia shall be considered for the award.
6. In case, neither the topper nor the second position holder secures admission to M.A. Sociology (final year), no scholarship shall be awarded that year.

(Action: DSW)

EC-2008 (I): Reso-5

Re-imbursalment of Medical Claim of Mr. Fasahat Ali Khan, Lecturer (School), Jamia Sr. Sec. School.

The Majlis (EC) considered the case concerning the reimbursement bill of Mr. Fasahat Ali Khan, Lecturer (School) Jamia Sr. Sec. School of amounting Rs.10,55,110/- which included the cost of implanting ICD amounting to Rs.6,50,000/- during his heart surgery at Escort Heart Institute and Research Centre, New Delhi. Since, the cost of implanted ICD was less than the amount being charged by G.B. Pant Hospital, the Majlis (EC) approved the reimbursement of the cost of implanting ICD amounting to Rs.6,50,000/- as charged by the Escort Heart Institute and Research Centre from Fasahat Ali Khan, Lecturer (School), Jamia Sr. Sec. School, in relaxation of the condition of implanting ICD at G.B. Pant Hospital or AIIMS.

(Action: D.R., Admn.)

EC-2008 (I): Reso.-6

Endorsement of the Annual Accounts and Balance Sheets for the year 2006-2007 of the University.

The Majlis (EC) endorsed the Audited Accounts for the year 2006-2007 along with the Audit Report and Audit Certificate in terms of the Section 27(5) of the JMI Act 1988.

(Action: Finance Officer)

EC-2008 (I): Reso.-7

Case of Mr. Tejpal, Safai Karmchari, whose services were removed by the Executive Council (Majlis).

The Majlis (EC) noted the Executive Council's decision taken vide its Resolution No. 10 in its meeting held on 23.08.2007 regarding the removal of Mr. Tejpal, Safai Karmchari, after noting the details of the reported complaints and misconduct of the said employee. Since, no representation/appeal was received from him against the proposed penalty, the Majlis (EC) resolved to issue final orders with regard to penalty of "Removal from the Services".

(Action: AR, E-II)

EC-2008 (I): Reso-8**Decision on the admissibility of retirement benefits in respect of the employees who have been removed from the services of Jamia Millia Islamia /who have been compulsorily retired.**

The Majlis (EC) deliberated on the admissibility of retirement benefits in respect of the following employees who have been removed from the services of the Jamia/who have been compulsorily retired:

S. No	Name & designation of the employee	Nature of Misconduct	Nature of Penalty imposed	EC. Dated
1.	Mr. S. Zia Hasan, Lecturer (Commerce) Jamia Sr. Sec. School	Moral turpitude	Removed	20.07.2006
2.	Mr. Kanhayya Lal, Safai Karamchari	Repeated misconduct of absenting himself	Removed	23.02.2007
3.	Mr. Raju, Safai Karamchari	Repeated misconduct of absenting himself.	Removed	07.12.2007
4.	Mr. Ramesh Chandra, Safai Karamchari	Misconduct of theft	Compulsory retirement	07.12.2007

After detailed deliberation on the rule, the Majlis (EC) directed to place each of the case on its merit along with the requests of individuals, if any received. In case no request is received then case may be disposed off as per rules.

(Action: AR, E-II)

EC-2008 (I): Reso-9**Decision on the grant of senior scale to Assistant Registrar and equivalents i.e. Assistant Controller of Examinations, Secretary to the Vice-Chancellor, Administrative Officer and Accounts Officer etc.**

The Majlis (EC) deliberated on the existing guidelines of the UGC relating to CAS for ARs and equivalents according to which 50% of the strength of Assistant Registrars and equivalents are placed in the senior scale of Rs. 10,000 – 15,200. After detailed deliberation, the Majlis (EC)

resolved to constitute a Committee comprising the following members to examine the proposal for relaxing the existing condition of 50% of the strength of ARs and equivalent in the light of the UGC's guidelines and submit its report in the next meeting of the Executive Council:

1. Prof. S.M. Akhtar, Dean, Faculty of Architecture, JMI
2. Dr. Mohammed Ibraheem, Sr. Lecturer, University Polytechnic
3. Mr. N.U. Siddiqui, Finance Officer, JMI
4. Mr. S.M. Afzal, Registrar

(Action: AR, E-II)

EC-2008 (I): Reso-10

Recommendation of the Committee constituted by the Vice-Chancellor to examine various aspects on the function of Ansari Health Centre.

The Majlis (EC) considered and resolved that the recommendations of the Committee be kept in abeyance for the time being.

(Action: DR, Admn./AR, E-II)

EC-2008 (I): Reso-11

Decision on the continuity of the Committee constituted by the Vice-Chancellor for examining various issues relating to seniority/dates of eligibility for promotion in respect of University teachers.

The Executive Council, in its meeting held on 7.12.2007 vide Resolution No.20, had constituted a Committee comprising the following members to examine various issues relating to seniority/dates of eligibility in respect of University's teachers in the light of the various recommendations as submitted by the earlier Committees:

1. Dr. Najma Akhtar, member of EC
2. Mr. Avais Ahmad, Registrar, JNU

The Majlis (EC) was informed that the issues relating to seniority/date of eligibility in respect of University teachers have been resolved amicably.

(Action: AR, E-I)

EC-2008 (I): Reso-12**Approval of the proposal for an Advisory Board for the establishment of a “Storium of Independence 1757-1947” in Jamia Millia Islamia.**

The Majlis (EC) considered and approved the proposed Advisory Board comprising the following members, who will be involved in planning and execution of the “Storium of Independence 1757-1947” in the Jamia Millia Islamia:

1.	Professor Mushirul Hasan	Chairman
2.	Four eminent persons of relevant field to be nominated by the Executive Council on the recommendation of the Chair.	Members
3.	A nominee of the Shaikhul Jamia	Member
4.	Director, MMAJ ATWS, JMI	Member
5.	Dean, Students’ Welfare, JMI	Member
6.	Director, Jamia’s Premchand Archives and Literary Centre	Member
7.	University Librarian, Dr. Zakir Husain Library, JMI	Member
8.	Finance Officer, JMI	Member
9.	Registrar, JMI	Member/Secretary

The Majlis (EC) further resolved that the Storium be established will be attached to the MMAJ Academy of Third World Studies, JMI, and will be functional, administratively and financially, on the lines of the AJK MCRC, JMI.

(Action: DR, HRD)

EC-2008 (I): Reso-13**Decision on the reported misconduct in respect of Mr. Laeeq Ahmad, Farrash.**

The Majlis (EC) noted the regular complaints received against Mr. Laeeq Ahmad, Farrash, regarding his misconduct and also noted the adverse past records including the fresh complaints dated 8.2.2008 from the Medical Bill Section where he is presently posted. It has also been noted that he has been placed under suspension twice and inquiries were conducted against the charges of theft, negligence of duties, tempering the attendance register and deceiving the authority intentionally and fraudulently not delivering important communications to the Registrar.

The Majlis (EC) after taking into consideration the fact that sufficient opportunities had been given to the delinquent official in the past and after going through the provisions as contained in Statute 38 of JMI Act, 1988 and Conduct Rules as envisaged in Ordinance 6(vi) 47(ii), unanimously resolved to initiate the process of his removal from the services of Jamia in terms of para of 2 Statute 38 of JMI Act 1988.

(Action: AR, E-II)

EC-2008 (I): Reso.-14

Decision on the report of Prof. Inayat Ali Zaidi regarding the date of promotion in respect of Prof. Syed Khalid Ali Hamidi.

The Majlis (EC) considered the report of Prof. Syed Inayat Ali Zaidi on the representation of Prof. Syed Khalid Ali Hamdi regarding date of his promotion from Reader to Professor under the CAS 1998 Scheme. After a detailed deliberation, the Majlis (EC) resolved to refer the grievance of Prof. Hamdi to Prof. Akhtarul Wasey Committee for examining his and other similar cases.

(Action: AR, E-II)

EC-2008 (I): Reso-15

Decision on the reported misconduct in respect of Mr. Abdul Ghaffar, Chowkidar, Department of Geography.

The Majlis (EC) noted that the past and present complaints from the various offices of the Jamia in connection with repeated misconduct of Mr. Abdul Ghaffar, Chowkidar, presently posted in the Deptt. of Geography. It has also been observed that in spite of 6(six) memorandums issued to him from time to time, he has failed to improve his conduct.

The Majlis (EC) after taking into consideration the fact that sufficient opportunities had been to the delinquent official and after going through the provisions as contained in Statute 38 of JMI Act, 1988 and Conduct Rules as envisaged in Ordinance 6(vi) 47(ii), unanimously resolved to initiate the process of his removal from the services of Jamia in terms of para of 2 Statute 38 of JMI Act 1988.

(Action: AR, E-II)

EC-2008 (I): Reso-16

Decision on the Inquiry Report of the Committee constituted by the Vice-Chancellor regarding allegations leveled by Dr. Azra Abidi, Lecturer in Sociology against the appointment of Dr. Manisha Tripathi Pandey as Reader in Sociology.

The Executive Council, in its meeting held on 7.12.2007 vide Resolution No. 19 resolved that the may be brought before the Executive Council in its next meeting along with the comments/advice of the Legal Advisor on the report of the Committee constituted by the Vice-Chancellor regarding allegation leveled by Dr. Azra Abidi, Lecturer in Sociology against the appointment of Dr. Manish Tripathi Pandey as Reader in the Department of Sociology.

Now the Majlis (EC) deliberated on the comments of the Legal Advisor on the inquiry report of the said Committee. After detailed deliberation, the Majlis (EC) adopted the report of the Legal Advisor (**Annexure-III**). Consequently in the light of Legal Advisor's advice, it was advised to constitute a Committee comprising the two Professors i.e. Prof. Rais Ahmad (D/o Mathematics) and Professor Anisur Rahman (D/o English) and Asstt. Registrar (E-I), Convener for suggesting the specific criteria for counting the teaching experience for appointment on the posts applied for.

The Majlis (EC) further directed to process the confirmation of the services of Dr. Manisha Tripathi Pandey as Reader in the Department of Sociology.

(Action: AR, E-I)

EC-2008 (I): Reso-17

Fixation of the date of holding the Annual meeting of the Anjuman (Court) of Jamia Millia Islamia.

The Majlis (EC) authorized the Vice-Chancellor to finalize the date of holding the annual meeting of the Anjuman (Court) with the consent of the Chancellor, Jamia Millia Islamia.

(Action: AR, A&C)

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

(S.M. Afzal)

Registrar/Secretary
